

CONSTELLATION BRANDS, INC.
Form 4
December 10, 2009

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
SANDS ROBERT

2. Issuer Name and Ticker or Trading Symbol
CONSTELLATION BRANDS, INC.
[STZ/STZ.B]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction
(Month/Day/Year)

Director 10% Owner
 Officer (give title below) Other (specify below)

President & CEO

C/O CONSTELLATION BRANDS, INC., 207 HIGH POINT DR., BLDG. 100

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)

Form filed by One Reporting Person
 Form filed by More than One Reporting Person

VICTOR, NY 14564

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | | (A) or (D) | Price | | |
| | | | | Code | V | Amount | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|--|--|--------------------------------------|--|--------------------------------|---|--|-----------------|---|--------------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount Number Shares |
| Class B (convertible) Common Stock | (1) | 12/08/2009 | | G(2) | V | 147,432 | (1) | (1) | Class A Common Stock 147,432 |
| Class B (convertible) Common Stock | (1) | | | | | | (1) | (1) | Class A Common Stock 602,500 |
| Class B (convertible) Common Stock | (1) | | | | | | (1) | (1) | Class A Common Stock 1,350,000 |
| Class B (convertible) Common Stock | (1) | | | | | | (1) | (1) | Class A Common Stock 5,431,700 |
| Class B (convertible) Common Stock | (1) | | | | | | (1) | (1) | Class A Common Stock 667,300 |
| Class B (convertible) Common Stock | (1) | | | | | | (1) | (1) | Class A Common Stock 563,600 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-----------------|-------|
| | Director | 10% Owner | Officer | Other |
| SANDS ROBERT C/O CONSTELLATION BRANDS, INC. 207 HIGH POINT DR., BLDG. 100 VICTOR, NY 14564 | X | X | President & CEO | |

Signatures

H. Elaine Ziakas for Robert
Sands

12/10/2009

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
 - ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares of Class B Common Stock are convertible into shares of Class A Common Stock of the Issuer on a one-to-one basis at any time at the option of the holder. The ticker symbol for Class B Common Stock is STZ.B.
 - (2) Reflects the distribution to Marilyn A. Sands of 147,432 shares of Class B Common Stock out of the principal of The Marvin Sands Master Trust pursuant to the discretion of the trustees thereof.

Held by the reporting person as trustee of The Marvin Sands Master Trust. Except to the extent that the reporting person has a direct or indirect pecuniary interest in securities owned by The Marvin Sands Master Trust, the reporting person disclaims beneficial ownership with respect to securities held in this manner. This report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for the purposes of Section 16 or any other purpose.
 - (3) The reporting person disclaims beneficial ownership with respect to securities held in this manner, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for the purposes of Section 16 or any other purpose.
 - (4) Held by the Robert Sands Children's Trust, for which the reporting person serves as trustee.

Except to the extent that the reporting person has a direct or indirect pecuniary interest in securities owned by the applicable trust or partnership, the reporting person disclaims beneficial ownership with respect to securities held in this manner. This report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for the purposes of Section 16 or any other purpose.
 - (5) Held by CWC Partnership I, a general partnership of which the reporting person is a managing partner and in which he has a pecuniary interest.

Held by M, L, R & R ("MLR&R"), a general partnership of which the reporting person is a general partner and in which he has a pecuniary interest. The reporting person is a beneficiary and trustee of The Marvin Sands Master Trust, which is also a partner in MLR&R.
 - (6) Held by CWC Partnership II, a general partnership of which the reporting person is a trustee of the managing partner and in which he has a pecuniary interest.
 - (7)
 - (8)
 - (9)

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

inst Against Shareholder Fukushima-Daiichi Nuclear Power Plant Accident Response Department to Business Objectives 6 Amend Articles to Establish Ethics Against Against Shareholder Committee 7 Amend Articles to Delete Provisions Against Against Shareholder Authorizing Share Buybacks at Board's Discretion 8 Amend Articles to Add Provisions Against Against Shareholder Requiring ROE of 12% as Condition to Rebuild Head Office Building 9 Amend Articles to Authorize Board to Against Against Shareholder Appoint Advisers (with Mandatory Retirement Age of 70) 10 Remove Director Nonaka, Ikujiro Against Against Shareholder 11 Authorize Share Repurchase of up to Against Against Shareholder 100 Million Shares in the Coming Year 12 Amend Articles to Display Shareholder Against Against Shareholder Proposals in Proxy Circulars with Same Character Gap and Line Space as Management Proposals ----- MIZUHO FINANCIAL GROUP INC. Ticker: 8411 Security ID: J4599L102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sato, Yasuhiro For For Management 1.2 Elect Director Tsuhara, Shusaku For For Management 1.3 Elect Director Aya, Ryusuke For For Management 1.4 Elect Director Shimbo, Junichi For For Management 1.5 Elect Director Fujiwara, Koji For For Management 1.6 Elect Director Takahashi, Hideyuki For For Management 1.7 Elect Director Funaki, Nobukatsu For For Management 1.8 Elect Director Ohashi, Mitsuo For For Management 1.9 Elect Director Seki, Tetsuo For Against Management 1.10 Elect Director Kawamura, Takashi For Against Management 1.11 Elect Director Kainaka, Tatsuo For For Management 1.12 Elect Director Abe, Hirotake For For Management 1.13 Elect Director Ota, Hiroko For For Management 2 Amend Articles to Allow Shareholders Against For Shareholder to Submit Income Allocation

Proposals 3 Amend Articles to Require Company to Against For Shareholder Urge Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately 4 Amend Articles to Guide Subsidiaries Against Against Shareholder and Affiliates to Make Appropriate Valuation Reports when Hired to Do So 5 Amend Articles to Introduce Provision Against Against Shareholder on Prevention of Sexual Harassment 6 Amend Articles to Hold Annual Against Against Shareholder Shareholder Meetings within Two Months from Record Date of May 31 7 Amend Articles to Ban Bundling Against Against Shareholder Proposals that Many Shareholders Are Likely to Support with Proposals that Will Be Controversial 8 Amend Articles to Disclose Shareholder Against Against Shareholder Meeting Minutes 9 Amend Articles to Establish System Against Against Shareholder Preventing Employees from Practicing Fraud 10 Amend Articles to Withdraw from Against Against Shareholder Green-Sheet Markets 11 Amend Articles to Prohibit Mizuho Against Against Shareholder Financial Group's Securities Companies from Participating in Successor System on Green-Sheet Markets -----

MS&AD INSURANCE GROUP HOLDINGS Ticker: 8725 Security ID: J4687C105 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 36 2.1 Elect Director Suzuki, Hisahito For For Management 2.2 Elect Director Karasawa, Yasuyoshi For For Management 2.3 Elect Director Egashira, Toshiaki For For Management 2.4 Elect Director Tsuchiya, Mitsuhiro For For Management 2.5 Elect Director Fujimoto, Susumu For For Management 2.6 Elect Director Fujii, Shiro For For Management 2.7 Elect Director Kanasugi, Yasuzo For For Management 2.8 Elect Director Ui, Junichi For For Management 2.9 Elect Director Watanabe, Akira For For Management 2.10 Elect Director Tsunoda, Daiken For For Management 2.11 Elect Director Ogawa, Tadashi For For Management 2.12 Elect Director Matsunaga, Mari For For Management 3 Appoint Statutory Auditor Miura, For For Management Hiroshi 4 Approve Deep Discount Stock Option Plan For For Management

----- MTR CORPORATION LTD Ticker: 00066 Security ID: Y6146T101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Raymond Ch'ien Kuo-fung as For For Management Director 3b Elect Chan Ka-keung, Ceajer as Director For Against Management 3c Elect Eddy Fong Ching as Director For For Management 3d Elect James Kwan Yuk-choi as Director For For Management 3e Elect Lincoln Leong Kwok-kuen as For For Management Director 3f Elect Lucia Li Li Ka-lai as Director For For Management 3g Elect Benjamin Tang Kwok-bun as For For Management Director 4 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

----- MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG Ticker: MUV2 Security ID: D55535104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Report of the Supervisory None None Management Board, Corporate Governance Report and Remuneration Report for 2014 (Non-Voting) 1.2 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 7.75 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Approve Remuneration System for For For Management Management Board Members 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Authorize Use of Financial Derivatives For For Management when Repurchasing Shares 8 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 3 Billion; Approve Creation of EUR 117 Million Pool of Capital to Guarantee Conversion Rights 9 Approve Creation of EUR 10 Million For For Management Pool of Capital for Employee Stock Purchase Plan 10 Amend Articles Re: Company For For Management Representation -----

MURATA MANUFACTURING CO. LTD. Ticker: 6981 Security ID: J46840104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 100 2.1 Elect Director Murata, Tsuneo For For Management 2.2 Elect Director Inoue, Toru For For Management 2.3 Elect Director Nakajima, Norio For For Management 2.4 Elect Director Iwatsubo, Hiroshi For

For Management 2.5 Elect Director Takemura, Yoshito For For Management 2.6 Elect Director Ishino, Satoshi For For Management 2.7 Elect Director Shigematsu, Takashi For For Management 3 Appoint Statutory Auditor Iwai, Kiyoshi For For Management ----- NATIONAL AUSTRALIA BANK LIMITED Ticker: NAB Security ID: Q65336119 Meeting Date: DEC 18, 2014 Meeting Type: Annual Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Ken Henry as Director For For Management 2b Elect David Armstrong as Director For For Management 2c Elect Peeyush Gupta as Director For For Management 2d Elect Geraldine McBride as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of Performance For For Management Rights to Andrew G. Thorburn, Group Chief Executive Officer and Managing Director of the Company

----- NATIONAL GRID PLC Ticker: NG. Security ID: G6375K151 Meeting Date: JUL 28, 2014 Meeting Type: Annual Record Date: JUL 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Sir Peter Gershon as Director For For Management 4 Re-elect Steve Holliday as Director For For Management 5 Re-elect Andrew Bonfield as Director For For Management 6 Re-elect Tom King as Director For For Management 7 Elect John Pettigrew as Director For For Management 8 Re-elect Philip Aiken as Director For For Management 9 Re-elect Nora Mead Brownell as Director For For Management 10 Re-elect Jonathan Dawson as Director For For Management 11 Elect Therese Esperdy as Director For For Management 12 Re-elect Paul Golby as Director For For Management 13 Re-elect Ruth Kelly as Director For For Management 14 Re-elect Mark Williamson as Director For For Management 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Approve Remuneration Policy For For Management 18 Approve Remuneration Report For For Management 19 Amend Long Term Performance Plan For For Management 20 Authorise Issue of Equity with For For Management Pre-emptive Rights 21 Approve Scrip Dividend Scheme For For Management 22 Authorise Directors to Capitalise the For For Management Appropriate Nominal Amounts of New Shares of the Company Allotted Pursuant to the Company's Scrip Dividend Scheme 23 Authorise Issue of Equity without For For Management Pre-emptive Rights 24 Authorise Market Purchase of Ordinary For For Management Shares 25 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- NATIXIS

Ticker: KN Security ID: F6483L100 Meeting Date: MAY 19, 2015 Meeting Type: Annual/Special Record Date: MAY 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.34 per Share 4 Approve Auditors' Special Report on For For Management Related-Party Transactions 5 Approve Severance Payment Agreement For Against Management with Laurent Mignon 6 Advisory Vote on Compensation of For For Management Francois Perol, Chairman 7 Advisory Vote on Compensation of For For Management Laurent Mignon, CEO 8 Advisory Vote on the Overall Envelope For For Management of Compensation of Certain Senior Management, Responsible Officers and the Risk-takers 9 Fix Maximum Variable Compensation For For Management Ratio for Executives and Risk Takers 10 Ratify Appointment of Anne Lalou as For For Management Director 11 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 12 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 499 Million 15 Approve Issuance of Equity or For For Management Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 499 Million 16 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 17 Authorize Capitalization of Reserves For For Management of Up to EUR 1.5 Billion Million for Bonus Issue or Increase in Par Value 18 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 19 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 20 Approve 7-for-1 Reverse Stock Split For For Management and Amend Bylaws Accordingly 21 Amend Articles 9 and 18 of Bylaws Re: For For Management Directors' and Censors' Length of Term 22 Amend Article 12 of Bylaws Re: Board For For Management Powers 23 Amend Article 25 of Bylaws Re: Absence For For Management of Double Voting Rights 24 Update Bylaws in Accordance with New For

For Management Regulations: Record Date and Attendance to General Meetings 25 Reelect Francois Perol as Director For For Management 26 Reelect BPCE as Director For For Management 27 Reelect Thierry Cahn as Director For For Management 28 Reelect Laurence Debroux as Director For For Management 29 Reelect Michel Grass as Director For For Management 30 Reelect Anne Lalou as Director For For Management 31 Reelect Bernard Oppetit as Director For For Management 32 Reelect Henri Proglia as Director For For Management 33 Reelect Philippe Sueur as Director For For Management 34 Reelect Pierre Valentin as Director For For Management 35 Elect Alain Denizot as Director For For Management 36 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 650,000 37 Authorize Filing of Required For For Management Documents/Other Formalities

----- NESTLE SA Ticker: NESN Security ID: H57312649 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management (Non-binding) 2 Approve Discharge of Board and Senior For Did Not Vote Management Management 3 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 2.20 per Share 4.1a Reelect Peter Brabeck-Letmathe as For Did Not Vote Management Director 4.1b Reelect Paul Bulcke as Director For Did Not Vote Management 4.1c Reelect Andreas Koopmann as Director For Did Not Vote Management 4.1d Reelect Beat Hess as Director For Did Not Vote Management 4.1e Reelect Daniel Borel as Director For Did Not Vote Management 4.1f Reelect Steven G. Hoch as Director For Did Not Vote Management 4.1g Reelect Naina Lal Kidwai as Director For Did Not Vote Management 4.1h Reelect Jean-Pierre Roth as Director For Did Not Vote Management 4.1i Reelect Ann M. Veneman as Director For Did Not Vote Management 4.1j Reelect Henri de Castries as Director For Did Not Vote Management 4.1k Reelect Eva Cheng as Director For Did Not Vote Management 4.2.1 Elect Ruth Khasaya Oniang'o as Director For Did Not Vote Management 4.2.2 Elect Patrick Aebischer as Director For Did Not Vote Management 4.2.3 Elect Renato Fassbind as Director For Did Not Vote Management 4.3 Elect Peter Brabeck-Letmathe as Board For Did Not Vote Management Chairman 4.4.1 Appoint Beat Hess as Member of the For Did Not Vote Management Compensation Committee 4.4.2 Appoint Daniel Borel as Member of the For Did Not Vote Management Compensation Committee 4.4.3 Appoint Andreas Koopmann as Member of For Did Not Vote Management the Compensation Committee 4.4.4 Appoint Jean-Pierre Roth as Member of For Did Not Vote Management the Compensation Committee 4.5 Ratify KPMG SA as Auditors For Did Not Vote Management 4.6 Designate Hartmann Dreyer as For Did Not Vote Management Independent Proxy 5.1 Approve Maximum Remuneration of Board For Did Not Vote Management of Directors in the Amount of CHF 11 Million 5.2 Approve Maximum Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 60 Million 6 Approve CHF 3.6 Million Reduction in For Did Not Vote Management Share Capital via Cancellation of Repurchased Shares 7 Transact Other Business (Voting) For Did Not Vote Management ----- NEXT PLC Ticker: NXT

Security ID: G6500M106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect John Barton as Director For For Management 5 Re-elect Steve Barber as Director For For Management 6 Re-elect Caroline Goodall as Director For For Management 7 Elect Amanda James as Director For For Management 8 Re-elect Michael Law as Director For For Management 9 Re-elect Francis Salway as Director For For Management 10 Re-elect Jane Shields as Director For For Management 11 Elect Dame Dianne Thompson as Director For For Management 12 Re-elect Lord Wolfson as Director For For Management 13 Reappoint Ernst & Young LLP as For For Management Auditors and Authorise Their Remuneration 14 Approve Long Term Incentive Plan For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise Off-Market Purchase of For For Management Ordinary Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

NIPPON STEEL & SUMITOMO METAL CORP. Ticker: 5401 Security ID: J55678106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Approve Reverse Stock Split and Amend For For Management Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit 4.1 Elect Director

Muneoka, Shoji For Against Management 4.2 Elect Director Shindo, Kosei For Against Management 4.3 Elect Director Higuchi, Shinya For For Management 4.4 Elect Director Ota, Katsuhiko For For Management 4.5 Elect Director Miyasaka, Akihiro For For Management 4.6 Elect Director Yanagawa, Kinya For For Management 4.7 Elect Director Sakuma, Soichiro For For Management 4.8 Elect Director Saeki, Yasumitsu For For Management 4.9 Elect Director Morinobu, Shinji For For Management 4.10 Elect Director Iwai, Ritsuya For For Management 4.11 Elect Director Nakata, Machi For For Management 4.12 Elect Director Tanimoto, Shinji For For Management 4.13 Elect Director Otsuka, Mutsutake For For Management 4.14 Elect Director Fujisaki, Ichiro For For Management 5 Appoint Statutory Auditor Takeuchi, For For Management Yutaka

----- NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: J59396101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 90 2 Amend Articles to Enable the Company For For Management to Pay Dividends to Holders of Non-voting Common Shares - Indemnify Directors - Indemnify Statutory Auditors 3 Elect Director Hiroi, Takashi For For Management 4.1 Appoint Statutory Auditor Kosaka, For For Management Kiyoshi 4.2 Appoint Statutory Auditor Ide, Akiko For For Management 4.3 Appoint Statutory Auditor Tomonaga, For Against Management Michiko 4.4 Appoint Statutory Auditor Ochiai, For Against Management Seiichi 4.5 Appoint Statutory Auditor Iida, Takashi For Against Management

----- NISSAN MOTOR CO. LTD.

Ticker: 7201 Security ID: J57160129 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Carlos Ghosn For For Management 3.2 Elect Director Saikawa, Hiroto For For Management 3.3 Elect Director Shiga, Toshiyuki For For Management 3.4 Elect Director Greg Kelly For For Management 3.5 Elect Director Sakamoto, Hideyuki For For Management 3.6 Elect Director Matsumoto, Fumiaki For For Management 3.7 Elect Director Nakamura, Kimiyasu For For Management 3.8 Elect Director Jean-Baptiste Duzan For For Management 3.9 Elect Director Bernard Rey For For Management 4 Approve Stock Appreciation Rights Plan For For Management for Directors

----- NOMURA

HOLDINGS INC. Ticker: 8604 Security ID: J59009159 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Koga, Nobuyuki For For Management 1.2 Elect Director Nagai, Koji For For Management 1.3 Elect Director Yoshikawa, Atsushi For For Management 1.4 Elect Director Suzuki, Hiroyuki For For Management 1.5 Elect Director David Benson For For Management 1.6 Elect Director Sakane, Masahiro For For Management 1.7 Elect Director Kusakari, Takao For For Management 1.8 Elect Director Fujinuma, Tsuguoki For Against Management 1.9 Elect Director Kanemoto, Toshinori For For Management 1.10 Elect Director Clara Furse For For Management 1.11 Elect Director Michael Lim Choo San For For Management 1.12 Elect Director Kimura, Hiroshi For For Management 2 Amend Articles to Remove Record Dates For For Management for Quarterly Dividends - Indemnify Directors

----- NORDEA BANK AB Ticker: NDA SEK Security

ID: W57996105 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.62 Per Share 9 Approve Discharge of Board and For For Management President 10 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 11 Fix Number of Auditors at One For For Management 12 Approve Remuneration of Directors in For For Management the Amount of EUR 279,000 for Chairman, EUR 132,500 for Vice Chairman, and EUR 86,250 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Bjorn Wahloos (Chairman), For For Management Marie Ehrling, Tom Knutzen, Robin Lawther, Lars Nordstrom, Sarah Russell, and Kari Stadigh as Directors; Elect Silvija Seres and Birger Steen as New Directors 14 Ratify Ohrlings PricewaterhouseCoopers For For Management as Auditors 15 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Issuance of Convertible For For Management Instruments without

Preemptive Rights 17a Authorize Share Repurchase Program For For Management 17b Authorize Reissuance of Repurchased For For Management Shares 18 Authorize Repurchase of Shares in For For Management Connection with Securities Trading 19 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 20a Authorize the Board of Directors to None Against Shareholder Decide on Redemption of all C-Shares 20b Amend Article of Association: Each None Against Shareholder Ordinary Share and Each C-Share Confers One Vote 20c Instruct the Board of Directors to None Against Shareholder Write to the Swedish Government About a Proposal to Set up a Committee Concerning the Change of the Swedish Companies Act 20d Instruct Board to Establish None Against Shareholder Shareholders Association in Nordea 20e Special Examination Regarding Nordea's None Against Shareholder Values and the Legal-Ethical Rules

----- NOVARTIS AG Ticker: NOVN Security ID: H5820Q150 Meeting Date: FEB 27, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Discharge of Board and Senior For Did Not Vote Management Management 3 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 2.60 per Share 4 Approve CHF 14.6 Million Reduction in For Did Not Vote Management Share Capital via Cancellation of Repurchased Shares 5 Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration at Listed Companies 6.1 Approve Maximum Remuneration of Board For Did Not Vote Management of Directors in the Amount of CHF 7.7 Million 6.2 Approve Maximum Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 84 Million 6.3 Approve Remuneration Report For Did Not Vote Management 7.1 Reelect Joerg Reinhardt as Director For Did Not Vote Management and Board Chairman 7.2 Reelect Dimitri Azar as Director For Did Not Vote Management 7.3 Reelect Verena Briner as Director For Did Not Vote Management 7.4 Reelect Srikant Datar as Director For Did Not Vote Management 7.5 Reelect Ann Fudge as Director For Did Not Vote Management 7.6 Reelect Pierre Landolt as Director For Did Not Vote Management 7.7 Reelect Andreas von Planta as Director For Did Not Vote Management 7.8 Reelect Charles Sawyers as Director For Did Not Vote Management 7.9 Reelect Enrico Vanni as Director For Did Not Vote Management 7.10 Reelect William Winters as Director For Did Not Vote Management 7.11 Elect Nancy Andrews as Director For Did Not Vote Management 8.1 Appoint Srikant Datar as Member of the For Did Not Vote Management Compensation Committee 8.2 Appoint Ann Fudge as Member of the For Did Not Vote Management Compensation Committee 8.3 Appoint Enrico Vanni as Member of the For Did Not Vote Management Compensation Committee 8.4 Appoint William Winters as Member of For Did Not Vote Management the Compensation Committee 9 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 10 Designate Peter Zahn as Independent For Did Not Vote Management Proxy 11 Transact Other Business (Voting) For Did Not Vote Management -----

NOVO NORDISK A/S Ticker: NOVO B Security ID: K72807132 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Accept Financial Statements and For For Management Statutory Reports for 2014 3.1 Approve Remuneration of Directors for For For Management 2014 3.2 Approve Remuneration of Directors for For For Management 2015 4 Approve Allocation of Income and For For Management Dividends of DKK 5.00 Per Share 5.1 Elect Goran Ando as Director and For For Management Chairman 5.2 Elect Jeppe Christiansen as Director For For Management and Deputy Chairman 5.3a Elect Bruno Angelici as Director For For Management 5.3b Elect Sylvie Gregoire as Director For For Management 5.3c Elect Liz Hewitt as Director For For Management 5.3d Elect Thomas Koestler as Director For For Management 5.3e Elect Eivind Kolding as Director For For Management 5.3f Elect Mary Szela as Director For For Management 6 Ratify PricewaterhouseCooper as For For Management Auditors 7.1 Approve Reduction in Share Capital For For Management 7.2 Authorize Share Repurchase Program For For Management 7.3 Amend Articles Re: Distribution of For For Management Extraordinary Dividends 7.4 Approve Revised Remuneration Principles For For Management 8 Other Business None None Management -----

NTT DOCOMO INC. Ticker: 9437 Security ID: J59399121 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Appoint Statutory Auditor Shiotsuka, For Against Management Naoto 3.2 Appoint Statutory Auditor Okihara, For Against Management Toshimune 3.3 Appoint Statutory Auditor Kawataki, For For Management Yutaka 3.4 Appoint Statutory Auditor Tsujiyama, For For Management Eiko

----- OLD MUTUAL PLC Ticker: OML Security ID: G67395114 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3i Elect Paul Hanratty as Director For For Management 3ii Elect Ingrid Johnson as Director For For Management 3iii Elect Vassi Naidoo as Director For For Management 3iv Re-elect Mike Arnold as Director For For Management 3v Re-elect Zoe Cruz as Director For For Management 3vi Re-elect Alan Gillespie as Director For For Management 3vii Re-elect Danuta Gray as Director For For Management 3viii Re-elect Adiba Ighodaro as Director For For Management 3ix Re-elect Roger Marshall as Director For For Management 3x Re-elect Nkosana Moyo as Director For For Management 3xi Re-elect Nku Nyembezi-Heita as Director For For Management 3xii Re-elect Patrick O'Sullivan as Director For For Management 3xiii Re-elect Julian Roberts as Director For For Management 4 Reappoint KPMG LLP as Auditors For For Management 5 Authorise the Group Audit Committee to For For Management Fix Remuneration of Auditors 6 Approve Remuneration Report For For Management 7 Authorise Issue of Equity with For For Management Pre-emptive Rights 8 Authorise Issue of Equity without For For Management Pre-emptive Rights 9 Authorise Market Purchase of Ordinary For For Management Shares 10 Authorise Off-Market Purchase of For For Management Ordinary Shares

----- OMV AG Ticker: OMV Security ID: A51460110 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Remuneration of Supervisory For For Management Board Members 6 Ratify Ernst & Young as Auditors For For Management 7.1 Approve Performance Share Plan for Key For For Management Employees 7.2 Approve Matching Share Plan for For Against Management Management Board Members 8.1 Elect Peter Oswald as Supervisory For For Management Board Member 8.2 Elect Gertrude Tumpel-Gugerell as For For Management Supervisory Board Member

----- ORANGE Ticker: ORA Security ID: F6866T100 Meeting Date: MAY 27, 2015 Meeting Type: Annual/Special Record Date: MAY 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.60 per Share 4 Acknowledge Auditors' Special Report For For Management on Related-Party Transactions 5 Ratify Appointment of Mouna Sepehri as For For Management Director 6 Reelect Mouna Sepehri as Director For For Management 7 Reelect Bernard Dufau as Director For Against Management 8 Reelect Helle Kristoffersen as Director For For Management 9 Reelect Jean-Michel Severino as For For Management Director 10 Elect Anne Lange as Director For Against Management 11 Renew Appointment of Ernst and Young For For Management Audit as Auditor 12 Renew Appointment of Auditex as For For Management Alternate Auditor 13 Appoint KPMG SA as Auditor For For Management 14 Appoint Salustro Reydel as Alternate For For Management Auditor 15 Advisory Vote on Compensation of For For Management Stephane Richard, Chairman and CEO 16 Advisory Vote on Compensation of For For Management Gervais Pellissier, Vice-CEO 17 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 18 Amend Article 21 of Bylaws Re: Record For For Management Date 19 Authorize Issuance of Equity or For Against Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion 20 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion 21 Approve Issuance of Equity or For Against Management Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 1 Billion 22 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 23 Authorize Capital Increase of Up to For Against Management EUR 1 Billion for Future Exchange Offers 24 Authorize Capital Increase of up to 10 For Against Management Percent of Issued Capital for Contributions in Kind 25 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests at EUR 3 Billion 26 Authorize Capitalization of Reserves For Against Management of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value 27 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 28 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 29 Amend Article 26 of Bylaws Re: Payment For For

Management of Dividends 30 Authorize Filing of Required For For Management Documents/Other Formalities A Amend Item 3 as Follows: Approve Against Against Shareholder Allocation of Income and Dividends of EUR 0.50 per Share B Approve Stock Dividend Program (Cash Against Against Shareholder or Shares) C Authorize Board to Participate in the Against Against Shareholder Repurchase of Shares Sold by the French State D Amend Article 11 of Bylaws Re: Absence Against For Shareholder of Double Voting Rights

----- ORIENTAL LAND CO. Ticker: 4661 Security ID: J6174U100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 70 2.1 Elect Director Kagami, Toshio For For Management 2.2 Elect Director Uenishi, Kyoichiro For For Management 2.3 Elect Director Irie, Norio For For Management 2.4 Elect Director Takano, Yumiko For For Management 2.5 Elect Director Kikuchi, Yoritoshi For For Management 2.6 Elect Director Katayama, Yuichi For For Management 2.7 Elect Director Yokota, Akiyoshi For For Management 2.8 Elect Director Konobe, Hirofumi For For Management 2.9 Elect Director Hanada, Tsutomu For For Management 3 Appoint Statutory Auditor Suzuki, For For Management Shigeru

----- ORIGIN ENERGY LTD. Ticker: ORG Security ID: Q71610101 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Maxine Brenner as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of Deferred Share For For Management Rights, Performance Share Rights and Options to Grant A King, Managing Director of the Company 5 Approve the Grant of Deferred Share For For Management Rights, Performance Share Rights and Options to Karen A Moses, Executive Director of the Company

----- OVERSEA-CHINESE BANKING CORPORATION LTD. Ticker: O39 Security ID: Y64248209 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2a Elect Cheong Choong Kong as Director For For Management 2b Elect Lai Teck Poh as Director For For Management 2c Elect Lee Seng Wee as Director For For Management 3a Elect Ooi Sang Kuang as Director For For Management 3b Elect Lee Tih Shih as Director For For Management 3c Elect Quah Wee Ghee as Director For For Management 4 Approve Final Dividend For For Management 5a Approve Directors' Fees For For Management 5b Approve Issuance of 6,000 Shares to For For Management Each Non-Executive Director for the Year Ended Dec. 31, 2014 6 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 7a Approve Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 8 Approve Grant of Options and Rights to For For Management Acquire Shares and Issuance of Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan 9 Approve Issuance of Shares Pursuant to For For Management the Oversea-Chinese Banking Corporation Limited Scrip Dividend Scheme ----- OVERSEA-CHINESE

BANKING CORPORATION LTD. Ticker: O39 Security ID: Y64248209 Meeting Date: APR 28, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management ----- PANASONIC CORP Ticker: 6752

Security ID: J6354Y104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nagae, Shusaku For For Management 1.2 Elect Director Matsushita, Masayuki For For Management 1.3 Elect Director Tsuga, Kazuhiro For For Management 1.4 Elect Director Yamada, Yoshihiko For For Management 1.5 Elect Director Takami, Kazunori For For Management 1.6 Elect Director Kawai, Hideaki For For Management 1.7 Elect Director Miyabe, Yoshiyuki For For Management 1.8 Elect Director Ito, Yoshio For For Management 1.9 Elect Director Yoshioka, Tamio For For Management 1.10 Elect Director Toyama, Takashi For For Management 1.11 Elect Director Ishii, Jun For For Management 1.12 Elect Director Sato, Mototsugu For For Management 1.13 Elect Director Oku, Masayuki For For Management 1.14 Elect Director Ota, Hiroko For For Management 1.15 Elect Director Enokido, Yasuji For For Management 1.16 Elect Director Homma, Tetsuro For For Management 1.17 Elect Director Tsutsui, Yoshinobu For For Management 2 Appoint Statutory Auditor Yasuhara, For For Management Hirofumi ----- PEARSON PLC

Ticker: PSON Security ID: G69651100 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Vivienne Cox as Director For For Management 4

Re-elect John Fallon as Director For For Management 5 Re-elect Robin Freestone as Director For For Management 6 Re-elect Josh Lewis as Director For For Management 7 Re-elect Linda Lorimer as Director For For Management 8 Re-elect Harish Manwani as Director For For Management 9 Re-elect Glen Moreno as Director For For Management 10 Elect Elizabeth Corley as Director For For Management 11 Elect Tim Score as Director For For Management 12 Approve Remuneration Report For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares

----- PERNOD RICARD Ticker: RI Security ID: F72027109 Meeting Date: NOV 06, 2014 Meeting Type: Annual/Special Record Date: OCT 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.64 per Share 4 Approve Auditors' Special Report on For For Management Related-Party Transactions 5 Reelect Martina Gonzalez-Gallarza as For For Management Director 6 Reelect Ian Gallienne as Director For For Management 7 Elect Gilles Samyn as Director For Against Management 8 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 910,000 9 Advisory Vote on Compensation of For For Management Daniele Ricard, Chairman of the Board 10 Advisory Vote on Compensation of For For Management Pierre Pringuet, Vice Chairman and CEO 11 Advisory Vote on Compensation of For For Management Alexandre Ricard, Vice CEO 12 Authorize Repurchase of Up to 10 For Against Management Percent of Issued Share Capital 13 Authorize up to 1.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 14 Authorize up to 1.5 Percent of Issued For Against Management Capital for Use in Stock Option Plans 15 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 16 Authorize Filing of Required For For Management Documents/Other Formalities

----- POWER ASSETS HOLDINGS LTD. Ticker: 00006 Security ID: Y7092Q109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Neil Douglas McGee as Director For Against Management 3b Elect Ralph Raymond Shea as Director For For Management 3c Elect Wan Chi Tin as Director For Against Management 3d Elect Wong Chung Hin as Director For For Management 3e Elect Wu Ting Yuk, Anthony as Director For For Management 4 Approve KPMG as Auditor and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Adopt New Articles of Association For For Management 9 Approve Acquisition of Debt Securities For Against Management Issued by Related Party

----- PRUDENTIAL PLC Ticker: PRU Security ID: G72899100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Pierre-Olivier Bouee as For For Management Director 5 Re-elect Sir Howard Davies as Director For For Management 6 Re-elect Ann Godbehere as Director For For Management 7 Re-elect Jacqueline Hunt as Director For For Management 8 Re-elect Alexander Johnston as Director For For Management 9 Re-elect Paul Manduca as Director For For Management 10 Re-elect Michael McLintock as Director For For Management 11 Re-elect Kaikhushru Nargolwala as For For Management Director 12 Re-elect Nicolaos Nicandrou as Director For For Management 13 Re-elect Anthony Nightingale as For For Management Director 14 Re-elect Philip Remnant as Director For For Management 15 Re-elect Alice Schroeder as Director For For Management 16 Re-elect Barry Stowe as Director For For Management 17 Re-elect Tidjane Thiam as Director For For Management 18 Re-elect Michael Wells as Director For For Management 19 Reappoint KPMG LLP as Auditors For For Management 20 Authorise Board to Fix Remuneration of For For Management Auditors 21 Authorise EU Political Donations and For For Management Expenditure 22 Authorise Issue of Equity with For For Management Pre-emptive Rights 23 Authorise Issue of Equity with For For Management Pre-emptive Rights to Include Repurchased Shares 24 Authorise Issue of Equity without For For Management Pre-emptive Rights 25 Authorise Market Purchase of Ordinary For For Management Shares 26

Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- PUBLICIS GROUPE SA Ticker: PUB Security ID: F7607Z165 Meeting Date: MAY 27, 2015 Meeting Type: Annual/Special Record Date: MAY 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Treatment of Losses and For For Management Dividends of EUR 1.20 per Share 4 Approve Stock Dividend Program (Cash For For Management or New Shares) 5 Approve Transaction with Societe For For Management Generale Re: Share Purchase Agreement 6 Approve Transaction with Elisabeth For For Management Badinter and her Family Group: Share Purchase Agreement 7 Approve Severance Payment Agreement For Against Management with Kevin Roberts, Member of the Management Board 8 Approve Severance Payment Agreement For Against Management with Jean Michel Etienne, Member of the Management Board 9 Approve Severance Payment Agreement For Against Management with Anne Gabrielle Heilbronner, Member of the Management Board 10 Advisory Vote on Compensation of For For Management Maurice Levy, Chairman of the Management Board 11 Advisory Vote on Compensation of Jean For For Management Michel Etienne, Member of the Management Board 12 Advisory Vote on Compensation of Kevin For For Management Roberts, Member of the Management Board 13 Advisory Vote on Compensation of Jean For For Management Yves Naouri, Member of the Management Board until Sep. 15, 2014 14 Advisory Vote on Compensation of Anne For For Management Gabrielle Heilbronner, Member of the Management Board 15 Elect Jerry A Greenberg as Supervisory For For Management Board Member 16 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 17 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 18 Authorize Board to Set Issue Price for For For Management 10 Percent of Issued Capital Per Year Pursuant to Issuance Authorities without Preemptive Rights 19 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 20 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 21 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans for International Employees 22 Amend Terms of Warrants Issuance For For Management (ORANE) 23 Amend Article 13 of Bylaws Re: For For Management Shareholding Requirement for Directors 24 Amend Article 16 of Bylaws Re: Censors For Against Management 25 Amend Article 20 of Bylaws Re: For For Management Attendance at General Meetings 26 Authorize Filing of Required For For Management Documents/Other Formalities

----- QBE INSURANCE GROUP LTD. Ticker: QBE Security ID: Q78063114 Meeting Date: APR 02, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Approve the Grant of Conditional For For Management Rights to John Neal, Group CEO of the Company 4 Approve the Grant of Conditional For For Management Rights to Patrick Regan, Group CFO of the Company 5 Approve the Adoption of a New For For Management Constitution 6 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors 7a Elect Stephen Fitzgerald as Director For For Management 7b Elect Brian Pomeroy as Director For For Management 7c Elect Patrick Regan as Director For For Management 7d Elect Jann Skinner as Director For For Management

----- RECKITT BENCKISER GROUP PLC Ticker: RB. Security ID: G74079107 Meeting Date: DEC 11, 2014 Meeting Type: Special Record Date: DEC 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Demerger of the For For Management Pharmaceuticals Business by Way of Dividend in Specie

----- RECKITT BENCKISER GROUP PLC Ticker: RB. Security ID: G74079107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Jaspal Bindra as Director For For Management 5 Elect Mary Harris as Director For For Management 6 Elect Pamela Kirby as Director For For Management 7 Elect Sue Shim as Director For For Management 8 Elect Christopher Sinclair as Director For For Management 9 Elect Douglas Tough as Director For For Management 10 Re-elect Adrian Bellamy as Director For For Management 11 Re-elect Nicandro Durante as Director For For Management 12 Re-elect Peter Harf as Director For For Management 13 Re-elect Adrian Henna as Director For For Management 14 Re-elect Kenneth Hydon as Director For For Management 15 Re-elect Rakesh Kapoor as Director For For Management 16 Re-elect Andre Lacroix as Director For For Management 17 Re-elect Judith Sprieser as Director For For Management

Explanation of Responses:

18 Re-elect Warren Tucker as Director For For Management 19 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 20 Authorise Board to Fix Remuneration of For For Management Auditors 21 Authorise EU Political Donations and For For Management Expenditure 22 Authorise Issue of Equity with For For Management Pre-emptive Rights 23 Amend the Annual Limit of Directors' For For Management Fees 24 Authorise Issue of Equity without For For Management Pre-emptive Rights 25 Authorise Market Purchase of Ordinary For For Management Shares 26 Approve 2015 Long Term Incentive Plan For For Management 27 Approve 2015 Savings Related Share For For Management Option Plan 28 Authorise Directors to Establish a For For Management Further Plan or Plans 29 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- REED ELSEVIER NV Ticker: REN Security ID: N73430113 Meeting Date: OCT 21, 2014 Meeting Type: Special Record Date: SEP 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Cancellation of up to 40 For Did Not Vote Management Million Repurchased Shares 3 Amend Articles Re: Reflect Legislative For Did Not Vote Management Changes on Repurchase Limit 4 Other Business (Non-Voting) None None Management 5 Close Meeting None None Management ----- REED ELSEVIER NV Ticker: REN Security ID: N73430113 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Discuss Remuneration Report Containing None None Management Remuneration Policy for Management Board Members 4 Adopt Financial Statements and For Did Not Vote Management Statutory Reports 5.a Approve Discharge of Executive For Did Not Vote Management Directors 5.b Approve Discharge of Non-Executive For Did Not Vote Management Directors 6 Approve Dividends of EUR 0.589 Per For Did Not Vote Management Share 7 Ratify Deloitte as Auditors For Did Not Vote Management 8.a Reelect Anthony Habgood as For Did Not Vote Management Non-Executive Director 8.b Reelect Wolfhart Hauser as For Did Not Vote Management Non-Executive Director 8.c Reelect Adrian Hennah as Non-Executive For Did Not Vote Management Director 8.d Reelect Lisa Hook as Non-Executive For Did Not Vote Management Director 8.e Reelect Marike van Lier Lels as For Did Not Vote Management Non-Executive Director 8.f Reelect Robert Polet as Non-Executive For Did Not Vote Management Director 8.g Reelect Linda Sanford as Non-Executive For Did Not Vote Management Director 8.h Reelect Ben van der Veer as For Did Not Vote Management Non-Executive Director 9.a Reelect erik Engstrom as Executive For Did Not Vote Management Director 9.b Reelect Nick Luff as Executive Director For Did Not Vote Management 10.a Amend Articles Re: Cancellation of R For Did Not Vote Management shares 10.b Approve Cancellation of All R Shares For Did Not Vote Management With Repayment 10.c Amend Articles Re: Delete All For Did Not Vote Management References to the R Shares After Cancellation 11.a Grant Board Authority to Issue Bonus For Did Not Vote Management Shares 11.b Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Share Issuance of Bonus Shares Under Item 11a 12 Change the Corporate Name of the For Did Not Vote Management Company to RELX N.V. 13.a Authorize Board to Acquire Shares in For Did Not Vote Management the Company 13.b Approve Cancellation of up to 30 For Did Not Vote Management Million Ordinary Shares Held in Treasury 14.a Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 14.b Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Share Issuances under Item 14a 15 Other Business (Non-Voting) None None Management 16 Close Meeting None None Management

----- REED ELSEVIER PLC Ticker: REL Security ID: G74570121 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Reappoint Deloitte LLP as Auditors For For Management 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Erik Engstrom as Director For For Management 7 Re-elect Anthony Habgood as Director For For Management 8 Re-elect Wolfhart Hauser as Director For For Management 9 Re-elect Adrian Hennah as Director For For Management 10 Re-elect Lisa Hook as Director For For Management 11 Re-elect Nick Luff as Director For For Management 12 Re-elect Robert Polet as Director For For Management 13 Re-elect Linda Sanford as Director For For Management 14 Re-elect Ben van der Veer as Director For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with

For For Management Two Weeks' Notice 19 Approve the Proposed Reed Elsevier NV For For Management Resolutions on Amendments to the Corporate Structure 20 Approve Change of Company Name to RELX For For Management plc ----- RENAULT Ticker: RNO Security ID: F77098105 Meeting Date: APR 30, 2015 Meeting Type: Annual/Special Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.90 per Share 4 Acknowledge Auditors' Special Report For For Management on Related-Party Transactions 5 Approve Non-Compete Agreement with For For Management Carlos Ghosn, Chairman and CEO 6 Acknowledge Auditor's Special Reports For For Management Re: Remuneration of Redeemable Shares 7 Reelect Philippe Lagayette as Director For For Management 8 Elect Cherie Blair as Director For For Management 9 Advisory Vote on Compensation of For For Management Carlos Ghosn, Chairman and CEO 10 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 11 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 12 Amend Article 9 of Bylaws Re: Absence For For Management of Double Voting Rights 13 Amend Article 11 of Bylaws Re: For Against Management Decision to Decrease Age Limit for Directors 14 Amend Article 12 of Bylaws Re: For For Management Chairman of the Board 15 Amend Article 17 of Bylaws Re: Age For Against Management Limit for Executive Directors 16 Amend Article 11 of Bylaws Re: Remove For For Management Shareholding Requirements for Directors 17 Amend Articles 21 and 28 of Bylaws Re: For For Management Record Date and Attendance to General Meetings 18 Authorize Filing of Required For For Management Documents/Other Formalities

----- REPSOL SA Ticker: REP Security ID: E8471S130 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Discharge of Board For For Management 3 Renew Appointment of Deloitte as For For Management Auditor 4 Approve Allocation of Income and For For Management Dividends 5 Authorize Capitalization of Reserves For For Management for Scrip Dividends 6 Authorize Capitalization of Reserves For For Management for Scrip Dividends 7 Approve Stock-for-Salary Plan For For Management 8 Amend Articles Re: General Meetings For For Management 9 Amend Articles Re: Board of Directors For For Management 10 Amend Articles Re: Annual Corporate For For Management Governance Report and Corporate Website 11 Amend Articles of General Meeting For For Management Regulations 12 Reelect Antonio Brufau Niubo as For For Management Director 13 Ratify Appointment of and Elect Josu For For Management Jon Imaz San Miguel as Director 14 Reelect Luis Carlos Croissier Batista For For Management as Director 15 Reelect Angel Durandez Adeva as For For Management Director 16 Reelect Mario Fernandez Pelaz as For For Management Director 17 Reelect Jose Manuel Loureda Mantinan For For Management as Director 18 Ratify Appointment of and Elect John For For Management Robinson West as Director 19 Approve Remuneration Policy For For Management 20 Advisory Vote on Remuneration Policy For For Management Report 21 Void Previous Authorization of Share For For Management Repurchase and Capital Reduction via Amortization of Repurchased Shares 22 Authorize Issuance of Non-Convertible For For Management Bonds/Debentures and/or Other Debt Securities up to EUR 15 Billion 23 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- RIO TINTO LTD. Ticker: RIO

Security ID: Q81437107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Financial Statements and For For Management Reports of the Directors and Auditor 2 Approve Remuneration Policy Report for For For Management UK Law Purposes 3 Approve the Director's Report on For For Management Remuneration 4 Approve the Remuneration Report for For For Management Australian Law Purposes 5 Elect Megan Clark as Director For For Management 6 Elect Michael L'Estrange as Director For For Management 7 Elect Robert Brown as Director For For Management 8 Elect Jan du Plessis as Director For For Management 9 Elect Ann Godbehere as Director For For Management 10 Elect Richard Goodmanson as Director For For Management 11 Elect Anne Lauvergeon as Director For For Management 12 Elect Chris Lynch as Director For For Management 13 Elect Paul Tellier as Director For For Management 14 Elect Simon Thompson as Director For For Management 15 Elect John Varley as Director For For Management 16 Elect Sam Walsh as Director For For Management 17 Appoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 18 Authorize the Audit Committee to Fix For For Management Remuneration of the Auditors 19 Approve the Renewal of Off- Market and For For Management On-Market Share Buyback Authorities

----- RIO TINTO PLC Ticker: RIO Security ID: G75754104 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report for UK Law For For Management Purposes 4 Approve Remuneration Report for For For Management Australian Law Purposes 5 Elect Megan Clark as Director For For Management 6 Elect Michael L'Estrange as Director For For Management 7 Re-elect Robert Brown as Director For For Management 8 Re-elect Jan du Plessis as Director For For Management 9 Re-elect Ann Godbehere as Director For For Management 10 Re-elect Richard Goodmanson as Director For For Management 11 Re-elect Anne Lauvergeon as Director For For Management 12 Re-elect Chris Lynch as Director For For Management 13 Re-elect Paul Tellier as Director For For Management 14 Re-elect Simon Thompson as Director For For Management 15 Re-elect John Varley as Director For For Management 16 Re-elect Sam Walsh as Director For For Management 17 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 18 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

ROCHE HOLDING LTD Ticker: ROG Security ID: CH0012032113 Meeting Date: MAR 03, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2.1 Approve Aggregate Bonuses for For Did Not Vote Management Executive Committee in the Amount of CHF 10.4 Million 2.2 Approve Bonuses for Outgoing and For Did Not Vote Management Current Chairman of the Board of Directors in the Amount of CHF 3.4 Million 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 8.00 per Share and Participation Certificate 5.1 Reelect Christoph Franz as Director For Did Not Vote Management and Board Chairman 5.2 Appoint Christoph Franz as Member of For Did Not Vote Management the Compensation Committee 5.3 Reelect Andre Hoffmann as Director For Did Not Vote Management 5.4 Appoint Andre Hoffmann as Member of For Did Not Vote Management the Compensation Committee 5.5 Reelect Pius Baschera as Director For Did Not Vote Management 5.6 Reelect John Bell as Director For Did Not Vote Management 5.7 Reelect Paul Bulcke as Director For Did Not Vote Management 5.8 Reelect DeAnne Julius as Director For Did Not Vote Management 5.9 Reelect Andreas Oeri as Director For Did Not Vote Management 5.10 Reelect Severin Schwan as Director For Did Not Vote Management 5.11 Reelect Peter Voser as Director For Did Not Vote Management 5.12 Appoint Peter Voser as Member of the For Did Not Vote Management Compensation Committee 5.13 Reelect Beatrice Weder di Mauro as For Did Not Vote Management Director 5.14 Elect Bernard Poussot as Director For Did Not Vote Management 5.15 Appoint Bernard Poussot as Member of For Did Not Vote Management the Compensation Committee 5.16 Elect Richard Lifton as Director For Did Not Vote Management 6 Approve Maximum Remuneration of Board For Did Not Vote Management of Directors (Excluding Contributions to Social Security and Bonus for the Chairman) for the Period Until the 2016 AGM in the Amount of CHF 10 Million 7 Approve Maximum Remuneration of For Did Not Vote Management Executive Management (Excluding Contributions to Social Security and Bonuses) for the Period Until the 2016 AGM in the Amount of CHF 37 Million 8 Designate BDO AG as Independent Proxy For Did Not Vote Management 9 Ratify KPMG AG as Auditors For Did Not Vote Management 10 Transact Other Business (Voting) For Did Not Vote Management -----

ROLLS-ROYCE HOLDINGS PLC Ticker: RR. Security ID: G76225104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Elect Ruth Cairnie as Director For For Management 4 Elect David Smith as Director For For Management 5 Re-elect Ian Davis as Director For For Management 6 Re-elect John Rishton as Director For For Management 7 Re-elect Dame Helen Alexander as For For Management Director 8 Re-elect Lewis Booth as Director For For Management 9 Re-elect Sir Frank Chapman as Director For For Management 10 Re-elect Warren East as Director For For Management 11 Re-elect Lee Hsien Yang as Director For For Management 12 Re-elect John McAdam as Director For For Management 13 Re-elect Colin Smith as Director For For Management 14 Re-elect Jasmin Staiblin as Director For For Management 15 Reappoint KPMG LLP as Auditors For For Management 16 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 17

Approve Payment to Shareholders For For Management 18 Authorise EU Political Donations and For For Management Expenditure 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Approve Increase in Borrowing Powers For For Management

----- ROYAL DUTCH SHELL PLC Ticker: RDSA
Security ID: G7690A100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 15, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Re-elect Ben van Beurden as Director For For Management 4 Re-elect Guy Elliott as Director For For Management 5 Re-elect Euleen Goh as Director For For Management 6 Re-elect Simon Henry as Director For For Management 7 Re-elect Charles Holliday as Director For For Management 8 Re-elect Gerard Kleisterlee as Director For For Management 9 Re-elect Sir Nigel Sheinwald as For For Management Director 10 Re-elect Linda Stuntz as Director For For Management 11 Re-elect Hans Wijers as Director For For Management 12 Re-elect Patricia Woertz as Director For For Management 13 Re-elect Gerrit Zalm as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Approve Scrip Dividend Scheme For For Management 20 Authorise EU Political Donations and For For Management Expenditure 21 Approve Strategic Resilience for 2035 For For Shareholder and Beyond

----- ROYAL DUTCH SHELL PLC Ticker: RDSA
Security ID: G7690A118 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 15, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Re-elect Ben van Beurden as Director For For Management 4 Re-elect Guy Elliott as Director For For Management 5 Re-elect Euleen Goh as Director For For Management 6 Re-elect Simon Henry as Director For For Management 7 Re-elect Charles Holliday as Director For For Management 8 Re-elect Gerard Kleisterlee as Director For For Management 9 Re-elect Sir Nigel Sheinwald as For For Management Director 10 Re-elect Linda Stuntz as Director For For Management 11 Re-elect Hans Wijers as Director For For Management 12 Re-elect Patricia Woertz as Director For For Management 13 Re-elect Gerrit Zalm as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Approve Scrip Dividend Scheme For For Management 20 Authorise EU Political Donations and For For Management Expenditure 21 Approve Strategic Resilience for 2035 For For Shareholder and Beyond

----- RWE AG Ticker: RWE Security ID: D6629K109
Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2013 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2015 6 Ratify PricewaterhouseCoopers as For For Management Auditors for the First Half of the Fiscal 2015 7 Approve Special Audit Re: Acquisition, Against For Shareholder Operation, and Sale of Dutch Energy Provider Essent; Appoint Dr. Zitzelsberger GmbH as Special Auditor 8 Approve Special Audit Re: Delisting of Against Against Shareholder Subsidiary Lechwerke AG; Appoint GLNS as Special Auditor 9 Approve Special Audit Re: Supervision Against Against Shareholder of Affiliated Companies, Namely RWE Polska Contracting sp. z.o.o.; Appoint Dr. Zitzelsberger GmbH as Special Auditor -----

SABMILLER PLC Ticker: SAB Security ID: G77395104 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For Abstain Management 4 Re-elect Mark Armour as Director For For Management 5 Re-elect Geoffrey Bible as Director For For Management 6 Re-elect Alan Clark as Director For For Management 7 Re-elect Dinyar Devitre as Director For For

Management 8 Re-elect Guy Elliott as Director For For Management 9 Re-elect Lesley Knox as Director For For Management 10 Re-elect John Manser as Director For For Management 11 Re-elect John Manzoni as Director For For Management 12 Re-elect Dr Dambisa Moyo as Director For For Management 13 Re-elect Carlos Perez Davila as For For Management Director 14 Re-elect Alejandro Santo Domingo For For Management Davila as Director 15 Re-elect Helen Weir as Director For For Management 16 Re-elect Howard Willard as Director For For Management 17 Re-elect Jamie Wilson as Director For For Management 18 Approve Final Dividend For For Management 19 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 20 Authorise Board to Fix Remuneration of For For Management Auditors 21 Authorise Issue of Equity with For For Management Pre-emptive Rights 22 Approve Employee Share Purchase Plan For For Management 23 Approve Sharesave Plan For For Management 24 Establish Supplements or Appendices to For For Management the Employee Share Purchase Plan or the Sharesave Plan 25 Authorise Issue of Equity without For For Management Pre-emptive Rights 26 Authorise Market Purchase of Ordinary For For Management Shares 27 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- SAFRAN Ticker: SAF Security ID:

F4035A557 Meeting Date: APR 23, 2015 Meeting Type: Annual/Special Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 4 Approve Personal Risk Insurance For For Management Benefits Agreement with Jean Paul Herteman 5 Approve Personal Risk Insurance For For Management Benefits Agreements with Stephane Abrial, Ross McInnes and Marc Ventre 6 Approve Auditors' Special Report on For For Management Related-Party Transactions Regarding New Transactions 7 Amend Articles 14 and 16 of Bylaws Re: For For Management Directors' Length of Term 8 Amend Article 14 of Bylaws Re: State For For Management Representatives Appointed by Decree and Directors Elected upon Proposal of the State 9 Elect Philippe Petitcolin as Director For For Management 10 Elect Ross McInnes as Director For For Management 11 Elect Patrick Gandil as Director For For Management 12 Elect Vincent Imbert as Director For For Management 13 Reelect Jean Lou Chameau as Director For For Management 14 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 868,000 15 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 16 Advisory Vote on Compensation of Jean For For Management Paul Herteman, Chairman and CEO 17 Advisory Vote on Compensation of For For Management Vice-CEOs 18 Authorize Issuance of Equity or For Against Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million; and EUR 8 Million in the case of an Event of a Public Tender Offer or During the Pre-Offer Period 19 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million in the case of an Event of a Public Tender Offer or During the Pre-Offer Period 20 Authorize Capital Increase of Up to For Against Management EUR 8 Million for Future Exchange Offers 21 Authorize Issuance of Equity or For Against Management Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 8 Million, Including in the Event of a Public Tender Offer or During the Pre-Offer Period 22 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 23 Authorize Capitalization of Reserves For Against Management of Up to EUR 12.5 Million for Bonus Issue or Increase in Par Value; and EUR 8 Million in the case of an Event of a Public Tender Offer or During the Pre-Offer Period 24 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans Including in the Event of a Public Tender Offer or Share Exchange Offer 25 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests at EUR 30 Million; and EUR 8 Million in the case of an Event of a Public Tender Offer or During the Pre-Offer Period 26 Authorize up to 0.1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 27 Authorize Filing of Required For For Management Documents/Other Formalities A Amend Item 3 as Follows: Approve Against Against Shareholder Allocation of Income and Dividends of EUR 1.12 per Share -----

SAMPO OYJ Ticker: SAMAS Security ID: X75653109 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and

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For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 1.95 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 160,000 for Chairman, EUR 100,000 for Vice Chairman, and EUR 80,000 for Other Directors 11 Fix Number of Directors at Eight For For Management 12 Reelect Anne Brunila, Jannica For For Management Fagerholm, Adine Axen, Veli-Matti Mattila, Eira Palin-Lehtinen, Per Sorlie, and Bjorn Wahlroos as Directors; Elect Risto Murto as New Director 13 Approve Remuneration of Auditors For For Management 14 Ratify Ernst & Young as Auditors For For Management 15 Authorize Share Repurchase Program For For Management 16 Close Meeting None None Management

----- SANDVIK AB Ticker: SAND Security ID: W74857165 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Approve Agenda of Meeting For For Management 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Discharge of Board and For For Management President 11 Approve Allocation of Income and For For Management Dividends of SEK 3.50 Per Share 12 Amend Articles Re: Term of Office for For For Management Auditor 13 Determine Number of Directors (8) and For For Management Deputy Directors (0) of Board; Receive Report of Nomination Committee 14 Approve Remuneration of Directors in For For Management the Amount of SEK 1.7 Million for the Chairman and SEK 600,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration for Auditor 15 Reelect Olof Faxander, Jurgen For For Management Geissinger, Johan Karlstrom, Hanne de Mora, Anders Nyren (Chairman), and Lars Westerberg as Directors; Elect Jennifer Allerton and Claes Boustedt as New Directors 16 Ratify KPMG as Auditors For For Management 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Approve Share Matching Plan (LTI 2015) For Against Management 19 Close Meeting None None Management

----- SANOFI Ticker: SAN Security ID: F5548N101 Meeting Date: MAY 04, 2015 Meeting Type: Annual/Special Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.85 per Share 4 Approve Auditors' Special Report on For Against Management Related-Party Transactions 5 Reelect Serge Weinberg as Director For For Management 6 Reelect Suet-Fern Lee as Director For For Management 7 Ratify Appointment of Bonnie Bassler For For Management as Director 8 Reelect Bonnie Bassler as Director For For Management 9 Ratify Appointment of Olivier For For Management Brandicourt as Director 10 Advisory Vote on Compensation of Serge For For Management Weinberg 11 Advisory Vote on Compensation of For Against Management Christopher Viehbacher 12 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 260 Million 15 Approve Issuance of Equity or For For Management Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 260 Million 16 Approve Issuance of Debt Securities For For Management Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion 17 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 18 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 19 Authorize Capitalization of Reserves For Against Management of Up to EUR 500 Million for Bonus Issue or Increase in Par Value 20 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 21 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 22 Authorize up to 1.2 Percent of Issued For For Management Capital for Use in Restricted Stock Plans 23 Amend Article 7 of Bylaws Re: For Against Management Shareholding Disclosure Thresholds 24 Amend Article 19 of Bylaws Re: For For Management Attendance to General Meetings 25 Authorize Filing of Required For For Management Documents/Other Formalities

----- SAP SE Ticker: SAP Security ID: D66992104

Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.10 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2015 6.1 Approve Creation of EUR 250 Million For For Management Pool of Capital with Preemptive Rights 6.2 Approve Creation of EUR 250 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights 7 Approve Remuneration of Supervisory For For Management Board

----- SCHNEIDER ELECTRIC SA Ticker: SU Security ID: F86921107 Meeting Date: APR 21, 2015 Meeting Type: Annual/Special Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.92 per Share 4 Approve Transaction with Vice Chairman For For Management 5 Approve Agreement with Jean Pascal For For Management Tricoire 6 Approve Agreement with Emmanuel Babeau For Against Management 7 Advisory Vote on Compensation of Jean For Against Management Pascal Tricoire 8 Advisory Vote on Compensation of For Against Management Emmanuel Babeau 9 Elect Gregory Spierkel as Director For For Management 10 Reelect Betsy Atkins as Director For For Management 11 Reelect Jeong Kim as Director For For Management 12 Reelect Gerard de La Martiniere as For For Management Director 13 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million 15 Authorize Capitalization of Reserves For For Management of Up to EUR 800 Million for Bonus Issue or Increase in Par Value 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million 17 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 18 Authorize Capital Increase of up to For For Management EUR 230 Million of Issued Capital for Contributions in Kind 19 Approve Issuance of Equity or For For Management Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 115 Million 20 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 21 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries 22 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 23 Amend Article 13 of Bylaws Re: Related For For Management Party Transactions 24 Authorize Filing of Required For For Management Documents/Other Formalities

----- SEVEN & I HOLDINGS CO LTD Ticker: 3382 Security ID: J7165H108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 36.5 2.1 Elect Director Suzuki, Toshifumi For For Management 2.2 Elect Director Murata, Noritoshi For For Management 2.3 Elect Director Goto, Katsuhiko For For Management 2.4 Elect Director Ito, Junro For For Management 2.5 Elect Director Takahashi, Kunio For For Management 2.6 Elect Director Shimizu, Akihiko For For Management 2.7 Elect Director Isaka, Ryuichi For For Management 2.8 Elect Director Anzai, Takashi For For Management 2.9 Elect Director Otaka, Zenko For For Management 2.10 Elect Director Suzuki, Yasuhiro For For Management 2.11 Elect Director Joseph M. DePinto For For Management 2.12 Elect Director Scott Trevor Davis For For Management 2.13 Elect Director Tsukio, Yoshio For For Management 2.14 Elect Director Ito, Kunio For For Management 2.15 Elect Director Yonemura, Toshiro For For Management 3 Appoint Statutory Auditor Eguchi, Masao For For Management 4 Approve Deep Discount Stock Option Plan For For Management

----- SGS SA Ticker: SGSN Security ID: H7484G106 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management 2 Approve Discharge of Board and Senior For Did Not Vote Management Management 3 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 68 per Share 4.1a Reelect Sergio Marchionne as Director For Did Not Vote Management 4.1b Reelect Paul Desmarais as Director For Did Not Vote Management 4.1c Reelect August von Finck as Director For Did Not Vote Management 4.1d Reelect August Francois von Finck as For Did Not Vote Management Director 4.1e Reelect Ian Gallienne as Director For Did Not

Vote Management 4.1f Reelect Cornelius Grupp as Director For Did Not Vote Management 4.1g Reelect Peter Kalantzis as Director For Did Not Vote Management 4.1h Reelect Christopher Kirk as Director For Did Not Vote Management 4.1i Reelect Gerard Lamarche as Director For Did Not Vote Management 4.1j Reelect Shelby du Pasquier as Director For Did Not Vote Management 4.2 Elect Sergio Marchionne as Board For Did Not Vote Management Chairman 4.3.1 Appoint August von Finck as Member of For Did Not Vote Management the Compensation Committee 4.3.2 Appoint Ian Gallienne as Member of the For Did Not Vote Management Compensation Committee 4.3.3 Appoint Shelby du Pasquier as Member For Did Not Vote Management of the Compensation Committee 4.4 Ratify Deloitte SA as Auditors For Did Not Vote Management 4.5 Designate Notaire Jeandin & Defacqz as For Did Not Vote Management Independent Proxy 5 Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration at Listed Companies 6 Approve Creation of CHF 500,000 Pool For Did Not Vote Management of Capital without Preemptive Rights 7.1 Approve Remuneration of Board of For Did Not Vote Management Directors Until 2016 AGM in the Amount of CHF 2.1 Million 7.2 Approve Maximum Fixed Remuneration of For Did Not Vote Management Operations Council for Fiscal 2016 in the Amount of CHF 9 Million 7.3 Approve Annual Variable Remuneration For Did Not Vote Management of Operations Council for Fiscal 2014 in the Amount of CHF 5.6 Million 7.4 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of up to CHF 30 Million Under Long Term Incentive Plan 8 Transact Other Business (Voting) For Did Not Vote Management -----

SHIN-ETSU CHEMICAL CO. LTD. Ticker: 4063 Security ID: J72810120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Elect Director Saito, Yasuhiko For For Management 2.2 Elect Director Ishihara, Toshinobu For For Management 2.3 Elect Director Takasugi, Koji For For Management 2.4 Elect Director Matsui, Yukihiro For For Management 2.5 Elect Director Frank Peter Popoff For Against Management 2.6 Elect Director Miyazaki, Tsuyoshi For For Management 2.7 Elect Director Fukui, Toshihiko For For Management 2.8 Elect Director Miyajima, Masaki For For Management 2.9 Elect Director Kasahara, Toshiyuki For For Management 2.10 Elect Director Onezawa, Hidenori For For Management 2.11 Elect Director Ueno, Susumu For For Management 2.12 Elect Director Maruyama, Kazumasa For For Management 3.1 Appoint Statutory Auditor Okada, Osamu For For Management 3.2 Appoint Statutory Auditor Nagano, For For Management Kiyoshi 3.3 Appoint Statutory Auditor Okamoto, For For Management Hiroaki 4 Approve Stock Option Plan For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

SIEMENS AG Ticker: SIE Security ID: D69671218 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2013/2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.30 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2013/2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2013/2014 5 Approve Remuneration System for For For Management Management Board Members 6 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2014/2015 7.1 Elect Nathalie von Siemens to the For For Management Supervisory Board 7.2 Elect Norbert Reithofer to the For For Management Supervisory Board 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9 Authorize Use of Financial Derivatives For For Management when Repurchasing Shares 10 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 240 Million Pool of Capital to Guarantee Conversion Rights 11 Approve Settlement Agreement Between For For Management Siemens AG and Heinz-Joachim Neubuerger, Concluded on August 26, 2014 12 Amend Articles Re: Board-Related For For Management 13 Approve Affiliation Agreements with For For Management Subsidiary Kyros 47 GmbH -----

SINGAPORE TELECOMMUNICATIONS LTD. Ticker: Z74 Security ID: Y79985209 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Declare Final Dividend For For Management 3 Elect Peter Ong Boon Kwee as Director For For Management 4 Elect Low Check Kian as Director For For Management 5 Elect Christina Hon Kwee Fong as For For Management Director 6 Approve Directors' Fees For For Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Equity or For For Management -----

Equity-Linked Securities with or without Preemptive Rights 9 Approve Issuance of Shares and Grant For For Management of Awards Pursuant to the SingTel Performance Share Plan 2012

----- SINGAPORE TELECOMMUNICATIONS LTD.
Ticker: Z74 Security ID: Y79985209 Meeting Date: JUL 25, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve Alterations to the SingTel For For Management Performance Share Plan 2012 3 Approve Participation by the Relevant For For Management Executive Director in the SingTel Performance Share Plan 2012 4 Approve Participation by the Relevant For For Management Non-Executive Director in the SingTel Performance Share Plan 2012

----- SJM HOLDINGS LTD. Ticker: 00880 Security ID: Y8076V106 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: JUN 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3.1 Elect Ho Hung Sun, Stanley as Director For For Management 3.2 Elect Shum Hong Kuen, David as Director For For Management 3.3 Elect Shek Lai Him, Abraham as Director For Against Management 3.4 Elect Tse Hau Yin as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Directors 5 Approve Deloitte Touche Tohmatsu, For For Management Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration 6 Approve Grant of Options Under the For Against Management Share Option Scheme 7 Authorize Repurchase of Issued Share For For Management Capital

----- SKANDINAVISKA ENSKILDA BANKEN
Ticker: SEB A Security ID: W25381141 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 4.75 Per Share 11 Approve Discharge of Board and For For Management President 12 Receive Report on Work of Nomination None None Management Committee 13 Determine Number of Directors(11); For For Management Determine Number of Auditors (1) 14 Approve Remuneration of Directors in For For Management the Amount of SEK 2.75 Million for Chairman, SEK 825,000 for the Vice Chairmen, and SEK 650,000 for Other Directors: Approve Remuneration for Committee Work, Approve Remuneration of Auditors 15 Reelect Johan Andresen, Signhild For For Management Hansen, Samir Brikho, Annika Falkengren, Winnie Fok, Urban Jansson, Birgitta Kantona, Tomas Nicolin, Sven Nyman, Jesper Ovesen, and Marcus Wallenberg (Chairman) as Directors 16 Ratify PricewaterhouseCoopers as For For Management Auditors 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18a Approve Profit Sharing Program For For Management 18b Approve Share Deferral Plan for For For Management President, Group Executive Committee, and Certain Other Executive Managers 19a Authorize Share Repurchase Program For For Management 19b Authorize Repurchase of Class A and/or For For Management Class C Shares of up to Ten Percent of Issued Shares and Reissuance of Repurchased Shares in Connection with Long-Term Incentive Plan 19c Authorize Reissuance of Repurchased For For Management Class A Shares in Connection with 2015 Long-Term Equity Programmes 20 Approve Proposal Concerning the For For Management Appointment of Auditors in Foundations Without Own Management 21a Instruct the Board of Directors to None Against Shareholder Write to the Swedish Government About a Proposal to Set up a Committee Concerning the Change of the Swedish Companies Act 21b Instruct Board to Establish None Against Shareholder Shareholders Association in Skandinaviska Enskilda Banken 22 Amend Article of Association to the None Against Shareholder Effect that Class A Shares and Class C-Shares Confer One Vote 23 Require a Special Examination Pursuant None Against Shareholder to Chapter 10, Section 21 of the Swedish Compaies Act on Executive Remuneration 24 Close Meeting None None Management

----- SNAM SPA Ticker: SRG Security ID: T8578N103
Meeting Date: DEC 10, 2014 Meeting Type: Special Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Capital Increase For For Management Reserved to CDP GAS S.r.l. to Be Subscribed through a Contribution in Kind ----- SNAM SPA
Ticker: SRG Security ID: T8578N103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 20,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income For For Management 3 Approve Long-Term Monetary Plan For For Management 2015-2017 4 Approve Remuneration Report For For Management 5 Elect Yunpeng He as Director For For Management ----- SOCIETE GENERALE Ticker: GLE Security ID: F43638141 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated Financial For For Management Statements and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 4 Approve Auditors' Special Report on For For Management Related-Party Transactions 5 Advisory Vote on Compensation of For For Management Frederic Oudea, Chairman and CEO 6 Advisory Vote on Compensation of For For Management Severin Cabannes, Jean Francois Sammarcelli and Bernardo Sanchez Incera, Vice CEOs 7 Advisory Vote on the Aggregate For For Management Remuneration Granted in 2014 to Certain Senior Management, Responsible Officers and Risk-Takers 8 Reelect Frederic Oudea as Director For For Management 9 Reelect Kyra Hazou as Director For For Management 10 Reelect Ana Maria Llopis Rivas as For For Management Director 11 Elect Barbara Dalibard as Director For For Management 12 Elect Gerard Mestrallet as Director For Against Management 13 Authorize Repurchase of Up to 5 For For Management Percent of Issued Share Capital 14 Authorize Filing of Required For For Management Documents/Other Formalities ----- SODEXO Ticker: SW Security ID: F84941123 Meeting Date: JAN 19, 2015 Meeting Type: Annual Record Date: JAN 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Consolidated Financial Statements 2 Approve Allocation of Income and For For Management Dividends of EUR 1.80 per Share 3 Approve Amendment to Additional For For Management Pension Scheme Agreement with CEO 4 Reelect Bernard Bellon as Director For Against Management 5 Reelect Sophie Bellon as Director For Against Management 6 Reelect Nathalie Bellon-Szabo as For Against Management Director 7 Reelect Francoise Brougher as Director For For Management 8 Reelect Peter Thompson as Director For For Management 9 Elect Soumitra Dutta as Director For For Management 10 Renew Appointment of KPMG as Auditor For For Management and Appoint Salustro Reydel as Alternate Auditor 11 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 700,000 12 Advisory Vote on Compensation of For For Management Pierre Bellon, Chairman 13 Advisory Vote on Compensation of For For Management Michel Landel, CEO 14 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 15 Authorize Filing of Required For For Management Documents/Other Formalities ----- SOFTBANK CORP. Ticker: 9984 Security ID: J75963108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Change Company Name For For Management - Reduce Directors' Term - Indemnify Directors - Increase Maximum Number of Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Son, Masayoshi For For Management 3.2 Elect Director Nikesh Arora For For Management 3.3 Elect Director Miyauchi, Ken For For Management 3.4 Elect Director Ronald Fisher For For Management 3.5 Elect Director Yun Ma For For Management 3.6 Elect Director Miyasaka, Manabu For For Management 3.7 Elect Director Yanai, Tadashi For For Management 3.8 Elect Director Mark Schwartz For For Management 3.9 Elect Director Nagamori, Shigenobu For For Management 4.1 Appoint Statutory Auditor Murata, For For Management Tatsuhiro 4.2 Appoint Statutory Auditor Toyama, For For Management Atsushi ----- SOLVAY SA Ticker: SOLB Security ID: B82095116 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' None None Management Reports (Non-Voting) 2 Approve Remuneration Report For Did Not Vote Management 3 Receive Consolidated Financial None None Management Statements and Statutory Reports (Non-Voting) 4 Approve Financial Statements, For Did Not Vote Management Allocation of Income, and Dividends of EUR 3.40 per Share 5.1 Approve Discharge of Directors For Did Not Vote Management 5.2 Approve Discharge of Auditors For Did Not Vote Management 6.a.1 Reelect Charles Casimir-Lambert as For Did Not Vote Management Director 6.a.2 Reelect Yves-Thibault de Silguy as For Did Not Vote Management Director 6b Indicate Charles Casimir-Lambert as For Did Not Vote Management Independent Board Member 6c Indicate Yves-Thibault de Silguy as For Did Not Vote Management Independent Board Member 6d Receive Information on Resignation of None None Management Chevalier Guy de Selliers de Moranville as Director 6e Elect Marjan Oudeman as Director For Did Not Vote Management 6f Indicate Marjan

Oudeman as Independent For Did Not Vote Management Board Member 7 Transact Other Business None None Management ----- SSE PLC Ticker: SSE Security ID: G8842P102 Meeting Date: JUL 17, 2014 Meeting Type: Annual Record Date: JUL 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Lord Smith of Kelvin as For For Management Director 6 Re-elect Alistair Phillips-Davies as For For Management Director 7 Re-elect Gregor Alexander as Director For For Management 8 Re-elect Jeremy Beeton as Director For For Management 9 Re-elect Katie Bickerstaffe as Director For For Management 10 Elect Sue Bruce as Director For For Management 11 Re-elect Richard Gillingwater as For For Management Director 12 Elect Peter Lynas as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- STANDARD CHARTERED PLC Ticker: STAN Security ID: G84228157 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Elect Dr Byron Grote as Director For For Management 5 Elect Andy Halford as Director For For Management 6 Elect Gay Huey Evans as Director For For Management 7 Elect Jasmine Whitbread as Director For For Management 8 Re-elect Om Bhatt as Director For For Management 9 Re-elect Dr Kurt Campbell as Director For For Management 10 Re-elect Dr Louis Cheung as Director For For Management 11 Re-elect Dr Han Seung-soo as Director For For Management 12 Re-elect Christine Hodgson as Director For For Management 13 Re-elect Naguib Kheraj as Director For For Management 14 Re-elect Simon Lowth as Director For For Management 15 Re-elect Ruth Markland as Director For For Management 16 Re-elect Sir John Peace as Director For For Management 17 Re-elect Mike Rees as Director For For Management 18 Re-elect Viswanathan Shankar as None None Management Director 19 Re-elect Paul Skinner as Director For For Management 20 Re-elect Dr Lars Thunell as Director For For Management 21 Appoint KPMG LLP as Auditors For For Management 22 Authorise Board to Fix Remuneration of For For Management Auditors 23 Authorise EU Political Donations and For For Management Expenditure 24 Authorise Issue of Equity with For For Management Pre-emptive Rights 25 Authorise Issue of Equity with For For Management Pre-emptive Rights 26 Authorise Issue of Equity with For For Management Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities 27 Authorise Issue of Equity without For For Management Pre-emptive Rights 28 Authorise Issue of Equity without For For Management Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities 29 Authorise Market Purchase of Ordinary For For Management Shares 30 Authorise Market Purchase of For For Management Preference Shares 31 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- STANDARD LIFE PLC Ticker:

SL. Security ID: G84278103 Meeting Date: OCT 03, 2014 Meeting Type: Special Record Date: OCT 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Disposal of Standard Life's For For Management Canadian Business ----- STANDARD LIFE PLC Ticker: SL. Security ID: G84278103 Meeting Date: MAR 13, 2015 Meeting Type: Special Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the Return For For Management of Value to Shareholders

----- STANDARD LIFE PLC Ticker: SL. Security ID: G84278129 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 3 Authorise Board to Fix Remuneration of For For Management Auditors 4 Approve Final Dividend For For Management 5 Approve Remuneration Report For For Management 6 Approve Remuneration Policy For For Management 7 Amend Executive Long Term Incentive For For Management Plan 8A Re-elect Sir Gerald Grimstone as For For Management Director 8B Re-elect Pierre Danon as Director For For Management 8C Re-elect Crawford Gillies as Director For For Management 8D Re-elect Noel Harwerth as Director For For Management 8E Re-elect David Nish as Director For For Management 8F Re-elect John Paynter as Director None None Management 8G Re-elect Lynne Peacock as Director For For Management 8H

Re-elect Martin Pike as Director For For Management 8I Re-elect Keith Skeoch as Director For For Management 9A Elect Isabel Hudson as Director For For Management 9B Elect Kevin Parry as Director For For Management 9C Elect Luke Savage as Director For For Management 10 Authorise Issue of Equity with For For Management Pre-emptive Rights 11 Authorise Issue of Equity without For For Management Pre-emptive Rights 12 Authorise Market Purchase of Ordinary For For Management Shares 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 15 Adopt New Articles of Association For For Management ----- STATOIL ASA
 Ticker: STL Security ID: R8413J103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Registration of Attending Shareholders None None Management and Proxies 3 Elect Chairman of Meeting For Did Not Vote Management 4 Approve Notice of Meeting and Agenda For Did Not Vote Management 5 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 6 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.20 Per Share 7 Implement Strategic Resilience for For Did Not Vote Shareholder 2035 and Beyond 8 Assess Statoil's Project Within the Against Did Not Vote Shareholder Portfolio For its Resilience Against IPCC's AR5 Scenarios and Report to Shareholders 9 Implement New Strategy for a More Against Did Not Vote Shareholder Sustainable Development and Administration of the Company's Resources and Business 10 Approve Company's Corporate Governance For Did Not Vote Management Statement 11 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 12 Approve Remuneration of Auditors For Did Not Vote Management 13 Elect Bjorn Haavik as Deputy Member of For Did Not Vote Management Nominating Committee 14 Approve Remuneration of Corporate For Did Not Vote Management Assembly 15 Approve Remuneration of Nominating For Did Not Vote Management Committee 16 Approve Distribution of Dividends For Did Not Vote Management 17 Approve Equity Plan Financing For Did Not Vote Management 18 Authorize Share Repurchase Program and For Did Not Vote Management Cancellation of Repurchased Shares ----- SUMITOMO CORP. Ticker: 8053 Security ID: J77282119 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Omori, Kazuo For For Management 3.2 Elect Director Nakamura, Kuniharu For For Management 3.3 Elect Director Hidaka, Naoki For For Management 3.4 Elect Director Inohara, Hiroyuki For For Management 3.5 Elect Director Kanegae, Michihiko For For Management 3.6 Elect Director Fujita, Masahiro For For Management 3.7 Elect Director Iwasawa, Hideki For For Management 3.8 Elect Director Tabuchi, Masao For For Management 3.9 Elect Director Imura, Hirohiko For For Management 3.10 Elect Director Horie, Makoto For For Management 3.11 Elect Director Harada, Akio For For Management 3.12 Elect Director Matsunaga, Kazuo For For Management 3.13 Elect Director Tanaka, Yayoi For For Management -----
 SUMITOMO MITSUI FINANCIAL GROUP, INC. Ticker: 8316 Security ID: J7771X109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 80 2 Amend Articles to Allow the Role of For For Management Company President to Be Filled by an Executive Officer - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Oku, Masayuki For For Management 3.2 Elect Director Kunibe, Takeshi For For Management 3.3 Elect Director Ito, Yujiro For For Management 3.4 Elect Director Ogino, Kozo For For Management 3.5 Elect Director Teramoto, Toshiyuki For For Management 3.6 Elect Director Tanizaki, Katsunori For For Management 3.7 Elect Director Nomura, Kuniaki For For Management 3.8 Elect Director Arthur M. Mitchell For For Management 3.9 Elect Director Kono, Masaharu For For Management 3.10 Elect Director Sakurai, Eriko For For Management 4 Appoint Statutory Auditor Mikami, Toru For For Management 5 Approve Aggregate Compensation Ceiling For For Management for Directors -----
 SUMITOMO MITSUI TRUST HOLDINGS, INC. Ticker: 8309 Security ID: J0752J108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6.5 2 Amend Articles to Remove Provisions on For For Management Class 7 Preferred Shares to Reflect Cancellation - Increase Maximum Board Size - Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Tsunekage, Hitoshi For For Management 3.2 Elect Director Kitamura, Kunitaro For For Management 3.3 Elect Director Iwasaki,

Nobuo For For Management 3.4 Elect Director Hattori, Rikiya For For Management 3.5 Elect Director Okubo, Tetsuo For For Management 3.6 Elect Director Koshimura, Yoshiaki For For Management 3.7 Elect Director Shinohara, Soichi For For Management 3.8 Elect Director Suzuki, Takeshi For For Management 3.9 Elect Director Araki, Mikio For For Management 4 Appoint Alternate Statutory Auditor For For Management Yoshida, Takashi

----- SUN HUNG KAI PROPERTIES LTD. Ticker: 00016 Security ID: Y82594121 Meeting Date: NOV 15, 2014 Meeting Type: Annual Record Date: NOV 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3.1a Elect Tung Chi-ho, Eric as Director For For Management 3.1b Elect Fung Yuk-lun, Allen as Director For For Management 3.1c Elect Lee Shau-kee as Director For For Management 3.1d Elect Yip Dicky Peter as Director For For Management 3.1e Elect Wong Yue-chim, Richard as For For Management Director 3.1f Elect Fung Kwok-lun, William as For Against Management Director 3.1g Elect Leung Nai-pang, Norman as For For Management Director 3.1h Elect Leung Kui-king, Donald as For For Management Director 3.1i Elect Kwan Cheuk-yin, William as For For Management Director 3.1j Elect Wong Yick-kam, Michael as For For Management Director 3.2 Approve Remuneration of Directors For For Management 4 Appoint Deloitte Touche Tohmatsu as For For Management Auditor and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Adopt New Set of Articles of For Against Management Association

----- SUNCORP GROUP LTD. Ticker: SUN Security ID: Q88040110 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Approve the Grant of 276,839 For For Management Performance Rights to Patrick Snowball, Managing Director and Group Chief Executive Officer of the Company 3a Elect William J. Bartlett as Director For For Management 3b Elect Audette E. Exel as Director For For Management 3c Elect Ewoud J. Kulk as Director For For Management 4 Approve the Amendments to the For For Management Constitution ----- SVENSKA

CELLULOSA AB (SCA) Ticker: SCA B Security ID: W90152120 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report None None Management 8a Accept Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 5.25 Per Share 8c1 Approve Discharge of Sverker Martin-Lof For For Management 8c2 Approve Discharge of Par Boman For For Management 8c3 Approve Discharge of Roger Bostrom For For Management 8c4 Approve Discharge of Rolf Borjesson For For Management 8c5 Approve Discharge of Leif Johansson For For Management 8c6 Approve Discharge of Bert Nordberg For For Management 8c7 Approve Discharge of Anders Nyren For For Management 8c8 Approve Discharge of Louise Julian For For Management Svanberg 8c9 Approve Discharge of Orjan Svensson For For Management 8c10 Approve Discharge of Barbara Milian For For Management Thoralfsson 8c11 Approve Discharge of Thomas Wiklund For For Management 8c12 Approve Discharge of Jan Johansson For For Management 8c13 Approve Discharge of Hans Nyqvist For For Management 9 Determine Number of Directors (9) and For For Management Deputy Directors (0) of Board 10 Determine Number of Auditors (1) and For For Management Deputy Auditors (0) 11 Approve Remuneration of Directors in For For Management the Amount of SEK 2.1 Million for Chairman, and SEK 700,000 for Non-Executive Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 12 Reelect Par Boman (Chairman), Rolf For For Management Borjesson, Leif Johansson, Bert Nordberg, Anders Nyren, Louise Svanberg, and Barbara Thoralfsson as Directors; Elect Annemarie Gardshol and Magnus Groth as New Directors 13 Ratify PricewaterhouseCoopers as For For Management Auditors 14 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 15 Close Meeting None None Management

----- SVENSKA HANDELSBANKEN AB Ticker: SHB A Security ID: W90937181 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For

Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Accept Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and an For For Management Aggregate Dividend of SEK 17.50 Per Share 10 Approve Discharge of Board and For For Management President 11 Authorize Repurchase of Up to 40 For For Management Million Class A and/or Class B Shares and Reissuance of Repurchased Shares 12 Authorize Repurchase of Up to 2 For For Management Percent of Issued Share Capital for the Bank's Trading Book 13 Approve 3:1 Stock Split; Amend For For Management Articles of Association Accordingly 14 Determine Number of Directors (10) For For Management 15 Determine Number of Auditors (2) For For Management 16 Approve Remuneration of Directors in For For Management the Ammount of SEK 3.15 Million for Chairman, SEK 900,000 for Vice Chairmen, and SEK 640,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 17 Reelect Anders Nyren, Fredrik For Against Management Lundberg, Jon Baksaas, Par Boman (Chairman), Tommy Bylund, Bente Rathe, Ole Johansson, and Charlotte Skog as Directors; Elect Lise Kaae and Frank Vang-Jensen as New Directors 18 Ratify KPMG and Ernst & Young as For For Management Auditors 19 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 20 Approve Proposal Concerning the For For Management Appointment of Auditors in Foundations Without Own Management 21 Amend Article of Association: Both None Against Shareholder Class A Shares and Class B Shares Carry One Vote 22 Assign Board to Investigate the Voting None Against Shareholder Rights Limitation Stated in Section 12 and Authorize the Board to Submit a Proposal for an Amendment 23 Instruct the Board of Directors to None Against Shareholder Write to the Swedish Government About a Proposal to Set up a Committee Concerning the Change of the Swedish Companies Act 24 Instruct Board to Establish None Against Shareholder Shareholders Association in Handelsbanken 25 Require a Special Examination Pursuant None Against Shareholder to Chapter 10, Section 21 of the Swedish Companies Act 26 Close Meeting None None Management ----- SWATCH GROUP AG Ticker:

UHR Security ID: H83949141 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Annual Report of the Board of None None Management Directors (Non-Voting) 1.2 Receive Financial Statements None None Management (Non-Voting) 1.3 Receive Statutory Auditors' Reports None None Management (Non-Voting) 1.4 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Discharge of Board and Senior For Did Not Vote Management Management 3 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 1.50 per Registered Share and CHF 7.50 per Bearer Shares 4.1.1 Approve Fixed Remuneration of For Did Not Vote Management Non-Executive Directors in the Amount of CHF 1.25 Million 4.1.2 Approve Fixed Remuneration of For Did Not Vote Management Executive Directors in the Amount of CHF 2.55 Million 4.2 Approve Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 6.25 Million 4.3 Approve Variable Remuneration of For Did Not Vote Management Executive Directors in the Amount of CHF 8.6 Million 4.4 Approve Variable Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 25 Million 5.1 Reelect Nayla Hayek as Director For Did Not Vote Management 5.2 Reelect Ernst Tanner as Director For Did Not Vote Management 5.3 Reelect Georges N. Hayek as Director For Did Not Vote Management 5.4 Reelect Claude Nicollier as Director For Did Not Vote Management 5.5 Reelect Jean-Pierre Roth as Director For Did Not Vote Management 5.6 Reelect Nayla Hayek as Board Chairwoman For Did Not Vote Management 6.1 Appoint Nayla Hayek as Member of the For Did Not Vote Management Compensation Committee 6.2 Appoint Ernst Tanner as Member of the For Did Not Vote Management Compensation Committee 6.3 Appoint Georges N. Hayek as Member of For Did Not Vote Management the Compensation Committee 6.4 Appoint Claude Nicollier as Member of For Did Not Vote Management the Compensation Committee 6.5 Appoint Jean-Pierre Roth as Member of For Did Not Vote Management the Compensation Committee 7 Designate Bernhard Lehmann as For Did Not Vote Management Independent Proxy 8 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 9 Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration at Listed Companies 10 Transact Other Business (Voting) For Did Not Vote Management -----

SWATCH GROUP AG Ticker: UHR Security ID: H83949133 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Annual Report of the Board of None None Management Directors (Non-Voting) 1.2 Receive Financial Statements None None Management (Non-Voting) 1.3

Receive Statutory Auditors' Reports None None Management (Non-Voting) 1.4 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Discharge of Board and Senior For Did Not Vote Management Management 3 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 1.50 per Registered Share and CHF 7.50 per Bearer Shares 4.1.1 Approve Fixed Remuneration of For Did Not Vote Management Non-Executive Directors in the Amount of CHF 1.25 Million 4.1.2 Approve Fixed Remuneration of For Did Not Vote Management Executive Directors in the Amount of CHF 2.55 Million 4.2 Approve Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 6.25 Million 4.3 Approve Variable Remuneration of For Did Not Vote Management Executive Directors in the Amount of CHF 8.6 Million 4.4 Approve Variable Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 25 Million 5.1 Reelect Nayla Hayek as Director For Did Not Vote Management 5.2 Reelect Ernst Tanner as Director For Did Not Vote Management 5.3 Reelect Georges N. Hayek as Director For Did Not Vote Management 5.4 Reelect Claude Nicollier as Director For Did Not Vote Management 5.5 Reelect Jean-Pierre Roth as Director For Did Not Vote Management 5.6 Reelect Nayla Hayek as Board Chairwoman For Did Not Vote Management 6.1 Appoint Nayla Hayek as Member of the For Did Not Vote Management Compensation Committee 6.2 Appoint Ernst Tanner as Member of the For Did Not Vote Management Compensation Committee 6.3 Appoint Georges N. Hayek as Member of For Did Not Vote Management the Compensation Committee 6.4 Appoint Claude Nicollier as Member of For Did Not Vote Management the Compensation Committee 6.5 Appoint Jean-Pierre Roth as Member of For Did Not Vote Management the Compensation Committee 7 Designate Bernhard Lehmann as For Did Not Vote Management Independent Proxy 8 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 9 Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration at Listed Companies 10 Transact Other Business (Voting) For Did Not Vote Management

----- SWEDBANK AB Ticker: SWED A Security ID: W9423X102 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Recieve Address by None None Management Chairman of the Board 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Financial Statements and None None Management Statutory Reports 7b Receive Auditor's Report None None Management 7c Receive President's Report None None Management 8 Accept Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For Management Dividends of SEK 11.35 Per Share 10 Approve Discharge of Board and For For Management President 11 Determine Number of Directors (9) and For For Management Deputy Directors (0) of Board 12 Approve Remuneration of Directors in For For Management the Amount of SEK 2.39 Million to the Chairman, SEK 815,000 to the Vice Chairman, and SEK 510,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Ulrika Francke, Goran Hedman, For For Management Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom (chair), Karl-Henrik Sundstrom, Siv Svensson and Maj-Charlotte Wallin as Directors 14 Approve Procedures For Nominating For For Management Committee 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Authorize Repurchase Authorization for For For Management Trading in Own Shares 17 Authorize General Share Repurchase For For Management Program 18 Approve Issuance of Convertibles For For Management without Preemptive Rights 19a Approve Common Deferred Share Bonus For For Management Plan 19b Approve Deferred Share Bonus Plan for For For Management Key Employees 19c Approve Equity Plan Financing to For For Management Participants of 2015 and Previous Programs 20 Request an Examination Through a None Against Shareholder Special Examiner Regarding the Bank's Attempted Acquisition in a Real Estate Agent 21 Request an Examination Through a None Against Shareholder Special Examiner Regarding the Economic Consequences in Connection With the So Called SCA-Sphere 22 Request an Economic Historian be None Against Shareholder Retained to Evaluate the Stalberg-Era 23 Instruct Board to Establish None Against Shareholder Shareholders Association in Swedbank 24 Instruct the Board of Directors to None Against Shareholder Acquire a Private Jet for the Disposition of the Current Chair of the Board 25 Instruct the Board of Directors and/or None Against Shareholder the CEO to Implement the Lean-Concept in All Operations 26 Close Meeting None None Management ----- SWIRE PROPERTIES LTD. Ticker: 01972 Security ID: Y83191109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 13, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1 Elect Patrick Healy as Director For For Management 2 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 3 Authorize Repurchase of Issued Share For For Management Capital 4 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

----- SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS) Ticker: SREN Security ID: H8431B109 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Approve Remuneration Report For Did Not Vote Management 1.2 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Allocation of Income For Did Not Vote Management 3.1 Approve Ordinary Dividends of CHF 4.25 For Did Not Vote Management per Share from Capital Contribution Reserves 3.2 Approve Special Dividends of CHF 3.00 For Did Not Vote Management per Share from Capital Contribution Reserves 4 Approve Variable Short-Term For Did Not Vote Management Remuneration of Executive Committee in the Amount of CHF 16.7 Million 5 Approve Discharge of Board and Senior For Did Not Vote Management Management 6.1a Reelect Walter Kielholz as Director For Did Not Vote Management and Board Chairman 6.1b Reelect Mathis Cabiavetta as For Did Not Vote Management Director 6.1c Reelect Raymond Ch'ien as Director For Did Not Vote Management 6.1d Reelect Renato Fassbind as Director For Did Not Vote Management 6.1e Reelect Mary Francis as Director For Did Not Vote Management 6.1f Reelect Rajna Brandon as Director For Did Not Vote Management 6.1g Reelect Robert Henrikson as Director For Did Not Vote Management 6.1h Reelect Hans Maerki as Director For Did Not Vote Management 6.1i Reelect Carlos Represas as Director For Did Not Vote Management 6.1j Reelect Jean-Pierre Roth as Director For Did Not Vote Management 6.1k Reelect Susan Wagner as Director For Did Not Vote Management 6.1l Reelect Trevor Manuel as Director For Did Not Vote Management 6.1m Reelect Philip Ryan as Director For Did Not Vote Management 6.2.1 Appoint Renato Fassbind as Member of For Did Not Vote Management the Compensation Committee 6.2.2 Appoint Robert Henrikson as Member of For Did Not Vote Management the Compensation Committee 6.2.3 Appoint Hans Maerki as Member of the For Did Not Vote Management Compensation Committee 6.2.4 Appoint Carlos Represas as Member of For Did Not Vote Management the Compensation Committee 6.3 Designate Proxy Voting Services GmbH For Did Not Vote Management as Independent Proxy 6.4 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 7.1 Approve Maximum Remuneration of For Did Not Vote Management Directors in the Amount of CHF 10.6 Million 7.2 Approve Maximum Fixed and Variable For Did Not Vote Management Long-Term Remuneration of Executive Committee in the Amount of CHF 31 Million 8.1 Approve Creation of CHF 8.5 Million For Did Not Vote Management Pool of Capital with Partial Exclusion of Preemptive Rights 8.2 Amend Articles Re: Limitation on For Did Not Vote Management Issuances from Pool of Conditional Capital Without Preemptive Rights 8.3 Amend Articles Re: Change to Swiss For Did Not Vote Management Accounting and Financial Reporting Law 8.4 Amend Articles Re: Transitional For Did Not Vote Management Provision of Ordinance Against Excessive Remuneration at Listed Companies 9 Authorize Repurchase of up to CHF 1 For Did Not Vote Management Billion of Issued Share Capital 10 Transact Other Business (Voting) For Did Not Vote Management

----- SWISSCOM AG Ticker: SCMN Security ID: H8398N104 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management (Non-Binding) 2 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 22 per Share 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4.1 Reelect Frank Esser as Director For Did Not Vote Management 4.2 Reelect Barbara Frei as Director For Did Not Vote Management 4.3 Reelect Hugo Gerber as Director For Did Not Vote Management 4.4 Reelect Michel Gobet as Director For Did Not Vote Management 4.5 Reelect Torsten Kreindl as Director For Did Not Vote Management 4.6 Reelect Catherine Muehlemann as For Did Not Vote Management Director 4.7 Reelect Theophil Schlatter as Director For Did Not Vote Management 4.8 Reelect Hansueli Loosli as Director For Did Not Vote Management 4.9 Reelect Hansueli Loosli as Board For Did Not Vote Management Chairman 5.1 Reelect Barbara Frei as Member of the For Did Not Vote Management Compensation Committee 5.2 Reelect Torsten Kreindl as Member of For Did Not Vote Management the Compensation Committee 5.3 Reelect Hansueli Loosli as Member For Did Not Vote Management without Voting Rights of the Compensation Committee 5.4 Reelect Theophil Schlatter as Member For Did Not Vote Management of the Compensation Committee 5.5 Reelect Hans Werder as Member of the For Did Not Vote Management Compensation Committee 6.1 Approve Remuneration of Directors in For Did Not

Vote Management the Amount of CHF 2.6 Million 6.2 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 9.7 Million 7 Designate Reber Rechtsanwaelte as For Did Not Vote Management Independent Proxy 8 Ratify KPMG as Auditors For Did Not Vote Management 9 Transact Other Business (Voting) For Did Not Vote Management -----
 SYNGENTA AG Ticker: SYNN Security ID: H84140112 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Remuneration Report For Did Not Vote Management (Non-Binding) 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4 Approve Allocation of Income and For Did Not Vote Management Dividends of 11.00 CHF per Share 5.1 Reelect Vinita Bali as Director For Did Not Vote Management 5.2 Reelect Stefan Borgas as Director For Did Not Vote Management 5.3 Reelect Gunnar Brock as Director For Did Not Vote Management 5.4 Reelect Michel Demare as Director For Did Not Vote Management 5.5 Reelect Eleni Gabre-Madhin as Director For Did Not Vote Management 5.6 Reelect David Lawrence as Director For Did Not Vote Management 5.7 Reelect Michael Mack as Director For Did Not Vote Management 5.8 Reelect Eveline Saupper as Director For Did Not Vote Management 5.9 Reelect Jacques Vincent as Director For Did Not Vote Management 5.10 Reelect Juerg Witmer as Director For Did Not Vote Management 6 Reelect Michel Demare as Board Chairman For Did Not Vote Management 7.1 Appoint Eveline Saupper as Member of For Did Not Vote Management the Compensation Committee 7.2 Appoint Jacques Vincent as Member of For Did Not Vote Management the Compensation Committee 7.3 Appoint Juerg Witmer as Member of the For Did Not Vote Management Compensation Committee 8 Approve Maximum Remuneration of Board For Did Not Vote Management of Directors in the Amount of CHF 4.5 Million 9 Approve Maximum Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 41 Million 10 Designate Lukas Handschin as For Did Not Vote Management Independent Proxy 11 Ratify KPMG AG as Auditors For Did Not Vote Management 12 Transact Other Business (Voting) For Did Not Vote Management

----- TAKEDA PHARMACEUTICAL CO. LTD.
 Ticker: 4502 Security ID: J8129E108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 90 2.1 Elect Director Hasegawa, Yasuchika For For Management 2.2 Elect Director Christophe Weber For For Management 2.3 Elect Director Honda, Shinji For For Management 2.4 Elect Director Iwasaki, Masato For For Management 2.5 Elect Director Francois Roger For For Management 2.6 Elect Director Sudo, Fumio For For Management 2.7 Elect Director Kojima, Yorihiro For For Management 2.8 Elect Director Sakane, Masahiro For For Management 2.9 Elect Director Andrew Plump For For Management 3 Appoint Statutory Auditor Yamanaka, For For Management Yasuhiko 4 Appoint Alternate Statutory Auditor For For Management Kuroda, Katsushi 5 Approve Annual Bonus Payment to For For Management Directors

----- TELEFONAKTIEBOLAGET LM ERICSSON
 Ticker: ERIC B Security ID: W26049119 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Acknowledge Proper Convening of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report None None Management 8.1 Accept Financial Statements and For For Management Statutory Reports 8.2 Approve Discharge of Board and For For Management President 8.3 Approve Allocation of Income and For For Management Dividends of SEK 3.40 Per Share 9.1 Determine Number of Directors (11) and For For Management Deputy Directors (0) of Board 9.2 Approve Remuneration of Directors in For For Management the Amount of 4 Million for Chairman and SEK 975,000 for Other Directors, Approve Remuneration for Committee Work 9.3 Reelect Leif Johansson (Chairman), For For Management Roxanne Austin, Nora Denzel, Borje Ekholm, Alexander Izosimov, Ulf Johansson, Kristin Lund, Hans Vestberg, and Jacob Wallenberg as Directors; Elect Anders Nyren and Sukhinder Cassidy as New Directors 9.4 Approve Remuneration of Auditors For For Management 9.5 Determine Number of Auditors (1) and For For Management Deputy Auditors (0) 9.6 Ratify PricewaterhouseCoopers as For For Management Auditors 10 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 11.1 Approve 2015 Stock Purchase Plan For For Management 11.2 Approve Equity Plan Financing (2015 For For Management Stock Purchase Plan) 11.3 Approve Alternative Equity Plan For

Against Management Financing (2015 Stock Purchase Plan) 11.4 Approve 2015 Key Contributor Retention For For Management Plan 11.5 Approve Equity Plan Financing (2015 For For Management Key Contributor Retention Plan) 11.6 Approve Alternative Equity Plan For Against Management Financing (2015 Key Contributor Retention Plan) 11.7 Approve 2015 Executive Performance For For Management Stock Plan 11.8 Approve Equity Plan Financing (2015 For For Management Executive Performance Stock Plan) 11.9 Approve Alternative Equity Plan For Against Management Financing (2015 Executive Performance Stock Plan) 12 Approve Equity Plan Financing For For Management (2011-2014 Long-Term Variable Remuneration Programs) 13 Request Board to Review How Shares are None For Shareholder to be Given Equal Voting Rights and to Present a Proposal to That Effect at the 2016 AGM 14.1 Request Board to Take Necessary Action None Against Shareholder to Create a Shareholders Association 14.2 Request Board to Propose to the None Against Shareholder Swedish Government Legislation on the Abolition of Voting Power Differences in Swedish Limited Liability Companies 14.3 Request Board to Prepare a Proposal None Against Shareholder Regarding Board Representation for the Small and Midsize Shareholders 14.4 Request Board to Prepare a Proposal None Against Shareholder regarding "Politician Quarantine" and to Present the Proposal to That Effect at the 2016 AGM 15 Amend Articles of Association Re: Set None Against Shareholder Minimum (3 Billion) and Maximum (12 Billion) Number of Shares, All Carrying Equal Rights 16 Approve Special Investigation as Per None Against Shareholder Chapter 10 Section 21 of the Swedish Companies Act Primarily Concerning the Company's Exports to Iran 17 Close Meeting None None Management

----- TELEFONICA S.A. Ticker: TEF Security ID: 879382109 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: JUN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Board For For Management 4 Renew Appointment of Ernst & Young as For For Management Auditor 5 Approve Reduction in Share Capital via For For Management Amortization of Treasury Shares 6 Authorize Capitalization of Reserves For For Management for Scrip Dividends 7.A Amend Articles Re: General Meetings For For Management 7.B Amend Article 35 Re: Director For For Management Remuneration 7.C Amend Articles Re: Board of Directors For For Management 8 Amend Articles of General Meeting For For Management Regulations 9 Authorize Increase in Capital up to 50 For For Management Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions 11 Advisory Vote on Remuneration Policy For Against Management Report

----- TELENOR ASA Ticker: TEL Security ID: R21882106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Notice of Meeting and Agenda For Did Not Vote Management 2 Designate Inspector(s) of Minutes of None None Management Meeting 3 Receive President's Report None None Management 4 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 3.80 Per Share 5 Approve Distribution of Dividends For Did Not Vote Management 6 Approve Remuneration of Auditors For Did Not Vote Management 7 Discuss Company's Corporate Governance None None Management Statement 8.1 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management (Advisory Vote) 8.2 Approve Share Related Incentive For Did Not Vote Management Arrangements For Executive Management 9 Authorize Repurchase of up to 30 For Did Not Vote Management Million Issued Shares and Cancellation of Repurchased Shares 10.1 Elect Members and Deputy Members of For Did Not Vote Management Corporate Assembly in Line with Nominating Committee's Porposal 10.2 Elect Anders Skjaevestad as Member of For Did Not Vote Management Corporate Assembly 10.3 Elect John Bernander as Member of For Did Not Vote Management Corporate Assembly 10.4 Elect Kirsten Ideboen as Member of For Did Not Vote Management Corporate Assembly 10.5 Elect Didrik Munch as Member of For Did Not Vote Management Corporate Assembly 10.6 Elect Elin Myrmel-Johansen as Member For Did Not Vote Management of Corporate Assembly 10.7 Elect Widar Salbuviik as Member of For Did Not Vote Management Corporate Assembly 10.8 Elect Tore Sandvik as Member of For Did Not Vote Management Corporate Assembly 10.9 Elect Silviija Seres as Member of For Did Not Vote Management Corporate Assembly 10.10 Elect Siri Strandenes as Member of For Did Not Vote Management Corporate Assembly 10.11 Elect Olaug Svarva as Member of For Did Not Vote Management Corporate Assembly 10.12 Elect Anne Kvam as 1st Deputy Member For Did Not Vote Management of Corporate Assembly 10.13 Elect Nils-Edvard Olsen as 2nd Deputy For Did Not Vote Management Member of Corporate

Assembly 10.14 Elect Ingvild Nybo Holth as 3rd Deputy For Did Not Vote Management Member of Corporate Assembly 11.1 Elect Members of Nominating Committee For Did Not Vote Management in Line with Nominating Committee's Proposal 11.2 Elect Mette Wikborg as Member of For Did Not Vote Management Nominating Committee 11.3 Elect Christian Berg as Member of For Did Not Vote Management Nominating Committee 12 Approve Remuneration of the Corporate For Did Not Vote Management Assembly; Approve Remuneration of the Nomination Committee ----- TELIASONERA AB
Ticker: TLSN Security ID: W95890104 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of SEK 3.00 Per Share 9 Approve Discharge of Board and For For Management President 10 Determine Number of Directors (8) and For For Management Deputy Directors (0) of Board 11 Approve Remuneration of Directors in For For Management the Amount of SEK 1.55 Million for Chairman, SEK 750,000 for Vice Chairman, and SEK 530,000 for Other Directors; Approve Remuneration for Committee Work 12 Reelect Marie Ehrling, Mats Jansson, For For Management Olli-Pekka Kallasvuo, Mikko Kosonen, Nina Linander, Martin Lorentzon, Per-Arne Sandstrom, and Kersti Strandqvist as Directors 13 Reelect Marie Ehrling as Chairman of For For Management the Board and Olli-Pekka Kallasvuo as Vice Chairman of the Board 14 Determine Number of Auditors (1) and For For Management Deputy Auditors (0) 15 Approve Remuneration of Auditors For For Management 16 Ratify Deloitte as Auditors For For Management 17 Elect Daniel Kristiansson, Kari For For Management Jarvinen, Jan Andersson, Anders Oscarsson, and Marie Ehrling as Members of Nominating Committee; Adoption of Instructions for the Nominating Committee 18 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 19 Authorize Share Repurchase Program For For Management 20a Approve 2015/2018 Performance Share For Against Management Program 20b Approve Transfer of Shares in For Against Management Connection with the 2015/2018 Performance Share Program 21 Resolution on Publication of Norton Against Against Shareholder Rose Fulbright's Report 22a Special Investigation of the Company's None Against Shareholder Non-European Business 22b Instruct the Board to Take Necessary None Against Shareholder Action to Establish a Shareholders' Association 22c Instruct the Board to Prepare a None Against Shareholder Proposal Concerning a System for Giving Small and Medium-Sized Shareholders Representation on the Board

----- TELSTRA CORPORATION LIMITED Ticker: TLS Security ID: Q8975N105 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: OCT 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 3a Elect Peter Hearl as Director For For Management 3b Elect John Mullen as Director For For Management 3c Elect Catherine Livingstone as Director For For Management 4 Approve the Grant of Up to 939,716 For For Management Performance Rights to David Thodey, Chief Executive Officer of the Company 5 Approve the Remuneration Report For For Management

----- TEVA PHARMACEUTICAL INDUSTRIES LTD. Ticker: TEVA Security ID: M8769Q102 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Reelect Dan Propper as Director for a For For Management Three Year Term 1.2 Reelect Ory Slonim as Director for a For For Management Three Year Term 2.1 Reelect Joseph Nitzani as External For For Management Director and Approve Director's Remuneration 2.2 Elect Jean-Michel Halfon as External For For Management Director and Approve Director's Remuneration 3.1 Approve Annual Cash Bonus Objectives For For Management for CEO and President, for 2014 and Onwards 3.2 Approve Grant Annual Equity Awards to For For Management CEO and President, Starting 2015 4 Approve Purchase of D&O Liability For For Management Insurance Policie 5 Reappoint Kesselman & Kesselman as For For Management Auditors 6 Discuss Financial Statements and the None None Management Report of the Board for 2013 A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager -----

----- THE HONG KONG AND CHINA GAS CO. LTD. Ticker: 00003 Security ID: Y33370100 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: MAY 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and

For For Management Statutory Reports 2 Approve Final Dividend For For Management 3.1 Elect Lee Shau Kee as Director For For Management 3.2 Elect Poon Chung Kwong as Director For For Management 3.3 Elect Alfred Chan Wing Kin as Director For For Management 4 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix Their Remuneration 5.1 Approve Bonus Issue For For Management 5.2 Authorize Repurchase of Issued Share For For Management Capital 5.3 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5.4 Authorize Reissuance of Repurchased For Against Management Shares ----- THE WHARF (HOLDINGS)

LTD. Ticker: 00004 Security ID: Y8800U127 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2a Elect Stephen Tin Hoi Ng as Director For Against Management 2b Elect Andrew On Kiu Chow as Director For For Management 2c Elect Doreen Yuk Fong Lee as Director For For Management 2d Elect Paul Yiu Cheung Tsui as Director For Against Management 2e Elect Eng Kiong Yeoh as Director For For Management 3 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 4a Approve Increase in the Rate of Fee For For Management Payable to Chairman of the Company 4b Approve Increase in Rate of Fee For For Management Payable to Directors Other than the Chairman 4c Approve Increase in Rate of Fee For For Management Payable to Audit Committee Members 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- TOKIO MARINE HOLDINGS, INC. Ticker: 8766 Security ID: J86298106 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 55 2.1 Elect Director Sumi, Shuzo For For Management 2.2 Elect Director Nagano, Tsuyoshi For For Management 2.3 Elect Director Oba, Masashi For For Management 2.4 Elect Director Fujita, Hirokazu For For Management 2.5 Elect Director Mimura, Akio For Against Management 2.6 Elect Director Sasaki, Mikio For For Management 2.7 Elect Director Hirose, Shinichi For For Management 2.8 Elect Director Ishii, Ichiro For For Management 2.9 Elect Director Egawa, Masako For For Management 2.10 Elect Director Yuasa, Takayuki For For Management 3.1 Appoint Statutory Auditor Horii, For For Management Akinari 3.2 Appoint Statutory Auditor Ito, Takashi For For Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors and Amend Deep Discount Stock Option Plan Approved at 2006 AGM

----- TOKYO GAS CO. LTD. Ticker: 9531 Security ID: J87000105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Okamoto, Tsuyoshi For For Management 2.2 Elect Director Hirose, Michiaki For For Management 2.3 Elect Director Hataba, Matsuhiko For For Management 2.4 Elect Director Kunigo, Yutaka For For Management 2.5 Elect Director Mikami, Masahiro For For Management 2.6 Elect Director Kobayashi, Hiroaki For For Management 2.7 Elect Director Uchida, Takashi For For Management 2.8 Elect Director Yasuoka, Satoru For For Management 2.9 Elect Director Nakagaki, Yoshihiko For For Management 2.10 Elect Director Ide, Akihiko For For Management 2.11 Elect Director Katori, Yoshinori For For Management 3 Appoint Statutory Auditor Obana, For For Management Hideaki ----- TOSHIBA CORP. Ticker: 6502 Security

ID: J89752117 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Muromachi, Masashi For For Management 1.2 Elect Director Sasaki, Norio For For Management 1.3 Elect Director Tanaka, Hisao For For Management 1.4 Elect Director Shimomitsu, Hidejiro For For Management 1.5 Elect Director Fukakushi, Masahiko For For Management 1.6 Elect Director Kobayashi, Kiyoshi For For Management 1.7 Elect Director Masaki, Toshio For For Management 1.8 Elect Director Nishida, Naoto For For Management 1.9 Elect Director Maeda, Keizo For For Management 1.10 Elect Director Ushio, Fumiaki For For Management 1.11 Elect Director Kubo, Makoto For For Management 1.12 Elect Director Shimaoka, Seiya For For Management 1.13 Elect Director Itami, Hiroyuki For For Management 1.14 Elect Director Shimanouchi, Ken For For Management 1.15 Elect Director Saito, Kiyomi For For Management 1.16 Elect Director Tanino, Sakutarou For For Management 2 Amend Articles to Require Equal Against Against Shareholder Treatment of Non-Votes on Shareholder and Company Proposals 3 Amend Articles to Dispose of More Than Against Against Shareholder 50 Percent of Shares Held in Three Subsidiaries within Three Years from July 2015 4 Amend Articles to Mandate Share

Against Against Shareholder Repurchase of More Than 20 Percent of Net Profit before Income Taxes Every Year 5 Amend Articles to Require Individual Against Against Shareholder Director and Executive Officer Compensation Disclosure 6 Amend Articles to Withdraw from Against Against Shareholder Nuclear Power Business except for Research on Disposal of Nuclear Waste and Reactor Decommissioning 7 Amend Articles to Disclose Information Against Against Shareholder on Employees Recruited from Government and Affiliated Agencies 8 Amend Articles to Set Minimum Hourly Against Against Shareholder Wage of JPY 2100 for Temporary Employees

----- TOTAL SA Ticker: FP Security ID: F92124100
 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAY 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.44 per Share 4 Approve Stock Dividend Program (Cash For For Management or New Shares) 5 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 6 Reelect Patrick Artus as Director For For Management 7 Reelect Anne-Marie Idrac as Director For For Management 8 Elect Patrick Pouyanne as Director For For Management 9 Approve Agreement with Patrick For For Management Pouyanne, CEO 10 Advisory Vote on Compensation of For For Management Thierry Desmarest, Chairman since Oct. 22, 2014 11 Advisory Vote on Compensation of For For Management Patrick Pouyanne, CEO since Oct. 22, 2014 12 Advisory Vote on Compensation of For For Management Christophe de Margerie, CEO and Chairman until Oct. 20, 2014 A Address the Matter of a Fair Sharing Against Against Shareholder of Costs between Shareholders and Company Employees ----- TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: J92676113 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 125 2.1 Elect Director Uchiyamada, Takeshi For For Management 2.2 Elect Director Toyoda, Akio For For Management 2.3 Elect Director Kodaira, Nobuyori For For Management 2.4 Elect Director Kato, Mitsuhiisa For For Management 2.5 Elect Director Sudo, Seiichi For For Management 2.6 Elect Director Terashi, Shigeki For For Management 2.7 Elect Director Hayakawa, Shigeru For For Management 2.8 Elect Director Didier Leroy For For Management 2.9 Elect Director Ijichi, Takahiko For For Management 2.10 Elect Director Uno, Ikuo For For Management 2.11 Elect Director Kato, Haruhiko For For Management 2.12 Elect Director Mark T. Hogan For For Management 3.1 Appoint Statutory Auditor Kato, For For Management Masahiro 3.2 Appoint Statutory Auditor Kagawa, For For Management Yoshiyuki 3.3 Appoint Statutory Auditor Wake, Yoko For For Management 3.4 Appoint Statutory Auditor Ozu, Hiroshi For For Management 4 Appoint Alternate Statutory Auditor For For Management Sakai, Ryuji 5 Approve Annual Bonus Payment to For For Management Directors 6 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 7 Amend Articles to Create Class AA For Against Management Shares and Approve Issuance of Class AA Shares

----- TRANSOCEAN LTD. Ticker: RIG Security ID: H8817H100 Meeting Date: SEP 22, 2014 Meeting Type: Special Record Date: SEP 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Decrease in Size of Board For For Management 2 Elect Merrill A. "Pete" Miller, Jr. as For For Management Director ----- TRANSOCEAN

LTD. Ticker: RIG Security ID: H8817H100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Discharge of Board and Senior For For Management Management 3 Appropriation of Available Earnings For For Management for Fiscal Year 2014 4 Approve Dividends of USD 0.60 per For For Management Share from Capital Contribution Reserves 5A Elect Glyn A. Barker as Director For For Management 5B Elect Vanessa C.L. Chang as Director For For Management 5C Elect Frederico F. Curado as Director For For Management 5D Elect Chadwick C. Deaton as Director For For Management 5E Elect Vincent J. Intrieri as Director For For Management 5F Elect Martin B. McNamara as Director For For Management 5G Elect Samuel J. Merksamer as Director For For Management 5H Elect Merrill A. 'Pete' Miller, Jr. as For For Management Director 5I Elect Edward R. Muller as Director For For Management 5J Elect Tan Ek Kia as Director For For Management 6 Elect Merrill A. 'Pete' Miller, Jr. as For For Management Board Chairman 7A Appoint Frederico F. Curado as Member For For Management of the Compensation Committee 7B Appoint Vincent J. Intrieri as Member For For Management of the Compensation Committee 7C Appoint Martin B. McNamara as Member For For Management of the Compensation Committee 7D Appoint Tan Ek Kia as Member of the For For Management Compensation Committee 8 Designate

Schweiger Advokatur/Notariat For For Management as Independent Proxy 9 Appointment Of Ernst & Young LLP as For For Management Independent Registered Public Accounting Firm for Fiscal Year 2015 and Reelection of Ernst & Young Ltd, Zurich as the Company's Auditor for a Further One-Year Term 10 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 11A Approve Maximum Remuneration of Board For For Management of Directors for the Period Between the 2015 and 2016 Annual General Meetings in the Amount of USD 4.12 Million 11B Approve Maximum Remuneration of the For For Management Execution Management Team for Fiscal Year 2016 in the Amount of USD 29.62 Million 12 Approve Omnibus Stock Plan For For Management

----- UBS GROUP AG Ticker: UBSG Security ID: H892U1882 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management 2.1 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 0.50 per Share from Capital Contribution Reserves 2.2 Approve Supplementary Dividends of CHF For Did Not Vote Management 0.25 per Share from Capital Contribution Reserves 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4 Approve Variable Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 58.4 Million 5 Approve Maximum Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 25 Million 6.1a Reelect Axel Weber as Director and For Did Not Vote Management Board Chairman 6.1b Reelect Michel Demare as Director For Did Not Vote Management 6.1c Reelect David Sidwell as Director For Did Not Vote Management 6.1d Reelect Reto Francioni as Director For Did Not Vote Management 6.1e Reelect Ann Godbehere as Director For Did Not Vote Management 6.1f Reelect Axel Lehmann as Director For Did Not Vote Management 6.1g Reelect William Parrett as Director For Did Not Vote Management 6.1h Reelect Isabelle Romy as Director For Did Not Vote Management 6.1i Reelect Beatrice Weder di Mauro as For Did Not Vote Management Director 6.1j Reelect Joseph Yam as Director For Did Not Vote Management 6.2 Elect Jes Staley as Director For Did Not Vote Management 6.3.1 Appoint Ann Godbehere as Member of the For Did Not Vote Management Human Resources and Compensation Committee 6.3.2 Appoint Michel Demare as Member of the For Did Not Vote Management Human Resources and Compensation Committee 6.3.3 Appoint Reto Francioni as Member of For Did Not Vote Management the Human Resources and Compensation Committee 6.3.4 Appoint Jes Staley as Member of the For Did Not Vote Management Human Resources and Compensation Committee 7 Approve Maximum Remuneration of For Did Not Vote Management Directors in the Amount of CHF 14 Million 8.1 Designate ADB Altorfer Duss & For Did Not Vote Management Beilstein AG as Independent Proxy 8.2 Ratify Ernst & Young as Auditors For Did Not Vote Management 8.3 Ratify BDO AG as Special Auditors For Did Not Vote Management 9 Transact Other Business (Voting) For Did Not Vote Management ----- UNIBAIL RODAMCO SE Ticker:

UL Security ID: F95094110 Meeting Date: APR 16, 2015 Meeting Type: Annual/Special Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 9.60 per Share 4 Acknowledge Auditors' Special Report For For Management on Related-Party Transactions 5 Advisory Vote on Compensation of For For Management Christophe Cuvillier, Chairman of the Management Board 6 Advisory Vote on Compensation of For For Management Olivier Bossard, Armelle Carminati-Rabasse, Fabrice Mouchel, Jaap Tonckens and Jean-Marie Tritant, Members of the Management Board 7 Reelect Mary Harris as Supervisory For For Management Board Member 8 Reelect Jean-Louis Laurens as For For Management Supervisory Board Member 9 Reelect Alec Pelmore as Supervisory For For Management Board Member 10 Elect Sophie Stabile as Supervisory For For Management Board Member 11 Elect Jacqueline Tammenoms Bakker as For For Management Supervisory Board Member 12 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 13 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 75 Million 15 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million 16 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 17 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 18 Authorize up to 0.8 Percent of Issued For For Management Capital for Use in Restricted Stock Plans 19 Authorize Capital Issuances for Use in For

For Management Employee Stock Purchase Plans 20 Amend Article 18 of Bylaws Re: Absence For For Management of Double Voting Rights 21 Amend Article 18 of Bylaws Re: For For Management Attendance to General Meetings 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- UNICREDIT SPA Ticker: UCG Security ID:
T960AS101 Meeting Date: MAY 13, 2015 Meeting Type: Annual/Special Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income For For Management 3 Approve Stock Dividend Program For For Management 4.a Fix Number of Directors None For Shareholder 4.b Fix Board Terms for Directors None For Shareholder 4.c.1 Slate 1 Submitted by Allianz SpA, None Did Not Vote Shareholder Aabar Luxembourg Sarl, Fondazione Cassa di Risparmio di Torino, Carimonte Holding SpA, Fincal SpA, and Cofimar Srl 4.c.2 Slate 2 Submitted by Institutional None For Shareholder Investors (Assogestioni) 5 Deliberations Pursuant to Article 2390 For Against Management of Civil Code Re: Decisions Inherent to Authorization of Board Members to Assume Positions in Competing Companies 6 Approve Remuneration of Directors None For Shareholder 7 Approve Remuneration Report For For Management 8 Approve 2015 Group Incentive System For For Management 9 Approve Phantom Share Plan For For Management 10 Approve Severance Payments Policy For For Management 11 Approve Group Employees Share For For Management Ownership Plan 2015 12 Elect Angelo Rocco Bonisconi as None For Shareholder Internal Auditor 1 Authorize Capitalization of Reserves For For Management for a Bonus Issue 2 Amend Articles (Compensation Related) For For Management 3 Authorize Board to Increase Capital to For Against Management Finance 2014 Group Incentive System 4 Authorize Board to Increase Capital to For For Management Finance 2015 Group Incentive System A Deliberations on Possible Legal Action None Against Management Against Directors if Presented by Shareholders

----- UNILEVER NV Ticker: UNA Security ID:
N8981F271 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Discussion of the Annual Report and None None Management Accounts for the 2014 financial year 2 Approve Financial Statements and For Did Not Vote Management Allocation of Income 3 Approve Discharge of Executive Board For Did Not Vote Management Members 4 Approve Discharge of Non-Executive For Did Not Vote Management Board Members 5 Reelect P G J M Polman as Executive For Did Not Vote Management Director 6 Reelect R J-M S Huet as Executive For Did Not Vote Management Director 7 Reelect L M Cha as Non-Executive For Did Not Vote Management Director 8 Reelect L O Fresco as Non-Executive For Did Not Vote Management Director 9 Reelect A M Fudge as Non-Executive For Did Not Vote Management Director 10 Elect M Ma as Non-Executive Director For Did Not Vote Management 11 Reelect H Nyasulu as Non-Executive For Did Not Vote Management Director 12 Reelect J. Rishton as Non-Executive For Did Not Vote Management Director 13 Reelect F Sijbesma as Non-Executive For Did Not Vote Management Director. 14 Reelect M Treschow as Non-Executive For Did Not Vote Management Director 15 Elect N S Andersen as Non-Executive For Did Not Vote Management Director 16 Elect V Colao as Non-Executive Director For Did Not Vote Management 17 Elect J Hartmann as Non-Executive For Did Not Vote Management Director 18 Ratify KPMG as Auditors For Did Not Vote Management 19 Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 20 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 21 Approve Cancellation of Repurchased For Did Not Vote Management Shares 22 Close Meeting None None Management

----- UNILEVER PLC Ticker: ULVR Security ID:
G92087165 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Re-elect Paul Polman as Director For For Management 4 Re-elect Jean-Marc Huet as Director For For Management 5 Re-elect Laura Cha as Director For For Management 6 Re-elect Louise Fresco as Director For For Management 7 Re-elect Ann Fudge as Director For For Management 8 Re-elect Mary Ma as Director For For Management 9 Re-elect Hixonia Nyasulu as Director For For Management 10 Re-elect John Rishton as Director For For Management 11 Re-elect Feike Sijbesma as Director For For Management 12 Re-elect Michael Treschow as Director For For Management 13 Elect Nils Andersen as Director For For Management 14 Elect Vittorio Colao as Director For For Management 15 Elect Dr Judith Hartmann as Director For For Management 16 Reappoint KPMG LLP as Auditors For For Management 17 Authorise Board to Fix Remuneration of For For Management Auditors 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19

Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise EU Political Donations and For For Management Expenditure 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- UNITED OVERSEAS BANK LIMITED Ticker: U11 Security ID: Y9T10P105 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend and Special For For Management Dividend 3 Approve Directors' Fees For For Management 4 Approve Fee to the Chairman Emeritus For For Management and Adviser of the Bank for the Period from January 2014 to December 2014 5 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 6 Elect Hsieh Fu Hua as Director For For Management 7 Elect Wee Ee Cheong as Director For For Management 8 Elect Lim Hwee Hua as Director For For Management 9 Elect Wee Cho Yaw as Director For For Management 10 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 11 Approve Issuance of Shares Pursuant to For For Management the UOB Scrip Dividend Scheme 12 Authorize Share Repurchase Program For For Management

----- VINCI Ticker: DG Security ID: F5879X108 Meeting Date: APR 14, 2015 Meeting Type: Annual/Special Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated Financial For For Management Statements and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.22 per Share 4 Reelect Robert Castaigne as Director For For Management 5 Reelect Pascale Sourisse as Director For For Management 6 Elect Ana Paula Pessoa as Director For For Management 7 Elect Josiane Marquez as None For Management Representative of Employee Shareholders to the Board 8 Elect Gerard Duez as Representative of None Against Management Employee Shareholders to the Board 9 Elect Karin Willio as Representative None Against Management of Employee Shareholders to the Board 10 Elect Thomas Franz as Representative None Against Management of Employee Shareholders to the Board 11 Elect Roland Innocenti as None Against Management Representative of Employee Shareholders to the Board 12 Elect Michel Pitte Representative of None Against Management Employee Shareholders to the Board 13 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 1.15 Million 14 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 15 Approve Additional Pension Scheme For For Management Agreement with Pierre Copepy 16 Approve Transaction with Vinci For For Management Concessions Re: Management of Comarnic Brasov 17 Approve Transaction with Vinci For For Management Concessions Re: Financial Restructuring of Via Solutions Sudwest 18 Advisory Vote on Compensation of the For Against Management Chairman and CEO 19 Advisory Vote on Compensation of the For Against Management Vice CEO since April 15, 2014 20 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 21 Authorize Capitalization of Reserves For Against Management for Bonus Issue or Increase in Par Value 22 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million 23 Authorize Issuance of Specific For For Management Convertible Bonds without Preemptive Rights Named Oceane, up to an Aggregate Nominal Amount EUR 150 Million 24 Approve Issuance of Convertible Bonds For For Management without Preemptive Rights Other than Oceane, up to an Aggregate Nominal Amount EUR 150 Million 25 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 26 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 27 Authorize Capital Issuances for Use in For Against Management Employee Stock Purchase Plans 28 Authorize Capital Issuances for Use in For Against Management Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries 29 Amend Article 8 of Bylaws Re: Absence For For Management of Double Voting Rights 30 Amend Article 10 of Bylaws Re: For Against Management Shareholding Disclosure Thresholds 31 Amend Article 17 of Bylaws Re: Record For For Management Date 32 Authorize Filing of Required For For Management Documents/Other Formalities

----- VIVENDI Ticker: VIV Security ID: F97982106 Meeting Date: APR 17, 2015 Meeting Type: Annual/Special Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Auditors' Special Report on For Against Management Related-Party Transactions 4 Approve Allocation of Income

and For For Management Dividends of EUR 1 per Share 5 Approve Severance Payment Agreement For Against Management with Arnaud de Puyfontaine 6 Advisory Vote on Compensation of For Against Management Arnaud de Puyfontaine, Chairman of the Management Board since Jun. 24, 2014 7 Advisory Vote on Compensation of Herve For For Management Philippe, Member of the Management Board since Jun. 24, 2014 8 Advisory Vote on Compensation of For For Management Stephane Roussel, Member of the Management Board since Jun. 24, 2014 9 Advisory Vote on Compensation of Jean For Against Management Francois Dubos, Chairman of the Management Board until Jun. 24, 2014 10 Advisory Vote on Compensation of Jean For Against Management Yves Charlier, Member of the Management Board until Jun. 24, 2014 11 Elect Tarak Ben Ammar as Supervisory For For Management Board Member 12 Elect Dominique Delpont as Supervisory For For Management Board Member 13 Authorize Repurchase of Up to 10 For Against Management Percent of Issued Share Capital 14 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 15 Authorize Issuance of Equity or For Against Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million 16 Authorize Capital Increase of up to 10 For Against Management Percent of Issued Capital for Contributions in Kind 17 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 18 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries 19 Authorize Capitalization of Reserves For Against Management of Up to EUR 375 Million for Bonus Issue or Increase in Par Value 20 Authorize Filing of Required For For Management Documents/Other Formalities A Amend Article 17 of Bylaws Re: Absence Against For Shareholder of Double Voting Rights B Amend Item 4 as Follows: Approve Against Against Shareholder Allocation of Income and Dividends of EUR 2.11 per Share C Approve Transfer from Issuance Premium Against Against Shareholder Account to Shareholders for an Amount of EUR 4.54 per Share

----- VODAFONE GROUP PLC Ticker: VOD Security ID: G93882192 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: JUL 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Re-elect Gerard Kleisterlee as Director For For Management 3 Re-elect Vittorio Colao as Director For For Management 4 Elect Nick Read as Director For For Management 5 Re-elect Stephen Pusey as Director For For Management 6 Elect Sir Crispin Davis as Director For For Management 7 Elect Dame Clara Furse as Director For For Management 8 Elect Valerie Gooding as Director For For Management 9 Re-elect Renee James as Director For For Management 10 Re-elect Samuel Jonah as Director For For Management 11 Re-elect Omid Kordestani as Director For For Management 12 Re-elect Nick Land as Director For For Management 13 Re-elect Luc Vandeveld as Director For For Management 14 Re-elect Philip Yea as Director For For Management 15 Approve Final Dividend For For Management 16 Approve Remuneration Policy For For Management 17 Approve Remuneration Report For For Management 18 Approve Incentive Plan For For Management 19 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 20 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 21 Authorise Issue of Equity with For For Management Pre-emptive Rights 22 Authorise Issue of Equity without For For Management Pre-emptive Rights 23 Authorise Market Purchase of Ordinary For For Management Shares 24 Authorise EU Political Donations and For For Management Expenditure 25 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- VOLKSWAGEN AG (VW)

Ticker: VOW3 Security ID: D94523145 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 4.80 per Ordinary Share and EUR 4.86 per Preferred Share 3.1 Approve Discharge of Management Board For For Management Member Martin Winterkorn for Fiscal 2014 3.2 Approve Discharge of Management Board For For Management Member Francisco Javier Garcia Sanz for Fiscal 2014 3.3 Approve Discharge of Management Board For For Management Member Jochem Heizmann for Fiscal 2014 3.4 Approve Discharge of Management Board For For Management Member Christian Klingler for Fiscal 2014 3.5 Approve Discharge of Management Board For For Management Member Michael Macht for Fiscal 2014 3.6 Approve Discharge of Management Board For For Management Member Horst Neumann for Fiscal 2014 3.7 Approve Discharge of Management Board For For Management Member Leif Oestling for Fiscal 2014 3.8 Approve Discharge of Management Board For For Management Member Hans Dieter Poetsch for Fiscal 2014 3.9 Approve Discharge of Management Board For For Management Member Rupert Stadler for Fiscal 2014 4.1 Approve Discharge of Supervisory Board For For

Management Member Ferdinand K. Piech for Fiscal 2014 4.2 Approve Discharge of Supervisory Board For For Management Member Berthold Huber for Fiscal 2014 4.3 Approve Discharge of Supervisory Board For For Management Member Hussain Ali Al-Abdulla for Fiscal 2014 4.4 Approve Discharge of Supervisory Board For For Management Member Ahmad Al-Sayed for Fiscal 2014 4.5 Approve Discharge of Supervisory Board For For Management Member Juergen Dorn for Fiscal 2014 4.6 Approve Discharge of Supervisory Board For For Management Member Annika Falkengren for Fiscal 2014 4.7 Approve Discharge of Supervisory Board For For Management Member Hans-Peter Fischer for Fiscal 2014 4.8 Approve Discharge of Supervisory Board For For Management Member Uwe Fritsch for Fiscal 2014 4.9 Approve Discharge of Supervisory Board For For Management Member Babette Froehlich for Fiscal 2014 4.10 Approve Discharge of Supervisory Board For For Management Member Olaf Lies for Fiscal 2014 4.11 Approve Discharge of Supervisory Board For For Management Member Hartmut Meine for Fiscal 2014 4.12 Approve Discharge of Supervisory Board For For Management Member Peter Mosch for Fiscal 2014 4.13 Approve Discharge of Supervisory Board For For Management Member Bernd Osterloh for Fiscal 2014 4.14 Approve Discharge of Supervisory Board For For Management Member Hans Michel Piech for Fiscal 2014 4.15 Approve Discharge of Supervisory Board For For Management Member Ursula Piech for Fiscal 2014 4.16 Approve Discharge of Supervisory Board For For Management Member Ferdinand Oliver Porsche for Fiscal 2014 4.17 Approve Discharge of Supervisory Board For For Management Member Wolfgang Porsche for Fiscal 2014 4.18 Approve Discharge of Supervisory Board For For Management Member Stephan Weil for Fiscal 2014 4.19 Approve Discharge of Supervisory Board For For Management Member Stephan Wolf for Fiscal 2014 4.20 Approve Discharge of Supervisory Board For For Management Member Thomas Zwiebler for Fiscal 2014 5.1 Elect Hussain Ali Al-Abdulla to the For Against Management Supervisory Board 5.2 Elect Abdullah Bin Mohammed Bin Saud For Against Management Al-Thani to the Supervisory Board 6 Approve Creation of EUR 179.2 Million For Against Management Pool of Capital with Preemptive Rights via Issuance of Preferred Stock 7 Amend Affiliation Agreement with For For Management Subsidiary Volkswagen Financial Services Aktiengesellschaft 8 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2015

----- VOLVO AB Ticker: VOLV B Security ID: 928856301 Meeting Date: APR 01, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board and Board Committee None None Management Reports 8 Receive Financial Statements and None None Management Statutory Reports 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 3.00 Per Share 11 Approve Discharge of Board and For For Management President 12 Determine Number of Directors (10) and For For Management Deputy Directors (0) of Board 13 Approve Remuneration of Directors in For Against Management the Amount of SEK 3.25 Million for Chairman and SEK 950,000 for Other Directors; Approve Remuneration for Committee Work 14 Reelect Matti Alahuhta, James For For Management Griffith, Kathryn Marinello, Hanne de Mora, Anders Nyren, Olof Persson, Carl-Henric Svanberg (Chairman), and Lars Westerberg as Directors; Elect Martina Merz and Eckhard Cordes as New Directors 15 Elect Carl-Olof By, Lars Forberg, For For Management Yngve Slyngstad, Hakan Sandberg, and Carl-Henric Svanberg (Chairman of the Board) as Members of Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management ----- WESFARMERS LTD. Ticker: WES

Security ID: Q95870103 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Terence (Terry) James Bowen as For For Management Director 2b Elect Robert (Bob) Lindsay Every as For For Management Director 3 Approve the Remuneration Report For For Management 4 Approve the Grant of Up to 79,186 For For Management Performance Rights to Richard Goyder, Group Managing Director of the Company 5 Approve the Grant of Up to 49,406 For For Management Performance Rights to Terry Bowen, Finance Director of the Company 6 Approve the Return of Capital to For For Management Shareholders 7 Approve the Consolidation of Shares For For Management

----- WESTPAC BANKING CORPORATION Ticker: WBC Security ID: Q97417101 Meeting Date: DEC 12, 2014 Meeting Type: Annual Record Date: DEC 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3a Elect Lindsay

Maxsted as Director For For Management 3b Elect Robert Elstone as Director For For Management 3c Elect Alison Deans as Director For For Management ----- WILMAR INTERNATIONAL LIMITED Ticker: F34 Security ID: Y9586L109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Leong Horn Kee as Director For For Management 5 Elect Tay Kah Chye as Director For For Management 6 Elect Juan Ricardo Luciano as Director For For Management 7 Elect George Yong-Boon Yeo as Director For For Management 8 Elect Yeo Teng Yang as Director For For Management 9 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 10 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 11 Approve Grant of Options and Issuance For Against Management of Shares Under Wilmar Executives Share Option Scheme 2009 12 Approve Mandate for Interested Person For For Management Transactions 13 Authorize Share Repurchase Program For For Management ----- WOODSIDE PETROLEUM LTD. Ticker: WPL Security ID: 980228100 Meeting Date: AUG 01, 2014 Meeting Type: Special Record Date: JUL 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Buy Back of Shell Shares For For Management ----- WOODSIDE PETROLEUM LTD. Ticker: WPL Security ID: 980228100 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Melinda Cilento as Director For For Management 2b Elect Christopher M. Haynes as Director For For Management 2c Elect Gene T Tilbrook as Director For For Management 3 Approve the Remuneration Report For For Management ----- WOOLWORTHS LTD. Ticker: WOW Security ID: Q98418108 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Jillian Rosemary Broadbent as For For Management Director 2b Elect Scott Redvers Perkins as Director For For Management 2c Elect Stephen Mayne as Director Against Against Shareholder 2d Elect Ralph Graham Waters as Director For For Management 3 Approve the Grant of 67,514 For For Management Performance Rights to Grant O'Brien, Managing Director and Chief Executive Officer of the Company 4 Approve the Remuneration Report For For Management ----- YAHOO JAPAN CORPORATION Ticker: 4689 Security ID: J95402103 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For Against Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Decrease Maximum Board Size - Amend Provisions on Director Titles - Indemnify Directors 2.1 Elect Director Miyasaka, Manabu For For Management 2.2 Elect Director Nimesh Arora For For Management 2.3 Elect Director Son, Masayoshi For For Management 2.4 Elect Director Miyauchi, Ken For For Management 2.5 Elect Director Kenneth Goldman For For Management 2.6 Elect Director Ronald Bell For For Management 3.1 Elect Director and Audit Committee For For Management Member Yoshi, Shingo 3.2 Elect Director and Audit Committee For For Management Member Onitsuka, Hiromi 3.3 Elect Director and Audit Committee For For Management Member Fujiwara, Kazuhiko 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members ----- ZURICH INSURANCE GROUP AG Ticker: ZURN Security ID: H9870Y105 Meeting Date: APR 01, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management 2.1 Approve Allocation of Income For Did Not Vote Management 2.2 Approve Dividends of CHF 17.00 per For Did Not Vote Management Share from Capital Contribution Reserves 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4.1a Reelect Tom de Swaan as Director and For Did Not Vote Management Board Chairman 4.1b Reelect Susan Bies as Director For Did Not Vote Management 4.1c Reelect Alison Carnwath as Director For Did Not Vote Management 4.1d Reelect Rafael del Pino as Director For Did Not Vote Management 4.1e Reelect Thomas Escher as Director For Did Not Vote Management 4.1f Reelect Christoph Franz as Director For Did Not Vote Management 4.1g Reelect Fred Kindle as Director For Did Not Vote Management 4.1h Reelect Monica Maechler as Director For Did Not Vote Management 4.1i Reelect Don Nicolaisen as Director For Did Not Vote Management 4.1j Elect Joan Amble as Director For Did Not Vote Management 4.1.k Elect Kishore Mahbubani as Director For Did Not Vote Management

4.2.1 Appoint Alison Carnwath as Member of For Did Not Vote Management the Compensation Committee 4.2.2 Appoint Tom de Swaan as Member of the For Did Not Vote Management Compensation Committee 4.2.3 Appoint Rafael del Pino as Member of For Did Not Vote Management the Compensation Committee 4.2.4 Appoint Thomas Escher as Member of the For Did Not Vote Management Compensation Committee 4.2.5 Appoint Christoph Franz as Member of For Did Not Vote Management the Compensation Committee 4.3 Designate Andreas Keller as For Did Not Vote Management Independent Proxy 4.4 Ratify PricewaterhouseCoopers as For Did Not Vote Management Auditors 5.1 Approve Maximum Remuneration of Board For Did Not Vote Management of Directors Until 2016 AGM in the Amount of CHF 4.9 Million 5.2 Approve Maximum Remuneration of For Did Not Vote Management Executive Committee for Fiscal 2016 in the Amount of CHF 75.9 Million 6 Amend Articles Re: Commercial For Did Not Vote Management Accounting and Financial Reporting 7 Transact Other Business (Voting) For Did Not Vote Management ===== WisdomTree International MidCap Dividend Fund ===== A2A SPA Ticker: A2A Security ID: T0579B105 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: JUN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director For Against Management 1.2 Elect Director For Against Management 2.1 Accept Financial Statements and For For Management Statutory Reports 2.2 Approve Allocation of Income For For Management 3 Approve Remuneration Report For For Management 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 5 Approve Auditors and Authorize Board For For Management to Fix Their Remuneration 6 Amend Regulations on General Meetings For For Management A Deliberations on Possible Legal Action None Against Management Against Directors if Presented by Shareholders ----- AAK AB Ticker: AAK Security ID: W9609S109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9a Accept Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 6.75 Per Share 9c Approve Discharge of Board and For For Management President 10 Determine Number of Directors (6) and For For Management Deputy Directors (0) of Board 11 Approve Remuneration of Directors in For For Management the Amount of SEK 620,000 for Chairman, and SEK 310,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 12 Reelect Melker Schorling (Chairman), For For Management Ulrik Svensson, Arne Frank, Marta Schorling, and Lillie Valeur as Directors; Elect Marianne Kirkegaard as New Director; Ratify PricewaterhouseCoopers as Auditor 13 Reelect Mikael Ekdahl (Chairman), For For Management Henrik Didner, Asa Nisell, and Lars-Ake Bokenberger as Members of Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Close Meeting None None Management ----- AALBERTS INDUSTRIES Ticker: AALB Security ID: N00089271 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Discuss Language of Annual Report and None None Management Financial Statements 4a Discuss Remuneration Report Containing None None Management Remuneration Policy for Management Board Members 4b Adopt Financial Statements For Did Not Vote Management 5a Receive Explanation on Company's None None Management Reserves and Dividend Policy 5b Approve Dividends of EUR 0.46 Per Share For Did Not Vote Management 6 Approve Discharge of Management Board For Did Not Vote Management 7 Approve Discharge of Supervisory Board For Did Not Vote Management 8a Reelect H. Scheffers to Supervisory For Did Not Vote Management Board 8b Reelect J. van der Zouw to Supervisory For Did Not Vote Management Board 9 Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital 10 Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Issuance under Item 9 11 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 12 Ratify Deloitte as Auditors Re: For Did Not Vote Management Financial Years 2015-2017 13 Other Business (Non-Voting) None None Management 14 Close Meeting None None Management ----- ABC-MART INC. Ticker: 2670 Security ID: J00056101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Noguchi, Minoru For For Management 3.2 Elect Director Nakao, Toru For For Management 3.3 Elect Director Yoshida, Yukie For For Management 3.4 Elect Director Katsunuma, Kiyoshi For For Management 3.5 Elect Director Kojima, Jo For For Management 3.6 Elect Director Kikuchi, Takashi For For Management 3.7 Elect Director Hattori, Kiichiro For For Management 4.1 Elect Director and Audit Committee For For Management Member Akimoto, Hideo 4.2 Elect Director and Audit Committee For For Management Member Hayashi, Yutaka 4.3 Elect Director and Audit Committee For For Management Member Uehara, Keizo 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members ----- ABENGOA S.A. Ticker:

ABG Security ID: E0002V203 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Approve Consolidated and Standalone For For Management Financial Statements 1.2 Approve Allocation of Income and For For Management Dividends 1.3 Approve Discharge of Board For For Management 2.1 Reelect Manuel Sanchez Ortega as For Against Management Director 2.2 Reelect Carlos Sundheim Losada as For Against Management Director 2.3 Reelect Maria Teresa Benjumea Llorente For Against Management as Director 2.4 Reelect Ignacio Solis Guardiola as For Against Management Director 2.5 Reelect Fernando Solis Martinez-Campos For Against Management as Director 2.6 Ratify Appointment of and Elect For For Management Antonio Fornieles Melero as Director 3 Renew Appointment of Deloitte as For For Management Auditor 4.1 Amend Articles Re: Company Name, For For Management Location, Purpose and Duration 4.2 Amend Articles Re: Share Capital, For For Management Shares, and Rights and Obligations of Shareholders 4.3 Amend Articles Re: General Meetings For Against Management 4.4 Amend Articles Re: Board of Directors For For Management 4.5 Remove Article 46 Re: Management For For Management 4.6 Amend Articles Re: Fiscal Year, For For Management Accounts and Allocation of Income 4.7 Amend Articles Re: Dissolution and For For Management Liquidation 4.8 Approve Restated Articles of For Against Management Association 5 Amend Articles of General Meeting For Against Management Regulations 6 Advisory Vote on Remuneration Policy For Against Management Report 7.1 Approve Remuneration of Directors For Against Management 7.2 Approve Remuneration of Executive For Against Management Directors 8 Authorize Company to Call EGM with 15 For For Management Days' Notice 9 Authorize Increase in Capital up to 50 For Against Management Percent via Issuance of Equity or Equity-Linked Securities without Preemptive Rights 10 Authorize Issuance of Convertible and For Against Management Non-Convertible Debt Securities Without Preemptive Rights up to EUR 5 Billion 11 Authorize Share Repurchase Program For For Management 12 Receive Amendments to Board of None None Management Directors' Regulations 13 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- ABERDEEN ASSET MANAGEMENT PLC Ticker: ADN Security ID: G00434111 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: JAN 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Reappoint KPMG Audit plc as Auditors For For Management 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Re-elect Julie Chakraverty as Director For For Management 6 Re-elect Roger Cornick as Director For For Management 7 Re-elect Martin Gilbert as Director For For Management 8 Re-elect Andrew Laing as Director For For Management 9 Re-elect Rod MacRae as Director For For Management 10 Re-elect Richard Mully as Director For For Management 11 Re-elect Jim Pettigrew as Director For For Management 12 Re-elect Bill Rattray as Director For For Management 13 Re-elect Anne Richards as Director For For Management 14 Re-elect Jutta af Rosenborg as Director For For Management 15 Re-elect Akira Suzuki as Director For For Management 16 Re-elect Simon Troughton as Director For For Management 17 Re-elect Hugh Young as Director For For Management 18 Approve Remuneration Report For For Management 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Authorise EU Political Donations and For For Management Expenditure

----- ACCOR Ticker: AC Security ID: F00189120

Meeting Date: APR 28, 2015 Meeting Type: Annual/Special Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.95 per Share 4 Approve Stock Dividend Program (Cash For For Management or New Shares) 5 Reelect Jean-Paul Bailly as Director For For Management 6 Reelect Philippe Citerne as Director For For Management 7 Reelect Mercedes Erra as Director For For Management 8 Reelect Bertrand Meheut as Director For For Management 9 Approve Agreement with Sebastien Bazin For Against Management 10 Authorize Repurchase of Up to 23 For For Management Million Shares 11 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 347 Million 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 69 Million 14 Approve Issuance of Equity or For For Management Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 69 Million 15 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 16 Authorize Capital Increase for For For Management Contributions in Kind, up to Aggregate Nominal Amount of EUR 69 Million 17 Authorize Capitalization of Reserves For For Management of Up to EUR 347 Million for Bonus Issue or Increase in Par Value 18 Set Total Limit for Capital Increase For For Management to Result from Issuance Requests under Items 12-17 at EUR 347 Million 19 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 20 Authorize up to 2.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 21 Set Limit for Shares Granted to CEO For For Management and Vice-CEOs Pursuant to Item 20 at 15 Percent of All Shares Granted Pursuant to Item 20 22 Amend Article 24 of Bylaws Re: For For Management Attendance to General Meetings 23 Advisory Vote on Compensation of For Against Management Sebastien Bazin 24 Advisory Vote on Compensation of Sven For Against Management Boinet 25 Approve the Plant for the Planet For For Management Program 26 Authorize Filing of Required For For Management Documents/Other Formalities

----- ACEA SPA Ticker: ACE Security ID: T0040K106

Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income For For Management 3 Approve Remuneration Report For Against Management 4 Approve Increase in Size of Board from For For Management Seven to Nine 5.1 Elect Two Directors (Bundled) For For Management 5.2 Approve Remuneration of Directors For Against Management A Deliberations on Possible Legal Action None Against Management Against Directors if Presented by Shareholders

----- ACERINOX S.A. Ticker: ACX Security ID:

E00460233 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: MAY 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Treatment of Net Loss For For Management 3 Approve Discharge of Board For For Management 4 Authorize Capitalization of Reserves For For Management for Scrip Dividends 5 Renew Appointment of KPMG Auditors as For For Management Auditor 6.1 Reelect Pedro Ballesteros Quintana as For Against Management Director 6.2 Reelect Yukio Nariyoshi as Director For Against Management 6.3 Reelect Manuel Conthe Gutierrez as For For Management Director 6.4 Ratify Appointment of and Elect George For For Management Donald Johnston as Director 7.1 Amend Article 6 Re: Increase and For For Management Reduction of Capital 7.2 Amend Article 8 Re: Rights Conferred For For Management by Shares 7.3 Amend Article 12 Re: Convening of For For Management General Meetings 7.4 Amend Article 14 Re: Attendance of For For Management General Meetings 7.5 Amend Article 15 Re: Constitution, For For Management Deliberations and Adoption of Resolutions 7.6 Amend Article 16 Re: Competence of For Against Management General Meeting 7.7 Amend Article 20 Re: Introduce Age For Against Management Limit for Appointment 7.8 Amend Article 21 Re: Convening and For For Management Quorum of Board of Directors Meetings, and Adoption of Resolutions 7.9 Amend Article 22 Re: Board Powers For For Management 7.10 Amend Article 22 bis Re: Audit For For Management Committee 7.11 Amend Article 24 Re: Positions on the For For Management Board 7.12 Amend Article 25 Re: Director For For Management Remuneration 7.13 Amend Articles Re: Numbering For For Management 8.1 Amend Article 3 of General Meeting For Against Management Regulations Re: Meeting Types and Competence 8.2 Amend Article 4 of General Meeting For For Management Regulations Re: Convening of General Meetings 8.3 Amend Article 5 of General Meeting For For Management Regulations Re: Right

of Participation and Information 8.4 Amend Article 6 of General Meeting For For Management Regulations Re: Right of Attendance 8.5 Amend Article 7 of General Meeting For For Management Regulations Re: Representation 8.6 Amend Article 9 of General Meeting For For Management Regulations Re: Chairmanship of General Meetings 8.7 Amend Article 11 of General Meeting For For Management Regulations Re: Procedure 9 Advisory Vote on Remuneration Policy For Against Management Report 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions 11 Approve Minutes of Meeting For For Management

----- ACKERMANS & VAN HAAREN Ticker: ACKB
 Security ID: B01165156 Meeting Date: NOV 26, 2014 Meeting Type: Special Record Date: NOV 12, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Receive Special Board Report Re: Item 2 None None Management 2 Authorize Board to Issue Shares in the For Did Not Vote Management Event of a Public Tender Offer or Share Exchange Offer and Renew Authorization to Increase Share Capital within the Framework of Authorized Capital 3 Authorize Board to Repurchase Shares For Did Not Vote Management in the Event of a Serious and Imminent Harm and Under Normal Conditions 4 Amend Articles 6 and 31 Re: Delete For Did Not Vote Management References to Bearer Shares 5 Coordination of the Articles of None None Management Association

----- ACKERMANS & VAN HAAREN Ticker: ACKB
 Security ID: B01165156 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3 Approve Financial Statements, For Did Not Vote Management Allocation of Income, and Dividends of EUR 1.82 per Share 4.1 Approve Discharge of Director Alexia For Did Not Vote Management Bertrand 4.2 Approve Discharge of Director Luc For Did Not Vote Management Bertrand 4.3 Approve Discharge of Director Jacques For Did Not Vote Management Delen 4.4 Approve Discharge of Director Teun For Did Not Vote Management Jurgens 4.5 Approve Discharge of Director Pierre For Did Not Vote Management Macharis 4.6 Approve Discharge of Director Julien For Did Not Vote Management Pestiaux 4.7 Approve Discharge of Director Thierry For Did Not Vote Management van Baren 4.8 Approve Discharge of Director Frederic For Did Not Vote Management van Haaren 4.9 Approve Discharge of Director Pierre For Did Not Vote Management Willaert 5 Approve Discharge of Auditors For Did Not Vote Management 6 Reelect Julien Pestiaux as Independent For Did Not Vote Management Director 7 Approve Remuneration Report For Did Not Vote Management 8 Approve Severance Agreement of For Did Not Vote Management Andre-Xavier Cooreman 9 Allow Questions None None Management ----- ACTELION LTD.

Ticker: ATLN Security ID: H0032X135 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management 2 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 1.30 per Share from Capital Contribution Reserves 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4.1.1 Reelect Jean-Pierre Garnier as Director For Did Not Vote Management 4.1.2 Reelect Jean-Paul Clozel as Director For Did Not Vote Management 4.1.3 Reelect Juhani Anttila as Director For Did Not Vote Management 4.1.4 Reelect Robert Bertolini as Director For Did Not Vote Management 4.1.5 Reelect John Greisch as Director For Did Not Vote Management 4.1.6 Reelect Peter Gruss as Director For Did Not Vote Management 4.1.7 Reelect Michael Jacobi as Director For Did Not Vote Management 4.1.8 Reelect Jean Malo as Director For Did Not Vote Management 4.2.1 Elect Herna Verhagen as Director For Did Not Vote Management 4.2.2 Elect David Stout as Director For Did Not Vote Management 4.3 Elect Jean-Pierre Garnier as Board For Did Not Vote Management Chairman 4.4.1 Appoint Herna Verhagen as Member of For Did Not Vote Management the Compensation Committee 4.4.2 Appoint Jean-Pierre Garnier as Member For Did Not Vote Management of the Compensation Committee 4.4.3 Appoint John Greisch as Member of the For Did Not Vote Management Compensation Committee 5.1 Approve Remuneration of Directors in For Did Not Vote Management the Amount of CHF 2.27 Million 5.2 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 17.2 Million 6 Designate BDO AG as Independent Proxy For Did Not Vote Management 7 Ratify Ernst & Young AG as Auditors For Did Not Vote Management 8 Transact Other Business (Voting) For Did Not Vote Management -----

ADMIRAL GROUP PLC Ticker: ADM Security ID: G0110T106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration

Policy For For Management 4 Approve Final Dividend For For Management 5 Elect Geraint Jones as Director For For Management 6 Elect Penny James as Director For For Management 7 Re-elect Alastair Lyons as Director For For Management 8 Re-elect Henry Engelhardt as Director For For Management 9 Re-elect David Stevens as Director For For Management 10 Re-elect Margaret Johnson as Director For For Management 11 Re-elect Lucy Kellaway as Director For For Management 12 Re-elect Manfred Aldag as Director For For Management 13 Re-elect Colin Holmes as Director For For Management 14 Re-elect Annette Court as Director For For Management 15 Re-elect Jean Park as Director For For Management 16 Reappoint KPMG LLP as Auditors For For Management 17 Authorise Board to Fix Remuneration of For For Management Auditors 18 Approve Discretionary Free Share Scheme For For Management 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- AEON CO., LTD. Ticker: 8267 Security ID: J00288100 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yoko, Hiroshi For For Management 1.2 Elect Director Okada, Motoya For For Management 1.3 Elect Director Mori, Yoshiki For For Management 1.4 Elect Director Toyoshima, Masaaki For For Management 1.5 Elect Director Ikuta, Masaharu For For Management 1.6 Elect Director Sueyoshi, Takejiro For For Management 1.7 Elect Director Tadaki, Keiichi For For Management 1.8 Elect Director Sato, Ken For For Management 1.9 Elect Director Uchinaga, Yukako For For Management 2 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- AEROPORTS DE PARIS ADP Ticker: ADP Security ID: F00882104 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAY 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For Against Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.44 per Share 4 Approve Transactions with the French For For Management State 5 Approve Severance Payment Agreement For Against Management with Patrick Jeantet, Vice CEO 6 Authorize Repurchase of Up to 5 For For Management Percent of Issued Share Capital 7 Appoint Ernst et Young Audit as Auditor For For Management 8 Appoint Deloitte et Associes as Auditor For For Management 9 Renew Appointment of Auditex as For For Management Alternate Auditor 10 Appoint BEAS as Alternate Auditor For For Management 11 Advisory Vote on Compensation of For For Management Augustin de Romanet, Chairman and CEO 12 Advisory Vote on Compensation of For For Management Patrick Jeantet, Vice CEO 13 Authorize Filing of Required For For Management Documents/Other Formalities

----- AGEAS SA/NV Ticker: AGS Security ID: B0148L138 Meeting Date: APR 29, 2015 Meeting Type: Annual/Special Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2.1.1 Receive Directors' Reports (Non-Voting) None None Management 2.1.2 Receive Consolidated Financial None None Management Statements and Statutory Reports (Non-Voting) 2.1.3 Adopt Financial Statements For Did Not Vote Management 2.2.1 Receive Explanation on Reserves and None None Management Dividend Policy 2.2.2 Approve Dividends of EUR 1.55 Per Share For Did Not Vote Management 2.3.1 Approve Discharge of Directors For Did Not Vote Management 2.3.2 Approve Discharge of Auditors For Did Not Vote Management 3.1 Discussion on Company's Corporate None None Management Governance Structure 3.2 Discuss and Approve Remuneration Report For Did Not Vote Management 4.1 Elect Christophe Boizard as Executive For Did Not Vote Management Director 4.2 Elect Filip Coremans as Executive For Did Not Vote Management Director 4.3 Reelect Jozef De Mey as Independent For Did Not Vote Management Non-Executive Director 4.4 Reelect Guy de Selliers as Independent For Did Not Vote Management Non-Executive Director 4.5 Reelect Lionel Perl as Independent For Did Not Vote Management Non-Executive Director 4.6 Reelect Jan Zegering Hadders as For Did Not Vote Management Independent Non-Executive Director 4.7 Ratify KPMG as Auditors and Approve For Did Not Vote Management Auditors' Remuneration 5.1 Approve Cancellation of 7,217,759 For Did Not Vote Management Repurchased Shares 5.2.1 Receive Special Board Report Re: None None Management Authorization to Increase Capital Proposed under Item 5.2.2 5.2.2 Renew Authorization to Increase Share For Did Not Vote Management Capital within the Framework of Authorized Capital 5.2.3 Insert New Article 6bis Re: Issue For Did Not Vote Management Premiums 5.3 Amend Article 10 Re: Board of Directors For Did Not Vote Management 5.4 Amend Article 11 Re: Deliberations and For Did Not Vote Management Decisions 5.5 Amend Article 12 Re: Management of the For Did Not Vote Management Company 5.6 Amend Article 13 Re: Representation For Did Not

Vote Management 5.7 Amend Article 15 Re: General Meeting For Did Not Vote Management of Shareholders 6 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 7 Proposal to Cancel all VVPR Strips For Did Not Vote Management 8 Close Meeting None None Management

----- AGGREKO PLC Ticker: AGK Security ID: G0116S185 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Elect Carole Cran as Director For For Management 6 Elect Chris Weston as Director For For Management 7 Elect Uwe Krueger as Director For For Management 8 Re-elect Ken Hanna as Director For For Management 9 Re-elect Debajit Das as Director For For Management 10 Re-elect Asterios Satrazemis as For For Management Director 11 Re-elect David Taylor-Smith as Director For For Management 12 Re-elect Russell King as Director For For Management 13 Re-elect Diana Layfield as Director For For Management 14 Re-elect Robert MacLeod as Director For For Management 15 Re-elect Ian Marchant as Director For For Management 16 Re-elect Rebecca McDonald as Director For For Management 17 Reappoint PricewaterhouseCoopers as For For Management Auditors 18 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Approve Long-Term Incentive Plan For For Management 21 Authorise Issue of Equity without For For Management Pre-emptive Rights 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 24 Authorise Purchase of B Shares For For Management

----- AGL ENERGY LTD. Ticker: AGK Security ID: Q01630104 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3a Elect Jeremy Maycock as Director For For Management 3b Elect Sandra McPhee as Director For For Management 4 Approve the Termination Benefits for For For Management Eligible Senior Executives 5 Approve the Renewal of the For For Management Proportional Takeover Provisions ----- AIR WATER INC. Ticker:

4088 Security ID: J00662114 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aoki, Hiroshi For For Management 1.2 Elect Director Toyoda, Masahiro For For Management 1.3 Elect Director Imai, Yasuo For For Management 1.4 Elect Director Akatsu, Toshihiko For For Management 1.5 Elect Director Fujita, Akira For For Management 1.6 Elect Director Toyoda, Kikuo For For Management 1.7 Elect Director Nakagawa, Junichi For For Management 1.8 Elect Director Karato, Yu For For Management 1.9 Elect Director Matsubara, Yukio For For Management 1.10 Elect Director Machida, Masato For For Management 1.11 Elect Director Tsutsumi, Hideo For For Management 1.12 Elect Director Nagata, Minoru For For Management 1.13 Elect Director Shirai, Kiyoshi For For Management 1.14 Elect Director Sogabe, Yasushi For For Management 1.15 Elect Director Murakami, Yukio For For Management 1.16 Elect Director Hasegawa, Masayuki For For Management 1.17 Elect Director Hatano, Kazuhiko For For Management 1.18 Elect Director Sakamoto, Yukiko For For Management 1.19 Elect Director Arakawa, Yoji For For Management

----- AISIN SEIKI CO. LTD. Ticker: 7259 Security ID: J00714105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Toyoda, Kanshiro For For Management 3.2 Elect Director Fujimori, Fumio For For Management 3.3 Elect Director Nagura, Toshikazu For For Management 3.4 Elect Director Mitsuya, Makoto For For Management 3.5 Elect Director Fujie, Naofumi For For Management 3.6 Elect Director Usami, Kazumi For For Management 3.7 Elect Director Enomoto, Takashi For For Management 3.8 Elect Director Kawata, Takeshi For For Management 3.9 Elect Director Kawamoto, Mutsumi For For Management 3.10 Elect Director Shibata, Yasuhide For For Management 3.11 Elect Director Kobayashi, Toshio For For Management 3.12 Elect Director Haraguchi, Tsunekazu For For Management 3.13 Elect Director Ihara, Yasumori For For Management 3.14 Elect Director Ozaki, Kazuhisa For For Management 4 Appoint Statutory Auditor Kato, For Against Management Mitsuhsa 5 Approve Annual Bonus Payment to For For Management Directors ----- AJINOMOTO CO. INC.

Ticker: 2802 Security ID: J00882126 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

Dividend of JPY 14 2.1 Elect Director Ito, Masatoshi For For Management 2.2 Elect Director Nishii, Takaaki For For Management 2.3 Elect Director Iwamoto, Tamotsu For For Management 2.4 Elect Director Igarashi, Koji For For Management 2.5 Elect Director Takato, Etsuhiro For For Management 2.6 Elect Director Shinada, Hideaki For For Management 2.7 Elect Director Fukushi, Hiroshi For For Management 2.8 Elect Director Ono, Hiromichi For For Management 2.9 Elect Director Kimura, Takeshi For For Management 2.10 Elect Director Tochio, Masaya For For Management 2.11 Elect Director Murabayashi, Makoto For For Management 2.12 Elect Director Sakie Tachibana For For Management Fukushima 2.13 Elect Director Saito, Yasuo For For Management 2.14 Elect Director Nawa, Takashi For For Management ----- AKER ASA Ticker:

AKER Security ID: R0114P108 Meeting Date: APR 17, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Approve Notice of For Did Not Vote Management Meeting and Agenda 2 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 3 Presentation on Business Activities None None Management 4 Change Location of Registered Office For Did Not Vote Management 5 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 10 Per Share 6 Approve Creation of up to NOK 362 For Did Not Vote Management Million Pool of Capital with Preemptive Rights in Connection with Payment of Dividend 7a Approve Advisory Remuneration Policy For Did Not Vote Management And Other Terms of Employment For Executive Management 7b Approve Binding Remuneration Policy For Did Not Vote Management And Other Terms of Employment For Executive Management 8 Discuss Company's Corporate Governance None None Management Statement 9 Approve Remuneration of Directors in For Did Not Vote Management the Amount of NOK 555,000 for Chairman, NOK 385,000 for Vice Chairman, and NOK 335,000 for Other Directors; Approve Remuneration of Audit Committee 10 Approve Remuneration of Nomination For Did Not Vote Management Committee 11 Reelect Kristin Devold and Karen Simon For Did Not Vote Management as Directors; Elect Anne Cannon as New Director 12 Elect Leif-Arne Langoy as New Member For Did Not Vote Management of Nominating Committee; Elect Kjell Inge Rokke as Chairman of the Committee 13 Approve Remuneration of Auditors For Did Not Vote Management 14 Authorize Share Repurchase Program in For Did Not Vote Management Connection with Mergers and Acquisitions and Reissuance of Repurchased Shares 15 Approve Repurchase of Shares for For Did Not Vote Management Equity Plan Financing 16 Authorize Share Repurchase Program and For Did Not Vote Management Cancellation of Repurchased Shares

----- AKER SOLUTIONS ASA Ticker: AKSO Security ID: R0180X100 Meeting Date: AUG 12, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Notice of Meeting and Agenda For Did Not Vote Management 3 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 4 Elect Directors For Did Not Vote Management 5 Elect Members of Nominating Committee For Did Not Vote Management 6 Approve Demerger For Did Not Vote Management 7 Amend Articles Re: Change Company Name For Did Not Vote Management to Akastor ASA; Approve Consequential Amendments; Change Location of registered Office to Oslo

----- ALFA LAVAL AB Ticker: ALFA Security ID: W04008152 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Board's Report; Receive None None Management Committees' Report 9 Receive Financial Statements and None None Management Statutory Reports 10a Accept Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For For Management Dividends of SEK 4.00 Per Share 10c Approve Discharge of Board and For For Management President 11 Receive Nomination Committee's Report None None Management 12 Determine Number of Directors (9) and For For Management Deputy Directors (0) of Board; Fix Number of Auditors (2) and Deputy Auditors (2) 13 Approve Remuneration of Directors in For For Management the Amount of SEK 1.35 Million to the Chairman and SEK 500,000 to Other Directors; Approve Remuneration of Committee Work; Approve Remuneration of Auditors 14 Reelect Gunilla Berg, Arne Frank, Ulla For For Management Litzen, Anders Narvinger, Finn Rausing, Jorn Rausing, Ulf Wiinberg, and Lars Renstrom as Directors; Elect Margareth Ovrum as New Director; Elect Helene Willberg and Hakan Reising as Auditors 15 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 16 Authorize Representatives of Five of For For Management

Company's Larger Shareholders to Serve on Nominating Committee 17 Close Meeting None None Management
 ----- ALFRESA HOLDINGS CORP. Ticker: 2784
 Security ID: J0109X107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory
 Auditors 2.1 Elect Director Fukujin, Kunio For For Management 2.2 Elect Director Ishiguro, Denroku For For
 Management 2.3 Elect Director Takita, Yasuo For For Management 2.4 Elect Director Kanome, Hiroyuki For For
 Management 2.5 Elect Director Takahashi, Hidetomi For For Management 2.6 Elect Director Hasebe, Shozo For For
 Management 2.7 Elect Director Kubo, Taizo For For Management 2.8 Elect Director Miyake, Shunichi For For
 Management 2.9 Elect Director Izumi, Yasuki For For Management 2.10 Elect Director Shinohara, Tsuneo For For
 Management 2.11 Elect Director Kimura, Kazuko For For Management 2.12 Elect Director Terai, Kimiko For For
 Management 3 Appoint Alternate Statutory Auditor For For Management Takeuchi, Hiroshi

----- ALS LIMITED Ticker: ALQ Security ID:
 Q0266A116 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: JUL 27, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Elect Grant Murdoch as Director For For Management 2 Elect John Mulcahy as Director For For
 Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of Performance For For
 Management Rights to Greg Kilmister, Managing Director of the Company 5 Approve the Termination Benefits For
 For Management 6 Adopt New Constitution For For Management

----- AMADA CO. LTD. Ticker: 6113 Security ID:
 J01218106 Meeting Date: DEC 19, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote
 Cast Sponsor 1 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to
 Wholly Owned Subsidiaries 2 Amend Articles to Change Company Name For For Management - Amend Business
 Lines 3.1 Elect Director Nakamura, Kazuo For For Management 3.2 Elect Director Yamamoto, Koji For For
 Management 3.3 Elect Director Yano, Tomohiro For For Management 3.4 Elect Director Miyoshi, Hidekazu For For
 Management 4.1 Appoint Statutory Auditor Shigeta, For For Management Takaya 4.2 Appoint Statutory Auditor
 Takeo, For For Management Kiyoshi ----- AMADA

HOLDINGS CO., LTD. Ticker: 6113 Security ID: J01218106 Meeting Date: JUN 26, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 13 2.1 Elect Director Okamoto, Mitsuo For For Management 2.2 Elect Director
 Isobe, Tsutomu For For Management 2.3 Elect Director Abe, Atsushige For For Management 2.4 Elect Director
 Yamamoto, Koji For For Management 2.5 Elect Director Nakamura, Kazuo For For Management 2.6 Elect Director
 Kawashita, Yasuhiro For For Management 2.7 Elect Director Chino, Toshitake For For Management 2.8 Elect
 Director Miyoshi, Hidekazu For For Management 3.1 Appoint Statutory Auditor Shigeta, For For Management
 Takaya 3.2 Appoint Statutory Auditor Takeo, For For Management Kiyoshi 3.3 Appoint Statutory Auditor Saito, For
 For Management Masanori 3.4 Appoint Statutory Auditor Takenouchi, For For Management Akira 4 Appoint
 Alternate Statutory Auditor For For Management Murata, Makoto 5 Approve Annual Bonus Payment to For For
 Management Directors ----- AMCOR LIMITED Ticker:

AMC Security ID: Q03080100 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 2a Elect Paul Brasher as Director For For Management 2b Elect Eva Cheng as
 Director For For Management 2c Elect John Thorn as Director For For Management 3 Approve the Grant of Options
 and For For Management Performance Rights to Ken MacKenzie, Managing Director and CEO of the Company 4
 Approve the Termination Benefits For For Management 5 Approve the Remuneration Report For For Management

----- AMEC FOSTER WHEELER PLC Ticker: AMFW
 Security ID: G02604117 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
 Approve Final Dividend For For Management 3 Approve Remuneration Policy For For Management 4 Approve
 Remuneration Report For For Management 5 Elect Stephanie Newby as Director For For Management 6 Elect Kent
 Masters as Director For For Management 7 Re-elect John Connolly as Director For For Management 8 Re-elect Samir
 Brikho as Director For For Management 9 Re-elect Ian McHoul as Director For For Management 10 Re-elect Linda
 Adamany as Director For For Management 11 Re-elect Neil Carson as Director For For Management 12 Re-elect
 Colin Day as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14
 Authorise Board to Fix Remuneration of For For Management Auditors 15 Approve UK and International Savings

For For Management Related Share Options Schemes 16 Approve Long Term Incentive Plan For For Management 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- AMEC PLC Ticker: AMEC Security ID: G02604117 Meeting Date: OCT 23, 2014 Meeting Type: Special Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to For For Management Acquisition of Foster Wheeler AG 2 Authorise Issue of Equity with For For Management Pre-emptive Rights 3 Authorise Issue of Equity without For For Management Pre-emptive Rights 4 Authorise Market Purchase of Ordinary For For Management Shares 5 Approve Change of Company Name to Amec For For Management Foster Wheeler plc

----- AMLIN PLC Ticker: AML Security ID: G0334Q177 Meeting Date: NOV 24, 2014 Meeting Type: Special Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Remuneration Policy For For Management 2 Approve Performance Share Plan For For Management ----- AMLIN PLC Ticker: AML Security ID: G0334Q177 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Oliver Peterken as Director For For Management 5 Re-elect Simon Beale as Director For For Management 6 Re-elect Julie Chakraverty as Director For For Management 7 Re-elect Richard Davey as Director For For Management 8 Re-elect Marty Feinstein as Director For For Management 9 Re-elect Richard Hextall as Director For For Management 10 Re-elect Shonaid Jemmett-Page as For For Management Director 11 Re-elect Charles Philipps as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- ANA HOLDINGS CO.,LTD. Ticker: 9202 Security ID: J51914109 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ito, Shinichiro For For Management 3.2 Elect Director Katanozaka, Shinya For For Management 3.3 Elect Director Takemura, Shigeyuki For For Management 3.4 Elect Director Tonomoto, Kiyoshi For For Management 3.5 Elect Director Nagamine, Toyoyuki For For Management 3.6 Elect Director Hirako, Yuji For For Management 3.7 Elect Director Shinobe, Osamu For For Management 3.8 Elect Director Mori, Shosuke For For Management 3.9 Elect Director Yamamoto, Ado For For Management 3.10 Elect Director Kobayashi, Izumi For For Management 4.1 Appoint Statutory Auditor Okawa, For Against Management Sumihito 4.2 Appoint Statutory Auditor Maruyama, For For Management Yoshinori 5 Approve Equity Compensation Plan For For Management

----- ANDRITZ AG Ticker: ANDR Security ID: A1123105 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Remuneration of Supervisory For For Management Board Members 6 Ratify Auditors For For Management 7.1 Elect Kurt Stiassny as Supervisory For For Management Board Member 7.2 Elect Fritz Oberlerchner as For For Management Supervisory Board Member ----- ANSELL LTD. Ticker: ANN Security ID: Q04020105 Meeting Date: OCT 16, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Glenn L.L. Barnes as Director For For Management 2b Elect L. Dale Crandall as Director For For Management 3 Approve the Grant of Up to 225,986 For For Management Performance Rights to Magnus Nicolin, Managing Director and Chief Executive Officer of the Company 4 Approve the Increase in Maximum None For Management Aggregate Remuneration of Non-Executive Directors 5 Approve the Remuneration Report For For Management ----- AOZORA BANK,

LTD. Ticker: 8304 Security ID: J0172K107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fukuda, Makoto For For Management 1.2 Elect Director Baba, Shinsuke For For Management 1.3 Elect Director Tanabe, Masaki For For Management 1.4 Elect Director Saito, Takeo For For Management 1.5 Elect Director Takeda, Shunsuke For For Management 1.6 Elect Director Mizuta, Hiroyuki For For Management 1.7 Elect Director Murakami, Ippei For For Management 1.8 Elect Director Ito, Tomonori For For Management 2 Appoint Statutory Auditor Hagihara, For For Management Kiyoto 3.1 Appoint Alternate Statutory Auditor For For Management Adachi, Masatoshi 3.2 Appoint Alternate Statutory Auditor For For Management Mitch R. Fulscher 4 Approve Aggregate Compensation Ceiling For For Management for Directors ----- ARISTOCRAT LEISURE LTD. Ticker:

ALL Security ID: Q0521T108 Meeting Date: FEB 27, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect RV Dubs as Director For For Management 2 Approve the Grant of Up to 409,556 For For Management Performance Share Rights to JR Odell, Chief Executive Officer and Managing Director of the Company 3 Approve the Remuneration Report For For Management

----- ARKEMA Ticker: AKE Security ID: F0392W125 Meeting Date: JUN 02, 2015 Meeting Type: Annual/Special Record Date: MAY 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.85 per Share 4 Approve Stock Dividend Program (New For For Management Shares) 5 Approve Auditors' Special Report on For Against Management Related-Party Transactions 6 Reelect Victoire de Margerie as For For Management Director 7 Reelect Francois Enaud as Director For For Management 8 Reelect Laurent Mignon as Director For Against Management 9 Advisory Vote on Compensation of For For Management Thierry Le Henaff, Chairman and CEO 10 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 11 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 12 Amend Article 16 of Bylaws Re: For For Management Attendance at General Meetings 13 Amend Article 10 of Bylaws Re: Age For For Management Limit for Directors 14 Elect Helene Leroy-Moreau as Director For For Management 15 Authorize Filing of Required For For Management Documents/Other Formalities

----- ARYZTA AG Ticker: YZA Security ID: H0336B110 Meeting Date: DEC 02, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management 2.1 Approve Allocation of Income For Did Not Vote Management 2.2 Approve Transfer of CHF 67.4 Million For Did Not Vote Management from Capital Contribution Reserves to Free Reserves and Dividends of CHF 0. 76 per Share 3 Amend Articles Re: Changes to For Did Not Vote Management Corporate Law 4 Approve Discharge of Board and Senior For Did Not Vote Management Management 5.1a Reelect Denis Lucey as Director and For Did Not Vote Management Board Chairman 5.1b Reelect Charles Adair as Director For Did Not Vote Management 5.1c Reelect J. Brian Davy as Director For Did Not Vote Management 5.1d Reelect Shaun Higgins as Director For Did Not Vote Management 5.1e Reelect Owen Killian as Director For Did Not Vote Management 5.1f Reelect Patrick McEniff as Director For Did Not Vote Management 5.1g Reelect Andrew Morgan as Director For Did Not Vote Management 5.1h Reelect Wolfgang Werle as Director For Did Not Vote Management 5.1i Reelect John Yamin as Director For Did Not Vote Management 5.1j Elect Annette Flynn as Director For Did Not Vote Management 5.2.1 Appoint J. Brian Davy as Member of the For Did Not Vote Management Compensation Committee 5.2.2 Appoint Charles Adair as Member of the For Did Not Vote Management Compensation Committee 5.2.3 Appoint Denis Lucey as Member of the For Did Not Vote Management Compensation Committee 5.3 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 5.4 Designate Ines Poeschel as Independent For Did Not Vote Management Proxy 6 Transact Other Business (Voting) For Did Not Vote Management ----- ASAHI GLASS

CO. LTD. Ticker: 5201 Security ID: J02394120 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Ishimura, Kazuhiko For For Management 2.2 Elect Director Shimamura, Takuya For For Management 2.3 Elect Director Hirai, Yoshinori For For Management 2.4 Elect Director Miyaji, Shinji For For Management 2.5 Elect Director Sakane, Masahiro For For Management 2.6 Elect Director Kimura, Hiroshi For For Management 2.7 Elect Director Egawa, Masako For For Management 3.1 Appoint Statutory Auditor

Marumori, For Against Management Yasushi 3.2 Appoint Statutory Auditor Kawamura, For For Management Hiroshi
4 Approve Stock Option Plan For For Management -----

ASAHI KASEI CORP. Ticker: 3407 Security ID: J0242P110 Meeting Date: JUN 26, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For
For Management - Indemnify Statutory Auditors 2.1 Elect Director Ito, Ichiro For For Management 2.2 Elect Director
Asano, Toshio For For Management 2.3 Elect Director Hirai, Masahito For For Management 2.4 Elect Director
Kobayashi, Yuji For For Management 2.5 Elect Director Kobori, Hideki For For Management 2.6 Elect Director
Kobayashi, Hiroshi For For Management 2.7 Elect Director Ichino, Norio For For Management 2.8 Elect Director
Shiraishi, Masumi For For Management 2.9 Elect Director Adachi, Kenyu For For Management 3.1 Appoint Statutory
Auditor Kido, For For Management Shinsuke 3.2 Appoint Statutory Auditor Ito, Tetsuo For For Management

----- ASHMORE GROUP PLC Ticker: ASHM Security
ID: G0609C101 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: OCT 28, 2014 # Proposal Mgt
Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final
Dividend For For Management 3 Re-elect Michael Benson as Director For For Management 4 Re-elect Mark Coombs
as Director For For Management 5 Elect Tom Shippey as Director For For Management 6 Re-elect Nick Land as
Director For For Management 7 Re-elect Simon Fraser as Director For For Management 8 Re-elect Charles Outhwaite
as Director For For Management 9 Re-elect Dame Anne Pringle as Director For For Management 10 Approve
Remuneration Policy For Against Management 11 Approve Remuneration Report For For Management 12 Reappoint
KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management
Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity
with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive
Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Approve Waiver on Tender-Bid
For Against Management Requirement 19 Authorise the Company to Call EGM with For For Management Two
Weeks' Notice -----

ASHTEAD GROUP PLC Ticker:
AHT Security ID: G05320109 Meeting Date: SEP 03, 2014 Meeting Type: Annual Record Date: SEP 01, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
Approve Remuneration Report For Against Management 3 Approve Remuneration Policy For For Management 4
Approve Final Dividend For For Management 5 Re-elect Chris Cole as Director For For Management 6 Re-elect
Geoff Drabble as Director For For Management 7 Re-elect Brendan Horgan as Director For For Management 8
Re-elect Sat Dhaiwal as Director For For Management 9 Re-elect Suzanne Wood as Director For For Management 10
Re-elect Michael Burrow as Director For For Management 11 Re-elect Bruce Edwards as Director For For
Management 12 Re-elect Ian Sutcliffe as Director For For Management 13 Elect Wayne Edmunds as Director For For
Management 14 Reappoint Deloitte LLP as Auditors For For Management 15 Authorise Board to Fix Remuneration
of For For Management Auditors 16 Approve Performance Share Plan For Abstain Management 17 Authorise Issue
of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management
Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the
Company to Call EGM with For For Management Two Weeks' Notice

----- ASICS CORP. Ticker: 7936 Security ID:
J03234150 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23.5 2.1
Elect Director Oyama, Motoi For For Management 2.2 Elect Director Hashimoto, Kosuke For For Management 2.3
Elect Director Hijikata, Masao For For Management 2.4 Elect Director Kato, Katsumi For For Management 2.5 Elect
Director Kato, Isao For For Management 2.6 Elect Director Tanaka, Katsuro For For Management 2.7 Elect Director
Miyakawa, Keiji For For Management 2.8 Elect Director Kajiwara, Kenji For For Management 2.9 Elect Director
Hanai, Takeshi For For Management -----

ASX LTD.
Ticker: ASX Security ID: Q0604U105 Meeting Date: SEP 23, 2014 Meeting Type: Annual Record Date: SEP 21,
2014 # Proposal Mgt Rec Vote Cast Sponsor 3a Elect Peter Warne as Director For Against Management 3b Elect
Dominic Stevens as Director For For Management 3c Elect Damian Roche as Director For For Management 4
Approve the Remuneration Report For For Management 5 Approve the Grant of Performance For For Management
Rights to Elmer Funke Kupper, Managing Director and CEO of the Company

----- ATLAS COPCO AB Ticker: ATCO A Security

ID: W10020134 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report; Allow None None Management Questions 8a Accept Financial Statements and For For Management Statutory Reports 8b Approve Discharge of Board and For For Management President 8c Approve Allocation of Income and For For Management Dividends of SEK 6.00 Per Share 8d Approve April 30, 2015 and October 30, For For Management 2015 as Record Dates for Dividend Payment 9 Determine Number of Directors (9) and For For Management Deputy Directors (0) of Board; Determine Number of Auditors (1) 10 Reelect Staffan Bohman, Johan For Against Management Forssell, Ronnie Leten, Ulla Litzen, Gunilla Nordstrom, Hans Straberg (Chairman), Anders Ullberg, Peter Wallenberg Jr, and Margareth Ovrum as Directors; Ratify Deloitte as Auditors 11 Approve Remuneration of Directors in For For Management the Amount of SEK 1.9 Million for Chairman and SEK 600,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 12a Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 12b Approve Performance-Related Personnel For For Management Option Plan for 2015 13a Acquire Class A Shares Related to For For Management Personnel Option Plan for 2015 13b Acquire Class A Shares Related to For For Management Remuneration in the Form of Synthetic Shares 13c Transfer Class A Shares Related to For For Management Personnel Option Plan for 2015 13d Sell Class A Shares to Cover Costs For For Management Related to Synthetic Shares to the Board 13e Sell Class A and B Shares to Cover For For Management Costs in Relation to the Performance Related Personnel Option Plans for 2010, 2011, and 2012 14 Approve 2:1 Stock Split; Approve SEK For For Management 393 Million Reduction in Share Capital via Share Cancellation; Approve Increase in Share Capital by way of a Bonus Issue 15 Amend Articles Re: General Meeting For For Management Locations 16 Close Meeting None None Management ----- ATOS SE Ticker: ATO

Security ID: F06116101 Meeting Date: MAY 28, 2015 Meeting Type: Annual/Special Record Date: MAY 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Share 4 Approve Stock Dividend Program (Cash For For Management or New Shares) 5 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 500,000 6 Reelect Thierry Breton as Director For Against Management 7 Reelect Bertrand Meunier as Director For For Management 8 Reelect Pasquale Pistorio as Director For For Management 9 Ratify Appointment of Valerie Bernis For For Management as Director 10 Approve Auditors' Special Report on For Against Management Related-Party Transactions 11 Advisory Vote on Compensation of For Against Management Thierry Breton, Chairman and CEO 12 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 13 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 14 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 15 Amend Article 33 of Bylaws Re: Absence For For Management of Double Voting Rights 16 Amend Article 25 of Bylaws Re: Related For For Management Party Transactions 17 Amend Article 28 of Bylaws Re: Record For For Management Date 18 Authorize Filing of Required For For Management Documents/Other Formalities

----- AUCKLAND INTERNATIONAL AIRPORT LTD. Ticker: AIA Security ID: Q06213146 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect James Miller as Director For For Management 2 Elect Justine Smyth as Director For For Management 3 Elect Christine Spring as Director For For Management 4 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors 5 Authorize Board to Fix Remuneration of For For Management the Auditors

----- AURIZON HOLDINGS LTD. Ticker: AZJ Security ID: Q0695Q104 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: NOV 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect John B Prescott as Director For For Management 2b Elect John Atkin as Director For For Management 2c Elect Pasquale Zito as Director For For Management 3 Approve the Grant of Performance For For Management Rights to Lance Hockridge, Managing Director and CEO of the Company 4 Approve the Termination Benefits of For For Management Key Management Personnel 5 Approve the Remuneration

Report For For Management 6 Approve the Spill Resolution Against Against Management

----- AXEL SPRINGER SE Ticker: SPR Security ID: D76169115 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.80 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4.1 Approve Discharge of Supervisory Board For For Management Members Other than Friede Springer for Fiscal 2014 4.2 Approve Discharge of Supervisory Board For For Management Member Friede Springer for Fiscal 2014 5.1 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2015 5.2 Ratify Ernst & Young GmbH as Auditors For For Management for 2015 First Half Financial Statement 6 Approve Creation of EUR 11 Million For For Management Pool of Capital without Preemptive Rights 7 Approve Affiliation Agreements with For For Management Siebenundsiebzigste "Media" Vermoegensverwaltungsgesellschaft mbH 8 Approve Affiliation Agreements with For For Management Achtundsiebzigste "Media" Vermoegensverwaltungsgesellschaft mbH 9 Approve Affiliation Agreements with For For Management Neunundsiebzigste "Media" Vermoegensverwaltungsgesellschaft mbH

----- AXFOOD AB Ticker: AXFO Security ID: W1051R101 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Discharge of Board and For For Management President 11 Approve Allocation of Income and For For Management Dividends of SEK 17 Per Share 12 Receive Report from Nominating None None Management Committee 13 Determine Number of Directors (7) and For For Management Deputy Directors (0) of Board 14 Approve Remuneration of Directors in For For Management the Amount of SEK 560,000 for Chairman, SEK 410,000 for Vice Chairman, and SEK 325,000 for Other Directors; Approve Remuneration of Auditors 15 Reelect Fredrik Persson (Chairman), For For Management Antonia Johnson, Caroline Berg, Peggy Bruzelius, Lars Olofsson, and Odd Reitan as Directors; Elect Ann Carlsson as New Director 16 Approve Principles for the Designation For For Management of Nominating Committee 17 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 18 Approve Employee Share Purchases in For For Management Subsidiaries 19 Amend Articles Re: Number of Shares; For For Management Participation at General Meeting 20 Approve 4:1 Stock Split For For Management 21 Close Meeting None None Management

----- AZIMUT HOLDING S.P.A. Ticker: AZM Security ID: T0783G106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Incentive Plan for Financial For For Management Advisers 3 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 4 Approve Remuneration Report For For Management A Deliberations on Possible Legal Action None Against Management Against Directors if Presented by Shareholders

----- AZRIELI GROUP LTD. Ticker: AZRG Security ID: M1571Q105 Meeting Date: DEC 28, 2014 Meeting Type: Annual/Special Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss Financial Statements and the None None Management Report of the Board for 2013 2.1 Reelect Dana Azrieli as Director Until For For Management the End of the Next Annual General Meeting 2.2 Reelect Menachem Einan as Director For For Management Until the End of the Next Annual General Meeting 2.3 Reelect Sharon Azrieli as Director For For Management Until the End of the Next Annual General Meeting 2.4 Reelect Naomi Azrieli as Director For For Management Until the End of the Next Annual General Meeting 2.5 Reelect Josef Chechanover as Director For For Management (Independent Director) Until the End of the Next Annual General Meeting 2.6 Reelect Tzipora Carmon as Director For For Management (Independent Director) Until the End of the Next Annual General Meeting 3 Elect Oren Dror as Independent For For Management Director Until the End of the Next Annual General Meeting 4 Reappoint Brightman Almagor Zohar & Co. For Against Management as Auditors as Auditors and Authorize Board to Fix Their Remuneration 5 Extend Indemnification Agreements to For For Management Indirect Controlling Directors/Officers For Three Year Term 6

Approve New Chairman Service Agreement For For Management With Dana Azrieli, Conrolling Shareholder 7 Amend Compensation Policy for the For For Management Directors and Officers of the Company A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. -----

AZRIELI GROUP LTD. Ticker: AZRG Security ID: M1571Q105 Meeting Date: MAY 21, 2015 Meeting Type: Special Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Engagement with the Azrieli For For Management Foundation (Israel), in a New Donation Arrangement, Extending the Donation Agreement for an Additional Five Year Term A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- BABCOCK INTERNATIONAL GROUP PLC
Ticker: BAB Security ID: G0689Q152 Meeting Date: JUL 21, 2014 Meeting Type: Annual Record Date: JUL 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Mike Turner as Director For For Management 6 Re-elect Peter Rogers as Director For For Management 7 Re-elect Bill Tame as Director For For Management 8 Re-elect Kevin Thomas as Director For For Management 9 Re-elect Archie Bethel as Director For For Management 10 Re-elect John Davies as Director For For Management 11 Re-elect Sir David Omand as Director For For Management 12 Re-elect Justin Crookenden as Director For For Management 13 Re-elect Ian Duncan as Director For For Management 14 Re-elect Kate Swann as Director For For Management 15 Re-elect Anna Stewart as Director For For Management 16 Elect Jeff Randall as Director For For Management 17 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 18 Authorise Board to Fix Remuneration of For For Management Auditors 19 Authorise EU Political Donations and For For Management Expenditures 20 Authorise Issue of Equity with For For Management Pre-emptive Rights 21 Authorise Issue of Equity without For For Management Pre-emptive Rights 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 24 Adopt New Articles of Association For For Management

----- BALFOUR BEATTY PLC Ticker: BBY Security ID: G3224V108 Meeting Date: OCT 28, 2014 Meeting Type: Special Record Date: OCT 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale of Parsons Brinckerhoff For For Management Target Group

----- BALOISE HOLDING Ticker: BALN Security ID: H04530202 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Discharge of Board and Senior For Did Not Vote Management Management 3 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 5.00 per Share 4.1 Approve Creation of CHF 500,000 Pool For Did Not Vote Management of Capital without Preemptive Rights 4.2 Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration at Listed Companies 5.1.1 Elect Michael Becker as Director For Did Not Vote Management 5.1.2 Elect Andreas Beerli as Director For Did Not Vote Management 5.1.3 Elect Georges-Antoine de Boccard as For Did Not Vote Management Director 5.1.4 Elect Andreas Burckhardt as Director For Did Not Vote Management 5.1.5 Elect Christoph Gloor as Director For Did Not Vote Management 5.1.6 Elect Karin Keller-Sutter as Director For Did Not Vote Management 5.1.7 Elect Werner Kummer as Director For Did Not Vote Management

5.1.8 Elect Thomas Pleines as Director For Did Not Vote Management 5.1.9 Elect Eveline Saupper as Director For Did Not Vote Management 5.2 Elect Andreas Burckhardt as Board For Did Not Vote Management Chairman 5.3.1 Appoint Georges-Antoine de Bocard as For Did Not Vote Management Member of the Compensation Committee 5.3.2 Appoint Karin Keller-Sutter as Member For Did Not Vote Management of the Compensation Committee 5.3.3 Appoint Thomas Pleines as Member of For Did Not Vote Management the Compensation Committee 5.3.4 Appoint Eveline Saupper as Member of For Did Not Vote Management the Compensation Committee 5.4 Designate Christophe Sarasin as For Did Not Vote Management Independent Proxy 5.5 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 6.1 Approve Remuneration of Board of For Did Not Vote Management Directors in the Amount of CHF 3.23 Million 6.2.1 Approve Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 4.63 Million 6.2.2 Approve Variable Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 5.34 Million 7 Transact Other Business (Voting) For Did Not Vote Management ----- BANCA GENERALI S.P.A. Ticker: BGN Security ID: T3000G115 Meeting Date: APR 23, 2015 Meeting Type: Annual/Special Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Against Management 3 Approve Fixed-Variable Compensation For Against Management Ratio 4.1 Slate 1 Submitted by Assicurazioni None Did Not Vote Shareholder Generali S.p.A. 4.2 Slate 2 Submitted by Institutional None For Shareholder Investors (Assogestioni) 5 Approve Remuneration of Directors For For Management 6.1 Slate 1 Submitted by Assicurazioni None Against Shareholder Generali S.p.A. 6.2 Slate 2 Submitted by Institutional None For Shareholder Investors (Assogestioni) 7 Approve Auditors and Authorize Board For For Management to Fix Their Remuneration 8 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Amend Company Bylaws For For Management ----- BANDAI NAMCO HOLDINGS INC. Ticker: 7832 Security ID: Y0606D102 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Change Location of For For Management Head Office - Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings 3.1 Elect Director Ishikawa, Shukuo For For Management 3.2 Elect Director Taguchi, Mitsuki For For Management 3.3 Elect Director Otsu, Shuji For For Management 3.4 Elect Director Asako, Yuji For For Management 3.5 Elect Director Ueno, Kazunori For For Management 3.6 Elect Director Oshita, Satoshi For For Management 3.7 Elect Director Kawashiro, Kazumi For For Management 3.8 Elect Director Sayama, Nobuo For For Management 3.9 Elect Director Tabuchi, Tomohisa For For Management 3.10 Elect Director Matsuda, Yuzuru For For Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors 5 Approve Deep Discount Stock Option Plan For For Management ----- BANK HAPOALIM LTD. Ticker: POLI Security ID: M1586M115 Meeting Date: NOV 30, 2014 Meeting Type: Annual Record Date: OCT 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss Financial Statements and the None None Management Report of the Board for 2013 2 Reappoint BDO Ziv Haft and Somekh For For Management Chaikin as Joint Auditors 3 Reelect Yair Tauman as an External For For Management Director as Defined in Directive 301 of the Proper Conduct of Banking Business Regulations for an Additional Three Year Period, Starting Dec. 1, 2014 4 Reelect Imri Tov as an External For For Management Director as Defined in the Companies Law for an Additional Three Year Period, Starting Feb. 5, 2015 A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. ----- BANK HAPOALIM LTD. Ticker: POLI Security ID: M1586M115 Meeting Date: MAR 31, 2015 Meeting Type: Special Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Reelect Dafna Schwartz as External For For Management Director for a Three Year Term, Starting April 6, 2015 A Vote FOR if you are a controlling None Against Management shareholder or have a personal

interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- BANK OF QUEENSLAND LTD Ticker: BOQ
 Security ID: Q12764116 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: NOV 25, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 2a Elect Roger Davis as Director For For Management 2b Elect Michelle
 Tredenick as Director For For Management 2c Elect Bruce Carter as Director For For Management 2d Elect Margaret
 Seale as Director For For Management 3 Approve the Award Rights Plan For For Management 4 Approve the
 Remuneration Report For For Management ----- BANK
 OF YOKOHAMA LTD. Ticker: 8332 Security ID: J04242103 Meeting Date: JUN 19, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terazawa, Tatsumaro For For
 Management 1.2 Elect Director Mochizuki, Atsushi For For Management 1.3 Elect Director Oya, Yasuyoshi For For
 Management 1.4 Elect Director Koshida, Susumu For For Management 1.5 Elect Director Kawamura, Kenichi For
 For Management 1.6 Elect Director Shibuya, Yasuhiro For For Management 1.7 Elect Director Nozawa, Yasutaka For
 For Management 1.8 Elect Director Sakamoto, Harumi For For Management 1.9 Elect Director Morio, Minoru For
 For Management 1.10 Elect Director Takagi, Yuzo For For Management 2 Appoint Statutory Auditor Hiranuma, For
 For Management Yoshiyuki ----- BANKINTER S.A.
 Ticker: BKT Security ID: E2116H880 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: MAR 13,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial
 Statements 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Board For
 For Management 4.1 Amend Articles Re: General Meetings For For Management 4.2 Amend Articles Re: Board For
 For Management 4.3 Amend Articles Re: Director For For Management Remuneration 4.4 Amend Articles Re:
 Technical For For Management Adjustments 5 Amend Articles of General Meeting For For Management Regulations
 6 Renew Appointment of Deloitte as For For Management Auditor 7.1 Elect Rosa Garcia Garcia as Director For For
 Management 7.2 Ratify Appointment of and Elect Maria For For Management Teresa Pulido Mendoza as Director 7.3
 Reelect Maria Dolores Dancausa as For For Management Director 7.4 Fix Number of Directors at 10 For For
 Management 8 Authorize Share Repurchase and Capital For For Management Reduction via Amortization of
 Repurchased Shares 9.1 Approve Remuneration of Directors For For Management 9.2 Approve Deferred Share Bonus
 Plan For For Management 9.3 Fix Maximum Variable Compensation Ratio For For Management 10 Authorize Board
 to Ratify and Execute For For Management Approved Resolutions 11 Advisory Vote on Remuneration Policy For
 Against Management Report 12 Receive Amendments to Board of None None Management Directors' Regulations

----- BARRATT DEVELOPMENTS PLC Ticker:
 BDEV Security ID: G08288105 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: NOV 10, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4
 Approve Final Dividend For For Management 5 Elect John Allan as Director For For Management 6 Re-elect Mark
 Clare as Director For For Management 7 Re-elect David Thomas as Director For For Management 8 Re-elect Steven
 Boyes as Director For For Management 9 Re-elect Mark Rolfe as Director For For Management 10 Re-elect Richard
 Akers as Director For For Management 11 Re-elect Tessa Bamford as Director For For Management 12 Re-elect Nina
 Bibby as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise
 Board to Fix Remuneration of For For Management Auditors 15 Approve EU Political Donations and For For
 Management Expenditure 16 Approve Increase in the Limit of Fees For For Management Payable to Directors 17
 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For
 Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20
 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BBA AVIATION PLC Ticker: BBA Security ID:
 G08932165 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Mike Powell as Director For For Management 4 Re-elect Sir Nigel Rudd as Director For For Management 5 Re-elect Wayne Edmunds as Director For For Management 6 Re-elect Susan Kilsby as Director For For Management 7 Re-elect Nick Land as Director For For Management 8 Re-elect Simon Pryce as Director For For Management 9 Re-elect Peter Ratcliffe as Director For For Management 10 Reappoint Deloitte LLP as Auditors For For Management 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Approve Remuneration Report For Against Management 13 Approve Remuneration Policy For For Management 14 Approve 2015 Deferred Stock Plan For For Management 15 Approve 2015 Long-Term Incentive Plan For For Management 16 Approve 2015 Executive Share Option For For Management Plan 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BEIJING ENTERPRISES HOLDINGS LTD.

Ticker: 00392 Security ID: Y07702122 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: JUN 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3.1 Elect Wang Dong as Director For For Management 3.2 Elect Jiang Xinhao as Director For For Management 3.3 Elect Wu Jiesi as Director For For Management 3.4 Elect Lam Hoi Ham as Director For For Management 3.5 Elect Sze Chi Ching as Director For For Management 3.6 Elect Shi Hanmin as Director For For Management 3.7 Authorize Board to Fix Remuneration of For For Management Directors 4 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Adopt New Articles of Association For For Management

----- BELGACOM Ticker: BELG Security ID:

B10414116 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3 Receive Information from the Joint None None Management Committee 4 Receive Consolidated Financial None None Management Statements and Statutory Reports (Non-Voting) 5 Approve Financial Statements, For Did Not Vote Management Allocation of Income, and Dividends of EUR 1.50 per Share 6 Approve Remuneration Report For Did Not Vote Management 7 Approve Discharge of Directors For Did Not Vote Management 8 Approve Special Discharge of Directors For Did Not Vote Management Whose Mandate Ended During Fiscal Year 2014 9 Postpone Vote on Discharge of Former For Did Not Vote Management CEO Didier Bellens Re: Financial Year 2013 10 Approve Discharge of Auditors For Did Not Vote Management 11 Approve Discharge of Deloitte as For Did Not Vote Management Auditor in Charge of Certifying the Consolidated Accounts 12 Elect Martin De Prycker as Director For Did Not Vote Management 13 Receive Information Re: Appointment of None None Management Jan Debucquoy as Board Member of External Auditor 14 Transact Other Business None None Management

----- BELGACOM Ticker: BELG Security ID: B10414116 Meeting Date: APR 15, 2015 Meeting Type: Special Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Proximus For Did Not Vote Management 2a Amend Article 1 Re: Reflect New For Did Not Vote Management Company Name 2b Amend Article 17.4 Re: Reflect New For Did Not Vote Management Company Name 3a Authorize Coordination of Articles For Did Not Vote Management 3b Make Coordinate Version of Bylaws For Did Not Vote Management Available to Shareholders

----- BELLWAY PLC Ticker: BWY Security ID:

G09744155 Meeting Date: DEC 12, 2014 Meeting Type: Annual Record Date: DEC 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect John Watson as Director For For Management 6 Re-elect Ted Ayres as Director For For Management 7 Re-elect Keith Adey as Director For For Management 8 Re-elect Mike Toms as Director For For Management 9 Re-elect John Cuthbert as Director For For Management 10 Re-elect Paul Hampden Smith as Director For For Management 11 Re-elect Denise Jagger as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management

Auditors 14 Approve Employee Share Option Scheme For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

BENDIGO AND ADELAIDE BANK LTD. Ticker: BEN Security ID: Q1458B102 Meeting Date: OCT 27, 2014 Meeting Type: Annual Record Date: OCT 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Jacqueline Hey as Director For For Management 3 Ratify the Past Issuance of 21.20 For For Management Million Shares to Institutional Investors 4 Approve the Remuneration Report For For Management

----- BENESSE HOLDINGS INC Ticker: 9783 Security ID: J0429N102 Meeting Date: JUN 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Harada, Eiko For For Management 2.2 Elect Director Fukuhara, Kenichi For For Management 2.3 Elect Director Kobayashi, Hitoshi For For Management 2.4 Elect Director Iwase, Daisuke For For Management 2.5 Elect Director Iwata, Shinjiro For For Management 2.6 Elect Director Tsujimura, Kiyoyuki For For Management 2.7 Elect Director Fukutake, Hideaki For For Management 2.8 Elect Director Yasuda, Ryuji For For Management 3.1 Appoint Statutory Auditor Matsumoto, For For Management Yoshinori 3.2 Appoint Statutory Auditor Sakuragi, For For Management Kimie 3.3 Appoint Statutory Auditor Wada, Tomoji For For Management 3.4 Appoint Statutory Auditor Izumo, Eiichi For Against Management 4 Approve Stock Option Plan For For Management -----

BERENDSEN PLC Ticker: BRSN Security ID: G1011R108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Peter Ventress as Director For For Management 5 Re-elect Kevin Quinn as Director For For Management 6 Re-elect Iain Ferguson as Director For For Management 7 Re-elect Lucy Dimes as Director For For Management 8 Re-elect David Lowden as Director For For Management 9 Re-elect Andrew Wood as Director For For Management 10 Re-elect Maarit Aarni-Sirvio as For For Management Director 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD. Ticker: BEZQ Security ID: M2012Q100 Meeting Date: SEP 03, 2014 Meeting Type: Special Record Date: AUG 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Hagai Herman as External For For Management Director for a Three Year Term 2 Issue Indemnification Agreement to For Against Management Hagai Herman A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD. Ticker: BEZQ Security ID: M2012Q100 Meeting Date: SEP 03, 2014 Meeting Type: Special Record Date: AUG 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Dividend Distribution of NIS 0. For For Management 462 (USD 0.132) Per Share

----- BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD. Ticker: BEZQ Security ID: M2012Q100 Meeting Date: NOV 05, 2014 Meeting Type: Special Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Extend Indemnification Agreements to For For Management Directors Who Are Controlling Shareholders or Their Relatives A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an

explanation to your account manager B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None Against Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. ----- BEZEQ THE ISRAELI

TELECOMMUNICATION CORP. LTD. Ticker: BEZQ Security ID: M2012Q100 Meeting Date: JAN 14, 2015 Meeting Type: Special Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Purchase of Additional Amount For For Management of Digital Converters by DBS of Eurocom Digital Communications Ltd., a Subsidiary of Eurocom Communications Ltd., an Indirect Shareholder (Including Pricing and Payment Terms) A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. B4 If you do not fall under any of the None Against Management categories mentioned under items B2 and B3, vote FOR. Otherwise, vote against. -----

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD. Ticker: BEZQ Security ID: M2012Q100 Meeting Date: MAR 16, 2015 Meeting Type: Special Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Amendment to Compensation For For Management Policy for the Directors and Officers of the Company 2 Approve Criteria for Performance Based For For Management Bonus for the CEO A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. -----

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD. Ticker: BEZQ Security ID: M2012Q100 Meeting Date: MAR 23, 2015 Meeting Type: Special Record Date: FEB 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Receipt of Conditions Put For For Management Forward by the Antitrust Commissioner Regarding the Merger 2 Approve Agreement with Eurocom D.B.S. For For Management Ltd., Indirect Controlling Shareholder, for the Purchase of the Remainder of Shares in D.B.S. Satellite Services (1998) Ltd., in Which the Company Currently Holds 49. 78 Percent of Outstanding Shares A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. B5 If at the record date you were holding None Against Management D.B.S. Satellite Services (1998) Ltd's bonds, crediting value of which exceeds the share-based value of your holdings in the company's shares, vote FOR. Otherwise, vote against. -----

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD. Ticker: BEZQ Security ID: M2012Q100 Meeting Date: MAY 06, 2015 Meeting Type: Annual/Special Record Date: APR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss Financial Statements and the None None Management Report of the Board for 2014 2 Approve Dividend of NIS 0.3074863 (USD For For Management 0.07811) Per Share 3.1 Reelect Shaul Elovitch as Director For For Management Until the End of the Next Annual General Meeting 3.2 Reelect Or Elovitch as Director Until For For Management the End of the Next Annual General Meeting 3.3 Reelect Orna Elovitch Peled as For For Management Director Until the End of the Next Annual General Meeting 3.4 Reelect Amikam Shorer as Director For For

Management Until the End of the Next Annual General Meeting 3.5 Reelect Rami Nomkin as Director Until For For Management the End of the Next Annual General Meeting 3.6 Reelect Eldad Ben-Moshe as Director For For Management Until the End of the Next Annual General Meeting 3.7 Reelect Joshua Rosensweig as Director For For Management Until the End of the Next Annual General Meeting 4 Reappoint Somekh Chaikin as Auditors For For Management and Authorize Board to Fix Their Remuneration A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager ----- BILFINGER SE Ticker: GBF Security ID: D11648108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 2.00 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2015 6.1 Elect Eckhard Cordes to the For Against Management Supervisory Board 6.2 Elect Hans Peter Ring to the For For Management Supervisory Board 7 Approve Remuneration System for For For Management Management Board Members 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares ----- BILLERUDKORSNAS AB Ticker: BILL Security ID: W16021102 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Approve Agenda of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive Board's Report None None Management 9 Receive President's Report None None Management 10a Accept Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For For Management Dividends of SEK 3.15 Per Share 10c Approve Discharge of Board and For For Management President 11 Receive Report from Nomination None None Management Committee 12 Determine Number of Directors (8) and For For Management Deputy Directors of Board (0) 13 Approve Remuneration of Directors in For For Management the Amount of SEK 1.1 Million for Chairman and SEK 750,000 for Vice Chairman, and SEK 450,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 14 Reelect Bengt Hammar, Mikael Hellberg, For For Management Jan Homan, Lennart Holm, Gunilla Jonsson, Michael Kaufmann, and Kristina Schauman as Directors; Elect Andrea Joosen as New Director 15 Ratify KPMG as Auditors For For Management 16 Authorize Representatives (4) of For For Management Company's Largest Shareholders to Serve on Nominating Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18a Approve 2015 Share Matching and For For Management Performance Share Plan for Key Employees 18b Approve Equity Plan Financing For For Management 18c Approve Equity Swap Agreement with For Against Management Third Party as Alternative Financing 19 Request Board to Take Necessary Action None Against Shareholder to Create a Shareholders' Association 20 Close Meeting None None Management ----- BOLIDEN AB Ticker: BOL Security ID: W17218103 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive Report on Work of Board and None None Management its Committees 9 Receive President's Report None None Management 10 Receive Report on Audit Work During None None Management 2014 11 Accept Financial Statements and For For Management Statutory Reports 12 Approve Allocation of Income and For For Management Dividends of SEK 2.25 Per Share 13 Approve Discharge of Board and For For Management President 14 Receive Nominating Committee's Report None None Management 15 Determine Number of Directors (8) and For For Management Deputy Directors (0) of Board; Set Number of Auditors at One 16 Approve Remuneration of Directors in For For Management the Amount of SEK 1.3 Million for Chairman and SEK 480,000 for Other Directors; Approve Remuneration for Committee Work 17 Reelect Marie Berglund, Staffan For For Management

Bohman, Tom Erixon, Lennart Evrell, Ulla Litzen, Michael Low, and Anders Ullberg (Chairman) as Directors; Elect Elisabeth Nilsson as New Director 18 Approve Remuneration of Auditors For For Management 19 Ratify Deloitte as Auditors For For Management 20 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 21 Reelect Jan Andersson, Ulrika For For Management Danielsson, Lars-Erik Forsgardh, Elisabet Bergstrom, and Anders Ullberg as Members of Nominating Committee 22 Allow Questions None None Management 23 Close Meeting None None Management

----- BOLSAS Y MERCADOS ESPANOLAS S.A.

Ticker: BME Security ID: E8893G102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements and Discharge of Board 2 Approve Allocation of Income and For For Management Dividends 3.1 Ratify Appointment of and Elect Juan For Against Management March Juan as Director 3.2 Ratify Appointment of and Elect Santos For Against Management Martinez-Conde y Gutierrez-Barquin as Director 4.1 Amend Article 5 Re: Share Capital and For For Management Shares 4.2 Amend Article 6 Re: Shareholders' For For Management Rights 4.3 Amend Articles Re: General Meetings For For Management 4.4 Amend Articles Re: Board Positions and For For Management Committees 4.5 Amend Articles Re: Directors' For For Management Obligations and Remuneration 4.6 Amend Articles Re: Annual Corporate For For Management Governance Report, Remuneration Report and Corporate Website 4.7 Amend Article 45 Re: Distribution of For For Management Dividends 4.8 Amend Articles Re: Company's For For Management Liquidation 4.9 Approve Restated Articles of For For Management Association 5 Amend Articles and Approve New General For For Management Meeting Regulations 6 Approve Remuneration of Directors For For Management 7 Advisory Vote on Remuneration Policy For For Management Report 8 Authorize Share Repurchase Program For For Management 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions 10 Receive Amendments to Board of None None Management Directors' Regulations 11 Allow Questions None None Management -----

BOOKER GROUP PLC Ticker: BOK Security ID: G1450C109 Meeting Date: JUL 09, 2014 Meeting Type: Annual Record Date: JUL 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Charles Wilson as Director For For Management 6 Re-elect Jonathan Prentis as Director For For Management 7 Re-elect Mark Aylwin as Director For For Management 8 Re-elect Guy Farrant as Director For For Management 9 Re-elect Bryn Satherley as Director For For Management 10 Re-elect Richard Rose as Director For For Management 11 Re-elect Lord Bilimoria as Director For For Management 12 Re-elect Helena Andreas as Director For For Management 13 Re-elect Andrew Cripps as Director For For Management 14 Re-elect Stewart Gilliland as Director For For Management 15 Re-elect Karen Jones as Director For For Management 16 Appoint KPMG LLP as Auditors For For Management 17 Authorise Board to Fix Remuneration of For For Management Auditors 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Approve Matters Relating to the Return For For Management of Capital to Shareholders -----

----- BORAL LTD. Ticker: BLD Security ID:

Q16969109 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: NOV 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3.1 Elect Kathryn Fagg as Director For For Management 3.2 Elect Brian Clark as Director For For Management 3.3 Elect Paul Rayner as Director For For Management 4 Approve the Grant of LTI and Deferred For For Management STI Rights to Mike Kane, Chief Executive Officer and Managing Director of the Company 5 Approve the Increase in Maximum None For Management Aggregate Remuneration of Non-Executive Directors -----

----- BPOST NV-SA Ticker: BPOST Security ID:

B1306V108 Meeting Date: SEP 22, 2014 Meeting Type: Special Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Ray Stewart as Independent For Did Not Vote Management Director 2 Elect Michael Stone as Independent For Did Not Vote Management Director -----

----- BPOST NV-SA Ticker: BPOST Security ID:

B1306V108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports -----

(Non-Voting) None None Management 3 Receive Consolidated Financial None None Management Statements and Statutory Reports (Non-Voting) 4 Approve Financial Statements, For Did Not Vote Management Allocation of Income, and Dividends of EUR 1.26 per Share 5 Approve Remuneration Report For Did Not Vote Management 6 Approve Discharge of Directors For Did Not Vote Management 7 Approve Discharge of Auditors For Did Not Vote Management 8 Reelect Ernst & Young Represented by For Did Not Vote Management Eric Golenvaux and PVMD represented by Caroline Baert as Auditors -----

BREMBO S.P.A. Ticker: BRE Security ID: T2204N108 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Receive Consolidated Financial None None Management Statements and Statutory Reports (Non-Voting) 3 Approve Extraordinary Dividend For For Management 4 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 5 Approve Remuneration Report For Against Management ----- BRENNTAG AG

Ticker: BNR Security ID: D12459117 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.90 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2015 6.1.1 Elect Stefan Zuschke to the For For Management Supervisory Board 6.1.2 Elect Stefanie Berlinger to the For For Management Supervisory Board 6.1.3 Elect Doreen Nowotne to the For For Management Supervisory Board 6.1.4 Elect Andreas Rittstieg to the For For Management Supervisory Board 6.2.1 Elect Edgar Fluri to the Supervisory For For Management Board 6.2.2 Elect Thomas Ludwig to the Supervisory For For Management Board 7 Approve Remuneration of Supervisory For For Management Board 8 Approve Remuneration System for For For Management Management Board Members -----

----- BRITVIC PLC Ticker: BVIC Security ID: G17387104 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: JAN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Policy For For Management 4 Approve Remuneration Report For For Management 5 Elect Ian Mchoul as Director For For Management 6 Elect Silvia Lagnado as Director For For Management 7 Re-elect Joanne Averiss as Director For For Management 8 Re-elect Gerald Corbett as Director For For Management 9 Re-elect John Gibney as Director For For Management 10 Re-elect Ben Gordon as Director For For Management 11 Re-elect Bob Ivell as Director For For Management 12 Re-elect Simon Litherland as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For Abstain Management Auditors 15 Authorise EU Political Donations and For For Management Expenditure 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Approve Performance Share Plan For For Management 18 Approve Executive Share Option Plan For For Management 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

BROTHER INDUSTRIES LTD. Ticker: 6448 Security ID: 114813108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Koike, Toshikazu For For Management 2.2 Elect Director Ishikawa, Shigeki For For Management 2.3 Elect Director Hasegawa, Tomoyuki For For Management 2.4 Elect Director Kamiya, Jun For For Management 2.5 Elect Director Sasaki, Ichiro For For Management 2.6 Elect Director Ishiguro, Tadashi For For Management 2.7 Elect Director Hirano, Yukihisa For For Management 2.8 Elect Director Nishijo, Atsushi For For Management 2.9 Elect Director Hattori, Shigehiko For For Management 2.10 Elect Director Fukaya, Koichi For For Management 2.11 Elect Director Matsuno, Soichi For For Management 3.1 Appoint Statutory Auditor Umino, Takao For Against Management 3.2 Appoint Statutory Auditor Arita, For For Management Tomoyoshi 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

BUNZL PLC Ticker: BNZL Security ID: G16968110 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final

Dividend For For Management 3 Re-elect Philip Rogerson as Director For For Management 4 Re-elect Michael Roney as Director For For Management 5 Re-elect Patrick Larmon as Director For For Management 6 Re-elect Brian May as Director For For Management 7 Re-elect David Sleath as Director For For Management 8 Re-elect Eugenia Ulasewicz as Director For For Management 9 Re-elect Jean-Charles Pauze as Director For For Management 10 Re-elect Meinie Oldersma as Director For For Management 11 Elect Vanda Murray as Director For For Management 12 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Approve Remuneration Report For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BURBERRY GROUP PLC Ticker: BRBY
Security ID: G1700D105 Meeting Date: JUL 11, 2014 Meeting Type: Annual Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For Against Management 4 Approve Final Dividend For For Management 5 Re-elect Sir John Peace as Director For For Management 6 Re-elect Philip Bowman as Director For For Management 7 Re-elect Ian Carter as Director For For Management 8 Elect Jeremy Darroch as Director For For Management 9 Re-elect Stephanie George as Director For For Management 10 Elect Matthew Key as Director For For Management 11 Re-elect David Tyler as Director For For Management 12 Elect Christopher Bailey as Director For For Management 13 Re-elect Carol Fairweather as Director For For Management 14 Re-elect John Smith as Director For For Management 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Approve Executive Share Plan For For Management 18 Authorise EU Political Donations and For For Management Expenditure 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- CALTEX AUSTRALIA LTD. Ticker: CTX
Security ID: Q19884107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Elizabeth Bryan as Director For For Management 2b Elect Trevor Bourne as Director For For Management 2c **Withdrawn Resolution** Elect Ryan None None Management Krogmeier as Director 2d Elect Barbara Ward as Director For For Management 3 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors 4 Approve the Remuneration Report For For Management ----- CAP GEMINI Ticker: CAP

Security ID: F13587120 Meeting Date: MAY 06, 2015 Meeting Type: Annual/Special Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Acknowledge Auditors' Special Report For For Management on Related-Party Transactions Mentioning the Absence of New Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 5 Advisory Vote on Compensation of Paul For For Management Hermelin, Chairman and CEO 6 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 1 Million 7 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 8 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 9 Authorize up to 1 Percent of Issued For For Management Capital for Use in Restricted Stock Plans 10 Amend Article 8 of Bylaws Re: Absence For For Management of Double Voting Rights 11 Amend Article 10 of Bylaws Re: For For Management Shareholding Disclosure Thresholds 12 Amend Article 15 of Bylaws Re: Number For For Management of Vice-CEOs 13 Amend Article 19 of Bylaws Re: Record For For Management Date 14 Authorize Filing of Required For For Management Documents/Other Formalities

----- CAPITA PLC Ticker: CPI Security ID: G1846J115 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Martin Bolland as Director For For Management 5 Re-elect Andy Parker as Director For For Management 6 Re-elect Maggi Bell as Director For For Management 7 Re-elect Vic Gysin as Director For For Management 8 Re-elect Dawn

Marriott-Sims as Director For For Management 9 Re-elect Gillian Sheldon as Director For For Management 10 Re-elect Paul Bowtell as Director For For Management 11 Elect Nick Greatorex as Director For For Management 12 Elect Carolyn Fairbairn as Director For For Management 13 Elect Andrew Williams as Director For For Management 14 Reappoint KPMG LLP as Auditors For For Management 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Adopt New Articles of Association For For Management -----

CAPITALAND LIMITED Ticker: C31 Security ID: Y10923103 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend For For Management 3 Approve Directors' Fees For For Management 4a Elect Ng Kee Choe as Director For For Management 4b Elect John Powell Morschel as Director For For Management 5a Elect Euleen Goh Yiu Kiang as Director For For Management 5b Elect Amirsham Bin A Aziz as Director For For Management 6 Elect Kee Teck Koon as Director For For Management 7 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 8 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 9 Approve Grant of Awards and Issuance For For Management of Shares Under the CapitaLand Performance Share Plan 2010 and/or the CapitaLand Restricted Share Plan 2010 -----

CAPITALAND LIMITED Ticker: C31 Security ID: Y10923103 Meeting Date: APR 30, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management -----

CARILLION PLC Ticker: CLLN Security ID: G1900N101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Richard Adam as Director For For Management 5 Re-elect Andrew Dougal as Director For For Management 6 Re-elect Philip Green as Director For For Management 7 Re-elect Alison Horner as Director For For Management 8 Re-elect Richard Howson as Director For For Management 9 Re-elect Steven Mogford as Director For For Management 10 Re-elect Ceri Powell as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

CARLSBERG Ticker: CARL B Security ID: K36628137 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors 3 Approve Allocation of Income and For For Management Dividends of DKK 9.00 Per Share 4 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 5.a Reelect Flemming Besenbacher as For For Management Director 5.b Reelect Richard Burrows as Director For For Management 5.c Reelect Donna Cordner as Director For For Management 5.d Reelect Elisabeth Fleuriot as Director For For Management 5.e Reelect Cornelis van der Graaf as For For Management Director 5.f Reelect Carl Bache as Director For For Management 5.g Reelect Soren-Peter Olesen as Director For For Management 5.h Reelect Nina Smith as Director For For Management 5.i Reelect Lars Stemmerik as Director For For Management 5.j Elect Lars Sorensen as Director For For Management 6 Ratify KPMG as Auditors For For Management -----

CARNIVAL PLC Ticker: CCL Security ID: G19081101 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: APR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Re-elect Micky Arison as Director of For For Management Carnival Corporation and as a Director of Carnival plc 2 Re-elect Sir Jonathon Band as Director For For Management of Carnival Corporation and as a Director of Carnival plc 3 Re-elect Arnold Donald as Director of For For Management Carnival Corporation and as a Director of Carnival plc 4 Re-elect Richard Glasier as Director For For Management of Carnival Corporation and as a Director of Carnival plc 5 Re-elect Debra Kelly-Ennis as Director For For Management of Carnival Corporation and as a Director of Carnival plc 6 Re-elect Sir John Parker as Director For For Management of Carnival Corporation -----

and as a Director of Carnival plc 7 Re-elect Stuart Subotnick as Director For For Management of Carnival Corporation and as a Director of Carnival plc 8 Re-elect Laura Weil as Director of For For Management Carnival Corporation and as a Director of Carnival plc 9 Re-elect Randall Weisenburger as For Against Management Director of Carnival Corporation and as a Director of Carnival plc 10 Reappoint PricewaterhouseCoopers LLP For For Management as Independent Auditors of Carnival plc; Ratify the Selection of the U.S. Firm of PricewaterhouseCoopers LLP as the Independent Registered Certified Public Accounting Firm of Carnival Corporation 11 Authorise the Audit Committee of For For Management Carnival plc to Fix Remuneration of Auditors 12 Accept Financial Statements and For For Management Statutory Reports 13 Advisory Vote to Approve Compensation For Against Management of the Named Executive Officers 14 Approve Remuneration Report For Against Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares ----- CARPHONE WAREHOUSE

GROUP PLC Ticker: CPW Security ID: G1990S101 Meeting Date: JUL 17, 2014 Meeting Type: Special Record Date: JUL 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to Merger For For Management with Dixons Retail plc 2 Approve Increase in the Aggregate For For Management Limit of Fees Payable to Directors 3 Amend 2010 Share Scheme For For Management 4 Amend 2013 Share Plan For For Management ----- CARPHONE WAREHOUSE GROUP PLC

Ticker: CPW Security ID: G1990S101 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Abstain Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Sir Charles Dunstone as For For Management Director 6 Re-elect Roger Taylor as Director For For Management 7 Re-elect Andrew Harrison as Director For For Management 8 Re-elect Nigel Langstaff as Director For For Management 9 Re-elect John Gildersleeve as Director For Against Management 10 Re-elect Baroness Morgan of Huyton as For For Management Director 11 Re-elect John Allwood as Director For For Management 12 Elect Gerry Murphy as Director For Against Management 13 Reappoint Deloitte LLP as Auditors and For For Management Authorise Their Remuneration 14 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares

----- CASIO COMPUTER CO. LTD. Ticker: 6952 Security ID: J05250139 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kashio, Kazuo For For Management 3.2 Elect Director Kashio, Kazuhiro For For Management 3.3 Elect Director Takagi, Akinori For For Management 3.4 Elect Director Nakamura, Hiroshi For For Management 3.5 Elect Director Masuda, Yuichi For For Management 3.6 Elect Director Yamagishi, Toshiyuki For For Management 3.7 Elect Director Kobayashi, Makoto For For Management 3.8 Elect Director Ishikawa, Hirokazu For For Management 3.9 Elect Director Kotani, Makoto For For Management 3.10 Elect Director Takano, Shin For For Management 4 Appoint Statutory Auditor Tozawa, For For Management Kazuhiko

----- CASTELLUM AB Ticker: CAST Security ID: W2084X107 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6a Receive Financial Statements and None None Management Statutory Reports 6b Receive Auditor's Report on None None Management Application of Guidelines for Remuneration for Executive Management 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of SEK 4.60 Per Share 9 Approve Discharge of Board and For For Management President 10 Receive Nomination Committee's Report None None Management 11 Determine Number of Directors (7) and For For Management Deputy Directors (0) of Board 12 Approve Remuneration of Directors in For For Management the Amount of SEK 640,000 for Chairman, and SEK 300,000 for Other Directors; Approve Remuneration for Committee Work 13 Reelect

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Charlotte Stromberg (Chair), For For Management Per Berggren, Christer Jacobson, Jan-Ake Jonsson, Nina Linander, and Johan Skoglund as Directors; Elect Anna-Karin Hatt as New Director 14 Authorize Chairman of Board and For For Management Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares

----- CATHAY PACIFIC AIRWAYS LTD Ticker: 00293 Security ID: Y11757104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAY 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Martin James Murray as Director For Against Management 1b Elect Shiu Ian Sai Cheung as Director For Against Management 1c Elect Zhao Xiaohang as Director For Against Management 1d Elect Martin Cubbon as Director For Against Management 1e Elect Samuel Compton Swire as Director For Against Management 2 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 3 Authorize Repurchase of Issued Share For For Management Capital 4 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

----- CELESIO AG Ticker: CLS1 Security ID: D1497R112 Meeting Date: JUL 15, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2013 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.30 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2013 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2013 5 Change Fiscal Year End to March 31 For For Management 6a Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2014 6b Ratify Deloitte & Touche GmbH as For For Management Auditors for the Abbreviated Fiscal Year from Jan. 1 to March 31, 2015 7a Elect John Hambergren to the For Against Management Supervisory Board 7b Elect Wilhelm Haarmann to the For Against Management Supervisory Board 7c Elect Paul Julian to the Supervisory For Against Management Board 8a Amend Affiliation Agreements with For For Management Subsidiary Admenta Deutschland GmbH 8b Amend Affiliation Agreements with For For Management Subsidiary GEHE Pharma Handel GmbH 9 Approve Affiliation Agreements with For For Management Subsidiary GEHE Immobilien Verwaltungs-GmbH 10 Approve Affiliation Agreements with For For Management Subsidiary Dragonfly GmbH & Co. KGaA ----- CHIBA BANK

LTD. Ticker: 8331 Security ID: J05670104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Sakuma, Hidetoshi For For Management 2.2 Elect Director Okubo, Toshikazu For For Management 2.3 Elect Director Hatano, Shoichi For For Management 2.4 Elect Director Iijima, Daizo For For Management 2.5 Elect Director Ikeda, Tomoyuki For For Management 2.6 Elect Director Yazaki, Toyokuni For For Management 2.7 Elect Director Tashima, Yuko For For Management 2.8 Elect Director Takayama, Yasuko For For Management 3 Appoint Statutory Auditor Shirato, Akio For Against Management

----- CHINA EVERBRIGHT INTERNATIONAL LTD. Ticker: 00257 Security ID: Y14226107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAY 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Liu Jun as Director For Against Management 3b Elect Wang Tianyi as Director For Against Management 3c Elect Wong Kam Chung, Raymond as For Against Management Director 3d Elect Cai Shuguang as Director For Against Management 3e Elect Zhai Haitao as Director For For Management 3f Authorize Board to Fix Remuneration of For For Management Directors 4 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5.1 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5.2 Authorize Repurchase of Issued Share For For Management Capital 5.3 Authorize Reissuance of Repurchased For Against Management Shares

----- CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD. Ticker: 00144 Security ID: Y1489Q103 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3Aa Elect Li Xiaopeng as Director For For Management 3Ab Elect Su Xingang as Director For For Management 3Ac Elect Yu Liming as Director For For Management 3Ad Elect Wang Hong as Director For For Management 3Ae Elect Bong Shu Ying Francis as Director For For Management 3B Authorize Board to Fix Remuneration of For For Management Directors

4 Approve Deloitte Touche Tohmatsu as For For Management Auditor and Authorize Board to Fix Their Remuneration 5A Approve Grant of Options Under the For Against Management Share Option Scheme 5B Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5C Authorize Repurchase of Issued Share For For Management Capital 5D Authorize Reissuance of Repurchased For Against Management Shares ----- CHINA RESOURCES ENTERPRISE, LTD. Ticker: 00291 Security ID: Y15037107 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAY 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3.1 Elect Chen Lang as Director For For Management 3.2 Elect Lai Ni Hium, Frank as Director For For Management 3.3 Elect Du Wenmin as Director For Against Management 3.4 Elect Wei Bin as Director For Against Management 3.5 Elect Yan Biao as Director For For Management 3.6 Elect Wang Yan as Director For For Management 3.7 Approve Remuneration of Directors For For Management 4 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares ----- CHINA RESOURCES POWER HOLDINGS CO., LTD. Ticker: 00836 Security ID: Y1503A100 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: JUN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividends For For Management 3.1 Elect Du Wenmin as Director For Against Management 3.2 Elect Wei Bin as Director For Against Management 3.3 Elect Chen Ying as Director For Against Management 3.4 Elect Ma Chiu-Cheung, Andrew as For For Management Director 3.5 Elect So Chak Kwong, Jack as Director For For Management 3.6 Elect Wang Yan as Director For Against Management 3.7 Authorize Board to Fix Remuneration of For For Management Directors 4 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares ----- CHINA SOUTH CITY HOLDINGS LTD Ticker: 01668 Security ID: Y1515Q101 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Declare Final Dividend For For Management 3a Elect Leung Moon Lam as Director For For Management 3b Elect Ma Kai Cheung as Director For For Management 3c Elect Sun Kai Lit Cliff as Director For For Management 3d Elect Lin Ching Hua as Director For For Management 3e Elect Hui Chiu Chung Stephen as For Against Management Director 3f Authorize Board to Fix Remuneration of For For Management Directors 4 Reappoint Ernst & Young as Auditors at For For Management a Fee to be Agreed by the Directors 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 7 Authorize Reissuance of Repurchased For Against Management Shares ----- CHR.HANSEN HOLDINGS A/S Ticker: CHR Security ID: K1830B107 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Approve Preparation and Presentation For For Management of Annual Report in English 3 Approve Annual Report For For Management 4 Approve Allocation of Income and For For Management Dividends of DKK 3.77 Per Share 5 Approve Remuneration of Directors For For Management 6a Approve DKK 26.5 Million Reduction in For For Management Share Capital via Share Cancellation 6b Amend Guidelines for Incentive-Based For Against Management Compensation for Executive Management and Board 7a Reelect Ole Andersen as Director and For For Management Board Chairman 7ba Reelect Frederic Stevenin as Director For For Management 7bb Reelect Mark Wilson as Director For For Management 7bc Reelect Soren Carlsen as Director For For Management 7bd Reelect Dominique Reiniche as Director For For Management 7be Elect Tiina Mattila-Sandholm as New For For Management Director 7bf Elect Kristian Villumsen as New For For Management Director 8 Reelect PricewaterhouseCoopers as For For Management Auditors 9 Authorize Editorial Changes to Adopted For For Management Resolutions in Connection with Registration with Danish Authorities ----- CHUGOKU BANK LTD. Ticker: 8382 Security ID: J07014103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect Director Miyanaga, Masato For For Management 3.2 Elect Director Tsuboi, Hiromichi For For Management 3.3 Elect Director Aoyama, Hajime For For Management 3.4 Elect Director Yamamoto, Yoshinori For For Management 3.5 Elect Director Hanazawa, Hiroyuki For For Management 3.6 Elect Director Asama, Yoshimasa For For Management 3.7 Elect Director Fukuda, Masahiko For For Management 3.8 Elect Director Ando, Hiromichi For For Management 3.9 Elect Director Shiwaku, Kazushi For For Management 3.10 Elect Director Tsurui, Tokikazu For For Management 3.11 Elect Director Terasaka, Koji For For Management 3.12 Elect Director Kato, Sadanori For For Management 3.13 Elect Director Sato, Yoshio For For Management 4.1 Appoint Statutory Auditor Tachimori, For For Management Nobuyasu 4.2 Appoint Statutory Auditor Nishida, For For Management Michiyo -----

CHUGOKU ELECTRIC POWER CO. INC. Ticker: 9504 Security ID: J07098106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Iwasaki, Akimasa For For Management 2.2 Elect Director Ogawa, Moriyoshi For For Management 2.3 Elect Director Karita, Tomohide For For Management 2.4 Elect Director Sakotani, Akira For For Management 2.5 Elect Director Shimizu, Mareshige For For Management 2.6 Elect Director Segawa, Hiroshi For For Management 2.7 Elect Director Tamura, Hiroaki For For Management 2.8 Elect Director Nobusue, Kazuyuki For For Management 2.9 Elect Director Hirano, Masaki For For Management 2.10 Elect Director Furubayashi, Yukio For For Management 2.11 Elect Director Matsuoka, Hideo For For Management 2.12 Elect Director Matsumura, Hideo For For Management 2.13 Elect Director Morimae, Shigehiko For For Management 2.14 Elect Director Yamashita, Takashi For For Management 2.15 Elect Director Watanabe, Nobuo For For Management 3 Appoint Statutory Auditor Inoue, Kazuo For For Management 4 Amend Articles to Introduce Preamble Against Against Shareholder Declaring Abolition of Nuclear Power Generation 5 Amend Articles to Abolish Nuclear Against Against Shareholder Power Operation, Establish Reactor Decommissioning Company, and Add Reactor Decommissioning Operation 6 Amend Articles to Establish Department Against Against Shareholder for Nuclear Accident Evacuation 7 Amend Articles to Ban Nuclear Power, Against Against Shareholder Decommission Reactors, and Shift to Renewable Energy for Power Generation 8 Amend Articles to Add Sales Promotion Against Against Shareholder for Electricity Generated with Renewable Energy -----

CITIC LIMITED Ticker: 00267 Security ID: Y1639J116 Meeting Date: MAR 16, 2015 Meeting Type: Special Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Wang Jiong as Director For For Management 2 Elect Dou Jianzhong as Director For For Management 3 Elect Yu Zhensheng as Director For For Management 4 Elect Yang Jinming as Director For For Management 5 Elect Cao Pu as Director For For Management 6 Elect Liu Zhongyuan as Director For For Management 7 Elect Liu Yeqiao as Director For For Management 8 Elect Anthony Francis Neoh as Director For For Management 9 Elect Lee Boo Jin as Director For For Management 10 Approve Subscription Agreement For For Management 11 Approve Issuance of Preferred Shares For For Management and Conversion Shares Pursuant to the Subscription Agreement 12 Amend Articles of Association For For Management -----

CITIC LIMITED Ticker: 00267 Security ID: Y1639J116 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: MAY 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Chang Zhenming as Director For For Management 4 Elect Zhang Jijing as Director For For Management 5 Elect Francis Siu Wai Keung as Director For Against Management 6 Elect Xu Jinwu as Director For For Management 7 Approve Not to Fill Up the Vacated For For Management Office Resulted From the Retirement of Alexander Reid Hamilton as Director 8 Approve PricewaterhouseCoopers, For For Management Certified Public Accountants, Hong Kong as Auditor and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 10 Authorize Repurchase of Issued Share For For Management Capital 11 Approve Remuneration of Directors For For Management 12 Approve Payment of Additional For For Management Remuneration for Non-Executive Directors Serving on the Audit and Risk Management Committee -----

CITIZEN HOLDINGS CO. LTD. Ticker: 7762 Security ID: J07938111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2

Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Tokura, Toshio For For Management 3.2 Elect Director Aoyagi, Ryota For For Management 3.3 Elect Director Kabata, Shigeru For For Management 3.4 Elect Director Nakajima, Keiichi For For Management 3.5 Elect Director Sato, Toshihiko For For Management 3.6 Elect Director Ito, Kenji For For Management 3.7 Elect Director Komatsu, Masaaki For For Management ----- CITY

DEVELOPMENTS LIMITED Ticker: C09 Security ID: V23130111 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend and Special For For Management Dividend 3 Approve Directors' Fees and Audit & For For Management Risk Committee Fees 4a Elect Yeo Liat Kok Philip as Director For Against Management 4b Elect Tan Poay Seng as Director For Against Management 4c Elect Tan Yee Peng as Director For For Management 5a Elect Kwek Leng Beng as Director For For Management 5b Elect Tang See Chim as Director For For Management 6 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 8 Authorize Share Repurchase Program For For Management 9 Approve Mandate for Interested Person For For Management Transactions

----- CLARIANT AG Ticker: CLN Security ID: H14843165 Meeting Date: MAR 31, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management 2 Approve Discharge of Board and Senior For Did Not Vote Management Management 3.1 Approve Allocation of Income For Did Not Vote Management 3.2 Approve Dividends of CHF 0.40 per Share For Did Not Vote Management 4.1.1 Reelect Guenter von Au as Director For Did Not Vote Management 4.1.2 Reelect Peter Chen as Director For Did Not Vote Management 4.1.3 Reelect Peter Isler as Director For Did Not Vote Management 4.1.4 Reelect Dominik Koechlin as Director For Did Not Vote Management 4.1.5 Reelect Hariolf Kottmann as Director For Did Not Vote Management 4.1.6 Reelect Carlo Soave as Director For Did Not Vote Management 4.1.7 Reelect Rudolf Wehrli as Director For Did Not Vote Management 4.1.8 Reelect Konstantin Winterstein as For Did Not Vote Management Director 4.1.9 Elect Susanne Wamsler as Director For Did Not Vote Management 4.2 Reelect Rudolf Wehrli as Board Chairman For Did Not Vote Management 4.3.1 Appoint Dominik Koechlin as Member of For Did Not Vote Management the Compensation Committee 4.3.2 Appoint Carlo Soave as Member of the For Did Not Vote Management Compensation Committee 4.3.3 Appoint Rudolf Wehrli as Member of the For Did Not Vote Management Compensation Committee 4.4 Designate Balthasar Settelen as For Did Not Vote Management Independent Proxy 4.5 Ratify Pricewaterhouse Coopers as For Did Not Vote Management Auditors 5.1 Approve Remuneration of Board of For Did Not Vote Management Directors in the Amount of CHF 3.2 Million 5.2 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 15 Million 6.1 Additional Voting Instructions - Board None Did Not Vote Management of Directors Proposals (Voting) 6.2 Additional Voting Instructions - None Did Not Vote Management Shareholder Proposals (Voting)

----- CLOSE BROTHERS GROUP PLC Ticker: CBG Security ID: G22120102 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Strone Macpherson as Director For For Management 6 Re-elect Preben Prebensen as Director For For Management 7 Re-elect Stephen Hodges as Director For For Management 8 Re-elect Jonathan Howell as Director For For Management 9 Re-elect Elizabeth Lee as Director For For Management 10 Re-elect Geoffrey Howe as Director For For Management 11 Elect Oliver Corbett as Director For For Management 12 Elect Lesley Jones as Director For For Management 13 Elect Bridget Macaskill as Director For For Management 14 Reappoint Deloitte LLP as Auditors For For Management 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Approve Share Incentive Plan For For Management 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- COBHAM PLC Ticker: COB Security ID: G41440143 Meeting Date: JUL 02, 2014 Meeting Type: Special Record Date: JUN 30, 2014 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Acquisition of Aeroflex For For Management Holding Corp

----- COBHAM PLC Ticker: COB Security ID: G41440143 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Birgit Norgaard as Director For For Management 5 Elect Alan Semple as Director For For Management 6 Re-elect John Devaney as Director For For Management 7 Re-elect Jonathan Flint as Director For For Management 8 Re-elect Mike Hagee as Director For For Management 9 Re-elect Bob Murphy as Director For For Management 10 Re-elect Simon Nicholls as Director For For Management 11 Re-elect Mark Ronald as Director For For Management 12 Re-elect Mike Wareing as Director For For Management 13 Re-elect Alison Wood as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Approve Share Incentive Plan For For Management 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- COCA-COLA AMATIL LTD. Ticker: CCL Security ID: Q2594P146 Meeting Date: FEB 17, 2015 Meeting Type: Special Record Date: FEB 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Disposal of Ownership For For Management Interest in PT Coca-Cola Bottling Indonesia ----- COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2a Elect David Michael Gonski as Director For For Management 2b Elect Ilana Atlas as Director For For Management 2c Elect Martin Jansen as Director For For Management 3 Approve the Grant of Up to 384,228 For For Management Share Rights to Alison Watkins ----- COCHLEAR LTD. Ticker: COH Security ID: Q25953102 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: OCT 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Approve the Financial Statements and For For Management Reports of the Directors and Auditor 2.1 Approve the Remuneration Report For For Management 3.1 Elect Roderic Holliday-Smith as For For Management Director 3.2 Elect Andrew Denver as Director For For Management 4.1 Approve the Grant of Securities to For For Management Christopher Roberts, Chief Executive Officer and President of the Company 5.1 Approve the Future Retirement For For Management Allowance Payment to Edward Byrne, Non-Executive Director of the Company 6.1 Approve the Temporary Increase in None For Management Maximum Aggregate Remuneration of Non-Executive Directors

----- COMFORTDELGRO CORPORATION LIMITED Ticker: C52 Security ID: Y1690R106 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Tow Heng Tan as Director For For Management 5 Elect Wang Kai Yuen as Director For Against Management 6 Elect Lim Jit Poh as Director For For Management 7 Elect Ong Ah Heng as Director For For Management 8 Elect Kua Hong Pak as Director For For Management 9 Elect Oo Soon Hee as Director For For Management 10 Approve Deloitte & Touche LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration

----- COMPAGNIE INDUSTRIELLE ET FINANCIERE D INGENIERIE INGENICO Ticker: ING Security ID: F51723116 Meeting Date: MAY 06, 2015 Meeting Type: Annual/Special Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 4 Approve Stock Dividend Program (Cash For For Management or New Shares) 5 Acknowledge Auditors' Special Report For For Management on Related-Party Transactions, Mentioning the Absence of New Transactions 6 Advisory Vote on Compensation of For For Management Philippe Lazare, Chairman and CEO 7 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 500,000 8 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 9 Authorize Capitalization of Reserves For For Management of Up to EUR 10 Million for Bonus Issue or Increase in Par Value 10 Authorize Issuance of

Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million 11 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 6,065,334 12 Approve Issuance of Equity or For For Management Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 6,065,334 13 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 10-12 14 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 15 Set Total Limit for Capital Increase For For Management to Result from Issuance Requests under Items 11-14 at EUR 6,065,334 16 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 17 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans Reserved for International Employees 18 Authorize up to 5 Percent of Issued For For Management Capital for Use in Restricted Stock Plans 19 Exclude Possibility to Use For For Management Authorizations of Capital Issuances under Items 9-17 in the Event of a Public Tender Offer 20 Change Company Name to Ingenico Group For For Management and Amend Article 3 of Bylaws Accordingly 21 Amend Articles 15 and 19 of Bylaws Re: For For Management Related-Party Transactions and Record Date 22 Authorize Filing of Required For For Management Documents/Other Formalities

----- COMPAGNIE PLASTIC OMNIUM Ticker: POM
 Security ID: F73325106 Meeting Date: APR 30, 2015 Meeting Type: Annual/Special Record Date: APR 27, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2
 Approve Allocation of Income and For For Management Dividends of EUR 0.37 per Share 3 Acknowledge Auditors'
 Special Report For Against Management on Related-Party Transactions Mentioning the Absence of New Transactions
 4 Approve Consolidated Financial For For Management Statements and Statutory Reports 5 Authorize Repurchase of
 Up to 10 For For Management Percent of Issued Share Capital 6 Reelect Laurent Burelle as Director For Against
 Management 7 Reelect Paul Henry Lemarie as Director For For Management 8 Reelect Jean Michel Szczerba as For
 For Management Director 9 Reelect Societe Burelle as Director For For Management 10 Reelect Jean Burelle as
 Director For For Management 11 Reelect Anne Marie Couderc as Director For For Management 12 Reelect Jean
 Pierre Ergas as Director For For Management 13 Reelect Jerome Gallot as Director For For Management 14 Reelect
 Bernd Gottschalk as Director For For Management 15 Reelect Alain Merieux as Director For For Management 16
 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 400,000 17 Advisory
 Vote on Compensation of For Against Management Laurent Burelle, Chairman and CEO 18 Advisory Vote on
 Compensation of Paul For Against Management Henry Lemarie, Vice-CEO 19 Advisory Vote on Compensation of
 Jean For Against Management Michel Szczerba, Vice-CEO 20 Authorize Issuance of Equity or For Against
 Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million
 21 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up
 to Aggregate Nominal Amount of EUR 100 Million 22 Approve Issuance of Equity or For Against Management
 Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate
 Nominal Amount of EUR 100 Million 23 Authorize Board to Increase Capital in For Against Management the Event
 of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 24 Authorize up to 2.5 Percent of
 Issued For Against Management Capital for Use in Restricted Stock Plans 25 Acknowledge Administrative Change Of
 For For Management the the Company Headquarters' Address to 19 Boulevard Jules Carteret, 69007 Lyon; Amend
 Article 4 of Bylaws Accordingly 26 Update Articles 16 of Bylaws Re: For For Management General Meetings 27
 Authorize Filing of Required For For Management Documents/Other Formalities

----- COMPUTERSHARE LIMITED Ticker: CPU
 Security ID: Q2721E105 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: NOV 10, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 2 Elect Simon Jones as Director For For Management 3 Elect Nerolie Withnall
 as Director For For Management 4 Elect Markus Kerber as Director For For Management 5 Elect Tiffany Fuller as
 Director For For Management 6 Elect Joseph Velli as Director For For Management 7 Approve the Remuneration
 Report For For Management 8 Approve the Grant of 107,084 For For Management Performance Rights to Stuart
 Irving, Chief Executive Officer of the Company 9 Approve the Increase in Maximum None For Management
 Aggregate Remuneration of Non-Executive Directors

----- CONTACT ENERGY LTD. Ticker: CEN Security
 ID: Q2818G104 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: OCT 12, 2014 # Proposal Mgt

Rec Vote Cast Sponsor 1 Elect Grant King as Director For For Management 2 Elect Sue Sheldon as Director For For Management 3 Authorize the Board to Fix the For For Management Remuneration of the Auditor

----- CRODA INTERNATIONAL PLC Ticker: CRDA
Security ID: G25536106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Alan Ferguson as Director For For Management 5 Re-elect Martin Flower as Director For For Management 6 Re-elect Steve Foots as Director For For Management 7 Elect Anita Frew as Director For For Management 8 Re-elect Helena Ganczakowski as For For Management Director 9 Re-elect Keith Layden as Director For For Management 10 Elect Jez Maiden as Director For For Management 11 Re-elect Nigel Turner as Director For For Management 12 Re-elect Steve Williams as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise EU Political Donations and For For Management Expenditure 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- CROWN RESORTS LTD. Ticker: CWN
Security ID: Q3014T106 Meeting Date: OCT 16, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect John Alexander as Director For For Management 2b Elect Helen Coonan as Director For For Management 2c Elect Rowena Danziger as Director For Against Management 2d Elect John Horvath as Director For For Management 3 Approve the Remuneration Report For For Management

----- CSPC PHARMACEUTICAL GROUP LTD.
Ticker: 01093 Security ID: Y1837N109 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a1 Elect Lo Yuk Lam as Director For For Management 3a2 Elect Yu Jinming as Director For For Management 3a3 Elect Chen Shilin as Director For For Management 3a4 Elect Cai Dongchen as Director For For Management 3a5 Elect Chak Kin Man as Director For Against Management 3a6 Elect Pan Weidong as Director For Against Management 3a7 Elect Zhao John Huan as Director For Against Management 3a8 Elect Wang Shunlong as Director For Against Management 3a9 Elect Wang Huaiyu as Director For Against Management 3b Authorize Board to Fix Remuneration of For For Management Directors 4 Approve Deloitte Touche Tohmatsu as For For Management Auditor and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Adopt New Articles of Association For Against Management

----- DAI NIPPON PRINTING CO. LTD. Ticker: 7912
Security ID: J10584100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Kitajima, Yoshitoshi For For Management 2.2 Elect Director Takanami, Koichi For For Management 2.3 Elect Director Yamada, Masayoshi For For Management 2.4 Elect Director Kitajima, Yoshinari For For Management 2.5 Elect Director Hakii, Mitsuhiko For For Management 2.6 Elect Director Wada, Masahiko For For Management 2.7 Elect Director Morino, Tetsuji For For Management 2.8 Elect Director Akishige, Kunikazu For For Management 2.9 Elect Director Kitajima, Motoharu For For Management 2.10 Elect Director Tsukada, Masaki For For Management 2.11 Elect Director Hikita, Sakae For For Management 2.12 Elect Director Yamazaki, Fujio For For Management 2.13 Elect Director Kanda, Tokuji For For Management 2.14 Elect Director Saito, Takashi For For Management 2.15 Elect Director Hashimoto, Koichi For For Management 2.16 Elect Director Inoue, Satoru For For Management 2.17 Elect Director Tsukada, Tadao For For Management 2.18 Elect Director Miyajima, Tsukasa For For Management 3.1 Appoint Statutory Auditor Tanaka, For For Management Kazunari 3.2 Appoint Statutory Auditor Hoshino, For For Management Naoki 3.3 Appoint Statutory Auditor Matsuura, For For Management Makoto 3.4 Appoint Statutory Auditor Ikeda, For Against Management Shinichi

----- DAICEL CORP. Ticker: 4202 Security ID: J08484149 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend

Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Fudaba, Misao For For Management 3.2 Elect Director Fukuda, Masumi For For Management 3.3 Elect Director Ogawa, Yoshimi For For Management 3.4 Elect Director Nishimura, Hisao For For Management 3.5 Elect Director Goto, Noboru For For Management 3.6 Elect Director Okada, Akishige For For Management 3.7 Elect Director Kondo, Tadao For For Management 3.8 Elect Director Shimosaki, Chiyoko For For Management 4 Appoint Statutory Auditor Masuda, For For Management Hiroyasu -----

DAIHATSU MOTOR CO. LTD. Ticker: 7262 Security ID: J09072117 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ina, Koichi For Against Management 3.2 Elect Director Mitsui, Masanori For Against Management 3.3 Elect Director Yokoyama, Hiroyuki For For Management 3.4 Elect Director Nakawaki, Yasunori For For Management 3.5 Elect Director Sudirman Maman Rusdi For For Management 3.6 Elect Director Fukutsuka, Masahiro For For Management 3.7 Elect Director Horii, Hitoshi For For Management 3.8 Elect Director Yoshitake, Ichiro For For Management 3.9 Elect Director Hori, Shinsuke For For Management 3.10 Elect Director Yamamoto, Kenji For For Management 3.11 Elect Director Kato, Mitsuhsa For For Management 4.1 Appoint Statutory Auditor Morita, For For Management Kunihiko 4.2 Appoint Statutory Auditor Ikebuchi, For Against Management Kosuke 4.3 Appoint Statutory Auditor Kitajima, For Against Management Yoshiki 4.4 Appoint Statutory Auditor Yamamoto, For Against Management Fusahiro 5 Appoint Alternate Statutory Auditor For For Management Bessho, Norihide 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

DAIICHI SANKYO CO. LTD. Ticker: 4568 Security ID: J11257102 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Nakayama, Joji For For Management 2.2 Elect Director Sato, Yuki For For Management 2.3 Elect Director Hirokawa, Kazunori For For Management 2.4 Elect Director Ogita, Takeshi For For Management 2.5 Elect Director Manabe, Sunao For For Management 2.6 Elect Director Uji, Noritaka For For Management 2.7 Elect Director Toda, Hiroshi For For Management 2.8 Elect Director Sai, Toshiaki For For Management 2.9 Elect Director Adachi, Naoki For For Management 2.10 Elect Director Fukui, Tsuguya For For Management 3.1 Appoint Statutory Auditor Haruyama, For For Management Hideyuki 3.2 Appoint Statutory Auditor Watanabe, For For Management Kazuyuki 4 Approve Annual Bonus Payment to For For Management Directors -----

DAITO TRUST CONSTRUCTION CO. LTD. Ticker: 1878 Security ID: J11151107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 190 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kumakiri, Naomi For For Management 3.2 Elect Director Kadochi, Hitoshi For For Management 3.3 Elect Director Kobayashi, Katsuma For For Management 3.4 Elect Director Kawai, Shuji For For Management 3.5 Elect Director Uchida, Kanitsu For For Management 3.6 Elect Director Takeuchi, Kei For For Management 3.7 Elect Director Daimon, Yukio For For Management 3.8 Elect Director Saito, Kazuhiko For For Management 3.9 Elect Director Marukawa, Shinichi For For Management 3.10 Elect Director Sasamoto, Yujiro For For Management 3.11 Elect Director Yamaguchi, Toshiaki For For Management 3.12 Elect Director Sasaki, Mami For For Management -----

DAIWA HOUSE INDUSTRY CO. LTD. Ticker: 1925 Security ID: J11508124 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Higuchi, Takeo For For Management 3.2 Elect Director Ono, Naotake For For Management 3.3 Elect Director Ishibashi, Tamio For For Management 3.4 Elect Director Nishimura, Tatsushi For For Management 3.5 Elect Director Kawai, Katsutomo For For Management 3.6 Elect Director Ishibashi, Takuya For For Management 3.7 Elect Director Numata, Shigeru For For Management 3.8 Elect Director Fujitani, Osamu For For Management 3.9 Elect Director Kosokabe, Takeshi For For Management 3.10 Elect Director Hama, Takashi For For Management 3.11 Elect Director Tsuchida, Kazuto For For Management 3.12 Elect Director Yamamoto, Makoto For For Management 3.13 Elect Director Hori, Fukujiro For For Management 3.14 Elect Director Yoshii, Keiichi For For Management 3.15 Elect Director Kiguchi, Masahiro For For Management 3.16 Elect Director Kamikawa, Koichi For For Management -----

3.17 Elect Director Tanabe, Yoshiaki For For Management 3.18 Elect Director Kimura, Kazuyoshi For For Management 3.19 Elect Director Shigemori, Yutaka For For Management 4 Appoint Statutory Auditor Oda, For Against Management Shonosuke 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- DAVIDE CAMPARI-MILANO S.P.A. Ticker: CPR Security ID: T24091117 Meeting Date: JAN 28, 2015 Meeting Type: Special Record Date: JAN 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Double Voting Rights for For Against Management Long-Term Registered Shareholders ----- DAVIDE CAMPARI-MILANO S.P.A. Ticker: CPR Security ID: T24091117 Meeting Date: APR 30, 2015 Meeting Type: Annual/Special Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Capital Increase in For Against Management Connection with Issuance of Convertible Bonds, Equity-Based Instruments, and Participative Financial Instruments; Amend Articles 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Against Management 3 Approve Stock Option Plan For Against Management 4 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares ----- DCC PLC Ticker: DCC Security ID: G2689P101 Meeting Date: JUL 18, 2014 Meeting Type: Annual Record Date: JUL 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Approve Remuneration Policy For For Management 5a Re-elect Tommy Breen as Director For For Management 5b Re-elect Roisin Brennan as Director For For Management 5c Re-elect Michael Buckley as Director For For Management 5d Re-elect David Byrne as Director For For Management 5e Elect Pamela Kirby as Director For For Management 5f Re-elect Jane Lodge as Director For For Management 5g Re-elect Kevin Melia as Director For For Management 5h Re-elect John Moloney as Director For For Management 5i Re-elect Donal Murphy as Director For For Management 5j Re-elect Fergal O'Dwyer as Director For For Management 5k Re-elect Leslie Van de Walle as For For Management Director 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Approve Increase in the Aggregate For For Management Limit of Remuneration Payable to Non-executive Directors 8 Authorise Issue of Equity with For For Management Pre-emptive Rights 9 Authorise Issue of Equity without For For Management Pre-emptive Rights 10 Authorise Market Purchase For For Management 11 Authorise Reissuance Price Range of For For Management Treasury Shares 12 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 13 Amend Long Term Incentive Plan 2009 For For Management ----- DE LONGHI S.P.A. Ticker: DLG Security ID: T3508H102 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Against Management 3 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares ----- DELTA LLOYD NV Ticker: DL Security ID: N25633103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Discuss Remuneration Report None None Management 4a Adopt Financial Statements and For Did Not Vote Management Statutory Reports 4b Receive Explanation on Company's None None Management Reserves and Dividend Policy 4c Approve Dividends of EUR 1.03 Per Share For Did Not Vote Management 5a Approve Discharge of Management Board For Did Not Vote Management 5b Approve Discharge of Supervisory Board For Did Not Vote Management 6 Announce Intention of Supervisory None None Management Board to Appoint A. Mijer to the Management Board 7 Announce Intention of Supervisory None None Management Board to Reappoint O.Verstegen to the Management Board 8 Amend Articles of Association Re: For Did Not Vote Management Reflect Legislative Updates under Claw Back Act and Other Changes 9 Reappoint Ernst & Young as Auditors For Did Not Vote Management 10a Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 10b Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Share Issuance Under Item 10a 11 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 12 Allow Questions and Close Meeting None None Management ----- DENTSU INC. Ticker: 4324 Security ID:

J1207N108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Change Fiscal Year End 3.1 Elect Director Ishii, Tadashi For For Management 3.2 Elect Director Nakamoto, Shoichi For For Management 3.3 Elect Director Kato, Yuzuru For For Management 3.4 Elect Director Timothy Andree For For Management 3.5 Elect Director Matsushima, Kunihiro For For Management 3.6 Elect Director Takada, Yoshio For For Management 3.7 Elect Director Tonouchi, Akira For For Management 3.8 Elect Director Hattori, Kazufumi For For Management 3.9 Elect Director Yamamoto, Toshihiro For For Management 3.10 Elect Director Nishizawa, Yutaka For For Management 3.11 Elect Director Fukuyama, Masaki For For Management 4 Appoint Statutory Auditor Hasegawa, For For Management Toshiaki ----- DERWENT

LONDON PLC Ticker: DLN Security ID: G27300105 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAY 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Robert Rayne as Director For For Management 5 Re-elect John Burns as Director For For Management 6 Re-elect Simon Silver as Director For For Management 7 Re-elect Damian Wisniewski as Director For For Management 8 Re-elect Nigel George as Director For For Management 9 Re-elect David Silverman as Director For For Management 10 Re-elect Paul Williams as Director For For Management 11 Re-elect Stuart Corbyn as Director For For Management 12 Re-elect June de Moller as Director For For Management 13 Re-elect Stephen Young as Director For For Management 14 Re-elect Simon Fraser as Director For For Management 15 Re-elect Richard Dakin as Director For For Management 16 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 17 Authorise Board to Fix Remuneration of For For Management Auditors 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- DEUTSCHE WOHNEN AG Ticker: DWNI Security ID: D2046U176 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAY 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.44 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2015 6.1 Reelect Andreas Kretschmer to the For For Management Supervisory Board 6.2 Reelect Matthias Huenlein to the For For Management Supervisory Board 7 Approve Remuneration of Supervisory For For Management Board 8 Approve Creation of EUR 100 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights 9 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 50 Million Pool of Capital to Guarantee Conversion Rights 10 Approve Affiliation Agreements with For For Management Subsidiary Larry I Targetco (Berlin) GmbH 11 Approve Affiliation Agreements with For For Management Subsidiary Larry II Targetco (Berlin) GmbH

----- DIRECT LINE INSURANCE GROUP PLC Ticker: DLG Security ID: G2871V106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Re-elect Mike Biggs as Director For For Management 4 Re-elect Paul Geddes as Director For For Management 5 Re-elect Jane Hanson as Director For For Management 6 Elect Sebastian James as Director For For Management 7 Re-elect Andrew Palmer as Director For For Management 8 Re-elect John Reizenstein as Director For For Management 9 Re-elect Clare Thompson as Director For For Management 10 Re-elect Priscilla Vacassin as Director For For Management 11 Reappoint Deloitte LLP as Auditors For For Management 12 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 17 Authorise EU Political Donations and For For Management Expenditure

----- DIRECT LINE INSURANCE GROUP PLC

Ticker: DLG Security ID: G2871V106 Meeting Date: JUN 29, 2015 Meeting Type: Special Record Date: JUN 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Consolidation For For Management 2 Authorise Issue of Equity with For For Management Pre-emptive Rights 3 Authorise Issue of Equity without For For Management Pre-emptive Rights 4 Authorise Market Purchase of Ordinary For For Management Shares

----- DISTRIBUIDORA INTERNACIONAL DE

ALIMENTACION SA Ticker: DIA Security ID: E3685C104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 1.2.a Approve Treatment of Net Loss For For Management 1.2.b Approve Application of Reserves to For For Management Offset Losses 1.2.c Approve Treatment of Net Loss Charged For For Management to Reserves 1.3 Approve Dividends Charged to Voluntary For For Management Reserves 1.4 Approve Discharge of Board For For Management 2.1 Amend Articles Re: Corporate Purpose For For Management and Registered Office 2.2 Amend Articles Re: Share Capital and For For Management Shares 2.3 Amend Articles Re: Share Capital For For Management 2.4 Amend Articles Re: Issuance of Bonds For For Management 2.5 Amend Articles Re: General Meetings For For Management 2.6 Amend Articles Re: Board of Directors For For Management 2.7 Amend Articles Re: Audit and Control For For Management Committee, and Nomination and Remuneration Committee 2.8 Amend Articles Re: Annual Corporate For For Management Governance Report, Corporate Website and Remuneration Report 3.1 Amend Article 5 of General Meeting For For Management Regulations Re: Interpretation 3.2 Amend Articles of General Meeting For For Management Regulations Re: Nature of Meeting and Competences 3.3 Amend Articles of General Meeting For For Management Regulations Re: Notice and Right to Information 3.4 Amend Articles of General Meeting For For Management Regulations Re: Convening General Meeting and Right to Information during Meeting 3.5 Amend Articles of General Meeting For For Management Regulations Re: Voting and Approval of Resolutions 4 Approve Remuneration of Directors For For Management 5 Approve Shares in Lieu of Fees Plan For For Management 6 Approve Reduction in Share Capital via For For Management Amortization of Treasury Shares 7 Authorize Share Repurchase Program For For Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions 9 Advisory Vote on Remuneration Policy For For Management Report 10 Receive Amendments to Board of None None Management Directors' Regulations

----- DKSH HOLDING AG

Ticker: DKSH Security ID: H2012M121 Meeting Date: MAR 31, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2.1 Approve Allocation of Income For Did Not Vote Management 2.2 Approve Ordinary Dividends of CHF 1.15 For Did Not Vote Management per Share from Capital Contribution Reserves 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4 Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration at Listed Companies 5.1 Approve Remuneration of Board of For Did Not Vote Management Directors in the Amount of CHF 2.9 Million 5.2 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 17.6 Million 6.1.1 Reelect Adrian Keller as Director For Did Not Vote Management 6.1.2 Reelect Rainer-Marc Frey as Director For Did Not Vote Management 6.1.3 Reelect Frank Gulich as Director For Did Not Vote Management 6.1.4 Reelect David Kamenetzky as Director For Did Not Vote Management 6.1.5 Reelect Andreas Keller as Director For Did Not Vote Management 6.1.6 Reelect Robert Peugeot as Director For Did Not Vote Management 6.1.7 Reelect Theo Siegert as Director For Did Not Vote Management 6.1.8 Reelect Hans Christoph Tanner as For Did Not Vote Management Director 6.1.9 Reelect Joerg Wolle as Director For Did Not Vote Management 6.2 Elect Adrian Keller as Board Chairman For Did Not Vote Management 6.3.1 Appoint Andreas Keller as Member of For Did Not Vote Management the Compensation Committee 6.3.2 Appoint Frank Gulich as Member of the For Did Not Vote Management Compensation Committee 6.3.3 Appoint Robert Peugeot as Member of For Did Not Vote Management the Compensation Committee 6.4 Ratify Ernst & Young AG as Auditors For Did Not Vote Management 6.5 Designate Ernst Widmer as Independent For Did Not Vote Management Proxy 7 Transact Other Business (Voting) For Did Not Vote Management

----- DMG MORI SEIKI AKTIENGESELLSCHAFT

Ticker: GIL Security ID: D2251X105 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR

0.55 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Change Company Name to DMG Mori For For Management Aktiengesellschaft 6 Approve Remuneration of Supervisory For For Management Board 7 Ratify KPMG AG as Auditors for Fiscal For For Management 2015

----- DOWA HOLDINGS CO. LTD. Ticker: 5714
Security ID: J12432126 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamada, Masao For For Management 1.2 Elect Director Sugiyama, Fumitoshi For For Management 1.3 Elect Director Nakashio, Hiroshi For For Management 1.4 Elect Director Kai, Hiroyuki For For Management 1.5 Elect Director Matsushita, Katsuji For For Management 1.6 Elect Director Hosoda, Eiji For For Management 1.7 Elect Director Koizumi, Yoshiko For For Management 2.1 Appoint Statutory Auditor Iwabuchi, For Against Management Junichi 2.2 Appoint Statutory Auditor Takeda, Jin For For Management 2.3 Appoint Statutory Auditor Nakasone, For Against Management Kazuo 3 Appoint Alternate Statutory Auditor For For Management Oba, Koichiro ----- DRAGON OIL PLC
Ticker: DRS Security ID: G2828W132 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: APR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Reelect Mohammed Al Ghurair as a For Abstain Management Director 3b Reelect Abdul Jaleel Al Khalifa as a For For Management Director 3c Reelect Thor Haugnaess as a Director For For Management 3d Reelect Ahmad Sharaf as a Director For For Management 3e Reelect Ahmad Al Muhairbi as a Director For For Management 3f Reelect Saeed Al Mazrooei as a director For For Management 3g Reelect Justin Crowley as a Director For For Management 4a Reelect Thor Haugnaess as an For For Management Independent Director 4b Reelect Ahmad Al Muhairbi as an For For Management Independent Director 4c Reelect Saeed Al Mazrooei as an For For Management Independent Director 4d Reelect Justin Crowley as an For For Management Independent Director 5 Approve Remuneration Report For Against Management 6 Authorize Board to Fix Remuneration of For For Management Auditors 7 Authorize General Meetings Outside the For For Management Republic of Ireland 8 Authorize the Company to Call EGM with For For Management Two Weeks' Notice 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 11 Authorize Share Repurchase Program For For Management 12 Authorize Reissuance of Repurchased For For Management Shares 13a Amend Memorandum and Articles of For For Management Association 13b Adopt Memorandum and Articles of For For Management Association

----- DRAX GROUP PLC Ticker: DRX Security ID: G2904K127 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Phil Cox as Director For For Management 5 Re-elect Tim Cobbold as Director For For Management 6 Re-elect Peter Emery as Director For For Management 7 Re-elect Melanie Gee as Director For For Management 8 Re-elect David Lindsell as Director For For Management 9 Re-elect Tony Quinlan as Director For For Management 10 Re-elect Paul Taylor as Director For For Management 11 Re-elect Dorothy Thompson as Director For For Management 12 Re-elect Tony Thorne as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise EU Political Donations and For For Management Expenditure 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Approve US Employee Stock Purchase Plan For For Management 20 Approve Sharesave Plan For For Management 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- DS SMITH PLC Ticker: SMDS Security ID: G2848Q123 Meeting Date: SEP 17, 2014 Meeting Type: Annual Record Date: SEP 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Policy For Abstain Management 4 Approve Remuneration Report For Abstain Management 5 Elect Ian Griffiths as Director For For Management 6 Elect Adrian Marsh as Director For For Management 7 Elect Louise Smalley as Director For For Management 8 Re-elect Chris Britton as Director For For Management 9 Re-elect Gareth Davis as Director For For Management 10 Re-elect Miles Roberts as

Director For For Management 11 Re-elect Kathleen O'Donovan as Director For For Management 12 Re-elect Jonathan Nicholls as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Amend 2008 Performance Share Plan For Abstain Management 16 Approve US Employee Stock Purchase Plan For For Management 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- DSV A/S Ticker: DSV Security ID: K3013J154
Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Accept Financial Statements and For For Management Statutory Reports 2.1 Approve Remuneration for Nomination For For Management and Remuneration Committees 3 Approve Remuneration of Directors for For For Management 2014 in the Amount of DKK 1.2 Million for the Chairman, DKK 600,000 for the Vice Chairman, and DKK 400,000 for Other Directors 4 Approve Allocation of Income and For For Management Dividends of DKK 1.60 Per Share 5.1 Reelect Kurt Larsen as Director For For Management 5.2 Reelect Annette Sadolin as Director For For Management 5.3 Reelect Birgit Norgaard as Director For For Management 5.4 Reelect Thomas Plenborg as Director For For Management 5.5 Reelect Robert Kledal as Director For For Management 5.6 Elect Jorgen Moller as New Director For For Management 6 Ratify Ernst & Young as Auditors For For Management 7.1 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 7.2 Approve DKK 2 Million Reduction in For For Management Share Capital via Share Cancellation; Amend Articles Accordingly 7.3 Authorize Share Repurchase Program For For Management 7.4 Approve Issuance of Convertible Bonds For For Management without Preemptive Rights 7.5 Amend Articles Re: Remove Directors For For Management Retirement Age 7.6 Approve Publication of Annual Reports For For Management in English 8 Other Business None None Management

----- DUERR AG Ticker: DUE Security ID: D23279108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.65 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2015 6 Authorize Share Repurchase Program and For Against Management Reissuance or Cancellation of Repurchased Shares 7 Approve Affiliation Agreements with For For Management Duerr Technologies GmbH 8 Approve Affiliation Agreements with For For Management Carl Schenck AG 9 Approve Remuneration of Supervisory For For Management Board ----- EASYJET PLC Ticker: EZJ

Security ID: G3030S109 Meeting Date: FEB 12, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Ordinary Dividend For For Management 5 Elect Dr Andreas Bierwirth as Director For For Management 6 Elect Francois Rubichon as Director For For Management 7 Re-elect John Barton as Director For For Management 8 Re-elect Charles Gurassa as Director For For Management 9 Re-elect Carolyn McCall as Director For For Management 10 Re-elect Chris Kennedy as Director For For Management 11 Re-elect Adele Anderson as Director For For Management 12 Re-elect John Browett as Director For For Management 13 Re-elect Keith Hamill as Director For For Management 14 Re-elect Andy Martin as Director For For Management 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Approve Long Term Incentive Plan For For Management 20 Approve UK Sharesave Plan For For Management 21 Approve International Sharesave Plan For For Management 22 Approve Share Incentive Plan For For Management 23 Authorise Issue of Equity without For For Management Pre-emptive Rights 24 Authorise Market Purchase of Ordinary For For Management Shares 25 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- EBRO FOODS S.A Ticker: EBRO Security ID: E38028135 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: MAY 28, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Discharge of Board For For Management 3 Approve Allocation of Income and For For Management Dividends 4 Approve Remuneration of Directors For Against Management 5.1 Amend Articles Re: General Meetings For For Management and Board of Directors 5.2 Amend Article 12 Re: Constitution, For For Management Special Cases 5.3 Amend Article 26 Re: Deliberation and For For Management Adoption of Resolutions 5.4 Amend Article 34 Re: Approval of For For Management Accounts and Allocation of Income 6.1 Amend Articles of General Meeting For For Management Regulations 6.2 Amend Article 10 of General Meeting For For Management Regulations Re: Attendance List 6.3 Amend Article 13 bis of General For For Management Meeting Regulations Re: Proxy Voting 7 Receive Amendments to Board of For For Management Directors Regulations 8 Fix Number of Directors at 13 For For Management 9.1 Allow Instituto Hispanico del Arroz SA For For Management to Be Involved in Other Companies 9.2 Allow Antonio Hernandez Callejas to Be For For Management Involved in Other Companies 9.3 Allow Rudolf-August Oetker to Be For For Management Involved in Other Companies 10 Advisory Vote on Remuneration Policy For For Management Report and Approve Remuneration Policy 11 Authorize Donations to Fundacion Ebro For For Management Foods 12 Authorize Share Repurchase and Capital For For Management Reduction via Amortization of Repurchased Shares 13 Authorize Increase in Capital up to 50 For For Management Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent 14 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- EDENRED Ticker: EDEN Security ID: F3192L109 Meeting Date: APR 30, 2015 Meeting Type: Annual/Special Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.84 per Share 4 Approve Stock Dividend Program (New For For Management Shares) 5 Advisory Vote on Compensation of For For Management Jacques Stern, Chairman and CEO 6 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 7 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 8 Authorize up 1.5 Percent of Issued For For Management Capital for Use in Restricted Stock Plans 9 Amend Articles 23 and 24 of Bylaws Re: For For Management Attendance to General Meetings 10 Authorize Filing of Required For For Management Documents/Other Formalities ----- EDP

RENOVAVEIS S.A, Ticker: EDPR Security ID: E3847K101 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Approve Individual and Consolidated For For Management Management Reports, and Corporate Governance Report 4 Approve Discharge of Board For For Management 5.A Reelect Antonio Luis Guerra Nunes For For Management Mexia as Director 5.B Reelect Joao Manuel Manso Neto as For For Management Director 5.C Reelect Nuno Maria Pestana de Almeida For For Management Alves as Director 5.D Reelect Rui Manuel Lopes Teixeira as For For Management Director 5.E Reelect Joao Paulo Nogueira da Sousa For For Management Costeira as Director 5.F Reelect Gabriel Alonso Imaz as Director For For Management 5.G Reelect Joao Manuel de Mello Franco as For For Management Director 5.H Reelect Jorge Manuel Azevedo Henriques For For Management dos Santos as Director 5.I Reelect Joao Jose Belard da Fonseca For For Management Lopes Raimundo as Director 5.J Reelect Antonio do Pranto Nogueira For For Management Leite as Director 5.K Reelect Manuel Menendez Menendez as For For Management Director 5.L Reelect Gilles August as Director For Against Management 5.M Reelect Jose Antonio Ferreira Machado For For Management as Director 5.N Reelect Acacio Liberado Mota Piloto as For For Management Director 5.O Elect Francisca Guedes de Oliveira as For For Management Director 5.P Elect Allan J. Katz as Director For For Management 6.A Amend Article 12.3 Re: Right to For For Management Request a Call for General Meeting 6.B Amend Article 14.1 Re: Right to For For Management Information 6.C Amend Article 14.4 Re: Right to For For Management Information 6.D Amend Article 17.2 Re: Quorum of For For Management General Meetings 6.E Amend Article 17.4 Re: Adoption of For For Management Resolutions 6.F Amend Article 24.1 Re: Board Meetings For For Management 6.G Amend Article 24.7 Re: Non-executive For For Management Directors 6.H Amend Article 27.2 Re: Board Powers For For Management 7 Authorize Share Repurchase Program For For Management 8 Authorize Issuance of Non-Convertible For Against Management and Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 300 Million 9 Approve Remuneration Policy For For Management

10 Renew Appointment of KPMG Auditores as For For Management Auditor 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- EIFFAGE Ticker: FGR Security ID: F2924U106
Meeting Date: APR 15, 2015 Meeting Type: Annual/Special Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Financial Statements and For For Management Discharge Directors 3 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 4 Approve Auditors' Special Report on For For Management Related-Party Transactions 5 Reelect Pierre Berger as Director For Against Management 6 Reelect Beatrice Breneol as For Against Management Representative of Employee Shareholders to the Board 7 Reelect Demetrio Ullastres as Director For For Management 8 Reelect Laurent Dupont as For Against Management Representative of Employee Shareholders to the Board 9 Elect Isabelle Salaun as Director For For Management 10 Advisory Vote on Compensation of For Against Management Pierre Berger, Chairman and CEO 11 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 12 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 13 Authorize Capitalization of Reserves For For Management of Up to EUR 80 Million for Bonus Issue or Increase in Par Value 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million 15 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 35,775,452 16 Approve Issuance of Equity or For Against Management Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 35,775, 452 17 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 18 Authorize Capital Increase of up to 10 For Against Management Percent of Issued Capital for Contributions in Kind 19 Authorize Capital Issuances for Use in For Against Management Employee Stock Purchase Plans 20 Authorize up to 1 Million Shares for For Against Management Use in Stock Option Plans 21 Authorize up to 1 Million Shares for For Against Management Use in Restricted Stock Plans 22 Amend Article 18 of Bylaws Re: For Against Management Directors' Length of Terms 23 Insert Article 20 bis in Bylaws Re: For Against Management Appointment of Censors 24 Amend Article 30 of Bylaws Re: Record For Against Management Date, Voting Rights 25 Authorize Filing of Required For For Management Documents/Other Formalities ----- EISAI CO. LTD. Ticker: 4523

Security ID: J12852117 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Reflect Changes in Law 2.1 Elect Director Naito, Haruo For For Management 2.2 Elect Director Ota, Kiyochika For For Management 2.3 Elect Director Matsui, Hideaki For For Management 2.4 Elect Director Deguchi, Nobuo For For Management 2.5 Elect Director Graham Fry For For Management 2.6 Elect Director Suzuki, Osamu For For Management 2.7 Elect Director Patricia Robinson For For Management 2.8 Elect Director Yamashita, Toru For For Management 2.9 Elect Director Nishikawa, Ikuo For For Management 2.10 Elect Director Naoe, Noboru For For Management 2.11 Elect Director Suhara, Eiichiro For For Management -----

ELBIT SYSTEMS LTD. Ticker: ESLT Security ID: M3760D101 Meeting Date: MAR 31, 2015 Meeting Type: Special Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Reapprove Grant of Letters of For For Management Indemnification to M. Federmann and D. Federmann, Directors and Direct or Indirect Controlling Shareholders A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager

----- ELECTRIC POWER DEVELOPMENT CO. (J-POWER) Ticker: 9513 Security ID: J12915104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Maeda, Yasuo For For Management 2.2 Elect Director Kitamura, Masayoshi For For Management 2.3 Elect Director Watanabe, Toshifumi For For Management 2.4 Elect Director Murayama, Hitoshi For For Management 2.5 Elect Director Uchiyama, Masato For For Management 2.6 Elect Director Nagashima, Junji For For Management 2.7 Elect Director Fukuda, Naori For For Management 2.8 Elect Director Eto, Shuji For For Management 2.9 Elect Director Nakamura, Itaru For For Management 2.10 Elect Director Onoi, Yoshiki For For Management 2.11 Elect Director Urashima, Akihito For For Management 2.12 Elect Director

Kajitani, Go For For Management 2.13 Elect Director Fujii, Mariko For For Management 3.1 Appoint Statutory Auditor Otsuka, For For Management Mutsutake 3.2 Appoint Statutory Auditor Nakanishi, For For Management Kiyoshi ----- ELECTROLUX AB Ticker: ELUX B Security ID: W24713120 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report None None Management 8 Accept Financial Statements and For For Management Statutory Reports 9 Approve Discharge of Board and For For Management President 10 Approve Allocation of Income and For For Management Dividends of SEK 6.50 Per Share; Set Record Date for Dividends 11 Determine Number of Directors (9) and For For Management Deputy Directors of Board (0); Receive Nomination Committee's Report 12 Approve Remuneration of Directors in For For Management the Amount of SEK 2 Million for Chairman, SEK 640,000 for Vice Chairman, and SEK 550,000 for Other Directors; Approve Remuneration for Committee Work 13 Reelect Lorna Davis, Petra Hedengran, For For Management Hasse Johansson, Ronnie Leten (Chairman), Keith McLoughlin, Bert Nordberg, Fredrik Persson, Ulrika Saxon, and Torben Sorensen as Directors 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Approve 2015 LTIP For Against Management 16a Authorize Share Repurchase Program For For Management 16b Authorize Reissuance of Repurchased For For Management Class B Shares 16c Authorize Transfer of up to 400,000 For Against Management Class B Shares in Connection with 2013 Share Program 17 Close Meeting None None Management

----- ELEKTA AB Ticker: EKTA B Security ID: W2479G107 Meeting Date: AUG 28, 2014 Meeting Type: Annual Record Date: AUG 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 2.00 Per Share 11 Approve Discharge of Board and For For Management President 12 Receive Nomination Committee's Report None None Management 13 Determine Number of Members and Deputy For For Management Members of Board 14 Approve Remuneration of Directors in For For Management the Aggregate Amount of SEK 3.71 Million; Approve Remuneration of Auditors 15 Reelect Hans Barella, Luciano Cattani, For For Management Laurent Leksell (Chairman), Siaou-Sze Lien, Tomas Puusepp, Wolfgang Reim, Jan Secher, and Birgitta Stymne Goransson as Directors 16 Ratify PwC as Auditors For For Management 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Approve Performance Share Plan 2014 For Against Management 19a Authorize Share Repurchase Program For For Management 19b Authorize Reissuance of Repurchased For For Management Shares 19c Approve Equity Plan Financing For Against Management 19d Authorize Transfer of Shares in For For Management Conjunction with Performance Share Plan 2011, 2012, and 2013 20 Authorize Chairman of Board and For Against Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee 21 Close Meeting None None Management

----- ELIA SYSTEM OPERATOR Ticker: ELI Security ID: B35656105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3 Approve Financial Statements and For Did Not Vote Management Allocation of Income 4 Approve Remuneration Report For Did Not Vote Management 5 Receive Directors' Reports Re: None None Management Consolidated Financial Statements (Non-Voting) 6 Receive Auditors' Reports Re: None None Management Consolidated Financial Statements (Non-Voting) 7 Receive Consolidated Financial None None Management Statements (Non-Voting) 8 Approve Discharge of Directors For Did Not Vote Management 9 Approve Discharge of Auditors For Did Not Vote Management 10 Approve Cooptation and Elect Geert For Did Not Vote Management Versnick as Director 11 Transact Other Business None None Management

----- ELISA CORPORATION Ticker: ELI1V Security

ID: X1949T102 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 1.32 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Monthly Remuneration of For For Management Directors in the Amount of EUR 9,000 for Chairman, EUR 6,000 for Vice Chairman, and EUR 5,000 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 11 Fix Number of Directors at Six For For Management 12 Reelect Raimo Lind, Petteri Koponen, For For Management Leena Niemisto, Seija Turunen, Jaakko Uotila, and Mika Vehvilainen as Directors 13 Approve Remuneration of Auditors For Against Management 14 Fix Number of Auditors at One For For Management 15 Ratify KPMG as Auditors For For Management 16 Authorize Share Repurchase Program For For Management 17 Close Meeting None None Management ----- EMS

CHEMIE HOLDING AG Ticker: EMSN Security ID: H22206199 Meeting Date: AUG 09, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Acknowledge Proper Convening of Meeting None None Management 3.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 3.2.1 Approve 2013/2014 Remuneration of the For Did Not Vote Management Board of Directors 3.2.2 Approve 2013/2014 Remuneration of For Did Not Vote Management Executive Management 4 Approve Allocation of Income and For Did Not Vote Management Ordinary Dividends of CHF 8.50 per Share and Special Dividends of CHF 2. 50 per Share 5 Approve Discharge of Board and Senior For Did Not Vote Management Management 6.1.1 Reelect Ulf Berg as Director and Board For Did Not Vote Management Chairman 6.1.2 Reelect Magdalena Martullo as Director For Did Not Vote Management 6.1.3 Reelect Joachim Streu as Director For Did Not Vote Management 6.1.4 Elect Bernhard Merki as Director For Did Not Vote Management 6.2 Ratify KPMG AG as Auditors For Did Not Vote Management 6.3 Designate Robert K. Daepfen as For Did Not Vote Management Independent Proxy 7 Transact Other Business (Voting) For Did Not Vote Management

----- ENAGAS S.A. Ticker: ENG Security ID: E41759106 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Board For For Management 4 Renew Appointment of Deloitte as For For Management Auditor 5.1 Reelect Sultan Hamed Khamis Al For For Management Burtamani as Director 5.2 Reelect Luis Javier Navarro Vigil as For For Management Director 6.1 Amend Article 7 Re: Share Capital and For For Management Shares 6.2 Amend Articles Re: General Meetings For For Management 6.3 Amend Articles Re: Board of Directors For For Management 7.1 Amend Article 4 of General Meeting For For Management Regulations Re: Competences 7.2 Amend Articles of General Meeting For For Management Regulations Re: Notice, Right to Information and Representation, and Development 7.3 Amend Article 16 of General Meeting For For Management Regulations Re: Publication of Meeting Notices 8 Authorize Share Repurchase Program For For Management 9 Approve Remuneration of Directors For For Management 10 Advisory Vote on Remuneration Policy For For Management Report 11 Receive Amendments to Board of None None Management Directors' Regulations 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- ESSENTRA PLC Ticker: ESNT

Security ID: G3198T105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Jeff Harris as Director For For Management 6 Re-elect Colin Day as Director For For Management 7 Re-elect Matthew Gregory as Director For For Management 8 Re-elect Terry Twigger as Director For For Management 9 Re-elect Peter Hill as Director For For Management 10 Re-elect Lorraine Trainer as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Long-Term Incentive Plan For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management

Shares 17 Adopt New Articles of Association For For Management 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- ETS FRANZ COLRUYT Ticker: COLR Security ID: B26882231 Meeting Date: SEP 24, 2014 Meeting Type: Annual Record Date: SEP 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive and Approve Directors' and For Did Not Vote Management Auditors' Reports, and Report of the Works Council 2 Approve Remuneration Report For Did Not Vote Management 3a Adopt Financial Statements For Did Not Vote Management 3b Adopt Consolidated Financial Statements For Did Not Vote Management 4 Approve Dividends of EUR 1 Per Share For Did Not Vote Management 5 Approve Allocation of Income For Did Not Vote Management 6 Approve Profit Participation of For Did Not Vote Management Employees Through Allotment of Repurchased Shares of Colruyt 7 Approve Discharge of Directors For Did Not Vote Management 8 Approve Discharge of Auditors For Did Not Vote Management 9a Reelect Jozef Colruyt as Director For Did Not Vote Management 9b Reelect Wim Colruyt as Director For Did Not Vote Management 10 Transact Other Business None None Management -----

ETS FRANZ COLRUYT Ticker: COLR Security ID: B26882231 Meeting Date: OCT 14, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor I.1 Receive Special Board Report Re: None None Management Employee Stock Purchase Plan I.2 Receive Special Auditor Report Re: None None Management Employee Stock Purchase Plan I.3 Approve Employee Stock Purchase Plan For Did Not Vote Management Up To 1,000,000 Shares I.4 Approve Fixing of the Price of Shares For Did Not Vote Management to Be Issued I.5 Eliminate Preemptive Rights Re: Item I. For Did Not Vote Management 3 I.6 Approve Increase of Capital following For Did Not Vote Management Issuance of Equity without Preemptive Rights Re: Item I.3 I.7 Approve Subscription Period Re: Item I. For Did Not Vote Management 3 I.8 Authorize Board to Implement Approved For Did Not Vote Management Resolutions and Fill Required Documents/Formalities at Trade Registry II.1 Receive Special Board Report Re: Items None None Management II.2-III II.2 Authorize Repurchase of Up to For Did Not Vote Management 31,233,949 Shares III Approve Cancellation of Repurchased For Did Not Vote Management Shares IV Authorize Implementation of Approved For Did Not Vote Management Resolutions

----- EULER HERMES GROUP Ticker: ELE Security ID: F2013Q107 Meeting Date: MAY 27, 2015 Meeting Type: Annual/Special Record Date: MAY 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 4.40 per Share 4 Acknowledge Reevaluation of Reserve For For Management Account 5 Acknowledge Auditors' Special Report For For Management on Related-Party Transactions Mentioning the Absence of New Transactions 6 Reelect Clement Boothas Supervisory For For Management Board Member 7 Reelect Philippe Carli as Supervisory For For Management Board Member 8 Elect Maria Garana as Supervisory For For Management Board Member 9 Elect Axel Theis as Supervisory Board For For Management Member 10 Advisory Vote on Compensation of For Against Management Wilfried Verstraete, Chairman of the Management Board 11 Advisory Vote on Compensation of For Against Management Gerd-Uwe Baden, Frederic Biziere, Clarisse Kopff, Dirk Oevermann and Paul Oeverem, Members of the Management Board 12 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 13 Amend Article 3 of Bylaws Re: For For Management Corporate Purpose 14 Amend Articles 13 and 20 of Bylaws Re: For For Management Related-Party Transactions and Record Date 15 Authorize Filing of Required For For Management Documents/Other Formalities

----- EURAZEO Ticker: RF Security ID: F3296A108 Meeting Date: MAY 06, 2015 Meeting Type: Annual/Special Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of and Dividends of For For Management EUR 1.20 per Share 3 Approve Consolidated Financial For For Management Statements and Statutory Reports 4 Approve Auditors' Special Report on For For Management Related-Party Transactions 5 Elect Francoise Mercadal Delasalles as For For Management Supervisory Board Member 6 Advisory Vote on Compensation of For Against Management Patrick Sayer, Chairman of the Management Board 7 Advisory Vote on Compensation of Bruno For Against Management Keller, Virginie Morgon, Philippe Audoin and Fabrice de Gaudemar, Members of the Management Board 8 Approve Remuneration of Supervisory For For Management Board Members in the Aggregate Amount of EUR 900,000 9 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 10 Amend Article 11 of Bylaws Re: For For Management Appointment of Employee Representatives 11 Amend Article 14 of Bylaws Re: Powers For Against Management of the Supervisory Board 12

Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 13 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 14 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 15 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer 16 Authorize Filing of Required For For Management Documents/Other Formalities -----

EUTELSAT COMMUNICATIONS Ticker: ETL Security ID: F3692M128 Meeting Date: NOV 07, 2014 Meeting Type: Annual/Special Record Date: NOV 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Auditors' Special Report on For For Management Related-Party Transactions 4 Approve Allocation of Income and For For Management Dividends of EUR 1.03 per Share 5 Approve Stock Dividend Program (Cash For For Management or Shares) 6 Reelect Bpifrance Participations SA as For For Management Director 7 Reelect Ross McInnes as Director For For Management 8 Advisory Vote on Compensation of For For Management Michel de Rosen, Chairman and CEO 9 Advisory Vote on Compensation of For For Management Michel Azibert, Vice CEO 10 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 11 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 12 Amend Article 21 of Bylaws Re: Proxy For For Management Voting, Electronic Vote 13 Amend Article 12 of Bylaws Re: Absence For For Management of Double Voting Rights 14 Authorize Filing of Required For For Management Documents/Other Formalities -----

EVRAZ PLC Ticker: EVR Security ID: G33090104 Meeting Date: APR 17, 2015 Meeting Type: Special Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Tender Offer For For Management -----

EVRAZ PLC Ticker: EVR Security ID: G33090104 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: JUN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Elect Deborah Gudgeon as Director For For Management 4 Re-elect Alexander Abramov as Director For For Management 5 Re-elect Duncan Baxter as Director For For Management 6 Re-elect Alexander Frolov as Director For For Management 7 Re-elect Karl Gruber as Director For For Management 8 Re-elect Alexander Izosimov as Director For For Management 9 Re-elect Sir Michael Peat as Director For For Management 10 Re-elect Olga Pokrovskaya as Director For Against Management 11 Re-elect Eugene Shvidler as Director For For Management 12 Re-elect Eugene Tenenbaum as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

FAMILYMART CO. LTD. Ticker: 8028 Security ID: J13398102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Decrease Maximum For For Management Board Size - Indemnify Directors - Indemnify Statutory Auditors - Add Provisions on Executive Officers 2.1 Elect Director Ueda, Junji For For Management 2.2 Elect Director Nakayama, Isamu For For Management 2.3 Elect Director Kato, Toshio For For Management 2.4 Elect Director Kosaka, Masaaki For For Management 2.5 Elect Director Wada, Akinori For For Management 2.6 Elect Director Komatsuzaki, Yukihiro For For Management 2.7 Elect Director Tamamaki, Hiroaki For For Management 2.8 Elect Director Kitamura, Kimio For For Management 2.9 Elect Director Honda, Toshinori For For Management 2.10 Elect Director Komiyama, Hiroshi For For Management 3 Appoint Statutory Auditor Takaoka, Mika For For Management -----

FIELMANN AG Ticker: FIE Security ID: D2617N114 Meeting Date: JUL 03, 2014 Meeting Type: Annual Record Date: JUN 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2013 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 2.90 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2013 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2013 5 Ratify Deloitte & Touche GmbH as For For Management Auditors for Fiscal 2014 6 Approve EUR 29.4 Million For For Management Capitalization of Reserves and 1:2 Stock Split -----

FIRST RESOURCES LTD. Ticker: EB5 Security ID: Y2560F107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: # Proposal

Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Ciliandra Fangiono as Director For For Management 4 Elect Hee Theng Fong as Director For For Management 5 Elect Fang Zhixiang as Director For For Management 6 Elect Tan Seow Kheng as Director For For Management 7 Elect Ong Beng Kee as Director For For Management 8 Approve Directors' Fees For For Management 9 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 10 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 11 Authorize Share Repurchase Program For For Management

----- FLETCHER BUILDING LTD. Ticker: FBU

Security ID: Q3915B105 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: OCT 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Ralph Norris as Director For For Management 2 Elect Alan Jackson as Director For For Management 3 Elect Cecilia Tarrant as Director For For Management 4 Elect Gene Tilbrook as Director For For Management 5 Authorize the Board to Fix For For Management Remuneration of the Auditors

----- FLIGHT CENTRE TRAVEL GROUP LTD

Ticker: FLT Security ID: Q39175106 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: OCT 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Cassandra Kelly as Director For For Management 2 Elect John Eales as Director For For Management 3 Approve the Remuneration Report For For Management

----- FONTERRA SHAREHOLDERS FUND Ticker:

FSF Security ID: Q3R17B103 Meeting Date: NOV 14, 2014 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Pip Dunphy as Director For For Management

----- FORTESCUE METALS GROUP LTD. Ticker:

FMG Security ID: Q39360104 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: NOV 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Andrew Forrest as Director For For Management 3 Elect Owen Hegarty as Director For Against Management 4 Elect Geoff Raby as Director For For Management 5 Approve the Renewal of the For For Management Proportional Takeover Provisions

----- FOSUN INTERNATIONAL LTD

Ticker: 00656 Security ID: Y2618Y108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAY 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3.1 Elect Wang Qunbin as Director For For Management 3.2 Elect Ding Guoqi as Director For For Management 3.3 Elect Zhang Huaqiao as Director For Against Management 3.4 Elect David T. Zhang as Director For For Management 3.5 Elect Yang Chao as Director For For Management 3.6 Authorize Board to Fix Remuneration of For For Management Directors 4 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Grant of Options Under the For Against Management Share Option Scheme 9a Approve Award of New Shares Under the For Against Management Share Award Scheme 9b Authorize Any Director to Do All Such For Against Management Acts Necessary to Issue the Share Awards 9c Approve Specific Mandate to Issue New For Against Management Shares Under the Share Award Scheme 10a Approve 2013 Employee Incentive For Against Management Compensation Plan of Sisram Medical Ltd. 10b Approve Grant of Options Under the For Against Management Sisram Medical Plan

----- FRANSHION PROPERTIES (CHINA) LTD.

Ticker: 00817 Security ID: Y2642B108 Meeting Date: DEC 05, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Deposit Services under the For Against Management Renewed Framework Financial Service Agreement

----- FRANSHION

PROPERTIES (CHINA) LTD. Ticker: 00817 Security ID: Y2642B108 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: JUN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect He Cao as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Directors 5 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Authorize Repurchase of Issued Share For For Management Capital 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 8 Authorize Reissuance of Repurchased For Against Management Shares

----- FRAPORT AG FRANKFURT AIRPORT

SERVICES WORLDWIDE Ticker: FRA Security ID: D3856U108 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAY 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.35 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2015

----- FRASERS CENTREPOINT LIMITED Ticker: TQ5 Security ID: Y2642R103 Meeting Date: NOV 12, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Proposed Acquisition of For For Management Australand Property Group 2 Approve Issuance and Placement of For For Management Perpetual Capital Securities to TCC Prosperity Limited

----- FRASERS CENTREPOINT LIMITED Ticker: TQ5 Security ID: Y2642R103 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3a Elect Charoen Sirivadhanabhakdi as For For Management Director 3b Elect Khunying Wanna Sirivadhanabhakdi For For Management as Director 3c Elect Wee Joo Yeow as Director For For Management 3d Elect Charles Mak Ming Ying as Director For For Management 3e Elect Philip Eng Heng Nee as Director For For Management 3f Elect Weerawong Chittmitrapap as For For Management Director 4 Approve Directors' Fees For For Management 5 Appoint Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 7 Approve Grant of Awards and Issuance For Against Management of Shares under the FCL Restricted Share Plan and FCL Performance Share Plan 8 Approve Mandate for Transactions with For For Management Related Parties 9 Other Business (Voting) For Against Management

----- FRASERS CENTREPOINT LIMITED Ticker: TQ5 Security ID: Y2642R103 Meeting Date: JAN 30, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management

----- FRASERS CENTREPOINT LIMITED Ticker: TQ5 Security ID: Y2642R103 Meeting Date: JUN 24, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Proposed Sale and Leaseback For For Management Arrangement in Respect of Sofitel Sydney Wentworth

----- FREENET AG Ticker: FNTN Security ID: D3689Q134 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2015 6 Elect Sabine Christiansen to the For For Management Supervisory Board

----- FRESNILLO PLC Ticker: FRES Security ID: G371E2108 Meeting Date: OCT 06, 2014 Meeting Type: Special Record Date: OCT 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Newmont's 44 For For Management Percent Interest in the Penmont JV

----- FRESNILLO PLC Ticker: FRES Security ID: G371E2108 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAY 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Alberto Bailleres as Director For Abstain Management 5 Re-elect Juan Bordes as Director For For Management 6 Re-elect Arturo Fernandez as Director For For Management 7 Re-elect Rafael Mac Gregor as Director For For Management 8 Re-elect Jaime Lomelin as Director For For Management 9 Re-elect Alejandro Bailleres as For For Management Director 10 Re-elect Guy Wilson as Director For For Management 11 Re-elect Fernando Ruiz as Director For For Management 12 Re-elect Maria Asuncion Aramburuzabala For For Management as Director 13 Re-elect Barbara Garza Laguera as For For Management Director 14 Re-elect Jaime Serra as Director For For Management 15 Re-elect Charles Jacobs as Director For For Management 16 Reappoint Ernst & Young LLP as Auditors For For Management 17 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management

Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- FUJI ELECTRIC CO., LTD. Ticker: 6504 Security ID: J14112106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kitazawa, Michihiro For For Management 1.2 Elect Director Okuno, Yoshio For For Management 1.3 Elect Director Abe, Michio For For Management 1.4 Elect Director Sugai, Kenzo For For Management 1.5 Elect Director Eguchi, Naoya For For Management 1.6 Elect Director Matsumoto, Junichi For For Management 1.7 Elect Director Kurokawa, Hiroaki For For Management 1.8 Elect Director Suzuki, Motoyuki For For Management 1.9 Elect Director Sako, Mareto For For Management

----- FUKUOKA FINANCIAL GROUP INC. Ticker: 8354 Security ID: J17129107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Tani, Masaaki For For Management 2.2 Elect Director Shibato, Takashige For For Management 2.3 Elect Director Yoshikai, Takashi For For Management 2.4 Elect Director Aoyagi, Masayuki For For Management 2.5 Elect Director Yoshida, Yasuhiko For For Management 2.6 Elect Director Shirakawa, Yuji For For Management 2.7 Elect Director Morikawa, Yasuaki For For Management 2.8 Elect Director Takeshita, Ei For For Management 2.9 Elect Director Sakurai, Fumio For For Management 2.10 Elect Director Murayama, Noritaka For For Management 2.11 Elect Director Yoshizawa, Shunsuke For For Management 2.12 Elect Director Fukuda, Satoru For For Management 2.13 Elect Director Yasuda, Ryuji For For Management 2.14 Elect Director Takahashi, Hideaki For For Management 3.1 Appoint Statutory Auditor Ishiuchi, For For Management Hidemitsu 3.2 Appoint Statutory Auditor Yamada, Hideo For For Management 4.1 Appoint Alternate Statutory Auditor For For Management Tsuchiya, Masahiko 4.2 Appoint Alternate Statutory Auditor For Against Management Konishi, Masaki

----- G4S PLC Ticker: GFS Security ID: G39283109 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: JUN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Ashley Almanza as Director For For Management 5 Re-elect John Connolly as Director For For Management 6 Re-elect Adam Crozier as Director For For Management 7 Re-elect Mark Elliott as Director For For Management 8 Re-elect Winnie Kin Wah Fok as Director For For Management 9 Re-elect Himanshu Raja as Director For For Management 10 Re-elect Paul Spence as Director For For Management 11 Re-elect Clare Spottiswoode as Director For For Management 12 Re-elect Tim Weller as Director For For Management 13 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise EU Political Donations and For For Management Expenditure 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- GALENICA AG Ticker: GALN Security ID: H28455170 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Discharge of Board and Senior For Did Not Vote Management Management 3 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 15.00 per Share 4 Approve Remuneration Report For Did Not Vote Management (Non-Binding) 5.1 Approve Remuneration of Board of For Did Not Vote Management Directors in the Amount of CHF 6.3 Million 5.2 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 8 Million 6.1a Reelect Etienne Jornod as Director and For Did Not Vote Management Board Chairman 6.1b Reelect This Schneider as Director For Did Not Vote Management 6.1c Reelect Daniela Bosshardt-Hengartner For Did Not Vote Management as Director 6.1d Reelect Michel Burnier as Director For Did Not Vote Management 6.1e Reelect Hans Frick as Director For Did Not Vote Management 6.1f Reelect Sylvie Gregoire as Director For Did Not Vote Management 6.1g Reelect Fritz Hirsbrunner as Director For Did Not Vote Management 6.1h Reelect Stefano Pessina as Director For Did Not Vote Management 6.1i Elect Romeo Cerutti as Director For Did Not Vote Management 6.1k Elect Marc de Garidel as Director For Did Not Vote Management 6.2a Appoint Daniela Bosshardt-Hengartner For Did Not Vote Management as Member of the Compensation Committee 6.2b Appoint Michel Burnier as Member of For Did Not Vote Management the Compensation Committee 6.2c

Appoint This Schneider as Member of For Did Not Vote Management the Compensation Committee 6.3 Designate Walder Wyss AG as For Did Not Vote Management Independent Proxy 6.4 Ratify Ernst & Young AG as Auditors For Did Not Vote Management 7 Transact Other Business (Voting) For Did Not Vote Management

----- GAM HOLDING LTD. Ticker: GAM Security ID: H2878E106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management 2 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 0.65 per Share from Capital Contribution Reserves 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4 Approve CHF 163,350 Reduction in Share For Did Not Vote Management Capital via Cancellation of Repurchased Shares 5 Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration at Listed Companies 6.1 Reelect Johannes de Gier as Director For Did Not Vote Management and Board Chairman 6.2 Reelect Daniel Daeniker as Director For Did Not Vote Management 6.3 Reelect Diego du Monceau as Director For Did Not Vote Management 6.4 Reelect Hugh Scott-Barrett as Director For Did Not Vote Management 6.5 Reelect Tanja Weiher as Director For Did Not Vote Management 7.1 Appoint Diego du Monceau as Member of For Did Not Vote Management the Compensation Committee 7.2 Appoint Daniel Daeniker as Member of For Did Not Vote Management the Compensation Committee 7.3 Appoint Johannes de Gier as Member of For Did Not Vote Management the Compensation Committee 8.1 Approve Remuneration of Directors in For Did Not Vote Management the Amount of CHF 2.5 Million 8.2 Approve Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 8 Million 8.3 Approve Variable Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 13 Million 9 Ratify KPMG AG as Auditors For Did Not Vote Management 10 Designate Tobias Rohner as Independent For Did Not Vote Management Proxy 11 Transact Other Business (Voting) For Did Not Vote Management

----- GEA GROUP AG Ticker: G1A Security ID: D28304109 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify KPMG as Auditors for Fiscal 2015 For For Management 6 Approve Creation of EUR 130 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights 7 Approve Creation of EUR 52 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights 8 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; Approve Creation of EUR 51.9 Million Pool of Capital to Guarantee Conversion Rights 9 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares without Preemptive Rights

----- GEBERIT AG Ticker: GEBN Security ID: H2942E124 Meeting Date: APR 01, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Allocation of Income and For Did Not Vote Management Dividends of 8.30 per Share 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4.1.1 Reelect Albert Baehny as Director and For Did Not Vote Management Chairman of the Board of Directors 4.1.2 Reelect Felix Ehrat as Director For Did Not Vote Management 4.1.3 Reelect Hartmut Reuter as Director For Did Not Vote Management 4.1.4 Reelect Robert Spoerry as Director For Did Not Vote Management 4.1.5 Reelect Jorgen Tang-Jensen as Director For Did Not Vote Management 4.1.6 Elect Thomas Huebner as Director For Did Not Vote Management 4.2.1 Appoint Robert Spoerry as Member of For Did Not Vote Management the Compensation Committee 4.2.2 Appoint Hartmut Reuter as Member of For Did Not Vote Management the Compensation Committee 4.2.3 Appoint Jorgen Tang-Jensen as Member For Did Not Vote Management of the Compensation Committee 5 Designate Andreas Keller as For Did Not Vote Management Independent Proxy 6 Ratify PricewaterhouseCoopers as For Did Not Vote Management Auditors 7.1 Approve Remuneration Report For Did Not Vote Management 7.2 Approve Remuneration of Board of For Did Not Vote Management Directors in the Amount of CHF 2.35 Million 7.3 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 9.75 Million 8 Transact Other Business (Voting) For Did Not Vote Management ----- GEMALTO Ticker: GTO

Security ID: N3465M108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Discuss Remuneration Report Containing None None Management Remuneration Policy for Management Board Members 4 Adopt Financial Statements and For Did Not Vote Management Statutory Reports 5a Receive Explanation on Company's None None Management Reserves and Dividend Policy 5b Approve Dividends of EUR 0.42 Per Share For Did Not Vote Management 6a Approve Discharge of Chief Executive For Did Not Vote Management Officer 6b Approve Discharge of the Non-executive For Did Not Vote Management Board Members 7a Reelect Alex Mandl as Non-executive For Did Not Vote Management Director 7b Reelect John Ormerod as Non-Executive For Did Not Vote Management Director 7c Elect Joop Drechsel as Non-executive For Did Not Vote Management Director 8 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 9a Grant Board Authority to Issue Shares For Did Not Vote Management Up To 5 Percent of Issued Capital and Restricting/Excluding Preemptive Rights 9b Authorize Issuance of Shares with For Did Not Vote Management Preemptive Rights up to 10 Percent of Issued Capital 9c Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Share Issuances in Case of Takeover/Merger up to 5 Percent of Issued Capital in Connection with Authorization under Item 9b 10a Reappoint PricewaterhouseCoopers For Did Not Vote Management Accountants N.V. as Auditors for Fiscal Year 2015 10b Appoint KPMG Accountants N.V. as For Did Not Vote Management Auditors for Fiscal Year 2016 11 Allow Questions None None Management 12 Close Meeting None None Management

----- GETINGE AB Ticker: GETI B Security ID: W3443C107 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Financial Statements and None None Management Statutory Reports 7b Receive Consolidated Financial None None Management Statements and Statutory Reports 7c Receive Auditor's Report on None None Management Application of Guidelines for Remuneration for Executive Management 7d Receive Board's Dividend Proposal None None Management 8 Receive Board and Board Committee None None Management Reports 9 Receive President's Report None None Management 10 Accept Financial Statements and For For Management Statutory Reports 11 Approve Allocation of Income and For For Management Dividends of SEK 2.80 Per Share 12 Approve Discharge of Board and For For Management President 13 Determine Number of Directors (8) and For For Management Deputy Directors (0) of Board 14 Approve Remuneration of Directors in For For Management the Amount of SEK 1.1 Million for Chairman and SEK 550,000 for Other Directors; Approve Remuneration for Committee Work 15 Reelect Carl Bennet (Chairman), Johan For For Management Bygge, Cecilia Wennborg, Carola Lemne, Malin Persson, Johan Stern, and Maths Wahlstrom as Directors; Elect Alex Myers as New Director 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Close Meeting None None Management -----

GJENSIDIGE FORSIKRING ASA Ticker: GJF Security ID: R2763X101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Registration of Attending Shareholders None None Management and Proxies 3 Approve Notice of Meeting and Agenda For Did Not Vote Management 4 Designate Inspector(s) of Minutes of None None Management Meeting 5 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 5.90 Per Share 6a Approve Remuneration Statement For Did Not Vote Management 6b Approve Remuneration Guidelines For For Did Not Vote Management Executive Management 6c Approve Guidelines for Allotment of For Did Not Vote Management Shares and Subscription Rights 7a Authorize Distribution of Dividends For Did Not Vote Management 7b Approve Repurchase of Shares for For Did Not Vote Management Equity Plan Financing Purposes 7c Authorize Board to Raise Subordinated For Did Not Vote Management Loans and Other External Financing 8 Amend Articles of Association For Did Not Vote Management 9 Approve Nominating Committee Procedures For Did Not Vote Management 10.1 Elect Benedikte Bjorn as a Member of For Did Not Vote Management the Supervisory Board 10.2 Elect Knud Daugaard as a Member of the For Did Not Vote Management Supervisory Board 10.3 Elect Randi Dille as a Member of the For Did Not Vote Management Supervisory Board 10.4 Elect Marit Frogner as a Member of the For Did Not Vote Management Supervisory Board 10.5 Elect Hanne Hansen

as a Member of the For Did Not Vote Management Supervisory Board 10.6 Elect Geir Holtet as a Member of the For Did Not Vote Management Supervisory Board 10.7 Elect Bjorn Iversen as a Member of the For Did Not Vote Management Supervisory Board 10.8 Elect Pal Olimb as a Member of the For Did Not Vote Management Supervisory Board 10.9 Elect John Ottestad as a Member of the For Did Not Vote Management Supervisory Board 10.10 Elect Stephen Petersen as a Member of For Did Not Vote Management the Supervisory Board 10.11 Elect Lilly Stakkeland as a Member of For Did Not Vote Management the Supervisory Board 10.12 Elect Christina Stray as a Member of For Did Not Vote Management the Supervisory Board 10.13 Elect Even Softeland as a Member of For Did Not Vote Management the Supervisory Board 10.14 Elect Terje Wold as a Member of the For Did Not Vote Management Supervisory Board 10.15 Elect Ivar Kvinlaug as a Deputy Member For Did Not Vote Management of the Supervisory Board 10.16 Elect Nils-Ragnar Myhra as a Deputy For Did Not Vote Management Member of the Supervisory Board 10.17 Elect Bjornar Kleiven as a Deputy For Did Not Vote Management Member of the Supervisory Board 10.18 Elect Berit Raadim as a Deputy Member For Did Not Vote Management of the Supervisory Board 10.19 Elect Bjorn Iversen as Chairman of the For Did Not Vote Management Supervisory Board 10.20 Elect Christina Stray as Vice-Chairman For Did Not Vote Management of the Supervisory Board 10.21 Elect Sven Steen as Chairman of the For Did Not Vote Management Control Committee 20.22 Elect Liselotte Lee as a Member of the For Did Not Vote Management Control Committee 10.23 Elect Hallvard Stromme as a Member of For Did Not Vote Management the Control Committee 10.24 Elect Vigdis Naesseth as a Deputy For Did Not Vote Management Member of the Control Committee 10.25 Elect Bjorn Iversen as Chairman of the For Did Not Vote Management Nominating Committee 10.26 Elect Mai-Lill Ibsen as a Member of For Did Not Vote Management the Nominating Committee 10.27 Elect Ivar Kvinlaug as a Member of the For Did Not Vote Management Nominating Committee 10.28 Elect John Ottestad as a Member of the For Did Not Vote Management Nominating Committee 11 Approve Remuneration of the For Did Not Vote Management Supervisory Board, Control Committee, and the Nomination Committee

----- GKN PLC Ticker: GKN Security ID: G39004232
 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Mike Turner as Director For For Management 4 Re-elect Nigel Stein as Director For For Management 5 Re-elect Adam Walker as Director For For Management 6 Re-elect Andrew Reynolds Smith as For For Management Director 7 Re-elect Angus Cockburn as Director For For Management 8 Re-elect Tufan Erginbilgic as Director For For Management 9 Re-elect Shonaid Jemmett-Page as For For Management Director 10 Re-elect Richard Parry-Jones as For For Management Director 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Remuneration Report For For Management 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- GLANBIA PLC Ticker: GL9 Security ID: G39021103 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Re-elect William Carroll as a Director For For Management 3b Re-elect Henry Corbally as a Director For Against Management 3c Re-elect Jer Doheny as a Director For For Management 3d Re-elect Mark Garvey as a Director For For Management 3e Re-elect Vincent Gorman as a Director For For Management 3f Re-elect Brendan Hayes as a Director For For Management 3g Re-elect Martin Keane as a Director For Against Management 3h Re-elect Michael Keane as a Director For For Management 3i Re-elect Hugh McGuire as a Director For For Management 3j Re-elect Matthew Merrick as a Director For For Management 3k Re-elect John Murphy as a Director For For Management 3l Re-elect Patrick Murphy as a Director For For Management 3m Re-elect Brian Phelan as a Director For For Management 3n Re-elect Eamon Power as a Director For For Management 3o Re-elect Siobhan Talbot as a Director For For Management 3p Elect Patrick Coveney as a Director For For Management 3q Re-elect Donard Gaynor as a Director For For Management 3r Re-elect Paul Haran as a Director For For Management 3s Elect Dan O'Connor as a Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Approve Remuneration Report For For Management 6 Approve Remuneration Policy For For Management 7 Authorize Issuance of Equity or For For Management Equity-Linked

Securities with Preemptive Rights 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 9 Authorize the Company to Call EGM with For For Management Two Weeks' Notice 10 Amend Memorandum of Association For For Management 11 Amend Articles of Association For For Management 12 Amend the 2008 Long Term Incentive Plan For For Management

----- GN STORE NORD A/S Ticker: GN Security ID: K4001S214 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Approve Financial Statements and For For Management Statutory Report; Approve Discharge of Directors 3 Approve Allocation of Income and For For Management Dividends of DKK 0.90 Per Share 4 Approve Remuneration of Directors in For For Management the Amount of DKK 750,000 for Chairman, DKK 500,000 for Vice Chairman, and DKK 250,000 for Other Members; Approve Remuneration for Committee Work 5.1 Reelect Per Wold-Olsen as Director For For Management 5.2 Reelect William Hoover as Director For For Management 5.3 Reelect Wolfgang Reim as Director For For Management 5.4 Reelect Carsten Thomsen as Director For For Management 5.5 Reelect Helene Barnekow as Director For For Management 5.6 Elect Ronica Wang as New Director For For Management 6 Ratify Ernst & Young as Auditors For For Management 7.1 Authorize Share Repurchase Program For For Management 7.2 Approve DKK 23.3 Million Reduction in For For Management Share Capital via Share Cancellation; Amend Articles of Association Accordingly 7.3 Extend Board's Authorizations to For For Management Create up to DKK 125 Million Pool of Capital Without Preemptive Rights until April 30, 2016 8 Other Proposals From Shareholders None None Management (None Submitted) 9 Other Business None None Management

----- GREAT EASTERN HOLDINGS LIMITED Ticker: G07 Security ID: Y2854Q108 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend and Special For For Management Dividend 3a1 Elect Cheong Choong Kong as Director For For Management 3a2 Elect Law Song Keng as Director For For Management 3a3 Elect Tan Yam Pin as Director For For Management 3b1 Elect Norman Ip as Director For For Management 3b2 Elect Samuel N Tsien as Director For For Management 3c Elect Kyle Lee Khai Fatt as Director For For Management 4a Approve Directors' Fees For For Management 4b Approve Special Director's Fee For For Management 5 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Approve Issuance of Shares Pursuant to For For Management the Great Eastern Holdings Limited Scrip Dividend Scheme

----- GREENE KING PLC Ticker: GNK Security ID: G40880133 Meeting Date: SEP 10, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Tim Bridge as Director For For Management 6 Re-elect Rooney Anand as Director For For Management 7 Re-elect Mike Coupe as Director For For Management 8 Re-elect Ian Durant as Director For For Management 9 Re-elect Matthew Fearn as Director For For Management 10 Re-elect Lynne Weedall as Director For For Management 11 Elect Rob Rowley as Director For For Management 12 Reappoint Ernst & Young LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- GREENE KING PLC Ticker: GNK Security ID: G40880133 Meeting Date: JAN 13, 2015 Meeting Type: Special Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Spirit Pub For For Management Company plc 2 Authorise Issue of Equity in For For Management Connection with the Offer

----- GROUPE EUROTUNNEL SE Ticker: GET Security ID: F477AL114 Meeting Date: APR 29, 2015 Meeting Type: Annual/Special Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 0.18 per Share 3 Approve Consolidated Financial For For Management Statements and Statutory Reports 4 Receive Auditors' Special Report on For For

Management Related-Party Transaction Mentioning the Absence of New Transactions and Acknowledge Ongoing Transactions 5 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 6 Advisory Vote on Compensation of For For Management Jacques Gounon, Chairman and CEO 7 Advisory Vote on Compensation of For For Management Emmanuel Moulin, Vice-CEO 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 110 Million 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights with a Binding Priority Right up to Aggregate Nominal Amount of EUR 44 Million 10 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind, up to Aggregate Nominal Amount of EUR 22 Million 11 Authorize up to 630 000 Shares for Use For For Management in Restricted Stock Plans 12 Subject to Approval of Item 13, For For Management Authorize New Class of Preferred Stock and Amend Articles 9-11 and 38 of Bylaws Accordingly 13 Subject to Approval of Item 12, For For Management Authorize up to 1 Million Shares Resulting from the Conversion of Preference Shares reserved for Executive Corporate Officers and Key Employees 14 Set Total Limit for Capital Increase For For Management to Result from Issuance Requests under Items 8-10 at EUR 110 Million 15 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 16 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 17 Amend Article 16 of Bylaws Re: For For Management Shareholding Requirements for Directors 18 Update Bylaws in Accordance with New For Against Management Regulations 19 Authorize Filing of Required For For Management Documents/Other Formalities ----- GTECH SPA
 Ticker: GTK Security ID: T9179L108 Meeting Date: NOV 04, 2014 Meeting Type: Special Record Date: OCT 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of GTECH S.p.a by For For Management Georgia Worldwide Plc ----- GUANGDONG INVESTMENT LTD. Ticker: 00270 Security ID: Y2929L100 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: JUN 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividends For For Management 3.1 Elect Huang Xiaofeng as Director For For Management 3.2 Elect Li Wai Keung as Director For For Management 3.3 Elect Li Kwok Po, David as Director For Against Management 3.4 Elect Cheng Mo Chi, Moses as Director For Against Management 3.5 Elect Lan Runing as Director For For Management 3.6 Authorize Board to Fix Remuneration of For For Management Directors 4 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital ----- HACHIJUNI BANK LTD. Ticker: 8359 Security ID: J17976101 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Yumoto, Shoichi For For Management 2.2 Elect Director Magaribuchi, Fumiaki For For Management 2.3 Elect Director Koike, Teruyuki For For Management 2.4 Elect Director Nakamura, Takashi For For Management 2.5 Elect Director Matsushita, Masaki For For Management 2.6 Elect Director Matsuda, Yoshinori For For Management 2.7 Elect Director Kusama, Saburo For For Management 3.1 Appoint Statutory Auditor Kadota, For Against Management Takeshi 3.2 Appoint Statutory Auditor Wada, For For Management Yasuyoshi ----- HALMA PLC Ticker: HLMA Security ID: G42504103 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Policy For For Management 4 Approve Remuneration Report For For Management 5 Re-elect Paul Walker as Director For For Management 6 Re-elect Andrew Williams as Director For For Management 7 Re-elect Kevin Thompson as Director For For Management 8 Re-elect Stephen Pettit as Director For For Management 9 Re-elect Neil Quinn as Director For For Management 10 Re-elect Jane Aikman as Director For For Management 11 Re-elect Adam Meyers as Director For For Management 12 Re-elect Daniela Barone Soares as For For Management Director 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- HAMAMATSU

PHOTONICS Ticker: 6965 Security ID: J18270108 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Elect Director Ise, Kiyotaka For For Management 3 Appoint Statutory Auditor Mizushima, For For Management Hiroshi -----

HAMMERSON PLC Ticker: HMSO Security ID: G4273Q107 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Pierre Bouchut as Director For For Management 5 Re-elect David Atkins as Director For For Management 6 Re-elect Gwyn Burr as Director For For Management 7 Re-elect Peter Cole as Director For For Management 8 Re-elect Timon Drakesmith as Director For For Management 9 Re-elect Terry Duddy as Director For For Management 10 Re-elect Jacques Espinasse as Director For Abstain Management 11 Re-elect Judy Gibbons as Director For For Management 12 Re-elect Jean-Philippe Mouton as For For Management Director 13 Re-elect David Tyler as Director For For Management 14 Reappoint Deloitte LLP as Auditors For For Management 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares -----

HANG LUNG GROUP LIMITED Ticker: 00010 Security ID: Y30148111 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect George Ka Ki Chang as Director For For Management 3b Elect Lap-Chee Tsui as Director For For Management 3c Elect Martin Cheung Kong Liao as For For Management Director 3d Elect Pak Wai Liu as Director For For Management 3e Elect Philip Nan Lok Chen as Director For For Management 3f Authorize Board to Fix Remuneration of For For Management Directors 4 Approve KPMG as Auditor and Authorize For For Management Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares -----

HANKYU HANSHIN HOLDINGS INC. Ticker: 9042 Security ID: J18439109 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Approve Takeover Defense Plan (Poison For Against Management Pill) 3.1 Elect Director Sumi, Kazuo For For Management 3.2 Elect Director Sakai, Shinya For For Management 3.3 Elect Director Inoue, Noriyuki For Against Management 3.4 Elect Director Mori, Shosuke For Against Management 3.5 Elect Director Sugioka, Shunichi For For Management 3.6 Elect Director Fujiwara, Takaoki For For Management 3.7 Elect Director Nakagawa, Yoshihiro For For Management 3.8 Elect Director Namai, Ichiro For For Management 3.9 Elect Director Okafuji, Seisaku For For Management 3.10 Elect Director Nozaki, Mitsuo For For Management 3.11 Elect Director Shin, Masao For For Management 3.12 Elect Director Nogami, Naohisa For For Management 3.13 Elect Director Shimatani, Yoshishige For For Management -----

HANNOVER RUECK SE Ticker: HNR1 Security ID: D3015J135 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3 per Share and Special Dividends of EUR 1.25 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 6 Authorize Use of Financial Derivatives For For Management when Repurchasing Shares 7 Approve Issuance of Warrants/Bonds For Against Management with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 8 Approve Issuance of Participation For Against Management Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 9 Approve Issuance of Participation For Against Management Rights with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 10 Approve Creation of EUR 60.3 Million For Against Management Pool of Capital with Partial Exclusion of Preemptive Rights to Guarantee

Conversion Rights 11 Approve Creation of EUR 60.3 Million For Against Management Pool of Capital with Partial Exclusion of Preemptive Rights 12 Approve Creation of EUR 1 Million Pool For For Management of Capital for Employee Stock Purchase Plan 13 Approve Affiliation Agreement with For For Management International Insurance Company of Hannover SE ----- HARGREAVES
 LANSDOWN PLC Ticker: HL. Security ID: G43940108 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: OCT 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Remuneration Policy For For Management 4 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Mike Evans as Director For For Management 7 Re-elect Ian Gorham as Director For For Management 8 Re-elect Tracey Taylor as Director For For Management 9 Re-elect Peter Hargreaves as Director For For Management 10 Re-elect Chris Barling as Director For For Management 11 Re-elect Stephen Robertson as Director For For Management 12 Re-elect Dharmash Mistry as Director For For Management 13 Elect Shirley Garrod as Director For For Management 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Amend Articles of Association For For Management 18 Amend Save As You Earn Scheme For For Management 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

HARVEY NORMAN HOLDINGS LTD. Ticker: HVN Security ID: Q4525E117 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: NOV 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Financial Statements and For For Management Statutory Reports 2 Approve the Remuneration Report For Against Management 3 Approve Declaration of Final Dividend For For Management 4 Elect Gerald Harvey as Director For For Management 5 Elect Chris Mentis as Director For Against Management 6 Elect Graham Charles Paton as Director For For Management ----- HAVAS Ticker: HAV Security ID: F47696111 Meeting Date: JUN 04, 2015 Meeting Type: Annual/Special Record Date: JUN 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For Against Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.13 per Share 4 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 240,000 5 Acknowledge Auditors' Special Report For Against Management on Related-Party Transactions Mentioning the Absence of New Transactions and Regarding Ongoing Transaction 6 Advisory Vote on Compensation of For Against Management Yannick Bollere, Chairman and CEO 7 Amend Article 22 of Bylaws Re: For For Management Attendance at General Meetings 8 Authorize Filing of Required For For Management Documents/Other Formalities -----

HERA SPA Ticker: HER Security ID: T5250M106 Meeting Date: APR 28, 2015 Meeting Type: Annual/Special Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Double Voting Rights for For Against Management Long-Term Registered Shareholders 2 Amend Company Bylaws For For Management 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Against Management 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares -----

HEXAGON AB Ticker: HEXA B Security ID: W40063104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8a Receive Financial Statements and None None Management Statutory Reports 8b Receive Auditor's Report on None None Management Application of Guidelines for Remuneration for Executive Management 8c Receive Dividend Proposal None None Management 9a Accept Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of EUR 0.35 Per Share 9c Approve Discharge of Board and For For Management President 10 Determine Number of Members (6) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors; For For Management Approve Remuneration of Auditors 12 Reelect Melker Schorling, Ola Rollen, For For Management Gun Nilsson, Ulrik Svensson, Ulrika Francke and Jill Smith as Board Members; -----

Reelect Ernst & Young as Auditor 13 Reelect Mikael Ekdahl (Melker For For Management Schorling AB; Chair), Jan Andersson (Swedbank Robur fonder) and Anders Oscarsson (AMF Fonder) as Nominating Committee Members; Elect Henrik Didner (Didner & Gerge Fonder) as New Nominating Committee Member 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Amend Articles: Share Class Limits For For Management 16 Approve Stock Option Plan For For Management 17 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 18 Close Meeting None None Management ----- HIKARI TSUSHIN INC Ticker: 9435 Security ID: J1949F108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shigeta, Yasumitsu For Against Management 1.2 Elect Director Tamamura, Takeshi For Against Management 1.3 Elect Director Wada, Hideaki For For Management 1.4 Elect Director Gido, Ko For For Management ----- HIKMA PHARMACEUTICALS PLC Ticker: HIK Security ID: G4576K104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Reappoint Deloitte LLP as Auditors For For Management 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Elect Dr Pamela Kirby as Director For For Management 6 Re-elect Said Darwazah as Director For For Management 7 Re-elect Mazen Darwazah as Director For For Management 8 Re-elect Robert Pickering as Director For For Management 9 Re-elect Ali Al-Husry as Director For For Management 10 Re-elect Michael Ashton as Director For For Management 11 Re-elect Breffni Byrne as Director For For Management 12 Re-elect Dr Ronald Goode as Director For For Management 13 Re-elect Patrick Butler as Director For For Management 14 Approve Remuneration Report For Against Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Approve Waiver on Tender-Bid For Against Management Requirement Relating to the Buy Back of Shares 20 Approve Waiver on Tender-Bid For For Management Requirement Relating to the Granting of EIPs and MIPs to the Concert Party ----- HINO MOTORS LTD. Ticker: 7205 Security ID: 433406105 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2 Approve Allocation of Income, With a For For Management Final Dividend of JPY 22 3.1 Elect Director Ichikawa, Masakazu For For Management 3.2 Elect Director Ichihashi, Yasuhiko For For Management 3.3 Elect Director Ojima, Koichi For For Management 3.4 Elect Director Kokaji, Hiroshi For For Management 3.5 Elect Director Suzuki, Kenji For For Management 3.6 Elect Director Endo, Shin For For Management 3.7 Elect Director Kajikawa, Hiroshi For For Management 3.8 Elect Director Hisada, Ichiro For For Management 3.9 Elect Director Hagiwara, Toshitaka For For Management 3.10 Elect Director Yoshida, Motokazu For For Management 3.11 Elect Director Kato, Mitsuhsa For For Management 4.1 Appoint Statutory Auditor Maeda, For For Management Yoshihide 4.2 Appoint Statutory Auditor Kitamura, For For Management Keiko 5 Approve Annual Bonus Payment to For For Management Directors ----- HIROSHIMA BANK LTD. Ticker: 8379 Security ID: J03864105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Decrease Maximum Board Size - Reduce Directors' Term 3.1 Elect Director Sumihiro, Isao For For Management 3.2 Elect Director Ikeda, Koji For For Management 3.3 Elect Director Yamashita, Hideo For For Management 3.4 Elect Director Hirota, Toru For For Management 3.5 Elect Director Nakashima, Masao For For Management 3.6 Elect Director Miyoshi, Kichiso For For Management 3.7 Elect Director Kojima, Yasunori For For Management 3.8 Elect Director Yoshino, Yuji For For Management 3.9 Elect Director Sumikawa, Masahiro For For Management 3.10 Elect Director Maeda, Kaori For For Management 4.1 Appoint Statutory Auditor Mizunoue, For For Management Hiroshi 4.2 Appoint Statutory Auditor Mizutani, For For Management Hiroyuki 4.3 Appoint Statutory Auditor Takei, For Against Management Yasutoshi 4.4 Appoint Statutory Auditor Takahashi, For Against Management Yoshinori 4.5 Appoint Statutory Auditor Yoshida, For Against Management Masako 5 Amend Performance-Based Cash For For Management Compensation Approved at 2010 AGM ----- HISAMITSU PHARMACEUTICAL CO. INC.

Ticker: 4530 Security ID: J20076121 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 42.5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Decrease Maximum Number of Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Nakatomi, Hirotaka For For Management 3.2 Elect Director Nakatomi, Kazuhide For For Management 3.3 Elect Director Sugiyama, Kosuke For For Management 3.4 Elect Director Akiyama, Tetsuo For For Management 3.5 Elect Director Higo, Naruhito For For Management 3.6 Elect Director Tsuruda, Toshiaki For For Management 3.7 Elect Director Takao, Shinichiro For For Management 3.8 Elect Director Saito, Kyu For For Management 3.9 Elect Director Tsutsumi, Nobuo For For Management 3.10 Elect Director Murayama, Shinichi For For Management 3.11 Elect Director Ichikawa, Isao For For Management 3.12 Elect Director Furukawa, Tejiro For For Management 4 Appoint Statutory Auditor Tokunaga, For For Management Tetsuo 5 Approve Retirement Bonuses and Special For Against Management Payments Related to Retirement Bonus System Abolition 6 Approve Deep Discount Stock Option Plan For For Management

----- HITACHI CONSTRUCTION MACHINERY CO. LTD. Ticker: 6305 Security ID: J20244109 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Location of For For Management Head Office - Indemnify Directors 2.1 Elect Director Kawamura, Takashi For Against Management 2.2 Elect Director Azuhata, Shigeru For Against Management 2.3 Elect Director Toyama, Haruyuki For For Management 2.4 Elect Director Hirakawa, Junko For For Management 2.5 Elect Director Mitamura, Hideto For For Management 2.6 Elect Director Okada, Osamu For For Management 2.7 Elect Director Katsurayama, Tetsuo For For Management 2.8 Elect Director Sumioka, Koji For For Management 2.9 Elect Director Tsujimoto, Yuichi For For Management 2.10 Elect Director Hiraoka, Akihiko For For Management -----

HITACHI HIGH-TECHNOLOGIES CORP. Ticker: 8036 Security ID: J20416103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Hisada, Masao For For Management 2.2 Elect Director Miyazaki, Masahiro For For Management 2.3 Elect Director Dairaku, Yoshikazu For For Management 2.4 Elect Director Hayakawa, Hideyo For For Management 2.5 Elect Director Toda, Hiromichi For For Management 2.6 Elect Director Nishimi, Yuji For For Management 2.7 Elect Director Nakamura, Toyoaki For Against Management 2.8 Elect Director Kitayama, Ryuichi For Against Management

----- HITACHI METALS LTD. Ticker: 5486 Security ID: J20538112 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Konishi, Kazuyuki For For Management 2.2 Elect Director Kojima, Keiji For Against Management 2.3 Elect Director Shimada, Takashi For For Management 2.4 Elect Director Nakamura, Toyoaki For Against Management 2.5 Elect Director Machida, Hisashi For For Management 2.6 Elect Director Kamata, Junichi For For Management 2.7 Elect Director Takahashi, Hideaki For For Management 2.8 Elect Director Hiraki, Akitoshi For For Management

----- HOCHTIEF AG Ticker: HOT Security ID: D33134103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.90 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Deloitte & Touche GmbH as For For Management Auditors for Fiscal 2015 6 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 7 Authorize Use of Financial Derivatives For For Management when Repurchasing Shares 8 Approve Creation of EUR 54 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights 9.1 Approve Remuneration of Supervisory For For Management Board 9.2 Amend Articles Re: Notice Period for For Management Board Members 10 Elect Christine Wolff to the For For Management Supervisory Board

----- HOKUHOKU FINANCIAL GROUP INC. Ticker: 8377 Security ID: J21903109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.25 2 Amend Articles to Make Technical For For Management Changes 3.1 Elect Director Ihori, Eishin For For

Management 3.2 Elect Director Sasahara, Masahiro For For Management 3.3 Elect Director Mugino, Hidenori For For Management 3.4 Elect Director Yamakawa, Hiroyuki For For Management 3.5 Elect Director Nakano, Takashi For For Management 3.6 Elect Director Morita, Tsutomu For For Management 3.7 Elect Director Ogura, Takashi For For Management 3.8 Elect Director Oshima, Yuji For For Management 3.9 Elect Director Nakagawa, Ryoji For For Management 4 Appoint Statutory Auditor Maeizumi, For For Management Yozo 5 Appoint Alternate Statutory Auditor For For Management Nakamura, Kenichi -----

HOME RETAIL GROUP PLC Ticker: HOME Security ID: G4581D103 Meeting Date: JUL 02, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Richard Ashton as Director For For Management 6 Re-elect John Coombe as Director For For Management 7 Re-elect Mike Darcey as Director For For Management 8 Re-elect Ian Durant as Director For For Management 9 Re-elect Cath Keers as Director For For Management 10 Re-elect Jacqueline de Rojas as For For Management Director 11 Elect John Walden as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Authorise Employee Share Trust to Hold For For Management Shares in the Capital of the Company at Any Time Until 31 March 2016 ----- HOPEWELL HOLDINGS

LTD. Ticker: 00054 Security ID: Y37129163 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Cash Dividend For For Management 3 Approve Special Final Dividend For For Management 4a.1 Elect Josiah Chin Lai Kwok as Director For Against Management 4a.2 Elect Guy Man Guy Wu as Director For Against Management 4a.3 Elect Lady Wu Ivy Sau Ping Kwok as For Against Management Director 4a.4 Elect Linda Lai Chuen Loke as Director For For Management 4a.5 Elect Sunny Tan as Director For For Management 4b Approve Directors' Fees For For Management 5 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 6a Authorize Repurchase of Issued Share For For Management Capital 6b Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6c Authorize Reissuance of Repurchased For Against Management Shares 6d Approve Grant of Options Under the For Against Management Share Option Scheme 7 Adopt New Articles of Association For Against Management ----- HOWDEN JOINERY GROUP PLC

Ticker: HWDN Security ID: G4647J102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Will Samuel as Director For For Management 5 Re-elect Matthew Ingle as Director For For Management 6 Re-elect Mark Robson as Director For For Management 7 Re-elect Mark Allen as Director For For Management 8 Re-elect Tiffany Hall as Director For For Management 9 Re-elect Richard Pennycook as Director For For Management 10 Re-elect Michael Wemms as Director For For Management 11 Reappoint Deloitte LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise EU Political Donations and For For Management Expenditure 14 Approve Share Incentive Plan For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

HUGO BOSS AG Ticker: BOSS Security ID: D34902102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 3.62 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5.1 Reelect Kirsten Kistermann-Christophe For For Management to the Supervisory Board 5.2 Reelect Gaetano Marzotto to the For For Management Supervisory Board 5.3 Reelect Luca Marzotto to the

For For Management Supervisory Board 5.4 Reelect Michel Perraudin to the For For Management Supervisory Board
 5.5 Reelect Axel Salzmann to the For For Management Supervisory Board 5.6 Reelect Hermann Waldemer to the For
 For Management Supervisory Board 6 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2015
 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares
 8 Authorize Use of Financial Derivatives For For Management when Repurchasing Shares

----- HULIC CO., LTD. Ticker: 3003 Security ID:
 J23594112 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend
 Articles to Amend Business Lines For For Management 3 Elect Director Yoshidome, Manabu For For Management
 4.1 Appoint Statutory Auditor Nakane, For For Management Shigeo 4.2 Appoint Statutory Auditor Asai, Takuya For
 For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and
 Statutory Auditors ----- HUSQVARNA AB Ticker:

HUSQ B Security ID: W4235G116 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: APR 15, 2015
 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For
 For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting
 For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper
 Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory
 Reports 8a Accept Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income
 and For For Management Dividends of SEK 1.65 Per Share 8c Approve Discharge of Board and For For Management
 President 9 Determine Number of Directors (8) and For For Management Deputy Directors (0) of Board 10 Approve
 Remuneration of Directors in For For Management the Amount of SEK 1.73 Million for Chairman and SEK 500,000
 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 11 Reelect
 Magdalena Gerger, Tom For Against Management Johnstone (Chairman), Ulla Litzen, David Lumley, Katarina
 Martinson, Daniel Nodhall, Lars Pettersson, and Kai Warn as Directors 12 Approve Remuneration Policy And Other
 For For Management Terms of Employment For Executive Management 13 Approve Incentive Program LTI 2015 For
 Against Management 14a Authorize Repurchase of up to One For Against Management Percent of Issued Share
 Capital to Hedge Company's Obligations under Incentive Programs 14b Approve Reissuance of Shares to Hedge For
 Against Management Company's Obligations under Incentive Programs 14c Approve Equity Swap Arrangement to
 For Against Management Cover Obligations Under LTI 2015 15 Approve Issuance of 57.6 Million Class For For
 Management B Shares without Preemptive Rights 16 Close Meeting None None Management

----- HUTCHISON PORT HOLDINGS TRUST Ticker:
 NS8U Security ID: Y3780D104 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: # Proposal Mgt
 Rec Vote Cast Sponsor 1 Adopt Report of Trustee-Manager, For For Management Statement by Trustee-Manager,
 Audited Financial Statements, and Auditor's Report 2 Approve PricewaterhouseCoopers LLP as For For Management
 Auditors and Authorize the Trustee-Manager to Fix Their Remuneration 3 Approve Issuance of Equity or For Against
 Management Equity-Linked Securities with or without Preemptive Rights

----- HYSAN DEVELOPMENT CO. LTD. Ticker:
 00014 Security ID: Y38203124 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAY 13, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2.1
 Elect Siu Chuen Lau as Director For For Management 2.2 Elect Philip Yan Hok Fan as Director For For Management
 2.3 Elect Lawrence Juen-Yee Lau as Director For For Management 2.4 Elect Michael Tze Hau Lee as Director For
 For Management 2.5 Elect Joseph Chung Yin Poon as Director For For Management 3 Approve Deloitte Touche
 Tohmatsu as For For Management Auditor and Authorize Board to Fix Their Remuneration 4 Approve Issuance of
 Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5 Authorize Repurchase of
 Issued Share For For Management Capital 6 Adopt Share Option Scheme For Against Management

----- IBIDEN CO. LTD. Ticker: 4062 Security ID:
 J23059116 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 2.1
 Elect Director Takenaka, Hiroki For For Management 2.2 Elect Director Kuwayama, Yoichi For For Management 2.3
 Elect Director Nishida, Tsuyoshi For For Management 2.4 Elect Director Takagi, Takayuki For For Management 2.5
 Elect Director Aoki, Takeshi For For Management 2.6 Elect Director Kodama, Kozo For For Management 2.7 Elect

Director Ono, Kazushige For For Management 2.8 Elect Director Ikuta, Masahiko For For Management 2.9 Elect Director Saito, Shozo For For Management 2.10 Elect Director Yamaguchi, Chiaki For For Management 3.1 Appoint Statutory Auditor Sakashita, For For Management Keiichi 3.2 Appoint Statutory Auditor Kato, Fumio For For Management 4 Appoint Alternate Statutory Auditor For For Management Komori, Shogo

----- ICA GRUPPEN AB Ticker: ICA Security ID: W4241E105 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Report on Operations None None Management 8 Receive Report on Board's Work None None Management 9 Receive Financial Statements and None None Management Statutory Reports 10 Accept Financial Statements and For For Management Statutory Reports 11 Approve Allocation of Income and For For Management Dividends of SEK 9.50 Per Share 12 Approve Discharge of Board and For For Management President 13 Receive Report on Nominating None None Management Committee's Work 14 Determine Number of Directors (10) and For For Management Deputy Directors (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0) 15 Approve Remuneration of Directors in For For Management the Amount of SEK 950,000 for the Chairman and SEK 350,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 16 Reelect Peter Berlin, Goran Blomberg, For For Management Cecilia Wennborg, Andrea Joosen, Fredrik Hagglund, Bengt Kjell, Magnus Moberg, Jan Olofsson, and Claes-Goran Sylven (Chairman) as Directors; Elect Jeanette Jager as New Director 17 Ratify Ernst & Young as Auditors For For Management 18 Authorize Chairman of Board (as For For Management Co-Opted Member) and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee 19 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 20 Authorize Reissuance of Repurchased For For Management Shares 21 Close Meeting None None Management

----- ICAP PLC Ticker: IAP Security ID: G46981117 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Ivan Ritossa as Director For For Management 4 Re-elect Charles Gregson as Director For For Management 5 Re-elect Michael Spencer as Director For For Management 6 Re-elect John Nixon as Director For For Management 7 Re-elect Iain Torrens as Director For For Management 8 Re-elect Diane Schueneman as Director For For Management 9 Re-elect John Sievwright as Director For For Management 10 Re-elect Robert Standing as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Remuneration Report For For Management 14 Approve Remuneration Policy For Against Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise EU Political Donations and For For Management Expenditure 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- ICL-ISRAEL CHEMICALS LTD. Ticker: ICL Security ID: M5920A109 Meeting Date: FEB 26, 2015 Meeting Type: Special Record Date: JAN 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Reelect Yaacov Dior as External For For Management Director for an Additional Three Year Period 1.2 Reelect Miriam Haran as External For For Management Director for an Additional Three Year Period 2.1 Elect Geoffrey E. Merszei as Director For For Management Until the End of the Next Annual General Meeting 2.2 Elect Shimon Eckhaus as Director Until For For Management the End of the Next Annual General Meeting 2.3 Elect Stefan Borgas as Director Until For For Management the End of the Next Annual General Meeting 3.1 Approve Compensation of Directors, For For Management Excluding Directors Employed by Israel Corporation Ltd. or the Company and Aviad Kaufman 3.2 Grant Restricted Shares to Directors For For Management Employed by Israel Corporation Ltd., Assignment of Grant to Israel Corporation Ltd. if Applicable; Approve Compensation of Aviad Kaufman, Assignment of Compensation to Millenium Investments Elad Ltd., if Applicable 4 Approve Amendment and Renewal of For For Management Management Services Agreement with Israel Corporation Ltd. and/or H.L. Management and Consulting (1986) Ltd. A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote

AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- ICL-ISRAEL CHEMICALS LTD. Ticker: ICL
 Security ID: M5920A109 Meeting Date: JUN 29, 2015 Meeting Type: Special Record Date: MAY 26, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Equity Grant to Stefan Borgas, For For Management CEO 2
 Approve Compensation of Nir Gilad, For For Management Executive Chairman A Vote FOR if you are a controlling
 None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the
 proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your
 account manager B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the
 Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For
 Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a
 Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- IG GROUP HOLDINGS PLC Ticker: IGG
 Security ID: G4753Q106 Meeting Date: OCT 16, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve
 Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final
 Dividend For For Management 5 Re-elect Peter Hetherington as Director For For Management 6 Re-elect Christopher
 Hill as Director For For Management 7 Re-elect Stephen Hill as Director For For Management 8 Re-elect Tim
 Howkins as Director For For Management 9 Re-elect Jim Newman as Director For For Management 10 Re-elect Sam
 Tymms as Director For For Management 11 Re-elect Roger Yates as Director For For Management 12 Elect Andy
 Green as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors
 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Approve Long Term
 Incentive Plan For For Management 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17
 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of
 Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two
 Weeks' Notice ----- IHI CORP. Ticker: 7013 Security

ID: J2398N105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect
 Director Kama, Kazuaki For For Management 2.2 Elect Director Saito, Tamotsu For For Management 2.3 Elect
 Director Degawa, Sadao For For Management 2.4 Elect Director Sekido, Toshinori For For Management 2.5 Elect
 Director Terai, Ichiro For For Management 2.6 Elect Director Sakamoto, Joji For For Management 2.7 Elect Director
 Yoshida, Eiichi For For Management 2.8 Elect Director Mitsuoka, Tsugio For For Management 2.9 Elect Director
 Otani, Hiroyuki For For Management 2.10 Elect Director Abe, Akinori For For Management 2.11 Elect Director
 Hamaguchi, Tomokazu For For Management 2.12 Elect Director Okamura, Tadashi For For Management 2.13 Elect
 Director Asakura, Hiroshi For For Management 2.14 Elect Director Domoto, Naoya For For Management 2.15 Elect
 Director Fujiwara, Taketsugu For For Management 3 Appoint Statutory Auditor Hashimoto, For For Management
 Takayuki 4 Approve Aggregate Compensation Ceiling For For Management for Directors

----- IIDA GROUP HOLDINGS CO., LTD. Ticker:
 3291 Security ID: J23426109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
 JPY 19 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory
 Auditors 3.1 Elect Director Mori, Kazuhiko For Against Management 3.2 Elect Director Nishikawa, Yoichi For
 Against Management 3.3 Elect Director Sasano, Toshihiko For For Management 3.4 Elect Director Yamamoto,
 Shigeo For For Management 3.5 Elect Director Hisabayashi, Yoshinari For For Management 3.6 Elect Director
 Horiguchi, Tadayoshi For For Management 3.7 Elect Director Kanei, Masashi For For Management 3.8 Elect Director
 Nishino, Hiroshi For For Management 3.9 Elect Director Matsubayashi, Shigeyuki For For Management 3.10 Elect
 Director Kodera, Kazuhiro For For Management 4 Appoint Statutory Auditor Kaneko, For For Management

Tatsuyuki ----- IMERYS Ticker: NK Security ID: F49644101 Meeting Date: APR 30, 2015 Meeting Type: Annual/Special Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.65 per Share 4 Approve Transactions Concluded with For Against Management Gilles Michel 5 Advisory Vote on Compensation of For Against Management Gilles Michel, Chairman and CEO 6 Reelect Xavier Le Clef as Director For For Management 7 Reelect Gilles Michel as Director For Against Management 8 Reelect Marie Francoise Walbaum as For For Management Director 9 Elect Giovanna Kampouri Monnas as For For Management Director 10 Elect Ulysses Kiriapoulos as Director For For Management 11 Elect Katherine Taaffe Richard as For For Management Director 12 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 75 Million 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million 15 Approve Issuance of Equity or For For Management Equity-Linked Securities for up to 15 Percent of Issued Capital Per Year for Private Placements 16 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 17 Authorize Board to Set Issue Price for For Against Management 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights 18 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 19 Authorize Capitalization of Reserves For For Management of Up to EUR 75 Million for Bonus Issue or Increase in Par Value 20 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests at EUR 75 Million 21 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 22 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 23 Authorize Filing of Required For For Management Documents/Other Formalities

----- IMI PLC Ticker: IMI Security ID: G47152114 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Carl-Peter Forster as Director For For Management 6 Elect Ross McInnes as Director For For Management 7 Re-elect Birgit Norgaard as Director For For Management 8 Re-elect Mark Selway as Director For For Management 9 Elect Daniel Shook as Director For For Management 10 Elect Lord Smith of Kelvin as Director For For Management 11 Re-elect Bob Stack as Director For For Management 12 Re-elect Roy Twite as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise EU Political Donations and For For Management Expenditure 17 Approve IMI Incentive Plan For For Management 18 Approve IMI Sharesave Plan For For Management A Authorise Issue of Equity without For For Management Pre-emptive Rights B Authorise Market Purchase of Ordinary For For Management Shares C Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- INCHCAPE PLC Ticker: INCH Security ID: G47320208 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Ken Hanna as Director For For Management 5 Elect Stefan Bomhard as Director For For Management 6 Re-elect John McConnell as Director For For Management 7 Re-elect Alison Cooper as Director For For Management 8 Re-elect John Langston as Director For For Management 9 Elect Coline McConville as Director For For Management 10 Re-elect Nigel Northridge as Director For For Management 11 Re-elect Vicky Bindra as Director For For Management 12 Re-elect Till Vestring as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Adopt New Articles of Association For For Management

----- INCITEC PIVOT LTD Ticker: IPL Security ID:

Q4887E101 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: DEC 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Kathryn Fagg as Director For For Management 2 Elect Gregory Hayes as Director For For Management 3 Elect Rebecca McGrath as Director For For Management 4 Approve the Grant of Performance For For Management Rights to James Fazzino, Managing Director and Chief Executive Officer of the Company 5 Approve the Remuneration Report For For Management -----

INDRA SISTEMAS S.A. Ticker: IDR Security ID: E6271Z155 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: JUN 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Treatment of Net Loss For For Management 3 Approve Discharge of Board For For Management 4 Renew Appointment of KPMG Auditores as For For Management Auditor 5.1 Fix Number of Directors at 13 For For Management 5.2 Elect Fernando Abril-Martorell For Against Management Hernandez as Director 5.3 Elect Enrique De Leyva Perez as For For Management Director 5.4 Reelect Daniel Garcia-Pita Peman as For For Management Director 6 Authorize Share Repurchase Program For For Management 7.1 Amend Articles Re: General For For Management Shareholders Meeting 7.2 Amend Articles Re: Board of Directors For For Management 7.3 Amend Articles Re: Board Committees For For Management 8 Amend Articles of General Meeting For For Management Regulations 9 Advisory Vote on Remuneration Policy For For Management Report 10 Approve Remuneration Policy For For Management 11 Approve Restricted Stock Plan For For Management 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions 13 Receive Amendments to Board of None None Management Directors Regulations

----- INMARSAT PLC Ticker: ISAT Security ID: G4807U103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Elect Tony Bates as Director For For Management 5 Elect Robert Ruijter as Director For For Management 6 Elect Dr Hamadoun Toure as Director For For Management 7 Re-elect Andrew Sukawaty as Director For For Management 8 Re-elect Rupert Pearce as Director For For Management 9 Re-elect Simon Bax as Director For For Management 10 Re-elect Sir Bryan Carsberg as Director For For Management 11 Re-elect Stephen Davidson as Director For For Management 12 Re-elect Kathleen Flaherty as Director For For Management 13 Re-elect Robert Kehler as Director For For Management 14 Re-elect Janice Obuchowski as Director For For Management 15 Re-elect Dr Abraham Peled as Director For For Management 16 Re-elect John Rennocks as Director For Against Management 17 Reappoint Deloitte LLP as Auditors For For Management 18 Authorise Board to Fix Remuneration of For For Management Auditors 19 Authorise EU Political Donations and For For Management Expenditure 20 Authorise Issue of Equity with For For Management Pre-emptive Rights 21 Authorise Issue of Equity without For For Management Pre-emptive Rights 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

INSURANCE AUSTRALIA GROUP LTD. Ticker: IAG Security ID: Q49361100 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: OCT 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Approve the Grant of Deferred Award For For Management Rights and Executive Performance Rights to Michael Wilkins, Managing Director and Chief Executive Officer of the Company 3 Elect Yasmin Allen as Director For For Management 4 Elect Hugh Fletcher as Director For For Management 5 Elect Philip Twyman as Director For For Management 6 Elect Michael Carlin as Director Against Against Shareholder 7 Ratify the Past Issuance of 219.38 For For Management Million Shares to Institutional and Sophisticated Investors 8 Ratify the Past Issuance of 35,000 For For Management Subordinated Floating Rate Medium Term Notes Issued by Insurance Australia Limited to Institutional and Sophisticated Investors

----- INTERCONTINENTAL HOTELS GROUP PLC Ticker: IHG Security ID: G4804L205 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4a Elect Anne Busquet as Director For For Management 4b Elect Jo Harlow as Director For For Management 4c Re-elect Patrick Cescau as Director For For Management 4d Re-elect Ian Dyson as Director For For Management 4e Re-elect Paul Edgecliffe-Johnson as For For Management Director 4f Re-elect Jennifer Laing as Director For For Management 4g Re-elect Luke Mayhew as Director For For Management 4h Re-elect Jill McDonald as Director For

For Management 4i Re-elect Dale Morrison as Director For For Management 4j Re-elect Tracy Robbins as Director For For Management 4k Re-elect Richard Solomons as Director For For Management 4l Re-elect Ying Yeh as Director For For Management 5 Reappoint Ernst & Young LLP as Auditors For For Management 6 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 7 Authorise EU Political Donations and For For Management Expenditure 8 Authorise Issue of Equity with For For Management Pre-emptive Rights 9 Authorise Issue of Equity without For For Management Pre-emptive Rights 10 Authorise Market Purchase of Ordinary For For Management Shares 11 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- INTERTEK GROUP PLC Ticker: ITRK Security ID: G4911B108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAY 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Re-elect Sir David Reid as Director For For Management 5 Re-elect Edward Astle as Director For For Management 6 Re-elect Alan Brown as Director For For Management 7 Elect Edward Leigh as Director For For Management 8 Re-elect Louise Makin as Director For For Management 9 Re-elect Michael Wareing as Director For For Management 10 Re-elect Mark Williams as Director For For Management 11 Re-elect Lena Wilson as Director For For Management 12 Reappoint KPMG Audit plc as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise EU Political Donations and For For Management Expenditure 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- INTRUM JUSTITIA AB Ticker: IJ Security ID: W4662R106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7a Receive Report on the Work of the Board None None Management 7b Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 7.00 Per Share 11 Approve Discharge of Board and For For Management President 12 Determine Number of Directors (7) and For For Management Deputy Directors (0) of Board; Receive Report from Nominating Committee 13 Approve Remuneration of Directors in For For Management the Amount of SEK 865,000 for Chairman, and SEK 360,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 14 Reelect Lars Lundquist (Chairman), For For Management Matts Ekman, Charlotte Stromberg, Synnove Trygg, Fredrik Tragardh, and Magnus Yngen as Directors; Elect Ragnhild Wiborg as New Director 15 Ratify Ernst & Young as Auditors For For Management 16 Authorize Representatives Five of For For Management Company's Largest Shareholders, and One Additional Co-Opted Member to Serve on Nominating Committee 17 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 18 Amend Articles Re; Set Minimum (SEK 1. For For Management 3 Million) and Maximum (SEK 5.2 Million) Share Capital; Set Minimum (65 Million) and Maximum (260 Million) Number of Shares; Allow One Class of Shares; Allow General Meeting to Be Held in Nacka Municipality 19 Approve Cancellation of 3.9 Million For For Management Shares; Approve Bonus Issuance in Order to Restore Par Value 20 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 21 Close Meeting None None Management

----- INTU PROPERTIES PLC Ticker: INTU Security ID: G18687106 Meeting Date: APR 15, 2015 Meeting Type: Special Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale and Purchase of the For For Management Primary Land and the Galvez Land Pursuant to the Exercise of the Option

----- INTU PROPERTIES PLC Ticker: INTU Security ID: G18687106 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Patrick Burgess as Director For For Management 4 Re-elect John Whittaker as Director For For Management 5 Re-elect David Fischel as Director For For Management 6 Re-elect Matthew

Roberts as Director For For Management 7 Re-elect Adele Anderson as Director For For Management 8 Re-elect Richard Gordon as Director For For Management 9 Re-elect Andrew Huntley as Director For For Management 10 Re-elect Louise Patten as Director For For Management 11 Re-elect Neil Sachdev as Director For For Management 12 Re-elect Andrew Strang as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors and Authorise Their Remuneration 14 Approve Remuneration Report For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares

----- INVESTEC PLC Ticker: INP Security ID: G49188116 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: AUG 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Re-elect Glynn Burger as Director For For Management 2 Re-elect Cheryl Carolus as Director For For Management 3 Re-elect Peregrine Crosthwaite as For For Management Director 4 Re-elect Hendrik du Toit as Director For For Management 5 Re-elect Bradley Fried as Director For Against Management 6 Re-elect David Friedland as Director For Against Management 7 Re-elect Haruko Fukuda as Director For Against Management 8 Re-elect Bernard Kantor as Director For For Management 9 Re-elect Ian Kantor as Director For Against Management 10 Re-elect Stephen Koseff as Director For For Management 11 Re-elect Sir David Prosser as Director For Abstain Management 12 Re-elect Peter Thomas as Director For Against Management 13 Re-elect Fani Titi as Director For For Management 14 Approve the DLC Remuneration Report For For Management 15 Approve the DLC Remuneration Policy For Against Management 16 Present the DLC Audit Committee Report None None Management 17 Present the DLC Social and Ethics None None Management Committee Report 18 Authorise Board to Ratify and Execute For For Management Approved Resolutions 19 Present Financial Statements and None None Management Statutory Reports for the Year Ended 31 March 2014 20 Sanction the Interim Dividend on the For For Management Ordinary Shares 21 Sanction the Interim Dividend on the For For Management Dividend Access (South African Resident) Redeemable Preference Share 22 Approve Final Dividend on the Ordinary For For Management Shares and the Dividend Access (South African Resident) Redeemable Preference Share 23 Reappoint Ernst & Young Inc as Joint For For Management Auditors of the Company 24 Reappoint KPMG Inc as Joint Auditors For For Management of the Company 25 Place Five Percent of the Unissued For For Management Ordinary Shares Under Control of Directors 26 Place Unissued Variable Rate, For For Management Cumulative, Redeemable Preference Shares Under Control of Directors 27 Place Unissued Non-Redeemable, Non- For For Management Cumulative, Non-Participating Preference Shares Under Control of Directors 28 Place Unissued Special Convertible For For Management Redeemable Preference Shares Under Control of Directors 29 Authorise Repurchase of Up to 20 For For Management Percent of Issued Ordinary Shares 30 Approve Financial Assistance to For For Management Subsidiaries and Directors 31 Approve Directors' Remuneration For For Management 32 Accept Financial Statements and For For Management Statutory Reports 33 Sanction the Interim Dividend on the For For Management Ordinary Shares 34 Approve Final Dividend For For Management 35 Reappoint Ernst & Young LLP as For For Management Auditors and Authorise Their Remuneration 36 Approve Maximum Ratio of Variable to For For Management Fixed Remuneration 37 Authorise Issue of Equity with For For Management Pre-emptive Rights 38 Authorise Market Purchase of Ordinary For For Management Shares 39 Authorise Market Purchase of For For Management Preference Shares 40 Authorise EU Political Donations and For For Management Expenditure

----- INVESTMENT AB KINNEVIK Ticker: KINV B Security ID: W4832D110 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Chairman's Report None None Management 8 Receive President's Report None None Management 9 Receive Financial Statements and None None Management Statutory Reports 10 Accept Financial Statements and For For Management Statutory Reports 11 Approve Allocation of Income and For For Management Dividends of SEK 7.25 Per Share 12 Approve Discharge of Board and For For Management President 13 Determine Number of Directors (7) and For For Management Deputy Directors (0) of Board 14 Approve Remuneration of Directors in For For Management the Amount of SEK 2.1 Million for the Chairman, SEK 1 Million for Vice Chairmen, and SEK 525,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 15 Reelect Tom Boardman, Dame Fawcett, For Against

Management Wilhelm Klingspor, Erik Mitteregger, John Shakeshaft and Cristina Stenbeck (Chair) as Directors; Elect Anders Borg as New Director 16 Authorize Chairman of Board and For Against Management Representatives of At Least Three of Company's Largest Shareholders to Serve on Nominating Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Amend Stock Option Plan For Against Management 19a Approve Incentive Plan (LTI 2015) For For Management 19b Approve transfer of Shares in For For Management Connection with LTI 2015 20 Authorize Share Repurchase Program For For Management 21a Approve Special Examination Regarding None Against Shareholder the Keeping of the Minutes and the Minutes Checking at the 2013 AGM 21b Approve Special Examination Regarding None Against Shareholder How the Board Has Handled Thorwald Arvidsson's Request to Take Part of the Audio Recording from the 2013 AGM 21c Approve Special Examination Regarding None Against Shareholder Direct and Indirect Political Recruitments to Kinnevik and the Effect Such Recruitments May Have Had 21d Approve That a Transcript of the Audio None Against Shareholder Recording of the 2013 AGM Shall Be Duly Prepared and Sent to the Swedish Bar Association 21e Approve That Individual Shareholders None Against Shareholder Shall Have an Unconditional Right to Take Part of Audio and/or Visual Recordings from Investment AB Kinnevik's General Meetings 21f Instruct Board to Prepare a Proposal None Against Shareholder on Rules for a "Cool-Off Period" for Politicians to be Presented at the Next General Meeting 22 Close Meeting None None Management -----

INVESTMENT AB LATOUR Ticker: LATO B Security ID: W53113101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9a Accept Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 6.00 Per Share 9c Approve Discharge of Board and For For Management President 10 Determine Number of Members (8) and For For Management Deputy Members of Board (0) 11 Approve Remuneration of Directors in For For Management the Amount of SEK 1.2 Million for Chairman, and SEK 400.000 for the Other Directors; Approve Remuneration of Auditors 12 Reelect Mariana Linder, Anders For Against Management Carlberg, Anders Boos, Carl Douglas, Elisabeth Douglas, Eric Douglas, Fredrik Palmstierna (Chairman), and Jan Svensson as Directors 13 Ratify PricewaterhouseCoopers as For For Management Auditors 14 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Approve Stock Option Plan for Key For For Management Employees 17 Elect Gustaf Douglas (Chairman), Bjorn For For Management Karlsson, and Johan Strandberg as Members of Nominating Committee 18 Close Meeting None None Management ----- IPSEN Ticker: IPN Security ID: F5362H107 Meeting Date: MAY 27, 2015 Meeting Type: Annual/Special Record Date: MAY 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.85 per Share 4 Approve Auditors' Special Report on For Against Management Related-Party Transactions Regarding New Transactions 5 Approve Severance Payment Agreement For Against Management with Marc de Garidel 6 Elect Michele Ollier as Director For For Management 7 Reelect Marc de Garidel as Director For Against Management 8 Reelect Henri Beaufour as Director For For Management 9 Reelect Christophe Verot as Director For For Management 10 Advisory Vote on Compensation of Marc For Against Management de Garidel, Chairman and CEO 11 Advisory Vote on Compensation of For Against Management Christel Bories, Vice CEO 12 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 13 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 14 Authorize Capitalization of Reserves For For Management of up to 20 Percent of Issued Share Capital for Bonus Issue or Increase in Par Value 15 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to 20 Percent of Issued Share Capital 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to 10 Percent of Issued Share Capital 17 Approve Issuance of up to 10 Percent For For Management of Issued Capital Per Year for a Private Placement 18 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to

Shareholder Vote under Items 15-17 19 Authorize Capital Increase of up to 10 For Against Management Percent of Issued Capital for Contributions in Kind 20 Authorize up to 3 Percent of Issued For Against Management Capital for Use in Stock Option Plans 21 Authorize up to 3 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 22 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 23 Subject to Approval of Item 24, For Against Management Authorize up to 3 Percent of Issued Capital Resulting from the Conversion of Preference Shares Reserved for Employees 24 Subject to Approval of Item 23, For Against Management Authorize New Class of Preferred Stock, Amend Articles 6 and 9 and Introduce Articles 12 and 27 of Bylaws Accordingly 25 Amend Article 24 of Bylaws Re: Record For For Management Date 26 Authorize Filing of Required For For Management Documents/Other Formalities

----- ISETAN MITSUKOSHI HOLDINGS LTD
 Ticker: 3099 Security ID: J25038100 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ishizuka, Kunio For For Management 3.2 Elect Director Onishi, Hiroshi For For Management 3.3 Elect Director Matsuo, Takuya For For Management 3.4 Elect Director Akamatsu, Ken For For Management 3.5 Elect Director Sugie, Toshihiko For For Management 3.6 Elect Director Utsuda, Shoei For For Management 3.7 Elect Director Ida, Yoshinori For For Management 3.8 Elect Director Nagayasu, Katsunori For For Management 4 Appoint Statutory Auditor Takeda, For For Management Hidenori 5 Approve Annual Bonus Payment to For For Management Directors

----- ISRAEL CHEMICALS LTD. Ticker: ICL Security ID: M5920A109 Meeting Date: DEC 11, 2014 Meeting Type: Annual Record Date: NOV 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Reelect Nir Gilad as Director Until For For Management the End of the Next Annual General Meeting 1.2 Reelect Avisar Paz as Director Until For For Management the End of the Next Annual General Meeting 1.3 Reelect Eran Sarig as Director Until For For Management the End of the Next Annual General Meeting 1.4 Reelect Ovadia Eli as Director Until For For Management the End of the Next Annual General Meeting 1.5 Reelect Victor Medina as Director For For Management Until the End of the Next Annual General Meeting 1.6 Reelect Avraham (Baiga) Shochat as For For Management Director Until the End of the Next Annual General Meeting 1.7 Reelect Aviad Kaufman as Director For For Management Until the End of the Next Annual General Meeting 2 Amend Compensation Policy for the For For Management Directors and Officers of the Company 3 Approve Equity Award to Stefan Borgas, For For Management CEO 4 Reappoint Somekh Chaikin as Auditors For For Management 5 Discuss Financial Statements and the None None Management Report of the Board for 2013 A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- ISUZU MOTORS LTD. Ticker: 7202 Security ID: J24994113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Katayama, Masanori For For Management 2.2 Elect Director Nagai, Katsumasa For For Management 2.3 Elect Director Komura, Yoshifumi For For Management 2.4 Elect Director Narimatsu, Yukio For For Management 3 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- ITALCEMENTI SPA Ticker: IT Security ID: T5976T104 Meeting Date: APR 17, 2015 Meeting Type: Annual/Special Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Against Management 3 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 4.1 Slate 1 Submitted by Italmobiliare SpA None Did Not Vote Shareholder 4.2 Slate Submitted by Institutional None For Shareholder Shareholders (Assogestioni) 5 Approve Remuneration for Members of For For Management Strategy Committee 1 Approve Share Issuance without For Against Management Preemptive Rights; Authorize Issuance of Convertible

Bonds without Premptive Rights 2 Amend Articles Re: 17 (Board-Related) For For Management

----- ITV PLC Ticker: ITV Security ID: G4984A110
Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast
Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report
For For Management 3 Approve Final Dividend For For Management 4 Approve Special Dividend For For
Management 5 Elect Mary Harris as Director For For Management 6 Re-elect Sir Peter Bazalgette as For For
Management Director 7 Re-elect Adam Crozier as Director For For Management 8 Re-elect Roger Faxon as Director
For For Management 9 Re-elect Ian Griffiths as Director For For Management 10 Re-elect Andy Haste as Director
For For Management 11 Re-elect Archie Norman as Director For For Management 12 Re-elect John Ormerod as
Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix
Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive
Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise EU Political
Donations and For For Management Expenditure 18 Authorise Market Purchase of Ordinary For For Management
Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- IYO BANK LTD. Ticker: 8385 Security ID:
J25596107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend
Articles to Adopt Board For For Management Structure with Audit Committee - Decrease Maximum Board Size -
Amend Provisions on Director Titles - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1
Elect Director Morita, Koji For For Management 3.2 Elect Director Otsuka, Iwao For For Management 3.3 Elect
Director Nagai, Ipeei For For Management 3.4 Elect Director Miyazaki, Shuichi For For Management 3.5 Elect
Director Takata, Kenji For For Management 3.6 Elect Director Todo, Muneaki For For Management 3.7 Elect
Director Iio, Takaya For For Management 4.1 Elect Director and Audit Committee For For Management Member
Kubota, Koji 4.2 Elect Director and Audit Committee For For Management Member Kozu, Kazutaka 4.3 Elect
Director and Audit Committee For Against Management Member Saeki, Kaname 4.4 Elect Director and Audit
Committee For Against Management Member Ichikawa, Takeshi 4.5 Elect Director and Audit Committee For For
Management Member Yanagisawa, Yasunobu 4.6 Elect Director and Audit Committee For Against Management
Member Takahama, Soichiro 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who
Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors
Who Are Audit Committee Members 7 Approve Deep Discount Stock Option Plan For For Management

----- J SAINSBURY PLC Ticker: SBRY Security ID:
G77732173 Meeting Date: JUL 09, 2014 Meeting Type: Annual Record Date: JUL 07, 2014 # Proposal Mgt Rec Vote
Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration
Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For
Management 5 Re-elect Matt Brittin as Director For For Management 6 Re-elect Mike Coupe as Director For For
Management 7 Re-elect Mary Harris as Director For For Management 8 Re-elect Gary Hughes as Director For For
Management 9 Re-elect John McAdam as Director For For Management 10 Re-elect Susan Rice as Director For For
Management 11 Re-elect John Rogers as Director For For Management 12 Re-elect Jean Tomlin as Director For For
Management 13 Re-elect David Tyler as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP
For For Management as Auditors 15 Authorise the Audit Committee to Fix For For Management Remuneration of
Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity
without For For Management Pre-emptive Rights 18 Authorise EU Political Donations and For For Management
Expenditure 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to
Call EGM with For For Management Two Weeks' Notice

----- J. FRONT RETAILING CO. LTD. Ticker: 3086
Security ID: J28711109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory
Auditors 2.1 Elect Director Samura, Shunichi For For Management 2.2 Elect Director Yamamoto, Ryoichi For For
Management 2.3 Elect Director Yoshimoto, Tatsuya For For Management 2.4 Elect Director Makiyama, Kozo For
For Management 2.5 Elect Director Fujino, Haruyoshi For For Management 2.6 Elect Director Kobayashi, Yasuyuki
For For Management 2.7 Elect Director Doi, Zenichi For For Management 2.8 Elect Director Sakie Tachibana For For

Management Fukushima 2.9 Elect Director Ota, Yoshikatsu For For Management 3.1 Appoint Statutory Auditor Ochi, For For Management Bunshiro 3.2 Appoint Statutory Auditor Kato, Yoichi For For Management 3.3 Appoint Statutory Auditor Tsuruta, For For Management Rokuro 3.4 Appoint Statutory Auditor Ishii, Yasuo For For Management 3.5 Appoint Statutory Auditor Nishikawa, For For Management Koichiro 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- JAPAN AIRLINES CO. LTD. Ticker: 9201
Security ID: J25979121 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 104 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Onishi, Masaru For For Management 3.2 Elect Director Ueki, Yoshiharu For For Management 3.3 Elect Director Sato, Nobuhiro For For Management 3.4 Elect Director Okawa, Junko For For Management 3.5 Elect Director Fujita, Tadashi For For Management 3.6 Elect Director Saito, Norikazu For For Management 3.7 Elect Director Norita, Toshiaki For For Management 3.8 Elect Director Iwata, Kimie For For Management 3.9 Elect Director Kobayashi, Eizo For For Management ----- JAPAN EXCHANGE GROUP INC. Ticker: 8697 Security ID: J2740B106 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsuda, Hiroki For For Management 1.2 Elect Director Kiyota, Akira For For Management 1.3 Elect Director Miyahara, Koichiro For For Management 1.4 Elect Director Yamaji, Hiromi For For Management 1.5 Elect Director Christina L. Ahmadjian For For Management 1.6 Elect Director Okuda, Tsutomu For For Management 1.7 Elect Director Kubori, Hideaki For For Management 1.8 Elect Director Sato, Shigetaka For For Management 1.9 Elect Director Tomonaga, Michiko For For Management 1.10 Elect Director Hirose, Masayuki For For Management 1.11 Elect Director Honda, Katsuhiko For For Management 1.12 Elect Director Yoneda, Tsuyoshi For For Management 1.13 Elect Director Charle Ditmars Lake II For For Management ----- JARDINE CYCLE & CARRIAGE

LIMITED Ticker: C07 Security ID: Y43703100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Approve Directors' Fees For For Management 4a Elect Chiew Sin Cheok as Director For For Management 4b Elect Benjamin Keswick as Director For Against Management 4c Elect Lim Hwee Hua as Director For For Management 4d Elect Alexander Newbigging as Director For For Management 5 Elect Marty Natalegawa as Director For For Management 6 Elect Boon Yoon Chiang as Director For For Management 7 Approve PricewaterhouseCoopers LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 8a Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 8b Authorize Share Repurchase Program For For Management 8c Approve Mandate for Interested Person For For Management Transactions

----- JARDINE LLOYD THOMPSON GROUP PLC
Ticker: JLT Security ID: G55440104 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Geoffrey Howe as Director For For Management 4 Re-elect Lord Leach of Fairford as For Against Management Director 5 Re-elect Dominic Burke as Director For For Management 6 Re-elect Mark Drummond Brady as For For Management Director 7 Re-elect Mike Reynolds as Director For For Management 8 Re-elect Lord Sassoon as Director For Against Management 9 Re-elect James Twining as Director For For Management 10 Re-elect Annette Court as Director For For Management 11 Re-elect Jonathan Dawson as Director For For Management 12 Re-elect Richard Harvey as Director For For Management 13 Elect Nicholas Walsh as Director For For Management 14 Approve Remuneration Report For For Management 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors and Authorise Their Remuneration 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- JCDECAUX SA Ticker: DEC Security ID: F5333N100 Meeting Date: MAY 13, 2015 Meeting Type: Annual/Special Record Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Discharge Management and Supervisory Board Members 2 Approve Consolidated Financial For For Management Statements and Statutory

Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 4 Approve Non-Deductible Expenses For For Management 5 Approve Pension Scheme Agreement with For For Management Daniel Hofer, Member of the Management Board 6 Approve Non-Compete Agreement with For For Management Laurence Debroux, Member of the Management Board 7 Approve Non-Compete Agreement with For For Management Emmanuel Bastide, Members of the Management Board 8 Approve Non-Compete Agreement with For For Management David Bourg, Member of the Management Board 9 Approve Auditors' Special Report on For For Management Related-Party Transactions 10 Reelect Pierre Mutz as Supervisory For For Management Board Member 11 Reelect Xavier de Sarrau as For For Management Supervisory Board Member 12 Reelect Pierre-Alain Pariente as For For Management Supervisory Board Member 13 Advisory Vote on Compensation of For For Management Jean-Charles Decaux, Chairman of the Management Board 14 Advisory Vote on Compensation of For Against Management Laurence Debroux, Jean- Francois Decaux, Jean-Sebastien Decaux, Emmanuel Bastide, Daniel Hofer, Member of the Management Board 15 Authorize Repurchase of Up to 10 For Against Management Percent of Issued Share Capital 16 Authorize Issuance of Equity or For Against Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.3 Million 17 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 2.3 Million 18 Approve Issuance of Equity or For Against Management Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 2.3 Million 19 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 20 Authorize Capitalization of Reserves For For Management of Up to EUR 2.3 Million for Bonus Issue or Increase in Par Value 21 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 22 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 23 Authorize up to 4 Percent of Issued For Against Management Capital for Use in Stock Option Plans 24 Authorize up to 0.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 25 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 26 Amend Article 8 of Bylaws Re: Absence For For Management of Double Voting Rights 27 Authorize Filing of Required For For Management Documents/Other Formalities

----- JERONIMO MARTINS SGPS S.A Ticker: JMT Security ID: X40338109 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports 2 Approve Allocation of Income and For For Management Dividends 3 Accept Consolidated Financial For For Management Statements and Statutory Reports 4 Approve Discharge of Management and For For Management Supervisory Boards 5 Approve Remuneration Policy For For Management 6 Elect Directors For Against Management 7 Amend Retirement Plan For For Management -----

JFE HOLDINGS, INC. Ticker: 5411 Security ID: J2817M100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 3 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 4.1 Elect Director Hayashida, Eiji For For Management 4.2 Elect Director Kakigi, Koji For For Management 4.3 Elect Director Okada, Shinichi For For Management 4.4 Elect Director Maeda, Masafumi For For Management 4.5 Elect Director Yoshida, Masao For For Management 5 Appoint Alternate Statutory Auditor For For Management Saiki, Isao 6 Approve Takeover Defense Plan (Poison For Against Management Pill) 7 Remove Director Eiji Hayashida from Against Against Shareholder the Board -----

JGC CORP. Ticker: 1963 Security ID: J26945105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2.1 Elect Director Sato, Masayuki For For Management 2.2 Elect Director Kawana, Koichi For For Management 2.3 Elect Director Yamazaki, Yutaka For For Management 2.4 Elect Director Akabane, Tsutomu For For Management 2.5 Elect Director Miura, Hideaki For For Management 2.6 Elect Director Sato, Satoshi For For Management 2.7 Elect Director Miyoshi, Hiroyuki For For Management 2.8 Elect Director Suzuki, Masanori For For Management 2.9 Elect Director Endo, Shigeru For For Management

----- JM AB Ticker: JM Security ID: W4939T109 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast

Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive Various Reports; Approve For For Management Financial Statements and Statutory Reports 7 Approve Allocation of Income and For For Management Dividends of SEK 8.00 Per Share 8 Approve Discharge of Board and For For Management President 9 Determine Number of Directors (8) and For For Management Deputy Directors (0) of Board 10 Approve Remuneration of Directors and For For Management Committees in the Amount of SEK 760,000 for the Chairman and SEK 320,000 for Other Directors; Approve Remuneration for Committee Work 11 Approve Remuneration of Auditors For For Management 12 Reelect Lars Lundquist (Chairman), For For Management Kaj-Gustaf Bergh, Johan Bergman, Anders Narvinger, Eva Nygren, Kia Pettersson, Johan Skoglund , and Asa Jerring as Directors 13 Ratify Ernst & Young as Auditors For For Management 14 Elect Members of Nominating Committee For For Management 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Approve Issuance of Convertibles to For For Management Employees 17 Authorize Share Repurchase Program For For Management 18 Approve SEK 2 Million Reduction in For For Management Share Capital via Share Cancellation ----- JOHN WOOD

GROUP PLC Ticker: WG. Security ID: G9745T118 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Ian Marchant as Director For For Management 5 Re-elect Thomas Botts as Director For For Management 6 Re-elect Mary Shafer-Malicki as For For Management Director 7 Re-elect Jeremy Wilson as Director For For Management 8 Re-elect David Woodward as Director For For Management 9 Elect Jann Brown as Director For For Management 10 Re-elect Bob Keiller as Director For For Management 11 Re-elect Robin Watson as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Approve All Employee Share Purchase For For Management Plan 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- JOHNSON MATTHEY PLC Ticker: JMAT Security ID: G51604158 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Elect John Walker as Director For For Management 6 Elect Den Jones as Director For For Management 7 Re-elect Tim Stevenson as Director For For Management 8 Re-elect Neil Carson as Director For For Management 9 Re-elect Odile Desforges as Director For For Management 10 Re-elect Alan Ferguson as Director For For Management 11 Re-elect Robert MacLeod as Director For For Management 12 Re-elect Colin Matthews as Director For For Management 13 Re-elect Larry Pentz as Director For For Management 14 Re-elect Dorothy Thompson as Director For For Management 15 Reappoint KPMG LLP as Auditors For For Management 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- JOYO BANK LTD. Ticker: 8333

Security ID: J28541100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5.5 2.1 Elect Director Onizawa, Kunio For For Management 2.2 Elect Director Terakado, Kazuyoshi For For Management 2.3 Elect Director Sakamoto, Hideo For For Management 2.4 Elect Director Ito, Katsuhiko For For Management 2.5 Elect Director Kurosawa, Atsuyuki For For Management 2.6 Elect Director Murashima, Eiji For For Management 2.7 Elect Director Sasajima, Ritsuo For For Management 2.8 Elect Director Sonobe, Hiroshige For For Management 2.9 Elect Director Seki, Masaru For For Management 2.10 Elect Director Yokochi, Hiroaki For For Management 2.11 Elect Director Kawamura, Toshihiko For For Management 2.12 Elect Director Kikuchi, Ryuzaburo For For Management ----- JSR CORP. Ticker: 4185

Security ID: J2856K106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Koshiba, Mitsunobu For For Management 2.2 Elect Director Sato, Hozumi For For Management 2.3 Elect Director Hasegawa, Hisao For For Management 2.4 Elect Director Hirano, Hayato For For Management 2.5 Elect Director Kariya, Michio For For Management 2.6 Elect Director Yagi, Kazunori For For Management 2.7 Elect Director Matsuda, Yuzuru For For Management 3.1 Appoint Alternate Statutory Auditor For For Management Doi, Makoto 3.2 Appoint Alternate Statutory Auditor For For Management Mori, Sotaro 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Performance-Based Cash For For Management Compensation for Directors ----- JTEKT CORP. Ticker: 6473 Security ID: J2946V104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Niimi, Atsushi For For Management 3.2 Elect Director Agata, Tetsuo For For Management 3.3 Elect Director Kawakami, Seiho For For Management 3.4 Elect Director Isaka, Masakazu For For Management 3.5 Elect Director Kume, Atsushi For For Management 3.6 Elect Director Miyazaki, Hiroyuki For For Management 3.7 Elect Director Kaijima, Hiroyuki For For Management 3.8 Elect Director Uetake, Shinji For For Management 3.9 Elect Director Miyatani, Takao For For Management 3.10 Elect Director Okamoto, Iwao For For Management 4 Approve Annual Bonus Payment to For For Management Directors ----- JULIUS BAER GRUPPE AG Ticker: BAER Security ID: H4414N103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 1 per Share 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4.1 Approve Maximum Remuneration of Board For Did Not Vote Management of Directors in the Amount of CHF 2.99 Million 4.2.1 Approve Variable Cash-Based For Did Not Vote Management Remuneration of Executive Committee for 2014 in the Amount of CHF 7.26 Million 4.2.2 Approve Variable Share-Based For Did Not Vote Management Remuneration of Executive Committee for 2015 in the Amount of CHF 6.25 Million 4.2.3 Approve Maximum Fixed Remuneration of For Did Not Vote Management Executive Committee for 2016 in the Amount of CHF 5.58 Million 5 Approve Remuneration Report For Did Not Vote Management 6.1.1 Reelect Daniel Sauter as Director For Did Not Vote Management 6.1.2 Reelect Gilbert Achermann as Director For Did Not Vote Management 6.1.3 Reelect Andreas Amschwand as Director For Did Not Vote Management 6.1.4 Reelect Heinrich Baumann as Director For Did Not Vote Management 6.1.5 Reelect Claire Giraut as Director For Did Not Vote Management 6.1.6 Reelect Gareth Penny as Director For Did Not Vote Management 6.1.7 Reelect Charles Stonehill as Director For Did Not Vote Management 6.2 Elect Paul Chow as Director For Did Not Vote Management 6.3 Reelect Daniel Sauter as Board Chairman For Did Not Vote Management 6.4.1 Appoint Gilbert Achermann as Member of For Did Not Vote Management the Compensation Committee 6.4.2 Appoint Heinrich Baumann as Member of For Did Not Vote Management the Compensation Committee 6.4.3 Appoint Gareth Penny as Member of the For Did Not Vote Management Compensation Committee 7 Ratify KPMG AG as Auditors For Did Not Vote Management 8 Designate Marc Nater as Independent For Did Not Vote Management Proxy 9 Transact Other Business (Voting) For Did Not Vote Management ----- JUPITER FUND MANAGEMENT PLC Ticker: JUP Security ID: G5207P107 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Jonathon Bond as Director For For Management 5 Elect Polly Williams as Director For For Management 6 Re-elect Liz Airey as Director For For Management 7 Re-elect Maarten Slendebroek as For For Management Director 8 Re-elect Edward Bonham Carter as For For Management Director 9 Re-elect John Chaffeild-Roberts as For For Management Director 10 Re-elect Philip Johnson as Director For For Management 11 Re-elect Lorraine Trainer as Director For For Management 12 Re-elect Jon Little as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19

Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- JX HOLDINGS, INC. Ticker: 5020 Security ID: J29699105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Kimura, Yasushi For For Management 2.2 Elect Director Uchida, Yukio For For Management 2.3 Elect Director Kawada, Junichi For For Management 2.4 Elect Director Sugimori, Tsutomu For For Management 2.5 Elect Director Uchijima, Ichiro For For Management 2.6 Elect Director Miyake, Shunsaku For For Management 2.7 Elect Director Oi, Shigeru For For Management 2.8 Elect Director Adachi, Hiroji For For Management 2.9 Elect Director Oba, Kunimitsu For For Management 2.10 Elect Director Ota, Katsuyuki For For Management 2.11 Elect Director Komiyama, Hiroshi For For Management 2.12 Elect Director Ota, Hiroko For For Management 2.13 Elect Director Otsuka, Mutsutake For For Management 2.14 Elect Director Kondo, Seiichi For For Management

----- K+S AKTIENGESELLSCHAFT Ticker: SDF Security ID: D48164129 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.90 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Deloitte & Touche GmbH as For For Management Auditors for Fiscal 2015 6.1 Elect Philip von dem Bussche to the For For Management Supervisory Board 6.2 Elect Andreas Kreimeyer to the For For Management Supervisory Board 6.3 Elect George Cardona to the For For Management Supervisory Board 7 Approve Creation of EUR 19.1 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights 8 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; Approve Creation of EUR 19.1 Million Pool of Capital to Guarantee Conversion Rights 9 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

----- KAJIMA CORP. Ticker: 1812 Security ID: J29223120 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Atsumi, Naoki For For Management 3.2 Elect Director Tashiro, Tamiharu For For Management 3.3 Elect Director Oshimi, Yoshikazu For For Management 3.4 Elect Director Koizumi, Hiroyoshi For For Management 3.5 Elect Director Furukawa, Koji For For Management 3.6 Elect Director Sakane, Masahiro For For Management 3.7 Elect Director Saito, Kiyomi For For Management 4.1 Appoint Statutory Auditor Tajima, For For Management Yuichiro 4.2 Appoint Statutory Auditor Machida, For For Management Yukio

----- KANSAI PAINT CO. LTD. Ticker: 4613 Security ID: J30255129 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Ishino, Hiroshi For For Management 2.2 Elect Director Mori, Kunishi For For Management 2.3 Elect Director Tanaka, Masaru For For Management 2.4 Elect Director Kamikado, Koji For For Management 2.5 Elect Director Furukawa, Hidenori For For Management 2.6 Elect Director Seno, Jun For For Management 2.7 Elect Director Nakahara, Shigeaki For For Management 2.8 Elect Director Miyazaki, Yoko For For Management 3.1 Appoint Statutory Auditor Aoyagi, Akira For For Management 3.2 Appoint Statutory Auditor Imamura, For Against Management Mineo 3.3 Appoint Statutory Auditor Kishi, For For Management Hidetaka 4 Appoint Alternate Statutory Auditor For Against Management Ueda, Jun 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- KAWASAKI HEAVY

INDUSTRIES, LTD. Ticker: 7012 Security ID: J31502107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Murayama, Shigeru For For Management 2.2 Elect Director Iki, Joji For For Management 2.3 Elect Director Inoue, Eiji For For Management 2.4 Elect Director Kanehana, Yoshinori For For Management 2.5 Elect Director Murakami, Akio For For Management 2.6 Elect Director Morita, Yoshihiko For For Management 2.7 Elect Director Ishikawa, Munenori For For Management 2.8 Elect Director Hida, Kazuo For For Management 2.9 Elect Director Tomida, Kenji For For Management 2.10 Elect Director Kuyama,

Toshiyuki For For Management 2.11 Elect Director Ota, Kazuo For For Management 2.12 Elect Director Fukuda, Hideki For For Management 3 Appoint Statutory Auditor Torizumi, For Against Management Takashi

----- KEIKYU CORP Ticker: 9006 Security ID: J3217R103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Change Company Name For For Management - Clarify Director Authority on Shareholder Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Ishiwata, Tsuneo For Against Management 3.2 Elect Director Harada, Kazuyuki For Against Management 3.3 Elect Director Tanaka, Shinsuke For For Management 3.4 Elect Director Ogura, Toshiyuki For For Management 3.5 Elect Director Takeda, Yoshikazu For For Management 3.6 Elect Director Hirokawa, Yuichiro For For Management 3.7 Elect Director Michihira, Takashi For For Management 3.8 Elect Director Shibasaki, Akiyoshi For For Management 3.9 Elect Director Honda, Toshiaki For For Management 3.10 Elect Director Hirai, Takeshi For For Management 3.11 Elect Director Ueno, Kenryo For For Management 3.12 Elect Director Oga, Shosuke For For Management 3.13 Elect Director Sasaki, Kenji For For Management 3.14 Elect Director Urabe, Kazuo For For Management 3.15 Elect Director Watanabe, Shizuyoshi For For Management 4 Appoint Statutory Auditor Kokusho, Shin For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- KEIO

CORP Ticker: 9008 Security ID: J32190126 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kato, Kan For For Management 3.2 Elect Director Nagata, Tadashi For For Management 3.3 Elect Director Takahashi, Taizo For For Management 3.4 Elect Director Yamamoto, Mamoru For For Management 3.5 Elect Director Komada, Ichiro For For Management 3.6 Elect Director Maruyama, So For For Management 3.7 Elect Director Yasuki, Kunihiro For For Management 3.8 Elect Director Nakaoka, Kazunori For For Management 3.9 Elect Director Takahashi, Atsushi For For Management 3.10 Elect Director Kato, Sadao For For Management 3.11 Elect Director Shimura, Yasuhiro For For Management 3.12 Elect Director Kawasugi, Noriaki For For Management 3.13 Elect Director Komura, Yasushi For For Management 3.14 Elect Director Kawase, Akinobu For For Management 3.15 Elect Director Ito, Yoshihiko For For Management 3.16 Elect Director Tomiya, Hideyuki For For Management 3.17 Elect Director Takei, Yoshihito For For Management 3.18 Elect Director Ito, Shunji For For Management 4 Appoint Statutory Auditor Mizuno, For For Management Satoshi ----- KESKO

OYJ Ticker: KESBV Security ID: X44874109 Meeting Date: APR 13, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive CEO's Review None None Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Accept Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For Management Dividends of EUR 1.50 Per Share 10 Approve Discharge of Board and For For Management President 11 Approve Remuneration of Directors in For For Management the Amount of EUR 80,000 for Chairman; EUR 50,000 for Deputy Chairman, and EUR 37,000 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 12 Fix Number of Directors at Seven For For Management 13 Reelect Esa Kiiskinen, Tomi For Against Management Korpisaari, and Toni Pokela as Directors; Elect Mikael Aro, Matti Kyytsonen, Anu Nissinen, and Kaarina Stahlberg as New Directors 14 Approve Remuneration of Auditors For For Management 15 Ratify PricewaterhouseCoopers as For For Management Auditors 16 Approve Issuance of up to 20 Million B For For Management Shares without Preemptive Rights 17 Approve Charitable Donations of up to For For Management EUR 300,000 18 Close Meeting None None Management

----- KINTETSU GROUP HOLDINGS CO., LTD. Ticker: 9041 Security ID: J33136128 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Kobayashi, Tetsuya For For Management 2.2 Elect Director Yoshida, Yoshinori For For Management 2.3 Elect Director Ueda, Kazuyasu For For Management 2.4 Elect Director Yamaguchi, Masanori For For Management 2.5 Elect Director Ogura, Toshihide For For Management 2.6 Elect Director Yasumoto, Yoshihiro For For Management 2.7 Elect Director Morishima, Kazuhiro For For Management 2.8 Elect

Director Wadabayashi, Michiyoshi For For Management 2.9 Elect Director Akasaka, Hidenori For For Management 2.10 Elect Director Maeda, Hajimu For For Management 2.11 Elect Director Okamoto, Kunie For For Management 2.12 Elect Director Obata, Naotaka For For Management 2.13 Elect Director Araki, Mikio For For Management 2.14 Elect Director Ueda, Yoshihisa For For Management 2.15 Elect Director Kurahashi, Takahisa For For Management 2.16 Elect Director Togawa, Kazuyoshi For For Management 2.17 Elect Director Takamatsu, Keiji For For Management ----- KLEPIERRE Ticker: LI Security ID: F5396X102 Meeting Date: DEC 11, 2014 Meeting Type: Special Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares Reserved for Corio For For Management Shareholders in order to Remunerate Public Exchange Offer Initiated by Klepierre for all Corio Shares 2 Subject to Approval of Items 1, 3, and For For Management 4, Approve Merger by Absorption of Corio NV 3 Subject to Approval of Items 1, 2, and For For Management 4, Issue Shares in Connection with Merger Above 4 Subject to Approval of Items 1, 2, 3, For For Management 4, Delegate Powers to the Management Board to Acknowledge Completion of Merger and Execute All Formalities Related to Merger 5 Subject to Approval of Items 1, 2, and For For Management 4, Approve Issuance of Equity or Equity-Linked Securities Reserved for Oddo Corporate Finance, up to Aggregate Nominal Amount of EUR 8.042 Million 6 Authorize Board to Set Issue Price for For For Management 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights 7 Amend Article 11 of Bylaws Re: Length For For Management of Term for Supervisory Board Members 8 Amend Article 18 of Bylaws Re: For For Management Management Board 9 Amend Article 28 of Bylaws Re: Absence For For Management of Double Voting Rights 10 Subject to Approval of Item 1, Elect For Against Management Jeroen Drost as Supervisory Board Member 11 Subject to Approval of Item 1, Elect For For Management John Anthony Carrafiell as Supervisory Board Member 12 Authorize Filing of Required For For Management Documents/Other Formalities 13 Ratify Appointment of Philippe Thel as For Against Management Supervisory Board Member 14 Ratify Change of Registered Office to For For Management 26 Boulevard des Capucines, 75009 Paris and Amend Article 4 of Bylaws Accordingly

----- KLEPIERRE Ticker: LI Security ID: F5396X102 Meeting Date: APR 14, 2015 Meeting Type: Annual/Special Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.60 per Share 4 Approve Auditors' Special Report on For Against Management Related-Party Transactions 5 Reelect Rose Marie Van Lerberghe as For For Management Supervisory Board Member 6 Reelect Bertrand Jacquillat as For Against Management Supervisory Board Member 7 Reelect David Simon as Supervisory For Against Management Board Member 8 Reelect Steven Fivel as Supervisory For Against Management Board Member 9 Elect Stanley Shashoua as Supervisory For Against Management Board Member 10 Advisory Vote on Compensation of For Against Management Laurent Morel, Chairman of the Management Board 11 Advisory Vote on Compensation of Jean For Against Management Michel Gault and Jean Marc Jestin, Members of the Management Board 12 Approve Remuneration of Supervisory For Against Management Board Members in the Aggregate Amount of EUR 400,000 13 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 14 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 15 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 90 Million 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 40 Million 17 Approve Issuance of Equity or For For Management Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 40 Million 18 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 19 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 20 Authorize Capitalization of Reserves For For Management of Up to EUR 100 Million for Bonus Issue or Increase in Par Value 21 Authorize Capital Issuances for Use in Against For Management Employee Stock Purchase Plans 22 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Stock Option Plans 23 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests at EUR 100 Million 24 Allow Board to Use Delegations Granted For Against Management Under Items 15-19 and 21 in the Event of a Public Tender Offer or Share Exchange Offer 25 Amend Article 2 of Bylaws Re: For For Management Corporate Purpose 26 Amend Article 16 of Bylaws Re: Powers For Against Management of the Supervisory Board 27

Authorize Filing of Required For For Management Documents/Other Formalities

----- KOBE STEEL LTD. Ticker: 5406 Security ID: J34555144 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Sato, Hiroshi For For Management 2.2 Elect Director Kawasaki, Hiroya For For Management 2.3 Elect Director Naraki, Kazuhide For For Management 2.4 Elect Director Onoe, Yoshinori For For Management 2.5 Elect Director Kaneko, Akira For For Management 2.6 Elect Director Umehara, Naoto For For Management 2.7 Elect Director Sugizaki, Yasuaki For For Management 2.8 Elect Director Kitabata, Takao For For Management 2.9 Elect Director Ochi, Hiroshi For For Management 2.10 Elect Director Manabe, Shohei For For Management 2.11 Elect Director Koshiishi, Fusaki For For Management 3 Appoint Statutory Auditor Okimoto, For Against Management Takashi 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KOITO MANUFACTURING CO. LTD. Ticker: 7276 Security ID: J34899104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2.1 Elect Director Otake, Masahiro For For Management 2.2 Elect Director Mihara, Hiroshi For For Management 2.3 Elect Director Yokoya, Yuji For For Management 2.4 Elect Director Sakakibara, Koichi For For Management 2.5 Elect Director Arima, Kenji For For Management 2.6 Elect Director Kawaguchi, Yohei For For Management 2.7 Elect Director Otake, Takashi For For Management 2.8 Elect Director Uchiyama, Masami For For Management 2.9 Elect Director Kusakawa, Katsuyuki For For Management 2.10 Elect Director Yamamoto, Hideo For For Management 2.11 Elect Director Kato, Michiaki For For Management 2.12 Elect Director Konagaya, Hideharu For For Management 2.13 Elect Director Kobayashi, Mineo For For Management 2.14 Elect Director Uehara, Haruya For For Management 3.1 Appoint Statutory Auditor Kusano, For Against Management Koichi 3.2 Appoint Statutory Auditor Tsuruta, For For Management Mikio 4 Approve Deep Discount Stock Option Plan For For Management

----- KONAMI CORP. Ticker: 9766 Security ID: J35996107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management 2.1 Elect Director Kozuki, Kagemasa For For Management 2.2 Elect Director Kozuki, Takuya For For Management 2.3 Elect Director Higashio, Kimihiko For For Management 2.4 Elect Director Tanaka, Fumiaki For For Management 2.5 Elect Director Sakamoto, Satoshi For For Management 2.6 Elect Director Godai, Tomokazu For For Management 2.7 Elect Director Nakano, Osamu For For Management 2.8 Elect Director Gemma, Akira For For Management 2.9 Elect Director Yamaguchi, Kaori For For Management 3.1 Appoint Statutory Auditor Usui, Nobuaki For For Management 3.2 Appoint Statutory Auditor Tanaka, For For Management Setsuo 3.3 Appoint Statutory Auditor Arai, For For Management Hisamitsu 4 Appoint External Audit Firm For For Management

----- KONGSBERG GRUPPEN ASA Ticker: KOG Security ID: R60837102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Notice of Meeting and Agenda For Did Not Vote Management 2 Designate Inspector(s) of Minutes of None None Management Meeting 3 Receive President's Report None None Management 4 Discuss Company's Corporate Governance None None Management Statement 5 Accept Financial Statements and For Did Not Vote Management Statutory Reports 6 Approve Allocation of Income and For Did Not Vote Management Dividends of NOK 4.25 Per Share 7 Approve Remuneration of Directors in For Did Not Vote Management the Amount of NOK432,000 for Chairman, NOK 233,000for Deputy Chairman, and NOK 218,000 for Other Directors; Approve Remuneration for Committee Work 8 Approve Remuneration of Members of For Did Not Vote Management Nominating Committee 9 Approve Remuneration of Auditors For Did Not Vote Management 10a Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management (Preatory Guidelines) 10b Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management (Binding Guidelines) 11a Elect Directors (Bundled) For Did Not Vote Management 11b Reelect Finn Jebesen as Director For Did Not Vote Management 11c Reelect Irene Basili as Director For Did Not Vote Management 11d Reelect Morten Henriksen as Director For Did Not Vote Management 11e Elect Anne-Grete Strom-Erichsen as New For Did Not Vote Management Director 11f Elect Jarle Roth as New Director For Did Not Vote Management 12 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares ----- KONICA MINOLTA INC.

Ticker: 4902 Security ID: J36060119 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matsuzaki, Masatoshi For For Management 1.2 Elect Director Yamana, Shoei For For Management 1.3 Elect Director Kondo, Shoji For For Management 1.4 Elect Director Enomoto, Takashi For For Management 1.5 Elect Director Kama, Kazuaki For For Management 1.6 Elect Director Tomono, Hiroshi For For Management 1.7 Elect Director Ando, Yoshiaki For For Management 1.8 Elect Director Shiomi, Ken For For Management 1.9 Elect Director Osuga, Ken For For Management 1.10 Elect Director Hatano, Seiji For For Management 1.11 Elect Director Koshizuka, Kunihiro For For Management

----- KONINKLIJKE BOSKALIS WESTMINSTER NV Ticker: BOKA Security ID: N14952266 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Discuss Remuneration Report Containing None None Management Remuneration Policy for Management Board Members 4a Adopt Financial Statements and For Did Not Vote Management Statutory Reports 4b Receive Report of Supervisory Board None None Management (Non-Voting) 5a Receive Explanation on Company's None None Management Reserves and Dividend Policy 5b Approve Dividends of EUR 1.60 Per Share For Did Not Vote Management 6 Approve Discharge of Management Board For Did Not Vote Management 7 Approve Discharge of Supervisory Board For Did Not Vote Management 8a Reelect J.M. Hessels to Supervisory For Did Not Vote Management Board 8b Reelect J.N van Wiechen to Supervisory For Did Not Vote Management Board 8c Reelect C. van Woudenberg to For Did Not Vote Management Supervisory Board 8d Elect J. van der Veer to Supervisory For Did Not Vote Management Board 9 Announce Intention to Reappoint T.L. None None Management Baartmans to Management Board 10 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 11 Other Business (Non-Voting) None None Management 12 Close Meeting None None Management ----- KONINKLIJKE

VOPAK NV Ticker: VPK Security ID: N5075T159 Meeting Date: DEC 18, 2014 Meeting Type: Special Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect M.F. Groot to Supervisory Board For Did Not Vote Management 3 Other Business (Non-Voting) None None Management 4 Close Meeting None None Management -----

KONINKLIJKE VOPAK NV Ticker: VPK Security ID: N5075T159 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Discuss Remuneration Report None None Management 4 Adopt Financial Statements and For Did Not Vote Management Statutory Reports 5 Receive Explanation on Company's None None Management Reserves and Dividend Policy 6 Approve Dividends of EUR 0.90 Per Share For Did Not Vote Management 7 Approve Discharge of Management Board For Did Not Vote Management 8 Approve Discharge of Supervisory Board For Did Not Vote Management 9 Elect A. van Rossum to Supervisory For Did Not Vote Management Board 10 Elect C.K. Lam to Supervisory Board For Did Not Vote Management 11 Approve Changes to Remuneration Policy For Did Not Vote Management 12 Approve Remuneration of Supervisory For Did Not Vote Management Board 13 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 14 Ratify Deloitte Accountants B.V. as For Did Not Vote Management Auditors 15 Allow Questions None None Management 16 Close Meeting None None Management -----

KURARAY CO. LTD. Ticker: 3405 Security ID: J37006137 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Ito, Fumio For For Management 2.2 Elect Director Ito, Masaaki For For Management 2.3 Elect Director Yamashita, Setsuo For For Management 2.4 Elect Director Fujii, Nobuo For For Management 2.5 Elect Director Tenkumo, Kazuhiro For For Management 2.6 Elect Director Yuki Yoshi, Kunio For For Management 2.7 Elect Director Matsuyama, Sadaaki For For Management 2.8 Elect Director Kugawa, Kazuhiko For For Management 2.9 Elect Director Komiya, Yukiatsu For For Management 2.10 Elect Director Hayase, Hiroaya For For Management 2.11 Elect Director Shioya, Takafusa For For Management 2.12 Elect Director Hamaguchi, Tomokazu For For Management 3 Appoint Statutory Auditor Murakami, For For Management Keiji 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- KYOWA

HAKKO KIRIN CO LTD Ticker: 4151 Security ID: J38296117 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For

Management Final Dividend of JPY 12.5 2.1 Elect Director Hanai, Nobuo For Against Management 2.2 Elect Director Kawai, Hiroyuki For For Management 2.3 Elect Director Tachibana, Kazuyoshi For For Management 2.4 Elect Director Mikayama, Toshifumi For For Management 2.5 Elect Director Sato, Yoichi For For Management 2.6 Elect Director Nishikawa, Koichiro For For Management 2.7 Elect Director Leibowitz, Yoshiko For For Management 2.8 Elect Director Ito, Akihiro For For Management 3.1 Appoint Statutory Auditor Ishihara, For Against Management Motoyasu 3.2 Appoint Statutory Auditor Uryu, Kentaro For For Management 4 Approve Deep Discount Stock Option Plan For For Management ----- LAGARDERE SCA
 Ticker: MMB Security ID: F5485U100 Meeting Date: MAY 05, 2015 Meeting Type: Annual/Special Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Treatment of Losses and For For Management Dividends of EUR 1.30 per Share 4 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 5 Advisory Vote on Compensation of For For Management Arnaud Lagardere, Managing Partner 6 Advisory Vote on Compensation of For For Management Dominique D Hinnin, Thierry Funck-Brentano and Pierre Leroy, Vice-CEOs of Arjil 7 Reelect Susan M. Tolson as Supervisory For For Management Board Member 8 Approve Issuance of Debt Securities For For Management Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 1.5 Billion 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 265 Million 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights with a Binding Priority Right up to Aggregate Nominal Amount of EUR 160 Million 11 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 80 Million 12 Approve Issuance of Equity or For For Management Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 80 Million 13 Authorize Management to Increase For For Management Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 14 Authorize Capital Increase of Up to For For Management EUR 80 Million for Future Exchange Offers or Future Acquisitions 15 Set Total Limit for Capital Increase For For Management to Result from Issuance Requests under Items 11, 12 and 14 at EUR 80 Million and under Items 9-10 at EUR 300 Million 16 Authorize Capitalization of Reserves For For Management of Up to EUR 300 Million for Bonus Issue or Increase in Par Value 17 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 18 Amend Articles 13, 14 and 19 of Bylaws For For Management Re: Supervisory Board Meetings, Powers of the Supervisory Board and Record Date 19 Authorize Filing of Required For For Management Documents/Other Formalities ----- LAWSON, INC.
 Ticker: 2651 Security ID: J3871L103 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 120 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Appoint Statutory Auditor Ozawa, Tetsuo For For Management 3.2 Appoint Statutory Auditor Tsujiyama, For For Management Eiko

----- LE LUNDBERGFOERETAGEN AB Ticker:
 LUND B Security ID: W54114108 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Approve Agenda of Meeting For For Management 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8a Receive Financial Statements and None None Management Statutory Reports 8b Receive Auditor's Report on None None Management Application of Guidelines for Remuneration for Executive Management 9a Accept Financial Statements and For For Management Statutory Reports 9b Approve Discharge of Board and For For Management President 9c Approve Allocation of Income and For For Management Dividends of SEK 5.00 Per Share 10 Determine Number of Directors (8) and For For Management Deputy Directors (0) of Board 11 Approve Remuneration of Directors in For For Management the Amount of SEK 750,000 for Chairman, and SEK 250,000 for Other Directors; Approve Remuneration of Auditors 12 Reelect Carl Bennet, Lilian Biner, For Against Management Mats Guldbrand (Chairman), Louise Lindh, Fredrik Lundberg, Katarina Martinson, Sten Peterson, and Lars Pettersson as Directors 13 Ratify KPMG as Auditors For For Management 14 Approve Remuneration Policy And Other For For Management

Terms of Employment For Executive Management 15 Authorize Share Repurchase Program For For Management 16
 Close Meeting None None Management ----- LEG
 IMMOBILIEN AG Ticker: LEG Security ID: D4960A103 Meeting Date: JUN 24, 2015 Meeting Type: Annual
 Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management
 Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends
 of EUR 1.96 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve
 Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify PricewaterhouseCoopers AG as For
 For Management Auditors for Fiscal 2015 6 Elect Natalie Hayday to the For For Management Supervisory Board 7
 Approve Creation of EUR 28.5 Million For For Management Pool of Capital with Partial Exclusion of Preemptive
 Rights 8 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds with
 Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of
 EUR 21.7 Million Pool of Capital to Guarantee Conversion Rights 9 Approve Remuneration of Supervisory For For
 Management Board ----- LEIGHTON HOLDINGS
 LTD. Ticker: LEI Security ID: Q55190104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: APR
 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For Against Management 3.1
 Elect Russell Langtry Chenu as Director For For Management 3.2 Elect Trevor Gerber as Director For For
 Management 3.3 Elect Kirstin Irene Ferguson as For For Management Director 3.4 Elect Peter-Wilhelm Sassenfeld as
 For For Management Director 4 Approve the Change of Company Name to For For Management CIMIC Group
 Limited ----- LEND LEASE GROUP Ticker: LLC
 Security ID: Q55368114 Meeting Date: NOV 14, 2014 Meeting Type: Annual/Special Record Date: NOV 12, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 2a Elect Colin B Carter as Director For For Management 2b Elect Michael J
 Ullmer as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the
 Grant of Performance For For Management Securities and Deferred Securities to Stephen McCann, Managing
 Director of the Company 5 Approve the Reduction of Share Capital For For Management and Lend Lease Trust
 Capitalisation ----- LENOVO GROUP LIMITED
 Ticker: 00992 Security ID: Y5257Y107 Meeting Date: JUL 02, 2014 Meeting Type: Annual Record Date: JUN 30,
 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory
 Reports 2 Declare Final Dividend For For Management 3a Elect Zhu Linan as Director For For Management 3b Elect
 Nobuyuki Idei as Director For For Management 3c Elect William O. Grabe as Director For For Management 3d Elect
 Ma Xuezheng as Director For For Management 3e Authorize Board to Fix Directors' For For Management
 Remuneration 4 Reappoint PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix
 Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without
 Preemptive Rights 6 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 7
 Authorize Reissuance of Repurchased For Against Management Shares 8 Adopt New Articles of Association For For
 Management ----- LIXIL GROUP CORPORATION
 Ticker: 5938 Security ID: J3893W103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ushioda, Yoichiro For For Management 1.2 Elect
 Director Fujimori, Yoshiaki For For Management 1.3 Elect Director Tsutsui, Takashi For For Management 1.4 Elect
 Director Kanamori, Yoshizumi For For Management 1.5 Elect Director Kikuchi, Yoshinobu For For Management 1.6
 Elect Director Ina, Keiichiro For For Management 1.7 Elect Director Sudo, Fumio For Against Management 1.8 Elect
 Director Sato, Hidehiko For For Management 1.9 Elect Director Kawaguchi, Tsutomu For For Management 1.10
 Elect Director Koda, Main For For Management 1.11 Elect Director Barbara Judge For For Management
 ----- LONDON STOCK EXCHANGE GROUP PLC
 Ticker: LSE Security ID: G5689U103 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: JUL 14,
 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory
 Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For Abstain Management 4
 Approve Remuneration Policy For For Management 5 Re-elect Jacques Aigrain as Director For For Management 6
 Re-elect Chris Gibson-Smith as Director For For Management 7 Re-elect Paul Heiden as Director For For
 Management 8 Re-elect Raffaele Jerusalmi as Director For For Management 9 Re-elect Stuart Lewis as Director For
 For Management 10 Re-elect Andrea Munari as Director For For Management 11 Re-elect Stephen O'Connor as
 Director For For Management 12 Re-elect Xavier Rolet as Director For For Management 13 Re-elect Paolo Scaroni as

Director For Abstain Management 14 Re-elect Massimo Tononi as Director For For Management 15 Re-elect David Warren as Director For For Management 16 Re-elect Robert Webb as Director For For Management 17 Elect Sherry Coutu as Director For For Management 18 Elect Joanna Shields as Director For For Management 19 Appoint Ernst & Young LLP as Auditors For For Management 20 Authorise Board to Fix Remuneration of For For Management Auditors 21 Authorise Issue of Equity with For For Management Pre-emptive Rights 22 Authorise EU Political Donations and For For Management Expenditure 23 Approve Long Term Incentive Plan For For Management 24 Authorise Issue of Equity without For For Management Pre-emptive Rights 25 Authorise Market Purchase of Ordinary For For Management Shares 26 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

LONDON STOCK EXCHANGE GROUP PLC Ticker: LSE Security ID: G5689U103 Meeting Date: SEP 10, 2014 Meeting Type: Special Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Frank Russell For For Management Company by Way of a Merger -----

LONDON STOCK EXCHANGE GROUP PLC Ticker: LSE Security ID: G5689U103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Jacques Aigrain as Director For For Management 5 Re-elect Chris Gibson-Smith as Director For For Management 6 Re-elect Sherry Coutu as Director For For Management 7 Re-elect Paul Heiden as Director For For Management 8 Re-elect Raffaele Jerusalemi as Director For For Management 9 Re-elect Stuart Lewis as Director For For Management 10 Re-elect Andrea Munari as Director For For Management 11 Re-elect Stephen O'Connor as Director For For Management 12 Re-elect Xavier Rolet as Director For For Management 13 Re-elect Baroness Joanna Shields as For For Management Director 14 Re-elect Massimo Tononi as Director For For Management 15 Re-elect David Warren as Director For For Management 16 Elect Sharon Bowles as Director For For Management 17 Reappoint Ernst & Young LLP as Auditors For For Management 18 Authorise Board to Fix Remuneration of For For Management Auditors 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise EU Political Donations and For For Management Expenditure 21 Authorise Issue of Equity without For For Management Pre-emptive Rights 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

LONZA GROUP LTD. Ticker: LONN Security ID: H50524133 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Remuneration Report For Did Not Vote Management 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4 Approve Allocation of Income and For Did Not Vote Management Dividends of 2.50 CHF per Share 5.1a Reelect Patrick Aebischer as Director For Did Not Vote Management 5.1b Reelect Werner Bauer as Director For Did Not Vote Management 5.1c Reelect Thomas Ebeling as Director For Did Not Vote Management 5.1d Reelect Jean-Daniel Gerber as Director For Did Not Vote Management 5.1e Reelect Barbara Richmond as Director For Did Not Vote Management 5.1f Reelect Margot Scheltema as Director For Did Not Vote Management 5.1g Reelect Rolf Soiron as Director For Did Not Vote Management 5.1h Reelect Juergen Steinemann as Director For Did Not Vote Management 5.1i Reelect Antonio Trius as Director For Did Not Vote Management 5.2 Reelect Rolf Soiron as Board Chairman For Did Not Vote Management 5.3a Appoint Thomas Ebeling as Member of For Did Not Vote Management the Nomination and Compensation Committee 5.3b Appoint Jean-Daniel Gerber as Member For Did Not Vote Management of the Nomination and Compensation Committee 5.3c Appoint Juergen Steinemann as Member For Did Not Vote Management of the Nomination and Compensation Committee 6 Ratify KPMG AG as Auditors For Did Not Vote Management 7 Designate Daniel Pluess as Independent For Did Not Vote Management Proxy 8 Approve Remuneration of Directors in For Did Not Vote Management the Amount of CHF 2.63 Million 9.1 Approve Maximum Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 4.29 Million 9.2 Approve Short-Term Variable For Did Not Vote Management Remuneration of Executive Committee in the Amount of CHF 1.89 Million 9.3 Approve Maximum Long-Term Variable For Did Not Vote Management Remuneration of Executive Committee in the Amount of CHF 6.41 Million 10 Approve Approve Extension of CHF 5 For Did Not Vote Management Million Pool of Capital without Preemptive Rights 11 Transact Other Business (Voting) For Did Not Vote Management -----

M1 LIMITED Ticker: B2F Security ID:

Y6132C104 Meeting Date: APR 13, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Karen Kooi Lee Wah as Director For For Management 4 Elect Low Huan Ping as Director For For Management 5 Elect Chow Kok Kee as Director For For Management 6 Elect Choo Chiau Beng as Director For For Management 7 Approve Directors' Fees For For Management 8 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 9 Approve Grant of Options and Issuance For Against Management of Shares Under the M1 Share Option Scheme 2002 10 Approve Grant of Options and Issuance For Against Management of Shares Under the M1 Share Option Scheme 2013 11 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 12 Authorize Share Repurchase Program For For Management 13 Approve Mandate for Interested Person For For Management Transactions ----- MAKITA CORP. Ticker: 6586

Security ID: J39584107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 100 2.1 Elect Director Goto, Masahiko For For Management 2.2 Elect Director Hori, Shiro For For Management 2.3 Elect Director Torii, Tadayoshi For For Management 2.4 Elect Director Kato, Tomoyasu For For Management 2.5 Elect Director Niwa, Hisayoshi For For Management 2.6 Elect Director Tomita, Shinichiro For For Management 2.7 Elect Director Kaneko, Tetsuhisa For For Management 2.8 Elect Director Aoki, Yoji For For Management 2.9 Elect Director Ota, Tomoyuki For For Management 2.10 Elect Director Goto, Munetoshi For For Management 2.11 Elect Director Tsuchiya, Takashi For For Management 2.12 Elect Director Yoshida, Masaki For For Management 2.13 Elect Director Morita, Akiyoshi For For Management 2.14 Elect Director Sugino, Masahiro For For Management 3 Approve Annual Bonus Payment to For For Management Directors 4 Approve Deep Discount Stock Option Plan For For Management ----- MAN GROUP PLC Ticker:

EMG Security ID: G5790V172 Meeting Date: SEP 05, 2014 Meeting Type: Special Record Date: SEP 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Numeric For For Management Holdings LLC ----- MAN GROUP PLC Ticker: EMG Security ID:

G5790V172 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For Against Management 3 Approve Remuneration Report For Against Management 4 Approve Final Dividend For For Management 5 Re-elect Jon Aisbitt as Director For For Management 6 Re-elect Phillip Colebatch as Director For For Management 7 Elect John Cryan as Director For For Management 8 Re-elect Andrew Horton as Director For For Management 9 Re-elect Matthew Lester as Director For For Management 10 Re-elect Emmanuel Roman as Director For For Management 11 Re-elect Dev Sanyal as Director For For Management 12 Re-elect Nina Shapiro as Director For For Management 13 Re-elect Jonathan Sorrell as Director For For Management 14 Reappoint Deloitte LLP as Auditors For For Management 15 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- MAPFRE S.A. Ticker: MAP

Security ID: E3449V125 Meeting Date: MAR 13, 2015 Meeting Type: Annual/Special Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Board For For Management 4 Reelect Antonio Nunez Tovar as Director For For Management 5 Reelect Luis Hernando de Larramendi For For Management Martinez as Director 6 Reelect Alberto Manzano Martos as For For Management Director 7 Reelect Antonio Miguel-Romero de Olano For For Management as Director 8 Reelect Alfonso Rebuelta Badias as For For Management Director 9 Ratify Appointment of and Elect Georg For For Management Daschner as Director 10 Amend Article 3 Re: Share Capital and For For Management Shares 11 Amend Article 4 Re: Share Capital and For For Management Shares 12 Amend Article 7 Re: Share Capital and For For Management Shares 13 Amend Article 9 Re: Annual General For For Management Meeting 14 Amend Article 11 Re: Annual General For For Management Meeting 15 Amend Article 13 Re: Board of Directors For For Management 16 Amend Article 14 Re: Board of Directors For For Management 17 Amend Article 15 Re: Board of Directors For For Management 18 Amend Article 16 Re: Board of Directors For For Management 19 Amend Article 17 Re: Board of Directors For For

Management 20 Amend Article 18 Re: Board of Directors For For Management 21 Amend Article 20 Re: Steering and For For Management Delegated Committees 22 Amend Article 23 Re: Steering and For For Management Delegated Committees 23 Amend Article 24 Re: Audit Committee For For Management 24 Amend Article 26 Re: Protection of For For Management General Interest of the Company 25 Amend Article 27 Re: Protection of For For Management General Interest of the Company 26 Amend Article 31 Re: Management For For Management Report, Annual Accounts, and Distribution of Profits 27 Amend Article 33 Re: Management For For Management Report, Annual Accounts, and Distribution of Profits 28 Amend Article 35 Re: Dissolution and For For Management Liquidation 29 Remove Articles Re: Dissolution and For For Management Liquidation 30 Amend Articles Re: Dissolution and For For Management Liquidation 31 Amend Articles Re: Dissolution and For For Management Liquidation 32 Add New Article 23 Re: Appointments For For Management and Remuneration Committee 33 Add New Article 24 Re: Appointments For For Management and Remuneration Committee 34 Approve New General Meeting Regulations For For Management 35 Approve Remuneration of Directors For For Management 36 Advisory Vote on Remuneration Policy For Against Management Report 37 Appoint KPMG Audiores as Auditor For For Management 38 Authorize Board to Ratify and Execute For For Management Approved Resolutions 39 Authorize Board to Clarify or For For Management Interpret Preceding Resolutions 40 Acknowledge Management's Contribution For For Management in FY 2014 -----

MARINE HARVEST ASA Ticker: MHG Security ID: R2326D113 Meeting Date: OCT 16, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting; Designate For Did Not Vote Management Inspector(s) of Minutes of Meeting 2 Approve Notice of Meeting and Agenda For Did Not Vote Management 3 Elect Orjan Svanevik as Director For Did Not Vote Management

----- MARINE HARVEST ASA Ticker: MHG Security ID: R2326D113 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting; Designate For Did Not Vote Management Inspector(s) of Minutes of Meeting 2 Approve Notice of Meeting and Agenda For Did Not Vote Management 3 Receive President's Report None None Management 4 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income 5 Discuss Company's Corporate Governance None None Management Statement 6 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management (Advisory Vote) 7 Approve Guidelines for Allocation of For Did Not Vote Management Options For Executive Management 8 Approve Remuneration of Directors in For Did Not Vote Management the Amount of NOK 950,000 for Chairman, NOK 500,000 For Vice Chairman, and NOK 350,000 for Other Directors; Approve Audit Committee Fees 9 Approve Remuneration of Nomination For Did Not Vote Management Committee 10 Approve Remuneration of Auditors For Did Not Vote Management 11a Reelect Ole Leroy (Chairman) as For Did Not Vote Management Director 11b Reelect Leif Onarheim (Vice Chairman) For Did Not Vote Management as Director 11c Reelect Orjan Svanevik as Director For Did Not Vote Management 11d Elect Lisbet Naero as New Director For Did Not Vote Management 12a Elect Robin Bakken (Chairman) as New For Did Not Vote Management Member of Nominating Committee 12b Elect Nils Bastiansen as New Member of For Did Not Vote Management Nominating Committee 12c Reelect Merete Haugli as Member of For Did Not Vote Management Nominating Committee 13 Approve Distribution of Dividends For Did Not Vote Management 14 Authorize Share Repurchase Program For Did Not Vote Management 15 Approve Creation of NOK 338 Million For Did Not Vote Management Pool of Capital without Preemptive Rights 16 Approve Issuance Convertible Bonds For Did Not Vote Management without Preemptive Rights; Approve Creation of NOK 480 Million Pool of Capital to Guarantee Conversion Rights 17 Amend Articles Re: Casting of For Did Not Vote Management Shareholder Votes -----

MARKS AND SPENCER GROUP PLC Ticker: MKS Security ID: G5824M107 Meeting Date: JUL 08, 2014 Meeting Type: Annual Record Date: JUL 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Elect Alison Brittain as Director For For Management 6 Re-elect Vindi Banga as Director For For Management 7 Re-elect Marc Bolland as Director For For Management 8 Re-elect Patrick Bousquet-Chavanne as For For Management Director 9 Re-elect Miranda Curtis as Director For For Management 10 Re-elect John Dixon as Director For For Management 11 Re-elect Martha Lane Fox as Director For For Management 12 Re-elect Andy Halford as Director For For Management 13 Re-elect Jan du Plessis as Director For For Management 14 Re-elect Steve Rowe as Director For For

Management 15 Re-elect Alan Stewart as Director For For Management 16 Re-elect Robert Swannell as Director For For Management 17 Re-elect Laura Wade-Gery as Director For For Management 18 Appoint Deloitte LLP as Auditors For For Management 19 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 20 Authorise Issue of Equity with For For Management Pre-emptive Rights 21 Authorise Issue of Equity without For For Management Pre-emptive Rights 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 24 Authorise EU Political Donations and For For Management Expenditure

----- MARUBENI CORP. Ticker: 8002 Security ID: J39788138 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Asada, Teruo For For Management 1.2 Elect Director Kokubu, Fumiya For For Management 1.3 Elect Director Akiyoshi, Mitsuru For For Management 1.4 Elect Director Yamazoe, Shigeru For For Management 1.5 Elect Director Iwasa, Kaoru For For Management 1.6 Elect Director Kawai, Shinji For For Management 1.7 Elect Director Matsumura, Yukihiko For For Management 1.8 Elect Director Minami, Hikaru For For Management 1.9 Elect Director Terakawa, Akira For For Management 1.10 Elect Director Takahara, Ichiro For For Management 1.11 Elect Director Kitabata, Takao For For Management 1.12 Elect Director Kuroda, Yukiko For For Management 2 Appoint Statutory Auditor Kuzume, Kaoru For For Management

----- MARUI GROUP CO. LTD. Ticker: 8252 Security ID: J40089104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Aoi, Hiroshi For For Management 2.2 Elect Director Horiuchi, Koichiro For For Management 2.3 Elect Director Okajima, Etsuko For For Management 2.4 Elect Director Sato, Motohiko For For Management 2.5 Elect Director Nakamura, Masao For For Management 2.6 Elect Director Ishii, Tomo For For Management 3 Appoint Statutory Auditor Fujizuka, For For Management Hideaki 4 Appoint Alternate Statutory Auditor For For Management Nozaki, Akira

----- MATSUI SECURITIES Ticker: 8628 Security ID: J4086C102 Meeting Date: JUN 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors 3.1 Elect Director Matsui, Michio For For Management 3.2 Elect Director Imada, Hirohito For For Management 3.3 Elect Director Moribe, Takashi For For Management 3.4 Elect Director Warita, Akira For For Management 3.5 Elect Director Sato, Kunihiko For For Management 3.6 Elect Director Uzawa, Shinichi For For Management 3.7 Elect Director Igawa, Moto For For Management 3.8 Elect Director Annen, Junji For For Management 4 Appoint Alternate Statutory Auditor For Against Management Yoshida, Yoshio

----- MEDA AB Ticker: MEDA A Security ID: W5612K109 Meeting Date: NOV 06, 2014 Meeting Type: Special Record Date: OCT 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Approve Agenda of Meeting For For Management 5 Acknowledge Proper Convening of Meeting For For Management 6 Approve Creation of Pool of Capital For For Management with Preemptive Rights 7.1 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 7.2 Approve Remuneration of New Director For For Management 7.3 Elect Luca Rovati as Director For For Management 8 Close Meeting None None Management

----- MEDA AB Ticker: MEDA A Security ID: W5612K109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Allow Questions None None Management 10a Accept Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For For Management Dividends of SEK 2.50 Per Share 10c Approve Discharge of Board and For For Management President 11 Determine Number of Directors (9) and For For Management Deputy Directors of Board (0) 12 Approve Remuneration of Directors in For For Management the Amount of SEK 900,000 for Chairman, and SEK 650,000 for

Vice Chairman, and SEK 400,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Peter Claesson, Peter von For For Management Ehrenheim, Luca Rovati, Martin Svalstedt, Karen Sorensen, Lars Westerberg, and Guido Oelkers as Directors; Elect Kimberly Lein-Mathisen and Lillie Valuer as New Directors; Ratify PricewaterhouseCoopers AB as Auditors 14 Elect Martin Svalstedt Board Chairman For For Management 15 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Amend Articles Re: Set Minimum (SEK For For Management 200 Million) and Maximum (SEK 800 Million) Share Capital; Set Minimum (200 Million) and Maximum (800 Million) Number of Shares 18 Approve Issuance of up to 36.5 Million For For Management Shares without Preemptive Rights 19 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 20 Approve Restricted Stock Plan For Against Management 21 Other Business None None Management 22 Close Meeting None None Management

----- MEDIOLANUM SPA Ticker: MED Security ID: T66932111 Meeting Date: MAR 26, 2015 Meeting Type: Annual/Special Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 1.1 Approve Allocation of Income For For Management 2 Elect One Director or Reduce the Size None Against Management of the Board 3 Approve Remuneration Report For Against Management 3.1 Approve Severance Payments Policy For Against Management 3.2 Approve Fixed-Variable Compensation For Against Management Ratio 1 Amend Company Bylaws For Against Management -----

MEDIPAL HOLDINGS CORP Ticker: 7459 Security ID: J4189T101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Kumakura, Sadatake For For Management 2.2 Elect Director Watanabe, Shuichi For For Management 2.3 Elect Director Yoda, Toshihide For For Management 2.4 Elect Director Sakon, Yuji For For Management 2.5 Elect Director Chofuku, Yasuhiro For For Management 2.6 Elect Director Hasegawa, Takuro For For Management 2.7 Elect Director Watanabe, Shinjiro For For Management 2.8 Elect Director Orime, Koji For For Management 2.9 Elect Director Kawanobe, Michiko For For Management 2.10 Elect Director Kagami, Mitsuko For For Management 3.1 Appoint Statutory Auditor Kise, Akira For For Management 3.2 Appoint Statutory Auditor Hirasawa, For For Management Toshio 3.3 Appoint Statutory Auditor Itasawa, For For Management Sachio 3.4 Appoint Statutory Auditor Kitagawa, For For Management Tetsuo -----

MEGGITT PLC Ticker: MGGT Security ID: G59640105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Stephen Young as Director For For Management 5 Re-elect Guy Berruyer as Director For For Management 6 Re-elect Philip Green as Director For For Management 7 Re-elect Paul Heiden as Director For For Management 8 Re-elect Brenda Reichelderfer as For For Management Director 9 Re-elect Doug Webb as Director For For Management 10 Re-elect David Williams as Director For For Management 11 Elect Sir Nigel Rudd as Director For For Management 12 Elect Alison Goligher as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Approve EU Political Donations and For For Management Expenditure 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

MEIJI HOLDINGS CO LTD Ticker: 2269 Security ID: J41729104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Asano, Shigetaro For For Management 2.2 Elect Director Matsuo, Masahiko For For Management 2.3 Elect Director Hirahara, Takashi For For Management 2.4 Elect Director Saza, Michiro For For Management 2.5 Elect Director Shiozaki, Koichiro For For Management 2.6 Elect Director Furuta, Jun For For Management 2.7 Elect Director Iwashita, Shuichi For For Management 2.8 Elect Director Kawamura, Kazuo For For Management 2.9 Elect Director Kobayashi, Daikichiro For For Management 2.10 Elect Director Yajima, Hidetoshi For For Management 2.11 Elect Director Sanuki, Yoko For For Management 3

Appoint Alternate Statutory Auditor For For Management Imamura, Makoto

----- MELCO INTERNATIONAL DEVELOPMENT LTD Ticker: 00200 Security ID: Y59683188 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: JUN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a1 Elect Tsui Che Yin, Frank as Director For For Management 3a2 Elect Ng Ching Wo as Director For For Management 3b Authorize Board to Fix Remuneration of For For Management Directors 4 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6.1 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6.2 Authorize Reissuance of Repurchased For Against Management Shares 7 Approve Removal of Existing Memorandum For Against Management and Articles of Association and Adopt New Articles of Association

----- MELROSE INDUSTRIES PLC Ticker: MRO Security ID: G5973J111 Meeting Date: FEB 20, 2015 Meeting Type: Special Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the Return For For Management of Capital to Shareholders ----- MELROSE INDUSTRIES PLC

Ticker: MRO Security ID: G5973J145 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Christopher Miller as Director For For Management 5 Re-elect David Roper as Director For For Management 6 Re-elect Simon Peckham as Director For For Management 7 Re-elect Geoffrey Martin as Director For For Management 8 Re-elect Perry Crosthwaite as Director For For Management 9 Re-elect John Grant as Director For For Management 10 Re-elect Justin Dowley as Director For For Management 11 Re-elect Liz Hewitt as Director For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- METROPOLE

TELEVISION M6 Ticker: MMT Security ID: F6160D108 Meeting Date: APR 28, 2015 Meeting Type: Annual/Special Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.85 per Share 4 Approve Auditors' Special Report on For For Management Related-Party Transactions Regarding New Transactions 5 Approve Severance Payment Agreement For Against Management with Nicolas de Tavernost, Chairman of the Management Board 6 Approve Severance Payment Agreement For Against Management with Thomas Valentin, Member of the Management Board 7 Approve Severance Payment Agreement For Against Management with Jerome Lefebure, Member of the Management Board 8 Decision Not to Renew Mandate of For For Management Albert Frere as Supervisory Board Member 9 Elect Sylvie Ouziel as Supervisory For For Management Board Member 10 Reelect Gilles Samyn as Supervisory For For Management Board Member 11 Reelect Immobiliere Bayard d Antin as For Against Management Supervisory Board Member 12 Reelect Christopher Baldelli as For Against Management Supervisory Board Member 13 Elect Anke Schaferkordt as Supervisory For Against Management Board Member 14 Advisory Vote on Compensation of For Against Management Nicolas de Tavernost, Chairman of the Management Board 15 Advisory Vote on Compensation of For Against Management Thomas Valentin, Robin Leproux and Jerome Lefebure, Members of the Management Board 16 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 17 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 18 Authorize up to 1.9 Million Shares for For Against Management Use in Restricted Stock Plans 19 Amend Articles 13, 25 and 29 of Bylaws For Against Management Re: Equity-Linked Securities, Related-Party Transactions and Record Date 20 Authorize Filing of Required For For Management Documents/Other Formalities

----- METSO CORPORATION Ticker: MEO1V Security ID: X53579102 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of

Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 1.05 Per Share; Authorize Additional dividend of EUR 0.40 per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 110,000 for Chairman, EUR 62,000 for Vice Chairman and Audit Committee Chairman, and EUR 50,000 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 11 Fix Number of Directors at Seven For For Management 12 Reelect Mikael Lilius (Chairman), For For Management Christer Gardell (Vice Chair), Wilson Brumer, Ozey Horton, Lars Josefsson, Nina Kopola, and Eeva Sipila as Directors 13 Approve Remuneration of Auditors For For Management 14 Ratify Ernst & Young as Auditors For For Management 15 Authorize Share Repurchase Program For For Management 16 Close Meeting None None Management ----- MIGHTY RIVER POWER LTD.

Ticker: MRP Security ID: Q60770106 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: NOV 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Michael Allen as Director For For Management 2 Elect James Miller as Director For For Management 3 Elect Andrew Lark as Director For For Management 4 Elect Patrick Strange as Director For For Management 5 Approve the Remuneration of For For Management Non-Executive Directors ----- MILLENNIUM & COPTHORNE HOTELS PLC

Ticker: MLC Security ID: G6124F107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Shaukat Aziz as Director For For Management 5 Re-elect Susan Farr as Director For For Management 6 Re-elect Nicholas George as Director For For Management 7 Re-elect Kwek Eik Sheng as Director For For Management 8 Re-elect Kwek Leng Beng as Director For For Management 9 Re-elect Kwek Leng Peck as Director For For Management 10 Elect Aloysius Lee Tse Sang as Director For For Management 11 Elect Gervase MacGregor as Director For For Management 12 Re-elect Alexander Waugh as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Renew the Provisions of the Amended For For Management and Restated Co-operation Agreement Dated 14 November 2014 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- MIRACA HOLDINGS INC

Ticker: 4544 Security ID: J4352B101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Suzuki, Hiromasa For For Management 1.2 Elect Director Ogawa, Shinji For For Management 1.3 Elect Director Koyama, Takeshi For For Management 1.4 Elect Director Hattori, Nobumichi For For Management 1.5 Elect Director Kaneko, Yasunori For For Management 1.6 Elect Director Nonaka, Hisatsugu For For Management 1.7 Elect Director Iguchi, Naoki For For Management 1.8 Elect Director Ishiguro, Miyuki For For Management 1.9 Elect Director Ito, Ryoji For For Management 1.10 Elect Director Takaoka, Kozo For For Management 2 Approve Stock Option Plan For For Management ----- MITSUBISHI CHEMICAL HOLDINGS CORP.

Ticker: 4188 Security ID: J44046100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Kobayashi, Yoshimitsu For For Management 3.2 Elect Director Ishizuka, Hiroaki For For Management 3.3 Elect Director Ubagai, Takumi For For Management 3.4 Elect Director Ochi, Hitoshi For For Management 3.5 Elect Director Mitsuka, Masayuki For For Management 3.6 Elect Director Glenn H. Fredrickson For For Management 3.7 Elect Director Ichihara, Yujiro For For Management 3.8 Elect Director Nakata, Akira For For Management 3.9 Elect Director Umeha, Yoshihiro For For Management 3.10 Elect Director Kikkawa, Takeo For For Management 3.11 Elect Director Ito, Taigi For For Management 3.12 Elect Director Watanabe, Kazuhiro For For Management 3.13 Elect Director Kunii, Hideko For For Management

----- MITSUBISHI GAS CHEMICAL CO. INC.

Ticker: 4182 Security ID: J43959113 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sakai, Kazuo For For Management 1.2 Elect Director Kurai, Toshikiyo For For Management 1.3 Elect Director Sugita, Katsuhiko For For Management 1.4 Elect Director Kawa, Kunio For For Management 1.5 Elect Director Yamane, Yoshihiro For For Management 1.6 Elect Director Hayashi, Katsushige For For Management 1.7 Elect Director Jono, Masahiro For For Management 1.8 Elect Director Inamasa, Kenji For For Management 1.9 Elect Director Sato, Yasuhiro For For Management 1.10 Elect Director Fujii, Masashi For For Management 1.11 Elect Director Nihei, Yoshimasa For For Management 1.12 Elect Director Tanigawa, Kazuo For For Management 2.1 Appoint Statutory Auditor Oya, Kunio For For Management 2.2 Appoint Statutory Auditor Kimura, For Against Management Takashi 2.3 Appoint Statutory Auditor Matsuyama, For Against Management Yasuomi 3 Appoint Alternate Statutory Auditor For For Management Kanzaki, Hiroaki 4 Approve Pension Reserve Plan for For For Management Directors

----- MITSUBISHI MATERIALS CORP. Ticker: 5711

Security ID: J44024107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Yao, Hiroshi For For Management 2.2 Elect Director Takeuchi, Akira For For Management 2.3 Elect Director Kato, Toshinori For For Management 2.4 Elect Director Hamaji, Akio For For Management 2.5 Elect Director Iida, Osamu For For Management 2.6 Elect Director Ono, Naoki For For Management 2.7 Elect Director Shibano, Nobuo For For Management 2.8 Elect Director Okamoto, Yukio For For Management 2.9 Elect Director Matsumoto, Takashi For For Management

----- MITSUBISHI MOTORS CORP. Ticker: 7211

Security ID: J44131167 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Masuko, Osamu For For Management 3.2 Elect Director Aikawa, Tetsuro For For Management 3.3 Elect Director Harunari, Hiroshi For For Management 3.4 Elect Director Nakao, Ryugo For For Management 3.5 Elect Director Uesugi, Gayu For For Management 3.6 Elect Director Aoto, Shuichi For For Management 3.7 Elect Director Tabata, Yutaka For For Management 3.8 Elect Director Hattori, Toshihiko For For Management 3.9 Elect Director Izumisawa, Seiji For For Management 3.10 Elect Director Ando, Takeshi For For Management 3.11 Elect Director Sasaki, Mikio For For Management 3.12 Elect Director Sakamoto, Harumi For For Management 3.13 Elect Director Miyanaga, Shunichi For For Management 3.14 Elect Director Niinami, Takeshi For For Management 4.1 Appoint Statutory Auditor Nakamura, For For Management Yoshikazu 4.2 Appoint Statutory Auditor Takeoka, For For Management Yaeko -----

----- MITSUBISHI TANABE

PHARMA CORP. Ticker: 4508 Security ID: J4448H104 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2.1 Elect Director Tsuchiya, Michihiro For For Management 2.2 Elect Director Mitsuka, Masayuki For For Management 2.3 Elect Director Kobayashi, Takashi For For Management 2.4 Elect Director Ishizaki, Yoshiaki For For Management 2.5 Elect Director Murakami, Seiichi For For Management 2.6 Elect Director Tabaru, Eizo For For Management 2.7 Elect Director Hattori, Shigehiko For For Management 2.8 Elect Director Sato, Shigetaka For For Management 3.1 Appoint Statutory Auditor Fujisawa, For For Management Koichi 3.2 Appoint Statutory Auditor Iechika, For Against Management Masanao 3.3 Appoint Statutory Auditor Nishida, For Against Management Takashi 4 Appoint Alternate Statutory Auditor For For Management Tomita, Hidetaka

----- MITSUI CHEMICALS INC. Ticker: 4183

Security ID: J4466L102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Tannowa, Tsutomu For For Management 2.2 Elect Director Omura, Yasuji For For Management 2.3 Elect Director Koshibe, Minoru For For Management 2.4 Elect Director Kubo, Masaharu For For Management 2.5 Elect Director Ayukawa, Akio For For Management 2.6 Elect Director Isayama, Shigeru For For Management 2.7 Elect Director Ueki, Kenji For For Management 2.8 Elect Director Suzuki, Yoshio For For Management 2.9 Elect Director Kuroda, Yukiko For For Management 3.1 Appoint Statutory Auditor Nawa, Yasushi For For Management 3.2 Appoint Statutory Auditor Matsuda, For Against Management Hiromu 3.3 Appoint Statutory Auditor Nishio, For

Against Management Hiroki 4 Approve Annual Bonus Payment to For For Management Directors

----- MITSUI O.S.K. LINES LTD. Ticker: 9104

Security ID: J45013109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Muto, Koichi For For Management 2.2 Elect Director Ikeda, Junichiro For For Management 2.3 Elect Director Nagata, Kenichi For For Management 2.4 Elect Director Tanabe, Masahiro For For Management 2.5 Elect Director Takahashi, Shizuo For For Management 2.6 Elect Director Hashimoto, Takeshi For For Management 2.7 Elect Director Komura, Takeshi For For Management 2.8 Elect Director Matsushima, Masayuki For For Management 2.9 Elect Director Nishida, Atsutoshi For For Management 3.1 Appoint Statutory Auditor Nakashima, For For Management Takashi 3.2 Appoint Statutory Auditor Itami, For For Management Hiroyuki 4 Appoint Alternate Statutory Auditor For For Management Fujiyoshi, Masaomi 5 Approve Stock Option Plan For For Management ----- MODERN TIMES GROUP MTG

AB Ticker: MTG B Security ID: W56523116 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Chairman's Report None None Management 8 Receive President's Report None None Management 9 Receive Financial Statements and None None Management Statutory Reports 10 Accept Financial Statements and For For Management Statutory Reports 11 Approve Allocation of Income and For For Management Dividends of SEK 11.00 Per Share 12 Approve Discharge of Board and For For Management President 13 Determine Number of Directors (7) and For For Management Deputy Directors (0) of Board 14 Approve Remuneration of Directors in For For Management the Amount of SEK 1.3 Million for Chairman and SEK 475,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 15 Reelect David Chance (Chairman), Simon For For Management Duffy, Michelle Guthrie, Alexander Izosimov, and Mia Livfors as Directors; Elect Joakim Andersson and Bart Swanson as New Directors 16 Authorize Chairman of Board and For For Management Representatives of At Least Three of Company's Largest Shareholders to Serve on Nominating Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18a Approve 2015 Long-Term Incentive Plan For For Management 18b Approve Transfer of Class B Shares to For For Management Plan Participants 19 Authorize Share Repurchase Program For For Management 20 Close Meeting None None Management

----- MONCLER SPA Ticker: MONC Security ID:

T6730E110 Meeting Date: APR 23, 2015 Meeting Type: Annual/Special Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For For Management 3 Elect Two Directors (Bundled) and For Against Management Approve Their Remuneration 4 Approve Performance Stock Option Plan For Against Management 2015 5 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 1 Approve Stock Option Plan Financing For Against Management

----- MONDI PLC Ticker: MNDI Security ID:

G6258S107 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Re-elect Stephen Harris as Director For For Management 2 Re-elect David Hathorn as Director For For Management 3 Re-elect Andrew King as Director For For Management 4 Re-elect Imogen Mkhize as Director For For Management 5 Re-elect John Nicholas as Director For For Management 6 Re-elect Peter Oswald as Director For For Management 7 Re-elect Fred Phaswana as Director For For Management 8 Re-elect Anne Quinn as Director For For Management 9 Re-elect David Williams as Director For For Management 10 Re-elect Stephen Harris as Member of For For Management the DLC Audit Committee 11 Re-elect John Nicholas as Member of For For Management the DLC Audit Committee 12 Re-elect Anne Quinn as Member of the For For Management DLC Audit Committee 13 Accept Financial Statements and For For Management Statutory Reports for the Year Ended 31 December 2014 14 Approve Remuneration Policy For For Management 15 Approve Remuneration of Non-executive For For Management Directors 16 Approve Final Dividend For For Management 17 Reappoint Deloitte & Touche as For For Management Auditors of the Company and Appoint Shelly Nelson as the Registered Auditor 18 Authorise the DLC Audit Committee to For For Management Fix Remuneration of Auditors 19 Approve Financial Assistance to For

For Management Related or Inter-related Company or Corporation 20 Place Authorised but Unissued Ordinary For For Management Shares Under Control of Directors 21 Place Authorised but Unissued Special For For Management Converting Shares Under Control of Directors 22 Authorise Board to Issue Shares for For For Management Cash 23 Authorise Repurchase of Issued Share For For Management Capital 24 Accept Financial Statements and For For Management Statutory Reports 25 Approve Remuneration Report For For Management 26 Approve Final Dividend For For Management 27 Reappoint Deloitte LLP as Auditors For For Management 28 Authorise the DLC Audit Committee to For For Management Fix Remuneration of Auditors 29 Authorise Issue of Equity with For For Management Pre-emptive Rights 30 Authorise Issue of Equity without For For Management Pre-emptive Rights 31 Authorise Market Purchase of Ordinary For For Management Shares

----- MTU AERO ENGINES AG Ticker: MTX Security ID: D5565H104 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.45 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2015 6 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 7 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 5.2 Million Pool of Capital to Guarantee Conversion Rights 8 Approve Creation of EUR 15.6 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights

----- NABTESCO CORP. Ticker: 6268 Security ID: J4707Q100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2 Amend Articles to Change Fiscal Year For For Management End 3.1 Elect Director Kotani, Kazuaki For For Management 3.2 Elect Director Mishiro, Yosuke For For Management 3.3 Elect Director Osada, Nobutaka For For Management 3.4 Elect Director Teramoto, Katsuhiko For For Management 3.5 Elect Director Sakai, Hiroaki For For Management 3.6 Elect Director Yoshikawa, Toshio For For Management 3.7 Elect Director Hashimoto, Goro For For Management 3.8 Elect Director Hakoda, Daisuke For For Management 3.9 Elect Director Fujiwara, Yutaka For For Management 3.10 Elect Director Uchida, Norio For For Management 4.1 Appoint Statutory Auditor Onishi, For For Management Takayuki 4.2 Appoint Statutory Auditor Katayama, For For Management Hisao

----- NAVITAS LTD. Ticker: NVT Security ID: Q6630H109 Meeting Date: NOV 04, 2014 Meeting Type: Annual Record Date: NOV 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect James King as Director For For Management 3 Elect Tony Cipa as Director For For Management 4 Elect Diana Eilert as Director For For Management -----

NCC AB Ticker: NCC B Security ID: W5691F104 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report; Receive None None Management Board's Report 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 12 Per Share 11 Approve Discharge of Board and For For Management President 12 Determine Number of Directors (7) and For For Management Deputy Directors (0) of Board 13 Approve Remuneration of Directors in For For Management the Amount of SEK 1.1 Million for Chairman and SEK 500,000 for Other Directors; Approve Remuneration of Auditors 14 Reelect Tomas Billing (Chairman), Ulla For For Management Litzen, Christoph Vitzthum, Olof Johansson, Sven-Olof Johansson, Carina Edblad, and Viveca Ax:son Johnson as Directors 15 Ratify Ernst & Young as Auditors For For Management 16 Reelect Viveca Ax:son Johnson For For Management (Chairman), Marianne Nilsson, and Johan Strandberg as Members of Nominating Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Approve LTI 2015; Authorize Repurchase For Against Management and Reissuance of Shares in Connection with Incentive

Plan 19 Amend Article of Association to the None Against Shareholder Effect that Class A Shares and Class B Shares Carry One Vote 20 Instruct the Board of Directors to None Against Shareholder Write to the Swedish Government About a Proposal to Set up a Committee Concerning the Change of the Swedish Companies Act 21 Establish a Policy Concerning Zero None Against Shareholder Tolerance for Workplace Accidents 22 Instruct the Board to Set up a None Against Shareholder Committee to Ensure Follow-Up on the Issue of Workplace Accidents 23 Instruct the Board to Set up a None Against Shareholder Shareholders Association of NCC AB 24 Other Business None None Management -----

NEC CORP. Ticker: 6701 Security ID: J48818124 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yano, Kaoru For For Management 1.2 Elect Director Endo, Nobuhiro For For Management 1.3 Elect Director Niino, Takashi For For Management 1.4 Elect Director Yasui, Junji For For Management 1.5 Elect Director Shimizu, Takaaki For For Management 1.6 Elect Director Kawashima, Isamu For For Management 1.7 Elect Director Kunibe, Takeshi For For Management 1.8 Elect Director Ogita, Hitoshi For For Management 1.9 Elect Director Sasaki, Kaori For For Management 1.10 Elect Director Oka, Motoyuki For For Management 1.11 Elect Director Noji, Kunio For For Management 2 Appoint Statutory Auditor Kikuchi, For For Management Takeshi 3 Approve Annual Bonus Payment to For For Management Directors

----- NEOPOST Ticker: NEO Security ID: F65196119 Meeting Date: JUL 01, 2014 Meeting Type: Annual/Special Record Date: JUN 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 3.90 per Share 3 Approve Consolidated Financial For For Management Statements and Statutory Reports 4 Approve Auditors' Special Report on For For Management Related-Party Transactions 5 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 370,000 6 Advisory Vote on Compensation of Denis For For Management Thiery, Chairman and CEO 7 Reelect Cornelius Geber as Director For For Management 8 Renew Appointment of Auditex as For For Management Alternate Auditor 9 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million 11 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4.6 Million 12 Approve Issuance of Equity for Private For Against Management Placements, up to Aggregate Nominal Amount of EUR 4.6 Million 13 Authorize Issuance Equity-Linked For Against Management Securities without Preemptive Rights, up to Aggregate Nominal Amount of EUR 4.6 Million 14 Approve Issuance of Equity-Linked For Against Management Securities for Private Placements, up to Aggregate Nominal Amount of EUR 4.6 Million 15 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above under Items 10-14 16 Authorize Capitalization of Reserves For For Management of Up to EUR 30 Million for Bonus Issue or Increase in Par Value 17 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 18 Authorize Capital Increase for Future For Against Management Exchange Offers 19 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 20 Approve Stock Purchase Plan Reserved For For Management for Employees of International Subsidiaries 21 Authorize up to 360,000 Shares for Use For Against Management in Restricted Stock Plans 22 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 23 Approve Issuance of Securities For For Management Convertible into Debt up to an Aggregate Nominal Amount of EUR 500 Million 24 Authorize Filing of Required For For Management Documents/Other Formalities

----- NESTE OIL OYJ Ticker: NES1V Security ID: X5688A109 Meeting Date: APR 01, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.65 Per Share 9 Approve Discharge of Board and For For Management President 10a Approve Remuneration of Directors in For For Management the Amount of EUR 84,000 for Chairman, EUR 55,000 for Vice Chairman, and EUR 42,000 for Other Directors; Approve Attendance Fees for Board and Committee Work 10b Approve

Remuneration of Directors in None Against Shareholder the Amount of EUR 66,000 for Chairman, EUR 49,200 for Vice Chairman, and EUR 35,400 for Other Directors 11 Fix Number of Directors at Seven For For Management 12 Reelect Jorma Eloranta, Maija-Liisa For For Management Friman, Laura Raitio, Jean-Baptiste Renard, Willem Schoeber, and Kirsi Sormunen Directors; Elect Marco Wiren as New Director 13 Approve Remuneration of Auditors For For Management 14 Ratify PricewaterhouseCoopers as For For Management Auditors 15 Change Company Name to Neste Oyj For For Management 16 Authorize Share Repurchase Program For For Management 17 Authorize Reissuance of Repurchased For For Management Shares 18 Close Meeting None None Management

----- NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 00017 Security ID: Y63084126 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: NOV 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Ki Man-Fung, Leonie Director For Against Management 3b Elect Cheng Chi-Heng Director For Against Management 3c Elect Cheng Kar-Shing, Peter as For Against Management Director 3d Elect Ho Hau-Hay, Hamilton as Director For For Management 3e Elect Lee Luen-Wai, John as Director For For Management 3f Authorize Board to Fix Remuneration of For For Management Directors 4 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Grant of Options Under the For Against Management Share Option Scheme 9 Adopt New Articles of Association For Against Management

----- NEXON CO.,LTD. Ticker: 3659 Security ID:

J4914X104 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Owen Mahoney For For Management 1.2 Elect Director Uemura, Shiro For For Management 1.3 Elect Director Jiwon Park For For Management 1.4 Elect Director Jungju Kim For For Management 1.5 Elect Director Honda, Satoshi For For Management 1.6 Elect Director Kuniya, Shiro For For Management 2.1 Appoint Statutory Auditor Tanaka, For For Management Toshishige 2.2 Appoint Statutory Auditor Otomo, Iwao For For Management 2.3 Appoint Statutory Auditor Mori, Ryoji For For Management 3 Approve Stock Option Plan For For Management

----- NGK INSULATORS LTD.

Ticker: 5333 Security ID: J49076110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Hamamoto, Eiji For For Management 2.2 Elect Director Oshima, Taku For For Management 2.3 Elect Director Takeuchi, Yukihisa For For Management 2.4 Elect Director Sakabe, Susumu For For Management 2.5 Elect Director Kanie, Hiroshi For For Management 2.6 Elect Director Iwasaki, Ryohei For For Management 2.7 Elect Director Saito, Hideaki For For Management 2.8 Elect Director Ishikawa, Shuhei For For Management 2.9 Elect Director Saji, Nobumitsu For For Management 2.10 Elect Director Niwa, Chiaki For For Management 2.11 Elect Director Kamano, Hiroyuki For For Management 2.12 Elect Director Nakamura, Toshio For For Management 3.1 Appoint Statutory Auditor Mizuno, For For Management Takeyuki 3.2 Appoint Statutory Auditor Sugiyama, Ken For For Management 3.3 Appoint Statutory Auditor Tanaka, For For Management Setsuo

----- NGK SPARK PLUG CO. LTD. Ticker: 5334

Security ID: J49119100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Odo, Shinichi For For Management 1.2 Elect Director Oshima, Takafumi For For Management 1.3 Elect Director Shibagaki, Shinji For For Management 1.4 Elect Director Kawajiri, Shogo For For Management 1.5 Elect Director Nakagawa, Takeshi For For Management 1.6 Elect Director Okawa, Teppei For For Management 1.7 Elect Director Okuyama, Masahiko For For Management 1.8 Elect Director Kawai, Takeshi For For Management 1.9 Elect Director Otaki, Morihiko For For Management 1.10 Elect Director Yasui, Kanemaru For For Management 2 Appoint Statutory Auditor Mizuno, Fumio For For Management

----- NH FOODS LTD. Ticker: 2282 Security ID:

J4929Q102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Reflect Changes in For For Management Law 2.1 Elect Director Suezawa, Juichi For For Management 2.2 Elect Director Hata, Yoshihide For For Management 2.3 Elect Director Kawamura, Koji For For Management 2.4 Elect Director Okoso, Hiroji For For Management 2.5 Elect Director Katayama, Toshiko For For Management 2.6 Elect Director Taka, Iwao For For Management 2.7 Elect Director Inoue, Katsumi

For For Management 2.8 Elect Director Shinohara, Kazunori For For Management 2.9 Elect Director Kito, Tetsuhiro
For For Management 2.10 Elect Director Takamatsu, Hajime For For Management 3.1 Appoint Statutory Auditor
Otsuka, Akira For For Management 3.2 Appoint Statutory Auditor Nishihara, For For Management Koichi 3.3
Appoint Statutory Auditor Shiba, For For Management Akihiko 3.4 Appoint Statutory Auditor Iwasaki, For Against
Management Atsushi 4 Appoint Alternate Statutory Auditor For For Management Otsuka, Kazumasa 5 Approve
Takeover Defense Plan (Poison For Against Management Pill)

----- NIKON CORP. Ticker: 7731 Security ID:
654111103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2 Amend
Articles to Change Location of For For Management Head Office 3.1 Elect Director Kimura, Makoto For For
Management 3.2 Elect Director Ushida, Kazuo For For Management 3.3 Elect Director Ito, Junichi For For
Management 3.4 Elect Director Okamoto, Yasuyuki For For Management 3.5 Elect Director Oki, Hiroshi For For
Management 3.6 Elect Director Honda, Takaharu For For Management 3.7 Elect Director Hamada, Tomohide For For
Management 3.8 Elect Director Masai, Toshiyuki For For Management 3.9 Elect Director Matsuo, Kenji For For
Management 3.10 Elect Director Higuchi, Kokei For For Management 4.1 Appoint Statutory Auditor Hashizume, For
For Management Norio 4.2 Appoint Statutory Auditor Uehara, For Against Management Haruya 4.3 Appoint
Statutory Auditor Hataguchi, For For Management Hiroshi 5 Approve Annual Bonus Payment to For For
Management Directors 6 Approve Equity Compensation Plan For For Management

----- NIPPON EXPRESS CO. LTD. Ticker: 9062
Security ID: J53376117 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5
2.1 Elect Director Kawai, Masanori For For Management 2.2 Elect Director Watanabe, Kenji For For Management
2.3 Elect Director Ohinata, Akira For For Management 2.4 Elect Director Saito, Mitsuru For For Management 2.5
Elect Director Ito, Yutaka For For Management 2.6 Elect Director Ishii, Takaaki For For Management 2.7 Elect
Director Nii, Yasuaki For For Management 2.8 Elect Director Taketsu, Hisao For For Management 2.9 Elect Director
Terai, Katsuhiro For For Management 2.10 Elect Director Sakuma, Fumihiko For For Management 2.11 Elect
Director Hayashida, Naoya For For Management 2.12 Elect Director Shibusawa, Noboru For For Management 2.13
Elect Director Sugiyama, Masahiro For For Management 2.14 Elect Director Nakayama, Shigeo For For Management
2.15 Elect Director Yasuoka, Sadako For For Management 3 Approve Annual Bonus Payment to For For
Management Directors ----- NIPPON PAINT

HOLDINGS CO., LTD. Ticker: 4612 Security ID: J55053128 Meeting Date: JUN 26, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JPY 12 2.1 Elect Director Sakai, Kenji For For Management 2.2 Elect Director Tado,
Tetsushi For For Management 2.3 Elect Director Nishijima, Kanji For For Management 2.4 Elect Director Minami,
Manabu For For Management 2.5 Elect Director Goh Hup Jin For For Management 2.6 Elect Director Ohara,
Masatoshi For For Management 3 Appoint Statutory Auditor Kuwajima, For For Management Teruaki 4 Approve
Deep Discount Stock Option Plan For For Management

----- NIPPON YUSEN K.K. Ticker: 9101 Security ID:
J56515133 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend
Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors -
Reflect Changes in Law 3.1 Elect Director Kudo, Yasumi For For Management 3.2 Elect Director Naito, Tadaaki For
For Management 3.3 Elect Director Tazawa, Naoya For For Management 3.4 Elect Director Mizushima, Kenji For
For Management 3.5 Elect Director Nagasawa, Hitoshi For For Management 3.6 Elect Director Chikaraishi, Koichi
For For Management 3.7 Elect Director Samitsu, Masahiro For For Management 3.8 Elect Director Maruyama,
Hidetoshi For For Management 3.9 Elect Director Oshika, Hitoshi For For Management 3.10 Elect Director
Ogasawara, Kazuo For For Management 3.11 Elect Director Okamoto, Yukio For For Management 3.12 Elect
Director Okina, Yuri For For Management 3.13 Elect Director Yoshida, Yoshiyuki For For Management 4.1 Appoint
Statutory Auditor Wasaki, Yoko For For Management 4.2 Appoint Statutory Auditor Mita, Toshio For For
Management 5 Appoint Alternate Statutory Auditor For For Management Matsui, Michio

----- NISSAN CHEMICAL INDUSTRIES LTD.

Ticker: 4021 Security ID: J56988108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2.1 Elect Director Kinoshita, Kojiro For For Management 2.2 Elect Director Miyazaki, Junichi For For Management 2.3 Elect Director Hirata, Kiminori For For Management 2.4 Elect Director Fukuro, Hiroyoshi For For Management 2.5 Elect Director Higuchi, Tsuneo For For Management 2.6 Elect Director Yagisawa, Kazuhiro For For Management 2.7 Elect Director Kajiyama, Chisato For For Management 2.8 Elect Director Oe, Tadashi For For Management 3 Appoint Statutory Auditor Nakajima, For For Management Yasuyuki

----- NISSHIN SEIFUN GROUP INC. Ticker: 2002 Security ID: J57633109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Oeda, Hiroshi For For Management 2.2 Elect Director Ikeda, Kazuo For For Management 2.3 Elect Director Nakagawa, Masao For For Management 2.4 Elect Director Takizawa, Michinori For For Management 2.5 Elect Director Iwasaki, Koichi For For Management 2.6 Elect Director Harada, Takashi For For Management 2.7 Elect Director Mori, Akira For For Management 2.8 Elect Director Nakagawa, Masashi For For Management 2.9 Elect Director Yamada, Takao For For Management 2.10 Elect Director Kemmoku, Nobuki For For Management 2.11 Elect Director Sato, Kiyoshi For For Management 2.12 Elect Director Mimura, Akio For For Management 2.13 Elect Director Odaka, Satoshi For For Management 2.14 Elect Director Fushiya, Kazuhiko For For Management 3.1 Appoint Statutory Auditor Kawawa, For For Management Tetsuo 3.2 Appoint Statutory Auditor Nagai, Moto For Against Management 4 Approve Stock Option Plan For For Management 5 Approve Stock Option Plan For For Management 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NISSIN FOODS HOLDINGS CO., LTD. Ticker: 2897 Security ID: J58063124 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Ando, Koki For For Management 2.2 Elect Director Nakagawa, Susumu For For Management 2.3 Elect Director Ando, Noritaka For For Management 2.4 Elect Director Matsuo, Akihide For For Management 2.5 Elect Director Kijima, Tsunao For For Management 2.6 Elect Director Tanaka, Mitsuru For For Management 2.7 Elect Director Yokoyama, Yukio For For Management 2.8 Elect Director Miura, Yoshinori For For Management 2.9 Elect Director Ando, Kiyotaka For For Management 2.10 Elect Director Kobayashi, Ken For Against Management 2.11 Elect Director Okafuji, Masahiro For Against Management 2.12 Elect Director Ishikura, Yoko For For Management 2.13 Elect Director Karube, Isao For For Management 3 Appoint Statutory Auditor Mukai, For For Management Chisugi

----- NITORI HOLDINGS CO LTD Ticker: 9843 Security ID: J58214107 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nitori, Akio For For Management 1.2 Elect Director Shirai, Toshiyuki For For Management 1.3 Elect Director Komiya, Shoshin For For Management 1.4 Elect Director Ikeda, Masanori For For Management 1.5 Elect Director Sudo, Fumihiro For For Management 1.6 Elect Director Ando, Takaharu For For Management 1.7 Elect Director Takeshima, Kazuhiko For For Management 2.1 Appoint Statutory Auditor Imoto, Shogo For For Management 2.2 Appoint Statutory Auditor Suzuki, For For Management Kazuhiro

----- NITTO DENKO CORP. Ticker: 6988 Security ID: J58472119 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 65 2 Approve Annual Bonus Payment to For For Management Directors 3.1 Elect Director Nagira, Yukio For For Management 3.2 Elect Director Takasaki, Hideo For For Management 3.3 Elect Director Takeuchi, Toru For For Management 3.4 Elect Director Umehara, Toshiyuki For For Management 3.5 Elect Director Nishioka, Tsutomu For For Management 3.6 Elect Director Nakahira, Yasushi For For Management 3.7 Elect Director Furuse, Yoichiro For For Management 3.8 Elect Director Mizukoshi, Koshi For For Management 3.9 Elect Director Hatchoji, Takashi For For Management 4.1 Appoint Statutory Auditor Kanzaki, For For Management Masami 4.2 Appoint Statutory Auditor Toyoda, For For Management Masakazu 5 Approve Aggregate Compensation Ceiling For For Management for Directors 6 Approve Deep Discount Stock Option Plan For For Management

----- NOKIAN TYRES OYJ Ticker: NRE1V Security ID: X5862L103 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None

Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 1.45 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Annual Remuneration of For For Management Directors in the Amount of EUR 80,000 for Chairman, and EUR 40,000 for Other Directors; Approve Meeting Fees 11 Fix Number of Directors at Six For For Management 12 Reelect Hille Korhonen, Raimo Lind, For For Management Inka Mero, Hannu Penttila, and Petteri Wallden as Directors; Elect Tapio Kuula as New Director 13 Approve Remuneration of Auditors For For Management 14 Ratify KPMG as Auditors For For Management 15 Close Meeting None None Management

----- NOMURA REAL ESTATE HOLDINGS, INC.

Ticker: 3231 Security ID: J5893B104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Amend Business Lines For For Management - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Authorize Board to Determine Income Allocation 3.1 Elect Director Nakai, Kamezo For For Management 3.2 Elect Director Kutsukake, Eiji For For Management 3.3 Elect Director Miyajima, Seiichi For For Management 3.4 Elect Director Seki, Toshiaki For For Management 3.5 Elect Director Kimura, Hiroyuki For For Management 3.6 Elect Director Yoshida, Yuko For For Management 3.7 Elect Director Matsushima, Shigeru For For Management 3.8 Elect Director Shinohara, Satoko For For Management 4.1 Elect Director and Audit Committee For For Management Member Orihara, Takao 4.2 Elect Director and Audit Committee For For Management Member Fujitani, Shigeki 4.3 Elect Director and Audit Committee For For Management Member Ogishi, Satoshi 4.4 Elect Director and Audit Committee For For Management Member Yamate, Akira 4.5 Elect Director and Audit Committee For For Management Member Ono, Akira 5 Approve Aggregate Compensation Ceiling For For Management and Deep Discount Stock Option Plan for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- NOMURA RESEARCH INSTITUTE LTD.

Ticker: 4307 Security ID: J5900F106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shimamoto, Tadashi For For Management 1.2 Elect Director Muroi, Masahiro For For Management 1.3 Elect Director Maruyama, Akira For For Management 1.4 Elect Director Sawada, Mitsuru For For Management 1.5 Elect Director Itano, Hiroshi For For Management 1.6 Elect Director Konomoto, Shingo For For Management 1.7 Elect Director Ueno, Ayumu For For Management 1.8 Elect Director Sawada, Takashi For For Management 1.9 Elect Director Utsuda, Shoei For For Management 1.10 Elect Director Doi, Miwako For For Management 2 Appoint Statutory Auditor Kitagaki, For For Management Hirofumi

----- NORSK HYDRO ASA Ticker: NHY Security ID:

R61115102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Notice of Meeting and Agenda For Did Not Vote Management 2 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.00 Per Share 4 Approve Remuneration of Auditors For Did Not Vote Management 5 Discuss Company's Corporate Governance None None Management Statement 6 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 7 Amend Articles Re: Nominating Committee For Did Not Vote Management 8 Elect Berit Henriksen as Member of For Did Not Vote Management Corporate Assembly 9.1 Elect Berit Henriksen as Member of For Did Not Vote Management Nominating Committee 9.2 Elect Terje Venold as Member of For Did Not Vote Management Nominating Committee 10.1 Approve Remuneration of Corporate For Did Not Vote Management Assembly 10.2 Approve Remuneration of Nomination For Did Not Vote Management Committee

----- NOS SGPS SA Ticker: PTA Security ID: X5S8LH105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Supervisory Boards 4 Approve Remuneration Policy For For Management 5

Authorize Repurchase and Reissuance of For For Management Shares 6 Authorize Repurchase and Reissuance of For For Management Debt Instruments ----- NSK LTD.
 Ticker: 6471 Security ID: J55505101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Otsuka, Norio For For Management 2.2 Elect Director Uchiyama, Toshihiro For For Management 2.3 Elect Director Matsubara, Masahide For For Management 2.4 Elect Director Mitsue, Naoki For For Management 2.5 Elect Director Nogami, Saimon For For Management 2.6 Elect Director Suzuki, Shigeyuki For For Management 2.7 Elect Director Arai, Minoru For For Management 2.8 Elect Director Ichikawa, Tatsuo For For Management 2.9 Elect Director Kama, Kazuaki For For Management 2.10 Elect Director Tai, Ichiro For For Management 2.11 Elect Director Furukawa, Yasunobu For Against Management 2.12 Elect Director Ikeda, Teruhiko For Against Management
 ----- NTT DATA CORP. Ticker: 9613 Security ID: J59031104 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Iwamoto, Toshio For Against Management 3.2 Elect Director Kurishima, Satoshi For For Management 3.3 Elect Director Shiina, Masanori For For Management 3.4 Elect Director Homma, Yo For For Management 3.5 Elect Director Sagae, Hironobu For For Management 3.6 Elect Director Ueki, Eiji For For Management 3.7 Elect Director Nishihata, Kazuhiro For For Management 3.8 Elect Director Iwai, Toshio For For Management 3.9 Elect Director Okamoto, Yukio For For Management 3.10 Elect Director Takaoka, Hiromasa For For Management 4 Appoint Statutory Auditor Yamaguchi, For Against Management Tetsuro -----
 NTT URBAN DEVELOPMENT CORP. Ticker: 8933 Security ID: J5940Z104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yamasawa, Hideyuki For For Management 3.2 Elect Director Shinohara, Hirotoshi For For Management 3.3 Elect Director Kojitani, Toshio For For Management 3.4 Elect Director Takami, Koichi For For Management 4.1 Appoint Statutory Auditor Watanabe, For Against Management Mitsuhiro 4.2 Appoint Statutory Auditor Okazaki, For For Management Shunichi 4.3 Appoint Statutory Auditor Kato, Hisako For Against Management 4.4 Appoint Statutory Auditor Takeda, For Against Management Harunobu
 ----- NUTRECO NV Ticker: NUO Security ID: N6509P151 Meeting Date: FEB 09, 2015 Meeting Type: Special Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Open Meeting None None Management 1.2 Receive Announcements None None Management 2 Discuss Public Offer by SHV Holdings None None Management 3 Approve Completion Bonus of the For Did Not Vote Management Executive Board Re: Public Offer by SHV Holdings 4 Amend Articles as per the Settlement For Did Not Vote Management Date Re: Public Offer by SHV Holdings 5 Approve Discharge of Supervisory Board For Did Not Vote Management as per Settlement Date of Public Offer by SHV Holdings 6.1 Receive Information on the Resignation None None Management of Supervisory Board Members J.M. de Jong, A. Puri, and H.W.P.M.A Verhagen as per Settlement Date of Public Offer by SHV Holdings 6.2 Elect S.R. Nanninga to Supervisory For Did Not Vote Management Board 6.3 Elect B.L.J.M Beerkens to Supervisory For Did Not Vote Management Board 6.4 Elect W. van der Woerd to Supervisory For Did Not Vote Management Board 7 Other Business (Non-Voting) None None Management 8 Close Meeting None None Management
 ----- NUTRECO NV Ticker: NUO Security ID: N6509P151 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Open Meeting None None Management 1.2 Receive Announcements None None Management 2.1 Receive Report of Supervisory Board None None Management (Non-Voting) 2.2 Discuss Remuneration Report None None Management 3 Receive Report of Management Board None None Management (Non-Voting) 4.1 Adopt Financial Statements For Did Not Vote Management 4.2 Conditional Proposal to Allocate For Did Not Vote Management Dividends of EUR 1.05 Per Share 5.1 Approve Discharge of Management Board For Did Not Vote Management 5.2 Approve Discharge of Supervisory Board For Did Not Vote Management 6 Ratify PriceWaterhouseCoopers as For Did Not Vote Management Auditors Re: 2016 Financial Statements 7.1 Elect G. Boon to Management Board For Did Not Vote Management 8.1 Conditional Proposal to Reelect J.M. For Did Not Vote Management de Jong to Supervisory Board 9 Approve Cancellation of 1,680,553 For Did Not Vote Management

Repurchased Shares 10.1 Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 10.2 Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Issuance under Item 10.1 11 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 12 Other Business (Non-Voting) None None Management 13 Close Meeting None None Management -----

OBAYASHI CORP. Ticker: 1802 Security ID: J59826107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Obayashi, Takeo For For Management 3.2 Elect Director Shiraiishi, Toru For For Management 3.3 Elect Director Harada, Shozo For For Management 3.4 Elect Director Sugiyama, Nao For For Management 3.5 Elect Director Tsuchiya, Kozaburo For For Management 3.6 Elect Director Kishida, Makoto For For Management 3.7 Elect Director Miwa, Akihisa For For Management 3.8 Elect Director Shibata, Kenichi For For Management 3.9 Elect Director Hasuwa, Kenji For For Management 3.10 Elect Director Otake, Shinichi For For Management 3.11 Elect Director Koizumi, Shinichi For For Management 4 Appoint Statutory Auditor Yokokawa, For For Management Hiroshi 5 Approve Equity Compensation Plan For For Management 6 Approve Retirement Bonus Payment for For For Management Director -----

OBRASCON HUARTE LAIN S.A. Ticker: OHL Security ID: E7795C102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAY 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Allocation of Financial For For Management Results and Payment of Dividends 3 Approve Discharge of Board For For Management 4 Renew Appointment of Deloitte as For For Management Auditor 5.1 Elect Reyes Calderon Cuadrado as For For Management Director 5.2 Elect Macarena Sainz de Vicuna y Primo For For Management de Rivera as Director 6.1 Reelect Juan-Miguel Villar Mir as For Against Management Director 6.2 Reelect Juan Villar-Mir de Fuentes as For Against Management Director 6.3 Reelect Javier Lopez Madrid as Director For Against Management 6.4 Reelect Tomas Garcia Madrid as Director For Against Management 7 Authorize Share Repurchase Program For For Management 8.1 Amend Articles Re: Right to For For Management Attendance, Representation and Voting; and Special General Meetings 8.2 Amend Articles Re: Board of Directors For For Management 8.3 Amend Article 24 Re: Fiscal Year For For Management 9 Amend Articles of General Meeting For For Management Regulations 10 Receive Amendments to Board of For For Management Directors Regulations 11 Receive Report on Debt Securities For For Management Issuance Approved by AGM 12 Advisory Vote on Remuneration Policy For Against Management Report 13 Authorize Company to Call EGM with 15 For For Management Days' Notice 14 Authorize Board to Ratify and Execute For For Management Approved Resolutions 15 Approve Minutes of Meeting For For Management -----

OC OERLIKON CORPORATION AG Ticker: OERL Security ID: H59187106 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2.1 Approve Allocation of Income For Did Not Vote Management 2.2 Approve Dividends of CHF 0.30 per Share For Did Not Vote Management 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4.1.1 Reelect Hans Ziegler as Director For Did Not Vote Management 4.1.2 Reelect Gerhard Pegam as Director For Did Not Vote Management 4.1.3 Reelect Mikhail Lifshitz as Director For Did Not Vote Management 4.2.1 Elect Michael Suess as Director and For Did Not Vote Management Chairman 4.2.2 Elect Mary Gresens as Director For Did Not Vote Management 4.2.3 Elect Johan Van de Steen as Director For Did Not Vote Management 5.1 Appoint Hans Ziegler as Member of the For Did Not Vote Management Human Resources Committee 5.2.1 Appoint Michael Suess as Member of the For Did Not Vote Management Human Resources Committee 5.2.2 Appoint Mary Gresens as Member of the For Did Not Vote Management Human Resources Committee 6 Ratify KPMG AG as Auditors For Did Not Vote Management 7 Designate Proxy Voting Services GmbH For Did Not Vote Management as Independent Proxy 8 Approve Maximum Remuneration of Board For Did Not Vote Management of Directors in the Amount of CHF 2 Million 9 Approve Maximum Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 5.9 Million 10 Approve Variable Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 12.5 Million 11 Transact Other Business (Voting) For Did Not Vote Management -----

ODAKYU ELECTRIC RAILWAY CO. LTD. Ticker: 9007 Security ID: J59568139 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, -----

2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Osuga, Yorihiro For For Management 3.2 Elect Director Yamaki, Toshimitsu For For Management 3.3 Elect Director Ogawa, Mikio For For Management 3.4 Elect Director Hoshino, Koji For For Management 3.5 Elect Director Kaneko, Ichiro For For Management 3.6 Elect Director Dakiyama, Hiroyuki For For Management 3.7 Elect Director Morita, Tomijiro For For Management 3.8 Elect Director Asahi, Yasuyuki For For Management 3.9 Elect Director Fujinami, Michinobu For For Management 3.10 Elect Director Amano, Izumi For For Management 3.11 Elect Director Shimoka, Yoshihiko For For Management 3.12 Elect Director Koyanagi, Jun For For Management 3.13 Elect Director Nomaguchi, Tamotsu For For Management 3.14 Elect Director Nakayama, Hiroko For For Management 3.15 Elect Director Yamamoto, Toshiro For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

OESTERREICHISCHE POST AG Ticker: POST Security ID: A6191J103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Remuneration of Supervisory For For Management Board Members 6 Ratify KPMG Austria GmbH as Auditors For For Management 7.1 Elect Erich Hampel as Supervisory For For Management Board Member 7.2 Elect Edith Hlawati as Supervisory For For Management Board Member 7.3 Elect Peter E. Kruse as Supervisory For For Management Board Member 7.4 Elect Chris E. Muntwyler as For For Management Supervisory Board Member 7.5 Elect Markus Pichler as Supervisory For For Management Board Member 7.6 Elect Elisabeth Stadler as Supervisory For For Management Board Member 7.7 Elect Edeltraud Stiftinger as For For Management Supervisory Board Member 7.8 Elect Herta Stockbauer Supervisory For For Management Board Member 8 Amend Articles Re: Corporate Purpose, For For Management Supervisory Board Composition and Meetings 9 Approve Creation of EUR 33.8 Million For For Management Capital Pool without Preemptive Rights 10 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 11 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million 12 Approve Creation of EUR 16.9 Million For For Management Pool of Capital to Guarantee Conversion Rights ----- OJI HOLDINGS

CORP. Ticker: 3861 Security ID: J6031N109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Shindo, Kiyotaka For For Management 2.2 Elect Director Yajima, Susumu For For Management 2.3 Elect Director Watari, Ryoji For For Management 2.4 Elect Director Fuchigami, Kazuo For For Management 2.5 Elect Director Shimamura, Gemmei For For Management 2.6 Elect Director Aoyama, Hidehiko For For Management 2.7 Elect Director Koseki, Yoshiki For For Management 2.8 Elect Director Kaku, Masatoshi For For Management 2.9 Elect Director Kisaka, Ryuichi For For Management 2.10 Elect Director Kamada, Kazuhiko For For Management 2.11 Elect Director Isono, Hiroyuki For For Management 2.12 Elect Director Nara, Michihiro For For Management 2.13 Elect Director Terasaka, Nobuaki For For Management 3 Appoint Statutory Auditor Miyazaki, For For Management Yuko 4 Amend Articles to Report The Company's Against Against Shareholder Overseas Paper Business at Shareholder Meetings -----

OLAM INTERNATIONAL LIMITED Ticker: O32 Security ID: Y6421B106 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend and For For Management Special Dividend 3 Elect Michael Lim Choo San as Director For For Management 4 Elect Narain Girdhar Chanrai as For For Management Director 5 Elect Shekhar Anantharaman as Director For For Management 6 Elect Kwa Chong Seng as Director For For Management 7 Elect Sanjiv Misra as Director For For Management 8 Elect R. Jayachandran as Director For For Management 9 Elect Nihal Vijaya Devadas Kaviratne For For Management as Director 10 Approve Directors' Fees For For Management 11 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 12 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 13 Authorize Share Repurchase Program For For Management 14 Approve Issuance of Shares Pursuant to For For Management the Olam Scrip Dividend Scheme 15 Adopt Olam Share Grant Plan For Against Management

----- OMRON CORP. Ticker: 6645 Security ID: J61374120 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Tateishi, Fumio For For Management 2.2 Elect Director Yamada, Yoshihito For For Management 2.3 Elect Director Suzuki, Yoshinori For For Management 2.4 Elect Director Sakumiya, Akio For For Management 2.5 Elect Director Nitto, Koji For For Management 2.6 Elect Director Toyama, Kazuhiko For For Management 2.7 Elect Director Kobayashi, Eizo For For Management 2.8 Elect Director Nishikawa, Kuniko For For Management 3.1 Appoint Statutory Auditor Kondo, For For Management Kiichiro 3.2 Appoint Statutory Auditor Kawashima, For For Management Tokio 4 Appoint Alternate Statutory Auditor For For Management Watanabe, Toru 5 Approve Annual Bonus Payment to For For Management Directors -----

ORACLE CORP. JAPAN Ticker: 4716 Security ID: J6165M109 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sugihara, Hiroshige For For Management 1.2 Elect Director Nosaka, Shigeru For For Management 1.3 Elect Director Derek H. Williams For For Management 1.4 Elect Director John L. Hall For Against Management 1.5 Elect Director Eric R. Ball For Against Management 1.6 Elect Director Samantha Wellington For Against Management 1.7 Elect Director Ogishi, Satoshi For Against Management 1.8 Elect Director Murayama, Shuhei For For Management 2 Approve Stock Option Plan For For Management -----

ORICA LTD. Ticker: ORI Security ID: Q7160T109 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: JAN 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2.1 Elect Nora Scheinkestel as Director For For Management 2.2 Elect Craig Elkington as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of Up to 210,000 For For Management Performance Rights to Ian Smith, Managing Director of the Company 5 Approve the Grant of Up to 55,000 For For Management Performance Rights to Craig Elkington, Executive Director of Finance of the Company -----

ORION OYJ Ticker: ORNBV Security ID: X6002Y112 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 1.30 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 76,000 for Chairman, EUR 51,000 for Vice Chairman, and EUR 38,000 for Other Directors; Approve Meeting Fees 11 Fix Number of Directors at Seven For For Management 12 Reelect Sirpa Jalkanen, Eero Karvonen, For For Management Timo Maasilta, Mikael Silvennoinen, Hannu Syrjanen (Chairman), Heikki Westerlund, and Jukka Ylppo as Directors 13 Approve Remuneration of Auditors For For Management 14 Ratify PricewaterhouseCoopers as For For Management Auditors 15 Close Meeting None None Management -----

ORKLA ASA Ticker: ORK Security ID: R67787102 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For Did Not Vote Management 2 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.50 Per Share 3.1 Receive Information on Remuneration None None Management Policy and Other Terms of Employment for Executive Management 3.2 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 3.3 Approve Guidelines for Incentive-Based For Did Not Vote Management Compensation for Executive Management 4 Receive Company's Corporate Governance None None Management Statement 5.1 Authorize Repurchase of Shares for Use For Did Not Vote Management in Employee Incentive Programs 5.2 Authorize Share Repurchase Program and For Did Not Vote Management Cancellation of Repurchased Shares 6.1 Elect Stein Hagen as Director For Did Not Vote Management 6.2 Elect Grace Skaugen as Director For Did Not Vote Management 6.3 Elect Ingrid Blank as Director For Did Not Vote Management 6.4 Elect Lisbeth Pallesen as Director For Did Not Vote Management 6.5 Elect Lars Dahlgren as Director For Did Not Vote Management 6.6 Elect Nils Selte as Director For Did Not Vote Management 7.1 Elect Stein Hagen as Chairman For Did Not Vote Management 7.2 Elect Grace Skaugen as Vice Chairman For Did Not Vote Management 8 Elect Nils Pettersson as Member of For Did Not Vote Management Nominating

Committee 9 Approve Remuneration of Directors in For Did Not Vote Management the Amount of NOK 680,000 for Chairman, NOK 530,000 for Vice Chairman, and NOK 400,000 for the Other Directors 10 Approve Remuneration of Nomination For Did Not Vote Management Committee 11 Approve Remuneration of Auditors For Did Not Vote Management ----- OSAKA GAS CO. LTD. Ticker: 9532 Security ID: J62320114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Decrease Maximum For For Management Board Size - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Ozaki, Hiroshi For For Management 3.2 Elect Director Honjo, Takehiro For For Management 3.3 Elect Director Kyutoku, Hirofumi For For Management 3.4 Elect Director Matsuzaka, Hidetaka For For Management 3.5 Elect Director Setoguchi, Tetsuo For For Management 3.6 Elect Director Ikejima, Kenji For For Management 3.7 Elect Director Fujita, Masaki For For Management 3.8 Elect Director Ryoki, Yasuo For For Management 3.9 Elect Director Yano, Kazuhisa For For Management 3.10 Elect Director Inamura, Eiichi For For Management 3.11 Elect Director Fujiwara, Toshimasa For For Management 3.12 Elect Director Morishita, Shunzo For For Management 3.13 Elect Director Miyahara, Hideo For For Management 4.1 Appoint Statutory Auditor Irie, Akihiko For For Management 4.2 Appoint Statutory Auditor Hatta, Eiji For Against Management ----- OSEM INVESTMENT LTD. Ticker: OSEM Security ID: M7575A103 Meeting Date: JUL 03, 2014 Meeting Type: Special Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss Financial Statements and the None None Management Report of the Board for 2013 2 Elect Directors Until the End of the For Against Management Next Annual General Meeting 3 Reappoint Somekh Chaikin as Auditors For Against Management and Authorize the Board to Delegate the Audit Committee to Fix Their Remuneration 4 Reelect Yaki Yerushalmi as External For For Management Director for a Three Year Term 5 Approve Annual Cash Award to Itzik For For Management Saig, CEO, for 2013 6 Grant Itzik Saig, CEO, Phantom Options For For Management Valued at 12 Monthly Salaries A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. B4 If you do not fall under any of the None Against Management categories mentioned under items B1 through B3, vote FOR. Otherwise, vote against. ----- OSEM INVESTMENT LTD. Ticker: OSEM Security ID: M7575A103 Meeting Date: DEC 16, 2014 Meeting Type: Special Record Date: DEC 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Elect Luis Cantarell Rocamora, For For Management Peter Noszek, and Trevor Douglas Brown as Directors Until the End of the Next Annual General Meeting 2 Replace Articles of Association, Such For Against Management That The Articles of Association Will Comply to The Companies Law 5759-1999 ----- OTSUKA CORPORATION Ticker: 4768 Security ID: J6243L115 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 90 2.1 Elect Director Otsuka, Yuji For For Management 2.2 Elect Director Katakura, Kazuyuki For For Management 2.3 Elect Director Takahashi, Toshiyasu For For Management 2.4 Elect Director Shiokawa, Kimio For For Management 2.5 Elect Director Yano, Katsuhiko For For Management 2.6 Elect Director Saito, Hironobu For For Management 2.7 Elect Director Wakamatsu, Yasuhiro For For Management 2.8 Elect Director Tsurumi, Hironobu For For Management 2.9 Elect Director Sakurai, Minoru For For Management 2.10 Elect Director Hirose, Mitsuya For For Management 2.11 Elect Director Tanaka, Osamu For For Management 2.12 Elect Director Moriya, Norihiko For For Management 2.13 Elect Director Makino, Jiro For For Management 3.1 Appoint Statutory Auditor Nakano, For For Management Kiyoshi 3.2 Appoint Statutory Auditor Wakatsuki, For For Management Tetsutaro ----- PADDY POWER PLC Ticker: PLS Security ID: G68673105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final

Dividend For For Management 3 Approve Remuneration Report For Abstain Management 4a Elect Andy McCue as a Director For For Management 4b Elect Gary McGann as Director For For Management 5a Re-elect Nigel Northridge as a Director For For Management 5b Re-elect Cormac McCarthy as a Director For For Management 5c Re-elect Tom Grace as a Director For For Management 5d Re-elect Michael Cawley as a Director For For Management 5e Re-elect Danuta Grey as a Director For For Management 5f Re-elect Ulric Jerome as a Director For For Management 5g Re-elect Stewart Kenny as a Director For For Management 5h Re-elect Padraig O Riordain as a For For Management Director 6 Authorize Board to Fix Remuneration of For For Management Auditors 7 Authorize the Company to Call EGM with For For Management Two Weeks' Notice 8 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 10 Authorize Share Repurchase Program For For Management 11 Authorize Reissuance of Repurchased For For Management Shares 12a Amend Memorandum of Association Re: For For Management Clause 2 12b Amend Memorandum of Association Re: For For Management Clause 3(f) 12c Amend Memorandum of Association Re: For For Management Clause 3(v) 13a Amend Articles of Association Re: For For Management Companies Act 2014 13b Amend Articles of Association For For Management 14 Amend Articles of Association For For Management 15 Approve Share Subdivision For For Management 16 Approve Share Consolidation For For Management 17 Authorize Repurchase of Deferred Shares For For Management 18 Approve Reduction of Share Premium For For Management Account 19 Amend Company's Share Incentive and For For Management Share-Based Incentive Schemes -----

PANALPINA WELTTRANSPORT (HOLDING) AG Ticker: PWTN Security ID: H60147107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Discharge of Board and Senior For Did Not Vote Management Management 3 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 2.75 per Share 4 Approve Creation of CHF 300,000 Pool For Did Not Vote Management of Capital without Preemptive Rights 5.1 Approve Remuneration of Directors in For Did Not Vote Management the Amount of CHF 2.2 Million 5.2 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 16.4 Million 5.3 Approve Remuneration Report For Did Not Vote Management 6.1 Reelect Rudolf Hug as Director and For Did Not Vote Management Board Chairman 6.2 Reelect Beat Walti as Director For Did Not Vote Management 6.3 Reelect Ilias Laeber as Director For Did Not Vote Management 6.4 Reelect Chris Muntwyler as Director For Did Not Vote Management 6.5 Reelect Roger Schmid as Director For Did Not Vote Management 6.6 Reelect Knud Elmholt Stubbjaer as For Did Not Vote Management Director 6.7 Elect Thomas Kern as Director For Did Not Vote Management 6.8 Elect Pamela Knapp as Director For Did Not Vote Management 7.1 Appoint Rudolf Hug as Member of the For Did Not Vote Management Compensation Committee 7.2 Appoint Chris Muntwyler as Member of For Did Not Vote Management the Compensation Committee 7.3 Appoint Knud Elmholt Stubbjaer as For Did Not Vote Management Member of the Compensation Committee 7.4 Appoint Thomas Kern as Member of the For Did Not Vote Management Compensation Committee 8 Designate Peter Andreas Zahn as For Did Not Vote Management Independent Proxy 9 Ratify KPMG AG as Auditors For Did Not Vote Management 10 Transact Other Business (Voting) For Did Not Vote Management -----

PANDORA A/S Ticker: PNDORA Security ID: K7681L102 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Accept Financial Statements and For For Management Statutory Reports 3.1 Approve Remuneration of Directors for For For Management 2014 3.2 Approve Remuneration of Directors for For For Management 2015 in the Amount of DKK 1.5 Million for Chairman, DKK 750,000 for Vice Chairman, and DKK 500,000 for Other Directors; Approve Remuneration for Committee Work 4 Approve Allocation of Income and For For Management Dividends of DKK 9.00 Per Share 5 Approve Discharge of Management and For For Management Board 6.1 Approve DKK 5.8 Million Reduction in For For Management Share Capital 6.2 Authorize Share Repurchase Program For For Management 6.3 Amend Articles Re: Board-Related For For Management 6.4 Authorize Editorial Changes to Adopted For For Management Resolutions in Connection with Registration with Danish Authorities 7.1 Reelect Peder Tuborgh (Chairman) as For For Management Director 7.2 Reelect Christian Frigast (Vice For For Management Chairman) as Director 7.3 Elect Allan Leighton as New Director For For Management 7.4 Reelect Andrea Alvey as Director For For Management 7.5 Reelect Ronica Wang as Director For For Management 7.6 Reelect Anders Boyer-Sogaard as For For Management Director 7.7 Reelect Bjorn Gulden as Director For For Management 7.8

Reelect Per Bank as Director For For Management 7.9 Reelect Michael Sorensen as Director For For Management 8
Ratify Ernst & Young as Auditors For Abstain Management 9 Other Business None None Management

----- PANDORA A/S Ticker: PNDORA Security ID:

K7681L102 Meeting Date: OCT 09, 2014 Meeting Type: Special Record Date: OCT 02, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1 Elect Peder Tuborgh as New Director For For Management 2 Other Business None None

Management ----- PARK 24 CO. Ticker: 4666 Security

ID: J63581102 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: OCT 31, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Elect
Director Nishikawa, Koichi For Against Management 2.2 Elect Director Sasaki, Kenichi For For Management 2.3
Elect Director Kawakami, Norifumi For For Management 2.4 Elect Director Kawasaki, Keisuke For For Management
3 Appoint Statutory Auditor Kano, Kyosuke For For Management

----- PARMALAT S.P.A. Ticker: PLT Security ID:

T7S73M107 Meeting Date: FEB 27, 2015 Meeting Type: Special Record Date: FEB 18, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Acknowledge Subscription-Period End of For For Management Capital Increase without
Preemptive Rights as of March 1, 2015 2 Extend Subscription-Period End of For For Management Capital Increase
without Preemptive Rights to March 1, 2020 3 Amend Articles to Reflect Changes in For For Management Capital 4
Set 12-Months Subscription Period of For For Management Capital Increase without Preemptive Rights for Creditors
5 Authorize Board to Ratify and Execute For For Management Approval Resolutions 6 Authorize Board to Approve a
Warrants For For Management Regulation Relative to Capital Increase without Preemptive Rights

----- PARMALAT S.P.A. Ticker: PLT Security ID:

T7S73M107 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of
Income 2 Approve Remuneration Report For For Management 3 Increase Number of Directors on the For For
Management Board from 7 to 8; Elect Director -----

PARTNERS GROUP HOLDING Ticker: PGHN Security ID: H6120A101 Meeting Date: MAY 13, 2015 Meeting
Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not
Vote Management Statutory Reports 2 Approve Allocation of Income and For Did Not Vote Management Dividends
of CHF 8.50 per Share 3 Approve Remuneration Report For Did Not Vote Management 4 Approve Discharge of
Board and Senior For Did Not Vote Management Management 5 Amend Articles Re: Ordinance Against For Did Not
Vote Management Excessive Remuneration at Listed Companies 6.1 Approve Remuneration of Directors in For Did
Not Vote Management the Amount of CHF 20.8 Million 6.2 Approve Remuneration of Executive For Did Not Vote
Management Committee in the Amount of CHF 81.2 Million 7.1.1 Reelect Peter Wuffli as Board Chairman For Did
Not Vote Management 7.1.2 Reelect Marcel Erni as Director For Did Not Vote Management 7.1.3 Reelect Alfred
Gantner as Director For Did Not Vote Management 7.1.4 Reelect Urs Wietlisbach as Director For Did Not Vote
Management 7.1.5 Elect Grace del Rosario-Castano as For Did Not Vote Management Director 7.1.6 Reelect Charles
Dallara as Director For Did Not Vote Management 7.1.7 Reelect Steffen Meister as Director For Did Not Vote
Management 7.1.8 Reelect Eric Strutz as Director For Did Not Vote Management 7.1.9 Reelect Patrick Ward as
Director For Did Not Vote Management 7.2.1 Appoint Grace del Rosario-Castano as For Did Not Vote Management
Member of the Compensation Committee 7.2.2 Appoint Steffen Meister as Member of For Did Not Vote Management
the Compensation Committee 7.2.3 Appoint Peter Wuffli as Member of the For Did Not Vote Management
Compensation Committee 7.3 Designate Alexander Eckenstein as For Did Not Vote Management Independent Proxy
7.4 Ratify KPMG AG as Auditors For Did Not Vote Management 8 Transact Other Business (Voting) For Did Not
Vote Management ----- PCCW LIMITED Ticker:

00008 Security ID: Y6802P120 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
Approve Final Dividend For For Management 3a Elect Srinivas Bangalore Gangaiah as For For Management Director
3b Elect David Ford as Director For Against Management 3c Elect Lu Yimin as Director For Against Management 3d
Elect Zhang Junan as Director For Against Management 3e Elect Frances Waikwun Wong as Director For For
Management 3f Elect Bryce Wayne Lee as Director For Against Management 3g Authorize Board to Fix
Remuneration of For For Management Directors 4 Approve PricewaterhouseCoopers as For Against Management
Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Adopt New Share Option Scheme and For Against Management Terminate Existing Share Option Scheme 9 Adopt New Articles of Association For Against Management ----- PENNON GROUP PLC Ticker: PNN Security ID: G8295T213 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUL 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Approve Remuneration Policy For For Management 5 Re-elect Kenneth Harvey as Director For For Management 6 Re-elect Martin Angle as Director For For Management 7 Re-elect Gerard Connell as Director For For Management 8 Re-elect David Dupont as Director For For Management 9 Re-elect Christopher Loughlin as For For Management Director 10 Elect Ian McAulay as Director For For Management 11 Re-elect Gill Rider as Director For For Management 12 Appoint Ernst & Young LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Approve Sharesave Scheme For For Management 17 Approve All-Employee Share Ownership For For Management Plan 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Approve Scrip Dividend For For Management 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- PERSIMMON PLC Ticker: PSN Security ID: G70202109 Meeting Date: MAR 19, 2015 Meeting Type: Special Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the Return For For Management of Cash to Shareholders ----- PERSIMMON PLC Ticker: PSN Security ID: G70202109 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Re-elect Nicholas Wrigley as Director For For Management 4 Re-elect Jeffrey Fairburn as Director For For Management 5 Re-elect Michael Killoran as Director For For Management 6 Re-elect Nigel Greenaway as Director For For Management 7 Re-elect David Jenkinson as Director For For Management 8 Re-elect Richard Pennycook as Director For For Management 9 Re-elect Jonathan Davie as Director For For Management 10 Re-elect Mark Preston as Director For For Management 11 Re-elect Marion Sears as Director For For Management 12 Reappoint KPMG LLP as Auditors and For For Management Authorise Their Remuneration 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- PIRELLI & C. S.P.A Ticker: PC Security ID: T76434199 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Elect Igor Sechin, Didier Casimiro, None Against Shareholder Andrey Kostin, Ivan Glasenberg, Petr Lazarev, and Igor Soglaev as Directors (Bundled) 3.1.1 Slate 1 Submitted by Camfin SpA and None Did Not Vote Shareholder Cam 2012 SpA 3.1.2 Slate 2 Submitted by Institutional None For Shareholder Investors 3.2 Appoint Chair of the Board of None For Shareholder Statutory Auditors 3.3 Approve Remuneration of Internal None For Shareholder Auditors 4 Approve Remuneration Report For For Management 5 Approve Directors and Officers For For Management Liability Insurance 6 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares ----- PLATINUM ASSET MANAGEMENT LTD Ticker: PTM Security ID: Q7587R108 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: NOV 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Bruce Coleman as Director For For Management 2 Elect Philip Howard as Director For Against Management 3 Approve the Remuneration Report For For Management ----- PORTUCEL S.A. Ticker: PTI Security ID: X67182109 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports 2 Accept Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends 4 Approve Special Dividends Charged For For Management Against Reserves 5 Approve Discharge of Management and For For Management Supervisory Boards 6

Elect Corporate Bodies For Against Management 7 Ratify Auditor For For Management 8 Approve Remuneration Policy For Against Management 9 Authorize Repurchase and Reissuance of For For Management Shares

----- PORTUGAL TELECOM, SGPS S.A. Ticker: PTC
Security ID: X6769Q104 Meeting Date: SEP 08, 2014 Meeting Type: Special Record Date: SEP 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Revised Terms of Merger with Oi For For Management

----- PORTUGAL TELECOM, SGPS S.A. Ticker: PTC
Security ID: X6769Q104 Meeting Date: JAN 22, 2015 Meeting Type: Special Record Date: JAN 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale of PT Portugal SGPS to None For Management Altice

----- PORTUGAL TELECOM, SGPS S.A. Ticker: PTC
Security ID: X6769Q104 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAY 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports 2 Accept Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income For For Management 4 Approve Discharge of Management and For Against Management Supervisory Boards 5 Ratify Co-Options of Directors, and For For Management Appointments of Board and Audit Committee Chairmen 6 Amend Articles For For Management 7 Elect Corporate Bodies For For Management 8 Ratify Auditor For For Management 9 Approve Statement on Remuneration For For Management Policy 10 Elect Ad-Hoc Committee to Fix For Against Management Remuneration of Remuneration Committee Members

----- PROSEGUR COMPANIA DE SEGURIDAD S.A.
Ticker: PSG Security ID: E83453188 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Board For For Management 4.1 Reelect Eduardo Paraja Quiros as For Against Management Director 4.2 Reelect Fernando Vives Ruiz as Director For For Management 5.1 Amend Articles Re: General Meetings For For Management 5.2 Amend Articles Re: Board of Directors For For Management 6 Amend Articles of General Meeting For Against Management Regulations 7 Approve Restricted Stock Plan For Against Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions 9 Advisory Vote on Remuneration Policy For For Management Report

----- PROSIEBENSAT.1 MEDIA AG Ticker: PSM
Security ID: D6216S143 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 2 Approve Allocation of Income and For For Management Dividends of EUR 1.60 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2015 6 Elect Angelika Gifford to the For For Management Supervisory Board 7.1 Approve Affiliation Agreements with For For Management Subsidiary SevenOne Investment (Holding) GmbH 7.2 Approve Affiliation Agreements with For For Management Subsidiary ProSiebenSat.1 Siebzehnte Verwaltungsgesellschaft mbH 7.3 Approve Affiliation Agreements with For For Management Subsidiary ProSiebenSat.1 Achtzehnte Verwaltungsgesellschaft mbH 7.4 Approve Affiliation Agreements with For For Management Subsidiary ProSiebenSat.1 Neunzehnte Verwaltungsgesellschaft mbH 8 Change of Corporate Form to Societas For For Management Europaea (SE) 9.1 Reelect Lawrence Aidem to the First For For Management Supervisory Board 9.2 Reelect Antoinette Aris to the First For For Management Supervisory Board 9.3 Reelect Werner Brandt to the First For For Management Supervisory Board 9.4 Reelect Adam Cahan to the First For For Management Supervisory Board 9.5 Reelect Philipp Freise to the First For For Management Supervisory Board 9.6 Reelect Marion Helmes to the First For For Management Supervisory Board 9.7 Reelect Erik Huggers to the First For For Management Supervisory Board 9.8 Elect Rolf Nonnenmacher to the First For For Management Supervisory Board 9.9 Elect Angelika Gifford to the First For For Management Supervisory Board 10 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 11 Authorize Use of Financial Derivatives For For Management when Repurchasing Shares

----- PRYSMIAN S.P.A. Ticker: PRY
Security ID: T7630L105 Meeting Date: APR 16, 2015 Meeting Type: Annual/Special Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income For For Management 3 Fix Number of Directors For For Management 4 Fix Board Terms for Directors For For Management 5.1 Slate Submitted by Management For For Management 5.2 Slate Submitted by Clubtre S.p.A. None Did Not Vote Shareholder 5.3 Slate Submitted by Institutional None Did Not Vote

Shareholder Investors (Assogestioni) 6 Approve Remuneration of Directors For For Management 7 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 8 Approve Auditors and Authorize Board For For Management to Fix Their Remuneration 9 Approve Long-Term Management Incentive For For Management Plan 2015-2017 10 Approve Remuneration Report For For Management 1 Approve Equity Plan Financing For For Management ----- PZ CUSSONS

PLC Ticker: PZC Security ID: G6850S109 Meeting Date: SEP 23, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For Against Management 4 Approve Final Dividend For For Management 5 Re-elect Alex Kanellis as Director For For Management 6 Re-elect Brandon Leigh as Director For For Management 7 Re-elect Chris Davis as Director For For Management 8 Elect Caroline Silver as Director For For Management 9 Re-elect Richard Harvey as Director For For Management 10 Re-elect John Arnold as Director For For Management 11 Re-elect Ngozi Edozien as Director For For Management 12 Re-elect Helen Owers as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise EU Political Donations and For For Management Expenditure 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 20 Approve Performance Share Plan For For Management

----- RALLYE Ticker: RAL Security ID: F43743107 Meeting Date: MAY 19, 2015 Meeting Type: Annual/Special Record Date: MAY 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Treatment of Losses and For For Management Dividends of EUR 1.83 per Share 4 Approve Amendment to Agreement with For Against Management Euris 5 Elect Sophie Guieysse as Director For For Management 6 Ratify Appointment of Saris as Director For For Management 7 Reelect Philippe Charrier as Director For For Management 8 Reelect Jean Chodron de Courcel as For For Management Director 9 Reelect Jacques Dumas as Director For For Management 10 Reelect Catherine Fulconis as Director For For Management 11 Reelect Jean Charles Naouri as Director For For Management 12 Reelect Christian Paillot as Director For For Management 13 Reelect Finatis as Director For For Management 14 Reelect Fonciere Euris as Director For For Management 15 Reelect Euris as Director For For Management 16 Reelect Saris as Director For For Management 17 Reelect Andre Crestey as Censor For Against Management 18 Advisory Vote on Compensation of Jean For For Management Charles Naouri, Chairman 19 Advisory Vote on Compensation of For Against Management Didier Carlier, CEO 20 Advisory Vote on Compensation of For Against Management Franck Hattab, Vice CEO 21 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 22 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 66 Million 23 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million 24 Approve Issuance of Equity or For For Management Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 15 Million 25 Authorize Board to Set Issue Price for For For Management 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights 26 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 27 Authorize Capitalization of Reserves For For Management of Up to EUR 66 Million for Bonus Issue or Increase in Par Value 28 Authorize Capital Increase of Up to For For Management EUR 15 Million for Future Exchange Offers 29 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 30 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests under Items 22-29 at EUR 66 Million 31 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Stock Option Plans (New Shares) 32 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Stock Option Plan (Repurchased Shares) 33 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 34 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 35 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 36 Amend Article 19 of Bylaws Re: For For Management Related-Party Transactions 37 Amend Article 25 of Bylaws Re: For For Management Attendance at General Meetings 38 Authorize

Filing of Required For For Management Documents/Other Formalities

----- RAMSAY HEALTH CARE LTD. Ticker: RHC
 Security ID: Q7982Y104 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: NOV 11, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3.1 Elect Roderick
 Hamilton McGeoch as For Against Management Director 3.2 Elect Kerry Chisholm Dart Roxburgh as For Against
 Management Director 3.3 Elect Ian Patrick Stewart Grier as For For Management Director 4.1 Approve the Grant of
 220,000 For Against Management Performance Rights to Christopher Paul Rex, Managing Director of the Company
 4.2 Approve the Grant of 95,000 For Against Management Performance Rights to Bruce Roger Soden, Group Finance
 Director of the Company ----- RANDSTAD HOLDING
 NV Ticker: RAND Security ID: N7291Y137 Meeting Date: APR 02, 2015 Meeting Type: Annual Record Date: MAR
 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of
 Management Board and None None Management Supervisory Board (Non-Voting) 2b Discuss Remuneration Report
 None None Management Containing Remuneration Policy for Management Board Members 2c Adopt Financial
 Statements and For Did Not Vote Management Statutory Reports 2d Receive Explanation on Company's None None
 Management Reserves and Dividend Policy 2e Approve Dividends of EUR 1.29 Per Share For Did Not Vote
 Management 3a Approve Discharge of Management Board For Did Not Vote Management 3b Approve Discharge of
 Supervisory Board For Did Not Vote Management 4a Reelect Jaap Winter to Supervisory For Did Not Vote
 Management Board 4b Elect Rudy Provoost to Supervisory For Did Not Vote Management Board 4c Elect Barbara
 Borra to Supervisory For Did Not Vote Management Board 5a Grant Board Authority to Issue Shares For Did Not
 Vote Management Up To 3 Percent of Issued Capital 5b Authorize Board to Exclude Preemptive For Did Not Vote
 Management Rights from Issuance under Item 5a 5c Authorize Repurchase of Up to 10 For Did Not Vote
 Management Percent of Issued Share Capital 6 Proposal to Appoint Stepan Breedveld For Did Not Vote Management
 as Director of Foundation Stichting Administratiekantoor Preferente Aandelen Randstad Holding 7 Ratify Deloitte as
 Auditors For Did Not Vote Management 8 Other Business (Non-Voting) None None Management 9 Close Meeting
 None None Management ----- REA GROUP LIMITED
 Ticker: REA Security ID: Q8051B108 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: NOV 11,
 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3a Elect
 William Lewis as Director For For Management 3b Elect Peter Tonagh as Director For For Management 3c Elect
 Roger Amos as Director For For Management 3d Elect John McGrath as Director For Against Management
 ----- RECORDATI INDUSTRIA CHIMICA E
 FARMACEUTICA SPA Ticker: REC Security ID: T78458139 Meeting Date: APR 15, 2015 Meeting Type: Annual
 Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For
 Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Against Management
 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares
 ----- RED ELECTRICA CORPORACION SA Ticker:
 REE Security ID: E42807102 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: APR 09, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Standalone Financial Statements For For Management 2 Approve
 Consolidated Financial For For Management Statements 3 Approve Allocation of Income and For For Management
 Dividends 4 Approve Discharge of Board For For Management 5.1 Ratify Appointment of and Elect For For
 Management Santiago Lanzuela Marina as Director 5.2 Ratify Appointment of and Elect Jose For For Management
 Luis Feito Higuera as Director 6.1 Amend Articles Re: General Meetings For For Management 6.2 Amend Articles
 Re: Board of Directors For For Management 6.3 Amend Articles Re: Board Committees For For Management 7
 Amend Articles of General Meeting For For Management Regulations 8 Authorize Increase in Capital up to 50 For
 For Management Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20
 Percent 9 Authorize Issuance of Non-Convertible For For Management and/or Convertible Bonds, Debentures,
 Warrants, and Other Debt Securities up to EUR 5 Billion with Exclusion of Preemptive Rights up to 20 Percent of
 Capital 10.1 Authorize Share Repurchase Program For For Management 10.2 Approve Stock-for-Salary Plan For For
 Management 10.3 Void Previous Share Repurchase For For Management Authorization 11.1 Approve Remuneration
 Policy For For Management 11.2 Approve Remuneration of Directors For For Management 11.3 Approve
 Remuneration Report For For Management 12 Authorize Board to Ratify and Execute For For Management Approved
 Resolutions 13 Receive Corporate Governance Report None None Management

----- REMY COINTREAU Ticker: RCO Security ID: F7725A100 Meeting Date: JUL 24, 2014 Meeting Type: Annual/Special Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.27 per Share 4 Approve Stock Dividend Program (Cash For For Management or Shares) 5 Approve Transfer from Legal Reserves For For Management Account to Carry Forward Account 6 Approve Auditors' Special Report on For Against Management Related-Party Transactions 7 Approve Discharge of Directors and For For Management Auditors 8 Reelect Dominique Heriard Dubreuil as For For Management Director 9 Reelect Laure Heriard Dubreuil as For For Management Director 10 Elect Guylaine Dyevre as Director For For Management 11 Elect Emmanuel de Geuser as Director For For Management 12 Renew Appointment of Auditeurs et For For Management Conseils Associes as Auditor 13 Appoint Pimpaneau et Associes as For For Management Alternate Auditor 14 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 420,000 15 Advisory Vote on Compensation of For Against Management Francois Heriard Dubreuil, Chairman and CEO 16 Advisory Vote on Compensation of For Against Management Jean-Marie Laborde, CEO from April-Sept. 2013 17 Advisory Vote on Compensation of For Against Management Frederic Pflanz, CEO from Oct. 2013 to Jan. 2014 18 Authorize Repurchase of Up to 10 For Against Management Percent of Issued Share Capital 19 Authorize Filing of Required For For Management Documents/Other Formalities 20 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 21 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million 22 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million 23 Approve Issuance of Equity or For Against Management Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements 24 Authorize Board to Set Issue Price for For Against Management 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights 25 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 26 Authorize up to 2 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 27 Authorize Capital Issuances for Use in Against For Management Employee Stock Purchase Plans 28 Authorize Board to Transfer Funds from For For Management Capital Increases to the Legal Reserves Account 29 Authorize Filing of Required For For Management Documents/Other Formalities

----- RENTOKIL INITIAL PLC Ticker: RTO Security ID: G7494G105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect John McAdam as Director For For Management 5 Re-elect Peter Bamford as Director For For Management 6 Re-elect Richard Burrows as Director For For Management 7 Re-elect Alan Giles as Director For For Management 8 Re-elect Andy Ransom as Director For For Management 9 Re-elect Angela Seymour-Jackson as For For Management Director 10 Re-elect Jeremy Townsend as Director For For Management 11 Elect Julie Southern as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise EU Political Donations and For For Management Expenditure

----- RESONA HOLDINGS, INC. Ticker: 8308 Security ID: J6448E106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Class Hei and Class Otsu For For Management Share Repurchase Program 2 Amend Articles to Remove Provisions on For For Management Class 3 Preferred Shares to Reflect Cancellation - Indemnify Directors 3.1 Elect Director Higashi, Kazuhiro For For Management 3.2 Elect Director Kan, Tetsuya For For Management 3.3 Elect Director Furukawa, Yuji For For Management 3.4 Elect Director Isono, Kaoru For For Management 3.5 Elect Director Osono, Emi For For Management 3.6 Elect Director Arima, Toshio For For Management 3.7 Elect Director Sanuki, Yoko For For Management 3.8 Elect Director Urano, Mitsudo For For Management 3.9 Elect Director Matsui, Tadimitsu For For Management 3.10 Elect Director Sato, Hidehiko For For Management

Management ----- REXAM PLC Ticker: REX Security ID: ADPV26963 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Carl-Peter Forster as Director For For Management 5 Re-elect Stuart Chambers as Director For For Management 6 Re-elect Graham Chipchase as Director For For Management 7 Re-elect David Robbie as Director For For Management 8 Re-elect John Langston as Director For For Management 9 Re-elect Leo Oosterveer as Director For For Management 10 Re-elect Ros Rivaz as Director For For Management 11 Re-elect Johanna Waterous as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- REXEL Ticker: RXL Security ID: F7782J366 Meeting Date: MAY 27, 2015 Meeting Type: Annual/Special Record Date: MAY 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.75 per Share 4 Approve Stock Dividend Program (New For For Management Shares) 5 Approve Auditors' Special Report on For For Management Related-Party Transactions 6 Approve Severance Payment Agreement For Against Management with Rudy Provoost, Chairman and CEO 7 Approve Severance Payment Agreement For Against Management with Catherine Guillouard, Vice-CEO 8 Advisory Vote on Compensation of Rudy For Against Management Provoost, Chairman and CEO since May 22, 2014 9 Advisory Vote on Compensation of For Against Management Catherine Guillouard, Vice-CEO since May 22, 2014 10 Advisory Vote on Compensation of For For Management Pascal Martin, Member of the Management Board until May 22, 2014 11 Ratify Appointment of Maria Richter as For For Management Director 12 Ratify Appointment of Isabel For For Management Marey-Semper as Director 13 Reelect Isabel Marey-Semper as Director For For Management 14 Reelect Maria Richter as Director For For Management 15 Reelect Fritz Frohlich as Director For For Management 16 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 17 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 18 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 720 Million 19 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 140 Million 20 Approve Issuance of Equity or For For Management Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year Reserved for Qualified Investors or Restricted Number of Investors, up to Aggregate Nominal Amount of EUR 140 Million 21 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 18-20 22 Authorize Board to Set Issue Price for For For Management 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights 23 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 24 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 25 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans for International Employees 26 Authorize up to 1.5 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 27 Authorize Capitalization of Reserves For For Management of Up to EUR 200 Million for Bonus Issue or Increase in Par Value 28 Amend Article 15 of Bylaws Re: For For Management Shareholding Requirement for Directors 29 Amend Article 30 of Bylaws Re: Absence For For Management of Double Voting Rights 30 Amend Article 28 of Bylaws Re: For For Management Attendance at General Meetings 31 Authorize Filing of Required For For Management Documents/Other Formalities -----

RHOEN-KLINIKUM AG Ticker: RHK Security ID: D6530N119 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Share 3.1 Approve Discharge of Management Board For For Management Member Martin Siebert for Fiscal 2014 3.2 Approve Discharge of Management Board For For Management Member Jens-Peter Neumann for Fiscal 2014 3.3 Approve Discharge of Management Board For For

Management Member Martin Menger for Fiscal 2014 4.1 Approve Discharge of Supervisory Board For For Management Member Eugen Muench for Fiscal 2014 4.2 Approve Discharge of Supervisory Board For For Management Member Joachim Lueddecke for Fiscal 2014 4.3 Approve Discharge of Supervisory Board For For Management Member Wolfgang Muendel for Fiscal 2014 4.4 Approve Discharge of Supervisory Board For For Management Member Peter Berghoefer for Fiscal 2014 4.5 Approve Discharge of Supervisory Board For For Management Member Bettina Boettcher for Fiscal 2014 4.6 Approve Discharge of Supervisory Board For For Management Member Ludwig Georg Braun for Fiscal 2014 4.7 Approve Discharge of Supervisory Board For For Management Member Sylvia Buehler for Fiscal 2014 4.8 Approve Discharge of Supervisory Board For For Management Member Helmut Buehner for Fiscal 2014 4.9 Approve Discharge of Supervisory Board For For Management Member Gerhard Ehninger for Fiscal 2014 4.10 Approve Discharge of Supervisory Board For For Management Member Stefan Haertel for Fiscal 2014 4.11 Approve Discharge of Supervisory Board For For Management Member Klaus Hanschur for Fiscal 2014 4.12 Approve Discharge of Supervisory Board For For Management Member Reinhard Hartl for Fiscal 2014 4.13 Approve Discharge of Supervisory Board For For Management Member Stephan Holzinger for Fiscal 2014 4.14 Approve Discharge of Supervisory Board For For Management Member Detlef Klimpe for Fiscal 2014 4.15 Approve Discharge of Supervisory Board For For Management Member Heinz Korte for Fiscal 2014 4.16 Approve Discharge of Supervisory Board For For Management Member Michael Mendel for Fiscal 2014 4.17 Approve Discharge of Supervisory Board For For Management Member Brigitte Mohn for Fiscal 2014 4.18 Approve Discharge of Supervisory Board For For Management Member Annett Mueller for Fiscal 2014 4.19 Approve Discharge of Supervisory Board For For Management Member Werner Prange for Fiscal 2014 4.20 Approve Discharge of Supervisory Board For For Management Member Oliver Salomon for Fiscal 2014 4.21 Approve Discharge of Supervisory Board For For Management Member Jan Schmitt for Fiscal 2014 4.22 Approve Discharge of Supervisory Board For For Management Member Franz-Joseph Schmitz for Fiscal 2014 4.23 Approve Discharge of Supervisory Board For For Management Member Georg Schulze-Ziehaus for Fiscal 2014 4.24 Approve Discharge of Supervisory Board For For Management Member Katrin Vernau for Fiscal 2014 5.1 Reelect Eugen Muench to the For Against Management Supervisory Board 5.2 Reelect Ludwig Georg Braun to the For Against Management Supervisory Board 5.3 Reelect Gerhard Ehninger to the For Against Management Supervisory Board 5.4 Reelect Stephan Holzinger to the For For Management Supervisory Board 5.5 Reelect Brigitte Mohn to the For Against Management Supervisory Board 5.6 Reelect Wolfgang Muendel to the For Against Management Supervisory Board 5.7 Elect Christine Reissner to the For For Management Supervisory Board 5.8 Reelect Katrin Vernau to the For For Management Supervisory Board 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2015

----- RICOH CO. LTD. Ticker: 7752 Security ID: J64683105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Oyama, Akira For For Management 4 Appoint Statutory Auditor Shinoda, For For Management Mitsuhiro 5 Appoint Alternate Statutory Auditor For For Management Horie, Kiyohisa 6 Approve Annual Bonus Payment to For For Management Directors ----- RIGHTMOVE PLC Ticker: RMV

Security ID: G75657109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Reappoint KPMG LLP as Auditors For For Management 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Scott Forbes as Director For For Management 7 Re-elect Nick McKittrick as Director For For Management 8 Re-elect Peter Brooks-Johnson as For For Management Director 9 Re-elect Robyn Perriss as Director For For Management 10 Re-elect Peter Williams as Director For For Management 11 Re-elect Colin Kemp as Director For For Management 12 Re-elect Ashley Martin as Director For For Management 13 Elect Rakhi Parekh as Director For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- ROTORK PLC Ticker: ROR Security ID:

G76717126 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Bob Arnold as Director For For Management 4 Re-elect Gary Bullard as Director For For Management 5 Re-elect Jonathan Davis as Director For For Management 6 Re-elect Peter France as Director For For Management 7 Re-elect Sally James as Director For For Management 8 Re-elect John Nicholas as Director For For Management 9 Elect Martin Lamb as Director For For Management 10 Elect Lucinda Bell as Director For For Management 11 Appoint Deloitte LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Remuneration Report For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise Market Purchase of For For Management Preference Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Approve Share Sub-Division; Amend For For Management Articles of Association 20 Approve Increase in the Limit of Fees For For Management Payable to Directors

----- RUBIS Ticker: RUI Security ID: F7937E106 Meeting Date: JUN 05, 2015 Meeting Type: Annual/Special Record Date: JUN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.05 per Share 4 Approve Stock Dividend Program (Cash For For Management or Shares) 5 Reelect Herve Claquin as Supervisory For For Management Board Member 6 Reelect Olivier Mistral as Supervisory For For Management Board Member 7 Reelect Erik Pointillart as For For Management Supervisory Board Member 8 Elect Laure Grimonpret-Tahon as For For Management Supervisory Board Member 9 Approve Remuneration of Supervisory For For Management Board Members in the Aggregate Amount of EUR 133,000 10 Approve Variable Remuneration of the For For Management Company General Manager 11 Advisory Vote on Compensation of For For Management Gilles Robin, General Manager 12 Advisory Vote on Compensation of For For Management Agena, General Manager 13 Authorize Repurchase of Up to 1 For For Management Percent of Issued Share Capital 14 Approve Auditors' Special Report on For For Management Related-Party Transactions 15 Set Total Limit for Capital Increase For For Management to Result from Issuance Requests under Items 16-17, 19 and 22-23 at EUR 30 Million 16 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million 17 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 18 Authorize Capitalization of Reserves For For Management of Up to EUR 15 Million for Bonus Issue or Increase in Par Value 19 Authorize Capital Increase of Issued For For Management Capital for Contributions in Kind up to Aggregate Nominal Amount of EUR 3.8 Million 20 Subject to Approval of Item 21, For For Management Authorize New Class of Preferred Stock and Amend Articles 8, 33 and 57 of Bylaws and Introduce Articles 14 bis and 48 Accordingly 21 Subject to Approval of Item 20, For For Management Authorize up to 1 Percent of Issued Capital Resulting from the Conversion of Preference Shares Reserved for Employees 22 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 23 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans (Free Shares) 24 Amend Article 37 of Bylaws Re: Record For For Management Date 25 Amend Article 40 of Bylaws Re: Proxy For For Management Voting 26 Authorize Filing of Required For For Management Documents/Other Formalities

----- SA GROUPE DELHAIZE Ticker: DELB Security ID: B33432129 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAY 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3 Receive Consolidated Financial None None Management Statements and Statutory Reports (Non-Voting) 4 Approve Financial Statements, For Did Not Vote Management Allocation of Income, and Dividends of EUR 1.60 per Share 5 Approve Discharge of Directors For Did Not Vote Management 6 Approve Discharge of Auditors For Did Not Vote Management 7.1 Reelect Shari Ballard as Director For Did Not Vote Management 7.2 Reelect Jacques de Vaucleroy as For Did Not Vote Management Director 7.3 Reelect Luc Vansteenkiste as Director For Did Not Vote Management 7.4 Elect Dominique Leroy as Director For Did Not Vote Management 7.5 Elect Patrick De Maeseire as Director For Did Not Vote Management 8.1 Indicate Shari Ballard as Independent For Did Not Vote Management Board Member 8.2 Indicate Dominique Leroy as For Did Not

Vote Management Independent Board Member 8.3 Indicate Patrick De Maeseineire as For Did Not Vote Management Independent Board Member 9 Approve Remuneration Report For Did Not Vote Management 10 Approve Change-of-Control Clause Re : For Did Not Vote Management Bonds, Convertible Bonds, and Medium-Term Notes

----- SAAB AB Ticker: SAAB B Security ID: W72838118 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report None None Management 8a Accept Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 4.75 Per Share 8c Approve Discharge of Board and For For Management President 9 Determine Number of Directors (9) and For For Management Deputy Directors (0) of Board; Determine Number of Auditors (1) 10 Approve Remuneration of Directors in For For Management the Amount of SEK 1.4 million for Chairman, SEK 600,000 for Vice Chairman, and SEK 550,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 11 Reelect Hakan Buskhe, Johan Forssell, For For Management Sten Jakobsson, Sara Mazur, Per-Arne Sandstrom, Cecilia Chilo, Lena Torell, Marcus Wallenberg (Chairman), and Joakim Westh as Directors 12 Ratify PricewaterhouseCoopers as For For Management Auditors 13 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 14a Approve 2015 Share Matching Plan for For Against Management All Employees; Approve 2015 Performance Share Program for Key Employees 14b Authorize Repurchase of up to 1.3 For Against Management Million Series B Shares to Fund LTI 2015 14c Authorize Equity Swap Agreement for For Against Management 2015 Share Matching Plan for All Employees and 2015 Performance Share Plan for Key Employees if Items 14b is Not Approved 15a Authorize Share Repurchase Program For For Management 15b Authorize Reissuance of Repurchased For For Management Shares 15c Approve Transfer of up to 1.2 million For Against Management Repurchased Class B Shares for Previous Year's Share Matching Plan for All Employees and for Previous Year's Performance Share Program for Key Employees 16 Close Meeting None None Management

----- SALVATORE FERRAGAMO S.P.A Ticker: SFER Security ID: T80736100 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income For For Management 3 Fix Number of Directors For For Management 4 Fix Board Terms for Directors For For Management 5 Elect Directors (Bundled) None Against Shareholder 6 Approve Remuneration of Directors For Against Management 7 Elect Honorary Board Chair For Against Management 8 Approve Remuneration Report For For Management

----- SANKYO CO. LTD. (6417) Ticker: 6417 Security ID: J67844100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 75 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kitani, Taro For For Management 3.2 Elect Director Miura, Takashi For For Management 4.1 Appoint Statutory Auditor Ugawa, For For Management Shohachi 4.2 Appoint Statutory Auditor Ishiyama, For For Management Toshiaki 4.3 Appoint Statutory Auditor Sanada, For For Management Yoshiro 4.4 Appoint Statutory Auditor Noda, For For Management Fumiyoshi

----- SANTEN PHARMACEUTICAL CO. LTD. Ticker: 4536 Security ID: J68467109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2.1 Elect Director Kurokawa, Akira For For Management 2.2 Elect Director Furukado, Sadatoshi For For Management 2.3 Elect Director Okumura, Akihiro For For Management 2.4 Elect Director Katayama, Takayuki For For Management 2.5 Elect Director Oishi, Kanoko For For Management 3.1 Appoint Statutory Auditor Mizuno, For For Management Yutaka 3.2 Appoint Statutory Auditor Adachi, For For Management Seiichiro

----- SANTOS LTD. Ticker: STO Security ID: Q82869118 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Roy Alexander Franklin as For For Management Director 2b Elect Yasmin Anita Allen as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of

Share Acquisition For For Management Rights to David Knox, Chief Executive Officer and Managing Director of the Company 5 Approve the Non-Executive Director For For Management Shareholding Plan 6 Approve the Renewal of the For For Management Proportional Takeover Provision

----- SATS LTD Ticker: S58 Security ID: Y7992U101
Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Declare Final Dividend For For Management 3 Elect David Zalmon Baffsky as Director For For Management 4 Elect Nihal Vijaya Devadas Kaviratne For For Management as Director 5 Elect Leo Yip Seng Cheong as Director For For Management 6 Elect Koh Poh Tiong as Director For For Management 7 Elect Euleen Goh Yiu Kiang as Director For For Management 8 Elect Yap Chee Meng as Director For For Management 9 Reappoint Ernst & Young LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 10 Approve Directors' Fees For For Management 11 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 12 Approve Extension of the SATS For Against Management Performance Share Plan and SATS Restricted Share Plan, Grant of Awards and Issue of Shares under the SATS Performance Share Plan and SATS Restricted Share Plan, and Issue of Shares under the SATS Employee Share Option Plan 13 Approve Mandate for Transactions with For For Management Related Parties 14 Authorize Share Repurchase Program For For Management 15 Other Business For Against Management

----- SBI HOLDINGS Ticker: 8473 Security ID: J6991H100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kitao, Yoshitaka For For Management 1.2 Elect Director Kawashima, Katsuya For For Management 1.3 Elect Director Nakagawa, Takashi For For Management 1.4 Elect Director Asakura, Tomoya For For Management 1.5 Elect Director Morita, Shumpei For For Management 1.6 Elect Director Nakatsuka, Kazuhiro For For Management 1.7 Elect Director Peilung Li For For Management 1.8 Elect Director Takamura, Masato For For Management 1.9 Elect Director Yoshida, Masaki For For Management 1.10 Elect Director Nagano, Kiyoshi For For Management 1.11 Elect Director Watanabe, Keiji For For Management 1.12 Elect Director Tamaki, Akihiro For For Management 1.13 Elect Director Marumono, Masanao For For Management 1.14 Elect Director Sato, Teruhide For For Management 1.15 Elect Director Shigemitsu, Tatsuo For For Management 1.16 Elect Director Ayako Hirota Weissman For For Management 1.17 Elect Director Satake, Yasumine For For Management 2 Appoint Statutory Auditor Nagasue, For For Management Hiroaki 3 Appoint Alternate Statutory Auditor For For Management Asayama, Hideaki

----- SCHIBSTED ASA Ticker: SCH Security ID: R75677105 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Vote Management 2 Approve Notice of Meeting and Agenda For Did Not Vote Management 3 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 4 Accept Financial Statements and For Did Not Vote Management Statutory Reports 5 Approve Allocation of Income and For Did Not Vote Management Dividends of NOK 3.50 Per Share 6 Approve Remuneration of Auditors For Did Not Vote Management 7 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares 8 Receive Report from Nominating None None Management Committee 9 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 10a Elect Eva Berneke as Director For Did Not Vote Management 10b Elect Tanya Cordrey as Director For Did Not Vote Management 10c Elect Arnaud de Puyfontaine as Director For Did Not Vote Management 10d Elect Christian Ringnes as Director For Did Not Vote Management 10e Elect Birger Steen as Director For Did Not Vote Management 10f Elect Eugenie van Wiechen as Director For Did Not Vote Management 11 Approve Remuneration of Directors in For Did Not Vote Management the Amount of NOK 800,000 for the Chairman and NOK 375,000 for Other Directors; Approve Remuneration for Committee Work; Approve Meeting Fees 12 Approve Remuneration of Nominating For Did Not Vote Management Committee 13a Elect John Rein (Chair) as Member of For Did Not Vote Management Nominating Committee 13b Elect Spencer Adair as Member of For Did Not Vote Management Nominating Committee 13c Elect Ann Brautaset as Member of For Did Not Vote Management Nominating Committee 14 Grant Power of Attorney to Board For Did Not Vote Management Pursuant to Article 7 15 Approve Creation of New Share Class For Did Not Vote Management through Share Split 16 Approve Creation of NOK 5.4 Million For Did Not Vote Management Pool of Capital without Preemptive Rights

----- SCHINDLER HOLDING AG Ticker: SCHP Security ID: H7258G233 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec

Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 2.20 per Share and Participation Certificate 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4.1 Approve Fixed Remuneration of Board of For Did Not Vote Management Directors for the 2015 Financial Year in the Amount of CHF 8.1 Million 4.2 Approve Fixed Remuneration of For Did Not Vote Management Executive Management for the 2015 Financial Year in the Amount of CHF 7.7 Million 4.3 Approve Annual Variable Remuneration For Did Not Vote Management of Board of Directors for Financial Year 2014 in the Amount of CHF 6.5 Million 4.4 Approve Annual Variable Remuneration For Did Not Vote Management of Executive Management for Financial Year 2014 in the Amount of CHF 11.53 Million 5.1 Elect Patrice Bula as Director For Did Not Vote Management 5.2 Reelect Alfred Schindler as Director For Did Not Vote Management and Chairman of the Board of Directors 5.3.1 Reelect Pius Baschera as Director and For Did Not Vote Management Member of the Remuneration Committee 5.3.2 Reelect Rudolf Fischer as Director and For Did Not Vote Management Member of the Remuneration Committee 5.3.3 Reelect Rolf Schweiger as Director and For Did Not Vote Management Member of the Remuneration Committee 5.4.1 Reelect Monika Buetler as Director For Did Not Vote Management 5.4.2 Reelect Carole Vischer as Director For Did Not Vote Management 5.4.3 Reelect Luc Bonnard as Director For Did Not Vote Management 5.4.4 Reelect Karl Hofstetter as Director For Did Not Vote Management 5.4.5 Reelect Anthony Nightingale as Director For Did Not Vote Management 5.4.6 Reelect Juergen Tinggren as Director For Did Not Vote Management 5.4.7 Reelect Klaus Wellershoff as Director For Did Not Vote Management 5.5 Designate Adrian von Segesser as For Did Not Vote Management Independent Proxy 5.6 Ratify Ernst & Young AG as Auditors For Did Not Vote Management 6.1 Approve CHF 11,855 Reduction in Share For Did Not Vote Management Capital via Cancellation of Repurchased Shares 6.2 Approve CHF 382,222 Reduction in For Did Not Vote Management Participation Capital via Cancellation of Repurchased Participation Certificates 7 Transact Other Business (Voting) For Did Not Vote Management

----- SCHRODERS PLC Ticker: SDR Security ID: G78602136 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Elect Peter Harrison as Director For For Management 5 Re-elect Andrew Beeson as Director For For Management 6 Re-elect Michael Dobson as Director For For Management 7 Re-elect Richard Keers as Director For For Management 8 Re-elect Philip Mallinckrodt as For For Management Director 9 Re-elect Massimo Tosato as Director For For Management 10 Re-elect Ashley Almanza as Director For For Management 11 Re-elect Robin Buchanan as Director For For Management 12 Re-elect Lord Howard of Penrith as For For Management Director 13 Re-elect Nichola Pease as Director For For Management 14 Re-elect Bruno Schroder as Director For For Management 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 16 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Market Purchase of For For Management Non-Voting Ordinary Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SCOR SE Ticker: SCR Security ID: F15561677 Meeting Date: APR 30, 2015 Meeting Type: Annual/Special Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 1.40 per Share 3 Approve Consolidated Financial For For Management Statements and Statutory Reports 4 Approve Auditors' Special Report on For For Management Related-Party Transactions Regarding New Transactions 5 Advisory Vote on Compensation of Denis For Against Management Kessler, CEO 6 Reelect Peter Eckert as Director For For Management 7 Reelect Kory Sorenson as Director For For Management 8 Reelect Fields Wicker Miurin as For For Management Director 9 Elect Marguerite Berard Andrieu as For For Management Director 10 Elect Kirsten Ideboen as Director For For Management 11 Elect Vanessa Marquette as Director For For Management 12 Elect Augustin de Romanet as Director For For Management 13 Elect Jean Marc Raby as Director For For Management 14 Authorize Repurchase of Up to 10 For Against Management Percent of Issued Share Capital 15 Authorize Filing of Required For For Management Documents/Other Formalities 16 Authorize Capitalization of Reserves For For Management of Up to EUR 200 Million for Bonus Issue or Increase in Par Value 17 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 599,999,999.98 18 Authorize Issuance of Equity or For

For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 151,668,108.39 19 Approve Issuance of Equity or For For Management Equity-Linked Securities for up to 10 Percent of Issued Capital Per Year for Private Placements 20 Authorize Capital Increase of Up to For For Management EUR 151,668,108.39 for Future Exchange Offers 21 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 22 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 23 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 24 Authorize up to 1.5 Million Shares for For Against Management Use in Stock Option Plans 25 Authorize up to 3 Million Shares in For Against Management Use for Restricted Stock Plans 26 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 27 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests at EUR 835,446,372,60 28 Amend Article 8 of Bylaws Re: Absence For For Management of Double Voting Rights 29 Amend Article 15 of Bylaws Re: Related For Against Management Party Transactions 30 Amend Article 19 of Bylaws Re: Record For For Management Date 31 Authorize Filing of Required For For Management Documents/Other Formalities ----- SEB SA Ticker: SK Security ID: F82059100 Meeting Date: MAY 12, 2015 Meeting Type: Annual/Special Record Date: MAY 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 1.44 per Share 3 Approve Consolidated Financial For For Management Statements and Statutory Reports 4 Approve Severance Payment Agreement For Against Management and Additional Pension Scheme Agreement with Vice-CEO 5 Reelect Hubert Fevre as Director For Against Management 6 Reelect Cedric Lescure as Director For Against Management 7 Elect William Gairard as Director For Against Management 8 Renew Appointment of For For Management PricewaterhouseCoopers Audit as Auditor 9 Appoint Jean-Christophe Georghiou as For For Management Alternate Auditor 10 Appoint Mazars as Auditor For For Management 11 Appoint Gilles Rainaut as Alternate For For Management Auditor 12 Advisory Vote on Compensation of For For Management Thierry de La Tour D Artaise, Chairman and CEO 13 Advisory Vote on Compensation of For For Management Bertrand Neuschwander, Vice-CEO 14 Authorize Repurchase of Up to 10 For Against Management Percent of Issued Share Capital 15 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 16 Authorize up to 171,075 Shares for Use For Against Management in Restricted Stock Plans 17 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million 18 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million 19 Authorize Capitalization of Reserves For For Management of Up to EUR 10 Million for Bonus Issue or Increase in Par Value 20 Set Total Limit for Capital Increase For For Management to Result from Issuance Requests under Items 17 and 18 at EUR 10 Million 21 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 22 Adopt New Bylaws For Against Management 23 Authorize Filing of Required For For Management Documents/Other Formalities ----- SECURITAS AB Ticker: SECU B Security ID: W7912C118 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8a Receive Financial Statements and None None Management Statutory Reports 8b Receive Auditor's Report on None None Management Application of Guidelines for Remuneration for Executive Management 8c Receive Board's Dividend Proposal None None Management 9a Accept Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 3.00 Per Share 9c Approve Record Date for Dividend For For Management Payment 9d Approve Discharge of Board and For For Management President 10 Determine Number of Directors (8) and For For Management Deputy Directors (0) of Board 11 Approve Remuneration of Directors in For For Management the Amount of SEK 1.2 Million for Chairman, SEK 750,000 for Vice Chairman, and SEK 500,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 12 Reelect Fredrik Cappelen, Carl For Against Management Douglas, Marie Ehrling, Annika Falkengren, Alf Goransson, Fredrik Palmstierna, Melker Schorling (Chairman), and Sofia Hogberg as Directors 13 Ratify PricewaterhouseCoopers as For For Management Auditors 14 Reelect Gustaf

Douglas (Chairman), For For Management Mikael Ekdahl, Jan Andersson, Johan Sidenmark, and Johan Strandberg as Members of Nominating Committee 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Authorize Share Repurchase Program For For Management 17 Approve 2015 Incentive Scheme and For For Management Related Hedging Measures 18 Close Meeting None None Management ----- SEEK LTD. Ticker: SEK Security ID: Q8382E102 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Neil Chatfield as Director For For Management 2b Elect Julie Fahey as Director For For Management 3 Approve the Remuneration Report For For Management 4a Approve the Grant of One Performance For Against Management Right to Andrew Bassat, Managing Director and Chief Executive Officer of the Company 4b Approve the Grant of Up to 514,285 For Against Management Options to Andrew Bassat, Managing Director and Chief Executive Officer of the Company

----- SEGA SAMMY HOLDINGS INC. Ticker: 6460 Security ID: J7028D104 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Satomi, Hajime For For Management 2.2 Elect Director Tsurumi, Naoya For For Management 2.3 Elect Director Fukazawa, Koichi For For Management 2.4 Elect Director Satomi, Haruki For For Management 2.5 Elect Director Aoki, Shigeru For For Management 2.6 Elect Director Okamura, Hideki For For Management 2.7 Elect Director Oguchi, Hisao For For Management 2.8 Elect Director Iwanaga, Yuji For For Management 2.9 Elect Director Natsuno, Takeshi For For Management 3 Approve Stock Option Plan For For Management 4 Approve Deep Discount Stock Option Plan For For Management

----- SEGRO PLC Ticker: SGRO Security ID: G80277141 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Nigel Rich as Director For For Management 5 Re-elect Christopher Fisher as Director For For Management 6 Re-elect Baroness Ford as Director For For Management 7 Re-elect Andy Gulliford as Director For For Management 8 Re-elect Justin Read as Director For For Management 9 Re-elect Phil Redding as Director For For Management 10 Re-elect Mark Robertshaw as Director For For Management 11 Re-elect David Sleath as Director For For Management 12 Re-elect Doug Webb as Director For For Management 13 Elect Martin Moore as Director For For Management 14 Reappoint Deloitte LLP as Auditors For For Management 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 21 Approve Scrip Dividend For For Management ----- SEIKO EPSON CORP. Ticker:

6724 Security ID: J7030F105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 80 2.1 Elect Director Usui, Minoru For For Management 2.2 Elect Director Hama, Noriyuki For For Management 2.3 Elect Director Inoue, Shigeki For For Management 2.4 Elect Director Fukushima, Yoneharu For For Management 2.5 Elect Director Kubota, Koichi For For Management 2.6 Elect Director Okumura, Motonori For For Management 2.7 Elect Director Watanabe, Junichi For For Management 2.8 Elect Director Kawana, Masayuki For For Management 2.9 Elect Director Aoki, Toshiharu For For Management 2.10 Elect Director Omiya, Hideaki For For Management 3 Approve Annual Bonus Payment to For For Management Directors

----- SEKISUI CHEMICAL CO. LTD. Ticker: 4204 Security ID: J70703137 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Indemnify Directors - Indemnify Statutory Auditors - Reflect Changes in Law 3.1 Elect Director Negishi, Naofumi For For Management 3.2 Elect Director Koge, Teiji For For Management 3.3 Elect Director Kubo, Hajime For For Management 3.4 Elect Director Uenoyama, Satoshi For For Management 3.5 Elect Director Sekiguchi, Shunichi For For Management 3.6 Elect Director Kato, Keita For For Management 3.7 Elect Director Hirai, Yoshiyuki For For Management 3.8 Elect

Director Nagashima, Toru For For Management 3.9 Elect Director Ishizuka, Kunio For For Management 4.1 Appoint Statutory Auditor Nishi, For For Management Yasuhiro 4.2 Appoint Statutory Auditor Suzuki, For For Management Kazuyuki 5 Approve Stock Option Plan For For Management

----- SEKISUI HOUSE LTD. Ticker: 1928 Security ID: J70746136 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Approve Annual Bonus Payment to For For Management Directors

----- SEMBCORP INDUSTRIES LIMITED Ticker: U96 Security ID: Y79711159 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Bobby Chin Yoke Choong as For For Management Director 4 Elect Teh Kok Peng as Director For For Management 5 Elect Ajaib Haridass as Director For For Management 6 Elect Neil McGregor as Director For For Management 7 Elect Ang Kong Hua as Director For For Management 8 Approve Directors' Fees For For Management 9 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 10 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 11 Approve Grant of Awards and Issuance For For Management of Shares Pursuant to the Sembcorp Industries Performance Share Plan 2010 and/or the Sembcorp Industries Restricted Share Plan 2010

----- SEMBCORP INDUSTRIES LIMITED Ticker: U96 Security ID: Y79711159 Meeting Date: APR 21, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Interested Person For For Management Transactions 2 Authorize Share Repurchase Program For For Management -----

SEMBCORP MARINE LTD. Ticker: S51 Security ID: Y8231K102 Meeting Date: APR 17, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Mohd Hassan Marican as Director For For Management 4 Elect Tang Kin Fei as Director For For Management 5 Elect Ron Foo Siang Guan as Director For For Management 6 Approve Directors' Fees for the Year For For Management Ended December 31, 2014 7 Approve Directors' Fees for the Year For For Management Ending December 31, 2015 8 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 10 Approve Grant of Awards and Issuance For For Management of Shares Pursuant to the Sembcorp Marine Performance Share Plan 2010 and/or the Sembcorp Marine Restricted Share Plan 2010 -----

SEMBCORP MARINE LTD. Ticker: S51 Security ID: Y8231K102 Meeting Date: APR 17, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Interested Person For For Management Transactions 2 Authorize Share Repurchase Program For For Management

----- SEVEN BANK LTD Ticker: 8410 Security ID: J7164A104 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Anzai, Takashi For For Management 2.2 Elect Director Wakasugi, Masatoshi For For Management 2.3 Elect Director Futagoishi, Kensuke For For Management 2.4 Elect Director Funatake, Yasuaki For For Management 2.5 Elect Director Ishiguro, Kazuhiko For For Management 2.6 Elect Director Oizumi, Taku For For Management 2.7 Elect Director Shimizu, Akihiko For For Management 2.8 Elect Director Ohashi, Yoji For For Management 2.9 Elect Director Miyazaki, Yuko For For Management 2.10 Elect Director Ohashi, Shuji For For Management 2.11 Elect Director Okina, Yuri For For Management 3 Appoint Statutory Auditor Ushio, Naomi For For Management

----- SEVERN TRENT PLC Ticker: SVT Security ID: G8056D159 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Long Term Incentive Plan For For Management 5 Approve Final Dividend For For Management 6 Re-elect Tony Ballance as Director For For Management 7 Elect John Coghlan as Director For For Management 8 Re-elect Richard Davey as Director For For Management 9 Re-elect Andrew Duff as Director For For Management 10 Re-elect Gordon Fryett as Director For For Management 11 Elect Liv Garfield as Director For For Management 12 Re-elect Martin Kane as

Director For For Management 13 Re-elect Martin Lamb as Director For For Management 14 Re-elect Michael McKeon as Director For For Management 15 Elect Philip Remnant as Director For For Management 16 Re-elect Andy Smith as Director For For Management 17 Elect Dr Angela Strank as Director For For Management 18 Reappoint Deloitte LLP as Auditors For For Management 19 Authorise Board to Fix Remuneration of For For Management Auditors 20 Authorise EU Political Donations and For For Management Expenditure 21 Authorise Issue of Equity with For For Management Pre-emptive Rights 22 Authorise Issue of Equity without For For Management Pre-emptive Rights 23 Authorise Market Purchase of Ordinary For For Management Shares 24 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SHANGHAI INDUSTRIAL HOLDINGS LTD
Ticker: 00363 Security ID: Y7683K107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAY 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Xu Bo as Director For For Management 3b Elect Lo Ka Shui as Director For Against Management 3c Elect Woo Chia-Wei as Director For For Management 3d Authorize Board to Fix Remuneration of For For Management Directors 4 Approve Deloitte Touche Tohmatsu as For For Management Auditor and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- SHANGHAI INDUSTRIAL HOLDINGS LTD
Ticker: 00363 Security ID: Y7683K107 Meeting Date: JUN 15, 2015 Meeting Type: Special Record Date: JUN 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Shanghai Investment Equity For For Management Interest Transfer Agreement and Related Transactions -----

SHIMADZU CORP. Ticker: 7701 Security ID: J72165129 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Nakamoto, Akira For For Management 2.2 Elect Director Ueda, Teruhisa For For Management 2.3 Elect Director Suzuki, Satoru For For Management 2.4 Elect Director Fujino, Hiroshi For For Management 2.5 Elect Director Miura, Yasuo For For Management 2.6 Elect Director Nishihara, Katsutoshi For For Management 2.7 Elect Director Sawaguchi, Minoru For For Management 2.8 Elect Director Fujiwara, Taketsugu For For Management 3.1 Appoint Statutory Auditor Uematsu, Koji For For Management 3.2 Appoint Statutory Auditor Nishio, For For Management Masahiro

----- SHIMAMURA CO. LTD. Ticker: 8227 Security ID: J72208101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 100 2 Amend Articles to Amend Provisions on For For Management Director Titles - Decrease Maximum Board Size - Indemnify Directors - Indemnify Statutory Auditors - Add Provisions on Executive Officers 3.1 Elect Director Nonaka, Masato For For Management 3.2 Elect Director Kitajima, Tsuneyoshi For For Management 3.3 Elect Director Kurihara, Masaaki For For Management 3.4 Elect Director Seki, Shintaro For For Management 3.5 Elect Director Terai, Hidezo For For Management 3.6 Elect Director Matsui, Tamae For For Management 4 Approve Retirement Bonuses and Special For Against Management Payments Related to Retirement Bonus System Abolition 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- SHIMANO INC. Ticker: 7309 Security ID: J72262108 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 52.5 2.1 Elect Director Kakutani, Keiji For For Management 2.2 Elect Director Wada, Shinji For For Management 2.3 Elect Director Yuasa, Satoshi For For Management 2.4 Elect Director Chia Chin Seng For For Management 2.5 Elect Director Otsu, Tomohiro For For Management 2.6 Elect Director Ichijo, Kazuo For For Management

----- SHIMIZU CORP. Ticker: 1803 Security ID: J72445117 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Miyamoto, Yoichi For For Management 3.2 Elect Director Kurosawa, Seikichi For For Management 3.3 Elect Director Kakiya, Tatsuo For For Management 3.4 Elect Director Hoshii, Susumu For For Management 3.5 Elect Director Terada,

Osamu For For Management 3.6 Elect Director Tanaka, Kanji For For Management 3.7 Elect Director Imaki, Toshiyuki For For Management 3.8 Elect Director Inoue, Kazuyuki For For Management 3.9 Elect Director Shimizu, Mitsuaki For For Management 3.10 Elect Director Takeuchi, Yo For For Management 3.11 Elect Director Murakami, Aya For For Management 4 Approve Annual Bonus Payment to For For Management Directors

----- SHINSEI BANK LTD. Ticker: 8303 Security ID: J7385L103 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kudo, Hideyuki For For Management 1.2 Elect Director Nakamura, Yukio For For Management 1.3 Elect Director J. Christopher Flowers For For Management 1.4 Elect Director Ernest M. Higa For For Management 1.5 Elect Director Kani, Shigeru For For Management 1.6 Elect Director Makihara, Jun For For Management 1.7 Elect Director Tomimura, Ryuichi For For Management 2 Appoint Statutory Auditor Shibuya, For For Management Michio 3 Approve Retirement Bonus for President For For Management Shigeki Toma and Special Payment Related to Retirement Bonus System Abolition to Full-Time Director 4 Approve Retirement Bonus Payment for For For Management Outside Directors 5 Approve Special Payments Related to For For Management Retirement Bonus System Abolition to Outside Directors and Statutory Auditors 6 Approve Deep Discount Stock Option Plan For For Management 7 Approve Aggregate Compensation Ceiling For For Management for Directors

----- SHIONOGI & CO., LTD. Ticker: 4507 Security ID: J74229105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Shiono, Motozo For For Management 3.2 Elect Director Teshirogi, Isao For For Management 3.3 Elect Director Nomura, Akio For For Management 3.4 Elect Director Mogi, Teppei For For Management 3.5 Elect Director Machida, Katsuhiko For For Management 3.6 Elect Director Sawada, Takuko For For Management 4.1 Appoint Statutory Auditor Fukuda, Kenji For For Management 4.2 Appoint Statutory Auditor Okamoto, For For Management Akira

----- SHISEIDO CO. LTD. Ticker: 4911 Security ID: J74358144 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Change Fiscal Year For For Management End 3.1 Elect Director Uotani, Masahiko For For Management 3.2 Elect Director Sakai, Toru For For Management 3.3 Elect Director Iwai, Tsunehiko For For Management 3.4 Elect Director Ishikura, Yoko For For Management 3.5 Elect Director Iwata, Shoichiro For For Management 3.6 Elect Director Uemura, Tatsuo For For Management 4.1 Appoint Statutory Auditor Okada, Kyoko For For Management 4.2 Appoint Statutory Auditor Otsuka, Nobuo For For Management 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Deep Discount Stock Option Plan For For Management

----- SHIZUOKA BANK LTD. Ticker: 8355 Security ID: J74444100 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Nakanishi, Katsunori For For Management 2.2 Elect Director Nakamura, Akihiro For For Management 2.3 Elect Director Hitosugi, Itsuro For For Management 2.4 Elect Director Nagasawa, Yoshihiro For For Management 2.5 Elect Director Sugimoto, Hirotohi For For Management 2.6 Elect Director Shibata, Hisashi For For Management 2.7 Elect Director Yagi, Minoru For For Management 2.8 Elect Director Goto, Masahiro For For Management 2.9 Elect Director Fujisawa, Kumi For For Management 2.10 Elect Director Kato, Kazuyasu For For Management 3.1 Appoint Statutory Auditor Saito, Hiroki For For Management 3.2 Appoint Statutory Auditor Ishibashi, For Against Management Mitsuhiro 3.3 Appoint Statutory Auditor Kozuki, Kazuo For Against Management 3.4 Appoint Statutory Auditor Yamashita, For For Management Yoshihiro 4 Amend Deep Discount Stock Option Plan For For Management Approved at 2007 AGM and Approve Equity Based Retirement Bonus System

----- SHOWA SHELL SEKIYU K.K. Ticker: 5002 Security ID: J75390104 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2.1 Elect Director Kameoka, Tsuyoshi For For Management 2.2 Elect Director Douglas Wood For For Management 2.3 Elect Director Masuda, Yukio For For Management 2.4 Elect Director Nakamura, Takashi For For Management 2.5 Elect Director Takeda, Minoru For For Management 2.6 Elect Director Ahmed M. Alkhunaini For For Management 2.7 Elect Director Nabil A. Al Nuaim For For Management 2.8 Elect Director Christopher K. Gunner

For For Management 3 Appoint Alternate Statutory Auditor For Against Management Mura, Kazuo 4 Approve Annual Bonus Payment to For For Management Directors

----- SIA ENGINEERING COMPANY LIMITED
Ticker: S59 Security ID: Y78599100 Meeting Date: JUL 21, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Declare Final and Special Dividend For For Management 3 Elect Oo Soon Hee as Director For For Management 4a Elect Ron Foo Siang Guan as Director For For Management 4b Elect Manohar Khiatani as Director For For Management 4c Elect Chew Teck Soon as Director For For Management 5a Elect Christina Hon Kwee Fong as For For Management Director 5b Elect Tong Chong Heong as Director For For Management 6 Approve Directors' Fees For For Management 7 Reappoint Ernst & Young as Auditors For For Management and Authorize Board to Fix Their Remuneration 8a Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 8b Approve Mandate for Transactions with For For Management Related Parties 9 Other Business (Voting) For Against Management ----- SIA ENGINEERING COMPANY LIMITED Ticker: S59 Security ID: Y78599100 Meeting Date: JUL 21, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt SIAEC Performance Share Plan 2014 For For Management 2 Adopt SIAEC Restricted Share Plan 2014 For For Management 3 Authorize Share Repurchase Program For For Management ----- SINGAPORE AIRLINES LIMITED Ticker: C6L Security ID: Y7992P128 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Declare Final and Special Dividend For For Management 3a Elect Stephen Lee Ching Yen as Director For For Management 3b Elect William Fung Kwok Lun as Director For Against Management 4 Approve Directors' Fees For For Management 5 Reappoint Ernst & Young LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights ----- SINGAPORE AIRLINES LIMITED Ticker: C6L Security ID: Y7992P128 Meeting Date: JUL 30, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve Mandate for Interested Person For For Management Transaction 3 Approve Proposed Renewal of the For For Management Authorization to Issue ASA Shares 4 Approve Adoption of the SIA For For Management Performance Share Plan 2014 5 Approve Adoption of the SIA Restricted For For Management Share Plan 2014 ----- SINGAPORE EXCHANGE LTD. Ticker: S68 Security ID: Y79946102 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Lee Hsien Yang as Director For For Management 4 Elect Quah Wee Ghee as Director For For Management 5 Elect Davinder Singh as Director For Against Management 6 Elect Kwa Chong Seng as Director For For Management 7 Elect Chew Gek Khim as Director For For Management 8 Approve Payment of SGD 750,000 to the For For Management Chairman as Director's Fees and Provision to Him of a Car with a Driver For the Financial Year Ending June 30, 2015 9 Approve Directors' Fees of SGD 1.5 For For Management Million For the Financial Year Ending June 30, 2015 10 Appoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 11 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 12 Authorize Share Repurchase Program For For Management 13 Amend Articles of Association For For Management ----- SINGAPORE POST LTD. Ticker: S08 Security ID: Y8120Z103 Meeting Date: JUL 04, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Declare Final Dividend For For Management 3 Elect Wolfgang Baier as Director For For Management 4 Elect Zulkifli Bin Baharudin as For For Management Director 5 Elect Aliza Knox as Director For For Management 6 Elect Soo Nam Chow as Director For For Management 7 Elect Tan Yam Pin as Director For For Management 8 Elect Keith Tay Ah Kee as Director For For Management 9 Approve Directors' Fees For For Management 10 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors and Authorize Board to Fix Their Remuneration 11 Approve Issuance of Equity or Equity For For Management Linked Securities with or without Preemptive Rights 12 Approve Grant of Options and Awards For For Management and Issuance of Shares Pursuant to the Share Option

Scheme 2012 and Restricted Share Plan 2013 13 Other Business (Voting) For Against Management

----- SINGAPORE POST LTD. Ticker: S08 Security ID: Y8120Z103 Meeting Date: JUL 04, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Renewal of the Shareholders For For Management Mandate for Interested Person Transactions 2 Authorize Share Repurchase Program For For Management

----- SINGAPORE PRESS HOLDINGS LIMITED Ticker: T39 Security ID: Y7990F106 Meeting Date: DEC 02, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend and Special For For Management Dividend 3.1 Elect Chong Siak Ching as Director For For Management 3.2 Elect Lucien Wong Yuen Kuai as Director For For Management 3.3 Elect Chan Heng Loon Alan as Director For For Management 4.1 Elect Tan Chin Hwee as Director For For Management 4.2 Elect Janet Ang Guat Har as Director For For Management 5 Approve Directors' Fees For For Management 6 Approve Auditors and Authorize Board For For Management to Fix Their Remuneration 7 Other Business (Voting) For Against Management 8.1 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 8.2 Approve Grant of Awards and Issuance For For Management of Shares Under the SPH Performance Share Plan 8.3 Authorize Share Repurchase Program For For Management

----- SINGAPORE TECHNOLOGIES ENGINEERING LTD. Ticker: S63 Security ID: Y7996W103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend and Special For For Management Dividend 3 Elect Koh Beng Seng as Director For For Management 4 Elect Venkatachalam Krishnakumar as For For Management Director 5 Elect Davinder Singh s/o Amar Singh as For For Management Director 6 Elect Ng Chee Khern as Director For For Management 7 Elect Olivia Lum Ooi Lin as Director For For Management 8 Elect Beh Swan Gin as Director For For Management 9 Approve Directors' Fees For For Management 10 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 11 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 12 Approve Grant of Awards and Issuance For For Management of Shares Under the Singapore Technologies Engineering Performance Share Plan 2010 and/or the Singapore Technologies Engineering Restricted Share Plan 2010 ----- SINGAPORE

TECHNOLOGIES ENGINEERING LTD. Ticker: S63 Security ID: Y7996W103 Meeting Date: APR 23, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Mandate for Transactions with For For Management Related Parties 2 Authorize Share Repurchase Program For For Management

----- SINO LAND COMPANY LTD. Ticker: 00083 Security ID: Y80267126 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Declare Final Dividend For For Management 3.1 Elect Robert Ng Chee Siong as Director For For Management 3.2 Elect Adrian David Li Man-kiu as For Against Management Director 3.3 Elect Alice Ip Mo Lin as Director For Against Management 3.4 Authorize Board to Fix Remuneration of For For Management Directors 4 Appoint Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5.1 Authorize Repurchase of Issued Share For For Management Capital 5.2 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5.3 Authorize Reissuance of Repurchased For Against Management Shares 6 Adopt New Articles of Association For Against Management

----- SINO-OCEAN LAND HOLDINGS LTD. Ticker: 03377 Security ID: Y8002N103 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3A Elect Liu Hui as Director and For For Management Authorize Board to Fix Her Remuneration 3B Elect Chen Runfu as Director and For For Management Authorize Board to Fix His Remuneration 3C Elect Yang Zheng as Director and For For Management Authorize Board to Fix His Remuneration 3D Elect Fang Jun as Director and For For Management Authorize Board to Fix His Remuneration 3E Elect Chung Chun Kwong, Eric as For For Management Director and Authorize Board to Fix His Remuneration 3F Elect Gu Yunchang as Director and For For Management Authorize Board to Fix His Remuneration 4 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix Their Remuneration 5A

Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5B Authorize Repurchase of Issued Share For For Management Capital 5C Authorize Reissuance of Repurchased For Against Management Shares ----- SKANSKA AB
 Ticker: SKA B Security ID: W83567110 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Chairman's and President's None None Management Reports 8 Receive Financial Statements and None None Management Statutory Reports 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 6.75 Per Share 11 Approve Discharge of Board and For For Management President 12 Determine Number of Directors (8) and For For Management Deputy Directors (0) of Board 13 Approve Remuneration of Directors in For For Management the Amount of SEK 1.95 Million for Chairman and SEK 650,000 for Other Directors; Approve Compensation for Committee Work; Approve Remuneration of Auditors 14 Reelect Stuart Graham, Johan For Against Management Karlstrom, Fredrik Lundberg, Charlotte Stromberg, John Carrig, and Nina Linander as Directors; Elect Par Boman and Jayne McGivern as New Directors 15 Ratify KPMG as Auditors For For Management 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17a Authorize Repurchase of up to 4.5 For For Management Million Series B Shares to Fund 2014-2016 Long-Term Incentive Plan 17b Approve Transfer of up to 763,000 For For Management Series B Shares to Cover Certain Costs Related to Outstanding Incentive Plans 18 Close Meeting None None Management

----- SKF AB Ticker: SKF B Security ID: W84237143
 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 5.50 Per Share 11 Approve Discharge of Board and For For Management President 12 Determine Number of Directors (11) and For For Management Deputy Directors (0) of Board 13 Approve Remuneration of Directors in For For Management the Amount of SEK 1.9 Million for the Chairman and SEK 650,000 for Other Directors; Approve Remuneration for Committee Work 14 Reelect Leif Ostling (Chairman), Lena For For Management Torell, Peter Grafoner, Lars Wedenborn, Joe Loughrey, Jouko Karvinen, Baba Kalyani, Hock Goh, and Marie Bredberg as Directors; Elect Nancy Gougarty and Alrik Danielson as New Directors 15 Approve Remuneration of Auditors For For Management 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Approve 2015 Performance Share Program For Against Management 18 Authorize Chairman of Board and For For Management Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee

----- SMITHS GROUP PLC Ticker: SMIN Security ID: G82401111 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: NOV 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Bruno Angelici as Director For For Management 6 Re-elect Philip Bowman as Director For For Management 7 Re-elect Sir George Buckley as Director For For Management 8 Re-elect David Challen as Director For For Management 9 Re-elect Tanya Fratto as Director For For Management 10 Re-elect Anne Quinn as Director For For Management 11 Re-elect Sir Kevin Tebbit as Director For For Management 12 Re-elect Peter Turner as Director For For Management 13 Elect Bill Seeger as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 20 Authorise EU Political Donations and For For Management Expenditure 21 Approve US Employee Share Purchase

For For Management Plan 2014 ----- SMURFIT
 KAPPA GROUP PLC Ticker: SK3 Security ID: G8248F104 Meeting Date: MAY 01, 2015 Meeting Type: Annual
 Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For
 Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividends For
 For Management 4a Re-elect Liam O'Mahony as Director For For Management 4b Re-elect Gary McGann as Director
 For For Management 4c Re-elect Anthony Smurfit as Director For For Management 4d Re-elect Ian Curley as
 Director For For Management 4e Re-elect Frits Beurskens as Director For For Management 4f Re-elect Christel
 Bories as Director For For Management 4g Re-elect Thomas Brodin as Director For For Management 4h Re-elect Irial
 Finan as Director For For Management 4i Re-elect Samuel Menco as Director For For Management 4j Re-elect John
 Moloney as Director For For Management 4k Re-elect Roberto Newell as Director For For Management 4l Re-elect
 Paul Stecko as Director For For Management 4m Re-elect Rosemary Thorne as Director For For Management 5
 Authorize Board to Fix Remuneration of For For Management Auditors 6 Authorize Issuance of Equity or For For
 Management Equity-Linked Securities with Preemptive Rights 7 Authorize Issuance of Equity or For For
 Management Equity-Linked Securities without Preemptive Rights 8 Authorize Share Repurchase Program For For
 Management 9 Authorize the Company to Call EGM with For For Management Two Weeks Notice

----- SOCIETA INIZIATIVE AUTOSTRADALI E
 SERVIZI SPA (SIAS) Ticker: SIS Security ID: T86587101 Meeting Date: APR 14, 2015 Meeting Type: Annual
 Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For
 Management Statutory Reports 2 Approve Allocation of Income For For Management 3 Approve Remuneration
 Report For For Management ----- SOCIETE BIC

Ticker: BB Security ID: F10080103 Meeting Date: MAY 06, 2015 Meeting Type: Annual/Special Record Date: APR
 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory
 Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve
 Allocation of Income and For For Management Dividends of EUR 2.85 per Share 4 Approve Remuneration of
 Directors in For For Management the Aggregate Amount of EUR 325,000 5 Authorize Repurchase of Up to 10 For
 For Management Percent of Issued Share Capital 6 Reelect John Glen as Director For For Management 7 Reelect
 Marie-Henriette Poinot as For Against Management Director 8 Reelect Societe M.B.D. as Director For Against
 Management 9 Reelect Pierre Vareille as Director For For Management 10 Advisory Vote on Compensation of Bruno
 For For Management Bich, Chairman 11 Advisory Vote on Compensation of Mario For For Management Guevara,
 CEO 12 Advisory Vote on Compensation of For For Management Francois Bich, Vice-CEO 13 Advisory Vote on
 Compensation of For For Management Marie-Aimee Bich-Dufour, Vice-CEO 14 Authorize Decrease in Share Capital
 For For Management via Cancellation of Repurchased Shares 15 Amend Article 15 of Bylaws Re: For For
 Management Attendance to General Meeting 16 Authorize Filing of Required For For Management Documents/Other
 Formalities ----- SOFTWARE AG Ticker: SOW

Security ID: D7045M133 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: APR 21, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 2 Approve Allocation of Income and For For Management Dividends of EUR
 0.50 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve
 Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify BDO AG as Auditors for Fiscal For
 For Management 2015 6 Approve Cancellation of Capital For For Management Authorization 7 Amend Articles Re:
 Composition of For For Management Supervisory Board 8 Authorize Share Repurchase Program and For For
 Management Reissuance or Cancellation of Repurchased Shares 9 Authorize Use of Financial Derivatives For Against
 Management when Repurchasing Shares 10.1 Elect Andreas Bereczky to the For For Management Supervisory Board
 10.2 Elect Eun-Kyung Park to the For For Management Supervisory Board 10.3 Elect Alf Henryk Wulf to the For For
 Management Supervisory Board 10.4 Elect Markus Ziener to the Supervisory For For Management Board 11 Approve
 Remuneration of Supervisory For For Management Board

----- SOMPO JAPAN NIPPONKOA HOLDINGS,
 INC. Ticker: 8630 Security ID: J7618E108 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR
 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 40 2.1 Elect Director Futamiya, Masaya For For Management 2.2 Elect Director Sakurada, Kengo
 For For Management 2.3 Elect Director Tsuji, Shinji For For Management 2.4 Elect Director Nishizawa, Keiji For For
 Management 2.5 Elect Director Takemoto, Shoichiro For For Management 2.6 Elect Director Ehara, Shigeru For For

Management 2.7 Elect Director Ito, Shoji For For Management 2.8 Elect Director Takahashi, Kaoru For For Management 2.9 Elect Director Nohara, Sawako For For Management 2.10 Elect Director Endo, Isao For For Management 2.11 Elect Director Murata, Tamami For For Management 2.12 Elect Director Scott Trevor Davis For For Management ----- SONAE SGPS SA Ticker: SON Security ID: X8252W176 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial For For Management Statements and Statutory Reports 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Supervisory Boards 4 Elect Corporate Bodies For Against Management 5 Ratify Auditor For For Management 6 Approve Remuneration of Remuneration For For Management Committee 7 Approve Remuneration Policy For For Management 8 Authorize Repurchase and Reissuance of For For Management Shares 9 Authorize Repurchase and Reissuance of For For Management Bonds 10 Authorize Company Subsidiaries to For For Management Purchase Shares in Parent ----- SONIC HEALTHCARE LIMITED Ticker: SHL Security ID: Q8563C107 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Peter Campbell as Director For For Management 2 Elect Lou Panaccio as Director For For Management 3 Elect Chris Wilks as Director For Against Management 4 Elect Mark Compton as Director For For Management 5 Approve the Remuneration Report For For Management 6 Approve the Sonic Healthcare Limited For For Management Employee Option Plan 7 Approve the Sonic Healthcare Limited For For Management Employee Performance Rights Plan 8 Approve the Grant of Long Term For For Management Incentives to Colin Goldschmidt, Managing Director and Chief Executive Officer of the Company 9 Approve the Grant of Long Term For For Management Incentives to Chris Wilks, Finance Director and Chief Financial Officer of the Company ----- SONOVA HOLDING AG Ticker: SOON Security ID: H8024W106 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management 2 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 2.05 per Share 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4.1.1 Reelect Robert Spoerry as Director and For Did Not Vote Management Board Chairman 4.1.2 Reelect Beat Hess as Director For Did Not Vote Management 4.1.3 Reelect Stacy Seng as Director For Did Not Vote Management 4.1.4 Reelect Michael Jacobi as Director For Did Not Vote Management 4.1.5 Reelect Anssi Vanjoki as Director For Did Not Vote Management 4.1.6 Reelect Ronald van der Vis as Director For Did Not Vote Management 4.1.7 Reelect Jinlong Wang as Director For Did Not Vote Management 4.1.8 Reelect John Zei as Director For Did Not Vote Management 4.2.1 Appoint Robert Spoerry as Member of For Did Not Vote Management the Compensation Committee 4.2.2 Appoint Beat Hess as Member of the For Did Not Vote Management Compensation Committee 4.2.3 Appoint John Zei as Member of the For Did Not Vote Management Compensation Committee 4.3 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 4.4 Designate Andreas Keller as For Did Not Vote Management Independent Proxy 5.1 Approve Remuneration of Directors in For Did Not Vote Management the Amount of CHF 3 Million 5.2 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 17.9 Million 6 Approve CHF 27,345 Reduction in Share For Did Not Vote Management Capital via Cancellation of Repurchased Shares 7 Transact Other Business (Voting) For Did Not Vote Management ----- SONY FINANCIAL HOLDINGS INC. Ticker: 8729 Security ID: J76337104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Ihara, Katsumi For For Management 3.2 Elect Director Ishii, Shigeru For For Management 3.3 Elect Director Kiyomiya, Hiroaki For For Management 3.4 Elect Director Hagimoto, Tomoo For For Management 3.5 Elect Director Ito, Yutaka For For Management 3.6 Elect Director Niwa, Atsuo For For Management 3.7 Elect Director Kambe, Shiro For For Management 3.8 Elect Director Yamamoto, Isao For For Management 3.9 Elect Director Kuniya, Shiro For For Management 4.1 Appoint Statutory Auditor Hayase, For Against Management Yasuyuki 4.2 Appoint Statutory Auditor Makiyama, For For Management Yoshimichi 5 Appoint Alternate Statutory Auditor For For Management Inoue, Toraki 6 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor 7 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors ----- SPAREBANK 1 SR BANK Ticker: SRBANK

Security ID: R8T70X105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Registration of Attending Shareholders None None Management and Proxies 3 Approve Notice of Meeting and Agenda For Did Not Vote Management 4 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 5 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.00 Per Share 6 Approve Remuneration of Auditors For Did Not Vote Management 7 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 8 Amend Articles Re: Board-Related For Did Not Vote Management 9 Wind Up Control Committee For Did Not Vote Management 10 Reelect Odd Forsell and Vigdis For Did Not Vote Management Jacobsen as Members of Control Committee (If Item 9 is Approved) 11 Elect Members and Deputy Members of For Did Not Vote Management Committee of Representatives 12 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares 13 Authorize Issuance of Hybrid Bonds, For Did Not Vote Management Perpetual Subordinated Loans, and Subordinated Loans with Maturity ----- SPARK NEW

ZEALAND LIMITED Ticker: SPK Security ID: Q8619N107 Meeting Date: NOV 07, 2014 Meeting Type: Annual Record Date: NOV 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize the Board to Fix For For Management Remuneration of the Auditors 2 Elect Mark Verbiest as Director For For Management 3 Elect Murray Horn as Director For For Management 4 Elect Ido Leffler as Director For For Management

----- SPECTRIS PLC Ticker: SXS Security ID: G8338K104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Lisa Davis as Director For For Management 5 Elect Ulf Quellmann as Director For For Management 6 Elect Bill Seeger as Director For For Management 7 Re-elect Peter Chambre as Director For For Management 8 Re-elect John O'Higgins as Director For For Management 9 Re-elect Dr John Hughes as Director For For Management 10 Re-elect Russell King as Director For For Management 11 Re-elect Clive Watson as Director For For Management 12 Re-elect Martha Wyrsh as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Adopt New Articles of Association For For Management 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SPIRAX-SARCO ENGINEERING PLC Ticker: SPX Security ID: G83561111 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAY 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Reappoint Deloitte LLP as Auditors For For Management 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Bill Whiteley as Director For For Management 7 Re-elect Nick Anderson as Director For For Management 8 Re-elect David Meredith as Director For For Management 9 Re-elect Neil Daws as Director For For Management 10 Re-elect Jay Whalen as Director For For Management 11 Re-elect Jamie Pike as Director For For Management 12 Re-elect Dr Krishnamurthy Rajagopal as For For Management Director 13 Re-elect Dr Trudy Schoolenberg as For For Management Director 14 Re-elect Clive Watson as Director For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Approve Scrip Dividend For For Management 17 Approve Special Dividend and Share For For Management Consolidation 18 Approve 2015 Performance Share Plan For For Management 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- STADA ARZNEIMITTEL AG Ticker: SAZ Security ID: D76226113 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.66 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify PKF Deutschland GmbH as For For Management Auditors for Fiscal

2015 6 Approve Remuneration System for For For Management Management Board Members

----- STAGECOACH GROUP PLC Ticker: SGC
Security ID: G8403M233 Meeting Date: AUG 29, 2014 Meeting Type: Annual Record Date: AUG 27, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4
Approve Final Dividend For For Management 5 Re-elect Gregor Alexander as Director For For Management 6
Re-elect Sir Ewan Brown as Director For For Management 7 Re-elect Ann Gloag as Director For For Management 8
Re-elect Martin Griffiths as Director For For Management 9 Re-elect Helen Mahy as Director For For Management
10 Re-elect Ross Paterson as Director For For Management 11 Re-elect Sir Brian Souter as Director For For
Management 12 Re-elect Garry Watts as Director For For Management 13 Re-elect Phil White as Director For For
Management 14 Re-elect Will Whitehorn as Director For For Management 15 Reappoint PricewaterhouseCoopers
LLP For For Management as Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17
Authorise EU Political Donations and For For Management Expenditure 18 Authorise Issue of Equity with For For
Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20
Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with
For For Management Two Weeks' Notice -----

STANLEY ELECTRIC CO. LTD. Ticker: 6923 Security ID: J76637115 Meeting Date: JUN 26, 2015 Meeting Type:
Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kitano, Takanori For
For Management 1.2 Elect Director Hiratsuka, Yutaka For For Management 1.3 Elect Director Tanabe, Toru For For
Management 1.4 Elect Director Iino, Katsutoshi For For Management 1.5 Elect Director Shimoda, Koji For For
Management 1.6 Elect Director Takamori, Hiroyuki For For Management 1.7 Elect Director Mori, Masakatsu For For
Management 1.8 Elect Director Yoneya, Mitsuhiro For For Management 1.9 Elect Director Kono, Hirokazu For For
Management 2.1 Appoint Statutory Auditor Yamaguchi, For For Management Ryuta 2.2 Appoint Statutory Auditor
Yamauchi, For For Management Yoshiaki 2.3 Appoint Statutory Auditor Kanno, For For Management Hiroshi

----- STARHUB LTD. Ticker: CC3 Security ID:
Y8152F132 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Elect Kua Hong
Pak as Director For For Management 3 Elect Nihal Vijaya Devadas Kaviratne For For Management as Director 4
Elect Robert J. Sachs as Director For For Management 5 Elect Lim Ming Seong as Director For For Management 6
Elect Teo Ek Tor as Director For For Management 7 Elect Liu Chee Ming as Director For For Management 8 Elect
Takeshi Kazami as Director For For Management 9 Approve Directors' Fees For For Management 10 Approve Final
Dividend For For Management 11 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix
Their Remuneration 12 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or
without Preemptive Rights 13 Approve Grant of Awards and Issuance For For Management of Shares Under the
StarHub Performance Share Plan 2014 and/or the StarHub Restricted Stock Plan 2014

----- STARHUB LTD. Ticker: CC3 Security ID:
Y8152F132 Meeting Date: APR 28, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve Mandate for Interested Person For
For Management Transactions -----

STMICROELECTRONICS NV Ticker: STM Security ID: N83574108 Meeting Date: MAY 27, 2015 Meeting Type:
Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management
2 Receive Report of Management Board None None Management (Non-Voting) 3 Receive Report of Supervisory
Board None None Management (Non-Voting) 4a Discuss Remuneration Report Containing None None Management
Remuneration Policy for Management Board Members 4b Adopt Financial Statements and For Did Not Vote
Management Statutory Reports 4c Receive Explanation on Company's None None Management Dividend Policy 4d
Approve Dividends For Did Not Vote Management 4e Approve Discharge of Management Board For Did Not Vote
Management 4f Approve Discharge of Supervisory Board For Did Not Vote Management 5 Approve Restricted Stock
Grants to For Did Not Vote Management President and CEO 6 Elect Nicolas Dufourcq to Supervisory For Did Not
Vote Management Board 7 Reelect Martine Verluyten to For Did Not Vote Management Supervisory Board 8 Elect
Ernst & Young as Auditors for For Did Not Vote Management the financial years 2016-2019 9 Grant Board Authority
to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital Plus Additional 10Percent in Case

of Takeover/Merger and Restricting/Excluding Preemptive Rights 10 Authorize Repurchase of Up to 10 For Did Not
 Vote Management Percent of Issued Share Capital 11 Allow Questions None None Management 12 Close Meeting
 None None Management ----- STORA ENSO OYJ
 Ticker: STERV Security ID: X8T9CM113 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR
 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to
 Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of
 Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List
 of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports
 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For
 For Management Dividends of EUR 0.30 Per Share 9 Approve Discharge of Board and For For Management
 President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 170,000 for Chairman,
 EUR 100,000 for Vice Chairman, and EUR 70,000 for Other Directors; Apporove Other Fees 11 Fix Number of
 Directors at Eight For For Management 12 Reelect Gunnar Brock, Anne Brunila, For For Management Elisabeth
 Fleuriot, Hock Goh, Mikael Makinen, Richard Nilsson, Juha Rantanen, and Hans Straberg as Directors 13 Approve
 Remuneration of Auditors For For Management 14 Ratify Deloitte & Touche as Auditors For For Management 15
 Appoint Nomination Board For For Management 16 Presentation of Minutes of the Meeting None None Management
 17 Close Meeting None None Management -----

STRAUMANN HOLDING AG Ticker: STMN Security ID: H8300N119 Meeting Date: APR 10, 2015 Meeting Type:
 Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote
 Management Statutory Reports 2 Approve Allocation of Income and For Did Not Vote Management Dividends of
 CHF 3.75 per Share 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4
 Approve Remuneration of Directors in For Did Not Vote Management the Amount of CHF 2.3 Million 5.1 Approve
 Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 5 Million 5.2
 Approve Short-Term Variable For Did Not Vote Management Remuneration of Executive Committee in the Amount
 of CHF 4.3 million 6.1 Reelect Gilbert Achermann as Director For Did Not Vote Management and Board Chairman
 6.2 Reelect Sebastian Burckhardt as For Did Not Vote Management Director 6.3 Reelect Roland Hess as Director For
 Did Not Vote Management 6.4 Reelect Ulrich Looser as Director For Did Not Vote Management 6.5 Reelect Beat
 Luethi as Director For Did Not Vote Management 6.6 Reelect Stefan Meister as Director For Did Not Vote
 Management 6.7 Reelect Thomas Straumann as Director For Did Not Vote Management 7.1 Appoint Ulrich Looser as
 Member of the For Did Not Vote Management Compensation Committee 7.2 Appoint Beat Luethi as Member of the
 For Did Not Vote Management Compensation Committee 7.3 Appoint Stefan Meister as Member of For Did Not
 Vote Management the Compensation Committee 8 Designate NEOVIUS Schlager & Partner For Did Not Vote
 Management as Independent Proxy 9 Ratify Ernst & Young AG as Auditors For Did Not Vote Management 10
 Transact Other Business (Voting) For Did Not Vote Management

----- SUEDZUCKER AG Ticker: SZU Security ID:
 D82781101 Meeting Date: JUL 17, 2014 Meeting Type: Annual Record Date: JUN 25, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2013/14
 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve
 Discharge of Management Board For For Management for Fiscal 2013/14 4 Approve Discharge of Supervisory Board
 For For Management for Fiscal 2013/14 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for
 Fiscal 2014/15 6.1 Elect Veronika Haslinger to the For Against Management Supervisory Board 6.2 Elect Susanne
 Kunschert to the For For Management Supervisory Board 7 Amend Articles Re: Company Name and For For
 Management Location of Headquarters 8 Amend Articles Re: Remuneration of For For Management Supervisory
 Board 9.1 Amend Affiliation Agreements with For For Management Subsidiaries 9.2 Amend Affiliation Agreements
 with For For Management Subsidiaries 9.3 Amend Affiliation Agreements with For For Management Subsidiaries 9.4
 Amend Affiliation Agreements with For For Management Subsidiaries

----- SUEZ ENVIRONNEMENT COMPANY Ticker:
 SEV Security ID: F4984P118 Meeting Date: MAY 12, 2015 Meeting Type: Annual/Special Record Date: MAY 07,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory
 Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve
 Allocation of Income and For For Management Dividends of EUR 0.65 per Share 4 Ratify Appointment and Reelect

Anne For For Management Lauvergeon as Director 5 Ratify Appointment of Isidro Faine For Against Management Casas as Director 6 Reelect Nicolas Bazire as Director For For Management 7 Reelect Valerie Bernis as Director For For Management 8 Reelect Lorenz d Este as Director For For Management 9 Reelect Isabelle Kocher as Director For For Management 10 Approve Auditors' Special Report on For For Management Related-Party Transactions Regarding New Transactions 11 Advisory Vote on Compensation of For For Management Gerard Mestrallet, Chairman 12 Advisory Vote on Compensation of Jean For For Management Louis Chaussade, CEO 13 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 14 Amend Article 10 of Bylaws Re: For For Management Appointment of Employee Representatives 15 Amend Article 23 of Bylaws Re: Absence For For Management of Double-Voting Rights 16 Amend Article 20 of Bylaws Re: Record For For Management Date 17 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 18 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 432 Million 19 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 216 Million 20 Approve Issuance of Equity or For For Management Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 216 Million 21 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 22 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 23 Authorize Capital Increase of Up to For For Management EUR 216 Million for Future Exchange Offers 24 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 25 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries 26 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests at EUR 432 Million 27 Authorize Filing of Required For For Management Documents/Other Formalities

----- SULZER AG Ticker: SUN Security ID: H83580284 Meeting Date: APR 01, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management 2 Approve Allocation of Income and For Did Not Vote Management Dividends of 3.50 CHF per Share 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4 Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration at Listed Companies 5.1 Approve Maximum Remuneration of Board For Did Not Vote Management of Directors in the Amount of CHF 2.4 Million 5.2 Approve Maximum Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 18.8 Million 6.1 Reelect Peter Loescher as Director and For Did Not Vote Management Board Chairman 6.2.1 Reelect Matthias Bichsel as Director For Did Not Vote Management 6.2.2 Reelect Thomas Glanzmann as Director For Did Not Vote Management 6.2.3 Reelect Jill Lee as Director For Did Not Vote Management 6.2.4 Reelect Marco Musetti as Director For Did Not Vote Management 6.2.5 Reelect Klaus Sturany as Director For Did Not Vote Management 6.3 Elect Gerhard Roiss as Director For Did Not Vote Management 7.1.1 Appoint Thomas Glanzmann as Member of For Did Not Vote Management the Compensation Committee 7.1.2 Appoint Marco Musetti as Member of the For Did Not Vote Management Compensation Committee 7.2 Appoint Jill Lee as Member of the For Did Not Vote Management Compensation Committee 8 Ratify KPMG AG as Auditors For Did Not Vote Management 9 Designate Proxy Voting Services GmbH For Did Not Vote Management as Independent Proxy 10 Transact Other Business (Voting) For Did Not Vote Management

----- SUMITOMO CHEMICAL CO. LTD. Ticker: 4005 Security ID: J77153120 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ishitobi, Osamu For For Management 1.2 Elect Director Tokura, Masakazu For For Management 1.3 Elect Director Deguchi, Toshihisa For For Management 1.4 Elect Director Ono, Tomohisa For For Management 1.5 Elect Director Okamoto, Yoshihiko For For Management 1.6 Elect Director Nishimoto, Rei For For Management 1.7 Elect Director Nozaki, Kunio For For Management 1.8 Elect Director Ito, Kunio For For Management 1.9 Elect Director Ikeda, Koichi For For Management 1.10 Elect Director Tomono, Hiroshi For For Management 2.1 Appoint Statutory Auditor Nagamatsu, For For Management Kenya 2.2 Appoint Statutory Auditor Yoshida, For For Management Hiroaki 2.3 Appoint Statutory Auditor Kato, For For Management Yoshitaka ----- SUMITOMO DAINIPPON PHARMA CO., LTD. Ticker: 4506 Security ID: J10542116 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date:

MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Tada, Masayo For Against Management 2.2 Elect Director Noguchi, Hiroshi For For Management 2.3 Elect Director Hara, Makoto For For Management 2.4 Elect Director Okada, Yoshihiro For For Management 2.5 Elect Director Ishidahara, Masaru For For Management 2.6 Elect Director Nomura, Hiroshi For For Management 2.7 Elect Director Sato, Hidehiko For For Management 2.8 Elect Director Sato, Hiroshi For For Management -----

SUMITOMO ELECTRIC INDUSTRIES LTD. Ticker: 5802 Security ID: J77411114 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2 Elect Director Nakano, Takahiro For For Management 3.1 Appoint Statutory Auditor Inayama, For For Management Hideaki 3.2 Appoint Statutory Auditor Ogura, Satoru For For Management 4 Approve Annual Bonus Payment to For For Management Directors -----

SUMITOMO HEAVY INDUSTRIES, LTD. Ticker: 6302 Security ID: J77497113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Nakamura, Yoshinobu For For Management 2.2 Elect Director Betsukawa, Shunsuke For For Management 2.3 Elect Director Nishimura, Shinji For For Management 2.4 Elect Director Takaishi, Yuji For For Management 2.5 Elect Director Tanaka, Toshiharu For For Management 2.6 Elect Director Tomita, Yoshiyuki For For Management 2.7 Elect Director Kaneshige, Kazuto For For Management 2.8 Elect Director Ide, Mikio For For Management 2.9 Elect Director Takahashi, Susumu For For Management 2.10 Elect Director Kojima, Hideo For For Management 3.1 Appoint Statutory Auditor Fujita, For For Management Kazumi 3.2 Appoint Statutory Auditor Miyazawa, For For Management Takashi 4 Appoint Alternate Statutory Auditor For For Management Tsukada, Seishiro -----

SUMITOMO METAL MINING CO. LTD. Ticker: 5713 Security ID: J77712123 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2.1 Elect Director Kemori, Nobumasa For For Management 2.2 Elect Director Nakazato, Yoshiaki For For Management 2.3 Elect Director Tsuchida, Naoyuki For For Management 2.4 Elect Director Ogata, Mikinobu For For Management 2.5 Elect Director Nozaki, Akira For For Management 2.6 Elect Director Morimoto, Masahiro For For Management 2.7 Elect Director Ushijima, Tsutomu For For Management 2.8 Elect Director Taimatsu, Hitoshi For For Management 3 Appoint Statutory Auditor Miwa, For Against Management Hikoyuki 4 Appoint Alternate Statutory Auditor For For Management Mishina, Kazuhiro 5 Approve Annual Bonus Payment to For For Management Directors -----

SUMITOMO RUBBER INDUSTRIES LTD. Ticker: 5110 Security ID: J77884112 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Mino, Tetsuji For For Management 2.2 Elect Director Ikeda, Ikuji For For Management 2.3 Elect Director Tanaka, Hiroaki For For Management 2.4 Elect Director Nishi, Minoru For For Management 2.5 Elect Director Onga, Kenji For For Management 2.6 Elect Director Ii, Yasutaka For For Management 2.7 Elect Director Ishida, Hiroki For For Management 2.8 Elect Director Kuroda, Yutaka For For Management 2.9 Elect Director Kosaka, Keizo For For Management 2.10 Elect Director Uchioke, Fumikiyo For For Management 2.11 Elect Director Yamamoto, Satoru For For Management 3 Appoint Statutory Auditor Sasaki, For For Management Yasuyuki 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors -----

SUN ART RETAIL GROUP LTD. Ticker: 06808 Security ID: Y8184B109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Huang Ming-Tuan as Director For For Management 3b Elect Cheng Chuan-Tai as Director For For Management 3c Elect Bruno, Robert Mercier as Director For For Management 3d Authorize Board to Fix Remuneration of For For Management Directors 4 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Removal of Memorandum of For For Management Association and Adopt New Articles of Association -----

----- SUNDRUG CO. LTD. Ticker: 9989 Security ID: J78089109 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Elect Director Fujiwara, Kenji For For Management 3 Appoint Statutory Auditor Okamoto, For Against Management Masao -----

SUNTORY BEVERAGE & FOOD LIMITED Ticker: 2587 Security ID: J78186103 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 31 2.1 Elect Director Torii, Nobuhiro For For Management 2.2 Elect Director Kakimi, Yoshihiko For For Management 2.3 Elect Director Kogo, Saburo For For Management 2.4 Elect Director Kurihara, Nobuhiro For For Management 2.5 Elect Director Tsuchida, Masato For For Management 2.6 Elect Director Kamada, Yasuhiko For For Management 2.7 Elect Director Hizuka, Shinichiro For For Management 2.8 Elect Director Inoue, Yukari For For Management 3 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 4.1 Elect Director Torii, Nobuhiro For For Management (Effective May 1) 4.2 Elect Director Kakimi, Yoshihiko For For Management (Effective May 1) 4.3 Elect Director Kogo, Saburo (Effective For For Management May 1) 4.4 Elect Director Kurihara, Nobuhiro For For Management (Effective May 1) 4.5 Elect Director Tsuchida, Masato For For Management (Effective May 1) 4.6 Elect Director Kamada, Yasuhiko For For Management (Effective May 1) 4.7 Elect Director Hizuka, Shinichiro For For Management (Effective May 1) 4.8 Elect Director Inoue, Yukari For For Management (Effective May 1) 5.1 Elect Director and Audit Committee For For Management Member Hattori, Seiichiro (Effective May 1) 5.2 Elect Director and Audit Committee For For Management Member Uehara, Yukihiro (Effective May 1) 5.3 Elect Director and Audit Committee For Against Management Member Uchida, Harumichi (Effective May 1) 6 Elect Alternate Director and Audit For For Management Committee Member Amitani, Mitsuhiro (Effective May 1) 7 Set Aggregate Compensation Ceiling for For For Management Directors Who Are Not Audit Committee Members 8 Set Aggregate Compensation Ceiling for For For Management Directors Who Are Audit Committee Members -----

SUZUKEN CO LTD Ticker: 9987 Security ID: J78454105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bessho, Yoshiki For For Management 1.2 Elect Director Ota, Hiroshi For For Management 1.3 Elect Director Miyata, Hiromi For For Management 1.4 Elect Director Suzuki, Nobuo For For Management 1.5 Elect Director Yoza, Keiji For For Management 1.6 Elect Director Asano, Shigeru For For Management 1.7 Elect Director Ueda, Keisuke For For Management 1.8 Elect Director Iwatani, Toshiaki For For Management 2 Appoint Statutory Auditor Muranaka, For For Management Toru 3 Appoint Alternate Statutory Auditor For Against Management Kato, Meiji -----

SWEDISH MATCH AB Ticker: SWMA Security ID: W92277115 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of SEK 7:50 Per Share 9 Approve Discharge of Board and For For Management President 10a Approve SEK 7.8 Million Reduction In For For Management Share Capital via Share Cancellation 10b Approve SEK 7.8 Million Share Capital For For Management Increase via Transfer of Funds from Unrestricted Equity to Share Capital 11 Authorize Share Repurchase Program For For Management 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Determine Number of Directors (7) and For For Management Deputy (0) Directors of Board 14 Approve Remuneration of Directors in For For Management the Amounts of SEK 1.75 Million to the Chairman, SEK 830,000 to the Vice Chairman, and SEK 700,000 to Other Directors; Approve Remuneration for Committee Work 15 Reelect Andrew Cripps (Vice Chairman), For For Management Conny Karlsson (Chairman), Wenche Rolfsen, Meg Tiveus, and Joakim Westh as Directors; Elect Charles Blixt and Jacqueline Hoogerbrugge as New Directors 16 Determine Number of Auditors (1) For For Management 17 Approve Remuneration of Auditors For For Management 18 Ratify KPMG as Auditors For For Management 19 Instruct the Board to Take Necessary None Against Shareholder Action

to Establish a Shareholders' Association ----- SWISS LIFE HOLDING Ticker: SLHN Security ID: H8404J162 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management (Non-Binding) 2.1 Approve Allocation of Income For Did Not Vote Management 2.2 Approve Dividends of CHF 6.50 per Share For Did Not Vote Management 3 Approve Discharge of Board of Directors For Did Not Vote Management 4.1 Approve Maximum Fixed Remuneration of For Did Not Vote Management Directors in the Amount of CHF 3.3 Million 4.2 Approve Short-Term Variable For Did Not Vote Management Remuneration of Executive Committee in the Amount of CHF 3.95 Million 4.3 Approve Maximum Fixed Remuneration and For Did Not Vote Management Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 12.8 Million 5.1 Reelect Rolf Doerig as Director and For Did Not Vote Management Board Chairman 5.2 Reelect Wolf Becke as Director For Did Not Vote Management 5.3 Reelect Gerold Buehrer as Director For Did Not Vote Management 5.4 Reelect Adrienne Fumagalli as Director For Did Not Vote Management 5.5 Reelect Ueli Dietiker as Director For Did Not Vote Management 5.6 Reelect Damir Filipovic as Director For Did Not Vote Management 5.7 Reelect Frank Keuper as Director For Did Not Vote Management 5.8 Reelect Henry Peter as Director For Did Not Vote Management 5.9 Reelect Frank Schnewlin as Director For Did Not Vote Management 5.10 Reelect Franziska Sauber as Director For Did Not Vote Management 5.11 Reelect Klaus Tschuetscher as Director For Did Not Vote Management 5.12 Appoint Gerold Buehrer as Member of For Did Not Vote Management the Compensation Committee 5.13 Appoint Frank Schnewlin as Member of For Did Not Vote Management the Compensation Committee 5.14 Appoint Franziska Sauber as Member of For Did Not Vote Management the Compensation Committee 6 Designate Andreas Zuercher as For Did Not Vote Management Independent Proxy 7 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 8 Transact Other Business (Voting) For Did Not Vote Management

----- SYMRISE AG Ticker: SY1 Security ID: D827A1108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.75 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2015 6 Approve Remuneration System for For For Management Management Board Members 7 Approve Creation of EUR 25 Million For For Management Pool of Capital without Preemptive Rights 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

----- SYSMEX CORP Ticker: 6869 Security ID: J7864H102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2.1 Elect Director Ietsugu, Hisashi For For Management 2.2 Elect Director Hayashi, Masayoshi For For Management 2.3 Elect Director Nakajima, Yukio For For Management 2.4 Elect Director Tamura, Koji For For Management 2.5 Elect Director Obe, Kazuya For For Management 2.6 Elect Director Watanabe, Mitsuru For For Management 2.7 Elect Director Asano, Kaoru For For Management 2.8 Elect Director Tachibana, Kenji For For Management 2.9 Elect Director Nishiura, Susumu For For Management -----

T&D HOLDINGS INC. Ticker: 8795 Security ID: J86796109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Nakagome, Kenji For For Management 3.2 Elect Director Kida, Tetsuhiro For For Management 3.3 Elect Director Yokoyama, Terunori For For Management 3.4 Elect Director Matsuyama, Haruka For For Management 3.5 Elect Director Tanaka, Katsuhide For For Management 3.6 Elect Director Kudo, Minoru For For Management 3.7 Elect Director Shimada, Kazuyoshi For For Management 4 Appoint Alternate Statutory Auditor For For Management Ezaki, Masayuki -----

----- TAIHEIYO CEMENT CORP. Ticker: 5233 Security ID: J7923L110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Tokue, Keiji For For Management 2.2 Elect Director Fukuda, Shuji For For Management 2.3 Elect Director Kurasaki, Sho For For Management 2.4 Elect Director Ogawa, Kenji For For

Management 2.5 Elect Director Minato, Takaki For For Management 2.6 Elect Director Kasamura, Hidehiko For For Management 2.7 Elect Director Kikuchi, Ken For For Management 2.8 Elect Director Kitabayashi, Yuichi For For Management 2.9 Elect Director Matsushima, Shigeru For For Management 2.10 Elect Director Fushihara, Masafumi For For Management 2.11 Elect Director Nishimura, Toshihide For For Management 2.12 Elect Director Otagaki, Keiichi For For Management 2.13 Elect Director Koizumi, Yoshiko For For Management 3.1 Appoint Statutory Auditor Ishii, Koji For For Management 3.2 Appoint Statutory Auditor Nonaka, For Against Management Takashi 3.3 Appoint Statutory Auditor Narukage, For Against Management Yoshio 4 Appoint Alternate Statutory Auditor For For Management Mitani, Wakako ----- TAISEI CORP.

Ticker: 1801 Security ID: J79561130 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yamauchi, Takashi For For Management 3.2 Elect Director Murata, Yoshiyuki For For Management 3.3 Elect Director Dai, Kazuhiko For For Management 3.4 Elect Director Sakurai, Shigeyuki For For Management 3.5 Elect Director Sakai, Masahiro For For Management 3.6 Elect Director Tanaka, Shigeyoshi For For Management 3.7 Elect Director Yoshinari, Yasushi For For Management 3.8 Elect Director Yaguchi, Norihiko For For Management 3.9 Elect Director Tsuji, Toru For For Management 3.10 Elect Director Sudo, Fumio For For Management 4.1 Appoint Statutory Auditor Akune, Misao For For Management 4.2 Appoint Statutory Auditor Matsuyama, For For Management Takashi 4.3 Appoint Statutory Auditor Maeda, For Against Management Terunobu

----- TAIYO NIPPON SAN SO CORP. Ticker: 4091 Security ID: J80143100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Decrease Maximum For For Management Board Size - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Yoshimura, Shotaro For For Management 3.2 Elect Director Tanabe, Shinji For For Management 3.3 Elect Director Hazama, Kunishi For For Management 3.4 Elect Director Ichihara, Yujiro For For Management 3.5 Elect Director Maruyama, Tadashige For For Management 3.6 Elect Director Amada, Shigeru For For Management 3.7 Elect Director William Kroll For For Management 3.8 Elect Director Katsumata, Hiroshi For For Management 3.9 Elect Director Yamada, Akio For For Management 3.10 Elect Director Katsumaru, Mitsuhiro For For Management 3.11 Elect Director Karatsu, Masanori For For Management 4 Appoint Alternate Statutory Auditor For Against Management Goda, Takeshi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TAKASHIMAYA CO. LTD. Ticker: 8233 Security ID: J81195125 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Suzuki, Koji For For Management 2.2 Elect Director Kimoto, Shigeru For For Management 2.3 Elect Director Koezuka, Miharuru For For Management 2.4 Elect Director Akiyama, Hiroaki For For Management 2.5 Elect Director Monda, Shinji For For Management 2.6 Elect Director Takayama, Shunzo For For Management 2.7 Elect Director Murata, Yoshio For For Management 2.8 Elect Director Matsumoto, Yasuhiko For For Management 2.9 Elect Director Nakajima, Kaoru For For Management 2.10 Elect Director Goto, Akira For For Management 2.11 Elect Director Torigoe, Keiko For For Management 3.1 Appoint Statutory Auditor Sukino, Kenji For For Management 3.2 Appoint Statutory Auditor Muto, Eiji For Against Management 3.3 Appoint Statutory Auditor Nishimura, For For Management Hiroshi 4 Appoint Alternate Statutory Auditor For For Management Sugahara, Kunihiko 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- TALANX AG Ticker: TLX Security ID: D82827110 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2015

----- TALKTALK TELECOM GROUP PLC Ticker: TALK Security ID: G8668X106 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2

Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4
 Approve Final Dividend For For Management 5 Re-elect Sir Charles Dunstone as For For Management Director 6
 Re-elect Dido Harding as Director For For Management 7 Re-elect Stephen Makin as Director For For Management 8
 Re-elect John Gildersleeve as Director For Against Management 9 Re-elect John Allwood as Director For For
 Management 10 Re-elect Brent Hoberman as Director For For Management 11 Re-elect Ian West as Director For For
 Management 12 Re-elect Sir Howard Stringer as For For Management Director 13 Re-elect James Powell as Director
 For For Management 14 Re-elect Joanna Shields as Director For For Management 15 Elect Tristia Harrison as
 Director For For Management 16 Elect Charles Bligh as Director For For Management 17 Reappoint Deloitte LLP as
 Auditors and For For Management Authorise Their Remuneration 18 Authorise the Company to Call EGM with For
 For Management Two Weeks' Notice 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20
 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of
 Ordinary For For Management Shares ----- TATE &

LYLE PLC Ticker: TATE Security ID: G86838128 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date:
 JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management
 Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For
 Management 4 Approve Final Dividend For For Management 5 Re-elect Sir Peter Gershon as Director For For
 Management 6 Re-elect Javed Ahmed as Director For For Management 7 Re-elect Tim Lodge as Director For For
 Management 8 Re-elect Liz Airey as Director For For Management 9 Re-elect William Camp as Director For For
 Management 10 Re-elect Douglas Hurt as Director For For Management 11 Re-elect Virginia Kamsky as Director For
 For Management 12 Re-elect Anne Minto as Director For For Management 13 Re-elect Dr Ajai Puri as Director For
 For Management 14 Re-elect Robert Walker as Director For For Management 15 Reappoint PricewaterhouseCoopers
 LLP For For Management as Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17
 Authorise EU Political Donations and For For Management Expenditure 18 Authorise Issue of Equity with For For
 Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20
 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with
 For For Management Two Weeks' Notice ----- TATTS

GROUP LTD. Ticker: TTS Security ID: Q8852J102 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record
 Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For
 Management 2a Elect Kevin Seymour as Director For For Management 2b Elect Julien Playoust as Director For For
 Management 2c Elect David Watson as Director For For Management 3 Approve the Grant of 131,089 Rights to For
 For Management Robbie Cooke, Chief Executive Officer of the Company

----- TAYLOR WIMPEY PLC Ticker: TW. Security
 ID: G86954107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final
 Dividend For For Management 3 Approve Special Dividend For For Management 4 Re-elect Kevin Beeston as
 Director For For Management 5 Re-elect Pete Redfern as Director For For Management 6 Re-elect Ryan Mangold as
 Director For For Management 7 Re-elect James Jordan as Director For For Management 8 Re-elect Kate Barker as
 Director For For Management 9 Re-elect Baroness Ford of Cunninghame For For Management as Director 10
 Re-elect Mike Hussey as Director For For Management 11 Re-elect Robert Rowley as Director For For Management
 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise Audit Committee to Fix For For
 Management Remuneration of Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights
 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of
 Ordinary For For Management Shares 17 Approve Remuneration Report For For Management 18 Approve EU
 Political Donations and For For Management Expenditure 19 Approve Sale of a Property by Taylor For For
 Management Wimpey de Espana S.A.U. to Pete Redfern 20 Authorise the Company to Call EGM with For For
 Management Two Weeks' Notice ----- TDC A/S Ticker:

TDC Security ID: K94545116 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Accept Financial
 Statements and For For Management Statutory Reports 3 Approve Discharge of Management and For For
 Management Board 4 Approve Allocation of Income and For For Management Dividends 5a Reelect Vagn Sorensen
 as Director For For Management 5b Reelect Pierre Danon as Director For For Management 5c Reelect Stine Bosse as

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Director For For Management 5d Reelect Angus Porter as Director For For Management 5e Reelect Soren Sorensen as Director For For Management 5f Reelect Pieter Knook as Director For For Management 5g Elect Benoit Scheen as New Director For For Management 6 Ratify PricewaterhouseCoopers as For For Management Auditors 7a Authorize Share Repurchase Program For For Management 7b Approve Remuneration of Directors For For Management 7c Amend Articles Re: Board-Related For For Management 8 Other Business None None Management

----- TDK CORP. Ticker: 6762 Security ID: J82141136

Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Elect Director Kamigama, Takehiro For For Management 2.2 Elect Director Kobayashi, Atsuo For For Management 2.3 Elect Director Uemura, Hiroyuki For For Management 2.4 Elect Director Saito, Noboru For For Management 2.5 Elect Director Sumita, Makoto For For Management 2.6 Elect Director Yoshida, Kazumasa For For Management 2.7 Elect Director Ishimura, Kazuhiko For For Management 3.1 Appoint Statutory Auditor Yotsui, Osamu For For Management 3.2 Appoint Statutory Auditor Yoneyama, For For Management Junji 3.3 Appoint Statutory Auditor Yagi, For For Management Kazunori 3.4 Appoint Statutory Auditor Ishiguro, For For Management Toru 3.5 Appoint Statutory Auditor Fujimura, For For Management Kiyoshi 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Performance-Based Cash For For Management Compensation Ceiling for Directors 6 Approve Deep Discount Stock Option Plan For For Management

----- TECHNIP Ticker: TEC Security ID: F90676101

Meeting Date: APR 23, 2015 Meeting Type: Annual/Special Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income and For For Management Dividends of EUR 2.00 per Share 3 Approve Stock Dividend Program For For Management 4 Approve Consolidated Financial For For Management Statements and Statutory Reports 5 Acknowledge Auditors' Special Report For For Management on Related-Party Transactions Mentioning the Absence of New Transactions 6 Advisory Vote on Compensation of For For Management Thierry Pilenko, Chairman and CEO 7 Reelect Thierry Pilenko as Director For Against Management 8 Reelect Olivier Appert as Director For For Management 9 Reelect Pascal Colombani as Director For For Management 10 Reelect Leticia Costa as Director For For Management 11 Reelect C. Maury Devine as Director For For Management 12 Reelect John O'Leary as Director For For Management 13 Authorize Repurchase of Up to 8 For For Management Percent of Issued Share Capital 14 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 15 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 16 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans Reserved for International Subsidiaries 17 Authorize Filing of Required For For Management Documents/Other Formalities

----- TECHTRONIC INDUSTRIES CO., LTD. Ticker:

00669 Security ID: Y8563B159 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAY 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Frank Chi Chung Chan as Director For Against Management 3b Elect Stephan Horst Pudwill as Director For Against Management 3c Elect Vincent Ting Kau Cheung as For Against Management Director 3d Authorize Board to Fix Remuneration of For For Management Directors 4 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Adopt New Articles of Association For For Management

----- TECNICAS REUNIDAS S.A Ticker: TRE

Security ID: E9055J108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: JUN 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Board For For Management 4 Renew Appointment of For For Management PriceWaterHouseCoopers as Auditor 5.1 Amend Articles Re: Registered Office For For Management and Corporate Purpose 5.2 Amend Articles Re: Share Capital and For For Management Shares 5.3 Amend Articles Re: General For For Management Shareholders Meeting 5.4 Amend Articles Re: Board of Directors For For Management 5.5 Amend Articles Re: Fiscal Year and For For Management Allocation of Income 5.6 Amend Articles Re: Dissolution and For For Management Liquidation 5.7 Approve Restated

Articles of For For Management Association 6.1 Amend Article 1 of General Meeting For For Management Regulations Re: Purpose 6.2 Amend Articles of General Meeting For For Management Regulations Re: Meeting Types and Competences 6.3 Amend Articles of General Meeting For For Management Regulations Re: Convening and Preparation of General Meetings 6.4 Amend Articles of General Meeting For For Management Regulations Re: Development 6.5 Approve Restated General Meeting For For Management Regulations 7 Receive Amendments to Board of None None Management Directors Regulations 8 Authorize Share Repurchase Program For For Management 9 Approve Charitable Donations For For Management 10 Approve Remuneration of Executive For For Management Directors and Non-Executive Directors 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions 12 Advisory Vote on Remuneration Policy For For Management Report

----- TELE2 AB Ticker: TEL2 B Security ID: W95878166 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Chairman's Report None None Management 8 Receive President's Report None None Management 9 Receive Financial Statements and None None Management Statutory Reports 10 Accept Financial Statements and For For Management Statutory Reports 11 Approve Allocation of Income, For For Management Dividends of SEK 4.85 Per Share, and Extraordinary Dividends of SEK 10 Per Share 12 Approve Discharge of Board and For For Management President 13 Determine Number of Directors (8) and For For Management Deputy Directors of Board (0) 14 Approve Remuneration of Directors in For For Management the Amount of SEK 1.4 Million for the Chairman and SEK 550,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 15 Reelect Mike Parton (Chairman), For For Management Lorenzo Grabau, Irina Hemmers, Mia Livfors, Erik Mitteregger, Carla Smits-Nusteling, and Mario Zanotti as Directors; Elect Eamonn O'Hare as New Director 16 Authorize Chairman of Board and For For Management Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Approve Restricted Stock Plan; Approve For For Management Associated Formalities 19 Authorize Share Repurchase Program For For Management 20 Approve Repayment of Incorrect Charges None Against Shareholder to be Paid Within Three Business Days 21 Close Meeting None None Management -----

TELEFONICA DEUTSCHLAND HOLDING AG Ticker: O2D Security ID: D8T9CK101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 2 Approve Allocation of Income and For For Management Dividends of EUR 0.24 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2015 6 Elect Laura Garcia de Baquedano to the For Against Management Supervisory Board 7 Amend Articles Re: Participation at For For Management General Meeting

----- TELEVISION BROADCASTS LTD. Ticker: 00511 Security ID: Y85830126 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2.1 Approve Final Dividend For For Management 2.2 Approve Special Dividend For For Management 3.1 Elect Cheong Shin Keong as Director For For Management 3.2 Elect William Lo Wing Yan as Director For Against Management 3.3 Elect Caroline Wang Chia-Ling as For For Management Director 3.4 Elect Allan Zeman as Director For For Management 3.5 Elect Thomas Hui To as Director For For Management 4.1 Elect Mona Fong as Director For For Management 4.2 Elect Anthony Lee Hsien Pin as Director For For Management 4.3 Elect Chen Wen Chi as Director For For Management 6 Approve Chairman's Fee For For Management 7 Approve Increase in Director's Fee For For Management 8 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 10 Authorize Repurchase of Issued Share For For Management Capital 11 Authorize Reissuance of Repurchased For Against Management Shares 12 Approve Extension of Book Close Period For For Management from 30 Days to 60 Days 13 Adopt New Articles of Association For For Management

----- TELEVISION FRANCAISE 1 TF1 Ticker: TFI Security ID: F91255103 Meeting Date: APR 16, 2015 Meeting Type: Annual/Special Record Date: APR 13, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Transactions with Bouygues For Against Management 4 Approve Transactions with Other For For Management Related-Parties 5 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 6 Reelect Claude Berda as Director For Against Management 7 Reelect Gilles Pelisson as Director For For Management 8 Reelect Olivier Roussat as Director For Against Management 9 Reelect Olivier Bouygues as Director For Against Management 10 Reelect Catherine Dussart as Director For For Management 11 Reelect Nonce Paolini as Director For Against Management 12 Reelect Martin Bouygues as Director For Against Management 13 Reelect Laurence Danon as Director For For Management 14 Reelect Bouygues as Director For Against Management 15 Advisory Vote on Compensation of Nonce For For Management Paolini, Chairman and CEO 16 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 17 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 18 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 8.4 Million 19 Authorize Capitalization of Reserves For For Management of Up to EUR 400 Million for Bonus Issue or Increase in Par Value 20 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4.2 Million 21 Approve Issuance of Equity or For For Management Equity-Linked Securities for up to 10 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 4.2 Million 22 Authorize Board to Set Issue Price for For Against Management 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights 23 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote 24 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 25 Authorize Capital Increase of Up to For For Management EUR 4.2 Million for Future Exchange Offers 26 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests at EUR 8.4 Million 27 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 28 Amend Article 22 of Bylaws Re: Absence For For Management of Double Voting Rights 29 Amend Article 10 of Bylaws Re: Length For Against Management of Terms for Directors (Excluding Employee Representatives) 30 Amend Article 21 of Bylaws Re: For For Management Attendance to General Meetings 31 Authorize Filing of Required For For Management Documents/Other Formalities -----

TERN SPA
 Ticker: TRN Security ID: T9471R100 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: MAY 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income For For Management 3 Elect Director For For Management 4 Approve Remuneration Report For Against Management A Deliberations on Possible Legal Action None Against Management Against Directors if Presented by Shareholders -----

TERUMO CORP. Ticker: 4543 Security ID: J83173104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Nakao, Koji For For Management 3.2 Elect Director Shintaku, Yutaro For For Management 3.3 Elect Director Matsumura, Hiroshi For For Management 3.4 Elect Director Mimura, Takayoshi For For Management 3.5 Elect Director Oguma, Akira For For Management 3.6 Elect Director Sato, Shinjiro For For Management 3.7 Elect Director Arase, Hideo For For Management 3.8 Elect Director Shoji, Kuniko For For Management 3.9 Elect Director Takagi, Toshiaki For For Management 3.10 Elect Director David Perez For For Management 3.11 Elect Director Shiraishi, Yoshiaki For For Management 3.12 Elect Director Matsunaga, Mari For For Management 3.13 Elect Director Mori, Ikuo For For Management 3.14 Elect Director Ueda, Ryuzo For For Management 4.1 Elect Director and Audit Committee For For Management Member Sekine, Kenji 4.2 Elect Director and Audit Committee For For Management Member Matsumiya, Toshihiko 4.3 Elect Director and Audit Committee For For Management Member Yone, Masatake 5 Elect Alternate Director and Audit For For Management Committee Member Tabuchi, Tomohisa 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Annual Bonus Payment to For For Management Directors

----- TGS NOPEC GEOPHYSICAL CO. ASA Ticker:
 TGS Security ID: R9138B102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: # Proposal Mgt
 Rec Vote Cast Sponsor 1 Elect Chairman of Meeting; Designate For Did Not Vote Management Inspector(s) of
 Minutes of Meeting 2 Approve Notice of Meeting and Agenda For Did Not Vote Management 3a Accept Financial
 Statements and For Did Not Vote Management Statutory Reports 3b Approve Allocation of Income and For Did Not
 Vote Management Dividends of NOK 8.50 Per Share 4 Approve Remuneration of Auditors For Did Not Vote
 Management 5a Reelect Henry Hamilton (Chairman) as For Did Not Vote Management Director 5b Reelect Elisabeth
 Harstad as Director For Did Not Vote Management 5c Reelect Mark Leonard as Director For Did Not Vote
 Management 5d Reelect Vicki Messer as Director For Did Not Vote Management 5e Reelect Tor Lonnum as Director
 For Did Not Vote Management 5f Elect Wenche Agerup as Director For Did Not Vote Management 5g Elect Jorgen
 Rostrup as Director For Did Not Vote Management 6 Approve Remuneration of Directors For Did Not Vote
 Management 7 Approve Remuneration of Nominating For Did Not Vote Management Committee 8a Elect Tor
 Himberg-Larsen as Chairman For Did Not Vote Management of Nominating Committee 8b Elect Christina Stray as
 Member of For Did Not Vote Management Nominating Committee 9 Discuss Company's Corporate Governance
 None None Management Statement 10 Authorize Share Repurchase Program For Did Not Vote Management 11
 Approve Reduction in Share Capital via For Did Not Vote Management Share Cancellation 12 Approve
 Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management
 13 Approve Long Term Incentive Stock Plan For Did Not Vote Management 14 Approve Creation of NOK 2.6
 Million For Did Not Vote Management Pool of Capital without Preemptive Rights 15 Authorize the Board to Pay
 Dividends For Did Not Vote Management -----

THALES Ticker: HO Security ID: F9156M108 Meeting Date: MAY 13, 2015 Meeting Type: Annual/Special Record
 Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated Financial For For Management
 Statements and Statutory Reports 2 Approve Financial Statements and For For Management Statutory Reports 3
 Approve Allocation of Income and For For Management Dividends of EUR 1.12 per Share 4 Renew Appointment of
 Ernst and Young For For Management Audit as Auditor 5 Renew Appointment of Auditex as For For Management
 Alternate Auditor 6 Ratify Change of Registered Office to For For Management Tour Carpe Diem, Place des Corolles,
 Esplanade Nord, 92400 Courbevoie 7 Approve Transaction Between SNC Thales For Against Management Merignac
 and Communaute Urbaine de Bordeaux (CUB) 8 Ratify Appointment of Laurent Collet For Against Management
 Billon as Director 9 Ratify Appointment of Regis Turrini as For Against Management Director 10 Advisory Vote on
 Compensation of For For Management Jean-Bernard Levy, Chairman and CEO until Nov. 26, 2014 11 Ratify
 Appointment of Philippe Logak For For Management as Director 12 Approve Unemployment Private Insurance For
 For Management Agreement with Philippe Logak 13 Ratify Appointment of Patrice Caine as For For Management
 Director 14 Approve Severance Payment Agreement For Against Management with Patrice Caine 15 Approve
 Unemployment Private Insurance For Against Management Agreement with Patrice Caine 16 Approve Differed
 Remuneration For Against Management Agreement with Patrice Caine 17 Ratify Appointment of Henri Proglgio as For
 For Management Director 18 Elect Thierry Aulagnon as Director For Against Management 19 Elect Guylaine Dyevre
 as Director For For Management 20 Approve Remuneration of Directors in For For Management the Aggregate
 Amount of EUR 675,000 21 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
 22 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 23 Amend
 Article 11 of Bylaws Re: Remove For For Management Chairman's Casting Vote 24 Amend Article 14 of Bylaws Re:
 Age For For Management Limit for Chairman 25 Amend Article 17 of Bylaws Re: For For Management Electronic
 Vote 26 Authorize Filing of Required For For Management Documents/Other Formalities

----- THE BANK OF EAST ASIA, LIMITED Ticker:
 00023 Security ID: Y06942109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 3a Elect Wong
 Chung-hin as Director For Against Management 3b Elect Kenneth Lo Chin-ming as Director For Against
 Management 3c Elect Eric Li Fook-chuen as Director For For Management 3d Elect Valiant Cheung Kin-piu as For
 For Management Director 3e Elect Isidro Faine Casas as Director For Against Management 3f Elect William Doo
 Wai-hoi as Director For For Management 3g Elect Adrian David Li Man-kiu as For Against Management Director 3h
 Elect Brian David Li Man-bun as For For Management Director 4 Approve Re-designation of Richard Li For Against

Management Tzar-kai as an Independent Non-Executive Director 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

----- THE BERKELEY GROUP HOLDINGS PLC
Ticker: BKG Security ID: G1191G120 Meeting Date: SEP 01, 2014 Meeting Type: Annual Record Date: AUG 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Tony Pidgley as Director For For Management 5 Re-elect Rob Perrins as Director For For Management 6 Re-elect Nick Simpkin as Director For For Management 7 Re-elect Greg Fry as Director For For Management 8 Re-elect Karl Whiteman as Director For For Management 9 Re-elect Sean Ellis as Director For For Management 10 Re-elect Sir John Armitth as Director For For Management 11 Re-elect Alison Nimmo as Director For For Management 12 Re-elect Veronica Wadley as Director For For Management 13 Re-elect Glyn Barker as Director For For Management 14 Elect Adrian Li as Director For For Management 15 Elect Andy Myers as Director For For Management 16 Elect Diana Brightmore-Armour as For For Management Director 17 Appoint KPMG LLP as Auditors For For Management 18 Authorise Board to Fix Remuneration of For For Management Auditors 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Authorise EU Political Donations and For For Management Expenditure 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 24 Approve Sale of an Apartment to For For Management Montpelier Properties Ltd 25 Approve Bonus Plan For For Management

----- THE BRITISH LAND COMPANY PLC Ticker: BLND Security ID: G15540118 Meeting Date: JUL 18, 2014 Meeting Type: Annual Record Date: JUL 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Elect Tim Score as Director For For Management 5 Re-elect Aubrey Adams as Director For For Management 6 Re-elect Lucinda Bell as Director For For Management 7 Re-elect Simon Borrows as Director For For Management 8 Re-elect John Gildersleeve as Director For For Management 9 Re-elect Chris Grigg as Director For For Management 10 Re-elect Dido Harding as Director For For Management 11 Re-elect William Jackson as Director For For Management 12 Re-elect Charles Maudsley as Director For For Management 13 Re-elect Tim Roberts as Director For For Management 14 Re-elect Lord Turnbull as Director For For Management 15 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 22 Approve Savings-Related Share Option For For Management Scheme

----- THE SAGE GROUP PLC Ticker: SGE Security ID: G7771K142 Meeting Date: MAR 03, 2015 Meeting Type: Annual Record Date: MAR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Donald Brydon as Director For For Management 4 Re-elect Neil Berkett as Director For For Management 5 Re-elect Drummond Hall as Director For For Management 6 Re-elect Steve Hare as Director For For Management 7 Re-elect Jonathan Howell as Director For For Management 8 Elect Stephen Kelly as Director For For Management 9 Elect Inna Kuznetsova as Director For For Management 10 Re-elect Ruth Markland as Director For For Management 11 Appoint Ernst & Young LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Remuneration Report For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 18 Approve Performance Share Plan For For Management

----- THE WEIR GROUP PLC Ticker: WEIR Security ID: G95248137 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4

Elect Sir Jim McDonald as Director For For Management 5 Re-elect Charles Berry as Director For For Management 6 Re-elect Keith Cochrane as Director For For Management 7 Re-elect Alan Ferguson as Director For For Management 8 Re-elect Melanie Gee as Director For For Management 9 Re-elect Mary Jo Jacobi as Director For For Management 10 Re-elect Richard Menell as Director For For Management 11 Re-elect John Mogford as Director For For Management 12 Re-elect Jon Stanton as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- THK CO. LTD. Ticker: 6481 Security ID: J83345108 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Reflect Changes in For For Management Law 3.1 Elect Director Teramachi, Akihiro For For Management 3.2 Elect Director Teramachi, Toshihiro For For Management 3.3 Elect Director Imano, Hiroshi For For Management 3.4 Elect Director Okubo, Takashi For For Management 3.5 Elect Director Sakai, Junichi For For Management 3.6 Elect Director Teramachi, Takashi For For Management 3.7 Elect Director Kainosho, Masaaki For For Management 3.8 Elect Director Hioki, Masakatsu For For Management 3.9 Elect Director Maki, Nobuyuki For For Management 4 Appoint Statutory Auditor Yone, For For Management Masatake 5 Appoint Alternate Statutory Auditor For For Management Omura, Tomitoshi ----- TOBU

RAILWAY CO. LTD. Ticker: 9001 Security ID: J84162148 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nezu, Yoshizumi For For Management 3.2 Elect Director Tsunoda, Kenichi For For Management 3.3 Elect Director Takeda, Zengo For For Management 3.4 Elect Director Makino, Osamu For For Management 3.5 Elect Director Inomori, Shinji For For Management 3.6 Elect Director Hirata, Kazuhiko For For Management 3.7 Elect Director Miwa, Hiroaki For For Management 3.8 Elect Director Ojira, Akihiro For For Management 3.9 Elect Director Iwase, Yutaka For For Management 3.10 Elect Director Okuma, Yasuyoshi For For Management 3.11 Elect Director Koshimura, Toshiaki For For Management 3.12 Elect Director Tsuzuki, Yutaka For For Management 3.13 Elect Director Yokota, Yoshimi For For Management 3.14 Elect Director Sekiguchi, Koichi For For Management 3.15 Elect Director Yagasaki, Noriko For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- TOD'S SPA

Ticker: TOD Security ID: T9423Q101 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 3 Approve Remuneration Report For For Management 4.1 Fix Number of Directors None For Shareholder 4.2 Elect Directors (Bundled) None Against Shareholder 4.3 Approve Remuneration of Directors None For Shareholder 4.4 Deliberations Pursuant to Article 2390 None Against Shareholder of Civil Code Re: Decisions Inherent to Authorization of Board Members to Assume Positions in Competing Companies

----- TOHO CO. LTD. (9602) Ticker: 9602 Security ID: J84764117 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Shimatani, Yoshishige For For Management 2.2 Elect Director Chida, Satoshi For For Management 2.3 Elect Director Nakagawa, Takashi For For Management 2.4 Elect Director Urai, Toshiyuki For For Management 2.5 Elect Director Sumi, Kazuo For For Management 2.6 Elect Director Takahashi, Masaharu For For Management 2.7 Elect Director Yamashita, Makoto For For Management 2.8 Elect Director Ichikawa, Minami For For Management 2.9 Elect Director Ikeda, Atsuo For For Management 2.10 Elect Director Ota, Keiji For For Management 2.11 Elect Director Ikeda, Takayuki For For Management 3.1 Appoint Statutory Auditor Okimoto, For For Management Tomoyasu 3.2 Appoint Statutory Auditor Kobayashi, For Against Management Takashi

----- TOHO GAS CO. LTD. Ticker: 9533 Security ID: J84850106 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect

Director Saeki, Takashi For For Management 2.2 Elect Director Yasui, Koichi For For Management 2.3 Elect Director Sago, Yoshiharu For For Management 2.4 Elect Director Oji, Hiromu For For Management 2.5 Elect Director Nakamura, Osamu For For Management 2.6 Elect Director Tominari, Yoshiro For For Management 2.7 Elect Director Niwa, Shinji For For Management 2.8 Elect Director Miyahara, Koji For For Management 2.9 Elect Director Hattori, Tetsuo For For Management 3.1 Appoint Statutory Auditor Matsushima, For For Management Nobuaki 3.2 Appoint Statutory Auditor Yamazaki, For For Management Hiroshi 3.3 Appoint Statutory Auditor Yasui, For Against Management Yoshihiro 3.4 Appoint Statutory Auditor Kokado, For Against Management Tamotsu 4 Approve Annual Bonus Payment to For For Management Directors -----

TOKYO ELECTRON LTD. Ticker: 8035 Security ID: J86957115 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Higashi, Tetsuro For For Management 2.2 Elect Director Tsuneishi, Tetsuo For For Management 2.3 Elect Director Kitayama, Hirofumi For For Management 2.4 Elect Director Ito, Hikaru For For Management 2.5 Elect Director Washino, Kenji For For Management 2.6 Elect Director Hori, Tetsuro For For Management 2.7 Elect Director Chon, Gishi For For Management 2.8 Elect Director Akimoto, Masami For For Management 2.9 Elect Director Sasaki, Sadao For For Management 2.10 Elect Director Kawai, Toshiaki For For Management 2.11 Elect Director Nagakubo, Tatsuya For For Management 2.12 Elect Director Inoue, Hiroshi For For Management 2.13 Elect Director Sakane, Masahiro For For Management 3 Appoint Statutory Auditor Harada, For For Management Yoshiteru 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management 6 Approve Deep Discount Stock Option Plan For For Management -----

TOKYU CORP. Ticker: 9005 Security ID: J88720123 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Nomoto, Hirofumi For For Management 3.2 Elect Director Imamura, Toshio For For Management 3.3 Elect Director Tomoe, Masao For For Management 3.4 Elect Director Watanabe, Isao For For Management 3.5 Elect Director Hoshino, Toshiyuki For For Management 3.6 Elect Director Takahashi, Kazuo For For Management 3.7 Elect Director Koshimura, Toshiaki For For Management 3.8 Elect Director Takahashi, Haruka For For Management 3.9 Elect Director Kuwahara, Tsuneyasu For For Management 3.10 Elect Director Shiroishi, Fumiaki For For Management 3.11 Elect Director Kihara, Tsuneo For For Management 3.12 Elect Director Hamana, Setsu For For Management 3.13 Elect Director Ichiki, Toshiyuki For For Management 3.14 Elect Director Fujiwara, Hirohisa For For Management 3.15 Elect Director Nezu, Yoshizumi For For Management 3.16 Elect Director Konaga, Keiichi For For Management 3.17 Elect Director Kanazashi, Kiyoshi For For Management 3.18 Elect Director Kanise, Reiko For For Management 4 Appoint Statutory Auditor Osada, For Against Management Tadachiyo -----

TOLL HOLDINGS LIMITED Ticker: TOL Security ID: Q9104H100 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Ray Horsburgh as Director For For Management 4 Elect Frank Ford as Director For For Management 5 Elect Nicola Wakefield Evans as For For Management Director 6 Approve the Grant of 1.23 Million For For Management Options and 286,043 Rights to Brian Kruger, Managing Director of the Company 7 Approve the Grant of 64,844 Rights to For For Management Brian Kruger, Managing Director of the Company 8 Approve the Renewal of the For For Management Proportional Takeover Provisions -----

TOLL HOLDINGS LIMITED Ticker: TOL Security ID: Q9104H100 Meeting Date: MAY 13, 2015 Meeting Type: Court Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Scheme of Arrangement For For Management Between Toll Holdings Limited and Its Shareholders in Relation to the Proposed Acquisition by Japan Post Co. , Ltd -----

TONENGENERAL SEKIYU K.K. Ticker: 5012 Security ID: J8657U110 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2.1 Elect Director Muto, Jun For For Management 2.2 Elect Director Hirose, Takashi For For Management 2.3 Elect Director D.R. Csapo For For Management 2.4 Elect Director Miyata, Tomohide For For Management 2.5 Elect Director Onoda, Yasushi For For Management 2.6 Elect Director Saita, Yuji For For Management 2.7 Elect Director Yokota, Hiroyuki For For Management 2.8 Elect Director Yokoi, Yoshikazu For For Management 2.9 Elect Director

Matsuo, Makoto For For Management 2.10 Elect Director Miyata, Yoshiiku For For Management 3.1 Appoint Statutory Auditor Iwasaki, For For Management Masahiro 3.2 Appoint Statutory Auditor Ayukawa, For For Management Masaaki 3.3 Appoint Statutory Auditor Ikeo, Kyoichi For For Management 3.4 Appoint Statutory Auditor Takahashi, For For Management Nobuko -----
TOPPAN PRINTING CO. LTD. Ticker: 7911 Security ID: 890747108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Adachi, Naoki For For Management 2.2 Elect Director Kaneko, Shingo For For Management 2.3 Elect Director Furuya, Yoshihiro For For Management 2.4 Elect Director Kumamoto, Yuichi For For Management 2.5 Elect Director Nagayama, Yoshiyuki For For Management 2.6 Elect Director Okubo, Shinichi For For Management 2.7 Elect Director Kakiya, Hidetaka For For Management 2.8 Elect Director Ito, Atsushi For For Management 2.9 Elect Director Arai, Makoto For For Management 2.10 Elect Director Maro, Hideharu For For Management 2.11 Elect Director Matsuda, Naoyuki For For Management 2.12 Elect Director Sakuma, Kunio For For Management 2.13 Elect Director Noma, Yoshinobu For For Management 2.14 Elect Director Sato, Nobuaki For For Management 2.15 Elect Director Izawa, Taro For For Management 2.16 Elect Director Ezaki, Sumio For For Management 2.17 Elect Director Yamano, Yasuhiko For For Management 2.18 Elect Director Kotani, Yuichiro For For Management 2.19 Elect Director Iwase, Hiroshi For For Management 2.20 Elect Director Yamanaka, Norio For For Management 2.21 Elect Director Nakao, Mitsuhiro For For Management 2.22 Elect Director Sato, Yuji For For Management 2.23 Elect Director Sakai, Kazunori For For Management 2.24 Elect Director Noguchi, Haruhiko For For Management 2.25 Elect Director Ueki, Tetsuro For For Management 2.26 Elect Director Saito, Masanori For For Management 3.1 Appoint Statutory Auditor Tanoue, For For Management Seishi 3.2 Appoint Statutory Auditor Takagi, For Against Management Shinjiro

----- TORAY INDUSTRIES INC. Ticker: 3402 Security ID: J89494116 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nishino, Satoru For For Management 3.2 Elect Director Tanaka, Yoshiyuki For For Management 3.3 Elect Director Noyori, Ryoji For For Management 4.1 Appoint Statutory Auditor Fukuchi, For For Management Kiyoshi 4.2 Appoint Statutory Auditor Yagita, For For Management Motoyuki 4.3 Appoint Statutory Auditor Nagai, Toshio For For Management 4.4 Appoint Statutory Auditor Jono, Kazuya For Against Management 5 Appoint Alternate Statutory Auditor For For Management Kobayashi, Koichi 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- TOSOH CORP.

Ticker: 4042 Security ID: J90096116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Udagawa, Kenichi For For Management 2.2 Elect Director Yamamoto, Toshinori For For Management 2.3 Elect Director Ito, Sukehiro For For Management 2.4 Elect Director Uchikura, Masaki For For Management 2.5 Elect Director Nishizawa, Keiichiro For For Management 2.6 Elect Director Tashiro, Katsushi For For Management 2.7 Elect Director Kawamoto, Koji For For Management 2.8 Elect Director Yamada, Masayuki For For Management 2.9 Elect Director Murashige, Nobuaki For For Management 2.10 Elect Director Murata, Hiroto For For Management 2.11 Elect Director Abe, Tsutomu For For Management 3 Appoint Statutory Auditor Inoue, Eiji For For Management 4.1 Appoint Alternate Statutory Auditor For For Management Tanaka, Shinji 4.2 Appoint Alternate Statutory Auditor For For Management Nagao, Kenta

----- TOTO LTD. Ticker: 5332 Security ID: J90268103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reverse Stock Split and Amend For For Management Articles to Update Authorized Capital to Reflect Reverse Stock Split 2.1 Elect Director Harimoto, Kunio For For Management 2.2 Elect Director Kitamura, Madoka For For Management 2.3 Elect Director Saruwatari, Tatsuhiko For For Management 2.4 Elect Director Furube, Kiyoshi For For Management 2.5 Elect Director Yamada, Shunji For For Management 2.6 Elect Director Kiyota, Noriaki For For Management 2.7 Elect Director Morimura, Nozomu For For Management 2.8 Elect Director Abe, Soichi For For Management 2.9 Elect Director Narukiyo, Yuichi For For Management 2.10 Elect Director Hayashi, Ryosuke For For Management 2.11 Elect Director Ogawa, Hiroki For For Management 2.12 Elect Director Masuda, Kazuhiko For For Management 3 Appoint Statutory Auditor Takemoto, For For Management Masamichi 4

Appoint Alternate Statutory Auditor For Against Management Miyano, Tsutomu

----- TOYO SEIKAN GROUP HOLDINGS LTD.
Ticker: 5901 Security ID: J92289107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Kaneko, Shunji For For Management 2.2 Elect Director Nakai, Takao For For Management 2.3 Elect Director Fujii, Atsuo For For Management 2.4 Elect Director Arai, Mitsuo For For Management 2.5 Elect Director Kobayashi, Hideaki For For Management 2.6 Elect Director Maida, Norimasa For For Management 2.7 Elect Director Gomi, Toshiyasu For For Management 2.8 Elect Director Gobun, Masashi For For Management 2.9 Elect Director Katayama, Tsutao For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- TOYO SUISAN KAISHA LTD. Ticker: 2875 Security ID: 892306101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Authorize Internet For For Management Disclosure of Shareholder Meeting Materials - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Tsutsumi, Tadasu For For Management 3.2 Elect Director Imamura, Masanari For For Management 3.3 Elect Director Yamamoto, Kazuo For For Management 3.4 Elect Director Minami, Hiroyuki For For Management 3.5 Elect Director Sumimoto, Noritaka For For Management 3.6 Elect Director Oki, Hitoshi For For Management 3.7 Elect Director Ishiguro, Katsuhiko For For Management 3.8 Elect Director Toyoda, Tsutomu For For Management 3.9 Elect Director Makiya, Rieko For For Management 3.10 Elect Director Takahashi, Kiyoshi For For Management 3.11 Elect Director Sumi, Tadashi For For Management 3.12 Elect Director Tsubaki, Hiroshige For For Management 3.13 Elect Director Hamada, Tomoko For For Management 3.14 Elect Director Fujita, Hisashi For For Management 3.15 Elect Director Ogawa, Susumu For For Management 4.1 Appoint Statutory Auditor Yamashita, For For Management Toru 4.2 Appoint Statutory Auditor Oikawa, For For Management Masaharu 4.3 Appoint Statutory Auditor Nakamura, For For Management Yoshito 5 Appoint Alternate Statutory Auditor For For Management Ushijima, Tsutomu 6 Approve Annual Bonus Payment to For For Management Directors

----- TOYODA GOSEI CO. LTD. Ticker: 7282
Security ID: J91128108 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Arashima, Tadashi For For Management 3.2 Elect Director Miyazaki, Naoki For For Management 3.3 Elect Director Shimizu, Nobuyuki For For Management 3.4 Elect Director Fujiwara, Nobuo For For Management 3.5 Elect Director Ichikawa, Masayoshi For For Management 3.6 Elect Director Otake, Kazumi For For Management 3.7 Elect Director Kobayashi, Daisuke For For Management 3.8 Elect Director Tsuchiya, Sojiro For For Management 4 Appoint Statutory Auditor Miyake, For For Management Hideomi 5 Approve Annual Bonus Payment to For For Management Directors ----- TOYOTA TSUSHO CORP. Ticker:

8015 Security ID: J92719111 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ozawa, Satoshi For For Management 3.2 Elect Director Karube, Jun For For Management 3.3 Elect Director Asano, Mikio For For Management 3.4 Elect Director Yokoi, Yasuhiko For For Management 3.5 Elect Director Yamagiwa, Kuniaki For For Management 3.6 Elect Director Shirai, Takumi For For Management 3.7 Elect Director Matsudaira, Soichiro For For Management 3.8 Elect Director Minowa, Nobuyuki For For Management 3.9 Elect Director Hattori, Takashi For For Management 3.10 Elect Director Oi, Yuichi For For Management 3.11 Elect Director Miura, Yoshiki For For Management 3.12 Elect Director Yanase, Hideki For For Management 3.13 Elect Director Hidaka, Toshiro For For Management 3.14 Elect Director Takahashi, Jiro For For Management 3.15 Elect Director Kawaguchi, Yoriko For For Management 3.16 Elect Director Fujisawa, Kumi For For Management 4 Appoint Statutory Auditor Shiozaki, For For Management Yasushi 5 Approve Annual Bonus Payment to For For Management Directors ----- TPG TELECOM

LIMITED Ticker: TPM Security ID: Q9159A117 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Denis Ledbury as Director For Against Management 3 Approve the Provision of Financial For For Management

Assistance ----- TRAVIS PERKINS PLC Ticker: TPK
 Security ID: G90202105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAY 26, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Coline
 McConville as Director For For Management 5 Elect Pete Redfern as Director For For Management 6 Elect John
 Rogers as Director For For Management 7 Re-elect Ruth Anderson as Director For For Management 8 Re-elect Tony
 Buffin as Director For For Management 9 Re-elect John Carter as Director For For Management 10 Re-elect Chris
 Rogers as Director For For Management 11 Re-elect Andrew Simon as Director For For Management 12 Re-elect
 Robert Walker as Director For For Management 13 Appoint KPMG LLP as Auditors For For Management 14
 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise Issue of Equity
 with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive
 Rights 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 18 Authorise Market
 Purchase of Ordinary For For Management Shares -----

TREASURY WINE ESTATES LTD. Ticker: TWE Security ID: Q9194S107 Meeting Date: DEC 16, 2014 Meeting
 Type: Annual Record Date: DEC 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration
 Report For For Management 3 Elect Margaret Lyndsey Cattermole as For For Management Director 4 Elect Peter
 Roland Hearl as Director For For Management 5 Approve the Grant of Up to 764,216 For For Management
 Performance Rights to Michael Clarke, Chief Executive Officer of the Company

----- TRELLEBORG AB Ticker: TREL B Security ID:
 W96297101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For
 Management Shareholders 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge
 Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive
 President's Report None None Management 7 Receive Financial Statements and None None Management Statutory
 Reports 8 Receive Report on Work of Board and None None Management its Committees 9a Accept Financial
 Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management
 Dividends of SEK 3.75 Per Share 9c Approve Discharge of Board and For For Management President 10 Receive
 Nominating Committee's Report None None Management 11 Determine Number of Directors (9) and For For
 Management Deputy Directors (0) of Board 12 Approve Remuneration of Directors in For For Management the
 Amount of SEK 1.3 Million for Chairman and SEK 475,000 for Other Directors; Approve Remuneration for
 Committee Work; Approve Remuneration of Auditors 13 Reelect Hans Biorck, Jan Carlson, For For Management
 Claes Lindqvist, Soren Mellstig (Chairman), Peter Nilsson, Bo Risberg, Nina Tronstad, and Helene Vibbleus as
 Directors; Elect Anne Olesen as New Director; Ratify PricewaterhouseCoopers as Auditors 14 Approve Remuneration
 Policy And Other For For Management Terms of Employment For Executive Management 15 Authorize
 Representatives of Five of For For Management Company's Largest Shareholders to Serve on Nominating Committee
 16 Amend Articles Re: Change Wording For For Management Concerning Auditing Firm 17 Close Meeting None
 None Management -----

TREND MICRO INC. Ticker:
 4704 Security ID: J9298Q104 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
 JPY 116 2.1 Elect Director Chang Ming-Jang For For Management 2.2 Elect Director Eva Chen For For Management
 2.3 Elect Director Mahendra Negi For For Management 2.4 Elect Director Omikawa, Akihiko For For Management
 2.5 Elect Director Wael Mohamed For For Management 2.6 Elect Director Nonaka, Ikujiro For For Management 3
 Approve Adjustment to Aggregate For Against Management Compensation Ceiling for Directors, and Amend Stock
 Option Plan and Deep Discount Stock Option Plan Approved at 2012 AGM and Cash Incentive Plan Approved at
 2013 AGM -----

TRYG A/S Ticker: TRYG Security ID:
 K9640A102 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Accept Financial Statements and For For
 Management Statutory Reports 3 Approve Discharge of Management and For For Management Board 4 Approve
 Allocation of Income and For For Management Dividends of DKK 25 Per Share 5 Approve Remuneration of
 Directors in For For Management the Amount of DKK 990,000 for the Chairman, DKK 660,000 for the Vice
 Chairman, and DKK 330,000 for Other Members; Approve Remuneration for Committee Work 6a Amend Articles

Re: Change the Minimum For For Management Nominal Value of the Shares from DKK 25 to DKK 0.01 6b Approve DKK 44.5 Million Reduction in For For Management Share Capital via Share Cancellation 6c Approve Creation of DKK 145 Million For For Management Pool of Capital without Preemptive Rights 6d Authorize Share Repurchase Program For For Management 6e Approve Publication of the Annual For For Management Report in English 6f Amend Articles Re: Proxies For For Management 6g Amend Articles Re: Replace the Word For For Management "Annual Report" with "Annual Accounts" in Article 23 6h Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 7a Elect Torben Nielsen as Director For For Management 7b Elect Lene Skole as Director For For Management 7c Elect Mari Thjomoe as Director For For Management 7d Elect Carl-Viggo Ostlund as Director For For Management 8 Ratify Deloitte as Auditors For Abstain Management 9 Other Business None None Management

----- TUI AG Ticker: TUI1 Security ID: D8484K349 Meeting Date: FEB 10, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2013/2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.33 per Share 3.1 Approve Discharge of Management Board For For Management Member Friedrich Jousen for Fiscal 2013/2014 3.2 Approve Discharge of Management Board For For Management Member Horst Baier for Fiscal 2013/2014 3.3 Approve Discharge of Management Board For For Management Member Peter Long for Fiscal 2013/2014 4.1 Approve Discharge of Supervisory Board For For Management Member Klaus Mangold for Fiscal 2013/2014 4.2 Approve Discharge of Supervisory Board For For Management Member Petra Gerstenkorn for Fiscal 2013/2014 4.3 Approve Discharge of Supervisory Board For For Management Member Frank Jakobi for Fiscal 2013/2014 4.4 Approve Discharge of Supervisory Board For For Management Member Anass Houir Alami for Fiscal 2013/2014 4.5 Approve Discharge of Supervisory Board For For Management Member Andreas Barczewski for Fiscal 2013/2014 4.6 Approve Discharge of Supervisory Board For For Management Member Peter Bremme for Fiscal 2013/2014 4.7 Approve Discharge of Supervisory Board For For Management Member Arnd Dunse for Fiscal 2013/2014 4.8 Approve Discharge of Supervisory Board For For Management Member Edgar Ernst for Fiscal 2013/2014 4.9 Approve Discharge of Supervisory Board For For Management Member Angelika Gifford for Fiscal 2013/2014 4.10 Approve Discharge of Supervisory Board For For Management Member Ingo Kronsfoth for Fiscal 2013/2014 4.11 Approve Discharge of Supervisory Board For For Management Member Vladimir Lukin for Fiscal 2013/2014 4.12 Approve Discharge of Supervisory Board For For Management Member Mikhail Noskov for Fiscal 2013/2014 4.13 Approve Discharge of Supervisory Board For For Management Member Michael Poenipp for Fiscal 2013/2014 4.14 Approve Discharge of Supervisory Board For For Management Member Carmen Riu Gueell for Fiscal 2013/2014 4.15 Approve Discharge of Supervisory Board For For Management Member Carola Schwirn for Fiscal 2013/2014 4.16 Approve Discharge of Supervisory Board For For Management Member Maxim G. Shemetov for Fiscal 2013/2014 4.17 Approve Discharge of Supervisory Board For For Management Member Anette Stempel for Fiscal 2013/2014 4.18 Approve Discharge of Supervisory Board For For Management Member Christian Strenger for Fiscal 2013/2014 4.19 Approve Discharge of Supervisory Board For For Management Member Ortwin Strubelt for Fiscal 2013/2014 4.20 Approve Discharge of Supervisory Board For For Management Member Vladimir Yakushev for Fiscal 2013/2014 5 Ratify PricewaterhouseCoopers as For For Management Auditors for Fiscal 2014/2015 6 Elect Maxim G. Shemetov to the For For Management Supervisory Board 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 8 Approve Affiliation Agreements with For For Management Leibniz-Service GmbH ----- TUI TRAVEL PLC

Ticker: TT. Security ID: G9127H104 Meeting Date: OCT 28, 2014 Meeting Type: Special Record Date: OCT 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to Merger For Against Management with TUI AG ----- TUI TRAVEL PLC Ticker: TT. Security ID: G9127H104 Meeting Date: OCT 28, 2014 Meeting Type: Court Record Date: OCT 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For Against Management

----- UMICORE Ticker: UMI Security ID: B95505168 Meeting Date: SEP 26, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor A.1 Approve Change-of-Control Clause Re : For Did Not Vote Management Credit Facility Agreement with Natixis B.1 Approve Cancellation of 8 Million For Did Not Vote Management Repurchased Shares through Reduction of Non-Distributable Reserves B.2 Amend Article 8 Re: Update References For Did Not Vote Management

to FSMA B.3 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital
 ----- UMICORE Ticker: UMI Security ID: B95505168
 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Receive Directors' and Auditors' None None Management Reports (Non-Voting) 2 Approve Remuneration
 Report For Did Not Vote Management 3 Approve Financial Statements, For Did Not Vote Management Allocation of
 Income, and Dividends of EUR 1.00 per Share 4 Receive Consolidated Financial None None Management Statements
 and Statutory Reports (Non-Voting) 5 Approve Discharge of Directors For Did Not Vote Management 6 Approve
 Discharge of Auditors For Did Not Vote Management 7.1 Reelect Thomas Leysen as Director For Did Not Vote
 Management 7.2 Reelect Marc Grynberg as Director For Did Not Vote Management 7.3 Reelect Rudi Thomaes as
 Independent For Did Not Vote Management Director 7.4 Elect Mark Garrett as Independent For Did Not Vote
 Management Director 7.5 Elect Eric Meurice as Independent For Did Not Vote Management Director 7.6 Elect Ian
 Gallienne as Director For Did Not Vote Management 7.7 Approve Remuneration of Directors For Did Not Vote
 Management ----- UNICHARM CORP. Ticker: 8113

Security ID: J94104114 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory
 Auditors - Adopt Board Structure with Audit Committee 2.1 Elect Director Takahara, Keiichiro For For Management
 2.2 Elect Director Takahara, Takahisa For For Management 2.3 Elect Director Futagami, Gumpei For For
 Management 2.4 Elect Director Ishikawa, Eiji For For Management 2.5 Elect Director Mori, Shinji For For
 Management 2.6 Elect Director Nakano, Kennosuke For For Management 2.7 Elect Director Takai, Masakatsu For
 For Management 2.8 Elect Director Miyabayashi, Yoshihiro For For Management 3.1 Elect Director Takahara,
 Keiichiro For For Management (Effective May 1) 3.2 Elect Director Takahara, Takahisa For For Management
 (Effective May 1) 3.3 Elect Director Futagami, Gumpei For For Management (Effective May 1) 3.4 Elect Director
 Ishikawa, Eiji For For Management (Effective May 1) 3.5 Elect Director Mori, Shinji (Effective For For Management
 May 1) 3.6 Elect Director Nakano, Kennosuke For For Management (Effective May 1) 3.7 Elect Director Takai,
 Masakatsu For For Management (Effective May 1) 3.8 Elect Director Miyabayashi, Yoshihiro For For Management
 (Effective May 1) 4.1 Elect Director and Audit Committee For Against Management Member Hirata, Masahiko
 (Effective May 1) 4.2 Elect Director and Audit Committee For Against Management Member Fujimoto, Kimisuke
 (Effective May 1) 4.3 Elect Director and Audit Committee For For Management Member Maruyama, Shigeki
 (Effective May 1) 5 Set Aggregate Compensation Ceiling for For For Management Directors Who Are Not Audit
 Committee Members 6 Set Aggregate Compensation Ceiling for For For Management Directors Who Are Audit
 Committee Members 7 Approve Stock Option Plan For For Management

----- UNIONE DI BANCHE ITALIANE SCPA Ticker:
 UBI Security ID: T1681V104 Meeting Date: APR 24, 2015 Meeting Type: Annual/Special Record Date: # Proposal
 Mgt Rec Vote Cast Sponsor 1 Amend Company Bylaws For Did Not Vote Management 1 Elect Primary and
 Alternate Censors For Did Not Vote Management 2 Approve Treatment of Net Losses and For Did Not Vote
 Management Allocation of Income through Partial Distribution of Reserves 3 Approve Remuneration Report For Did
 Not Vote Management 4 Remuneration Policies for Management For Did Not Vote Management and Supervisory
 Board Members 5 Approve Stock-for-Bonus Plan For Did Not Vote Management (Short-Term) and Approve
 Restricted Stock Plan (Long-Term) 6 Approve Severance Agreements For Did Not Vote Management

----- UNIPOL GRUPPO FINANZIARIO SPA Ticker:
 UNI Security ID: T9532W106 Meeting Date: FEB 25, 2015 Meeting Type: Special Record Date: FEB 16, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Elect Directors (Bundled) For Against Management 1 Mandatory Conversion
 of Preferred For For Management Shares into Ordinary Shares

----- UNIPOL GRUPPO FINANZIARIO SPA Ticker:
 UNI Security ID: T9532W106 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: JUN 09, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and
 Allocation of Income 2 Elect Massimo Di Menna as Director and For Against Management Approve His
 Remuneration; Allow Him to Engage in Competing Activities 3 Approve Remuneration Report For Against
 Management 4 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased
 Shares ----- UNIPOLSAI ASSICURAZIONI SPA
 Ticker: US Security ID: T9647G103 Meeting Date: JAN 26, 2015 Meeting Type: Special Record Date: JAN 15, 2015

Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director For For Management 1 Mandatory Conversion of Savings Shares For For Management of Class A and B into Ordinary Shares

----- UNIPOLSAI ASSICURAZIONI SPA Ticker: US Security ID: T9647G103 Meeting Date: JUN 17, 2015 Meeting Type: Annual/Special Record Date: JUN 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Elect Cristina De Benetti as Director For Against Management 3.1 Slate 1 Submitted by Unipol Gruppo None Did Not Vote Shareholder Finanziario S.p.A. 3.2 Slate 2 Submitted by Institutional None For Shareholder Investors (Assogestioni) 4 Approve Remuneration Report For Against Management 5 Approve Remuneration of Auditors For For Management 6 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 1 Amend Articles Re: 8 and 17 For For Management (Board-Related) -----

----- UNIQA INSURANCE GROUP AG Ticker: UQA Security ID: A90015131 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAY 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3.1 Approve Discharge of Management Board For For Management 3.2 Approve Discharge of Supervisory Board For For Management 4 Approve Remuneration of Supervisory For For Management Board Members 5 Ratify Auditors For For Management 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7.1 Elect Walter Rothensteiner as For For Management Supervisory Board Member 7.2 Elect Christian Kuhn as Supervisory For For Management Board Member 7.3 Elect Erwin Hameseder as Supervisory For For Management Board Member 7.4 Elect Eduard Lechner as Supervisory For For Management Board Member 7.5 Elect Markus Andreewitch as For For Management Supervisory Board Member 7.6 Elect Ernst Burger as Supervisory For For Management Board Member 7.7 Elect Peter Gauper as Supervisory For For Management Board Member 7.8 Elect Johannes Schuster as Supervisory For For Management Board Member 7.9 Elect Kory Sorenson as Supervisory For For Management Board Member -----

----- UNITED INDUSTRIAL CORPORATION LIMITED Ticker: U06 Security ID: V93768105 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend For For Management 3 Approve Directors' Fees For For Management 4a Elect Lance Yu Gokongwei as Director For Against Management 4b Elect Alvin Yeo Khirn Hai as Director For Against Management 5a Elect Wee Cho Yaw as Director For Against Management 5b Elect John Gokongwei, Jr. as Director For Against Management 5c Elect Yang Soo Suan as Director For For Management 5d Elect Hwang Soo Jin as Director For For Management 5e Elect Antonio L. Go as Director For For Management 5f Elect James L. Go as Director For Against Management 5g Elect Gwee Lian Kheng as Director For Against Management 6 Approve PricewaterhouseCoopers LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 7a Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 7b Approve Issuance of Shares Pursuant to For For Management the United Industrial Corporation Limited Scrip Dividend Scheme 7c Approve Grant of Options and Issuance For For Management of Shares Pursuant to the United Industrial Corporation Limited Share Option Scheme 8 Other Business For Against Management -----

----- UNITED INTERNET AG Ticker: UTDI Security ID: D8542B125 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.60 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Ernst & Young GmbH as Auditors For Against Management for Fiscal 2014 6.1 Reelect Kurt Dobitsch to the For Against Management Supervisory Board 6.2 Reelect Michael Scheeren to the For Against Management Supervisory Board 6.3 Elect Kai-Uwe Ricke to the Supervisory For For Management Board 7 Approve Remuneration of Supervisory For For Management Board 8 Approve Creation of EUR 102.5 Million For Against Management Pool of Capital without Preemptive Rights 9 Approve Issuance of Warrants/Bonds For Against Management with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 25 Million Pool of Capital to Guarantee Conversion Rights 10 Approve Control Agreement with For For Management Subsidiary United Internet Corporate Services GmbH 11 Approve Profit and Loss Transfer For For

Management Agreement with Subsidiary United Internet Mail & Media SE 12 Approve Control Agreement with For For Management Subsidiary United Internet Mail & Media SE 13 Approve Profit and Loss Transfer For For Management Agreement with Subsidiary United Internet Service SE 14 Approve Control Agreement with For For Management Subsidiary United Internet Service SE 15 Approve Profit and Loss Transfer For For Management Agreement with Subsidiary United Internet Service Holding GmbH 16 Approve Control Agreement with For For Management Subsidiary United Internet Service Holding GmbH

----- UNITED UTILITIES GROUP PLC Ticker: UU. Security ID: G92755100 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: JUL 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Approve Remuneration Policy For For Management 5 Re-elect Dr John McAdam as Director For For Management 6 Re-elect Steve Mogford as Director For For Management 7 Re-elect Russ Houlden as Director For For Management 8 Re-elect Dr Catherine Bell as Director For For Management 9 Elect Mark Clare as Director For For Management 10 Re-elect Brian May as Director For For Management 11 Re-elect Sara Weller as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 18 Authorise EU Political Donations and For For Management Expenditure -----

UPM-KYMMENE OY Ticker: UPM1V Security ID: X9518S108 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.70 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 175,000 for Chairman and EUR 95,000 for Other Directors 11 Fix Number of Directors at Ten For For Management 12 Reelect Berndt Brunow, Piia-Noora For For Management Kauppi, Wendy Lane, Jussi Pesonen, Ari Puheloinen, Veli-Matti Reinikkala, Kim Wahl, and Bjorn Wahlroos as Directors; Elect Suzanne Thoma and Henrik Ehrnrooth as New Directors 13 Approve Remuneration of Auditors For For Management 14 Ratify PricewaterhouseCoopers as For For Management Auditors 15 Authorize Share Repurchase Program For For Management 16 Authorize Charitable Donations For For Management 17 Close Meeting None None Management -----

USS CO., LTD. Ticker: 4732 Security ID: J9446Z105 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19.2 2.1 Elect Director Ando, Yukihiko For For Management 2.2 Elect Director Seta, Dai For For Management 2.3 Elect Director Masuda, Motohiro For For Management 2.4 Elect Director Mishima, Toshio For For Management 2.5 Elect Director Yamanaka, Masafumi For For Management 2.6 Elect Director Ikeda, Hiromitsu For For Management 2.7 Elect Director Akase, Masayuki For For Management 2.8 Elect Director Tamura, Hitoshi For For Management 2.9 Elect Director Kato, Akihiko For For Management 2.10 Elect Director Aso, Mitsuhiro For For Management -----

VALEO Ticker: FR Security ID: F96221126 Meeting Date: MAY 26, 2015 Meeting Type: Annual/Special Record Date: MAY 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.20 per Share 4 Approve Auditors' Special Report on For For Management Related-Party Transactions Mentioning the Absence of New Transactions 5 Subject to Approval of Item 7, Approve For Against Management Severance Payment Agreement with Jacques Aschenbroich 6 Ratify Appointment of Caroline Maury For For Management Devine as Director 7 Reelect Jacques Aschenbroich as For For Management Director 8 Reelect Pascal Colombani as Director For For Management 9 Reelect Michel de Fabiani as Director For For Management 10 Advisory Vote on Compensation of For For Management Pascal Colombani, Chairman 11

Advisory Vote on Compensation of For For Management Jacques Aschenbroich, CEO 12 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 70 Million 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 23 Million 15 Approve Issuance of Equity or For For Management Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 23 Million 16 Authorize Capitalization of Reserves For For Management of Up to EUR 30 Million for Bonus Issue or Increase in Par Value 17 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 18 Authorize Capital Increase for For For Management Contributions in Kind, up to Aggregate Nominal Amount of EUR 23 Million 19 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 20 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 21 Authorize Filing of Required For For Management Documents/Other Formalities

----- VALLOUREC Ticker: VK Security ID: F95922104 Meeting Date: MAY 28, 2015 Meeting Type: Annual/Special Record Date: MAY 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.81 per Share 4 Approve Stock Dividend Program (Cash For For Management or New Shares) 5 Advisory Vote on Compensation of For For Management Philippe Crouzet, Chairman of the Management Board 6 Advisory Vote on Compensation of Jean For For Management Pierre Michel and Olivier Mallet, Members of the Management Board 7 Ratify Appointment of Pierre Pringuet For For Management as Supervisory Board Member 8 Reelect Pascale Chargrass as For For Management Supervisory Board Member 9 Elect Philippe Altuzarra as For For Management Supervisory Board Member 10 Elect Maria Pilar Albiac Murilol as For For Management Supervisory Board Member 11 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 104.48 Million 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 26.12 Million 14 Approve Issuance of Equity or For For Management Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 26.12 Million 15 Authorize Board to Set Issue Price for For For Management 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights under Items 13 and 14 16 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above under Items 12-15 17 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 18 Authorize Capital Increase of Up to For For Management EUR 26.12 Million for Future Exchange Offers 19 Authorize Issuance of Equity upon For For Management Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 26.12 Million 20 Authorize Capitalization of Reserves For For Management of Up to EUR 78.36 Million for Bonus Issue or Increase in Par Value 21 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 22 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries 23 Approve Employee Indirect Stock For For Management Purchase Plan for International Employees 24 Approve Restricted Stock Plan in For For Management Connection with Employee Stock Plan 25 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 26 Amend Article 12 of Bylaws Re: For For Management Attendance at General Meetings 27 Authorize Filing of Required For For Management Documents/Other Formalities -----

VEDANTA RESOURCES PLC Ticker: VED Security ID: G9328D100 Meeting Date: AUG 01, 2014 Meeting Type: Annual Record Date: JUL 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For Against Management 4 Approve Final Dividend For For Management 5 Elect Tom Albanese as Director For For Management 6 Re-elect Anil Agarwal as Director For For Management 7 Re-elect Navin Agarwal as Director For For Management 8 Re-elect Euan Macdonald as Director For For Management 9 Re-elect Aman Mehta as Director For For Management 10 Re-elect Deepak Parekh as Director For For Management 11 Re-elect Geoffrey Green as Director For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management

Pre-emptive Rights 15 Approve Performance Share Plan For For Management 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- VEOZIA ENVIRONNEMENT Ticker: VIE
 Security ID: F9686M107 Meeting Date: APR 22, 2015 Meeting Type: Annual/Special Record Date: APR 17, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Consolidated Financial For Did Not Vote Management Statements and Statutory Reports 3 Approve Non-Deductible Expenses For Did Not Vote Management 4 Approve Allocation of Income and For Did Not Vote Management Dividends of EUR 0.70 per Share 5 Approve Auditors' Special Report on For Did Not Vote Management Related-Party Transactions 6 Approve Management Incentive Plan in For Did Not Vote Management Favor of Antoine Frerot 7 Reelect Maryse Aulagnon as Director For Did Not Vote Management 8 Reelect Baudouin Prot as Director For Did Not Vote Management 9 Reelect Louis Schweitzer as Director For Did Not Vote Management 10 Elect Homaira Akbari as Director For Did Not Vote Management 11 Elect Clara Gaynard as Director For Did Not Vote Management 12 Ratify Appointment of George Ralli as For Did Not Vote Management Director 13 Advisory Vote on Compensation of For Did Not Vote Management Antoine Frerot, Chairman and CEO 14 Approve Remuneration of Directors in For Did Not Vote Management the Aggregate Amount of EUR 1.08 Million 15 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 16 Amend Article 22 of Bylaws Re: For Did Not Vote Management Attendance to General Meetings A Amend Article 10 of Bylaws Re: Absence Against Did Not Vote Management of Double-Voting Rights 17 Authorize Filing of Required For Did Not Vote Management Documents/Other Formalities

----- VERBUND AG Ticker: VER Security ID: A91460104 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Ratify Auditors For For Management 6.1 Elect Gilbert Frizberg as Supervisory For For Management Board Member 6.2 Elect Michael Suess as Supervisory For For Management Board Member 6.3 Elect Elisabeth For For Management Engelbrecht Mueller-Strauss as Supervisory Board Member 6.4 Elect Harald Kaszanits as Supervisory For For Management Board Member 6.5 Elect Susanne Riess as Supervisory For For Management Board Member 6.6 Elect Christa Wagner as Supervisory For For Management Board Member 6.7 Elect Juergen Roth as Supervisory For For Management Board Member 6.8 Elect Werner Muhm as Supervisory Board For For Management Member 6.9 Elect Peter Layr as Supervisory Board For For Management Member 6.10 Elect Martin Krajcsir as Supervisory For For Management Board Member ----- VICAT Ticker: VCT

Security ID: F18060107 Meeting Date: MAY 06, 2015 Meeting Type: Annual/Special Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 4 Approve Discharge of Directors For For Management 5 Approve Auditors' Special Report on For For Management Related-Party Transactions 6 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 7 Reelect Guy Sidos as Director For Against Management 8 Reelect Sophie Sidos as Director For Against Management 9 Reelect Bruno Salmon as Director For Against Management 10 Reelect Pierre Breuil as Director For For Management 11 Elect Delphine Andre as Director For For Management 12 Authorize Filing of Required For For Management Documents/Other Formalities 13 Amend Article 26 of Bylaws Re: Double For For Management Voting Rights 14 Authorize Filing of Required For For Management Documents/Other Formalities -----

VICTREX PLC Ticker: VCT Security ID: G9358Y107 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: FEB 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Approve Special Dividend For For Management 5 Re-elect Larry Pentz as Director For For Management 6 Re-elect Dr Pamela Kirby as Director For For Management 7 Re-elect Giles Kerr as Director For For Management 8 Re-elect Patrick De Smedt as Director For For Management 9 Re-elect David Hummel as Director For For Management 10 Re-elect Tim Cooper as Director For For Management 11 Re-elect Louisa Burdett as Director

For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Approve Executive Share Option Plan For For Management 16 Approve Sharesave Plan For For Management 17 Approve Employee Stock Purchase Plan For For Management 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- VIENNA INSURANCE GROUP AG Ticker: VIG
Security ID: A9142L128 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Ratify Auditors For For Management

----- VISCOFAN S.A. Ticker: VIS
Security ID: E97579192 Meeting Date: MAY 06, 2015 Meeting Type: Annual/Special Record Date: APR 30, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Approve Consolidated and Standalone For For Management Financial Statements 1.2 Approve Allocation of Income and For For Management Dividends 1.3 Approve Discharge of Board For For Management 2 Renew Appointment of Ernst & Young as For For Management Auditor 3.1 Amend Articles Re: General Meetings For For Management 3.2.1 Amend Articles Re: Board of Directors For For Management 3.2.2 Amend Article 26 Re: Board Composition For For Management 3.3 Amend Articles Re: Executive Committee For For Management and Fiscal Year 4 Amend Articles of General Meeting For For Management Regulations 5.1 Reelect Jose Domingo de Ampuero y Osma For For Management as Director 5.2 Elect Juan March de la Lastra as For For Management Director 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions 7 Advisory Vote on Remuneration Policy For Against Management Report and Approve Remuneration Policy 8 Receive Amendments to Board of None None Management Directors' Regulations

----- VOESTALPINE AG Ticker: VOE Security ID: A9101Y103 Meeting Date: JUL 02, 2014 Meeting Type: Annual Record Date: JUN 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Ratify Grant Thornton Unitreu GmbH as For For Management Auditors 6.1 Elect Franz Gasselsberger as For For Management Supervisory Board Member 6.2 Elect Hans-Peter Hange as Supervisory For For Management Board Member 6.3 Elect Michael Kutschera as Supervisory For For Management Board Member 6.4 Elect Joachim Lemppenau as Supervisory For For Management Board Member 6.5 Elect Helga Nowotny as Supervisory For For Management Board Member 6.6 Elect Josef Peischer as Supervisory For For Management Board Member 6.7 Elect Heinrich Schaller as Supervisory For For Management Board Member 6.8 Elect Michael Schwarzkopf as For For Management Supervisory Board Member 7 Authorize Creation of Pool of Capital For For Management Amounting to 40 Percent of Subscribed Capital with Preemptive Rights 8 Approve Creation of Pool of Capital For For Management Amounting to 10 Percent of Subscribed Capital without Preemptive Rights 9 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds without Preemptive Rights 10 Approve Cancellation of Conditional For For Management Capital Pool from AGM 2009; Approve Creation of Conditional Capital Pool to Guarantee Conversion Rights

----- VOLVO AB Ticker: VOLV B Security ID: 928856202 Meeting Date: APR 01, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board and Board Committee None None Management Reports 8 Receive Financial Statements and None None Management Statutory Reports 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 3.00 Per Share 11 Approve Discharge of Board and For For Management President 12 Determine Number of Directors (10) and For For Management Deputy Directors (0) of Board 13 Approve Remuneration of Directors in For Against Management the Amount of SEK 3.25 Million for Chairman and SEK 950,000 for Other Directors; Approve Remuneration for Committee Work 14 Reelect Matti Alahuhta, James For For Management Griffith, Kathryn Marinello, Hanne de

Mora, Anders Nyren, Olof Persson, Carl-Henric Svanberg (Chairman), and Lars Westerberg as Directors; Elect Martina Merz and Eckhard Cordes as New Directors 15 Elect Carl-Olof By, Lars Forberg, For For Management Yngve Slyngstad, Hakan Sandberg, and Carl-Henric Svanberg (Chairman of the Board) as Members of Nominating Committee 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management ----- WACKER CHEMIE AG Ticker: WCH Security ID: D9540Z106 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2015 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares ----- WALLENSTAM AB Ticker: WALL B Security ID: W9898E134 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Chairman's and President's None None Management Report 8 Receive Financial Statements and None None Management Statutory Reports 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 2.25 Per Share 11 Approve Discharge of Board and For For Management President 12 Receive Report from Nominating None None Management Committee's Work 13 Determine Number of Directors (5) and For For Management Deputy Directors of Board (0); Determine Number of Auditors (1) and Deputy Auditors (1) 14 Approve Remuneration of Directors in For For Management the Amount of SEK 670,000 for the Chairman, SEK 240,000 for the Vice Chairman, and SEK140,000 for Other Directors; Approve Remuneration of Auditors 15 Reelect Christer Villard (Chairman), For For Management Ulrica Messing, Agneta Wallenstam, Erik Asbrink, and Anders Berntsson as Directors 16 Ratify Deloitte as Auditors For For Management 17 Elect Christer Villard, Hans For For Management Wallenstam, Lars-Ake Bokenberger and Dick Brenner (Chairman) as Members of Nominating Committee 18 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 19 Approve 2:1 Stock Split For For Management 20 Amend Articles Re: Number of Board For For Management Members; Notice of General Meeting; AGM Agenda 21 Authorize Share Repurchase Program For For Management 22 Authorize Reissuance of Repurchased For For Management Shares 23 Close Meeting None None Management ----- WARTSILA OYJ Ticker: WRT1V Security ID: X98155116 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 1.15 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 132,000 for Chairman, EUR 99,000 for Vice Chairman, and EUR 66,000 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 11 Fix Number of Directors at Eight For For Management 12 Reelect Maarit Aarni-Sirvio, For For Management Kaj-Gustaf Bergh, Sune Carlsson, Mikael Lilius, Risto Murto, Gunilla Nordstrom, and Markus Rauramo as Directors; Elect Tom Johnstone as New Director 13 Approve Remuneration of Auditors For For Management 14 Ratify KPMG as Auditors For For Management 15a Authorize Share Repurchase Program For For Management 15b Authorize Reissuance of Repurchased For For Management Shares 16 Close Meeting None None Management ----- WENDEL Ticker: MF Security ID: F98370103 Meeting Date: JUN 05, 2015 Meeting Type: Annual/Special Record Date: JUN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2 per Share 4 Approve Auditors' Special Report on For Against Management

Related-Party Transactions Regarding New Transactions 5 Reelect Humbert de Wendel as For Against Management Supervisory Board Member 6 Elect Jacqueline Tammenoms-Bakker as For For Management Supervisory Board Member 7 Elect Gervais Pellissier as For Against Management Supervisory Board Member 8 Subject to Approval of Item 24, For For Management Acknowledge Continuation of Mandate for Members of the Supervisory Board 9 Advisory Vote on Compensation of For Against Management Frederic Lemoine, Chairman of the Management Board 10 Advisory Vote on Compensation of For Against Management Bernard Gautier, Member of the Management Board 11 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 12 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 95 Million 14 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 40 Million 15 Approve Issuance of Equity or For Against Management Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements 16 Authorize Board to Set Issue Price for For Against Management 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights 17 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 18 Authorize Capital Increase of Up to For Against Management EUR 100 Million for Future Exchange Offers 19 Authorize Capitalization of Reserves For For Management of Up to EUR 80 Million for Bonus Issue or Increase in Par Value 20 Set Total Limit for Capital Increase For Against Management to Result from Issuance Requests under Items 13-14, 17-19 at EUR 325 Million 21 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 22 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Stock Option Plans 23 Authorize up to 0.33 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 24 Approve Change of Corporate Form to For For Management Societas Europaea (SE) 25 Pursuant to Item 24 Above, Adopt New For For Management Bylaws 26 Subject to Approval of Item 24, For For Management Delegate Powers to the Management Board to Carry Out Previous Authorizations and Delegations 27 Approve Other Amendments of Bylaws For Against Management 28 Authorize Filing of Required For For Management Documents/Other Formalities

----- WEST JAPAN RAILWAY CO. Ticker: 9021
 Security ID: J95094108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 65 2.1 Appoint Statutory Auditor Kikuchi, For For Management Yasutaka 2.2 Appoint Statutory Auditor Chishiro, For For Management Mikiya 2.3 Appoint Statutory Auditor Katsuki, For For Management Yasumi 2.4 Appoint Statutory Auditor Tsutsui, For Against Management Yoshinobu

----- WHEELOCK & CO. LTD. Ticker: 00020 Security ID: Y9553V106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2a Elect Stewart C. K. Leung as Director For For Management 2b Elect Paul Y. C. Tsui as Director For Against Management 2c Elect Tak Hay Chau as Director For For Management 2d Elect Richard Y. S. Tang as Director For For Management 3 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 4a Approve Increase in Rate of Fee For For Management Payable to the Chairman 4b Approve Increase in Rate of Fee For For Management Payable to Each of the Other Directors 4c Approve Increase in Rate of Fee For For Management Payable to the Directors who are Members of the Audit Committee 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares

----- WHITBREAD PLC Ticker: WTB Security ID: G9606P197 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: JUN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Richard Baker as Director For For Management 5 Re-elect Wendy Becker as Director For For Management 6 Re-elect Nicholas Cadbury as Director For For Management 7 Re-elect Sir Ian Cheshire as Director For For Management 8 Re-elect Andy Harrison as Director For For Management 9 Re-elect Simon Melliss as Director For For Management 10 Re-elect Christopher Rogers as Director For For Management 11 Re-elect Louise Smalley as Director For For Management 12 Re-elect Susan Martin as Director For For Management 13 Re-elect Stephen Williams as Director

For For Management 14 Appoint Deloitte LLP as Auditors For For Management 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- WILLIAM HILL PLC Ticker: WMH Security ID: G9645P117 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect James Henderson as Director For For Management 5 Re-elect Gareth Davis as Director For For Management 6 Re-elect Neil Cooper as Director For For Management 7 Re-elect Sir Roy Gardner as Director For For Management 8 Re-elect Georgina Harvey as Director For For Management 9 Re-elect Ashley Highfield as Director For For Management 10 Re-elect David Lowden as Director For For Management 11 Re-elect Imelda Walsh as Director For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- WM MORRISON SUPERMARKETS PLC Ticker: MRW Security ID: G62748119 Meeting Date: MAR 06, 2015 Meeting Type: Special Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Confirm the Payment of the Dividends; None For Management Authorise Off-Market Purchase; and Authorise the Directors to Enter into a Deed of Release

----- WM MORRISON SUPERMARKETS PLC Ticker: MRW Security ID: G62748119 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: JUN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Elect Andrew Higginson as Director For For Management 5 Elect David Potts as Director For For Management 6 Re-elect Trevor Strain as Director For For Management 7 Re-elect Philip Cox as Director For For Management 8 Re-elect Penny Hughes as Director For For Management 9 Re-elect Johanna Waterous as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Market Purchase of Ordinary For For Management Shares 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- WOLTERS KLUWER NV

Ticker: WKL Security ID: ADPV09931 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Discuss Remuneration Report None None Management 3a Adopt Financial Statements For Did Not Vote Management 3b Approve Dividends of EUR 0.71 Per Share For Did Not Vote Management 4a Approve Discharge of Management Board For Did Not Vote Management 4b Approve Discharge of Supervisory Board For Did Not Vote Management 5a Reelect B.F.J. Angelici to Supervisory For Did Not Vote Management Board 5b Elect B.J. Noteboom to Supervisory For Did Not Vote Management Board 6 Approve Remuneration of Supervisory For Did Not Vote Management Board 7a Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital 7b Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Share Issuances 8 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 9 Other Business (Non-Voting) None None Management 10 Close Meeting None None Management ----- WORLEYPARSONS

LIMITED Ticker: WOR Security ID: Q9857K102 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: OCT 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Ron McNeilly as Director For Against Management 3 Approve the Remuneration Report For For Management

----- YAMAGUCHI FINANCIAL GROUP, INC. Ticker: 8418 Security ID: J9579M103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Fukuda, Koichi For For Management 2.2 Elect Director Nosaka, Fumio For For Management 2.3 Elect Director Kato, Toshio For For Management 2.4 Elect Director Umemoto, Hirohide For For Management 2.5 Elect Director Yoshimura, Takeshi For For Management 2.6 Elect Director Tamura, Hiroaki For For Management 3.1 Elect Director and Audit Committee For For Management Member Hirozane, Mitsuhiro 3.2 Elect Director and Audit Committee For Against Management Member Tsukuda, Kazuo 3.3 Elect Director and Audit Committee For For Management Member Kunimasa, Michiaki 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- YAMAHA CORP. Ticker: 7951 Security ID: J95732103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22.5 2.1 Elect Director Nakata, Takuya For For Management 2.2 Elect Director Oike, Masato For For Management 2.3 Elect Director Yanagi, Hiroyuki For For Management 2.4 Elect Director Ota, Yoshikatsu For For Management 2.5 Elect Director Yamahata, Satoshi For For Management 2.6 Elect Director Nosaka, Shigeru For For Management 3.1 Appoint Statutory Auditor Ikeda, For For Management Hirohiko 3.2 Appoint Statutory Auditor Dairokuno, For For Management Takashi 3.3 Appoint Statutory Auditor Hakoda, Junya For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors and Annual Bonus Ceiling for Directors

----- YAMAHA MOTOR CO. LTD. Ticker: 7272 Security ID: J95776126 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25.5 2.1 Elect Director Yanagi, Hiroyuki For For Management 2.2 Elect Director Kimura, Takaaki For For Management 2.3 Elect Director Shinozaki, Kozo For For Management 2.4 Elect Director Hideshima, Nobuya For For Management 2.5 Elect Director Takizawa, Masahiro For For Management 2.6 Elect Director Watanabe, Katsuaki For For Management 2.7 Elect Director Kato, Toshizumi For For Management 2.8 Elect Director Kojima, Yoichiro For For Management 2.9 Elect Director Adachi, Tamotsu For For Management 2.10 Elect Director Nakata, Takuya For For Management 2.11 Elect Director Niimi, Atsushi For For Management 3.1 Appoint Statutory Auditor Ito, Hiroshi For For Management 3.2 Appoint Statutory Auditor Hironaga, For For Management Kenji 3.3 Appoint Statutory Auditor Yatsu, Tomomi For For Management 4 Appoint Alternate Statutory Auditor For For Management Satake, Masayuki

----- YAMATO HOLDINGS CO LTD Ticker: 9064 Security ID: J96612114 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 2.1 Elect Director Kigawa, Makoto For For Management 2.2 Elect Director Yamauchi, Masaki For For Management 2.3 Elect Director Kanda, Haruo For For Management 2.4 Elect Director Seto, Kaoru For For Management 2.5 Elect Director Hagiwara, Toshitaka For For Management 2.6 Elect Director Mori, Masakatsu For For Management 3 Appoint Statutory Auditor Ogawa, Etsuo For For Management 4 Appoint Alternate Statutory Auditor For Against Management Okawa, Koji

----- YARA INTERNATIONAL ASA Ticker: YAR Security ID: R9900C106 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Approve Notice of For Did Not Vote Management Meeting and Agenda 2 Elect Chairman of Meeting; Designate For Did Not Vote Management Inspector(s) of Minutes of Meeting 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 13.00 Per Share 4 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 5 Approve Company's Corporate Governance For Did Not Vote Management Statement 6 Approve Remuneration of Auditors For Did Not Vote Management 7 Approve Remuneration of Directors in For Did Not Vote Management the Amount of NOK 515,000 for the Chairman, NOK 340,000 for the Vice Chairman, and NOK 297,000 for the Other Directors; Approve Committee Fees 8 Approve Remuneration of Nominating For Did Not Vote Management Committee 9 Elect Maria Hansen as New Director For Did Not Vote Management 10 Approve NOK 1.9 Million Reduction in For Did Not Vote Management

Share Capital via Share Cancellation 11 Authorize Share Repurchase Program and For Did Not Vote Management
 Reissuance of Repurchased Shares ----- YASKAWA
 ELECTRIC CORP. Ticker: 6506 Security ID: J9690T102 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record
 Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 12 2 Amend Articles to Abolish Board For For Management Structure with
 Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day
 Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director
 Tsuda, Junji For For Management 3.2 Elect Director Usami, Noboru For For Management 3.3 Elect Director
 Ogasawara, Hiroshi For For Management 3.4 Elect Director Murakami, Shuji For For Management 3.5 Elect Director
 Minami, Yoshikatsu For For Management 3.6 Elect Director Nakayama, Yuji For For Management 4.1 Elect Director
 and Audit Committee For For Management Member Oda, Masahiko 4.2 Elect Director and Audit Committee For For
 Management Member Noda, Konosuke 4.3 Elect Director and Audit Committee For For Management Member Akita,
 Yoshiki 4.4 Elect Director and Audit Committee For For Management Member Tatsumi, Kazumasa 4.5 Elect Director
 and Audit Committee For For Management Member Tanaka, Yasuto 5 Elect Alternate Director and Audit For For
 Management Committee Member Takeshita, Masafumi 6 Approve Aggregate Fixed Compensation For For
 Management Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit
 Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit
 Committee Members ----- YOKOHAMA RUBBER
 CO. LTD. Ticker: 5101 Security ID: J97536122 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date:
 DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
 Final Dividend of JPY 14 2 Approve 2 into 1 Reverse Stock Split For For Management 3 Amend Articles to
 Effectively Increase For For Management Authorized Capital - Reduce Share Trading Unit 4.1 Elect Director
 Nagumo, Tadanobu For For Management 4.2 Elect Director Noji, Hikomitsu For For Management 4.3 Elect Director
 Kobayashi, Toru For For Management 4.4 Elect Director Oishi, Takao For For Management 4.5 Elect Director
 Katsuragawa, Hideto For For Management 4.6 Elect Director Morita, Fumio For For Management 4.7 Elect Director
 Kuze, Tetsuya For For Management 4.8 Elect Director Komatsu, Shigeo For For Management 4.9 Elect Director
 Yamaishi, Masataka For For Management 4.10 Elect Director Furukawa, Naozumi For For Management 4.11 Elect
 Director Okada, Hideichi For For Management 5.1 Appoint Statutory Auditor Takaoka, For For Management
 Hirohiko 5.2 Appoint Statutory Auditor Sato, Yoshiki For Against Management 5.3 Appoint Statutory Auditor
 Kamei, For For Management Atsushi ----- ZARDOYA
 OTIS S.A. Ticker: ZOT Security ID: E9853W160 Meeting Date: MAY 25, 2015 Meeting Type: Annual Record Date:
 MAY 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management
 Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of
 Directors and For For Management Ratify Dividends Paid in FY2014 4 Approve Special Cash Dividends For For
 Management 5 Renew Appointment of For For Management PriceWaterhouseCoopers as Auditor and Authorize
 Board to Fix Their Remuneration 6.1 Fix Number of Directors at 11 For For Management 6.2 Reelect Mario Abajo
 Garcia as Director For Against Management 6.3 Reelect Euro-Syns SA as Director and For Against Management
 Present Pedro Sainz de Baranda Riva as New Representative 6.4 Reelect Otis Elevator Company as For Against
 Management Director 6.5 Elect Jose Miguel Andres Torrecillas For For Management as Director 6.6 Elect Patrick
 Blethon as Director For Against Management 6.7 Present New Board Composition None None Management 7
 Authorize Capitalization of Reserves For For Management for Bonus Issue 8.1 Amend Articles Re: General Meetings
 For For Management 8.2 Amend Articles Re: Board of Directors For For Management 8.3 Amend Article 24 bis Re:
 Audit For For Management Committee 8.4 Add Article 24 ter Re: Appointments For For Management and
 Remuneration Committee 9 Amend Articles of General Meeting For For Management Regulations Re: Convening of
 Meeting, Shareholders' Rights, Representation, and Adoption of Resolutions 10 Receive Amendments to Board of
 None None Management Directors' Regulations 11 Advisory Vote on Remuneration Policy For Against Management
 Report 12 Authorize Share Repurchase Program For For Management 13 Receive Information on Applicable None
 None Management Ratio Regarding Remuneration by Profit Sharing 14 Authorize Board to Ratify and Execute For
 For Management Approved Resolutions 15 Allow Questions None None Management 16 Approve Minutes of
 Meeting For For Management ----- ZODIAC
 AEROSPACE Ticker: ZC Security ID: F98947108 Meeting Date: JAN 15, 2015 Meeting Type: Annual/Special

Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.32 per Share 4 Approve Transaction with Fondation de For For Management 1 ISAE and Other Parties 5 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 6 Reelect Gilberte Lombard as For Against Management Supervisory Board Member 7 Advisory Vote on Compensation of For For Management Olivier Zarrouati, Chairman of the Management Board 8 Advisory Vote on Compensation of For For Management Maurice Pinault, Member of the Management Board 9 Subject to Approval of Item 5 Above, For For Management Authorize Decrease in Share Capital via Cancellation of Repurchased Shares 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Million 11 Authorize Capitalization of Reserves For For Management of for Bonus Issue or Increase in Par Value 12 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Million 13 Approve Issuance of Equity or For For Management Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 1.2 Million 14 Pursuant to Items 10, 12, and 13, For For Management Authorize Management Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote 15 Authorize Capital Increase of Up to For Against Management EUR 2.5 Million for Future Exchange Offers 16 Authorize Capital Increase of up to 10 For Against Management Percent of Issued Capital for Contributions in Kind 17 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans, Including in the Event of a Public Tender Offer or Share Exchange Offer 18 Amend Article 18 of Bylaws Re: For For Management Composition of the Supervisory Board 19 Amend Article 19 of Bylaws Re: Length For For Management of Terms for Supervisory Board Members 20 Amend Article 29 of Bylaws For For Management Re:Attendance to General Meetings 21 Authorize Filing of Required For For Management Documents/Other Formalities ===== WisdomTree International SmallCap Dividend Fund

===== 77 BANK LTD. Ticker: 8341 Security ID: J71348106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Kamata, Hiroshi For For Management 2.2 Elect Director Ujiie, Teruhiko For For Management 2.3 Elect Director Nagayama, Yoshiaki For For Management 2.4 Elect Director Kambe, Mitsutaka For For Management 2.5 Elect Director Fujishiro, Tetsuya For For Management 2.6 Elect Director Suzuki, Isamu For For Management 2.7 Elect Director Igarashi, Makoto For For Management 2.8 Elect Director Kobayashi, Hidefumi For For Management 2.9 Elect Director Takahashi, Takeshi For For Management 2.10 Elect Director Tsuda, Masakatsu For For Management 2.11 Elect Director Homareda, Toshimi For For Management 2.12 Elect Director Sugawara, Toru For For Management 2.13 Elect Director Suzuki, Koichi For For Management 2.14 Elect Director Sugita, Masahiro For For Management 2.15 Elect Director Nakamura, Ken For For Management 3.1 Appoint Statutory Auditor Suzuki, For Against Management Toshio 3.2 Appoint Statutory Auditor Yamaura, For Against Management Masai ----- A.G. BARR PLC

Ticker: BAG Security ID: G012A7101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAY 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect John Nicolson as Director For For Management 5 Re-elect Roger White as Director For For Management 6 Re-elect Jonathan Kemp as Director For For Management 7 Re-elect Andrew Memmott as Director For For Management 8 Re-elect William Barr as Director For Against Management 9 Re-elect Martin Griffiths as Director For For Management 10 Re-elect Pamela Powell as Director For For Management 11 Elect Stuart Lorimer as Director For For Management 12 Elect David Ritchie as Director For For Management 13 Reappoint KPMG LLP as Auditors and For For Management Authorise Their Remuneration 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares

----- A.P. EAGERS LTD Ticker: APE Security ID: Q0436N105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAY 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Nicholas Politis as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Increase in Maximum For Against Management Aggregate Remuneration of Non-Executive Directors ----- ABC ARBITRAGE

Ticker: ABCA Security ID: F0011K106 Meeting Date: JUN 05, 2015 Meeting Type: Annual/Special Record Date: JUN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.20 per Share 4 Approve Stock Dividend Program For For Management 5 Approve Transfer from Carry Forward, For For Management Other Reserves and Issuance Premium Accounts to Shareholders for an Amount of EUR 0.20 per Share 6 Reelect ABC Participation et Gestion For Against Management as Director 7 Reelect Dominique Ceolin as Director For Against Management 8 Reelect Jean-Francois Drouets as For For Management Director 9 Reelect Sabine Roux de Bezieux as For For Management Director 10 Renew Appointments of Deloitte as For For Management Auditor and Beas as Alternate Auditor 11 Authorize Repurchase of Up to 10 For Against Management Percent of Issued Share Capital 12 Authorize up to 10 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 13 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 14 Set Total Limit for Capital Increase For For Management to Result from Issuance Requests Under Items 12-13 of this AGM, Item 8 of the May 31, 2013 AGM and Items 9-11 of the May 23, 2014 AGM at EUR 250,000 15 Authorize Capitalization of Reserves For For Management of Up to EUR 250,000 for Bonus Issue or Increase in Par Value 16 Authorize Filing of Required For For Management Documents/Other Formalities ----- ABG

SUNDAL COLLIER HOLDING ASA Ticker: ASC Security ID: R00006107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Attending Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For Did Not Vote Management Inspector(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For Did Not Vote Management 4 Accept Financial Statements and For Did Not Vote Management Statutory Reports 5 Approve Dividends of NOK 1.00 Per Share For Did Not Vote Management 6 Approve Remuneration of Auditors For Did Not Vote Management 7 Approve Remuneration of Directors; For Did Not Vote Management Approve Remuneration of Audit Committe and Nominating Committee 8 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 9 Fix Maximum Variable Compensation Ratio For Did Not Vote Management 10a Amend Article Three in Articles of For Did Not Vote Management Association (Corporate Purpose) 10b Amend Articles Re: Board-Related For Did Not Vote Management 11a Reelect Stein Aukner as Member of For Did Not Vote Management Nominating Committee 11b Reelect Anders Gruden as Member of For Did Not Vote Management Nominating Committee 11c Elect Roy Myklebust as New Member of For Did Not Vote Management Nominating Committee 12a Reelect Anders Gruden as Director For Did Not Vote Management 12b Reelect Jorgen Rostrup as Director For Did Not Vote Management 12c Reelect Tone Bjornov as Director For Did Not Vote Management 13 Authorize Share Repurchase Program For Did Not Vote Management 14 Approve Creation of Pool of Capital For Did Not Vote Management without Preemptive Rights

----- ACACIA MINING PLC Ticker: ACA Security ID: G0067D104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Re-elect Kelvin Dushnisky as Director For For Management 5 Re-elect Bradley Gordon as Director For For Management 6 Re-elect Juma Mwapachu as Director For For Management 7 Re-elect Graham Clow as Director For For Management 8 Re-elect Rachel English as Director For For Management 9 Re-elect Andre Falzon as Director For For Management 10 Re-elect Michael Kenyon as Director For For Management 11 Re-elect Steve Lucas as Director For For Management 12 Re-elect Peter Tomsett as Director For For Management 13 Re-elect Stephen Galbraith as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

ACCORDIA GOLF CO LTD Ticker: 2131 Security ID: J00075101 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 36 -----

ACHILLES CORP. Ticker: 5142 Security ID: J00084103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record

Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Appoint Statutory Auditor Tomikawa, For For Management Takashi 2.2 Appoint Statutory Auditor Yamada, For For Management Shigeru 2.3 Appoint Statutory Auditor Konno, For For Management Hiroshi 2.4 Appoint Statutory Auditor Suto, Masako For Against Management 3 Appoint Alternate Statutory Auditor For For Management Ariga, Yoshinori

----- ACRUX LTD. Ticker: ACR Security ID: Q0093N109 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Ross Barrow as Director For For Management

----- ACRUX LTD. Ticker: ACR Security ID: Q0093N109 Meeting Date: FEB 03, 2015 Meeting Type: Special Record Date: JAN 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Grant of Options to For For Management Michael Kotsanis, Chief Executive Officer of the Company

----- ADDTECH AB Ticker: ADDT B Security ID: W4260L121 Meeting Date: AUG 27, 2014 Meeting Type: Annual Record Date: AUG 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6

Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9a Accept Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 3.00 Per Share 9c Approve Discharge of Board and For For Management President 10 Receive Report on Nomination None None Management Committee's Work 11 Determine Number of Members (6) and For For Management Deputy Members of Board 12 Approve Remuneration of Directors in For For Management the

Aggregate Amount of SEK 1.63 Million; Approve Remuneration of Auditors 13 Reelect Anders Borjesson (Chairman), For For Management Eva Elmstedt, Tom Hedelius, Ulf Mattsson, Johan Sjo, and Lars Spongberg as Directors 14 Ratify KPMG as Auditors For For Management 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Approve Stock Option Plan For For Management 17 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 18 Close Meeting None None Management

----- ADEKA CORP. Ticker: 4401 Security ID: J0011Q109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors

3.1 Elect Director Kori, Akio For For Management 3.2 Elect Director Serata, Hiroshi For For Management 3.3 Elect Director Tomiyasu, Haruhiko For For Management 3.4 Elect Director Tsujimoto, Hikaru For For Management 3.5 Elect Director Hojo, Shuji For For Management 3.6 Elect Director Yajima, Akimasa For For Management 3.7 Elect Director Kitamori, Kazutaka For For Management 3.8 Elect Director Arata, Ryoza For For Management 3.9 Elect Director Tajima, Koji For For Management 3.10 Elect Director Nagai, Kazuyuki For For Management 3.11 Elect Director Yano, Hironori For For Management 4.1 Appoint Statutory Auditor Hayashi, For For Management Yoshito 4.2 Appoint Statutory Auditor Takemura, For Against Management Yoko

----- ADELAIDE BRIGHTON LTD. Ticker: ABC Security ID: Q0109N101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAY 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Raymond Barro as Director For For Management 3 Approve the Remuneration Report For For Management

----- ADVANTEST CORP. Ticker: 6857 Security ID: J00210104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Kuroe, Shinichiro For For Management 2.2 Elect Director Karatsu, Osamu For For Management 2.3 Elect Director Yoshikawa, Seiichi For For Management 2.4 Elect Director Sae Bum Myung For For Management 2.5 Elect Director Nakamura, Hiroshi For For Management 2.6 Elect Director Yoshida, Yoshiaki For For Management 3.1 Elect Director and Audit Committee For For Management Member Kurita, Yuichi 3.2 Elect Director and Audit Committee For For Management Member Yamamuro, Megumi 3.3 Elect Director and Audit

3.1 Elect Director and Audit Committee For For Management Member Kurita, Yuichi 3.2 Elect Director and Audit Committee For For Management Member Yamamuro, Megumi 3.3 Elect Director and Audit

3.1 Elect Director and Audit Committee For For Management Member Kurita, Yuichi 3.2 Elect Director and Audit Committee For For Management Member Yamamuro, Megumi 3.3 Elect Director and Audit

3.1 Elect Director and Audit Committee For For Management Member Kurita, Yuichi 3.2 Elect Director and Audit Committee For For Management Member Yamamuro, Megumi 3.3 Elect Director and Audit

Committee For For Management Member Hagio, Yasushige 4 Elect Alternate Director and Audit For For Management Committee Member Karatsu, Osamu 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For Against Management ----- AEON DELIGHT CO. LTD. Ticker: 9787 Security ID: J0036F104 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Nakayama, Ipeei For For Management 2.2 Elect Director Yamada, Ryuichi For For Management 2.3 Elect Director Hayamizu, Shigeyuki For For Management 2.4 Elect Director Yashi, Tajiro For For Management 2.5 Elect Director Soma, Masaru For For Management 2.6 Elect Director Furutani, Yutaka For For Management 2.7 Elect Director Yamazato, Nobuo For For Management 2.8 Elect Director Sadaoka, Hiroki For For Management 2.9 Elect Director Kamitani, Kazuhide For For Management 2.10 Elect Director Sato, Hiroyuki For For Management 2.11 Elect Director Furukawa, Yukio For For Management 2.12 Elect Director Fujita, Masaaki For For Management 3 Appoint Statutory Auditor Tsusue, Koji For For Management

----- AF AB Ticker: AF B Security ID: W05244111 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive President's Report None None Management 7 Receive Board Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Discharge of Board and For For Management President 11 Approve Allocation of Income and For For Management Dividends of SEK 3.50 Per Share 12a Determine Number of Members (8) and For For Management Deputy Members (0) of Board 12b Reelect Marika Fredriksson, Staffan For For Management Jufors, Anders Narvinger, Bjorn O. Nilsson, Maud Olofsson, Joakim Rubin, Kristina Schauman, and Anders Snell as Directors 12c Ratify Ernst & Young as Auditors For For Management 12d Approve Remuneration of Directors in For For Management the Aggregate Amount of SEK 2.8 Million; Approve Remuneration of Auditors 12e Authorize Chairman of Board and For For Management Representatives of Between Three and Five of Company's Largest Shareholders to Serve on Nominating Committee 13 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 14 Approve Convertible Debenture Program; For For Management Approve Repurchase of Company Shares; Approve Reduction of Number of Shares 15 Approve Reissuance of Shares in For For Management Connection with Incentive Plans 16 Approve Issuance of Shares Up to 10 For For Management Percent of Share Capital 17 Close Meeting None None Management

----- AFRICAN BARRICK GOLD PLC Ticker: ABG Security ID: G0128R100 Meeting Date: NOV 26, 2014 Meeting Type: Special Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Change of Company Name to For For Management Acacia Mining plc ----- AI HOLDINGS CORPORATION Ticker: 3076

Security ID: J0060P101 Meeting Date: SEP 26, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Sasaki, Hideyoshi For For Management 2.2 Elect Director Oshima, Akihiko For For Management 2.3 Elect Director Yoshida, Shuji For For Management 2.4 Elect Director Miyama, Yuzo For For Management 3.1 Appoint Statutory Auditor Taguchi, For For Management Tsuguo 3.2 Appoint Statutory Auditor Adachi, For For Management Kazuhiko 3.3 Appoint Statutory Auditor Ishimoto, For For Management Akitoshi 3.4 Appoint Alternate Statutory Auditor For For Management Seki, Michiya 3.5 Appoint Alternate Statutory Auditor For For Management Otaki, Atsuko ----- AICA KOGYO CO. LTD. Ticker:

4206 Security ID: J00252106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2.1 Elect Director Ono, Yuji For For Management 2.2 Elect Director Ito, Yoshimitsu For For Management 2.3 Elect Director Todo, Satoshi For For Management 2.4 Elect Director Iwase, Yukihiro For For Management 2.5 Elect Director Omura, Nobuyuki For For Management 2.6 Elect Director Kosemura, Hisashi For For Management 2.7 Elect Director Mori, Ryoji For For Management 2.8 Elect Director Ogura, Kenji For For Management 3.1 Appoint

Statutory Auditor Iwata, For For Management Terutoku 3.2 Appoint Statutory Auditor Morinaga, For For Management Hiroyuki 3.3 Appoint Statutory Auditor Kato, For Against Management Masakazu 3.4 Appoint Statutory Auditor Hanamura, For For Management Toshiiku

----- AICHI STEEL CORP. Ticker: 5482 Security ID: J00420109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Amend Business Lines For For Management - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Fujioka, Takahiro For For Management 3.2 Elect Director Asano, Hiroaki For For Management 3.3 Elect Director Ukai, Masao For For Management 3.4 Elect Director Suzuki, Tetsuo For For Management 3.5 Elect Director Chino, Hiroaki For For Management 3.6 Elect Director Yamanaka, Toshiyuki For For Management 3.7 Elect Director Yasunaga, Naohiro For For Management 3.8 Elect Director Yasui, Koichi For For Management 4.1 Appoint Statutory Auditor Toyoda, For Against Management Tetsuro 4.2 Appoint Statutory Auditor Kodaira, For Against Management Nobuyori 5 Approve Annual Bonus Payment to For For Management Directors -----

AIDA ENGINEERING LTD. Ticker: 6118 Security ID: J00546101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Reflect Changes in For For Management Law 3.1 Elect Director Aida, Kimikazu For For Management 3.2 Elect Director Nakanishi, Naoyoshi For For Management 3.3 Elect Director Kanemura, Sadayuki For For Management 3.4 Elect Director Yap Teck Meng For For Management 3.5 Elect Director Masuda, Ken For For Management 3.6 Elect Director Kitano, Tsukasa For For Management 3.7 Elect Director Suzuki, Toshihiko For For Management 3.8 Elect Director Oiso, Kimio For For Management 3.9 Elect Director Gomi, Hirofumi For For Management -----

AINSWORTH GAME TECHNOLOGY LTD. Ticker: AGI Security ID: Q01694100 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Leonard Hastings Ainsworth as For For Management Director 2 Elect Graeme John Campbell as Director For For Management 3 Approve the Remuneration Report For For Management -----

AIR NEW ZEALAND LTD. Ticker: AIR Security ID: Q0169V100 Meeting Date: SEP 30, 2014 Meeting Type: Annual Record Date: SEP 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Paul Bingham as Director For For Management 2 Elect Janice Dawson as Director For For Management 3 Elect Jonathan Mason as Director For For Management 4 Elect Linda Jenkinson as Director For For Management -----

AIRPORT FACILITIES Ticker: 8864 Security ID: J00641100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Takahashi, Tomoyuki For For Management 3.2 Elect Director Maruyama, Hiroshi For For Management 3.3 Elect Director Inaoka, Kenji For For Management 3.4 Elect Director Sato, Manabu For For Management 3.5 Elect Director Nagayoshi, Toshiyuki For For Management 3.6 Elect Director Hoshi, Hiroyuki For For Management 3.7 Elect Director Ashikaga, Kosei For For Management 3.8 Elect Director Katahira, Kazuo For For Management 3.9 Elect Director Komatsu, Keisuke For For Management 3.10 Elect Director Muraishi, Kazuhiko For For Management 3.11 Elect Director Hora, Hayao For Against Management 3.12 Elect Director Norita, Toshiaki For For Management 3.13 Elect Director Sugiyama, Takehiko For For Management 3.14 Elect Director Aoyama, Kayo For For Management 4 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 5 Approve Aggregate Compensation Ceiling For For Management for Directors and Deep Discount Stock Option Plan 6 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors -----

AKEBONO BRAKE INDUSTRY CO. LTD. Ticker: 7238 Security ID: J01050103 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Nobumoto, Hisataka For Against Management 2.2 Elect Director Ogino, Yoshimasa For For Management 2.3 Elect Director Kudo, Takashi For For Management 2.4 Elect Director Saito, Takeshi For For Management 2.5 Elect Director Matsumoto, Kazuo For For Management 2.6 Elect Director Miyajima, Kanji For For Management 2.7 Elect Director Ito, Kunio For For Management 2.8 Elect Director

Tsurushima, Takuo For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill)
 ----- AKITA BANK LTD. Ticker: 8343 Security ID:
 J01092105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect
 Director Minatoya, Takao For For Management 2.2 Elect Director Araya, Akihiro For For Management 2.3 Elect
 Director Shoji, Toshio For For Management 2.4 Elect Director Sasaki, Toshiyuki For For Management 2.5 Elect
 Director Takada, Masayuki For For Management 2.6 Elect Director Watanabe, Yasuhiko For For Management 2.7
 Elect Director Toyoguchi, Yuichi For For Management 2.8 Elect Director Morohashi, Masahiro For For Management
 2.9 Elect Director Ono, Hideto For For Management 2.10 Elect Director Kudo, Takanori For For Management 2.11
 Elect Director Kimura, Hitoshi For For Management

----- AL NOOR HOSPITALS GROUP PLC Ticker:
 ANH Security ID: G021A5106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 08, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Ronald
 Lavater as Director For For Management 5 Re-elect Dr Kassem Alom as Director For Against Management 6 Re-elect
 Sheikh Mansoor Bin Butti Al For For Management Hamed as Director 7 Re-elect Mubarak Matar Al Hamiri as For
 For Management Director 8 Re-elect Faisal Belhoul as Director None None Management 9 Re-elect Khaldoun Haj
 Hasan as Director None None Management 10 Re-elect Seamus Keating as Director For For Management 11 Re-elect
 Ahmad Nimer as Director For For Management 12 Re-elect Ian Tyler as Director For For Management 13 Re-elect
 William J. Ward as Director For For Management 14 Re-elect William S. Ward as Director For For Management 15
 Reappoint KPMG LLP as Auditors For For Management 16 Authorise the Audit and Risk Committee For For
 Management to Fix Remuneration of Auditors 17 Authorise Issue of Equity with For For Management Pre-emptive
 Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase
 of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two
 Weeks' Notice 21 Approve Interim Dividend For For Management

----- ALBIOMA Ticker: ABIO Security ID:
 F0190K109 Meeting Date: MAY 28, 2015 Meeting Type: Annual/Special Record Date: MAY 25, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve
 Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and
 For For Management Dividends of EUR 0.64 per Share 4 Approve Stock Dividend Program (New For For
 Management Shares) 5 Advisory Vote on Compensation of For For Management Jacques Petry, Chairman and CEO 6
 Approve Auditors' Special Report on For For Management Related-Party Transactions Mentioning the Absence of
 New Transactions 7 Reelect Maurice Tchenio as Director For Against Management 8 Elect Franck Hagege as Director
 For Against Management 9 Elect Marie-Claire Daveu as Director For Against Management 10 Authorize Repurchase
 of Up to 10 For Against Management Percent of Issued Share Capital 11 Authorize Decrease in Share Capital For
 Management via Cancellation of Repurchased Shares 12 Authorize Issuance of Equity or For For Management
 Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 357,000 13 Authorize
 Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate
 Nominal Amount of EUR 215,000 14 Approve Issuance of Equity or For Against Management Equity-Linked
 Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount
 of EUR 215,000 15 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand
 Related to Delegation Submitted to Shareholder Vote Under Items 12-14 16 Authorize Board to Set Issue Price for
 For Against Management 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive
 Rights 17 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in
 Kind 18 Authorize Capital Increase of Up to For Against Management EUR 215,000 for Future Exchange Offers 19
 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 20 Authorize
 Capitalization of Reserves For For Management for Bonus Issue or Increase in Par Value 21 Amend Article 32 of
 Bylaws Re: General For For Management Meetings 22 Amend Article 37 of Bylaws Re: Absence For For
 Management of Double Voting Rights 23 Authorize Filing of Required For For Management Documents/Other
 Formalities ----- ALENT PLC Ticker: ALNT Security
 ID: G0R24A103 Meeting Date: SEP 26, 2014 Meeting Type: Special Record Date: SEP 24, 2014 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Share Consolidation For For Management 2 Authorise Market Purchase of Ordinary For For Management Shares ----- ALENT PLC Ticker: ALNT Security ID: G0R24A111 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Andrew Heath as Director For For Management 4 Re-elect Peter Hill as Director For For Management 5 Re-elect David Egan as Director For For Management 6 Re-elect Dr Emma FitzGerald as Director For For Management 7 Re-elect Lars Forberg as Director For For Management 8 Re-elect Noel Harwerth as Director For For Management 9 Re-elect Mark Williamson as Director For For Management 10 Reappoint KPMG LLP as Auditors For For Management 11 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 12 Approve Remuneration Report For For Management 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- ALTEN Ticker: ATE Security ID: F02626103 Meeting Date: JUN 18, 2015 Meeting Type: Annual/Special Record Date: JUN 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 4 Acknowledge Auditors' Special Report For Against Management on Related-Party Transactions Mentioning the Absence of New Transactions 5 Appoint KPMG Audit IS as Auditor For For Management 6 Appoint Salustro Reydel as Alternate For For Management Auditor 7 Renew Appointment of Grant Thornton as For For Management Auditor 8 Renew Appointment of Igec as Alternate For For Management Auditor 9 Reelect Bruno Benoliel as Director For Against Management 10 Reelect Emily Azoulay as Director For Against Management 11 Authorize Repurchase of Up to 6 For For Management Percent of Issued Share Capital 12 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 13 Authorize Capitalization of Reserves For For Management of Up to EUR 17 Million for Bonus Issue or Increase in Par Value 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 17 Million 15 Approve Issuance of Equity for up to 5 For For Management Percent of Issued Capital for Private Placements 16 Approve Issuance of Equity-Linked For For Management Securities for up to 5 Percent of Issued Capital for Private Placements 17 Authorize Board to Set Issue Price for For For Management 5 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights under Items 15 and 16 18 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 19 Authorize Capital Increase of up to 5 For For Management Percent of Issued Capital for Contributions in Kind 20 Set Total Limit for Capital Increase For For Management to Result from Issuance Requests under Items 15-16 and 19 and under Item 11 of the Jun. 18, 2014 AGM at 10 Percent of Issued Capital 21 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 22 Authorize up to 2.5 Percent of Issued For Against Management Capital for Use in Stock Option Plans 23 Authorize up to 1.5 Percent of Issued For Against Management Capital for Use in Stock Option Plans Reserved for Specific Corporate Officers 24 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans Reserved for Specific Corporate Officers 25 Set Total Limit for Capital Increase For For Management to Result from Issuance Requests under Items 22-24 and 19 and under Item 16 of the Jun. 18, 2014 AGM at 10 Percent of Issued Capital 26 Set Total Limit for Capital Increase For For Management to Result from Issuance Requests under Items 23 and 24 at 3.5 Percent of Issued Capital 27 Amend Articles 21 and 23 of Bylaws Re: For For Management Related-Party Transactions and Record Date 28 Authorize Filing of Required For For Management Documents/Other Formalities

----- ALTIUM LTD. Ticker: ALU Security ID: Q0268D100 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: NOV 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Aram Mirkazemi as Director For For Management 4 Elect Carl Rooke as Director For Against Management

----- ALTRAN TECHNOLOGIES Ticker: ALT Security ID: F02646101 Meeting Date: APR 30, 2015 Meeting Type: Annual/Special Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2

Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Auditors' Special Report on For Against Management Related-Party Transactions 4 Approve Allocation of Income and For For Management Absence of Dividends 5 Approve Transfer from Issuance Premium For For Management Account to Shareholders for an Amount of EUR 0.15 per Share 6 Ratify Change of Registered Office to For For Management 96 Avenue Charles de Gaulle, 92200 Neuilly-sur-Seine and Amend Article 4 of Bylaws Accordingly 7 Reelect Thomas Le Bastart de For Against Management Villeneuve as Director 8 Authorize Repurchase of Up to For For Management 14,718,000 Shares 9 Advisory Vote on Compensation of For Against Management Philippe Salle, Chairman and CEO 10 Advisory Vote on Compensation of Cyril For Against Management Roger, Vice-CEO 11 Amend Article 19 of Bylaws Re: Record For For Management Date 12 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 13 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million 14 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 7.5 Million 15 Approve Issuance of Equity or For For Management Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 7.5 Million 16 Authorize Capitalization of Reserves For For Management of Up to EUR 15 Million for Bonus Issue or Increase in Par Value 17 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Contributions in Kind 18 Authorize Capital Increase of Up to For For Management EUR 7.5 Million for Future Exchange Offers 19 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 20 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests at EUR 15 Million under Items 13-15 and 17-19 21 Authorize up to 3 Percent of Issued For Against Management Capital for Use in Stock Option Plans 22 Authorize up to 3 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 23 Authorize Filing of Required For For Management Documents/Other Formalities ----- ALTRAN

TECHNOLOGIES Ticker: ALT Security ID: F02646101 Meeting Date: JUN 18, 2015 Meeting Type: Special Record Date: JUN 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Dominique Cerutti as Director For Against Management 2 Authorize Filing of Required For For Management Documents/Other Formalities

----- AMALGAMATED HOLDINGS LTD. Ticker: AHD Security ID: Q02846105 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: OCT 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Valerie Anne Davies as Director For For Management 4 Elect Richard Gordon Newton as Director For For Management 5 Renew Partial Takeover Provision For For Management 6 Approve the Grant of Performance For For Management Rights to David Seargeant, Managing Director of the Company

----- AMANO CORP. Ticker: 6436 Security ID: J01302108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2.1 Elect Director Haruta, Kaoru For For Management 2.2 Elect Director Nakajima, Izumi For For Management 2.3 Elect Director Koyama, Minoru For For Management 2.4 Elect Director Shiraishi, Hiroshi For For Management 2.5 Elect Director Ueno, Toru For For Management 2.6 Elect Director Terasaki, Isao For For Management 2.7 Elect Director Akagi, Takeshi For For Management 2.8 Elect Director Sasaya, Yasuhiro For For Management 2.9 Elect Director Kishi, Isao For For Management 2.10 Elect Director Kawashima, Kiyoshi For For Management 3.1 Appoint Statutory Auditor Yamaguchi, For For Management Haruhiko 3.2 Appoint Statutory Auditor Sato, For Against Management Yoshiyuki 4 Appoint Alternate Statutory Auditor For Against Management Inoue, Mitsuaki

----- AMCOM TELECOMMUNICATIONS LTD. Ticker: AMM Security ID: Q0307F108 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Craig Coleman as Director For For Management 2 Elect Anthony Grist as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of Up to 520,000 For For Management Performance Rights to Clive Stein, Managing Director and Chief Executive Officer of the Company ----- AMCOM

TELECOMMUNICATIONS LTD. Ticker: AMM Security ID: Q0307F108 Meeting Date: JUN 15, 2015 Meeting Type: Court Record Date: JUN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Scheme of Arrangement in For For Management Relation to the Proposed Acquisition of All of your Amcom Shares by Vocus Communications Limited ----- AMER SPORTS

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CORPORATION Ticker: AMEAS Security ID: X01416118 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Approve Agenda of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.45 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 100,000 for Chairman, EUR 60,000 for Vice Chairman, and EUR 50,000 for Board Members 11 Fix Number of Directors at Eight For For Management 12 Reelect Ilkka Brotherus, Martin For For Management Burkhalter, Christian Fischer, Hannu Ryoopponen, Bruno Salzer, Anssi Vanjoki, and Indra Asander as Directors; Elect Lesbeth Pallesen as New Director 13 Approve Remuneration of Auditors For For Management 14 Ratify Ernst & Young as Auditors For For Management 15 Authorize Share Repurchase Program For For Management 16 Approve Issuance of up to 10 Million For For Management Shares without Preemptive Rights 17 Close Meeting None None Management

----- AMS AG Ticker: AMS Security ID: A0400Q115 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: MAY 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Remuneration of Supervisory For For Management Board Members 6 Ratify Auditors For For Management 7 Approve Cancellation of Capital For For Management Authorization 8 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of EUR 5 Million Pool of Conditional Capital to Guarantee Conversion Rights 9 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 10 Receive Report on Share Repurchase None None Management Program and Reissuance of Repurchased Shares (Non-Voting)

----- AMSTERDAM COMMODITIES Ticker: ACOMO Security ID: N055BY102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Discuss Minutes of Previous Meeting None None Management 3 Receive Report of Management Board None None Management (Non-Voting) 4 Receive Announcements (non-voting) None None Management 5 Adopt Financial Statements For Did Not Vote Management 6 Approve Allocation of Income For Did Not Vote Management 7 Approve Dividends of EUR 1.10 Per Share For Did Not Vote Management 8 Approve Discharge of Management Board For Did Not Vote Management 9 Approve Discharge of Supervisory Board For Did Not Vote Management 10 Ratify PriceWaterhouseCoopers as For Did Not Vote Management Auditors Re: Financial Year 2015 11a Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital 11b Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Share Issuances 12 Allow Questions None None Management 13 Close Meeting None None Management

----- AMTEK ENGINEERING LTD. Ticker: M1P Security ID: Y0125C130 Meeting Date: OCT 31, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Daniel Yeong Bou Wai as Director For For Management 4 Elect Low Seow Juan as Director For Against Management 5 Elect Steven Lim Kok Hoong as Director For Against Management 6 Elect Herbert Kwan Wing Fung as For For Management Director 7 Approve Directors' Fees For For Management 8 Approve Ernst & Young LLP as Auditors For Against Management and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 10 Approve Issuance of Shares Under the For Against Management Restricted Share Plan and/or Performance Share Plan

----- AMTEK ENGINEERING LTD. Ticker: M1P Security ID: Y0125C130 Meeting Date: JUN 19, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Change of Company Name For For Management

----- ANRITSU CORP. Ticker: 6754 Security ID: J01554104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Amend

Articles to Amend Business Lines For For Management - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Authorize Board to Determine Income Allocation 3.1 Elect Director Hashimoto, Hirokazu For For Management 3.2 Elect Director Tanaka, Kenji For For Management 3.3 Elect Director Tsukasa, Fumihiko For For Management 3.4 Elect Director Taniai, Toshisumi For For Management 3.5 Elect Director Kubota, Akifumi For For Management 3.6 Elect Director Aoki, Teruaki For For Management 3.7 Elect Director Ichikawa, Sachiko For For Management 3.8 Elect Director Sano, Takashi For For Management 4.1 Elect Director and Audit Committee For For Management Member Seki, Takaya 4.2 Elect Director and Audit Committee For For Management Member Inoue, Yuji 4.3 Elect Director and Audit Committee For For Management Member Kikugawa, Tomoyuki 5 Elect Alternate Director and Audit For For Management Committee Member Aoi, Michikazu 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Annual Bonus Payment to For For Management Directors 9 Approve Equity Compensation Plan For Against Management

----- ANSALDO STS S.P.A. Ticker: STS Security ID: T0421V119 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Against Management 3 Elect Director For Against Management 4 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares

----- AOYAMA TRADING CO. LTD. Ticker: 8219 Security ID: J01722107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Indemnify Statutory For For Management Auditors 3.1 Elect Director Miyamae, Shozo For For Management 3.2 Elect Director Miyamae, Hiroaki For For Management 3.3 Elect Director Aoyama, Osamu For For Management 3.4 Elect Director Miyatake, Makoto For For Management 3.5 Elect Director Matsukawa, Yoshiyuki For For Management 3.6 Elect Director Okano, Shinji For For Management 3.7 Elect Director Uchibayashi, Seishi For For Management 4 Appoint Statutory Auditor Osako, For For Management Tomokazu

----- ARB CORPORATION LTD. Ticker: ARP Security ID: Q0463W101 Meeting Date: OCT 15, 2014 Meeting Type: Annual Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3.1 Elect Andrew Brown as Director For For Management 3.2 Elect Ernest Kulmar as Director For For Management

----- ARCS CO., LTD. Ticker: 9948 Security ID: J0195H107 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2.1 Elect Director Miura, Koichi For For Management 2.2 Elect Director Fukuhara, Tomoharu For For Management 2.3 Elect Director Yokoyama, Kiyoshi For For Management 2.4 Elect Director Furukawa, Koichi For For Management 2.5 Elect Director Moriya, Sumio For For Management 2.6 Elect Director Muguruma, Akira For For Management 2.7 Elect Director Kogarimai, Hideki For For Management 2.8 Elect Director Fukuhara, Ikuharu For For Management 2.9 Elect Director Inoue, Koichi For For Management 2.10 Elect Director Endo, Sumio For For Management 2.11 Elect Director Saeki, Hiroshi For For Management 2.12 Elect Director Sasaki, Ryoko For For Management 3.1 Appoint Statutory Auditor Sagawa, For For Management Hiroyuki 3.2 Appoint Statutory Auditor Takashima, For For Management Satoru 3.3 Appoint Statutory Auditor Ito, Kazunori For For Management 3.4 Appoint Statutory Auditor Kodama, For For Management Katsuhiro 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonus Payment for For Against Management Statutory Auditor

----- ARIAKE JAPAN CO. LTD. Ticker: 2815 Security ID: J01964105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Okada, Kineo For Against Management 3.2 Elect Director Tagawa, Tomoki For Against Management 3.3 Elect Director Iwaki, Katsutoshi For For Management 3.4 Elect Director Shirakawa, Naoki For For Management 3.5 Elect Director Matsumoto, Koichi For For Management 3.6

Elect Director Uchida, Yoshikazu For For Management 4.1 Elect Director and Audit Committee For Against Management Member Isaka, Kenichi 4.2 Elect Director and Audit Committee For Against Management Member Ono, Takeyoshi 4.3 Elect Director and Audit Committee For Against Management Member Takeshita, Naoyoshi 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditor 8 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor

----- ARRIUM LIMITED Ticker: ARI Security ID: Q05369105 Meeting Date: NOV 17, 2014 Meeting Type: Annual Record Date: NOV 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Jeremy C R Maycock as Director For For Management 3 Elect Peter G Nankervis as Director For For Management 4 Ratify the Past Issuance of 204.93 For For Management Million Shares to Institutional Investors

----- ARSEUS NV Ticker: RCUS Security ID: B0414S106 Meeting Date: DEC 12, 2014 Meeting Type: Special Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Fagron For Did Not Vote Management 2 Authorize Share Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital and Reissuance of Repurchased Shares 3.1 Amend Articles Re:Delete References to For Did Not Vote Management Bearer Shares 3.2 Amend Articles Re: Liquidation For Did Not Vote Management Procedure 4.1 Authorize Implementation of Approved For Did Not Vote Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 4.2 Coordinate Articles of Association For Did Not Vote Management

----- ASAHI DIAMOND INDUSTRIAL CO. LTD. Ticker: 6140 Security ID: J02268100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kataoka, Kazuki For For Management 3.2 Elect Director Kogawa, Kazuo For For Management 3.3 Elect Director Okui, Takeo For For Management 3.4 Elect Director Ran, Minshon For For Management 3.5 Elect Director Taniguchi, Kazuaki For For Management 3.6 Elect Director Suzuki, Toru For For Management 3.7 Elect Director Hagiwara, Toshimasa For For Management 3.8 Elect Director Koyama, Osamu For For Management 3.9 Elect Director Nagata, Shinichi For For Management 4 Appoint Statutory Auditor Otaka, Yukio For For Management

----- ASATSU-DK INC. Ticker: 9747 Security ID: J03014107 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ueno, Shinichi For Against Management 1.2 Elect Director Kato, Takeshi For For Management 1.3 Elect Director Oshiba, Kenji For For Management 1.4 Elect Director Stuart Neish For For Management 1.5 Elect Director Kido, Hideaki For For Management 1.6 Elect Director Nakai, Noriyuki For For Management 1.7 Elect Director Kinoshita, Toshio For For Management 2.1 Appoint Statutory Auditor Motohashi, For For Management Nobuyuki 2.2 Appoint Statutory Auditor Onishi, For For Management Yoshitake 2.3 Appoint Statutory Auditor Yoshinari, For For Management Masayuki 2.4 Appoint Statutory Auditor Suto, Megumi For For Management

----- ASCOM HOLDING AG Ticker: ASCN Security ID: H0309F189 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Accept Consolidated Financial Statement For Did Not Vote Management 3 Approve Remuneration Report For Did Not Vote Management 4 Approve Allocation of Income and For Did Not Vote Management Dividends 5 Approve Discharge of Board and Senior For Did Not Vote Management Management 6.1a Reelect Juhani Anttila as Director For Did Not Vote Management 6.1b Reelect J.T. Bergqvist as Director For Did Not Vote Management 6.1c Reelect Harald Deutsch as Director For Did Not Vote Management 6.1d Reelect Christina Stercken as Director For Did Not Vote Management 6.1e Reelect Andreas Umbach as Director For Did Not Vote Management 6.1f Elect Urs Leinhaeuser as Director For Did Not Vote Management 6.2 Elect Juhani Anttila as Board Chairman For Did Not Vote Management 6.3a Appoint J.T. Bergqvist as Member of For Did Not Vote Management the Compensation Committee 6.3b Appoint Andreas Umbach as Member of For Did Not Vote Management the Compensation Committee 6.3c Appoint Harald Deutsch as Member of For Did Not Vote Management the Compensation Committee 6.4 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 6.5 Designate Franz Mueller as Independent

For Did Not Vote Management Proxy 7 Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration at Listed Companies 8.1 Approve Remuneration of Directors in For Did Not Vote Management the Amount of CHF 900,000 8.2a Approve Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 2.5 Million 8.2b Approve Variable Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 1.9 Million 8.2c Approve Long-Term Incentive For Did Not Vote Management Remuneration of Executive Committee in the Amount of CHF 900,000 9 Transact Other Business (Voting) For Did Not Vote Management -----

ASIAN PAY TELEVISION TRUST Ticker: S7OU Security ID: Y0362V106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Report of the Trustee-Manager, For For Management Statement by the Trustee-Manager, Audited Financial Statements and Auditors' Reports 2 Approve Deloitte & Touche LLP as For For Management Auditors and Authorize the Board of the Trustee-Manager to Fix Their Remuneration 3 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights ----- ASKUL

CORPORATION Ticker: 2678 Security ID: J03325107 Meeting Date: AUG 06, 2014 Meeting Type: Annual Record Date: MAY 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Iwata, Shoichiro For For Management 2.2 Elect Director Imamura, Toshio For For Management 2.3 Elect Director Yoshida, Hitoshi For For Management 2.4 Elect Director Yoshioka, Akira For For Management 2.5 Elect Director Toyoda, Hiroyuki For For Management 2.6 Elect Director Toda, Kazuo For For Management 2.7 Elect Director Saito, Tadakatsu For For Management 2.8 Elect Director Imaizumi, Koji For For Management 2.9 Elect Director Ozawa, Takao For For Management 2.10 Elect Director Miyata, Hideaki For For Management 3 Appoint Statutory Auditor Kitada, For Against Management Mikinao -----

ASTALDI SPA Ticker: AST Security ID: T0538F106 Meeting Date: JAN 29, 2015 Meeting Type: Special Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Two Directors (Bundled) For Against Management 1 Adopt Double Voting Rights for For Against Management Long-Term Registered Shareholders -----

ASTALDI SPA Ticker: AST Security ID: T0538F106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income For For Management 3.1 Slate Submitted by Fin.Ast. S.r.l. None Did Not Vote Shareholder 3.2 Slate Submitted by Institutional None For Shareholder Investors (Assogestioni) 4 Approve Internal Auditors' Remuneration For For Management 5 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 6 Approve Remuneration Report For Against Management -----

ASTM S.P.A. Ticker: AT Security ID: T0510N101 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income For For Management 3 Authorize Capitalization and For For Management Distribution of Reserves 4 Approve Remuneration Report For For Management 5 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares ----- AT & S

AUSTRIA TECHNOLOGIE & SYSTEMTECHNIK AG Ticker: ATS Security ID: A05345110 Meeting Date: JUL 03, 2014 Meeting Type: Annual Record Date: JUN 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Remuneration of Supervisory For For Management Board Members 6 Receive Report on Purchase of Treasury None None Management Share (Non-Voting) 7 Ratify Auditors For For Management 8 Elect Supervisory Board Member For For Management 9 Approve Creation of Capital Pool For Against Management without Preemptive Rights 10 Approve Issuance of Warrants/Bonds For Against Management with Warrants Attached/Convertible Bonds without Preemptive Rights ; Approve Creation of Capital Pool to Guarantee Conversion Rights ----- ATEA ASA

ATEA ASA Ticker: ATEA Security ID: R0728G106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For Did Not Vote Management 2 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 3 Approve Notice of Meeting and

Agenda For Did Not Vote Management 4 Receive President's Report None None Management 5 Accept Financial Statements and For Did Not Vote Management Statutory Reports 6 Approve Allocation of Income and For Did Not Vote Management Dividends of NOK 6.50 Per Share 7 Approve Remuneration of Auditors For Did Not Vote Management 8.1 Approve Remuneration of Chairman of For Did Not Vote Management the Board in the Amount of NOK 300,000 8.2 Approve Remuneration of For Did Not Vote Management Shareholder-Elected Directors in the Amount of NOK 150,000 8.3 Approve Remuneration of For Did Not Vote Management Employee-Elected Directors in the Amount of NOK 100,000 9 Approve Instructions for Nominating For Did Not Vote Management Committee 10 Reelect Karl Stang and Carl Wollebekk For Did Not Vote Management as Members of Nominating Committee; Approve remuneration of Nominating Committee 11 Elect Saloume Djoudat as Director For Did Not Vote Management 12.1 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 12.2 Approve Guidelines for Allotment of For Did Not Vote Management Shares/Options 13 Approve Company's Corporate Governance For Did Not Vote Management Statement 14 Approve Equity Plan Financing For Did Not Vote Management 15 Approve Creation of NOK 100 Million For Did Not Vote Management Pool of Capital without Preemptive Rights 16 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares -----

ATLAS IRON LTD Ticker: AGO Security ID: Q0622U103 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect David Hannon as Director For For Management 3 Approve the Renewal of the For For Management Proportional Takeover Provisions 4 Approve the Employee Share Plan Rules For For Management 5 Approve the Long Term Incentive Plan For For Management Rules 6 Approve the Short Term Incentive For For Management Deferral Plan Rules 7 Approve the Issuance of Up to 730,785 For For Management Performance Rights and Up to 1.73 Million Share Appreciation Rights to Kenneth Edward Brinsden, Managing Director of the Company 8 Approve the Issuance of Up to 227,712 For For Management Performance Rights and Up to 539,726 Share Appreciation Rights to Mark David Hancock, Executive Director Commercial of the Company 9 Approve the Issuance of Up to 1.24 For For Management Million Performance Rights to Kenneth Edward Brinsden, Managing Director of the Company 10 Approve the Issuance of Up to 387,252 For For Management Performance Rights to Mark David Hancock, Executive Director Commercial of the Company

----- ATLAS IRON LTD Ticker: AGO Security ID: Q0622U103 Meeting Date: JUN 25, 2015 Meeting Type: Special Record Date: JUN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Issuance of Up to 600 For For Management Million Contractor Shares and 600 Million Contractor Options 2 Approve the Issuance of Up to 1 For For Management Billion Placement Shares and 1 Billion Placement Options to Existing and New Investors 3 Approve the Issuance of Up to 2 For For Management Billion SPO Shares and 2 Billion SPO Options to Eligible Shareholders 4 Approve the Issuance of Up to 2 For For Management Billion SPO Shortfall Shares and 2 Billion SPO Shortfall Options to the General Public and Sophisticated Investors 5 Approve the Issuance of Up to 7.30 For For Management Million SPO Shares and 7.30 Million SPO Options -----

ATRIUM LJUNGBERG AB Ticker: LJGR B Security ID: W53402108 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Approve Agenda of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Discharge of Board and For For Management President 9 Approve Allocation of Income and For For Management Dividends of SEK 3.30 Per Share 10 Determine Number of Directors (6) and For For Management Deputy Directors (0) of Board 11 Approve Remuneration of Directors in For For Management the Amount of SEK 400,000 for Chairman and SEK 200,000 for Other Directors; Approve Remuneration of Auditors 12 Reelect Johan Ljungberg (Chairman), For For Management Simon de Chateau, Sune Dahlqvist, Anna Hallberg, and Erik Langby as Directors; Elect Hanna Sleyman as New Director 13 Ratify Ernst & Young as Auditors For For Management 14 Authorize Representatives of Five of For For Management Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Approve Issuance of up to 13.3 Million For For Management Class B Shares without Preemptive Rights 17 Authorize Share Repurchase Program For For

Management 18 Close Meeting None None Management

----- AURELIUS AG Ticker: AR4 Security ID: D04986101 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: MAY 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 2.00 per Share 3.1 Approve Discharge of Management Board For For Management Member Dirk Markus for Fiscal 2014 3.2 Approve Discharge of Management Board For For Management Member Gert Purkert for Fiscal 2014 3.3 Approve Discharge of Management Board For For Management Member Donatus Albrecht for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Warth & Klein Grant Thornton AG For For Management as Auditors for Fiscal 2015 6.1 Elect Dirk Roesing to the Supervisory For Against Management Board 6.2 Elect Bernd Muehlfriedel to the For For Management Supervisory Board 6.3 Elect Holger Schulze to the For Against Management Supervisory Board 6.4 Elect Thomas Hoch as Alternate For For Management Supervisory Board Member 7 Approve Remuneration of Supervisory For For Management Board 8 Approve Creation of EUR 15.8 Million For Against Management Pool of Capital with Partial Exclusion of Preemptive Rights 9 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 4.7 Million Pool of Capital to Guarantee Conversion Rights 10 Change of Corporate Form to KGaA For Against Management (Kommanditgesellschaft auf Aktien) 11.1 Elect Dirk Roesing to the For Against Management Shareholders' Committee of the KGaA 11.2 Elect Holger Schulze to the For Against Management Shareholders' Committee of the KGaA 11.3 Elect Thomas Hoch to the Shareholders' For Against Management Committee of the KGaA 12 Adopt New Articles of Association For Against Management 13.1 Elect Bernd Muehlfriedel to the For Against Management Supervisory Board of the KGaA 13.2 Elect Mark Woessner to the Supervisory For Against Management Board of the KGaA 13.3 Elect Ulrich Wolters to the For Against Management Supervisory Board of the KGaA 13.4 Elect Maren Schulze to the Supervisory For Against Management Board of the KGaA 13.5 Elect Sibylle Riegel to the For Against Management Supervisory Board of the KGaA 13.6 Elect Frank Huebner to the Supervisory For Against Management Board of the KGaA ----- AURUBIS AG Ticker: NDA Security ID: D10004105 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2013/2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.00 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2013/2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2013/2014 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2014/2015 ----- AUSTBROKERS HOLDINGS LTD. Ticker: AUB Security ID: Q07430103 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: NOV 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect David Clarence Clarke as Director For For Management 3 Elect Robin Jane Low as Director For For Management 4 Approve the Remuneration Report For For Management ----- AUSTEVOLL SEAFOOD ASA Ticker: AUSS Security ID: R0814U100 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For Did Not Vote Management 3 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 4 Approve Notice of Meeting and Agenda For Did Not Vote Management 5 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.00 Per Share 6 Receive Company's Corporate Governance None None Management Statement 7a Approve Remuneration of Directors in For Did Not Vote Management the Amount of NOK 300,000 for Chairman and NOK 175,000 for Other Directors 7b Approve Remuneration of Nominating For Did Not Vote Management Committee in the Amount of NOK 25,000 for Each Member 7c Approve Remuneration of Audit Committee For Did Not Vote Management 7d Approve Remuneration of Auditors For Did Not Vote Management 8a Reelect Oddvar Skjegstad as Director For Did Not Vote Management 8b Reelect Inga Moldestad as Director For Did Not Vote Management 8c Reelect Siren Gronhaug as Director For Did Not Vote Management 8d Reelect Oddvar Skjegstad as Vice For Did Not Vote Management Chairman 9 Approve Creation of NOK 10.1 Million For Did Not Vote Management Pool of Capital without Preemptive Rights 10 Authorize Share Repurchase Program For Did Not Vote Management 11 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management

----- AUSTIN ENGINEERING LTD Ticker: ANG
Security ID: Q0742Z107 Meeting Date: NOV 21, 2014 Meeting Type: Annual Record Date: NOV 19, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report None For Management 2 Elect Peter
Purse as Director For For Management 3 Approve the Grant of Up to 164,672 None For Management Performance
Rights to Michael Buckland, Managing Director of the Company 4 Approve the Grant of Up to 150,000 For For
Management Bonus Shares to Michael Buckland, Managing Director of the Company

----- AUSTRALIAN PHARMACEUTICAL
INDUSTRIES LTD. Ticker: API Security ID: Q1075Q102 Meeting Date: JAN 29, 2015 Meeting Type: Annual
Record Date: JAN 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For
Management 3 Elect Peter R. Robinson as Director For For Management 4 Elect Lee Ausburn as Director For For
Management 5 Elect Kenneth W. Gunderson-Briggs as For For Management Director 6 Approve the Grant of
Performance For For Management Rights to Stephen Roche, Managing Director and Chief Executive Officer of the
Company ----- AUTOBACS SEVEN CO. LTD. Ticker:
9832 Security ID: J03507100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect
Director Wakuda, Setsuo For For Management 3.2 Elect Director Morimoto, Hironori For For Management 3.3 Elect
Director Kobayashi, Kiomi For For Management 3.4 Elect Director Matsumura, Teruyuki For For Management 3.5
Elect Director Sumino, Kozo For For Management 3.6 Elect Director Shimazaki, Noriaki For For Management 3.7
Elect Director Odamura, Hatsuo For For Management 3.8 Elect Director Takayama, Yoshiko For For Management
4.1 Appoint Statutory Auditor Kiyohara, For For Management Toshiki 4.2 Appoint Statutory Auditor Sakakura, For
For Management Yuji ----- AUTOMOTIVE

HOLDINGS GROUP LTD Ticker: AHE Security ID: Q1210C109 Meeting Date: NOV 14, 2014 Meeting Type:
Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Howard Critchley as Director
For For Management 1.2 Elect Giovanni (John) Groppoli as For For Management Director 2 Approve the Grant of Up
to 219,298 For For Management Performance Rights to Bronte Howson, Managing Director of the Company 3
Approve the Remuneration Report None For Management 4 Approve the Provision of Financial For For Management
Assistance 5 Approve the Spill Resolution Against Against Management

----- AVEVA GROUP PLC Ticker: AVV Security ID:
G06812120 Meeting Date: JUL 14, 2014 Meeting Type: Annual Record Date: JUL 10, 2014 # Proposal Mgt Rec Vote
Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration
Report For Abstain Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend
For For Management 5 Elect Jennifer Allerton as Director For For Management 6 Re-elect Philip Aiken as Director
For For Management 7 Re-elect Richard Longdon as Director For For Management 8 Re-elect James Kidd as Director
For For Management 9 Re-elect Jonathan Brooks as Director For For Management 10 Re-elect Philip Dayer as
Director For For Management 11 Reappoint Ernst & Young LLP as Auditors For For Management 12 Authorise
Board to Fix Remuneration of For For Management Auditors 13 Authorise Market Purchase of Ordinary For For
Management Shares 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of
Equity without For For Management Pre-emptive Rights 16 Authorise the Company to Call EGM with For For
Management Two Weeks' Notice 17 Approve Long Term Incentive Plan For For Management 18 Approve Increase in
the Maximum For For Management Aggregate Fees Payable to Directors

----- AVEV GROUP HOLDINGS Ticker: 7860
Security ID: J0356Q102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2
Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors
3 Appoint Alternate Statutory Auditor For For Management Shamoto, Koichi 4 Approve Stock Option Plan For For
Management ----- AXIS AB Ticker: AXIS Security ID:

W1051W100 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: JUN 09, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3
Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management
5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting

For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8a Accept Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Omission of Dividends 8c Approve Discharge of Board and For For Management President 9 Determine Number of Directors (5) and For For Management Deputy Directors (0) of Board; Determine Number of Auditors (1) 10 Approve Remuneration of Directors in For For Management the Amount of SEK 800,000 for Chairman and SEK 400,000 for Other Directors; Approve Remuneration of Auditors 11 Reelect Martin Gren as Director; Elect For For Management Bert Nordberg, Biorn Riese, Hakan Kirstein, and Toshizo as New Directors; Ratify PricewaterhouseCoopers as Auditor; Amend Articles Re: Auditor's Term Tanaka 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Close Meeting None None Management ----- AZBIL CORP. Ticker: 6845 Security ID: J0370G106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 31.5 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Appoint Statutory Auditor Matsuyasu, For For Management Tomohiko 3.2 Appoint Statutory Auditor Katsuta, For For Management Hisaya 3.3 Appoint Statutory Auditor Fujimoto, For For Management Kinya 3.4 Appoint Statutory Auditor Nagahama, For Against Management Mitsuhiro 3.5 Appoint Statutory Auditor Morita, For Against Management Shigeru 4 Appoint Alternate Statutory Auditor For For Management Fujiso, Waka

----- B COMMUNICATIONS LTD. Ticker: BCOM Security ID: M15629104 Meeting Date: AUG 11, 2014 Meeting Type: Annual Record Date: JUL 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Reelect Shaul Elovitch as Director For For Management Until the End of the Next Annual General Meeting 1.2 Reelect Or Elovitch as Director Until For For Management the End of the Next Annual General Meeting 1.3 Reelect Benny Gabbay as Director Until For For Management the End of the Next Annual General Meeting 2 Ratification and Approval of For For Management Reappointment of Somekh Chaikin as Auditors and Authorize Board to Fix Their Remuneration 3 Discuss Financial Statements and the None None Management Report of the Board for 2012 4 Transact Other Business (Non-Voting) None None Management B5 If your holdings in the company or None Against Management your vote in the items above requires approval from the Prime Minister of Israel and the Israeli Minister of Communications according to the Communications Law or Communications Order, vote FOR. Otherwise, vote against. ----- B

COMMUNICATIONS LTD. Ticker: BCOM Security ID: M15629104 Meeting Date: NOV 26, 2014 Meeting Type: Special Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Renew Indemnification Agreements to For For Management Directors/Officers 2 Transact Other Business (Non-Voting) None None Management A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B5 If your holdings require approval by None Against Management the Prime Minister of Israel and the Israeli Minister of Communications as defined in the Communications Law and Communications Order vote FOR. Otherwise vote AGAINST.

----- B COMMUNICATIONS LTD. Ticker: BCOM Security ID: M15629104 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Reelect Shaul Elovitch as Director For For Management Until the End of the Next Annual General Meeting 1.2 Reelect Or Elovitch as Director Until For For Management the End of the Next Annual General Meeting 1.3 Reelect Benny Gabbay as Director Until For For Management the End of the Next Annual General Meeting 2 Approve Special Bonus to Doron For For Management Turgeman, CEO, for his Role in the Consummation of the Company's Offering 3 Ratify and Reappoint Somekh Chaikin as For For Management Auditors and Authorize Board to Fix Their Remuneration 4 Discuss Financial Statements and the None None Management Report of the Board for 2014 5 Transact Other Business (Non-Voting) None None Management A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B5 If your holdings require approval by None Against Management the Prime Minister of Israel and the Israeli Minister of Communications as defined in the Communications Law and Communications Order vote FOR. Otherwise vote AGAINST.

----- B&B TOOLS AB Ticker: BBTO B Security ID:

W14696111 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9a Accept Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 3.50 Per Share 9c Approve Discharge of Board and For For Management President 10 Determine Number of Members (6) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in For For Management the Aggregate Amount of SEK 1.88 Million; Approve Remuneration of Auditors 12 Reelect Roger Bergqvist, Anders For For Management Borjesson (Chair, Charlotte Hansson, Tom Hedelius, and Joakim Rubin as Directors; Elect Gunilla Spongh as New Director 13 Ratify KPMG as Auditors For For Management 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Approve Stock Option Plan For For Management 16 Other Business None None Management 17 Close Meeting None None Management

----- BANCA IFIS S.P.A. Ticker: IF Security ID: T5304L153 Meeting Date: APR 08, 2015 Meeting Type: Annual/Special Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For For Management 3 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 1 Amend Company Bylaws For For Management

----- BANCA POPOLARE DI SONDRIO Ticker: BPSO Security ID: T1549L116 Meeting Date: APR 17, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For Did Not Vote Management Statutory Reports, and Allocation of Income 2 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares 3 Approve Remuneration Report in For Did Not Vote Management Compliance with Guidelines Issued by Italian Central Bank 4 Approve Remuneration Report in For Did Not Vote Management Compliance with Italian Finance Code (TUF) 5 Approve Remuneration of Directors For Did Not Vote Management 6 Elect Directors (Bundled) None Did Not Vote Shareholder 7 Elect Internal Auditors (Bundled) None Did Not Vote Shareholder

----- BANK OF GEORGIA HOLDINGS PLC Ticker: BGEO Security ID: G08195102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Neil Janin as Director For For Management 5 Re-elect Irakli Gilauri as Director For For Management 6 Re-elect David Morrison as Director For For Management 7 Re-elect Alasdair Breach as Director For For Management 8 Re-elect Kaha Kiknavelidze as Director For For Management 9 Re-elect Kim Bradley as Director For For Management 10 Re-elect Bozidar Djelic as Director For For Management 11 Re-elect Tamaz Georgadze as Director For For Management 12 Reappoint Ernst & Young LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BANK OF IWATE LTD. Ticker: 8345 Security ID: J25510108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Takahashi, Masahiro For Against Management 3.2 Elect Director Taguchi, Sachio For Against Management 3.3 Elect Director Saito, Masahiro For For Management 3.4 Elect Director Sakamoto, Osamu For For Management 3.5 Elect Director Iwata, Keiji For For Management 3.6 Elect Director Kato, Yuichi For For Management 3.7 Elect Director Aramichi, Yasuyuki For For Management 3.8 Elect Director Miura, Shigeki For For Management 3.9 Elect Director Kikuchi, Mikio For For Management 3.10 Elect Director Miura, Hiroshi For For Management 3.11 Elect Director Takahashi, Atsushi For For Management 3.12 Elect Director Ube, Fumio For For Management 4.1 Appoint Statutory Auditor Ikeda, For Against Management Katsunori 4.2 Appoint Statutory Auditor Yoshida, For For Management Mizuhiko

----- BANK OF NAGOYA LTD. Ticker: 8522 Security ID: J47442108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Elect Director Asami, Shunji For For Management 3.1 Appoint Statutory Auditor Asano, For For Management Haruhiko 3.2 Appoint Statutory Auditor Sugiura, For For Management Masaki

----- BANK OF SAGA LTD. Ticker: 8395 Security ID: J04116109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Jinnochi, Yoshihiro For For Management 2.2 Elect Director Furukawa, Mitsunori For For Management 2.3 Elect Director Akiba, Kunihiko For For Management 2.4 Elect Director Ueno, Akihisa For For Management 2.5 Elect Director Sakai, Hideaki For For Management 2.6 Elect Director Imaizumi, Sunao For For Management 2.7 Elect Director Tashiro, Akira For For Management 2.8 Elect Director Nihei, Tomio For For Management 2.9 Elect Director Kimura, Tsutomu For For Management 2.10 Elect Director Furutachi, Naoto For For Management 3 Appoint Statutory Auditor Onizaki, For For Management Akinobu

----- BANK OF THE RYUKYUS LTD. Ticker: 8399 Security ID: J04158101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Kinjo, Tokei For For Management 2.2 Elect Director Miyagi, Taketora For For Management 2.3 Elect Director Takara, Komei For For Management 2.4 Elect Director Hayashi, Hidehiro For For Management 2.5 Elect Director Matsubara, Tomoyuki For For Management 2.6 Elect Director Kawakami, Yasushi For For Management 2.7 Elect Director Giho, Satoshi For For Management 2.8 Elect Director Fukuhara, Keishi For For Management 2.9 Elect Director Arakaki, Masamitsu For Against Management 2.10 Elect Director Ota, Moriaki For For Management ----- BARCO Ticker: BAR Security ID: B0833F107 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' None None Management Reports (Non-Voting) 2 Approve Financial Statements, For Did Not Vote Management Allocation of Income, and Dividends of EUR 1.60 per Share 3 Receive Consolidated Financial None None Management Statements 4 Approve Remuneration Report For Did Not Vote Management 5 Approve Discharge of Directors For Did Not Vote Management 6 Approve Discharge of Auditors For Did Not Vote Management 7.1 Elect Charles Beauduin to Replace For Did Not Vote Management Herman Daems as Director 7.2 Elect Lumis NV, Represented by Lux For Did Not Vote Management Missorten, as Independent Director 8.1 Acknowledge Increase in Board Size For Did Not Vote Management from 9 to 10 Directors 8.2 Reelect Vision BVBA, Represented by For Did Not Vote Management Antoon De Proft as Independent Director 8.3 Elect Frank Donck as Independent For Did Not Vote Management Director 9 Approve Remuneration of Directors For Did Not Vote Management 10 Approve Stock Option Plans 2014 Re: For Did Not Vote Management Opties Barco 07 Personeel Europa 2014, Opties Barco 07 Personeel Buitenland 2014 11 Approve Stock Option Plans 2015 Re: For Did Not Vote Management Opties Barco 08- CEO 2015, Opties Barco 08- Personeel Europa 2015, Opties Barco 08- Personeel Buitenland 2015 12 Acknowledgement of Proposal of Audit None None Management Committee Concerning Renewal of Mandate of Auditor 13 Reappoint Ernst & Young as Auditors For Did Not Vote Management

----- BAYWA AG Ticker: BYW6 Security ID: D08232114 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.80 per Share 3 Approve Discharge of Management Board For Against Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Elect Monique Surges to the For For Management Supervisory Board 6 Approve Creation of EUR 5 Million Pool For Against Management of Capital for Employee Stock Purchase Plan 7 Authorize Management Board Not to For Against Management Disclose Individualized Remuneration of its Members 8 Ratify Deloitte & Touche GmbH as For For Management Auditors for Fiscal 2015

----- BC IRON LTD. Ticker: BCI Security ID: Q1387K108 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Anthony Kiernan as Director For For Management 3 Elect Malcolm McComas as Director For For Management 4 Elect Peter Wilshaw as Director

For For Management 5 Elect Brian O'Donnell as Director For For Management 6 **Withdrawn Resolution** Elect Alwyn None None Management Vorster as Director 7 Approve the Grant of Up to 175,000 For For Management Performance Rights to Morgan Ball, Managing Director of the Company 8 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors

----- BE SEMICONDUCTOR INDUSTRIES NV

Ticker: BESI Security ID: N13107128 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3a Discuss Remuneration Report None None Management 3b Approve Remuneration Report Containing For Did Not Vote Management Remuneration Policy for Management Board Members 4 Adopt Financial Statements and For Did Not Vote Management Statutory Reports 5a Receive Explanation on Company's None None Management Reserves and Dividend Policy 5b Approve Dividends of EUR 1.50 Per Share For Did Not Vote Management 6a Approve Discharge of Management Board For Did Not Vote Management 6b Approve Discharge of Supervisory Board For Did Not Vote Management 7a Reelect Douglas J. Dunn to Supervisory For Did Not Vote Management Board 7b Elect Kin Wah Loh to Supervisory Board For Did Not Vote Management 8a Reduce Par Value per Share From EUR 0. For Did Not Vote Management 91 to EUR 0.90 8b Amend Articles to Reflect Changes in For Did Not Vote Management Capital Re: item 8a 9 Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital and Authorize Board to Exclude Preemptive Rights from Share Issuances 10 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 11 Ratify Deloitte Accountants B.V. as For Did Not Vote Management Auditors 12 Other Business (Non-Voting) None None Management 13 Close Meeting None None Management

----- BEACH ENERGY LIMITED Ticker: BPT

Security ID: Q13921103 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Glenn Stuart Davis as Director For For Management 3 Elect Belinda Charlotte Robinson as For For Management Director 4 Approve the Grant of Up to 211,559 For For Management Performance Rights to R G Nelson, Managing Director of the Company 5 Approve the Giving of a Retirement For For Management Benefit to R G Nelson, Managing Director of the Company 6 Approve the Increase in Maximum None For Management Aggregate Remuneration of Non-Executive Directors 7 Appoint KPMG as Auditor of the Company For For Management

----- BECHTLE AG Ticker: BC8 Security ID:

D0873U103 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAY 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2015 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Authorize Management Board Not to For Against Management Disclose Individualized Remuneration of its Members

----- BEIJING TONG REN TANG CHINESE

MEDICINE CO LTD Ticker: 08138 Security ID: Y0774V108 Meeting Date: NOV 27, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Exclusive Distributorship For For Management Framework Agreements and Related Annual Caps

----- BEIJING TONG REN TANG CHINESE MEDICINE CO LTD Ticker: 08138 Security ID: Y0774V108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2A Elect Zhang Huan Ping as Director For For Management 2B Elect Chan Ngai Chi as Director For For Management 2C Elect Zhao Zhong Zhen as Director For For Management 2D Authorize Board to Fix Remuneration of For For Management Directors 3 Approve Final Dividend For For Management 4 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix Their Remuneration 5A Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5B Authorize Repurchase of Issued Share For For Management Capital 5C Authorize Reissuance of Repurchased For Against Management Shares 6 Adopt New Articles of Association For Against Management

----- BELC CO. Ticker: 9974 Security ID: J0428M105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Harashima, Tamotsu For For Management 3.2 Elect Director Oshima, Takayuki For For Management 3.3 Elect Director Harashima, Issei For For Management 3.4 Elect Director Ueda, Hideo For For Management 3.5 Elect Director Tsuyama, Masahiro For For Management 3.6 Elect Director Harashima, Yoichiro For For Management 3.7 Elect Director Watanabe, Shuji For For Management 3.8 Elect Director Takano, Hatsuo For For Management 3.9 Elect Director Nakamura, Mitsuhiro For For Management 3.10 Elect Director Osugi, Yoshihiro For For Management 3.11 Elect Director Sanda, Yukimi For For Management 4.1 Appoint Statutory Auditor Seno, For For Management Yoshihisa 4.2 Appoint Statutory Auditor Kageyama, For For Management Yoshinobu 5 Appoint Alternate Statutory Auditor For For Management Yoshizawa, Shunichi 6 Approve Retirement Bonus Payment for For Against Management Directors ----- BELLUNA CO. LTD.

Ticker: 9997 Security ID: J0428W103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6.25 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Indemnify Directors 3.1 Elect Director Yasuno, Kiyoshi For For Management 3.2 Elect Director Yasuno, Yuichiro For For Management 3.3 Elect Director Shishido, Junko For For Management 3.4 Elect Director Shimano, Takeo For For Management 3.5 Elect Director Oikawa, Masakazu For For Management 3.6 Elect Director Shimokawa, Hideshi For For Management 3.7 Elect Director Matsuda, Tomohiro For For Management 4.1 Elect Director and Audit Committee For For Management Member Hagihara, Yasuo 4.2 Elect Director and Audit Committee For For Management Member Watabe, Yukimitsu 4.3 Elect Director and Audit Committee For Against Management Member Yamagata, Hideki 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Retirement Bonus Payment for For For Management Statutory Auditors ----- BETFAIR

GROUP PLC Ticker: BET Security ID: G12240100 Meeting Date: SEP 04, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For Against Management 4 Approve Final Dividend For For Management 5 Elect Zillah Byng-Maddick as Director For For Management 6 Elect Leo Quinn as Director For For Management 7 Elect Peter Rigby as Director For For Management 8 Re-elect Gerald Corbett as Director For For Management 9 Re-elect Breon Corcoran as Director For For Management 10 Re-elect Alexander Gersh as Director For For Management 11 Re-elect Ian Dyson as Director For For Management 12 Re-elect Peter Jackson as Director For For Management 13 Appoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Approve Reduction of Share Capital For For Management 19 Approve Cancellation of Share Premium For For Management Account 20 Authorise EU Political Donations and For For Management Expenditure 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

BETFAIR GROUP PLC Ticker: BET Security ID: G12240100 Meeting Date: JAN 09, 2015 Meeting Type: Special Record Date: JAN 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt New Articles of Association For For Management 2 Approve Sub-Division of Ordinary Shares For For Management 3 Approve Sub-Division of Intermediate For For Management Ordinary Shares 4 Authorise Repurchase of Deferred Shares For For Management 5 Amend the Performance Conditions For For Management Applicable to the Joining Award -----

BETSSON AB Ticker: BETS B Security ID: W1556U211 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9 Accept Financial Statements and For For Management Statutory Reports 10

Approve Allocation of Income and For For Management Dividends in the Aggregate Amount of SEK 549.4 Million
 11 Approve Discharge of Board and For For Management President 12 Determine Number of Directors (6) and For
 For Management Deputy Directors of Board (0) 13 Approve Remuneration of Directors in For For Management the
 Aggregate Amount of SEK 2.4 Million; Approve Remuneration of Auditors 14 Reelect Pontus Lindwall (Chairman),
 For For Management Patrick Svensk, Lars Aronson, and Kicki Wallje-Lund as Directors; Elect Martin Wattin and Jan
 Nord as New Directors 15 Authorize Chairman of Board and For For Management Representatives of Three of
 Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And Other
 For For Management Terms of Employment For Executive Management 17a Approve Incentive Program Based on
 For For Management Tradable Warrants Mainly for Employees in Sweden 17b Approve Incentive Program Based on
 For For Management Stock Options 17c Approve Issuance of Class C Shares in For For Management Connection
 with Incentive Programs 17d Approve Repurchase of Class C Shares For For Management in Connection with
 Incentive Programs 18 Approve 1:2 Stock Split; Approve For For Management Reduction in Share Capital via Share
 Cancellation; Approve Capitalization of Reserves for a Bonus Issue 19 Authorize Share Repurchase Program and For
 For Management Reissuance of Repurchased Shares 20 Authorize Issuance of up to 4.7 For For Management Million
 Shares without Preemptive Rights 21 Close Meeting None None Management

----- BILIA AB Ticker: BILIA A Security ID:

W1600Y102 Meeting Date: DEC 05, 2014 Meeting Type: Special Record Date: NOV 28, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3
 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management
 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting
 For For Management 7 Determine Number of Members and Deputy For For Management Members of Board 8
 Approve Remuneration of Directors For Against Management 9 Elect Directors For Against Management 10 Other
 Business None None Management 11 Close Meeting None None Management

----- BILIA AB Ticker: BILIA A Security ID:

W1600Y102 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3
 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management
 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting
 For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None
 None Management Statutory Reports 9 Accept Financial Statements and For For Management Statutory Reports 10
 Approve Allocation of Income and For For Management Dividends of SEK 12.00 Per Share 11 Approve Discharge of
 Board and For For Management President 12 Determine Number of Directors (10) and For For Management Deputy
 Directors (0) of Board 13 Approve Remuneration of Directors in For For Management the Amount of SEK 300,000
 for the Chairman, SEK 300,000 for the Vice Chairman, and SEK 180,000 for Other Directors 14 Reelect Per Avander,
 Ingrid Blank, For For Management Anna Engebretsen, Jack Forsgren, Mats Holgerson, Gustav Linder, Svante
 Paulsson, Jan Pettersson (Vice Chairman), Mats Qviberg (Chairman), and Jon Risfelt as Directors 15 Approve
 Remuneration of Auditors; For For Management Elect KPMG as Auditor 16 Approve Remuneration Policy And
 Other For For Management Terms of Employment For Executive Management 17 Authorize Share Repurchase
 Program and For For Management Reissuance of Repurchased Shares 18 Approve 2:1 Stock Split For For
 Management 19 Other Business None None Management 20 Close Meeting None None Management

----- BINCKBANK NV Ticker: BINCK Security ID:

N1375D101 Meeting Date: SEP 18, 2014 Meeting Type: Special Record Date: AUG 21, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Open Meeting None None Management 2a Announce Vacancies on the Board None None
 Management 2b Opportunity to Make Recommendations None None Management 2c Announce Intention to Appoint
 Van Der None None Management Weerdt-Norder, Kemna and Vand der Steen to Supervisory Board 2d1 Elect C. van
 der Weerdt-Norder to For Did Not Vote Management Supervisory Board 2d2 Elect J.M.A Kemna to Supervisory
 Board For Did Not Vote Management 2d3 Elect J.W.T. van der Steen to For Did Not Vote Management Supervisory
 Board 3 Other Business (Non-Voting) None None Management 4 Close Meeting None None Management

----- BINCKBANK NV Ticker: BINCK Security ID:

N1375D101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Open Meeting None None Management 2 Discussion of Annual Report None None Management

(Non-Voting) 3 Discuss Remuneration Policy None None Management 4a Adopt Financial Statements and For Did Not Vote Management Statutory Reports 4b Receive Explanation on Company's None None Management Reserves and Dividend Policy 4c Approve Dividends For Did Not Vote Management 5 Approve Discharge of Management Board For Did Not Vote Management 6 Approve Discharge of Supervisory Board For Did Not Vote Management 7a Announce Vacancies on the Board None None Management 7b Opportunity to Make Recommendations For Did Not Vote Management 7c Announce Intention to Appoint L. None None Management Deuzeman to Supervisory Board 7d Elect L. Deuzeman to Supervisory Board For Did Not Vote Management 8 Approve Remuneration of Supervisory For Did Not Vote Management Board Member Deuzeman 9 Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Merger and Excluding Preemptive Rights 10 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 11 Ratify Deloitte as Auditors Re: For Did Not Vote Management Financial Year 2016 12 Other Business (Non-Voting) None None Management 13 Close Meeting None None Management

----- BKW AG Ticker: BKW Security ID: H10053108
 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Remuneration Report For Did Not Vote Management 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 1.60 per Share 5a Amend Corporate Purpose For Did Not Vote Management 5b Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration at Listed Companies 6a Approve Remuneration of Directors in For Did Not Vote Management the Amount of CHF 1.5 Million 6b Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 5.9 Million 7a.1 Reelect Urs Gasche as Director For Did Not Vote Management 7a.2 Reelect Hartmut Geldmacher as Director For Did Not Vote Management 7a.3 Reelect Kurt Rohrbach as Director For Did Not Vote Management 7a.4 Reelect Marc-Alain Affolter as Director For Did Not Vote Management 7a.5 Reelect Georges Bindschedler as For Did Not Vote Management Director 7a.6 Reelect Kurt Schaer as Director For Did Not Vote Management 7a.7 Reelect Roger Baillod as Director For Did Not Vote Management 7a.8 Elect Dominique Gachoud as Director For Did Not Vote Management 7b Reelect Urs Gasche as Board Chairman For Did Not Vote Management 7c.1 Appoint Urs Gasche as Member of the For Did Not Vote Management Compensation Committee 7c.2 Appoint Barbara Egger-Jenzer as Member For Did Not Vote Management of the Compensation Committee 7c.3 Appoint Georges Bindschedler as Member For Did Not Vote Management of the Compensation Committee 7d Designate Andreas Byland as For Did Not Vote Management Independent Proxy 7e Ratify Ernst & Young Ltd as Auditors For Did Not Vote Management 8 Transact Other Business (Voting) For Did Not Vote Management ----- BLOOMSBURY

PUBLISHING PLC Ticker: BMY Security ID: G1179Q132 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: JUL 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Elect Sir Anthony Salz as Director For For Management 6 Elect Jill Jones as Director For For Management 7 Elect Stephen Page as Director For For Management 8 Re-elect Ian Cormack as Director For For Management 9 Re-elect Richard Charikin as Director For For Management 10 Re-elect Nigel Newton as Director For For Management 11 Appoint KPMG LLP as Auditors and For For Management Authorise Their Remuneration 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 16 Approve Performance Share Plan For For Management 17 Approve Company Share Option Plan For For Management 18 Approve Sharesave Plan For For Management

----- BODYCOTE PLC Ticker: BOY Security ID: G1214R111 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Special Dividend For For Management 4 Re-elect Alan Thomson as Director For For Management 5 Re-elect Stephen Harris as Director For For Management 6 Re-elect Eva Lindqvist as Director For For Management 7 Re-elect David Landless as Director For For Management 8 Re-elect Dr Raj Rajagopal as Director For For Management 9 Elect Ian Duncan as Director For For Management 10 Reappoint

Deloitte LLP as Auditors For For Management 11 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 12 Approve Remuneration Report For For Management 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BORREGAARD ASA Ticker: BRG Security ID:

R1R79W105 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Notice of Meeting; Elect For Did Not Vote Management Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting 2 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.25 Per Share 3.1 Receive Report on Remuneration None None Management Guidelines 3.2 Approve Advisory Vote on Remuneration For Did Not Vote Management Policy And Other Terms of Employment For Executive Management 3.3 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 4 Discuss Company's Corporate Governance None None Management Statement 5.1 Approve Equity Plan Financing For Did Not Vote Management 5.2 Authorize Share Repurchase Program and For Did Not Vote Management Cancellation of Repurchased Shares 6 Elect Directors (Bundled) For Did Not Vote Management 6.1 Reelect Jan Oksum as Director For Did Not Vote Management 6.2 Reelect Terje Andresen as Director For Did Not Vote Management 6.3 Reelect Jan Korssjoen as Director For Did Not Vote Management 6.4 Reelect Kristine Ryssdal as Director For Did Not Vote Management 6.5 Reelect Ragnhild Wiborg as Director For Did Not Vote Management 6b Reelect Jan Oksum as Board Chairman For Did Not Vote Management 7 Approve Remuneration of Directors For Did Not Vote Management 8 Approve Remuneration of Directors For Did Not Vote Management 9 Approve Remuneration of Auditors For Did Not Vote Management -----

BOURBON Ticker: GBB Security ID: F11235136 Meeting Date: MAY 21, 2015 Meeting Type: Annual/Special Record Date: MAY 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 1 per Share 4 Approve Auditors' Special Report on For Against Management Related-Party Transactions Regarding New Transaction 5 Reelect Agnes Pannier-Runacher as For Against Management Director 6 Reelect Philippe Salle as Director For Against Management 7 Reelect Mahmud B. Tukur as Director For Against Management 8 Elect Guillaume d Armand de For For Management Chateuvieux as Director 9 Advisory Vote on Compensation of For For Management Jacques d Armand de Chateuvieux, Chairman 10 Advisory Vote on Compensation of For Against Management Christian Lefevre, CEO 11 Advisory Vote on Compensation of For Against Management Laurent Renard, Gael Bodenes and Nicolas Malgrain, Vice-CEOs 12 Authorize Repurchase of Up to 5 For For Management Percent of Issued Share Capital 13 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 14 Amend Article 25 of Bylaws Re: Allow For Against Management Loyalty Dividends 15 Amend Articles 9, 17 and 19 of Bylaws For For Management Re: Shareholders Identification, Related Party Transactions and Attendance at General Meetings 16 Authorize Filing of Required For For Management Documents/Other Formalities -----

BOUSTEAD SINGAPORE LIMITED Ticker: F9D Security ID: V12756165 Meeting Date: APR 16, 2015 Meeting

Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Proposed Distribution For For Management ----- BOUSTEAD SINGAPORE LTD.

Ticker: F9D Security ID: V12756165 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Declare Final Dividend For For Management 3 Declare Special Dividend For For Management 4 Elect Loh Kai Keong as Director For For Management 5 Elect Godfrey Ernest Scotchbrook as For For Management Director 6 Elect Wong Fong Fui as Director For For Management 7 Elect John Lim Kok Min as Director For For Management 8 Approve Directors' Fees for Financial For For Management Year Ended March 31, 2014 9 Approve Directors' Fees for Financial For For Management Year Ending March 31, 2015 10 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors and Authorize Board to Fix Their Remuneration 11 Approve Issuance of Equity or Equity For For Management Linked Securities with or without Preemptive Rights 12 Approve Grant of Awards and Issuance For Against Management of Shares Pursuant to the Boustead Restricted Share Plan 2011 13 Approve Allotment and Issuance of For For Management Shares Under the Boustead Scrip Dividend Scheme

----- BOUSTEAD SINGAPORE LTD. Ticker: F9D
Security ID: V12756165 Meeting Date: JUL 25, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Approve Grants of Awards to Wong Yu
For Against Management Wei under the Boustead Restricted Share Plan 2011

----- BOVIS HOMES GROUP PLC Ticker: BVS
Security ID: G12698109 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAY 13, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Ian
Tyler as Director For For Management 5 Re-elect Alastair Lyons as Director For For Management 6 Elect Margaret
Browne as Director For For Management 7 Re-elect David Ritchie as Director For For Management 8 Appoint
PricewaterhouseCoopers LLP as For For Management Auditors 9 Authorise Board to Fix Remuneration of For For
Management Auditors 10 Authorise Issue of Equity with For For Management Pre-emptive Rights 11 Authorise the
Company to Call EGM with For For Management Two Weeks' Notice 12 Authorise Issue of Equity without For For
Management Pre-emptive Rights 13 Authorise Market Purchase of Ordinary For For Management Shares

----- BRADKEN LTD. Ticker: BKN Security ID:
Q17369101 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: OCT 19, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3a Elect Nicholas F H Greiner as
Director For For Management 3b Elect Gregory R Laurie as Director For For Management 4 Elect David Smith as
Director For For Management 5 Approve the Grant of 174,900 For For Management Restricted Share Rights to Brian
Hodges, Executive Director of the Company -----

BRAMMER PLC Ticker: BRAM Security ID: G13076107 Meeting Date: MAY 15, 2015 Meeting Type: Annual
Record Date: MAY 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For
Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration
Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Ian Fraser as Director For For
Management 6 Re-elect Paul Thwaite as Director For For Management 7 Re-elect Charles Irving-Swift as For For
Management Director 8 Re-elect Bill Whiteley as Director For For Management 9 Re-elect Duncan Magrath as
Director For For Management 10 Elect Andrea Abt as Director For For Management 11 Reappoint
PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For
Management Auditors 13 Approve Increase in the Maximum For For Management Aggregate Fees Payable to
Directors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity
without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management
Shares 17 Amend Performance Share Plan 2012 For For Management 18 Authorise the Company to Call EGM with
For For Management Two Weeks' Notice -----

BREVILLE GROUP LTD. Ticker: BRG Security ID: Q1758G108 Meeting Date: NOV 12, 2014 Meeting Type:
Annual Record Date: NOV 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For
For Management 3 Elect Tim Antonie as Director For For Management 4 Elect Dean Howell as Director For For
Management 5 Elect Steven Klein as Director For For Management 6 Elect Samuel Weiss as Director For Against
Management -----

BREWIN DOLPHIN HOLDINGS
PLC Ticker: BRW Security ID: G1338M113 Meeting Date: FEB 20, 2015 Meeting Type: Annual Record Date: FEB
18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory
Reports 2 Approve Remuneration Report For For Management 3 Re-elect Simon Miller as Director For For
Management 4 Re-elect David Nicol as Director For For Management 5 Re-elect Stephen Ford as Director For For
Management 6 Re-elect Andrew Westenberger as For For Management Director 7 Re-elect Angela Knight as Director
For For Management 8 Re-elect Ian Dewar as Director For For Management 9 Re-elect Paul Wilson as Director For
For Management 10 Elect Caroline Taylor as Director For For Management 11 Elect Kath Cates as Director For For
Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration
of For For Management Auditors 14 Approve Final Dividend For For Management 15 Authorise Issue of Equity with
For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive
Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call
EGM with For For Management Two Weeks' Notice 19 Authorise EU Political Donations and For For Management
Expenditure 20 Adopt New Articles of Association For For Management

----- BRICKWORKS LTD. Ticker: BKW Security ID: Q17659105 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: NOV 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3a Elect Brendan P. Crotty as Director For For Management 3b Elect Deborah R. Page as Director For For Management 4 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors

----- BROADLEAF CO.,LTD. Ticker: 3673 Security ID: J04642104 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Oyama, Kenji For For Management 2.2 Elect Director Yamanaka, Kenichi For For Management 2.3 Elect Director Kizawa, Morio For For Management 2.4 Elect Director Hirano, Masao For For Management 2.5 Elect Director Watanabe, Kiichiro For For Management

----- BRUNEL INTERNATIONAL NV Ticker: BRNL Security ID: N1677J186 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Discuss Remuneration Report Containing None None Management Remuneration Policy for Management Board Members 4 Adopt Financial Statements and For Did Not Vote Management Statutory Reports 5 Approve Discharge of Management Board For Did Not Vote Management 6 Approve Discharge of Supervisory Board For Did Not Vote Management 7 Receive Explanation on Company's None None Management Reserves and Dividend Policy 8 Approve Allocation of Income and For Did Not Vote Management Dividends of EUR 0.70 per Share 9a Grant Board Authority to Issue Shares For Did Not Vote Management Up To 5 Percent of Issued Capital 9b Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Share Issuances 10 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 11 Discussion on Company's Corporate None None Management Governance Structure 12 Reelect Mr. Schoewenaar to Supervisory For Did Not Vote Management Board 13 Reelect PricewaterhouseCoopers For Did Not Vote Management Accountants as Auditors 14 Other Business (Non-Voting) None None Management 15 Close Meeting None None Management

----- BT INVESTMENT MANAGEMENT LTD. Ticker: BTT Security ID: Q1855M107 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: DEC 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Brad Cooper as Director For For Management 2b Elect James Evans as Director For For Management 2c Elect Deborah Page as Director For For Management 3 Approve the Remuneration Report For For Management

----- BYD ELECTRONIC INTERNATIONAL CO., LTD. Ticker: 00285 Security ID: Y1045N107 Meeting Date: JUL 29, 2014 Meeting Type: Special Record Date: JUL 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Supplemental Purchase For For Management Agreement and Revised Annual Caps

----- BYGGMAX GROUP AB Ticker: BMAX Security ID: W2237L109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report None None Management 8 Accept Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For Management Dividends of SEK 2.60 Per Share 10 Approve Discharge of Board and For For Management President 11 Determine Number of Directors (6) and For For Management Deputy Directors (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0) 12 Approve Remuneration of Directors in For For Management the Amount of SEK 550,000 for Chairman, and SEK 260,000 for Other Directors; Approve Remuneration of Auditors 13 Reelect Anders Moberg, Stig Notlov, For For Management Lottie Svedenstedt, and Karin Hygrell-Jonsson as Directors; Elect Hannele Kemppainen and Daniel Muhlbach as New Directors; Elect PricewaterhouseCoopers as Auditor 14 Authorize Chairman of Board and For For Management Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Approve Warrants Plan for Key Employees For For Management 17 Close Meeting None None Management

----- C&C GROUP PLC Ticker: GCC Security ID:

G1826G107 Meeting Date: JUL 03, 2014 Meeting Type: Annual Record Date: JUL 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Dividends For For Management 3a Elect Emer Finnan as Director For For Management 3b Reelect Sir Brian Stewart as Director For For Management 3c Reelect Stephen Glancey as Director For For Management 3d Reelect Kenny Neison as Director For For Management 3e Reelect Joris Brams as Director For For Management 3f Reelect Stewart Gilliland as Director For For Management 3g Reelect John Hogan as Director For For Management 3h Reelect Richard Holroyd as Director For For Management 3i Reelect Breege O'Donoghue as Director For For Management 3j Reelect Anthony Smurfit as Director For For Management 4 Authorise Board to Fix Remuneration of For For Management Auditors 5a Approve Remuneration Report For For Management 5b Approve Remuneration Policy For For Management 6 Authorise Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Authorise Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorise Share Repurchase Program For For Management 9 Authorise Reissuance of Repurchased For For Management Shares 10 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- CABCHARGE AUSTRALIA LIMITED Ticker: CAB Security ID: Q1615N106 Meeting Date: NOV 26, 2014 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Russell Balding as Director For For Management 2 Elect Rodney Gilmour as Director For Against Management 3 Elect Richard Millen as Director For For Management 4 Elect Stephen Mayne as Director Against Against Shareholder 5 Approve the Remuneration Report For Against Management 6 Approve the Spill Resolution Against Against Management 7 Approve the Increase in Maximum For Against Management Aggregate Remuneration of Non-Executive Directors 8 Approve the Long Term Incentive Plan For For Management 9 Approve the Grant of 43,036 Rights to For For Management Andrew Skelton, Chief Executive Officer of the Company -----

CABLE & WIRELESS COMMUNICATIONS PLC Ticker: CWC Security ID: G1839G102 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: JUL 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Remuneration Policy For For Management 4 Re-elect Sir Richard Laphorne as For For Management Director 5 Re-elect Simon Ball as Director For For Management 6 Elect Phil Bentley as Director For For Management 7 Elect Perley McBride as Director For For Management 8 Re-elect Nick Cooper as Director For For Management 9 Re-elect Mark Hamlin as Director For For Management 10 Re-elect Alison Platt as Director For For Management 11 Re-elect Ian Tyler as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Approve Final Dividend For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Authorise EU Political Donations and For For Management Expenditure -----

CABLE & WIRELESS COMMUNICATIONS PLC Ticker: CWC Security ID: G1839G102 Meeting Date: DEC 05, 2014 Meeting Type: Special Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Columbus For For Management International Inc 2 Authorise Issue of Shares Pursuant to For For Management the Acquisition 3 Approve the Put Option Deed For For Management 4 Approve Capital Raising For For Management 5 Approve Deferred Bonus Plan For For Management 6 Approve Waiver on Tender-Bid For For Management Requirement 7 Approve Reduction of Capital; For Abstain Management Establish Cable & Wireless Communications Newco plc as the New Holding Company of the CWC Group; Amend Articles of Association; Authorise Allotment of Shares Pursuant to the Scheme 8 Approve New Share Plans For Abstain Management -----

CABLE & WIRELESS COMMUNICATIONS PLC Ticker: CWC Security ID: G1839G102 Meeting Date: DEC 05, 2014 Meeting Type: Court Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For For Management -----

CAIRO COMMUNICATION S.P.A. Ticker: CAI Security ID: T2809Y111 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Against Management 3 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares

----- CALSONIC KANSEI CORP. Ticker: 7248
Security ID: J5075P111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.75 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nakamura, Katsumi For Against Management 3.2 Elect Director Moriya, Hiroshi For Against Management 3.3 Elect Director Kakizawa, Seiichi For For Management 3.4 Elect Director Fujisaki, Akira For For Management 3.5 Elect Director Takamatsu, Norio For For Management 4.1 Appoint Statutory Auditor Sato, Shingo For For Management 4.2 Appoint Statutory Auditor Umeki, For For Management Hirotsugu

----- CARDNO LTD. Ticker: CDD Security ID: Q2097C105 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect John Marlay as Director For For Management 4 Elect Trevor Johnson as Director For For Management 5 Elect Toniaanne Dwyer as Director For For Management 6 Elect Elizabeth Fessenden as Director For For Management 7 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors 8A Ratify the Past Issuance of 18,580 For For Management Shares in Relation to the Acquisition of Better Technical Options 8B Ratify the Past Issuance of 550,546 For For Management Shares in Relation to the Acquisition of Haynes Whaley Associates 8C Ratify the Past Issuance of 17,546 For For Management Shares in Relation to the Acquisition of EM-Assist 8D Ratify the Past Issuance of 10,369 For For Management Shares in Relation to the Acquisition of Australian Underground Services Pty Ltd 8E Ratify the Past Issuance of 44,293 and For For Management 1,196 Shares in Relation to the Acquisition of Marshall Miller & Associates, Inc 8F Ratify the Past Issuance of 5.40 For For Management Million Shares in Relation to the Acquisition of PPI Group 8G Ratify the Past Issuance of 8.20 For For Management Million Shares to Institutional and Sophisticated Investors 8H Ratify the Past Issuance of 223,366 For For Management Shares in Relation to the Acquisition of ChemRisk, LLC 8I Ratify the Past Issuance of 78,117 For For Management Shares in Relation to the Acquisition of IT Transport Limited 8J Ratify the Past Issuance of 283,464 For For Management Shares in Relation to the Acquisition of Geotech Material Testing Services Pty Ltd 8K Ratify the Past Issuance of 638,139 For For Management Shares in Relation to the Acquisition of Caminosca S.A. 9A Approve the Grant of Up to 130,000 For For Management Rights to Michael Renshaw, Executive Director of the Company 9B Approve the Grant of Up to 68,000 For For Management Rights to Trevor Johnson, Executive Director of the Company

----- CARSALES.COM LTD. Ticker: CRZ Security ID: Q21411105 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: OCT 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Walter Pisciotta as Director For For Management 4 Elect Richard Collins as Director For For Management 5 Elect Jeffrey Browne as Director For For Management 6 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors 7a Approve the Grant of Up to 12,332 For For Management Performance Rights to Greg Roebuck, Managing Director and Chief Executive Officer of the Company 7b Approve the Grant of Up to 204,063 For For Management Options and Up to 55,603 Performance Rights to Greg Roebuck, Managing Director and Chief Executive Officer of the Company

----- CASH CONVERTERS INTERNATIONAL LIMITED Ticker: CCV Security ID: Q2141W107 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Reginald Webb as Director For Against Management 3 Elect Lachlan Given as Director For For Management 4 Elect Stuart Grimshaw as Director For For Management 5 Approve the Remuneration Report For Against Management

----- CAVERION OYJ Ticker: CAVIV Security ID: X09586102 Meeting Date: MAR 16, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.22 Per Share 9 Approve Discharge of Board and For For Management President 10 Fix Number of Directors at Six For For Management 11 Approve Monthly Remuneration of For For Management Directors in the Amount of EUR 6,600 for Chairman, EUR 5,000 for Vice Chairman, and EUR 3,900 for Other Directors; Approve Meeting Fees;

Approve Remuneration for Committee Work 12 Reelect Anna Hyvonen, Ari Lehtoranta For For Management (Chairman), Eva Lindqvist, and Michael Rosenlew (Vice Chairman) as Directors; Elect Markus Ehrnrooth and Ari Puheloinen as New Directors 13 Approve Remuneration of Auditors For For Management 14 Ratify PricewaterhouseCoopers as For For Management Auditors 15 Authorize Share Repurchase Program For For Management 16 Approve Issuance of up to 25 Million For For Management Shares without Preemptive Rights 17 Close Meeting None None Management -----

CAWACHI LTD Ticker: 2664 Security ID: J0535K109 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Kawachi, Shinji For Against Management 2.2 Elect Director Asano, Masaharu For For Management 2.3 Elect Director Muroi, Zenichi For For Management 2.4 Elect Director Komatsu, Yoritsugu For For Management 2.5 Elect Director Okubo, Katsuyuki For For Management 2.6 Elect Director Miyahara, Seiji For For Management 2.7 Elect Director Okuyama, Hiromichi For For Management 3 Appoint Statutory Auditor Sawada, Yuji For For Management 4 Appoint Alternate Statutory Auditor For For Management Okayasu, Toshiyuki ----- CEDAR

WOODS PROPERTIES LTD Ticker: CWP Security ID: Q2156A107 Meeting Date: NOV 10, 2014 Meeting Type: Annual Record Date: NOV 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Ronald Packer as Director For For Management 2 Elect Stephen Thomas Pearce as Director For For Management 3 Approve the Remuneration Report For Against Management 4 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors 5 Ratify the Past Issuance of 3.68 For For Management Million Shares to Institutional Investors ----- CEMBRA MONEY BANK AG Ticker:

CMBN Security ID: H3119A101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Remuneration Report For Did Not Vote Management 3.1 Approve Allocation of Income For Did Not Vote Management 3.2 Approve Dividends of CHF 3.10 per For Did Not Vote Management Share from Capital Contribution Reserves 4 Approve Discharge of Board and Senior For Did Not Vote Management Management 5.1.1 Reelect Felix Weber as Director For Did Not Vote Management 5.1.2 Reelect Christopher Chambers as For Did Not Vote Management Director 5.1.3 Reelect Denis Hall as Director For Did Not Vote Management 5.1.4 Reelect Richard Laxer as Director For Did Not Vote Management 5.1.5 Reelect Peter Athanas as Director For Did Not Vote Management 5.1.6 Reelect Urs Baumann as Director For Did Not Vote Management 5.2 Elect Monica Maechler as Director For Did Not Vote Management 5.3 Elect Felix Weber as Board Chairman For Did Not Vote Management 5.4.1 Appoint Christopher Chambers as Member For Did Not Vote Management of the Compensation and Nomination Committee 5.4.2 Appoint Richard Laxer as Member of the For Did Not Vote Management Compensation and Nomination Committee 5.4.3 Appoint Urs Baumann as Member of the For Did Not Vote Management Compensation and Nomination Committee 5.5 Designate Andreas Keller as For Did Not Vote Management Independent Proxy 5.6 Ratify KPMG AG as Auditors For Did Not Vote Management 6.1 Approve Creation of CHF 3 Million Pool For Did Not Vote Management of Capital without Preemptive Rights 6.2 Amend Articles Re: Variable For Did Not Vote Management Compensation of Executive Committee 7.1 Approve Maximum Remuneration of For Did Not Vote Management Directors in the Amount of CHF 1.4 Million 7.2 Approve Maximum Fixed and Variable For Did Not Vote Management Remuneration of Executive Committee in the Amount of CHF 5.3 Million 8 Transact Other Business (Voting) For Did Not Vote Management

----- CENTRAL GLASS CO. LTD. Ticker: 4044 Security ID: J05502109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Sarasawa, Shuichi For For Management 2.2 Elect Director Nakai, Hajime For For Management 2.3 Elect Director Shimizu, Tadashi For For Management 2.4 Elect Director Takagi, Kazuyoshi For For Management 2.5 Elect Director Murata, Shigeki For For Management 2.6 Elect Director Takayama, Satoshi For For Management 2.7 Elect Director Komata, Takeo For For Management 2.8 Elect Director Maeda, Kazuhiko For For Management 2.9 Elect Director Aizawa, Masuo For For Management 2.10 Elect Director Sakamoto, Yoshihiro For For Management 3.1 Appoint Statutory Auditor Ono, For For Management Katsunori 3.2 Appoint Statutory Auditor Ide, Yoshio For Against Management -----

CHANDLER MACLEOD GROUP LTD Ticker: CMG Security ID: Q2296E100 Meeting Date: OCT 30, 2014

Meeting Type: Annual Record Date: OCT 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Elizabeth Crouch as Director For For Management 4 Elect Jack Cowin as Director For For Management -----

CHANDLER MACLEOD GROUP LTD Ticker: CMG Security ID: Q2296E100 Meeting Date: MAR 25, 2015 Meeting Type: Court Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Scheme of Arrangement For For Management Between Chandler Macleod Group Limited and the Holders of Its Ordinary Shares -----

CHESNARA PLC Ticker: CSN Security ID: G20912104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAY 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Elect John Deane as Director For For Management 5 Re-elect Peter Mason as Director For For Management 6 Re-elect Veronica Oak as Director For For Management 7 Re-elect David Brand as Director For For Management 8 Re-elect Mike Evans as Director For For Management 9 Re-elect Peter Wright as Director For For Management 10 Reappoint Deloitte LLP as Auditors For For Management 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Approve EU Political Donations and For For Management Expenditure 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

CHIME COMMUNICATIONS PLC Ticker: CHW Security ID: G2106G114 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Elect Lord Coe as Director For For Management 4 Re-elect Lord Davies as Director For For Management 5 Re-elect Christopher Satterthwaite as For For Management Director 6 Re-elect Mark Smith as Director For For Management 7 Re-elect Rodger Hughes as Director For For Management 8 Re-elect Clare Gilmartin as Director For For Management 9 Re-elect Vin Murria as Director For For Management 10 Re-elect Christopher Sweetland as For For Management Director 11 Approve Final Dividend For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Approve Savings-Related Share Option For For Management Scheme 15 Authorise EU Political Donations & For For Management Expenditure 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

CHINA OVERSEAS GRAND OCEANS GROUP LTD. Ticker: 00081 Security ID: Y1505S117 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: MAY 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Zhang Guiqing as Director For For Management 3b Elect Yang Hai Song as Director For For Management 3c Elect Chung Shui Ming, Timpson as For Against Management Director 3d Elect Lo Yiu Ching, Dantes as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Directors 5 Approve BDO Limited as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Authorize Repurchase of Issued Share For For Management Capital 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 8 Authorize Reissuance of Repurchased For Against Management Shares -----

CHINA POWER INTERNATIONAL DEVELOPMENT LTD. Ticker: 02380 Security ID: Y1508G102 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: JUN 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Yu Bing as Director For For Management 4 Elect Wang Zichao as Director For For Management 5 Elect Kwong Che Keung, Gordon as For Against Management Director 6 Authorize Board to Fix Remuneration of For For Management Directors 7 Approve Deloitte Touche Tohmatsu as For For Management Auditor and Authorize Board to Fix Their Remuneration 8A Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 8B Authorize Repurchase of Issued Share For For Management Capital 8C Authorize Reissuance of Repurchased For Against Management Shares -----

CHIP ENG SENG

CORPORATION LTD Ticker: C29 Security ID: Y1565N107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For Against Management Directors' and Auditors' Reports 2 Approve First and Final Dividend and For For Management Special Dividend 3 Elect Dawn Lim Sock Kiang as Director For Against Management 4 Elect Cheng Heng Tan as Director For Against Management 5 Elect Lim Tiam Seng as Director For Against Management 6 Approve Additional Directors' Fees for For For Management the Financial Year Ended December 31, 2014 7 Approve Directors' Fees for the For For Management Financial Year Ending December 31, 2015 8 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 9 Elect Ung Gim Sei as Director For Against Management 10 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 11 Authorize Share Repurchase Program For For Management

----- CHIYODA CO. LTD. Ticker: 8185 Security ID: J06342109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Funahashi, Masao For For Management 3.2 Elect Director Funahashi, Koji For For Management 3.3 Elect Director Tagi, Takashi For For Management 3.4 Elect Director Sugiyama, Tadao For For Management 3.5 Elect Director Imada, Itaru For For Management 3.6 Elect Director Nishibori, Shiro For For Management 3.7 Elect Director Shiratsuchi, Takashi For For Management 3.8 Elect Director Kiuchi, Masao For For Management 3.9 Elect Director Scott Callon For For Management

----- CIE AUTOMOTIVE S.A. Ticker: CIE Security ID: E21245118 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements and Discharge of Board 2 Approve Allocation of Income and For For Management Dividends 3 Authorize Share Repurchase and Capital For For Management Reduction via Amortization of Repurchased Shares 4 Authorize Increase in Capital up to 50 For Against Management Percent via Issuance of Equity or Equity-Linked Securities without Preemptive Rights 5.1 Amend Article 9 Re: Competence of For For Management General Shareholders Meetings 5.2 Amend Articles Re: General Meetings For For Management 5.3 Amend Articles Re: Board of Directors For For Management 5.4 Amend Article 34 bis Re: Annual For For Management Corporate Governance Report 6.1 Amend Article 3 of General Meeting For For Management Regulations Re: General Meeting 6.2 Amend Article 5 of General Meeting For For Management Regulations Re: Competences 6.3 Amend Articles of General Meeting For For Management Regulations Re: Notice, Right to Information, Representation, Resolutions and Conflict of Interests 7 Renew Appointment of For For Management PricewaterhouseCoopers as Auditor 8 Advisory Vote on Remuneration Policy For Against Management Report 9 Receive Amendments to Board of None None Management Directors' Regulations 10 Receive Information Regarding Capital None None Management Increase Approved by the Board in Exercise of Powers Granted by the AGM Held on April 30, 2014 11 Authorize Board to Ratify and Execute For For Management Approved Resolutions 12 Approve Minutes of Meeting For For Management

----- CINEWORLD GROUP PLC Ticker: CINE Security ID: G219AH100 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAY 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Alicja Kornasiewicz as Director For For Management 5 Elect Julie Southern as Director For For Management 6 Re-elect Anthony Bloom as Director For For Management 7 Re-elect Philip Bowcock as Director For For Management 8 Re-elect Israel Greidinger as Director For For Management 9 Re-elect Moshe Greidinger as Director For For Management 10 Re-elect Martina King as Director For For Management 11 Re-elect Scott Rosenblum as Director For For Management 12 Re-elect Arni Samuelsson as Director For For Management 13 Re-elect Rick Senat as Director For For Management 14 Reappoint KPMG LLP as Auditors For For Management 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- CITIC TELECOM INTERNATIONAL HOLDINGS LTD. Ticker: 01883 Security ID: Y1640H109 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial

Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Lin Zhenhui as Director For For Management 3b Elect David Chan Tin Wai as Director For For Management 3c Elect Liu Li Qing as Director For For Management 3d Elect Zuo Xunsheng as Director For For Management 4 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 5 Approve Increase in Directors' Fees For For Management 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Issued Share For For Management Capital 8 Authorize Reissuance of Repurchased For Against Management Shares

----- CITYCON OYJ Ticker: CTY1S Security ID: X1422T116 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive Auditor's Report None None Management 8 Accept Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For Management Omission of Dividends; Approve Capital Return of EUR 0.15 Per Share 10 Approve Discharge of Board and For For Management President 11 Approve Remuneration of Directors in For For Management the Amount of EUR 160,000 for Chairman, EUR 70,000 for Vice Chairman, and EUR 50,000 for Other Directors; Approve Committee and Meeting Fees 12 Fix Number of Directors at 10 For For Management 13 Reelect Ronen Ashkenazi, Chaim For For Management Katzman, Bernd Knobloch, Arnold de Haan, Kirsi Komi, Andrea Orlandi, Claes Ottosson, Per-Anders Ovin, and Ariella Zochovitzky as Directors; Elect Rachel Lavine as New Director 14 Approve Remuneration of Auditors For For Management 15 Ratify Ernst & Young as Auditors For For Management 16 Approve Issuance of up to 60 Million For For Management Shares without Preemptive Rights 17 Authorize Share Repurchase Program For For Management 18 Close Meeting None None Management

----- CITYCON OYJ Ticker: CTY1S Security ID: X1422T116 Meeting Date: JUN 15, 2015 Meeting Type: Special Record Date: JUN 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Approve Issuance of Shares in For For Management Connection with Acquisition of Sektor Gruppen AS 7 Approve Issuance of 120 Million Shares For For Management without Preemptive Rights 8 Close Meeting None None Management

----- CLAS OHLSON AB Ticker: CLAS B Security ID: W22137108 Meeting Date: SEP 13, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Receive Board and Committee Reports None None Management 10 Allow Questions None None Management 11 Accept Financial Statements and For For Management Statutory Reports 12 Approve Allocation of Income and For For Management Dividends of SEK 4.75 per Share 13 Approve Discharge of Board and For For Management President 14 Determine Number of Members (8) and For For Management Deputy Members (0) of Board; Determine Number of Auditors (1) 15 Approve Remuneration of Directors in For For Management the Aggregate Amount of SEK 3.1 Million; Approve Remuneration of Auditors 16 Reelect Klas Balkow, Kenneth Bengtsson For For Management (Chairman), Bjorn Haid, Sanna Suvanto-Harsaae, Cecilia Marlow, Edgar Rosenberger, and Katarina Sjogren Petrini as Directors; Elect Goran Sundstrom as a New Director; Elect Deloitte as Auditor 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Adopt "LTI 2015" For For Management 19a Approve Repurchase of Shares in For For Management Connection with Incentive Plans 19b Approve Transfer of Shares in For For Management Connection with Incentive Plans 19c Approve Transfer of Shares in For For Management Connection with Incentive Plans 20 Close Meeting None None Management

----- CMB (COMPAGNIE MARITIME BELGE) Ticker: CMB Security ID: B2878R129 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: APR 28,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' None None Management Reports (Non-Voting) 2 Adopt Financial Statements For Did Not Vote Management 3 Approve Allocation of Income For Did Not Vote Management 4 Approve Discharge of Directors For Did Not Vote Management 5 Approve Discharge of Auditors For Did Not Vote Management 6a Reelect Marc Saverys as Executive For Did Not Vote Management Director 6b Reelect Ludwig Criel as Executive For Did Not Vote Management Director 6c Reelect Alexander Saverys as Executive For Did Not Vote Management Director 6d Elect Carl Steen as Director For Did Not Vote Management 7 Approve Remuneration of Directors For Did Not Vote Management 8 Approve Auditors' Remuneration For Did Not Vote Management 9 Approve Remuneration Report For Did Not Vote Management 10 Transact Other Business None None Management ----- COFINIMMO Ticker: COFB

Security ID: B25654136 Meeting Date: OCT 22, 2014 Meeting Type: Special Record Date: OCT 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor A.1 Receive Special Board Report Re: Items None None Management A.3 and B A.2 Special Auditor Report Re: Items A.3 None None Management and B A.3 Amend Articles to Update Corporate For Did Not Vote Management Purpose Re: Change of Corporate Regime from a Belgian Alternative Investment Trust to a so called GVV B Amend Articles Re: Change of Corporate For Did Not Vote Management Regime from a Belgian Alternative Investment Trust to a so called GVV C Amend Conditions Re: Existing Share For Did Not Vote Management Repurchase Authority D Receive Information Re: Right of None None Management Withdrawal E Authorize Implementation of Approved For Did Not Vote Management Resolutions and Filing of Required Documents/Formalities at Trade Registry -----

COFINIMMO Ticker: COFB Security ID: B25654136 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Approve Remuneration Report For Did Not Vote Management 3 Receive Auditors' Reports (Non-Voting) None None Management 4 Approve Financial Statements, For Did Not Vote Management Allocation of Income 5 Receive Consolidated Financial None None Management Statements and Statutory Reports (Non-Voting) 6 Approve Discharge of Directors For Did Not Vote Management 7 Approve Discharge of Auditors For Did Not Vote Management 8 Reelect Xavier Denis as Director For Did Not Vote Management 9a Elect Kathleen Van Den Eynde as For Did Not Vote Management Independent Director 9b Elect Jerome Descamps as Director For Did Not Vote Management 10 Approve Change-of-Control Clause Re : For Did Not Vote Management Bond Issuance dd. March 19, 2015 11 Transact Other Business None None Management

----- COLLINS FOODS LTD. Ticker: CKF Security ID: Q26412108 Meeting Date: SEP 03, 2014 Meeting Type: Annual Record Date: SEP 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Russell Tate as Director For For Management 3 Approve the Remuneration Report For For Management -----

COMMUNISIS PLC Ticker: CMS Security ID: G2124K105 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Mark Stoner as Director For For Management 5 Elect Helen Keays as Director For For Management 6 Re-elect Peter Hickson as Director For For Management 7 Re-elect Andy Blundell as Director For For Management 8 Re-elect Nigel Howes as Director For For Management 9 Re-elect Jane Griffiths as Director For For Management 10 Re-elect Peter Harris as Director For For Management 11 Re-elect Dave Rushton as Director For For Management 12 Reappoint Ernst & Young LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights

----- COMPUGROUP MEDICAL AG Ticker: COP Security ID: D15813211 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.35 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2015 6 Elect Rene Obermann to the Supervisory For For Management Board 7 Authorize Share Repurchase Program and For Against Management Reissuance or Cancellation of Repurchased

Shares 8.1 Change of Corporate Form to Societas For For Management Europaea (SE) 8.2.1 Elect Klaus Esser to the First For For Management Supervisory Board 8.2.2 Elect Daniel Gotthardt to the First For For Management Supervisory Board 8.2.3 Elect Ulrike Flach to the First For For Management Supervisory Board 8.2.4 Elect Rene Obermann to the First For For Management Supervisory Board

----- COMPUTACENTER PLC Ticker: CCC Security ID: G23356135 Meeting Date: FEB 19, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Return of Value to For For Management Shareholders By Way of B Share Structure and Share Capital Consolidation 2 Authorise Issue of Equity with For For Management Pre-emptive Rights 3 Authorise Issue of Equity without For For Management Pre-emptive Rights 4 Authorise Market Purchase of New For For Management Ordinary Shares -----

COMPUTACENTER PLC Ticker: CCC Security ID: G23356150 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4a Re-elect Tony Conophy as Director For For Management 4b Re-elect Philip Hulme as Director For Against Management 4c Re-elect Greg Lock as Director For Abstain Management 4d Re-elect Mike Norris as Director For For Management 4e Re-elect Peter Ogden as Director For Against Management 4f Re-elect Regine Stachelhaus as Director For For Management 4g Elect Minnow Powell as Director For For Management 5 Appoint KPMG LLP as Auditors For For Management 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Approve Performance Share Plan For For Management 8 Authorise Issue of Equity with For For Management Pre-emptive Rights 9 Authorise Issue of Equity without For For Management Pre-emptive Rights 10 Authorise Market Purchase of Ordinary For For Management Shares 11 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

CONCENTRIC AB Ticker: COIC Security ID: W2406H103 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive President's Report None None Management 7 Receive Financial Statements and None None Management Statutory Reports 8a Accept Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 3.00 Per Share 8c Approve Discharge of Board and For For Management President 9 Determine Number of Directors (7) and For For Management Deputy (0) Directors of Board 10 Approve Remuneration of Directors in For For Management the Amount of SEK 500,000 for Chairman, SEK 240,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 11 Reelect Stefan Charette (Chair), For For Management Marianne Brismar, Kenth Eriksson, Martin Lundstedt, Martin Skold, and Claes Akesson as Directors; Elect Susanna Schneeberger as New Director; Ratify KPMG as Auditors 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Change Location of Registered Office For For Management to the Municipality of Stockholm 14 Approve SEK 3 Million Reduction in For For Management Share Capital via Share Cancellation; Approve Increase in Share Capital by way of a Bonus Issue 15 Approve LTI 2015 Stock Option Plan for For For Management Key Employees 16 Approve Equity Plan Financing For For Management 17a Authorize Share Repurchase Program For For Management 17b Authorize Reissuance of Repurchased For For Management Shares 17c Approve Alternative Equity Plan For For Management Financing 18 Close Meeting None None Management -----

CONNECT GROUP PLC Ticker: CNCT Security ID: G2354F107 Meeting Date: DEC 01, 2014 Meeting Type: Special Record Date: NOV 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of The Big Green For For Management Parcel Holding Company Limited -----

CONNECT GROUP PLC Ticker: CNCT Security ID: G2354F107 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: FEB 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Dennis Millard as Director For For Management 6 Re-elect Mark Cashmore as Director For For Management 7 Re-elect Jonathan Bunting as Director For For Management 8 Re-elect Nick Gresham as Director For For Management 9 Re-elect Andrew Brent as Director For For Management

Management 10 Re-elect Anthony Cann as Director For For Management 11 Re-elect John Worby as Director For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise Audit Committee to Fix For For Management Remuneration of Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- CORBION NV Ticker: CRBN Security ID: N2334V109 Meeting Date: JUL 01, 2014 Meeting Type: Special Record Date: JUN 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Special Stock Award to For Did Not Vote Management Executives 3 Allow Questions None None Management 4 Close Meeting None None Management

----- CORPORATE TRAVEL MANAGEMENT LTD. Ticker: CTD Security ID: Q2909K105 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report None For Management 2 Elect Claire Gray as Director For For Management 3 Elect Tony Bellas as Director For For Management 4 Elect Robert J. Natter as Director For For Management 5 Ratify the Past Issuance of 50,000 For For Management Shares to Employees of the Company 6 Ratify the Past Issuance of 40,614 For For Management Shares to the Vendors of USTravel 7 Ratify the Past Issuance of 305,825 For For Management Shares to the Vendors of Avia International Travel 8 Ratify the Past Issuance of 109,770 For For Management Shares to the Vendors of R&A Travel, Inc. 9 Ratify the Past Issuance of 170,650 For For Management Shares to the Vendors of TravelCorp LLC 10 Approve the Employee Incentive Schemes None For Management 11 Approve the Renewal of the For For Management Proportional Takeover Provisions -----

COSMO OIL CO. LTD. Ticker: 5007 Security ID: J08316101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company For For Management 2.1 Elect Director Kimura, Yaichi For Against Management 2.2 Elect Director Morikawa, Keizo For Against Management 2.3 Elect Director Tamura, Atsuto For For Management 2.4 Elect Director Kobayashi, Hisashi For For Management 2.5 Elect Director Kiriyama, Hiroshi For For Management 2.6 Elect Director Otaki, Katsuhisa For For Management 2.7 Elect Director Sano, Muneyuki For For Management 2.8 Elect Director Oe, Yasushi For For Management 2.9 Elect Director Mohamed Al Hamli For For Management 2.10 Elect Director Mohamed Al Mehairi For For Management 3.1 Appoint Statutory Auditor Suzuki, Hideo For For Management 3.2 Appoint Statutory Auditor Matsumura, For For Management Hideto 3.3 Appoint Statutory Auditor Ando, For Against Management Hirokazu 3.4 Appoint Statutory Auditor Kondo, For Against Management Yoshitsugu 3.5 Appoint Statutory Auditor Kanno, Sakae For Against Management -----

COSTAIN GROUP PLC Ticker: COST Security ID: G24472204 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Andrew Wyllie as Director For For Management 5 Re-elect David Allvey as Director For For Management 6 Elect David McManus as Director For For Management 7 Reappoint KPMG LLP as Auditors For For Management 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity with For For Management Pre-emptive Rights 10 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

COUNTRYWIDE PLC Ticker: CWD Security ID: G31610101 Meeting Date: JAN 08, 2015 Meeting Type: Special Record Date: JAN 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Waiver on Tender-Bid For Against Management Requirement ----- COUNTRYWIDE PLC Ticker: CWD Security ID: G31610101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Grenville Turner as Director For For Management 5 Re-elect David Watson as Director For For Management 6 Elect Alison Platt as Director For For Management 7 Re-elect Jim Clarke as Director For For Management 8 Re-elect Caleb Kramer as Director For For Management 9 Elect Richard Adam as Director For For Management 10 Re-elect Catherine Turner as Director For For Management 11 Elect Jane Lighting as Director For For Management 12 Elect Rupert Gavin as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as

Auditors 14 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Approve Waiver on Tender-Bid For Against Management Requirement ----- COURTS ASIA LTD.

Ticker: RE2 Security ID: Y1770A106 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Directors' Fees For For Management 3 Declare Final Dividend For For Management 4 Elect Kee Kim Eng as Director For For Management 5 Elect Adnan A A AlBahar as Director For Against Management 6 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors and Authorize Board to Fix Their Remuneration 7 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 8 Approve Issuance of Shares and Grant For Against Management of Awards Pursuant to the Share-Based Incentive Plans 9 Authorize Share Repurchase Program For For Management

----- CPMC HOLDINGS LTD. Ticker: 00906 Security ID: Y17739106 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: MAY 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Ning Gaoning as Director and For Against Management Authorize Board to Fix His Remuneration 3b Elect Zhou Zheng as Director and For Against Management Authorize Board to Fix His Remuneration 3c Elect Cheng Yuk Wo and Authorize Board For Against Management to Fix His Remuneration 4 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares ----- CRANSWICK PLC Ticker:

CWK Security ID: G2504J108 Meeting Date: JUL 28, 2014 Meeting Type: Annual Record Date: JUL 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Abstain Management 3 Approve Remuneration Policy For Against Management 4 Approve Final Dividend For For Management 5 Re-elect Kate Allum as Director For For Management 6 Re-elect Mark Bottomley as Director For For Management 7 Re-elect Jim Brisby as Director For For Management 8 Re-elect Adam Couch as Director For For Management 9 Re-elect Martin Davey as Director For For Management 10 Re-elect Steven Esom as Director For For Management 11 Elect Mark Reckitt as Director For For Management 12 Reappoint Ernst & Young LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Amend Long Term Incentive Plan For For Management 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- CREST NICHOLSON HOLDINGS PLC

Ticker: CRST Security ID: G25425102 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect William Rucker as Director For For Management 4 Re-elect Stephen Stone as Director For For Management 5 Re-elect Patrick Bergin as Director For For Management 6 Re-elect Jim Pettigrew as Director For For Management 7 Re-elect Pam Alexander as Director For For Management 8 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Approve Remuneration Report For For Management 11 Authorise Issue of Equity with For For Management Pre-emptive Rights 12 Authorise Issue of Equity without For For Management Pre-emptive Rights 13 Authorise Market Purchase of Ordinary For For Management Shares 14 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- CROPENERGIES AG Ticker: CE2 Security ID: D16327104 Meeting Date: JUL 15, 2014 Meeting Type: Annual Record Date: JUN 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2013 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.10 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2013 4 Approve Discharge of Supervisory Board

For For Management for Fiscal 2013 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2014 ----- CSE GLOBAL LIMITED Ticker: 544 Security ID: Y8346J107 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Lim Boh Soon as Director For For Management 4 Elect Tan Hien Meng as Director For For Management 5 Elect Lee Soo Hoon as Director For Against Management 6 Approve Directors' Fees For For Management 7 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights ----- CSG LTD. Ticker: CSV Security ID: Q30209102 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Stephen Anstice as Director For For Management 4 Elect Robin Low as Director For For Management 5 Elect Mark Phillips as Director For For Management 6 Approve the Increase in Maximum None For Management Aggregate Remuneration of Non-Executive Directors ----- CSR LTD. Ticker: CSR Security ID: Q30297115 Meeting Date: JUL 10, 2014 Meeting Type: Annual Record Date: JUL 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Kathleen Conlon as Director For For Management 2b Elect Matthew Quinn as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of 345,485 For Against Management Performance Rights to Rob Sindel, Director of the Company ----- CSR PLC Ticker: CSR Security ID: G1790J103 Meeting Date: DEC 04, 2014 Meeting Type: Court Record Date: DEC 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For For Management ----- CSR PLC Ticker: CSR Security ID: G1790J103 Meeting Date: DEC 04, 2014 Meeting Type: Special Record Date: DEC 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the Cash For For Management Acquisition of CSR plc by Qualcomm Global Trading Pte. Ltd ----- CSR PLC Ticker: CSR Security ID: G1790J103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAY 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Re-elect Joep van Beurden as Director For For Management 4 Re-elect Will Gardiner as Director For For Management 5 Re-elect Chris Ladas as Director For For Management 6 Re-elect Ron Mackintosh as Director For For Management 7 Re-elect Teresa Vega as Director For For Management 8 Re-elect Dr Levy Gerzberg as Director For For Management 9 Re-elect Chris Stone as Director For For Management 10 Re-elect Walker Boyd as Director For For Management 11 Reappoint Deloitte LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- CTT-CORREIOS DE PORTUGAL S.A. Ticker: CTT Security ID: X1R05J122 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Supervisory Boards 4 Ratify Auditor For For Management 5 Ratify Co-option of Rui Miguel de For For Management Oliveira Horta e Costa and Jose Manuel Baptista Fino as Directors 6 Ratify Co-option of Nuno de Carvalho For For Management Fernandes Tomaz as Member of Audit Committee 7 Authorize Repurchase and Reissuance of For For Management Shares 8 Approve Remuneration Policy For For Management 9 Approve Restricted Stock Plan For For Management ----- CWT LIMITED Ticker: C14 Security ID: Y1848T103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Loi Pok Yen as Director For For Management 5 Elect Jimmy Yim Wing Kuen as Director For For Management 6 Elect Loi Kai Meng as Director For For Management 7 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their

Remuneration 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 9 Authorize Share Repurchase Program For For Management

----- D'IETEREN Ticker: DIE Security ID: B49343187
Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAY 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' None None Management Reports (Non-Voting) 2 Adopt Financial Statements For Did Not Vote Management 3 Approve Remuneration Report For Did Not Vote Management 4.1 Approve Discharge of Directors For Did Not Vote Management 4.2 Approve Discharge of KPMG, Represented For Did Not Vote Management by Alexis Palm, as Auditors 5.1 Reelect Nicolas D'Ieteren as Director For Did Not Vote Management 5.2 Reelect Olivier Perier as Director For Did Not Vote Management 5.3 Reelect Michele Sioen as Director For Did Not Vote Management 6 Approve Cancellation of VVPR Strips For Did Not Vote Management

----- DAH CHONG HONG HOLDINGS LTD Ticker: 01828 Security ID: Y19197105 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Lau Sei Keung as Director For For Management 3b Elect Wai King Fai, Francis as Director For For Management 3c Elect Kwok Man Leung as Director For For Management 3d Elect Fei Yiping as Director For For Management 4 Approve KPMG as Auditor and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Remuneration of Directors For For Management

----- DAH SING BANKING GROUP LTD. Ticker: 02356 Security ID: Y1923F101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAY 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect David Shou-Yeh Wong as Director For For Management 3b Elect Harold Tsu-Hing Wong as Director For For Management 3c Elect Seng-Lee Chan as Director For For Management 4 Approve Remuneration of Directors For For Management 5 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Approve Grant of Options and Issuance For Against Management of Shares Under the Share Option Scheme

----- DAH SING FINANCIAL HOLDINGS LTD. Ticker: 00440 Security ID: Y19182107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAY 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Hon-Hing Wong (Derek Wong) as For For Management Director 3b Elect Robert Tsai-To Sze as Director For Against Management 3c Elect Lon Downn as Director For For Management 3d Elect Toshihide Motoshita as Director For For Management 4 Approve Remuneration of Directors For For Management 5 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Issued Share For For Management Capital 8 Authorize Reissuance of Repurchased For Against Management Shares 9 Adopt New Share Option Scheme For Against Management 10 Approve Grant of Options and Issuance For Against Management of Shares Under the New Share Option Scheme

----- DAI-DAN CO. LTD. Ticker: 1980 Security ID: J62234109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sugaya, Setsu For For Management 3.2 Elect Director Kitano, Shohei For For Management 3.3 Elect Director Fujisawa, Ichiro For For Management 3.4 Elect Director Ota, Takashi For For Management 3.5 Elect Director Sakurai, Takeshi For For Management 3.6 Elect Director Yoshida, Kazuya For For Management 3.7 Elect Director Ogino, Norio For For Management 3.8 Elect Director Koshin, Ryohei For For Management 3.9 Elect Director Ikeda, Takayuki For For Management 3.10 Elect Director Yoshida, Hiroshi For For Management 3.11 Elect Director Matsubara, Fumio For For Management

----- DAIBIRU CORP. Ticker: 8806 Security ID: J08463101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

Dividend of JPY 7 2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect Director Yamamoto, Takehiko For Against Management 3.2 Elect Director Tamai, Katsumi For For Management 3.3 Elect Director Narita, Junichi For For Management 3.4 Elect Director Yada, Takeo For For Management 3.5 Elect Director Takamatsu, Akira For For Management 3.6 Elect Director Hatta, Hirokazu For For Management 4.1 Appoint Statutory Auditor Hashizume, For For Management Shinya 4.2 Appoint Statutory Auditor Tanaka, For For Management Hiroshi 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 7 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors ----- DAIDO STEEL CO. LTD.

Ticker: 5471 Security ID: J08778110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Decrease Maximum For For Management Board Size - Reduce Directors' Term - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Shima, Tadashi For For Management 3.2 Elect Director Okabe, Michio For For Management 3.3 Elect Director Shinkai, Motoshi For For Management 3.4 Elect Director Ishiguro, Takeshi For For Management 3.5 Elect Director Miyajima, Akira For For Management 3.6 Elect Director Itazuri, Yasuhiro For For Management 3.7 Elect Director Nishimura, Tsukasa For For Management 3.8 Elect Director Fujino, Shinji For For Management 3.9 Elect Director Tanemura, Hitoshi For For Management 4.1 Appoint Statutory Auditor Koike, For For Management Toshinori 4.2 Appoint Statutory Auditor Tokuoka, For Against Management Shigenobu 4.3 Appoint Statutory Auditor Ozawa, For Against Management Yukichi 5 Appoint Alternate Statutory Auditor For For Management Hattori, Yutaka 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 7 Approve Aggregate Compensation Ceiling For For Management for Directors 8 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DAIFUKU CO. LTD. Ticker: 6383 Security ID: J08988107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hojo, Masaki For For Management 1.2 Elect Director Tanaka, Akio For For Management 1.3 Elect Director Inohara, Mikio For For Management 1.4 Elect Director Honda, shuichi For For Management 1.5 Elect Director Iwamoto, Hidenori For For Management 1.6 Elect Director Nakashima, Yoshiyuki For For Management 1.7 Elect Director Sato, Seiji For For Management 1.8 Elect Director Geshiro, Hiroshi For For Management 1.9 Elect Director Kashiwagi, Noboru For For Management 1.10 Elect Director Ozawa, Yoshiaki For For Management 2 Appoint Statutory Auditor Kitamoto, For For Management Isao 3 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- DAIICHI JITSUGYO CO. LTD. Ticker: 8059 Security ID: J09492109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Yamagata, Koji For For Management 2.2 Elect Director Tsuda, Toru For For Management 2.3 Elect Director Terakawa, Shigeki For For Management 2.4 Elect Director Yoshida, Hiroshi For For Management 2.5 Elect Director Kimoto, Hajime For For Management 2.6 Elect Director Sakamoto, Yoshikazu For For Management 3 Approve Annual Bonus Payment to For For Management Directors 4 Amend Deep Discount Stock Option Plan For For Management Approved at 2011 AGM

----- DAIICHIKOSHO CO., LTD. Ticker: 7458 Security ID: J0962F102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hayashi, Saburo For For Management 3.2 Elect Director Nemoto, Kenichi For For Management 3.3 Elect Director Kumagai, Tatsuya For For Management 3.4 Elect Director Mitomi, Hiroshi For For Management 3.5 Elect Director Hoshi, Tadahiro For For Management 3.6 Elect Director Murai, Yuichi For For Management 3.7 Elect Director Wada, Yasutaka For For Management 3.8 Elect Director Watanabe, Yasuhito For For Management 3.9 Elect Director Takehana, Noriyuki For For Management 3.10 Elect Director Baba, Katsuhiko For For Management 3.11 Elect Director Furuta, Atsuya For For Management 3.12 Elect Director Masuda, Chika For For Management 4 Appoint Statutory Auditor Takase, For For Management Nobuyuki 5 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition 6 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors 7 Approve Deep Discount Stock Option Plan For For Management

----- DAIKEN CORP. (7905) Ticker: 7905 Security ID: J09933102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.75 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sawaki, Ryoji For For Management 3.2 Elect Director Okuda, Masanori For For Management 3.3 Elect Director Kanesaka, Kazumasa For For Management 3.4 Elect Director Shibuya, Tatsuo For For Management 3.5 Elect Director Kato, Tomoaki For For Management 3.6 Elect Director Terubayashi, Takashi For For Management 3.7 Elect Director Suzuki, Ken For For Management 3.8 Elect Director Aihara, Takashi For For Management 3.9 Elect Director Mizuno, Koji For For Management 4.1 Appoint Statutory Auditor Imamura, For For Management Kikuo 4.2 Appoint Statutory Auditor Inoue, For For Management Masafumi 5 Appoint Alternate Statutory Auditor For Against Management Yoshimura, Tokuichiro ----- DAIKOKU DENKI CO., LTD. Ticker: 6430 Security ID: J1012K109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Kayamori, Masakatsu For For Management 2.2 Elect Director Kayamori, Hideyuki For For Management 2.3 Elect Director Kayamori, Ken For For Management 2.4 Elect Director Nemoto, Hiroshi For For Management 2.5 Elect Director Sato, Shingo For For Management 2.6 Elect Director Oue, Seiichiro For For Management 2.7 Elect Director Kayamori, Akira For For Management 2.8 Elect Director Kuniyasu, Tokumaru For For Management 2.9 Elect Director Takeda, Kunihiko For For Management 2.10 Elect Director Adachi, Yoshihiro For For Management 3 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- DAIKYO INC. Ticker: 8840 Security ID: J10164119 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Kadowaki, Katsutoshi For For Management 2.2 Elect Director Yamaguchi, Akira For For Management 2.3 Elect Director Kumojima, Yasuhiko For For Management 2.4 Elect Director Kaise, Kazuhiko For For Management 2.5 Elect Director Hambayashi, Toru For For Management 2.6 Elect Director Matsumoto, Tetsuo For Against Management 2.7 Elect Director Washio, Tomoharu For For Management ----- DAIO PAPER CORP. Ticker: 3880 Security ID: J79518114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Sako, Masayoshi For For Management 2.2 Elect Director Adachi, Toshihiro For For Management 2.3 Elect Director Mori, Kenichi For For Management 2.4 Elect Director Okazaki, Kunihiko For For Management 2.5 Elect Director Ohara, Hideki For For Management 2.6 Elect Director Tsuzuki, Akihiro For For Management 2.7 Elect Director Ono, Takashi For For Management 2.8 Elect Director Yamasaki, Hiroshi For For Management 2.9 Elect Director Shimizu, Yasunori For For Management 2.10 Elect Director Shinohara, Yoshiyuki For For Management 2.11 Elect Director Yamagami, Toshiki For For Management 2.12 Elect Director Yoshida, Nobuhiko For For Management 2.13 Elect Director Yoneda, Yukimasa For For Management 2.14 Elect Director Kondo, Yasuyuki For For Management 3 Appoint Statutory Auditor Ishimaru, For For Management Susumu 4 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition ----- DAIRY CREST GROUP PLC Ticker: DCG Security ID: G2624G109 Meeting Date: JUL 15, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For Abstain Management 4 Approve Final Dividend For For Management 5 Re-elect Mark Allen as Director For For Management 6 Re-elect Tom Atherton as Director For For Management 7 Re-elect Martyn Wilks as Director For For Management 8 Re-elect Anthony Fry as Director For For Management 9 Re-elect Stephen Alexander as Director For For Management 10 Re-elect Andrew Carr-Locke as Director For For Management 11 Re-elect Sue Farr as Director For For Management 12 Re-elect Richard Macdonald as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 16 Approve Deferred Bonus Plan For For Management 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive

Rights 20 Authorise Market Purchase of Ordinary For For Management Shares

----- DAIRY CREST GROUP PLC Ticker: DCG
Security ID: G2624G109 Meeting Date: DEC 23, 2014 Meeting Type: Special Record Date: DEC 19, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Disposal of Dairies Business For For Management and Operations 2 Amend
Long Term Incentive Share Plan For Against Management

----- DAISAN BANK LTD. Ticker: 8529 Security ID:
J10752103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend
Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit
Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase
Maximum Board Size - Indemnify Directors 3.1 Elect Director Tanikawa, Kenzo For For Management 3.2 Elect
Director Iwama, Hiroshi For For Management 3.3 Elect Director Ito, Matsushi For For Management 3.4 Elect
Director Iguchi, Atsushi For For Management 3.5 Elect Director Fujita, Takahiro For For Management 3.6 Elect
Director Asano, Akira For For Management 3.7 Elect Director Kitamura, Akira For For Management 3.8 Elect
Director Sakamoto, Yasutaka For For Management 3.9 Elect Director Kawamura, Kazuhiro For For Management 4.1
Elect Director and Audit Committee For For Management Member Hamaoka, Masami 4.2 Elect Director and Audit
Committee For Against Management Member Dobashi, Nobuyoshi 4.3 Elect Director and Audit Committee For For
Management Member Nakagawa, Noboru 4.4 Elect Director and Audit Committee For For Management Member
Kajimoto, Tsutomu 5 Approve Aggregate Compensation Ceiling For For Management and Deep Discount Stock
Option Plan for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For
For Management for Directors Who Are Audit Committee Members

----- DAISHI BANK LTD. Ticker: 8324 Security ID:
J10794105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1
Appoint Statutory Auditor Tanaka, For For Management Nobuya 2.2 Appoint Statutory Auditor Sekizawa, For For
Management Masamichi 2.3 Appoint Statutory Auditor Masuda, For Against Management Koichi 2.4 Appoint
Statutory Auditor Oda, Toshizo For Against Management

----- DAIWABO HOLDINGS CO LTD Ticker: 3107
Security ID: J1R29Q108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6
2.1 Elect Director Sakaguchi, Masaaki For For Management 2.2 Elect Director Kita, Koichi For For Management 2.3
Elect Director Nogami, Yoshihiro For For Management 2.4 Elect Director Omori, Hiroshi For For Management 2.5
Elect Director Yasunaga, Tatsuya For For Management 2.6 Elect Director Monzen, Hideki For For Management 2.7
Elect Director Yamamura, Yoshiro For For Management 2.8 Elect Director Sawaki, Yuji For For Management 2.9
Elect Director Hirata, Tomoyuki For For Management 2.10 Elect Director Kogo, Kazuhisa For For Management 3.1
Appoint Statutory Auditor Ogawa, For For Management Hitoshi 3.2 Appoint Statutory Auditor Ueda, Masuji For For
Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DANIELI & CO. OFFICINE MECCANICHE
SPA Ticker: DANR Security ID: T73148115 Meeting Date: OCT 28, 2014 Meeting Type: Annual/Special Record
Date: OCT 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management
Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Against Management 3 Authorize
Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 1 Amend Company
Bylaws For For Management ----- DARTY PLC

Ticker: DRTY Security ID: G2658N103 Meeting Date: SEP 11, 2014 Meeting Type: Annual Record Date: SEP 09,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory
Reports 2 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 3 Authorise Board to Fix
Remuneration of For For Management Auditors 4 Approve Remuneration Policy For For Management 5 Approve
Remuneration Report For Abstain Management 6 Approve Final Dividend For For Management 7 Re-elect Alan
Parker as Director For For Management 8 Re-elect Regis Schultz as Director For For Management 9 Re-elect
Dominic Platt as Director For For Management 10 Re-elect Pascal Bazin as Director For For Management 11 Re-elect
Carlo D'Asaro Biondo as For For Management Director 12 Re-elect Eric Knight as Director For Abstain Management

13 Re-elect Michel Leonard as Director For For Management 14 Re-elect Antoine Metzger as Director For For Management 15 Re-elect Alison Reed as Director For For Management 16 Re-elect Agnes Touraine as Director For For Management 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise EU Political Donations and For For Management Expenditure 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- DATALOGIC SPA Ticker: DAL Security ID: T3480B123 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2.a Fix Number of Directors For For Management 2.b Fix Board Terms for Directors For For Management 2.c Elect Directors (Bundled) None Against Shareholder 2.d Elect Board Chair For Against Management 2.e Approve Remuneration of Directors For Against Management 3 Approve Remuneration Report For Against Management 4 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 5 Receive information on Corporate None None Management Governance System

----- DAVID JONES LIMITED (DJL) Ticker: DJS Security ID: Q31227103 Meeting Date: JUL 14, 2014 Meeting Type: Court Record Date: JUL 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Scheme of Arrangement For For Management Between David Jones Limited and the Holders of its Ordinary Shares -----

DCM HOLDINGS CO., LTD. Ticker: 3050 Security ID: J12549101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Elect Director Shimizu, Toshimitsu For For Management 3 Appoint Statutory Auditor Kamada, For For Management Kiyotaka

----- DE LA RUE PLC Ticker: DLAR Security ID: G2702K139 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Colin Child as Director For For Management 6 Re-elect Warren East as Director For For Management 7 Re-elect Victoria Jarman as Director For For Management 8 Re-elect Gill Rider as Director For For Management 9 Re-elect Philip Rogerson as Director For For Management 10 Re-elect Andrew Stevens as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise EU Political Donations and For For Management Expenditure 17 Amend Annual Bonus Plan 2010 For For Management 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- DEBENHAMS PLC Ticker: DEB Security ID: G2768V102 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: DEC 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Elect Suzanne Harlow as Director For For Management 6 Re-elect Nigel Northridge as Director For For Management 7 Re-elect Michael Sharp as Director For For Management 8 Re-elect Peter Fitzgerald as Director For For Management 9 Re-elect Stephen Ingham as Director For For Management 10 Re-elect Martina King as Director For For Management 11 Re-elect Dennis Millard as Director For For Management 12 Re-elect Mark Rolfe as Director For For Management 13 Re-elect Sophie Turner Laing as For For Management Director 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

DECHRA PHARMACEUTICALS PLC Ticker: DPH Security ID: G2769C145 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: OCT 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and

For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Michael Redmond as Director For For Management 6 Re-elect Ian Page as Director For For Management 7 Re-elect Anne-Francoise Nesmes as For For Management Director 8 Re-elect Anthony Griffin as Director For For Management 9 Re-elect Ishbel Macpherson as Director For For Management 10 Re-elect Dr Christopher Richards as For For Management Director 11 Re-elect Julian Heslop as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks Notice

----- DELEK AUTOMOTIVE SYSTEMS LTD. Ticker: DLEA Security ID: M2756V109 Meeting Date: JAN 08, 2015 Meeting Type: Special Record Date: DEC 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend and Renew Employment Agreement For For Management Between Gil Agmon, Director, CEO and Controlling Shareholder, and Delek Motors Ltd, Fully Owned Subsidiary, for Provision of Management Services, and Extend Period of Agmon's Indemnification Agreement 2 Reelect Ofer Zellermyer as External For For Management Director For a Three Year Term A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. B4 If you do not fall under any of the None Against Management categories mentioned under items B1 through B3, vote FOR. Otherwise, vote against. -----

DENA CO LTD Ticker: 2432 Security ID: J1257N107 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Moriyasu, Isao For For Management 3.2 Elect Director Namba, Tomoko For For Management 3.3 Elect Director Kawasaki, Shuhei For For Management 3.4 Elect Director Hatoyama, Rehito For For Management 3.5 Elect Director Otsuka, Hiroyuki For For Management 4.1 Appoint Statutory Auditor Watanabe, For For Management Taketsune 4.2 Appoint Statutory Auditor Iida, Masaru For For Management 4.3 Appoint Statutory Auditor Fujikawa, For For Management Hisaaki -----

DENKI KAGAKU KOGYO CO. LTD. Ticker: 4061 Security ID: J12936134 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Change Company Name For Against Management - Amend Business Lines - Decrease Maximum Board Size 3.1 Elect Director Yoshitaka, Shinsuke For For Management 3.2 Elect Director Ayabe, Mitsukuni For For Management 3.3 Elect Director Maeda, Tetsuro For For Management 3.4 Elect Director Udagawa, Hideyuki For For Management 3.5 Elect Director Yamamoto, Manabu For For Management 3.6 Elect Director Hashimoto, Tadashi For For Management 3.7 Elect Director Sato, Yasuo For For Management 3.8 Elect Director Yamamoto, Akio For For Management 4.1 Appoint Statutory Auditor Tamaki, For For Management Shohei 4.2 Appoint Statutory Auditor Sakamoto, For For Management Masanori 4.3 Appoint Statutory Auditor Sasanami, For For Management Tsunehiro 4.4 Appoint Statutory Auditor Kinoshita, For For Management Toshio 5 Appoint Alternate Statutory Auditor For For Management Ichiki, Gotaro 6 Approve Aggregate Compensation Ceiling For For Management for Directors

----- DERICHEBOURG Ticker: DBG Security ID: F7194B100 Meeting Date: FEB 12, 2015 Meeting Type: Annual/Special Record Date: FEB 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For Against Management Discharge Directors 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Absence of Dividends 4 Approve Auditors' Special Report on For Against Management Related-Party Transactions 5 Authorize Repurchase of Up to 10 For Against Management Percent of Issued Share

Capital 6 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 7 Authorize Issuance of Equity or For Against Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million 8 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million 9 Authorize Capitalization of Reserves For For Management of Up to EUR 50 Million for Bonus Issue or Increase in Par Value 10 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 11 Authorize Filing of Required For For Management Documents/Other Formalities

----- DEVELOPMENT SECURITIES PLC Ticker: DSC Security ID: G2740B125 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Re-elect David Jenkins as Director For For Management 5 Re-elect Michael Marx as Director For For Management 6 Re-elect Marcus Shepherd as Director For For Management 7 Re-elect Julian Barwick as Director For For Management 8 Re-elect Matthew Weiner as Director For For Management 9 Re-elect Sarah Bates as Director For For Management 10 Re-elect Nicholas Thomlinson as For For Management Director 11 Approve Final Dividend For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 18 Approve EU Political Donations and For For Management Expenditure 19 Approve Long Term Incentive Plan For For Management 20 Approve the Renewal of Save As You For For Management Earn Option Plan 2005 21 Elect Barry Bennett as Director For For Management 22 Elect Richard Upton as Director For For Management ----- DEVRO PLC Ticker: DVO

Security ID: G2743R101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Gerard Hoetmer as Director For For Management 4 Re-elect Peter Page as Director For For Management 5 Re-elect Simon Webb as Director For For Management 6 Re-elect Jane Lodge as Director For For Management 7 Re-elect Paul Neep as Director For For Management 8 Re-elect Paul Withers as Director For For Management 9 Appoint KPMG LLP as Auditors For For Management 10 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 11 Approve Remuneration Report For For Management 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- DFDS A/S Ticker: DFDS Security ID: K29758123 Meeting Date: NOV 19, 2014 Meeting Type: Special Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve DKK 65 Million Reduction in For For Management Share Capital via Share Cancellation 2 Authorize Editorial Changes to Adopted For For Management Resolutions in Connection with Registration with Danish Authorities ----- DFDS A/S Ticker: DFDS

Security ID: K29758123 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Accept Financial Statements and For For Management Statutory Reports; Approve Discharge of Management and Board 3 Approve Allocation of Income and For For Management Dividends of DKK 18.00 Per Share 4a Reelect Bent Ostergaard as Director For For Management 4b Reelect Vagn Sorensen as Director For For Management 4c Reelect Claus Hemmingsen as Director For For Management 4d Reelect Jill Melby as Director For For Management 4e Reelect Pernille Erenbjerg as Director For For Management 4f Elect Jorgen Jensen as New Director For For Management 5 Ratify Ernst & Young as Auditors For For Management 6a Approve Remuneration of Directors in For For Management the Amount of DKK 750,000 for Chairman, DKK 450,000 for Vice Chairman, and DKK 300,000 for Other Members; Approve Remuneration for Committee Work 6b Approve Remuneration Policy For For Management 6c Authorize Share Repurchase Program For Against Management

----- DIASORIN S.P.A Ticker: DIA Security ID: T3475Y104 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Against Management

----- DIC CORP. Ticker: 4631 Security ID: J1280G103
 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Nakanishi, Yoshiyuki For For Management 2.2 Elect Director Saito, Masayuki For For Management 2.3 Elect Director Kawamura, Yoshihisa For For Management 2.4 Elect Director Agawa, Tetsuro For For Management 2.5 Elect Director Wakabayashi, Hitoshi For For Management 2.6 Elect Director Suzuki, Takao For For Management 2.7 Elect Director Uchinaga, Yukako For For Management 3 Appoint Statutory Auditor Shirata, For For Management Yoshiko

----- DIPLOMA PLC Ticker: DPLM Security ID: G27664112 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: JAN 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect John Nicholas as Director For For Management 4 Re-elect Bruce Thompson as Director For For Management 5 Re-elect Iain Henderson as Director For For Management 6 Re-elect Nigel Lingwood as Director For For Management 7 Re-elect Marie-Louise Clayton as For For Management Director 8 Re-elect Charles Packshaw as Director For For Management 9 Reappoint Deloitte LLP as Auditors For For Management 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Approve Remuneration Policy For For Management 12 Approve Remuneration Report For Against Management 13 Amend 2011 Performance Share Plan For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- DMG MORI SEIKI CO. LTD. Ticker: 6141 Security ID: J46496121 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Change Company Name For For Management 3 Amend Articles to Indemnify Directors For For Management 4 Amend Articles to Change Fiscal Year For For Management End 5.1 Elect Director Mori, Masahiko For For Management 5.2 Elect Director Kondo, Tatsuo For For Management 5.3 Elect Director Tamai, Hiroaki For For Management 5.4 Elect Director Takayama, Naoshi For For Management 5.5 Elect Director Oishi, Kenji For For Management 5.6 Elect Director Aoyama, Tojiro For For Management 5.7 Elect Director Nomura, Tsuyoshi For For Management 6 Appoint Statutory Auditor Kimoto, For Against Management Yasuyuki

----- DOMINO PRINTING SCIENCES PLC Ticker: DNO Security ID: G28112103 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Peter Byrom as Director For For Management 6 Re-elect Sir Mark Wrightson as Director For For Management 7 Re-elect Sir David Brown as Director For For Management 8 Re-elect Christopher Brinsmead as For For Management Director 9 Re-elect Nigel Bond as Director For For Management 10 Re-elect Andrew Herbert as Director For For Management 11 Elect Sucheta Govil as Director For For Management 12 Elect Rachel Hurst as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Approve Deferred Bonus Plan For For Management 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- DOMINO PRINTING SCIENCES PLC Ticker: DNO Security ID: G28112103 Meeting Date: APR 15, 2015 Meeting Type: Special Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the Cash For For Management Acquisition of Domino Printing Sciences plc by Brother Industries Ltd

----- DOMINO PRINTING SCIENCES PLC Ticker: DNO Security ID: G28112103 Meeting Date: APR 15, 2015 Meeting Type: Court Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For For Management

----- DOMINO'S PIZZA ENTERPRISES LTD. Ticker:

DMP Security ID: Q32503106 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: OCT 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report None For Management 2 Elect John James Cowin as Director For For Management 3 Elect Grant Bryce Bourke as Director For For Management 4 Approve the Grant of Up to 1 Million None Against Management Options to Don Meij, Managing Director of the Company

----- DOMINO'S PIZZA GROUP PLC Ticker: DOM Security ID: G2811T120 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Reappoint Ernst & Young LLP as Auditors For For Management 3 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 4 Approve Final Dividend For For Management 5 Re-elect Stephen Hemsley as Director For For Management 6 Re-elect Colin Halpern as Director For For Management 7 Re-elect David Wild as Director For For Management 8 Re-elect Michael Shallow as Director For For Management 9 Re-elect Helen Keays as Director For For Management 10 Re-elect Ebbe Jacobsen as Director For For Management 11 Elect Kevin Higgins as Director For For Management 12 Approve Remuneration Report For For Management 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 17 Approve Savings-Related Share Option For For Management Plan

----- DOSHISHA CO. Ticker: 7483 Security ID: J1235R105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nomura, Masaharu For For Management 3.2 Elect Director Nomura, Masayuki For For Management 3.3 Elect Director Kimbara, Toneri For For Management 3.4 Elect Director Niki, Kazuhiro For For Management 3.5 Elect Director Kurume, Tadato For For Management 3.6 Elect Director Fujimoto, Toshihiro For For Management 3.7 Elect Director Goto, Chohachi For For Management 3.8 Elect Director Kumamoto, Noriaki For For Management 4.1 Appoint Statutory Auditor Fujita, For For Management Kunihiro 4.2 Appoint Statutory Auditor Sakamoto, For For Management Akira 4.3 Appoint Statutory Auditor Koyama, Shiro For For Management 4.4 Appoint Statutory Auditor Edo, Tadashi For For Management 5 Appoint Alternate Statutory Auditor For For Management Suzuka, Yoshio

----- DOUTOR-NICHIRETS HOLDINGS CO LTD Ticker: 3087 Security ID: J13105101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Yamauchi, Minoru For For Management 2.2 Elect Director Hoshino, Masanori For For Management 2.3 Elect Director Kidaka, Takafumi For For Management 2.4 Elect Director Inamori, Rokuro For For Management 2.5 Elect Director Obayashi, Hirofumi For For Management 2.6 Elect Director Toriba, Yutaka For For Management 2.7 Elect Director Aoki, Yukitaka For For Management 2.8 Elect Director Hashimoto, Kunio For For Management 2.9 Elect Director Gomi, Jungo For For Management 2.10 Elect Director Kono, Masaharu For For Management 3.1 Appoint Statutory Auditor Goi, Yoshiro For For Management 3.2 Appoint Statutory Auditor Miyabayashi, For For Management Tetsuo 3.3 Appoint Statutory Auditor Kajikawa, For For Management Hiroshi 3.4 Appoint Statutory Auditor Yoshijima, For For Management Shigekane 4 Approve Annual Bonus Payment to For For Management Directors

----- DOWNER EDI LTD. Ticker: DOW Security ID: Q32623151 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: NOV 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Mike Harding as Director For For Management 3 Approve the Remuneration Report For For Management 4a Approve the Grant of Performance For For Management Rights Under the 2014 Long Term Incentive Plan to Grant Fenn, Managing Director of the Company 4b Approve the Grant of Performance For For Management Rights Under the 2015 Long Term Incentive Plan to Grant Fenn, Managing Director of the Company 5 Appoint KPMG as Auditor of the Company For For Management

----- DRILLISCH AG Ticker: DRI Security ID: D23138106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve Allocation of Income and For For Management Dividends of EUR 1.70 per Share 3.1 Approve Discharge of Management Board For For Management Member Paschalis Choulidis for Fiscal 2014 3.2 Approve Discharge of Management Board For For Management Member Vlasios Choulidis for Fiscal 2014 4.1 Approve Discharge of Supervisory Board For For Management Member Marc Brucherseifer for Fiscal 2014 4.2

Approve Discharge of Supervisory Board For For Management Member Horst Lennertz for Fiscal 2014 4.3 Approve Discharge of Supervisory Board For For Management Member Frank Rothauge for Fiscal 2014 4.4 Approve Discharge of Supervisory Board For For Management Member Susanne Rueckert for Fiscal 2014 4.5 Approve Discharge of Supervisory Board For For Management Member Bernd H. Schmidt for Fiscal 2014 4.6 Approve Discharge of Supervisory Board For For Management Member Johann Weindl for Fiscal 2014 5 Ratify DBO AG as Auditors for Fiscal For For Management 2015 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 7 Authorize Use of Financial Derivatives For For Management when Repurchasing Shares 8 Approve Creation of EUR 23.4 Million For Against Management Pool of Capital with Partial Exclusion of Preemptive Rights 9 Approve Creation of EUR 5.9 Million For Against Management Pool of Capital without Preemptive Rights 10 Approve Issuance of Warrants/Bonds For Against Management with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; Approve Creation of EUR 17.6 Million Pool of Capital to Guarantee Conversion Rights

----- DULUXGROUP LTD Ticker: DLX Security ID: Q32914105 Meeting Date: DEC 18, 2014 Meeting Type: Annual Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2.1 Elect Peter Kirby as Director For For Management 2.2 Elect Judith Swales as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of Shares to Patrick For For Management Houlihan, Managing Director and CEO of the Company 5 Approve the Grant of Shares to Stuart For For Management Boxer, Chief Financial Officer and Executive Director of the Company 6 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors

----- DUNI AB Ticker: DUNI Security ID: W2410U124 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Approve Agenda of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Receive Board and Board Committee None None Management Reports 10a Accept Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For For Management Dividends of SEK 4.50 Per Share 10c Approve Discharge of Board and For For Management President 11 Receive Nomination Committee Report None None Management 12 Determine Number of Directors (5) and For For Management Deputy Directors (0) of Board 13 Approve Remuneration of Directors in For For Management the Amount of SEK 535,000 for Chairman and SEK 285,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration for Auditors 14 Reelect Anders Bulow (Chairman), For For Management Pauline Lindwall, Alex Myers, Pia Rudengren, and Magnus Yngen as Directors; Ratify PricewaterhouseCoopers as Auditors 15 Approve Creation of SEK 5.8 Million For For Management Pool of Capital without Preemptive Rights 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Authorize Chairman of Board and For For Management Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee 18 Close Meeting None None Management

----- DUNLOP SPORTS CO., LTD. Ticker: 7825 Security ID: J76564103 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kinameri, Kazuo For Against Management 3.2 Elect Director Mizuno, Takao For For Management 3.3 Elect Director Sano, Hideki For For Management 3.4 Elect Director Tanigawa, Mitsuteru For For Management 3.5 Elect Director Onishi, Akio For For Management 3.6 Elect Director Watanabe, Akira For For Management

----- DURO FELGUERA S.A Ticker: MDF Security ID: E3800J109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: JUN 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements, Allocation of Income and Dividend Payment 2 Approve Discharge of Board For For Management 3 Appoint Auditors For For Management 4.1 Amend Articles Re: Denomination, For For Management Location, Corporate Purpose and Duration 4.2 Amend Articles Re: Share Capital and For For Management Shares 4.3 Amend Articles Re: General For For Management Shareholders Meeting 4.4 Amend Articles Re: Board of Directors For For Management 4.5 Amend

Articles Re: Deposit of Annual For For Management Accounts, Right to Information and Dividends 4.6 Amend Article 33 Re: Dissolution and For For Management Liquidation 4.7 Remove Article 34 Re: Submission to For For Management Company Bylaws 4.8 Approve Restated Articles of For For Management Association 5.1 Amend Articles of General Meeting For For Management Regulations Re: Purpose, Validity, Interpretation and Publicity 5.2 Amend Articles of General Meeting For For Management Regulations Re: Competences, Meeting Types, Convening and Preparation of Meeting and Shareholders' Rights 5.3 Amend Articles of General Meeting For For Management Regulations Re: Meeting Location, Functioning and Development of the Meeting 5.4 Approve Restated General Meeting For For Management Regulations 6 Authorize Company to Call EGM with 15 For For Management Days' Notice 7 Authorize Share Repurchase Program For For Management 8.1 Approve Remuneration Policy For Against Management 8.2 Advisory Vote on Remuneration Policy For Against Management Report 9 Receive Amendments to Board of For For Management Directors Regulations 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- DYNA-MAC HOLDINGS

LTD. Ticker: NO4 Security ID: Y21863108 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Desmond Lim as Director For For Management 5 Elect Tan Soo Kiat as Director For For Management 6 Elect Varghese John as Director For For Management 7 Approve PricewaterhouseCoopers LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Equity or Equity For Against Management Linked Securities with or without Preemptive Rights 9 Approve Mandate for Interested Person For For Management Transactions 10 Other Business (Voting) For Against Management

----- DYNAM JAPAN HOLDINGS CO., LTD. Ticker: 06889 Security ID: J1250Z107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAY 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles of Association For For Management 2 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 3a Elect Kohei Sato as Director For For Management 3b Elect Yoji Sato as Director For For Management 3c Elect Haruhiko Mori as Director For For Management 3d Elect Noriaki Ushijima as Director For For Management 3e Elect Ichiro Takano as Director For For Management 3f Elect Mitsutoshi Kato as Director For For Management 3g Elect Thomas Chun Kee Yip as Director For For Management 3h Elect Eisho Kunitomo as Director For For Management 3i Elect Kei Murayama as Director For For Management 4 Approve PricewaterhouseCoopers Aarata For For Management as Auditor ----- E2V TECHNOLOGIES PLC Ticker: E2V

Security ID: G3209R106 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Stephen Blair as Director For For Management 4 Elect Alison Wood as Director For For Management 5 Re-elect Neil Johnson as Director For Abstain Management 6 Re-elect Krishnamurthy Rajagopal as For For Management Director 7 Re-elect Kevin Dangerfield as Director For For Management 8 Re-elect Charles Hindson as Director For For Management 9 Reappoint KPMG LLP as Auditors For For Management 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Approve Remuneration Policy For For Management 12 Approve Remuneration Report For For Management 13 Approve Save As You Earn Plan For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- EARTH CHEMICAL CO. LTD.

Ticker: 4985 Security ID: J1326M106 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 110 2 Elect Director Sammaido, Shogo For For Management 3.1 Appoint Statutory Auditor Arita, Tetsuo For For Management 3.2 Appoint Statutory Auditor Oishi, For Against Management Yoshiaki 4 Appoint Alternate Statutory Auditor For For Management Takada, Tsuyoshi

----- EBOS GROUP LIMITED Ticker: EBO Security ID: Q33853112 Meeting Date: OCT 31, 2014 Meeting Type: Annual Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Elect Elizabeth Coutts as Director For For Management 3 Elect Barry Wallace as Director For Against Management 4 Elect Peter

Williams as Director For For Management 5 Approve the Reappointment of Deloitte For For Management as Auditor and Authorize Board to Fix Their Remuneration -----

ECHO ENTERTAINMENT GROUP LTD. Ticker: EGP Security ID: Q3383N102 Meeting Date: OCT 31, 2014 Meeting Type: Annual Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect John O'Neill as Director For For Management 4 Approve the Amendments to the For For Management Constitution 5 Approve the Renewal of the For For Management Proportional Takeover Provisions 6 Approve the Grant of Performance For For Management Rights to Matt Bekier, Managing Director and Chief Executive Officer of the Company

----- EDION CORP. Ticker: 2730 Security ID: J1266Z109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Kubo, Masataka For For Management 3.2 Elect Director Okajima, Shoichi For For Management 3.3 Elect Director Kato, Hirohisa For For Management 3.4 Elect Director Funamori, Seiichi For For Management 3.5 Elect Director Yamasaki, Norio For For Management 3.6 Elect Director Umehara, Masayuki For For Management 3.7 Elect Director Doho, Kazumasa For For Management 3.8 Elect Director Ikehata, Yuji For For Management 3.9 Elect Director Kato, Takahiro For For Management 3.10 Elect Director Mishima, Tsuneo For For Management 3.11 Elect Director Koyano, Kaoru For For Management 3.12 Elect Director Ishibashi, Shozo For For Management 3.13 Elect Director Takagi, Shimon For For Management -----

EHIME BANK LTD. Ticker: 8541 Security ID: J12684106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Nishizawa, For For Management Koichi 4 Approve Retirement Bonus Payment for For For Management Director

----- EIGHTEENTH BANK LTD. Ticker: 8396 Security ID: J12810107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Miyawaki, Masatoshi For For Management 3.2 Elect Director Mori, Takujiro For For Management 3.3 Elect Director Ogawa, Hiroshi For For Management 3.4 Elect Director Mori, Katsunari For For Management 3.5 Elect Director Fukutomi, Takashi For For Management 3.6 Elect Director Nakashima, Hiroaki For For Management 3.7 Elect Director Nanjo, Hiroshi For For Management 3.8 Elect Director Saito, Hiroshi For For Management 4 Elect Alternate Director Motomura, For For Management Tadahiro -----

ELECNOR SA Ticker: ENO Security ID: E39152181 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Board For For Management 4.1 Amend Article 2 Re: Corporate Purpose For For Management 4.2 Amend Articles Re: General Meetings For For Management 4.3 Amend Articles Re: Board of Directors For For Management 4.4 Amend Article 15 bis Re: Audit For For Management Committee 4.5 Amend Article 15 ter Re: Appointments For For Management and Remuneration Committee 5.1 Amend Preamble of General Meeting For For Management Regulations 5.2 Amend Article 1 of General Meeting For For Management Regulations Re: Definition 5.3 Amend Article 3 of General Meeting For For Management Regulations Re: Convening of General Meeting 5.4 Amend Article 4 of General Meeting For For Management Regulations Re: Available Information since Convening Date 5.5 Amend Article 5 of General Meeting For For Management Regulations Re: Right to Information prior to Meeting 5.6 Amend Article 9 of General Meeting For For Management Regulations Re: Chairman and Secretary of Meeting, and Audit Committee 5.7 Amend Article 11 of General Meeting For For Management Regulations Re: Right to Information for Attending Shareholders 5.8 Amend Article 13 of General Meeting For For Management Regulations Re: Voting 5.9 Amend Article 18 of General Meeting For For Management Regulations Re: Modification 6 Ratify Appointment of and Elect For For Management Cristobal Gonzalez de Aguilar Alonso-Urquijo as Director 7 Fix Number of Directors For For Management 8.1 Elect Isabel Dutilh Carvajal as For For Management Director 8.2 Elect Emilio Ybarra Aznar as Director For For Management 9 Advisory Vote on Remuneration Policy For Against Management Report 10 Receive

Amendments to Board of None None Management Directors Regulations 11 Receive Information on Amendments to None None Management Electronic Forum for Shareholders Regulations 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions 13 Allow Questions None None Management 14 Approve Minutes of Meeting For For Management -----

ELECTROCOMPONENTS PLC Ticker: ECM Security ID: G29848101 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Simon Boddie as Director For For Management 6 Re-elect Karen Guerra as Director For For Management 7 Re-elect Paul Hollingworth as Director For For Management 8 Re-elect Peter Johnson as Director For For Management 9 Re-elect Ian Mason as Director For For Management 10 Re-elect John Pattullo as Director For For Management 11 Re-elect Rupert Soames as Director For For Management 12 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 18 Approve Long Term Incentive Plan For For Management

----- ELEMENTIS PLC Ticker: ELM Security ID: G2996U108 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Approve Remuneration Policy For For Management 5 Elect Steve Good as Director For For Management 6 Elect Nick Salmon as Director For For Management 7 Re-elect Andrew Duff as Director For For Management 8 Re-elect David Dutro as Director For For Management 9 Re-elect Brian Taylorson as Director For For Management 10 Re-elect Andrew Christie as Director For For Management 11 Re-elect Anne Hyland as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Approve Special Dividend For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Amend 2008 Long Term Incentive Plan For For Management 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares -----

EMIS GROUP PLC Ticker: EMIS Security ID: G2898S102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Kevin Boyd as Director For For Management 5 Re-elect Michael O'Leary as Director For For Management 6 Re-elect Christopher Spencer as For For Management Director 7 Re-elect Peter Southby as Director For For Management 8 Re-elect Robin Taylor as Director For For Management 9 Reappoint KPMG LLP as Auditors For For Management 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Authorise Issue of Equity with For For Management Pre-emptive Rights 12 Authorise Issue of Equity without For For Management Pre-emptive Rights 13 Authorise Market Purchase of Ordinary For For Management Shares -----

EMPEROR WATCH & JEWELLERY LTD. Ticker: 00887 Security ID: Y2289S109 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAY 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3A Elect Chan Hung Ming as Director For For Management 3B Elect Yip Kam Man as Director For For Management 3C Elect Lai Ka Fung, May as Director For For Management 3D Authorize Board to Fix Remuneration of For For Management Directors 4 Approve Deloitte Touche Tohmatsu as For For Management Auditor and Authorize Board to Fix Their Remuneration 5A Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5B Authorize Repurchase of Issued Share For For Management Capital 5C Authorize Reissuance of Repurchased For Against Management Shares 5D Approve Refreshment of Scheme Mandate For Against Management Limit under the Share Option Scheme 6 Adopt New Articles of Association For For Management

----- ENDO LIGHTING CORPORATION Ticker: 6932

Security ID: J13125109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Kikuchi, Ichiro For For Management 4.1 Appoint Statutory Auditor Fujita, Kazuo For For Management 4.2 Appoint Statutory Auditor Takasaki, For For Management Hideo 4.3 Appoint Statutory Auditor Sakamoto, For Against Management Osamu 4.4 Appoint Statutory Auditor Murai, Jun For Against Management 5 Approve Retirement Bonus Payment for For For Management Statutory Auditor

----- ERG SPA Ticker: ERG Security ID: T3707Z101 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income For For Management 3.1 Fix Number of Directors None For Shareholder 3.2.1 Slate 1 Submitted by San Quirico SpA None Did Not Vote Shareholder 3.2.2 Slate 2 Submitted by Institutional None For Shareholder Investors (Assogestioni) 3.3 Elect Edoardo Garrone as Board Chair None For Shareholder 3.4 Approve Remuneration of Directors None For Shareholder 3.5 Approve Remuneration of Committee None For Shareholder Members 4 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 5 Approve Long-Term Monetary Plan For Against Management 2015-2017 6 Approve Remuneration Report For Against Management ----- ESURE GROUP PLC Ticker: ESUR

Security ID: G3205Z102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Maria Dolores Dancausa as For For Management Director 5 Re-elect Michael Evans as Director For For Management 6 Re-elect Shirley Garrod as Director For For Management 7 Re-elect Darren Ogden as Director For For Management 8 Re-elect Anne Richards as Director For For Management 9 Re-elect Stuart Vann as Director For For Management 10 Re-elect Peter Ward as Director For For Management 11 Re-elect Peter Wood as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Approve Waiver on Tender-Bid For Against Management Requirement 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

EUROMONEY INSTITUTIONAL INVESTOR PLC Ticker: ERM Security ID: G31556122 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: JAN 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For Against Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Peter Ensor as Director For Against Management 6 Re-elect Christopher Fordham as For For Management Director 7 Re-elect Neil Osborn as Director For For Management 8 Re-elect Colin Jones as Director For For Management 9 Re-elect Diane Alfano as Director For For Management 10 Re-elect Jane Wilkinson as Director For For Management 11 Re-elect Bashar AL-Rehany as Director For For Management 12 Re-elect The Viscount Rothermere as For Against Management Director 13 Re-elect Sir Patrick Sergeant as For Against Management Director 14 Re-elect John Botts as Director For Against Management 15 Re-elect Martin Morgan as Director For Against Management 16 Re-elect David Pritchard as Director For For Management 17 Re-elect Andrew Ballingal as Director For For Management 18 Re-elect Tristan Hillgarth as Director For For Management 19 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 20 Authorise Board to Fix Remuneration of For For Management Auditors 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Authorise Issue of Equity with For For Management Pre-emptive Rights 23 Authorise Issue of Equity without For For Management Pre-emptive Rights 24 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

EUROMONEY INSTITUTIONAL INVESTOR PLC Ticker: ERM Security ID: G31556122 Meeting Date: JUN 01, 2015 Meeting Type: Special Record Date: MAY 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Revised Remuneration Policy For Against Management 2 Approve Performance Share Plan For For Management -----

EVN AG Ticker: EVN Security ID: A19833101

Meeting Date: JAN 15, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management and For For Management Supervisory Board 4 Ratify Auditors For For Management

----- EVS Ticker: EVS Security ID: B3883A119
 Meeting Date: NOV 05, 2014 Meeting Type: Special Record Date: OCT 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Renew Authorization to Increase Share For Did Not Vote Management Capital up to EUR 1.6 Million within the Framework of Authorized Capital 2 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital ----- EVS Ticker: EVS Security ID: B3883A119 Meeting Date: MAY 19, 2015 Meeting Type: Annual/Special Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Approve Remuneration Report For Did Not Vote Management 3 Receive Auditors' Reports (Non-Voting) None None Management 4 Approve Financial Statements, For Did Not Vote Management Allocation of Income, and Dividends of EUR 2 per Share 5 Approve Discharge of Directors For Did Not Vote Management 6 Approve Discharge of Auditors For Did Not Vote Management 7a Reelect Acces Direct SA, permanently For Did Not Vote Management Represented by Pierre Rion, as Director 7b Reelect Yves Trouveroy as Director For Did Not Vote Management 8 Approve Cooptation and Elect Much For Did Not Vote Management sprl, Permanently Represented by Muriel De Lathouwer, as Director 9 Approve Bonus Incentive Plan for For Did Not Vote Management Muriel De Lathouwer 10 Approve Change of Control Clause in For Did Not Vote Management Contract of Muriel De Lathouwer

----- EXEDY CORP. Ticker: 7278 Security ID: J1326T101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Shimizu, Haruo For For Management 2.2 Elect Director Hisakawa, Hidehito For For Management 2.3 Elect Director Matsuda, Masayuki For For Management 2.4 Elect Director Masaoka, Hisayasu For For Management 2.5 Elect Director Okamura, Shogo For For Management 2.6 Elect Director Toyohara, Hiroshi For For Management 2.7 Elect Director Kojima, Yoshihiro For For Management 2.8 Elect Director Nakahara, Tadashi For For Management 2.9 Elect Director Fujimori, Fumio For For Management 2.10 Elect Director Akita, Koji For For Management 3.1 Appoint Statutory Auditor Nishigaki, For For Management Keizo 3.2 Appoint Statutory Auditor Fukuda, For Against Management Tadashi 3.3 Appoint Statutory Auditor Tsubota, For For Management Satoshi

----- EXMAR Ticker: EXM Security ID: B3886A108
 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' None None Management Reports (Non-Voting) 2.1 Adopt Financial Statements For Did Not Vote Management 2.2 Approve Dividends of EUR 0.50 Per Share For Did Not Vote Management 3.1 Approve Discharge of Directors For Did Not Vote Management 3.2 Approve Discharge of Auditors For Did Not Vote Management 4 Reelect Philippe Bodson as For Did Not Vote Management Non-Executive Director 5 Reelect Nicolas Saverys as Executive For Did Not Vote Management Director 6 Reelect Patrick De Brabandere as For Did Not Vote Management Executive Director 7 Reelect Ariane Saverys as For Did Not Vote Management Non-Executive Director 8 Reelect Pauline Saverys as For Did Not Vote Management Non-Executive Director 9 Elect Barbara Saverys as Non-Executive For Did Not Vote Management Director 10 Ratify KPMG as Auditors and Approve For Did Not Vote Management Auditors' Remuneration 11 Approve Change-of-Control Clauses Re: For Did Not Vote Management Bond/Loan Agreements 12 Approve Remuneration Report For Did Not Vote Management

----- EXMAR Ticker: EXM Security ID: B3886A108
 Meeting Date: MAY 19, 2015 Meeting Type: Special Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Board to Repurchase Shares For Did Not Vote Management in the Event of a Serious and Imminent Harm and Under Normal Conditions 2.1 Renew Authorization to Issue Shares in For Did Not Vote Management the Event of a Public Tender Offer or Share Exchange Offer 2.2 Amend Article 15 Re: Repurchase Shares For Did Not Vote Management in the Event of a Serious and Imminent Harm under Item 1 2.3 Authorize Board to Reissue Repurchased For Did Not Vote Management Shares in the Event of a Serious and Imminent Harm 3 Receive Announcements Re: Coordination None None Management of the Articles of Association 4 Receive Announcements Re: Execution of None None Management Approved Resolutions

----- EZAKI GLICO CO. LTD. Ticker: 2206 Security

ID: J13314109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Clarify Director Authority on Shareholder Meetings - Indemnify Statutory Auditors 2.1 Elect Director Ezaki, Katsuhisa For For Management 2.2 Elect Director Ezaki, Etsuro For For Management 2.3 Elect Director Azumi, Masahiro For For Management 2.4 Elect Director Kuriki, Takashi For For Management 2.5 Elect Director Masuda, Tetsuo For For Management 2.6 Elect Director Kato, Takatoshi For For Management 2.7 Elect Director Oishi, Kanoko For For Management 3.1 Appoint Statutory Auditor Adachi, For For Management Hiroshi 3.2 Appoint Statutory Auditor Iwai, For For Management Shintaro 3.3 Appoint Statutory Auditor Kudo, Minoru For Against Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors 5 Approve Equity Compensation Plan For Against Management

----- F-SECURE OYJ Ticker: FSC1V Security ID: X3034C101 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.06 Per Share and an Extra Dividend of EUR 0.10 per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 55,000 for Chairman, EUR 40,000 for Chairmen of Committees, and EUR 30,000 for Other Directors 11 Fix Number of Directors at Six For For Management 12 Reelect Risto Siilasmaa, Jussi For For Management Arovaara, Pertti Ervi, Matti Heikkinen, Juho Malmberg, and Anu Nissinen as Directors 13 Approve Remuneration of Auditors For For Management 14 Ratify Ernst & Young as Auditors For For Management 15 Authorize Share Repurchase Program For For Management 16 Approve Issuance of up to 53 Million For Against Management Shares without Preemptive Rights 17 Close Meeting None None Management -----

F.C.C. CO., LTD. Ticker: 7296 Security ID: J1346G105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Matsuda, Toshimichi For For Management 3.2 Elect Director Saito, Yoshitaka For For Management 3.3 Elect Director Itonaga, Kazuhiro For For Management 3.4 Elect Director Suzuki, Kazuto For For Management 3.5 Elect Director Matsumoto, Ryujiro For For Management 3.6 Elect Director Mukoyama, Atsuhiro For For Management 3.7 Elect Director Nakaya, Satoshi For For Management 3.8 Elect Director Inoue, Kenichi For For Management 3.9 Elect Director Sugiyama, Kazumoto For For Management 4.1 Appoint Statutory Auditor Suzuki, For For Management Hiromichi 4.2 Appoint Statutory Auditor Tsuji, For For Management Yoshinori 5 Appoint Alternate Statutory Auditor For For Management Tabata, Takahisa

----- FABEGE AB Ticker: FABG Security ID: W7888D108 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8a Accept Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 3.25 Per Share 8c Approve Discharge of Board and For For Management President 8d Approve March 30, 2015, as Record Date For For Management for Dividend Payment 9 Determine Number of Directors (7); For For Management Receive Nominating Committee's Report 10 Approve Remuneration of Directors in For For Management the Amount of SEK 800,000 for Chairman, and SEK 200,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 11 Reelect Eva Eriksson, Christian For For Management Hermelin, Martha Josefsson, Par Nuder, Mats Qviberg, Erik Paulsson (Chairman), and Svante Paulsson as Directors 12 Ratify Deloitte as Auditors For For Management 13 Authorize Representatives of Four of For For Management Company's Largest Shareholders to Serve on Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 16 Other Business None None Management 17

Close Meeting None None Management ----- FAES FARMA S.A. Ticker: FAE Security ID: E4866U210 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: JUN 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements, Allocation of Income, Dividend Payment, and Discharge of Board 2.1 Amend Articles Re: Shares, and Rights For For Management of Obligations of Shareholders 2.2 Amend Articles Re: General For Against Management Shareholders Meeting 2.3 Amend Articles Re: Board of Directors For For Management 2.4 Amend Article 26 Re: Director For For Management Remuneration 2.5 Amend Articles Re: Fiscal Year, Annual For For Management Accounts, Management Report and Allocation of Income 2.6 Amend Article 35 Re: Interpretation of For For Management the Bylaws 2.7 Amend Article 36 Re: Applicable For For Management Legislation to Bylaws 3 Amend Articles and Approve Restated For Against Management General Meeting Regulations; Receive Amendments to Board of Directors Regulations 4 Authorize Capitalization of Reserves For For Management for Scrip Dividends 5 Advisory Vote on Remuneration Policy For Against Management Report 6 Authorize Board to Ratify and Execute For For Management Approved Resolutions 7 Allow Questions None None Management

----- FAGRON Ticker: FAGR Security ID: B0414S106 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' and Auditors' None None Management Reports (Non-Voting) 2 Discuss and Approve Financial For Did Not Vote Management Statements 3 Approve Allocation of Income For Did Not Vote Management 4 Discuss and Approve Remuneration Report For Did Not Vote Management 5 Receive Consolidated Financial None None Management Statements and Statutory Reports (Non-Voting) 6 Approve Discharge of Directors For Did Not Vote Management 7 Approve Discharge of Auditors For Did Not Vote Management 8 Discussion on Company's Corporate None None Management Governance Structure 9 Approve Change-of-Control Clause Re : For Did Not Vote Management Revolving Credit Facility 10 Reelect Gerardus van Jeveren as For Did Not Vote Management Executive Director 11 Reelect Jan Peeters as Executive For Did Not Vote Management Director 12 Elect Nathalie van Woerkom as For Did Not Vote Management Independent Director 13 Approve Remuneration of Non-Executive For Did Not Vote Management Directors 14 Approve Auditors' Remuneration For Did Not Vote Management 15 Authorize Implementation of Approved For Did Not Vote Management Resolutions and Filing of Required Documents/Formalities at Trade Registry 16 Transact Other Business None None Management

----- FAIRFAX MEDIA LTD. Ticker: FXJ Security ID: Q37116102 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: NOV 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Roger Corbett as Director For For Management 2 Elect Peter Young as Director For For Management 3 Elect Todd Sampson as Director For For Management 4 Elect Stephen Mayne as Director Against Against Shareholder 5 Approve the Grant of Performance For For Management Shares and Options to Gregory Hywood, Chief Executive Officer and Managing Director of the Company 6 Approve the Remuneration Report For For Management ----- FALCK RENEWABLES SPA

Ticker: FKR Security ID: T3947T105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income For For Management 3 Approve Remuneration Report For Against Management ----- FALCON ENERGY GROUP

LIMITED Ticker: 5FL Security ID: Y2407T120 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Declare Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Mak Yen-Chen Andrew as Director For For Management 5 Elect Lien Kait Long as Director For Against Management 6 Elect Neo Chin Lee as Director For Against Management 7 Reappoint Deloitte & Touche LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 9 Authorize Share Repurchase Program For For Management 10 Approve Issuance of Shares and Grant For Against Management of Options Pursuant to the Falcon Energy Group Employee Share Option Scheme

----- FALCON ENERGY GROUP LIMITED Ticker: 5FL Security ID: Y2407T120 Meeting Date: MAY 05, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of 57.64 Percent For Against Management Equity Stake in CH Offshore Ltd. ----- FBD HOLDINGS PLC Ticker: EG7 Security

ID: G3335G107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Dividend on the Non-Cumulative For For Management Preference Shares 3 Approve Final Dividend For For Management 4 Approve Remuneration Report For For Management 5a Re-elect Michael Berkery as a Director For For Management 5b Elect Emer Daly as a Director For For Management 5c Re-elect Sean Dorgan as a Director For For Management 5d Elect Eddie Downey as a Director For For Management 5e Re-elect Brid Horan as a Director For For Management 5f Re-elect Andrew Langford as a Director For For Management 5g Elect Fiona Muldoon as a Director For For Management 5h Re-elect Cathal O'Caomh as a Director For For Management 5i Re-elect Padraig Walshe as a Director For For Management 6 Authorize Board to Fix Remuneration of For For Management Auditors 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Share Repurchase Program For For Management 9 Authorize Reissuance of Repurchased For For Management Shares 10 Authorize the Company to Call EGM with For For Management Two Weeks' Notice

----- FERREXPO PLC Ticker: FXPO Security ID:

G3435Y107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Reappoint Ernst & Young LLP as Auditors For For Management 5 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 6 Elect Bert Nacken as Director For For Management 7 Re-elect Michael Abrahams as Director For For Management 8 Re-elect Oliver Baring as Director For For Management 9 Re-elect Wolfram Kuoni as Director For For Management 10 Re-elect Christopher Mawe as Director For For Management 11 Re-elect Ihor Mitiukov as Director For For Management 12 Re-elect Miklos Salamon as Director For For Management 13 Re-elect Kostyantyn Zhevago as Director For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- FIDESSA

GROUP PLC Ticker: FDSA Security ID: G3469C104 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Special Dividend For For Management 4 Approve Remuneration Report For For Management 5 Re-elect John Hamer as Director For For Management 6 Re-elect Chris Aspinwall as Director For For Management 7 Re-elect Andy Malpass as Director For For Management 8 Re-elect Ron Mackintosh as Director For Against Management 9 Re-elect Elizabeth Lake as Director For For Management 10 Elect John Worby as Director For For Management 11 Elect Ken Archer as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- FIRST INTERNATIONAL BANK

OF ISRAEL LTD. Ticker: FTIN Security ID: M1648G106 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Report Regarding Incumbent Directors None None Management Who Continue To Hold Office 2 Discuss Financial Statements and the None None Management Report of the Board for 2013 3 Report Auditor Fees for 2013 None None Management 4 Reappoint Somekh Chaikin as Auditors For For Management and Authorize Board to Fix Their Remuneration 5 Elect Daniel Furman as External For For Management Director for a Three Year Term 6 Reelect Joseph Horowitz as External For For Management Director for a Three Year Term 7 Approve Extension of Employment of For For Management Yehudit Dagan, Relative of Zadik Bino, Director and Controlling Shareholder, In Mataf Financial IT & Operations Ltd, Wholly Owned Subsidiary 8 Issue Updated Letters of For For Management Indemnification to Directors Who Are Controlling Shareholders or Their Relatives, Including Directors In Whose Indemnification the Controlling Shareholders May Have a Personal Interest A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR.

Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- FIRST INTERNATIONAL BANK OF ISRAEL LTD. Ticker: FTIN Security ID: M1648G106 Meeting Date: JUN 10, 2015 Meeting Type: Special Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Menachem Inbar as an External For For Management Director as Defined in Directive 301 of the Proper Conduct of Banking Business Regulations for a Three Year Period 2 Elect Eilon Aish as an External For For Management Director as Defined in Directive 301 of the Proper Conduct of Banking Business Regulations for a Three Year Period 3 Reelect Pnina Bitterman Cohen as For For Management External Director for a Three Year Period A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- FISHER & PAYKEL HEALTHCARE CORP Ticker: FPH Security ID: Q38992105 Meeting Date: AUG 20, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Tony Carter as Director For For Management 2 Elect Lindsay Gillanders as Director For For Management 3 Authorize the Board to Fix the For For Management Remuneration of the Auditors 4 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors 5 Approve the Grant of Up to 50,000 For For Management Performance Share Rights to Michael Daniell, Managing Director and Chief Executive Officer of the Company 6 Approve the Grant of Up to 180,000 For For Management Options to Michael Daniell, Managing Director and Chief Executive Officer of the Company

----- FOSTER ELECTRIC CO. LTD. Ticker: 6794 Security ID: J13650106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yoshizawa, Hiromi For For Management 3.2 Elect Director Kishi, Kazuhiro For For Management 3.3 Elect Director Lu San tie For For Management 3.4 Elect Director Shirakawa, Hidetoshi For For Management 3.5 Elect Director Narikawa, Atsushi For For Management 3.6 Elect Director Matsumoto, Minoru For For Management 3.7 Elect Director Matsuda, Chieko For For Management -----

FOX-WIZEL LTD. Ticker: FOX Security ID: M4661N107 Meeting Date: DEC 04, 2014 Meeting Type: Annual/Special Record Date: NOV 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss Financial Statements and the None None Management Report of the Board for 2013 2.1 Reelect Avraham Zeldman as Director For For Management Until the End of the Next Annual General Meeting 2.2 Reelect Harel (Eliezer) Wiesel as For For Management Director Until the End of the Next Annual General Meeting 2.3 Reelect Abraham (Dov) Fuchs as For For Management Director Until the End of the Next Annual General Meeting 2.4 Reelect Osnat Ronen as Director Until For For Management the End of the Next Annual General Meeting 3 Reappoint Kost Forer Gabbay & Kasierer For Against Management as Auditors; Report on Auditor Fees for 2013 4.1 Approve Employment Terms of Harel For For Management (Eliezer) Wiesel, CEO, Among the Controlling Shareholders or Their Relative 4.2 Approve Employment Terms of Asaf For For Management Wiesel, VP Development, Among the Controlling Shareholders or Their Relative 4.3 Approve Employment Terms of Elad For For Management Vered, VP Purchasing, Among the Controlling Shareholders or Their Relative 4.4 Approve Employment Terms of Michal For For Management (Fuchs-) Rivkind , CEO of The Children's PLace, Among the Controlling Shareholders or Their Relative A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined

None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. B4 If you do not fall under any of the None Against Management categories mentioned under items B1 through B3, vote FOR. Otherwise, vote against.

----- FOX-WIZEL LTD. Ticker: FOX Security ID: M4661N107 Meeting Date: MAY 28, 2015 Meeting Type: Special Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Reelect Israel Maimon as External For For Management Director For a Three Year Term A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. B4 If you do not fall under any of the None Against Management categories mentioned under items B1 through B3, vote FOR. Otherwise, vote against.

----- FOXTONS GROUP PLC Ticker: FOXT Security ID: G3654P100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAY 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Special Dividend For For Management 4 Approve Remuneration Report For For Management 5 Elect Nicholas Budden as Director For For Management 6 Re-elect Andrew Adcock as Director For For Management 7 Re-elect Ian Barlow as Director For For Management 8 Re-elect Michael Brown as Director For For Management 9 Re-elect Annette Court as Director For For Management 10 Re-elect Gerard Nieslony as Director For For Management 11 Re-elect Garry Watts as Director For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Amend Senior Management Long Term For For Management Incentive Plan 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 20 Approve Matters Relating to the None For Management Ratification of the Interim Dividends ----- FRAGRANCE GROUP

LIMITED Ticker: F31 Security ID: Y2634L106 Meeting Date: APR 10, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Koh Wee Meng as Director For For Management 5 Elect Leow Chung Chong Yam Soon as For For Management Director 6 Elect Watt Kum Kuan as Director For For Management 7 Elect Teo Cheng Kuang as Director For For Management 8 Approve Deloitte & Touche LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 10 Authorize Share Repurchase Program For For Management 11 Approve Grant of Awards and Issuance For Against Management of Shares Under the Fragrance Performance Share Plan

----- FRANCE BED HOLDINGS CO LTD Ticker: 7840 Security ID: J1369K108 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.25 2 Approve 5 into 1 Reverse Stock Split For For Management 3 Amend Articles to Decrease Authorized For For Management Capital - Reduce Share Trading Unit - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors - Indemnify Statutory Auditors 4 Appoint Alternate Statutory Auditor For Against Management Watabiki, Hiroyuki -----

FREIGHTWAYS LTD. Ticker: FRE Security ID: Q3956J108 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: OCT 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Mark Verbiest as Director For For Management 2 Approve the Increase in Maximum For For Management Aggregate Remuneration of Directors 3

Authorize the Board to Fix For For Management Remuneration of the Auditors

----- FUDO TETRA CORP. Ticker: 1813 Security ID: J13818109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Takehara, Yuji For For Management 2.2 Elect Director Okuda, Shinya For For Management 2.3 Elect Director Yamashita, Akira For For Management 2.4 Elect Director Shirakawa, Eiji For For Management 2.5 Elect Director Hanzawa, Minoru For For Management 2.6 Elect Director Nagata, Seiichi For For Management 3.1 Appoint Statutory Auditor Matsumura, For For Management Masahiro 3.2 Appoint Statutory Auditor Uemura, For Against Management Kimihiko -----

FUJI CORP. LTD. (FUJI JUTAKU) Ticker: 8860 Security ID: J14007108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Imai, Mitsuo For For Management 3.2 Elect Director Miyawaki, Nobutsuna For For Management 3.3 Elect Director Yamada, Kojiro For For Management 3.4 Elect Director Matsuyama, Yoichi For For Management 3.5 Elect Director Ishimoto, Kenichi For For Management 3.6 Elect Director Iwai, Shintaro For For Management 4.1 Appoint Statutory Auditor Kanno, For For Management Masayuki 4.2 Appoint Statutory Auditor Harato, Inao For For Management -----

FUJI SEAL INTERNATIONAL INC. Ticker: 7864 Security ID: J15183106 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kato, Fumio For For Management 1.2 Elect Director Toga, Yuzo For For Management 1.3 Elect Director Toyama, Akira For For Management 1.4 Elect Director Shioji, Hiroumi For For Management 1.5 Elect Director Okazaki, Hiroo For For Management 1.6 Elect Director Okazaki, Shigeko For For Management 1.7 Elect Director Sonoda, Takato For For Management 1.8 Elect Director Furusawa, Rikio For For Management 1.9 Elect Director Aikawa, Ritsuo For For Management -----

FUJI SOFT INC. Ticker: 9749 Security ID: J1528D102 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nozawa, Hiroshi For For Management 1.2 Elect Director Sakashita, Satoyasu For For Management 1.3 Elect Director Takebayashi, Yoshinobu For For Management 1.4 Elect Director Toyota, Koichi For For Management 1.5 Elect Director Nozawa, Jintaro For For Management 1.6 Elect Director Futami, Tsuneo For For Management 1.7 Elect Director Yuta, Shinichi For For Management 2.1 Appoint Statutory Auditor Motoishi, For For Management Kazuo 2.2 Appoint Statutory Auditor Ishii, Shigeo For For Management 3 Approve Retirement Bonus Payment for For Against Management Director -----

FUJIBO HOLDINGS INC. Ticker: 3104 Security ID: J76594100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Nakano, Mitsuo For For Management 2.2 Elect Director Aoki, Takao For For Management 2.3 Elect Director Yoshida, Kazushi For For Management 2.4 Elect Director Kobayashi, Toshihiko For For Management 2.5 Elect Director Okubo, Sei For For Management 2.6 Elect Director Nakano, Masao For For Management 2.7 Elect Director Kayata, Taizo For For Management 3.1 Appoint Statutory Auditor Matsuo, For For Management Hiroaki 3.2 Appoint Statutory Auditor Iida, Naoki For For Management -----

FUJIKURA LTD. Ticker: 5803 Security ID: J14784128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Nagahama, Yoichi For For Management 2.2 Elect Director Sato, Takashi For For Management 2.3 Elect Director Miyagi, Akio For For Management 2.4 Elect Director Shiwa, Hideo For For Management 2.5 Elect Director Wada, Akira For For Management 2.6 Elect Director Ito, Masahiko For For Management 2.7 Elect Director Sasagawa, Akira For For Management 2.8 Elect Director Hosoya, Hideyuki For For Management 2.9 Elect Director Abe, Kenichiro For For Management 3.1 Appoint Statutory Auditor Kunimoto, For For Management Takashi 3.2 Appoint Statutory Auditor Koike, Masato For For Management 4 Appoint Alternate Statutory Auditor For For Management Miyake, Yutaka 5 Approve Aggregate Compensation Ceiling For For Management for Directors -----

FUJIMI INC. Ticker: 5384 Security ID: J1497L101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Seki, Keishi For For Management 3.2 Elect Director Ito, Hirokazu For For Management 3.3 Elect Director Suzuki, Akira For For Management 3.4 Elect Director Owaki, Toshiki For For Management 3.5 Elect Director Suzuki, Katsuhiro For For Management 3.6 Elect Director Kawashita, Masami For For Management 4.1 Appoint Statutory Auditor Matsushima, For For Management Nobuo 4.2 Appoint Statutory Auditor Takahashi, For For Management Masahiko 4.3 Appoint Statutory Auditor Okano, Masaru For For Management 5 Appoint Alternate Statutory Auditor For Against Management Hayashi, Nobufumi ----- FUJITEC CO. LTD. Ticker: 6406 Security ID: J15414113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Uchiyama, Takakazu For For Management 2.2 Elect Director Sekiguchi, Iwataro For For Management 2.3 Elect Director Narayanapillai Sugumaran For For Management 2.4 Elect Director Okada, Takao For For Management 2.5 Elect Director Shigekane, Hisao For For Management 2.6 Elect Director Hanakawa, Yasuo For For Management 2.7 Elect Director Saeki, Terumichi For For Management 3 Appoint Statutory Auditor Nakano, For For Management Masanobu ----- FUJITSU GENERAL LTD. Ticker: 6755 Security ID: J15624109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Reduce Directors' Term - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Murashima, Junichi For For Management 3.2 Elect Director Saito, Etsuro For For Management 3.3 Elect Director Sakamaki, Hisashi For For Management 3.4 Elect Director Handa, Kiyoshi For For Management 3.5 Elect Director Hirosaki, Hisaki For For Management 3.6 Elect Director Niwayama, Hiroshi For For Management 3.7 Elect Director Kawashima, Hideji For For Management 3.8 Elect Director Kosuda, Tsunenao For For Management 3.9 Elect Director Matsumoto, Seiji For For Management 3.10 Elect Director Watanabe, Nobuyuki For For Management 3.11 Elect Director Ebisawa, Hisaji For For Management 4 Appoint Statutory Auditor Inoue, Akira For Against Management 5 Appoint Alternate Statutory Auditor For Against Management Murashima, Toshihiro 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- FUKUI BANK LTD. Ticker: 8362 Security ID: J15960107 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ito, Tadaaki For Against Management 1.2 Elect Director Hayashi, Masahiro For Against Management 1.3 Elect Director Asakura, Masahiro For For Management 1.4 Elect Director Nakajima, Hiroaki For For Management 1.5 Elect Director Inoue, Tetsuo For For Management 1.6 Elect Director Sano, Shinji For For Management 1.7 Elect Director Kikkawa, Nana For For Management 1.8 Elect Director Uchikami, Kazuhiro For For Management 1.9 Elect Director Nambo, Masaru For For Management ----- FUKUYAMA TRANSPORTING CO. LTD. Ticker: 9075 Security ID: J16212136 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Komaru, Noriyuki For For Management 3.2 Elect Director Komaru, Shigehiro For For Management 3.3 Elect Director Kumano, Hiroyuki For For Management 3.4 Elect Director Nagahara, Eiju For For Management 3.5 Elect Director Akasaka, Hidenori For For Management 3.6 Elect Director Yoshida, Yoshinori For For Management 3.7 Elect Director Kusaka, Shingo For For Management 3.8 Elect Director Ishizuka, Masako For For Management 4 Appoint Statutory Auditor Sasaki, For Against Management Nobuhiko ----- FUNAI SOKEN HOLDINGS INC. Ticker: 9757 Security ID: J16296105 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Takashima, Sakae For For Management 3.2 Elect Director Ono, Kiyoshi For For Management 3.3 Elect Director Isozumi, Takeshi For For Management 3.4 Elect Director Ono, Tatsuro For For Management 3.5 Elect Director Okumura, Takahisa For For Management 3.6 Elect Director Sumitani, Taro For For Management 4 Appoint Statutory Auditor Hyakumura, For For Management Masahiro ----- FURUKAWA CO.

LTD. Ticker: 5715 Security ID: J16422131 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Soma, Nobuyoshi For For Management 2.2 Elect Director Miyakawa, Naohisa For For Management 2.3 Elect Director Matsumoto, Toshio For For Management 2.4 Elect Director Yoshida, Masao For For Management 2.5 Elect Director Iwata, Minoru For For Management 2.6 Elect Director Matsudo, Shigeo For For Management 2.7 Elect Director Mitsumura, Kiyohito For For Management 3.1 Appoint Statutory Auditor Saruhashi, For For Management Saburo 3.2 Appoint Statutory Auditor Ueno, Tetsuro For Against Management

----- FURUKAWA ELECTRIC CO. LTD. Ticker: 5801 Security ID: J16464117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Amend Business Lines For For Management - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings 3.1 Elect Director Yoshida, Masao For Against Management 3.2 Elect Director Shibata, Mitsuyoshi For Against Management 3.3 Elect Director Fujita, Sumitaka For For Management 3.4 Elect Director Soma, Nobuyoshi For For Management 3.5 Elect Director Tsukamoto, Osamu For Against Management 3.6 Elect Director Teratani, Tatsuo For For Management 3.7 Elect Director Amano, Nozomu For For Management 3.8 Elect Director Kozuka, Takamitsu For For Management 3.9 Elect Director Shinozaki, Suguru For For Management 3.10 Elect Director Kobayashi, Keiichi For For Management 3.11 Elect Director Kimura, Takahide For For Management 3.12 Elect Director Ogiwara, Hiroyuki For For Management 4 Appoint Statutory Auditor Sato, Tetsuya For For Management 5 Appoint Alternate Statutory Auditor For For Management Kiuchi, Shinichi

----- G8 EDUCATION LIMITED Ticker: GEM Security ID: Q3973C110 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Brian Hilton Bailison as Director For For Management 3 Elect Jennifer Joan Hutson as Director For For Management 4 Elect Matthew Reynolds as Director For For Management 5 Ratify the Past Issuance of 20.37 For Against Management Million Shares to Institutional and Professional Investors 6 Approve the Grant of Up to 1 Million For For Management Shares to Christopher Scott Nominees 7 Approve the Grant of Up to 1 Million For For Management Shares to Jason Roberts Nominees 8 Approve the Grant of Up to 1 Million For For Management Shares to Christopher Sacre Nominees 9 Approve the Grant of Up to 122,198 For For Management Shares to Ann Perriam Nominees 10 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors

----- GALLIFORD TRY PLC Ticker: GFRD Security ID: G3710C127 Meeting Date: NOV 07, 2014 Meeting Type: Annual Record Date: NOV 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Ian Coull as Director For Abstain Management 6 Elect Ishbel Macpherson as Director For For Management 7 Elect Terry Miller as Director For For Management 8 Re-elect Greg Fitzgerald as Director For For Management 9 Re-elect Ken Gillespie as Director For For Management 10 Re-elect Andrew Jenner as Director For For Management 11 Re-elect Graham Prothero as Director For For Management 12 Re-elect Peter Rogers as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- GATEGROUP HOLDING AG Ticker: GATE Security ID: H30145108 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Annual Report and Consolidated For Did Not Vote Management Financial Statements and Statutory Reports 1.2 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.3 Approve Remuneration Report For Did Not Vote Management 2.1 Approve Allocation of Income For Did Not Vote Management 2.2 Approve Dividends of CHF 0.45 per For Did Not Vote Management Share from Capital Contribution Reserves 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4.1 Reelect Remo Brunschwiler as Director For Did Not Vote Management 4.3 Reelect Andreas Schmid as Director For Did Not Vote Management 4.4 Reelect Anthonie Stal as Director For Did Not Vote

Management 4.6 Elect David Barger as Director For Did Not Vote Management 4.7 Elect Julie Southern as Director For Did Not Vote Management 4.8 Elect Gerard van Kesteren as Director For Did Not Vote Shareholder 4.10 Elect Frederick Reid as Director For Did Not Vote Shareholder 5A Elect Andreas Schmid as Board Chairman For Did Not Vote Management 6.2 Appoint Julie Southern as Member of For Did Not Vote Management the Compensation Committee 6.3 Appoint Anthonie Stal as Member of the For Did Not Vote Management Compensation Committee 6.6 Appoint Frederick Reid as Member of For Did Not Vote Shareholder the Compensation Committee 7 Designate Markus Meili as Independent For Did Not Vote Management Proxy 8 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 9.1 Approve Maximum Remuneration of For Did Not Vote Management Directors in the Amount of CHF 1.4 Million 9.2 Approve Maximum Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 21.2 Million 10 Transact Other Business (Voting) For Did Not Vote Management

----- GAZIT GLOBE LTD. Ticker: GZT Security ID: M4793C102 Meeting Date: SEP 04, 2014 Meeting Type: Annual Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Renewal of Indemnification For For Management Agreements to Directors Who Are Controlling Shareholders 2 Discuss Financial Statements and the None None Management Report of the Board for 2013 3 Reappoint Kost Forer Gabbay & Kasierer For For Management as Auditors and Authorize Board to Fix Their Remuneration 4.1 Reelect Shaiy Pilpel as Director until For For Management the End of the 2017 Annual General Meeting 4.2 Reelect Gary Epstein as Director until For For Management the End of the 2017 Annual General Meeting 4.3 Reelect Douglas W. Sesler as Director For For Management until the End of the 2017 Annual General Meeting 5 Reelect Noga Knaz as External Director For For Management for a Three Year Term A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. -----

GENUS PLC Ticker: GNS Security ID: G3827X105 Meeting Date: NOV 14, 2014 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Bob Lawson as Director For For Management 6 Re-elect Karim Bitar as Director For For Management 7 Re-elect Stephen Wilson as Director For For Management 8 Re-elect Nigel Turner as Director For For Management 9 Re-elect Mike Buzzacott as Director For For Management 10 Elect Duncan Maskell as Director For For Management 11 Elect Lykele van der Broek as Director For For Management 12 Reappoint Deloitte LLP as Auditors and For For Management Authorise Their Remuneration 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Approve Performance Share Plan For For Management 15 Approve Executive Share Option Plan For For Management 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- GEO HOLDINGS CORP. Ticker: 2681 Security ID: J1710A106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Endo, Yuzo For For Management 3.2 Elect Director Yoshikawa, Yasushi For For Management 3.3 Elect Director Kitajima, Takahisa For For Management 3.4 Elect Director Ogino, Tsunehisa For For Management 4 Appoint Statutory Auditor Haruma, Yoko For For Management 5 Approve Stock Option Plan For For Management

----- GERRESHEIMER AG Ticker: GXI Security ID: D2852S109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.75 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board

For For Management for Fiscal 2014 5 Ratify Deloitte & Touche GmbH as For For Management Auditors for Fiscal 2015 6 Elect Andrea Abt to the Supervisory For For Management Board 7 Approve Remuneration System for For For Management Management Board Members -----

GERRY WEBER INTERNATIONAL AG Ticker: GWI1 Security ID: D95473225 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2013 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.75 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2013/2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2013/2014 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2014 6 Approve Increase in Size of Board to For For Management 12 Members 7.1 Elect Ernst F. Schroeder to the For For Management Supervisory Board 7.2 Elect Gerhard Weber to the Supervisory For Against Management Board 7.3 Elect Alfred Thomas Bayard to the For For Management Supervisory Board 7.4 Elect Ute Gerbaulet to the Supervisory For For Management Board 7.5 Elect Udo Hardieck to the Supervisory For Against Management Board 7.6 Elect Charlotte Weber to the For Against Management Supervisory Board 8 Approve Remuneration System for For Against Management Management Board Members 9 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

----- GLORY LTD. Ticker: 6457 Security ID: J17304130 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Onoe, Hirokazu For For Management 3.2 Elect Director Miwa, Motozumi For For Management 3.3 Elect Director Yoshioka, Tetsu For For Management 3.4 Elect Director Onoe, Hideo For For Management 3.5 Elect Director Mabuchi, Shigetoshi For For Management 3.6 Elect Director Kotani, Kaname For For Management 3.7 Elect Director Sasaki, Hiroki For For Management 3.8 Elect Director Nijima, Akira For For Management 3.9 Elect Director Harada, Akihiro For For Management 4.1 Appoint Statutory Auditor Otani, For For Management Toshihiko 4.2 Appoint Statutory Auditor Nakajo, Mikio For For Management 4.3 Appoint Statutory Auditor Nagashima, For For Management Masakazu 4.4 Appoint Statutory Auditor Hamada, For For Management Satoshi 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Equity Compensation Plan For For Management

----- GMG GLOBAL LTD Ticker: 5IM Security ID: Y2728M101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For Against Management Directors' and Auditors' Reports 2 Elect Li Xuetao as Director For Against Management 3 Elect Qin Hengde as Director For Against Management 4 Elect Yao Xingliang as Director For Against Management 5 Approve Deloitte & Touche LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Approve Directors' Fees For For Management 7 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 8 Approve Issuance of Shares Under the For Against Management GMG Global Performance Share Plan 9 Approve Mandate for Interested Person For For Management Transactions 10 Authorize Share Repurchase Program For For Management 11 Approve Share Consolidation For For Management -----

GMO INTERNET INC Ticker: 9449 Security ID: J1822R104 Meeting Date: MAR 22, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Increase Maximum For For Management Board Size 2 Approve Transfer of Capital Reserves For For Management to Capital 3.1 Elect Director Kumagai, Masatoshi For Against Management 3.2 Elect Director Yasuda, Masashi For For Management 3.3 Elect Director Nishiyama, Hiroyuki For For Management 3.4 Elect Director Ainoura, Issei For For Management 3.5 Elect Director Ito, Tadashi For For Management 3.6 Elect Director Miyazaki, Kazuhiko For For Management 3.7 Elect Director Yamashita, Hirofumi For For Management 3.8 Elect Director Sugaya, Toshihiko For For Management 3.9 Elect Director Arisawa, Katsumi For For Management 3.10 Elect Director Arai, Teruhiro For For Management 3.11 Elect Director Sato, Kentaro For For Management 3.12 Elect Director Horiuchi, Toshiaki For For Management 3.13 Elect Director Kodama, Kimihiro For For Management 3.14 Elect Director Nomura, Masamitsu For For Management 3.15 Elect Director Suzuki, Akito For For Management 3.16 Elect Director Iwakura, Masakazu For For Management 4 Appoint Statutory Auditor Ogura, Keigo For For Management 5 Appoint Alternate Statutory Auditor For For Management Tachibana, Koichi 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for

Directors ----- GOLDPAC GROUP LIMITED Ticker: 03315 Security ID: Y27592107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3.1 Elect Hou Ping as Director For For Management 3.2 Elect Lu Xiaozhong as Director For For Management 3.3 Elect TingTao I as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Directors 5 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Issued Share For For Management Capital 8 Authorize Reissuance of Repurchased For Against Management Shares

----- GOODMAN FIELDER LTD. Ticker: GFF Security ID: Q4223N112 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Ian Cornell as Director For For Management 4 Elect Ian Johnston as Director For For Management

----- GOODMAN FIELDER LTD. Ticker: GFF Security ID: Q4223N112 Meeting Date: FEB 26, 2015 Meeting Type: Court Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Scheme of Arrangement For For Management between Goodman Fielder Limited and Its Ordinary Shareholders -----

GOODPACK LIMITED Ticker: G05 Security ID: Y2808U106 Meeting Date: AUG 14, 2014 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For For Management

----- GRAFTON GROUP PLC Ticker: GFTU Security ID: G4035Q189 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2a Re-elect Michael Chadwick as Director For For Management 2b Re-elect Charles Fisher as Director For For Management 2c Re-elect Annette Flynn as Director For For Management 2d Re-elect Roderick Ryan as Director For For Management 2e Re-elect Frank van Zanten as Director For For Management 2f Re-elect David Arnold as Director For For Management 2g Re-elect Gavin Slark as Director For For Management 3 Authorise Board to Fix Remuneration of For For Management Auditors 4a Approve Remuneration Report For For Management 4b Approve Remuneration Policy For For Management 5 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 6 Authorise Issue of Equity with For For Management Pre-emptive Rights 7 Authorise Issue of Equity without For For Management Pre-emptive Rights 8 Authorise Market Purchase For For Management 9 Authorise Reissuance of Repurchased For For Management Shares 10 Adopt Memorandum of Association For For Management 11 Adopt Articles of Association For For Management 12 Approve Increase in the Limit of Fees For For Management Payable to Directors -----

GRAINCORP LTD. Ticker: GNC Security ID: Q42655102 Meeting Date: DEC 18, 2014 Meeting Type: Annual Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Approve the Increase in Maximum None For Management Aggregate Remuneration of Non-Executive Directors 4.1 Elect Barbara J. Gibson as Director For For Management 4.2 Elect Daniel J. Mangelsdorf as Director For For Management 4.3 Elect Rebecca Dee-Bradbury as Director For For Management -----

GREENCORE GROUP PLC Ticker: GNC Security ID: G40866124 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: JAN 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Re-elect Gary Kennedy as Director For For Management 3b Re-elect Patrick Coveney as Director For For Management 3c Re-elect Alan Williams as Director For For Management 3d Re-elect Sly Bailey as Director For For Management 3e Re-elect John Herlihy as Director For For Management 3f Re-elect Heather Ann McSharry as For For Management Director 3g Re-elect John Moloney as Director For For Management 3h Re-elect Eric Nicoli as Director For For Management 3i Re-elect John Warren as Director For For Management 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Approve Remuneration Report For For Management 6 Approve Remuneration Policy For For Management 7 Authorise Issue of Equity with For For Management Pre-emptive Rights 8 Authorise Issue of Equity without For For Management Pre-emptive Rights 9 Authorise Market Purchase of Shares For For Management 10 Reappoint KPMG as Auditors For For Management 11 Authorise Directors to Hold the Next For For Management Annual General Meeting Outside of Ireland 12 Approve Scrip Dividend Program For For Management

----- GREENCROSS LTD. Ticker: GXL Security ID: Q42998106 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Christina Boyce as Director For For Management 3 Elect Andrew Geddes as Director For For Management 4 Elect Christopher Knoblanche as For For Management Director 5 Elect Glen Richards as Director For For Management 6 Elect Paul Wilson as Director For For Management 7a Ratify the Past Issuance of 554,468 For For Management Shares to Institutional and Sophisticated Investors 7b Ratify the Past Issuance of 5.56 For For Management Million Shares to the Vendors of City Farmers 7c Ratify the Past Issuance of 8.14 For For Management Million Shares to Institutional and Sophisticated Investors 8 Approve the Provision of Financial For For Management Assistance 9 Approve the Remuneration Report For For Management

----- GREGGS PLC Ticker: GRG Security ID: G41076111 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Appoint KPMG LLP as Auditors For For Management 3 Authorise Board to Fix Remuneration of For For Management Auditors 4 Approve Final Dividend For For Management 5 Re-elect Ian Durant as Director For For Management 6 Re-elect Roger Whiteside as Director For For Management 7 Re-elect Richard Hutton as Director For For Management 8 Re-elect Raymond Reynolds as Director For For Management 9 Re-elect Allison Kirkby as Director For For Management 10 Re-elect Dr Helena Ganczakowski as For For Management Director 11 Re-elect Peter McPhillips as Director For For Management 12 Elect Sandra Turner as Director For For Management 13 Approve Remuneration Report For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- GRUPPO TREVI S.P.A. Ticker: TFI Security ID: T9471T106 Meeting Date: SEP 05, 2014 Meeting Type: Special Record Date: AUG 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Capital Increase with For For Management Preemptive Rights

----- GRUPPO TREVI S.P.A. Ticker: TFI Security ID: T9471T106 Meeting Date: JAN 15, 2015 Meeting Type: Special Record Date: JAN 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Appoint One Internal Statutory Auditor For Against Management and One Alternate Internal Statutory Auditor; Approve Auditors' Remuneration 2 Elect Directors (Bundled) For Against Shareholder

----- GS YUASA CORP. Ticker: 6674 Security ID: J1770L109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Yoda, Makoto For For Management 2.2 Elect Director Murao, Osamu For For Management 2.3 Elect Director Nishida, Kei For For Management 2.4 Elect Director Tatsumi, Shinji For For Management 2.5 Elect Director Nakagawa, Toshiyuki For For Management 2.6 Elect Director Kuragaki, Masahide For For Management 2.7 Elect Director Sawada, Masaru For For Management 2.8 Elect Director Bomoto, Toru For For Management 2.9 Elect Director Okuyama, Ryoichi For For Management 2.10 Elect Director Murakami, Masayuki For For Management 2.11 Elect Director Yoshida, Hiroaki For For Management 2.12 Elect Director Onishi, Hirofumi For For Management 3 Approve Annual Bonus Payment to For For Management Directors 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- GUD HOLDINGS LTD. Ticker: GUD Security ID: Q43709106 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: OCT 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2.1 Elect Mark Smith as Director For For Management 2.2 Elect Graeme Billings as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of 90,259 For For Management Performance Rights to Jonathan Ling, Managing Director of the Company 5 Approve the Renewal of the For For Management Proportional Takeover Provisions

----- GULLIVER INTERNATIONAL Ticker: 7599 Security ID: J17714106 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Hatori, Kenichi For For Management 2.2 Elect Director Hatori, Yusuke For For Management 2.3 Elect Director Hatori, Takao For For Management 2.4 Elect Director Kawada, Go For For Management

----- GUNNEBO AB Ticker: GUNN Security ID: W40501103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report None None Management 8a Accept Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 1.00 Per Share 8c Approve Discharge of Board and For For Management President 9 Determine Number of Directors (7) and For For Management Deputy Directors (0) of Board 10 Approve Remuneration of Directors in For For Management the Amount of SEK 500,000 for Chairman, and SEK 250,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 11 Reelect Tore Bertilsson, Goran Bille, For For Management Charlotte Brogren, Bo Dankis, Mikael Jonsson, and Martin Svalstedt as Directors; Elect Eva Elmstedt as New Director 12 Elect Martin Svalstedt as Board For For Management Chairman 13 Authorize Representatives of Three of For For Management Company's Largest Shareholders to Serve on Nominating Committee 14 Ratify Deloitte as Auditors For For Management 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16a Approve LTI 2015 Stock Option Plan for For Against Management Key Employees 16b Authorize Repurchase and Reissuance of For Against Management Repurchased Shares in Connection with Long-Term Incentive Plan; Amend Articles of Association Accordingly 17 Approve Issuance of up to 10 Percent For For Management of Share Capital without Preemptive Rights 18 Close Meeting None None Management

----- H2O RETAILING CORP. Ticker: 8242 Security ID: J2358J102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Suzuki, Atsushi For For Management 2.2 Elect Director Araki, Naoya For For Management 2.3 Elect Director Shijo, Haruya For For Management 2.4 Elect Director Hayashi, Katsuhiko For For Management 2.5 Elect Director Sugioka, Shunichi For For Management 2.6 Elect Director Sumi, Kazuo For For Management 2.7 Elect Director Senno, Kazutoshi For For Management 2.8 Elect Director Uchiyama, Keiji For For Management 2.9 Elect Director Wada, Yutaka For For Management 2.10 Elect Director Mori, Tadatsugu For For Management 2.11 Elect Director Ban, Naoshi For For Management 2.12 Elect Director Yagi, Makoto For For Management 3 Approve Annual Bonus Payment to For For Management Directors -----

HAKUTO CO., LTD. Ticker: 7433 Security ID: J18113100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Sugimoto, Ryusaburo For For Management 2.2 Elect Director Takada, Yoshinae For For Management 2.3 Elect Director Abe, Ryoji For For Management 2.4 Elect Director Shintoku, Nobuhito For For Management 2.5 Elect Director Kitano, Kazunobu For For Management 2.6 Elect Director Takayama, Ichiro For For Management 2.7 Elect Director Kondo, Keiji For For Management 2.8 Elect Director Kamijo, Masahito For For Management 3 Appoint Statutory Auditor Yoden, Mikio For For Management -----

HALFORDS GROUP PLC Ticker: HFD Security ID: G4280E105 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: JUL 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Approve Remuneration Policy For For Management 5 Elect Helen Jones as Director For For Management 6 Re-elect Dennis Millard as Director For For Management 7 Re-elect David Adams as Director For For Management 8 Re-elect Claudia Arney as Director For For Management 9 Re-elect Matt Davies as Director For For Management 10 Re-elect Andrew Findlay as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Approve Company Share Option Scheme For For Management 17 Approve Sharesave Scheme For For Management 18 Establish Other Share Plans Based on For For Management Each of the Company Share Option Scheme and the Sharesave Scheme 19 Authorise EU Political Donations and For For Management Expenditure 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

HALLENSTEIN GLASSON HOLDINGS LTD. Ticker: HLG Security ID: Q4435A106 Meeting Date: DEC 10, 2014 Meeting Type: Annual

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Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept the Annual Report, Financial For For Management Statements and Auditors' Report 2.1 Elect Timothy Glasson as Director For For Management 2.2 Elect Karen Bycroft as Director For For Management 3 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration -----

HAMBURGER HAFEN UND LOGISTIK AG Ticker: HHFA Security ID: D3211S103 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.52 per Class A Share and of EUR 1.50 per Class S Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2015 -----

HANWA CO. LTD. Ticker: 8078 Security ID: J18774166 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Kita, Shuji For For Management 3.2 Elect Director Furukawa, Hironari For For Management 3.3 Elect Director Kawanishi, Hideo For For Management 3.4 Elect Director Serizawa, Hiroshi For For Management 3.5 Elect Director Ogasawara, Akihiko For For Management 3.6 Elect Director Moriguchi, Atsuhiko For For Management 3.7 Elect Director Togawa, Naoyuki For For Management 3.8 Elect Director Seki, Osamu For For Management 3.9 Elect Director Hori, Ryuji For For Management 3.10 Elect Director Kato, Yasumichi For For Management 3.11 Elect Director Matsuoka, Yoshiaki For For Management 3.12 Elect Director Yamamoto, Hiromasa For For Management 3.13 Elect Director Hatanaka, Yasushi For For Management 3.14 Elect Director Nagashima, Hidemi For For Management 3.15 Elect Director Nakagawa, Yoichi For For Management 4.1 Appoint Statutory Auditor Okada, For For Management Kazuhiko 4.2 Appoint Statutory Auditor Okubo, For Against Management Katsunori 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD. Ticker: HARL Security ID: M52635105 Meeting Date: NOV 17, 2014 Meeting Type: Special Record Date: OCT 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Reelect David Granot as External For For Management Director for an Additional Three Year Term 2 Reelect Israel Gilad as External For For Management Director for an Additional Three Year Term 3 Elect Hava Friedman Shapira as For For Management External Director for a Three Year Term 4 Extend and Approve the Amended For For Management Employment Terms of Yair Hamburger, Chairman of the Board 5 Extend and Approve Amended Employment For For Management Terms of Gideon Hamburger, Director 6 Extend and Approve Employment Terms of For For Management Yoav Manor, Director A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager -----

HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD. Ticker: HARL Security ID: M52635105 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: MAY 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss Financial Statements and the None None Management Report of the Board for 2014 2 Reappoint KPMG Somekh Chaikin as For For Management Auditors and Authorize Board to Fix Their Remuneration; Report on Auditor's Fees for 2014 3.1 Reelect Yair Hamburger, Chairman, as For For Management Director Until the End of the Next Annual General Meeting 3.2 Reelect Gideon Hamburger as Director For For Management Until the End of the Next Annual General Meeting 3.3 Reelect Joav Manor as Director Until For For Management the End of the Next Annual General Meeting 3.4 Reelect Doron Cohen as Director Until For For Management the End of the Next Annual General Meeting 3.5 Reelect Joseph Ciechanover as Director For For Management Until the End of the Next Annual General Meeting -----

HASEKO CORP. Ticker: 1808 Security ID: J18984104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Remove Provisions on For For Management Class B Preferred Shares to Reflect Cancellation 3.1 Elect Director Oguri, Ikuo For For Management 3.2 Elect Director Tsuji, Noriaki For For Management 3.3 Elect Director Muratsuka, Shosuke For For Management 3.4 Elect Director Imanaka, Yuhei For For Management 3.5 Elect Director

Ikegami, Kazuo For For Management 3.6 Elect Director Yamamoto, Masataka For For Management 3.7 Elect Director Amano, Kohei For For Management 4 Appoint Statutory Auditor Chikayama, For For Management Takahisa
----- HAZAMA ANDO CORP. Ticker: 1719 Security ID: J1912N104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors 3.1 Elect Director Ono, Toshio For For Management 3.2 Elect Director Nomura, Toshiaki For For Management 3.3 Elect Director Higo, Mitsuaki For For Management 3.4 Elect Director Kaneko, Haruyuki For For Management 3.5 Elect Director Ueno, Hisanori For For Management 3.6 Elect Director Yamazaki, Hikari For For Management 3.7 Elect Director Kojima, Hidekazu For For Management 3.8 Elect Director Sugimoto, Fumio For For Management 3.9 Elect Director Fukunishi, Kiyoka For For Management 3.10 Elect Director Kikuchi, Yasushi For For Management 3.11 Elect Director Fujita, Yuzuru For For Management 3.12 Elect Director Ikeda, Shoko For For Management 4.1 Appoint Statutory Auditor Hirata, For For Management Kimihiro 4.2 Appoint Statutory Auditor Kamimura, For For Management Shigeo 5 Appoint Alternate Statutory Auditor For For Management Takahara, Masamitsu ----- HEADLAM GROUP PLC Ticker: HEAD Security ID: G43680100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Steve Wilson as Director For For Management 4 Re-elect Dick Peters as Director For For Management 5 Reappoint KPMG LLP as Auditors For For Management 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Approve Remuneration Report For For Management 8 Authorise Issue of Equity with For For Management Pre-emptive Rights 9 Authorise Issue of Equity without For For Management Pre-emptive Rights 10 Authorise Market Purchase of Ordinary For For Management Shares 11 Authorise the Company to Call EGM with For For Management Two Weeks' Notice
----- HEARTLAND NEW ZEALAND LIMITED Ticker: HNZ Security ID: Q45258102 Meeting Date: OCT 31, 2014 Meeting Type: Annual Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept the Annual Report for the Year For For Management Ended 30 June 2014 2 Elect Geoffrey Ricketts as Director For For Management 3 Elect Graham Kennedy as Director For For Management 4 Approve the Increase in Maximum For Against Management Aggregate Remuneration of Non-Executive Directors 5 Authorize the Board to Fix the For For Management Remuneration of the Auditor
----- HEIWA CORP. Ticker: 6412 Security ID: J19194109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2 Amend Articles to Allow Sales of For For Management Supplementary Shares to Odd-Lot Holders - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Eguchi, For For Management Yuichiro
----- HEIWA REAL ESTATE CO. LTD. Ticker: 8803 Security ID: J19278100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Iwakuma, Hiroyuki For For Management 2.2 Elect Director Hayakawa, Takashi For For Management 2.3 Elect Director Yamada, Kazuo For For Management 2.4 Elect Director Iwasaki, Norio For For Management 2.5 Elect Director Takagi, Shigeru For For Management 3 Appoint Statutory Auditor Kato, Naoto For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- HEIWADO CO. LTD. Ticker: 8276 Security ID: J19236108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Natsuhara, Hirakazu For For Management 2.2 Elect Director Hiramatsu, Masashi For For Management 2.3 Elect Director Kimura, Masato For For Management 2.4 Elect Director Natsuhara, Kohei For For Management 2.5 Elect Director Natsuhara, Yohei For For Management 2.6 Elect Director Tabuchi, Hisashi For For Management 2.7 Elect Director Fukushima, Shigeru For For Management 2.8 Elect Director Kinoshita, Takashi For For Management ----- HELICAL BAR PLC Ticker: HLCL Security ID: G43904195 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: JUL 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For

Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Nigel McNair Scott as Director For For Management 4 Re-elect Michael Slade as Director For For Management 5 Re-elect Tim Murphy as Director For For Management 6 Re-elect Gerald Kaye as Director For For Management 7 Re-elect Matthew Bonning-Snook as For For Management Director 8 Re-elect Jack Pitman as Director For For Management 9 Re-elect Duncan Walker as Director For For Management 10 Re-elect Richard Gillingwater as For For Management Director 11 Re-elect Richard Grant as Director For For Management 12 Re-elect Andrew Gulliford as Director For For Management 13 Re-elect Michael O'Donnell as Director For For Management 14 Reappoint Grant Thornton UK LLP as For For Management Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Approve Remuneration Report For Against Management 17 Approve Remuneration Policy For For Management 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Adopt New Articles of Association For For Management 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 23 Approve Performance Share Plan 2014 For For Management

----- HIGASHI-NIPPON BANK LTD. Ticker: 8536 Security ID: J86269107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Ogura, Seiji For For Management 2.2 Elect Director Koguchi, Isamu For For Management 2.3 Elect Director Suda, Kenji For For Management 2.4 Elect Director Usui, Mitsuhiro For For Management 3.1 Appoint Statutory Auditor Hashimoto, For For Management Keiichiro 3.2 Appoint Statutory Auditor Koike, Noriko For For Management -----

HILL & SMITH HOLDINGS PLC Ticker: HILS Security ID: G45080101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Bill Whiteley as Director For For Management 5 Re-elect Derek Muir as Director For For Management 6 Re-elect Mark Pegler as Director For For Management 7 Re-elect Clive Snowden as Director For For Management 8 Re-elect Jock Lennox as Director For For Management 9 Elect Annette Kelleher as Director For For Management 10 Reappoint KPMG LLP as Auditors For For Management 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 16 Authorise EU Political Donations and For For Management Expenditure -----

HILLS LTD. Ticker: HIL Security ID: Q46290104 Meeting Date: OCT 31, 2014 Meeting Type: Annual Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Ian Elliot as Director For For Management 3 Elect Philip Bullock as Director For For Management 4 Approve the Remuneration Report For For Management 5 Approve the Issuance of Up to 160,555 For For Management Performance Rights to Edward Noel Pretty, Managing Director of the Company 6 Approve the Spill Resolution Against Against Management -----

HILTON FOOD GROUP PLC Ticker: HFG Security ID: G4586W106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Re-elect Sir David Naish as Director For For Management 4 Re-elect Philip Heffer as Director For For Management 5 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors and Authorise Their Remuneration 6 Approve Final Dividend For For Management 7 Authorise Issue of Equity with For For Management Pre-emptive Rights 8 Authorise Issue of Equity without For For Management Pre-emptive Rights 9 Authorise Market Purchase of Ordinary For For Management Shares 10 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

HITACHI KOKI CO. LTD. Ticker: 6581 Security ID: 433575107 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Decrease Maximum Board Size - Indemnify Directors 2.1 Elect Director Iwata, Shinjiro For Against Management 2.2 Elect Director Kawaguchi, Yasunobu For For Management 2.3 Elect Director Shibumura, Haruko For For Management 2.4 Elect Director Maehara, Osami For For Management 2.5

Elect Director Yoshida, Akira For For Management 2.6 Elect Director Takahagi, Mitsuo For For Management 3 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors 4 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 5 Approve Annual Bonus Payment to For For Management Directors ----- HITACHI

KOKUSAI ELECTRIC CO. LTD. Ticker: 6756 Security ID: J20423109 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Saito, Yutaka For Against Management 2.2 Elect Director Shinomoto, Manabu For For Management 2.3 Elect Director Koto, Kenshiro For For Management 2.4 Elect Director Mitamura, Hideto For For Management 2.5 Elect Director Shimizu, Akira For Against Management 2.6 Elect Director Kawano, Takeo For For Management ----- HITACHI

TRANSPORT SYSTEMS LTD. Ticker: 9086 Security ID: J2076M106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Reflect Changes in Law 2.1 Elect Director Nakajima, Junzo For Against Management 2.2 Elect Director Urano, Mitsudo For For Management 2.3 Elect Director Nishiyama, Mitsuki For Against Management 2.4 Elect Director Harada, Tsunetoshi For Against Management 2.5 Elect Director Magoshi, Emiko For For Management 2.6 Elect Director Maruta, Hiroshi For Against Management 2.7 Elect Director Nakatani, Yasuo For For Management ----- HITACHI ZOSEN

CORP. Ticker: 7004 Security ID: J20790101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Furukawa, Minoru For For Management 3.2 Elect Director Tanisho, Takashi For For Management 3.3 Elect Director Hashikawa, Masaki For For Management 3.4 Elect Director Matsuwake, Hisao For For Management 3.5 Elect Director Morikata, Masayuki For For Management 3.6 Elect Director Shimizu, Toru For For Management 3.7 Elect Director Kobashi, Wataru For For Management 3.8 Elect Director Mino, Sadao For For Management 3.9 Elect Director Ito, Chiaki For For Management 3.10 Elect Director Takamatsu, Kazuko For For Management 4 Appoint Statutory Auditor Abo, Koji For For Management -----

HO BEE LAND LIMITED Ticker: H13 Security ID: Y3245N101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Ch'ng Jit Koon as Director For For Management 5 Elect Tan Eng Bock as Director For For Management 6 Elect Desmond Woon Choon Leng as For For Management Director 7 Elect Bobby Chin Yoke Choong as For For Management Director 8 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or Equity For Against Management Linked Securities with or without Preemptive Rights 10 Authorize Share Repurchase Program For For Management ----- HOGY

MEDICAL CO. LTD. Ticker: 3593 Security ID: J21042106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Hoki, Junichi For For Management 2.2 Elect Director Yamamoto, Yukio For For Management 2.3 Elect Director Matsumoto, Naoki For For Management 2.4 Elect Director Sasaki, Katsuo For For Management 2.5 Elect Director Kobayashi, Takuya For For Management 2.6 Elect Director Uchida, Katsumi For For Management 3 Appoint Statutory Auditor Yanase, Shuji For For Management -----

HOKUETSU BANK LTD. Ticker: 8325 Security ID: J21756101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Araki, Satoru For For Management 2.2 Elect Director Matsunaga, Yoshifumi For For Management 2.3 Elect Director Sato, Katsuya For For Management 2.4 Elect Director Maruyama, Yukio For For Management 2.5 Elect Director Kurihara, Minoru For For Management 2.6 Elect Director Sato, Atsushi For For Management 2.7 Elect Director Muromoto, Ichiro For For Management 2.8 Elect Director Kaizu, Hiroyuki For For Management 2.9 Elect Director Kumakura, Satoru For For Management 2.10 Elect Director Sato, Terasu For For Management 2.11 Elect Director Hirokawa, Kazuyoshi For For Management 2.12 Elect Director Fukuhara, Hiroshi For For Management 2.13 Elect Director Takeuchi, Kiroku For For Management 3 Appoint Statutory Auditor Toyoka, For For Management

Mikiya 4 Appoint Alternate Statutory Auditor For For Management Izu, Yoshiharu 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- HOKUETSU KISHU PAPER CO LTD Ticker: 3865 Security ID: J21882105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kishimoto, Sekio For For Management 3.2 Elect Director Aoki, Akihiro For For Management 3.3 Elect Director Sakamoto, Masanori For For Management 3.4 Elect Director Suzuki, Hiroshi For For Management 3.5 Elect Director Obata, Morinobu For For Management 3.6 Elect Director Meguro, Yoshihito For For Management 3.7 Elect Director Kawashima, Yoshinori For For Management 3.8 Elect Director Yamamoto, Mitsushige For For Management 3.9 Elect Director Uchiyama, Kimio For For Management 3.10 Elect Director Iwata, Mitsuyasu For For Management 3.11 Elect Director Ushijima, Shin For For Management 4 Approve Annual Bonus Payment to For For Management Directors -----

HOLMEN AB Ticker: HOLM B Security ID: W4200N112 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Allow Questions None None Management 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 10.00 Per Share 11 Approve Discharge of Board and For For Management President 12 Determine Number of Directors (9) and For For Management Deputy Directors (0) of Board; Determine Number of Auditors (1) 13 Approve Remuneration of Directors in For For Management the Amount of SEK 650,000 for Chairman and SEK 325,000 for Other Directors; Approve Remuneration of Auditors 14 Reelect Fredrik Lundberg (Chairman), For Against Management Carl Bennet, Lars Josefsson, Carl Kempe, Louise Lindh, Ulf Lundahl, Goran Lundin, and Henrik Sjolund as Directors; Elect Henriette Zeuchner as New Director 15 Ratify KPMG as Auditors For For Management 16 Receive Information About Nomination None None Management Committee Before 2016 AGM 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 19 Close Meeting None None Management

----- HOMESERVE PLC Ticker: HSV Security ID: G4639X101 Meeting Date: JUL 18, 2014 Meeting Type: Annual Record Date: JUL 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Abstain Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Barry Gibson as Director For For Management 6 Re-elect Richard Harpin as Director For For Management 7 Re-elect Martin Bennett as Director For For Management 8 Re-elect Johnathan Ford as Director For For Management 9 Re-elect Stella David as Director For For Management 10 Re-elect Ben Mingay as Director For For Management 11 Re-elect Mark Morris as Director For For Management 12 Reappoint Deloitte LLP as Auditors and For For Management Authorise Their Remuneration 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 17 Re-elect Ian Chippendale as Director For For Management -----

HONG FOK CORPORATION LIMITED Ticker: H30 Security ID: Y3281P101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend and For For Management Special Dividend 3 Approve Directors' Fees For For Management 4 Elect Cheong Sim Eng as Director For For Management 5 Elect Cheong Hooi Kheng as Director For For Management 6 Elect Lim Jun Xiong Steven as Director For For Management 7 Elect Chan Pengee, Adrian as Director For For Management 8 Approve KPMG LLP Singapore as Auditors For For Management and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 10 Authorize Share Repurchase Program For For Management

----- HONG LEONG ASIA LTD Ticker: H22 Security

ID: Y3645L101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Approve Directors' Fees and Audit For For Management Committee Fees 4 Elect Kwek Leng Peck as Director For For Management 5a Elect Kwek Leng Beng as Director For For Management 5b Elect Ernest Colin Lee as Director For For Management 5c Elect Quek Shi Kui as Director For For Management 6 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 7 Approve Issuance of Equity or Equity For Against Management Linked Securities with or without Preemptive Rights 8 Approve Grant of Options and Issuance For Against Management of Shares Pursuant to the Hong Leong Asia Share Option Scheme 2000 9 Authorize Share Repurchase Program For For Management 10 Approve Mandate for Interested Person For For Management Transactions

----- HORIBA LTD. Ticker: 6856 Security ID: J22428106 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Horiba, Atsushi For For Management 1.2 Elect Director Ishida, Kozo For For Management 1.3 Elect Director Saito, Juichi For For Management 1.4 Elect Director Sato, Fumitoshi For For Management 1.5 Elect Director Adachi, Masayuki For For Management 1.6 Elect Director Sugita, Masahiro For For Management ----- HOTEL PROPERTIES LIMITED

Ticker: H15 Security ID: V75384103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend and For For Management Special Dividend 3 Approve Directors' Fees For For Management 4 Approve Auditors and Authorize Board For For Management to Fix Their Remuneration 5 Elect Michael S. Dobbs-Higginson as For For Management Director 6 Elect Leslie Mah Kim Loong as Director For For Management 7 Elect Arthur Tan Keng Hock as Director For For Management 8 Elect William Fu Wei Cheng as Director For For Management 9 Elect Stephen Ng Tin Hoi as Director For Against Management 10 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights

----- HUNTING PLC Ticker: HTG Security ID: G46648104 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Annell Bay as Director For For Management 5 Elect John Glick as Director For For Management 6 Re-elect Richard Hunting as Director For For Management 7 Re-elect John Hofmeister as Director For For Management 8 Re-elect John Nicholas as Director For For Management 9 Re-elect Dennis Proctor as Director For For Management 10 Re-elect Peter Rose as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors and Authorise Their Remuneration 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- HYAKUJUSHI BANK LTD.

Ticker: 8386 Security ID: J22932107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Takesaki, Katsuhiko For For Management 2.2 Elect Director Watanabe, Tomoki For For Management 2.3 Elect Director Hirao, Yukio For For Management 2.4 Elect Director Iida, Noriaki For For Management 2.5 Elect Director Irie, Kiyoshi For For Management 2.6 Elect Director Nishikawa, Ryuji For For Management 2.7 Elect Director Kiuchi, Teruo For For Management 2.8 Elect Director Kagawa, Ryohei For For Management 2.9 Elect Director Ayada, Yujiro For For Management 2.10 Elect Director Kanamori, Etsuya For For Management 2.11 Elect Director Ihara, Michiyo For For Management 3 Appoint Statutory Auditor Kobayashi, For Against Management Kazuo ----- HYFLUX LTD.

Ticker: 600 Security ID: Y3817K105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Lau Wing Tat as Director For For Management 4 Elect Gary Kee Eng Kwee as Director For For Management 5 Elect Simon Tay as Director For For Management 6 Approve Directors' Fees For For Management 7 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities with

or without Preemptive Rights 9 Approve Allotment and Issuance of For For Management Preference Shares 10
 Authorize Share Repurchase Program For For Management

----- ICHiyOSHI SECURITIES Ticker: 8624 Security ID: J2325R104 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takehi, Masashi For For Management 1.2 Elect Director Yamasaki, Yasuaki For For Management 1.3 Elect Director Tanaami, Nobutaka For For Management 1.4 Elect Director Kobayashi, Minoru For For Management 1.5 Elect Director Gokita, Akira For For Management 1.6 Elect Director Kakeya, Kenro For For Management 1.7 Elect Director Ishikawa, Takashi For For Management 1.8 Elect Director Sakurai, Kota For Against Management 2 Approve Stock Option Plan For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- IDEC CORP.

Ticker: 6652 Security ID: J23274111 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Funaki, Toshiyuki For For Management 1.2 Elect Director Funaki, Mikio For For Management 1.3 Elect Director Fujita, Keijiro For For Management 1.4 Elect Director Nakagawa, Takeshi For For Management 1.5 Elect Director Hatta, Nobuo For For Management 1.6 Elect Director Yamamoto, Takuji For For Management 2 Appoint Statutory Auditor Taniguchi, For For Management Hirokazu 3 Approve Retirement Bonus Payment for For Against Management Director 4 Approve Stock Option Plan For For Management ----- IGD -IMMOBILIARE GRANDE

DISTRIBUZIONE Ticker: IGD Security ID: T5331M109 Meeting Date: AUG 07, 2014 Meeting Type: Special Record Date: JUL 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Capital Increase with For For Management Preemptive Rights ----- IGD

-IMMOBILIARE GRANDE DISTRIBUZIONE Ticker: IGD Security ID: T5331M109 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Against Management 3 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 4.1 Fix Number of Directors For For Management 4.2 Fix Board Terms for Directors For For Management 4.3.1 Slate 1 Submitted by Coop Adriatica None Did Not Vote Shareholder Scarl and Unicoop Tirreno Sc 4.3.2 Slate 2 Submitted by Quantum Strategic None For Shareholder Partners Ltd 4.4 Approve Remuneration of Directors For Against Management 5.1.1 Slate 1 Submitted by Coop Adriatica None Against Shareholder Scarl and Unicoop Tirreno Sc 5.1.2 Slate 2 Submitted by Institutional None For Shareholder Investors (Assogestioni) 5.2 Appoint Chair of the Board of None For Shareholder Statutory Auditors 5.3 Approve Internal Auditors' Remuneration For For Management ----- IINET LIMITED Ticker: IIN

Security ID: Q4875K101 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: NOV 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Patrick O'Sullivan as Director For For Management 1b Elect Paul McCarney as Director For For Management 1c Elect Louise McCann as Director For For Management 2 Approve the Remuneration Report For For Management 3 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors ----- IINO

KAIUN KAISHA LTD. Ticker: 9119 Security ID: J23446107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Ohashi, Yoshiaki For For Management 2.2 Elect Director Tosha, Hiromi For For Management 2.3 Elect Director Oshima, Hisahiro For For Management 2.4 Elect Director Endo, Shigeru For For Management 2.5 Elect Director Oe, Kei For For Management

----- IMA S.P.A. (INDUSTRIA MACCHINE AUTOMATICHE) Ticker: IMA Security ID: T54003107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 3 Elect Directors (Bundled) None Against Shareholder 4 Approve Remuneration Report For Against Management ----- IMPLenia AG

Ticker: IMPN Security ID: H41929102 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 1.2 Approve Remuneration Report For Did Not Vote Management 2 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 1.80 per Share 3 Approve Discharge of Board and Senior For Did Not Vote

Management Management 4 Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration at Listed Companies 5.1 Approve Remuneration of Board of For Did Not Vote Management Directors in the Amount of CHF 1.5 Million 5.2 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 13.5 Million 6.1a Reelect Hubert Achermann as Director For Did Not Vote Management and as Chairman of the Board 6.1b Reelect Chantal Emery as Director For Did Not Vote Management 6.1c Reelect Calvin Grieder as Director For Did Not Vote Management 6.1d Reelect Hans-Beat Guertler as Director For Did Not Vote Management 6.1e Reelect Patrick Huenerwadel as Director For Did Not Vote Management 6.1f Elect Henner Mahlstedt as Director For Did Not Vote Management 6.2a Appoint Calvin Grieder as Member of For Did Not Vote Management the Compensation Committee 6.2b Appoint Chantal Emery as Member of the For Did Not Vote Management Compensation Committee 6.2c Appoint Henner Mahlstedt as Member of For Did Not Vote Management the Compensation Committee 6.3 Designate Andreas Keller as For Did Not Vote Management Independent Proxy 6.4 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 7 Approve Creation of CHF 3.8 Million For Did Not Vote Management Pool of Authorized Capital and CHF 3.8 Million without Preemptive Rights 8 Transact Other Business (Voting) For Did Not Vote Management

----- INABA DENKISANGYO CO. LTD. Ticker: 9934 Security ID: J23683105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 79 2.1 Elect Director Moriya, Yoshihiro For For Management 2.2 Elect Director Yoshida, Masumi For For Management 2.3 Elect Director Edamura, Kohei For For Management 2.4 Elect Director Iesato, Haruyuki For For Management 2.5 Elect Director Kita, Seiichi For For Management 2.6 Elect Director Okuda, Yoshinori For For Management 2.7 Elect Director Iwakura, Hiroyuki For For Management 2.8 Elect Director Takahashi, Tsukasa For For Management 3 Appoint Statutory Auditor Ito, For For Management Yoshiteru

----- INABATA & CO., LTD. Ticker: 8098 Security ID: J23704109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Inabata, Katsutaro For For Management 1.2 Elect Director Nishimura, Osamu For For Management 1.3 Elect Director Suganuma, Toshiyuki For For Management 1.4 Elect Director Akao, Toyohiro For For Management 1.5 Elect Director Yokota, Kenichi For For Management 1.6 Elect Director Sato, Tomohiko For For Management 1.7 Elect Director Takahagi, Mitsunori For For Management 1.8 Elect Director Takao, Yoshimasa For For Management 1.9 Elect Director Nakamura, Katsumi For For Management 2 Appoint Alternate Statutory Auditor For For Management Muranaka, Toru

----- INDUS HOLDING AG Ticker: INH Security ID: D3510Y108 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Elect Carl Welcker to the Supervisory For For Management Board 6 Ratify Ebner Stolz GmbH & Co. KG as For For Management Auditors for Fiscal 2015 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

----- INDUTRADE AB Ticker: INDT Security ID: W4939U106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9 Receive Auditor's Report on None None Management Application of Guidelines for Remuneration for Executive Management 10a Accept Financial Statements and For For Management Statutory Reports 10b Approve Allocation of Income and For For Management Dividends of SEK 7.75 Per Share 10c Approve May 4, 2015 as Record Date for For For Management Dividend Payment 10d Approve Discharge of Board and For For Management President 11 Receive Report on Work of Nominating None None Management Committee 12 Determine Number of Directors (8) and For For Management Deputy Directors (0) of Board; Determine Number of Auditors (1) 13 Approve Remuneration of Directors in For For Management the Amount of SEK 520,000 for the

Chairman, SEK 390,000 for the Vice Chairman and SEK 260,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 14 Reelect Fredrik Lundberg (Chairman) , For For Management Bengt Kjell, Johnny Alvarsson, Eva Farnstrand, Ulf Lundahl, Krister Mellve, and Lars Pettersson as Directors; Elect Katarina Martinson as New Director 15 Ratify PricewaterhouseCoopers as For For Management Auditors 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Close Meeting None None Management

----- INFRATIL LIMITED Ticker: IFT Security ID: Q4933Q124 Meeting Date: AUG 12, 2014 Meeting Type: Annual Record Date: AUG 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Marko Bogoevski as Director For For Management 2 Elect Duncan Saville as Director For For Management 3 Elect Alison Gerry as Director For For Management 4 Approve the Increase in Maximum For For Management Aggregate Remuneration of Directors 5 Authorize the Board to Fix the For For Management Remuneration of the Auditors 6 Approve the Infratil Executive For For Management Redeemable Share Scheme

----- INTERPUMP GROUP SPA Ticker: IP Security ID: T5513W107 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Allocation of Income For For Management 3 Approve Remuneration Report For Against Management 4 Approve Remuneration of Directors For For Management 5 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares -----

----- INTERSERVE PLC Ticker: IRV Security ID: G49105102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Policy For For Management 4 Approve Remuneration Report For For Management 5 Elect Russell King as Director For For Management 6 Elect Nick Salmon as Director For For Management 7 Re-elect Lord Norman Blackwell as For For Management Director 8 Re-elect Steven Dance as Director For For Management 9 Re-elect Anne Fahy as Director For For Management 10 Re-elect Tim Haywood as Director For For Management 11 Re-elect Keith Ludeman as Director For For Management 12 Re-elect Bruce Melizan as Director For For Management 13 Re-elect Adrian Ringrose as Director For For Management 14 Re-elect Dougie Sutherland as Director For For Management 15 Reappoint Grant Thornton UK LLP as For For Management Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Authorise EU Political Donations and For For Management Expenditure 18 Approve Performance Share Plan 2015 For For Management 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

----- INVOCARE LTD. Ticker: IVC Security ID: Q4976L107 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAY 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Aliza Knox as Director For For Management 3 Elect Christine (Tina) Clifton as For For Management Director 4 Elect Gary Stead as Director For For Management 5 Approve the Increase in Maximum None For Management Aggregate Remuneration of Non-Executive Directors 6 Approve the Termination Benefits for For Against Management Andrew Smith -----

----- IOOF HOLDINGS LTD. Ticker: IFL Security ID: Q49809108 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: NOV 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Ian Griffiths as Director For Against Management 2b Elect Roger Sexton as Director For For Management 2c Elect Allan Griffiths as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of Up to 75,000 For For Management Performance Rights to Christopher Kelaher, Managing Director of the Company 5 Approve the Provision of Financial For For Management Assistance -----

----- IPSOS Ticker: IPS Security ID: F5310M109 Meeting Date: APR 24, 2015 Meeting Type: Annual/Special Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.75 per Share 4 Approve Auditors' Special Report on For Against Management Related-Party Transactions 5 Reelect Patrick Artus as Director For For Management 6 Reelect Xavier Coirbay as Director For Against Management 7 Reelect Yann Duchesne as Director For Against Management

8 Reelect FFP Invest as Director For Against Management 9 Reelect Laurence Stoclet as Director For Against Management 10 Elect Neil Janin as Director For For Management 11 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 150,000 12 Advisory Vote on Compensation of For Against Management Didier Truchot, Chairman and CEO 13 Advisory Vote on Compensation of Jean For For Management Marc Lech, Vice-Chairman and Vice-CEO 14 Advisory Vote on Compensation of Brian For Against Management Gosschalk, Executive Director 15 Advisory Vote on Compensation of For Against Management Carlos Harding, Vice-CEO 16 Advisory Vote on Compensation of For Against Management Pierre Le Manh, Vice-CEO 17 Advisory Vote on Compensation of For Against Management Laurence Stoclet, Vice-CEO 18 Advisory Vote on Compensation of Henri For Against Management Wallard, Vice-CEO 19 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 20 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 21 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 22 Authorize up to 1 Percent of Issued For Against Management Capital Per Year for Use in Restricted Stock Plans 23 Amend Article 12 of Bylaws Re: For For Management Staggering of Board Members' Terms 24 Amend Article 21 of Bylaws Re: Record For For Management Date 25 Authorize Filing of Required For For Management Documents/Other Formalities -----

IREN SPA Ticker: IRE Security ID: T5551Y106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director For Against Management 2 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 3 Approve Remuneration Report For For Management 4.1 Slate 1 Submitted by Finanziaria None Did Not Vote Shareholder Sviluppo Utilities Srl and Other 73 Shareholders 4.2 Slate 2 Submitted by Oldequiter SpA None Did Not Vote Shareholder 4.3 Slate 3 Submitted by Institutional None For Shareholder Investors (Assogestioni) ----- IRESS LIMITED Ticker: IRE Security ID: Q49822101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Nicola Beattie as Director For For Management 2 Elect Geoffrey Tomlinson as Director For For Management 3 Elect John Hayes as Director For For Management 4 Approve the Remuneration Report For For Management 5a Approve the Grant of Deferred Share For For Management Rights to Andrew Walsh, Managing Director and CEO of the Company 5b Approve the Grant of Performance For For Management Rights to Andrew Walsh, Managing Director and CEO of the Company -----

IRISH CONTINENTAL GROUP PLC Ticker: IR5B Security ID: G49406179 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAY 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3i Re-elect John McGuckian as a Director For Abstain Management 3ii Re-elect Eamonn Rothwell as a Director For For Management 3iii Re-elect Catherine Duffy as a Director For For Management 3iv Re-elect Brian O'Kelly as a Director For For Management 3v Re-elect John Sheehan as a Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Approve Remuneration Report For Abstain Management 6 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 7 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 8 Authorize Share Repurchase Program For For Management 9 Authorize Reissuance of Repurchased For For Management Shares 10 Authorize the Company to Call EGM with For For Management Two Weeks' Notice -----

ISEKI & CO., LTD. Ticker: 6310 Security ID: J24349110 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Change Fiscal Year End 3.1 Elect Director Minami, Kenji For For Management 3.2 Elect Director Kimura, Noriyuki For For Management 3.3 Elect Director Tada, Susumu For For Management 3.4 Elect Director Kikuchi, Akio For For Management 3.5 Elect Director Kinoshita, Eiichiro For For Management 3.6 Elect Director Maki, Yasunori For For Management 3.7 Elect Director Toyoda, Yoshiyuki For For Management 3.8 Elect Director Arata, Shinji For For Management 3.9 Elect Director Jinno, Shuichi For For Management 3.10 Elect Director Iwasaki, Atsushi For For Management 4 Appoint Statutory Auditor Kamekawa, For For Management Masaharu -----

IT HOLDINGS CORP. Ticker: 3626 Security ID: J2563B100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Kanaoka, Katsuki For For Management 2.2 Elect Director Maenishi, Norio For For Management 2.3 Elect Director Kuwano, Toru For For Management 2.4 Elect Director Morita, Shigeo For For Management 2.5 Elect Director Kusaka, Shigeki For For Management 2.6 Elect Director Kawasaki, Kazunori For For Management 2.7 Elect Director Kato, Akira For For Management 2.8 Elect Director Oda, Shingo For For Management 2.9 Elect Director Ishigaki, Yoshinobu For For Management 3 Appoint Statutory Auditor Yonezawa, For For Management Nobuyuki

----- ITE GROUP PLC Ticker: ITE Security ID:

G63336104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: JAN 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Sharon Baylay as Director For For Management 4 Re-elect Neil England as Director For For Management 5 Re-elect Linda Jensen as Director For For Management 6 Re-elect Neil Jones as Director For For Management 7 Re-elect Stephen Puckett as Director For For Management 8 Re-elect Marco Sodi as Director For For Management 9 Re-elect Russell Taylor as Director For For Management 10 Reappoint Deloitte LLP as Auditors For For Management 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Approve Remuneration Report For For Management 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- ITO EN LTD.

Ticker: 2593 Security ID: J25027103 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: APR 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Honjo, Hachiro For For Management 2.2 Elect Director Honjo, Daisuke For For Management 2.3 Elect Director Ejima, Yoshito For For Management 2.4 Elect Director Hashimoto, Shunji For For Management 2.5 Elect Director Watanabe, Minoru For For Management 2.6 Elect Director Honjo, Shusuke For For Management 2.7 Elect Director Yashiro, Mitsuo For For Management 2.8 Elect Director Kobayashi, Yoshio For For Management 2.9 Elect Director Kanayama, Masami For For Management 2.10 Elect Director Nakano, Yoshihisa For For Management 2.11 Elect Director Yosuke Jay Oceanbright For For Management Honjo 2.12 Elect Director Namioka, Osamu For For Management 2.13 Elect Director Kamiya, Shigeru For For Management 2.14 Elect Director Soma, Fujitsugu For For Management 2.15 Elect Director Nakagomi, Shuji For For Management 2.16 Elect Director Uchiki, Hirokazu For For Management 2.17 Elect Director Taguchi, Morikazu For For Management

----- ITOCHU ENEX CO. LTD. Ticker: 8133 Security

ID: J2502P103 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Amend Business Lines For For Management - Reduce Directors' Term 3.1 Elect Director Okada, Kenji For Against Management 3.2 Elect Director Arai, Hiroshi For For Management 3.3 Elect Director Itoyama, Masaaki For For Management 3.4 Elect Director Nagao, Tatsunosuke For For Management 3.5 Elect Director Takasaka, Masahiko For For Management 3.6 Elect Director Tanaka, Masayasu For For Management 3.7 Elect Director Jinnouchi, Hiroto For For Management 3.8 Elect Director Nakamura, Tsukasa For For Management 3.9 Elect Director Yasuda, Takashi For For Management 3.10 Elect Director Shimbo, Seiichi For For Management 4.1 Appoint Statutory Auditor Ojima, For Against Management Hisayoshi 4.2 Appoint Statutory Auditor Moritsuka, For For Management Yuji

----- ITOCHU TECHNO-SOLUTIONS CORP. Ticker:

4739 Security ID: J25022104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 62.5 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Kikuchi, Satoshi For Against Management 3.2 Elect Director Matsushima, Toru For For Management 3.3 Elect Director Matsuzawa, Masaaki For For Management 3.4 Elect Director Takatori, Shigemitsu For For Management 3.5 Elect Director Susaki, Takahiro For For Management 3.6 Elect Director Okubo, Tadataka For For Management 3.7 Elect Director Nakamori, Makiko For For Management 3.8 Elect Director Obi, Toshio For For Management 3.9 Elect Director Noda, Shunsuke For For Management 4 Appoint Alternate Statutory Auditor For For Management Tanimoto, Seiji

----- ITOHAM FOODS INC. Ticker: 2284 Security ID:

J25037128 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Amend Articles to Reflect Changes in For For Management Law 2.1 Elect Director Horio, Mamoru For For Management 2.2 Elect Director Ishii, Takashi For For Management 2.3 Elect Director Shibayama, Ikuro For For Management 2.4 Elect Director Misono, Kazuhiko For For Management 2.5 Elect Director Ito, Koichi For For Management 2.6 Elect Director Ichida, Kenichi For For Management 2.7 Elect Director Munakata, Nobuhiko For For Management 3.1 Appoint Statutory Auditor Fujiwara, For For Management Yoshihito 3.2 Appoint Statutory Auditor Imamura, For For Management Akifumi 4 Appoint Alternate Statutory Auditor For For Management Uryu, Kentaro ----- ITURAN LOCATION AND CONTROL LTD. Ticker: ITRN Security ID: M6158M104 Meeting Date: DEC 15, 2014 Meeting Type: Annual Record Date: NOV 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss Financial Statements and the None None Management Report of the Board for 2013 2 Reappoint Fahn Kanne & Co. as Auditors For For Management Until the Next Annual Meeting and Authorize Board to Fix Their Remuneration 3 Reelect Directors For an Additional For For Management Three Year Term 4 Reelect Israel Baron as External For For Management Director For an Additional Three Year Term A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager

----- IWAICOSMO HOLDINGS Ticker: 8707 Security ID: J26148106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Okitsu, Yoshiaki For For Management 1.2 Elect Director Sasakawa, Takao For For Management 1.3 Elect Director Baba, Yuichi For For Management 1.4 Elect Director Doko, Takayuki For For Management 1.5 Elect Director Saeki, Terumichi For For Management 1.6 Elect Director Saraya, Yusuke For For Management 2.1 Appoint Statutory Auditor Osuna, For For Management Hiroyuki 2.2 Appoint Statutory Auditor Yamada, For For Management Tsuneo 3.1 Appoint Alternate Statutory Auditor For For Management Shoji, Tadamasu 3.2 Appoint Alternate Statutory Auditor For For Management Akiyama, Kenjiro

----- IWATANI CORPORATION Ticker: 8088 Security ID: J25424128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Watanabe, Satoshi For For Management 3.2 Elect Director Naito, Mitsuaki For For Management 4.1 Appoint Statutory Auditor Ohama, For For Management Toyofumi 4.2 Appoint Statutory Auditor Fukuzawa, For For Management Yoshiaki 4.3 Appoint Statutory Auditor Horii, For Against Management Masahiro 4.4 Appoint Statutory Auditor Shinohara, For For Management Yoshinori

----- IZUMI CO. LTD. Ticker: 8273 Security ID: J25725110 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2.1 Elect Director Yamanishi, Yoshimasa For For Management 2.2 Elect Director Yamanishi, Yasuaki For For Management 2.3 Elect Director Kajihara, Yuichiro For For Management 2.4 Elect Director Mikamoto, Tatsuya For For Management 2.5 Elect Director Nakamura, Toyomi For For Management 2.6 Elect Director Aida, Misako For For Management 2.7 Elect Director Yoneda, Kunihiko For For Management 3 Approve Retirement Bonus Payment for For Against Management Director ----- J D

WETHERSPOON PLC Ticker: JDW Security ID: G5085Y147 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: NOV 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Tim Martin as Director For For Management 6 Re-elect John Hutson as Director For For Management 7 Re-elect Su Cacioppo as Director For For Management 8 Re-elect Debra van Gene as Director For For Management 9 Re-elect Elizabeth McMeikan as Director For For Management 10 Re-elect Sir Richard Beckett as For For Management Director 11 Re-elect Mark Reckitt as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors and Authorise Their Remuneration 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- J-OIL MILLS INC. Ticker: 2613

Security ID: J2838H106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors 3.1 Elect Director Hachiuma, Fuminao For For Management 3.2 Elect Director Matsui, Shinichi For For Management 3.3 Elect Director Yoshida, Satoshi For For Management 3.4 Elect Director Zento, Katsuo For For Management 3.5 Elect Director Goto, Yasuo For For Management 3.6 Elect Director Bannai, Akio For For Management 3.7 Elect Director Tashima, Ikukazu For For Management 3.8 Elect Director Shinada, Hideaki For For Management 3.9 Elect Director Imai, Yasuhiro For For Management 3.10 Elect Director Nozaki, Akira For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Retirement Bonus Payment for For For Management Director

----- JACQUET METAL SERVICE Ticker: JCQ
 Security ID: F5325D102 Meeting Date: JUN 26, 2015 Meeting Type: Annual/Special Record Date: JUN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.77 per Share 4 Approve Guarantee Agreement For For Management 5 Approve Letter of Intent For For Management 6 Approve Transaction with a Cite 44 Re: For Against Management Lease Agreement 7 Approve Auditors' Special Report on For Against Management Related-Party Transactions and Acknowledge Ongoing Transactions 8 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 150,00 9 Ratify Appointment of Wolfgang For For Management Hartmann as Director 10 Authorize Repurchase of Up to 10 For Against Management Percent of Issued Share Capital 11 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 12 Amend Article 11 of Bylaws Re: Voting For For Management Rights 13 Advisory Vote on Compensation of Eric For Against Management Jacquet, CEO 14 Advisory Vote on Compensation of For Against Management Philippe Goczol, Vice-CEO 15 Authorize Filing of Required For For Management Documents/Other Formalities

----- JAMES FISHER & SONS PLC Ticker: FSJ
 Security ID: G35056103 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Charles Rice as Director For For Management 6 Re-elect Nick Henry as Director For For Management 7 Re-elect Stuart Kilpatrick as Director For For Management 8 Re-elect Malcolm Paul as Director For For Management 9 Re-elect David Moorhouse as Director For For Management 10 Re-elect Michael Salter as Director For For Management 11 Elect Aedamar Comiskey as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Amend 2011 Long-Term Incentive Plan For For Management 15 Approve Sharesave Plan For For Management 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- JAMES HALSTEAD PLC Ticker: JHD Security ID: G4253G129 Meeting Date: DEC 05, 2014 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Against Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Eberhard Lotz as Director For For Management 4 Re-elect Steve Hall as Director For For Management 5 Reappoint BDO LLP as Auditors and For For Management Authorise Their Remuneration 6 Approve Scrip Dividend Program For For Management 7 Authorise Issue of Equity with For For Management Pre-emptive Rights 8 Authorise Issue of Equity without For For Management Pre-emptive Rights 9 Authorise Market Purchase of Ordinary For For Management Shares

----- JAPAN AVIATION ELECTRONICS INDUSTRY LTD. Ticker: 6807 Security ID: J26273102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Akiyama, Yasutaka For For Management 1.2 Elect Director Onohara, Tsutomu For For Management 1.3 Elect Director Tamaki, Takashi For For Management 1.4 Elect Director Takeda, Kazuo For For Management 1.5 Elect Director Ogino, Yasutoshi For For Management 1.6 Elect Director Hirohata, Shiro For For Management 1.7 Elect Director Sakaba, Mitsuo For For Management 2 Approve Annual Bonus Payment to For For Management Directors

----- JAPAN PULP & PAPER CO. LTD. Ticker: 8032
 Security ID: J27449107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5
 2.1 Elect Director Noguchi, Kenzo For For Management 2.2 Elect Director Okazaki, Akihiko For For Management
 2.3 Elect Director Obata, Shingo For For Management 2.4 Elect Director Dazai, Tokuhichi For For Management 2.5
 Elect Director Miyazaki, Tomoyuki For For Management 2.6 Elect Director Yasuoka, Keiji For For Management 2.7
 Elect Director Sakurai, Kazuhiko For For Management 2.8 Elect Director Kobayashi, Hikaru For For Management 3
 Appoint Statutory Auditor Kitamura, For Against Management Katsunori

----- JAPAN STEEL WORKS LTD. Ticker: 5631
 Security ID: J27743103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2
 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sato,
 Ikuo For For Management 3.2 Elect Director Tanaka, Yoshitomo For For Management 3.3 Elect Director Kadota,
 Akira For For Management 3.4 Elect Director Shimizu, Nobuaki For For Management 3.5 Elect Director Watanabe,
 Kenji For For Management 3.6 Elect Director Higashiizumi, Yutaka For For Management 3.7 Elect Director Sato,
 Motonobu For For Management 4.1 Appoint Statutory Auditor Mizutani, For For Management Yutaka 4.2 Appoint
 Statutory Auditor Jono, Kazuya For Against Management

----- JAPAN VILENE CO. LTD. Ticker: 3514 Security
 ID: J27911106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1
 Elect Director Yoshida, Toshio For For Management 2.2 Elect Director Kimura, Masahiro For For Management 2.3
 Elect Director Kawamura, Satoshi For For Management 2.4 Elect Director Esaki, Yasuhiro For For Management 2.5
 Elect Director Nakakoji, Yasuji For For Management 2.6 Elect Director Shimoda, Atsushi For For Management 2.7
 Elect Director Iwasaki, Motokazu For For Management 2.8 Elect Director Izuta, Yukiyasu For For Management 2.9
 Elect Director Thomas Seidel For For Management 2.10 Elect Director Masuda, Shogo For For Management 3
 Appoint Statutory Auditor Aoki, For For Management Noriyuki 4 Approve Annual Bonus Payment to For For
 Management Directors

----- JAPAN WOOL TEXTILE
 CO. LTD. Ticker: 3201 Security ID: J27953108 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date:
 NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
 Final Dividend of JPY 10 2.1 Elect Director Sato, Mitsuyoshi For Against Management 2.2 Elect Director Tomita,
 Kazuya For For Management 2.3 Elect Director Shimazu, Sadatoshi For For Management 2.4 Elect Director Fujiwara,
 Nori For For Management 2.5 Elect Director Hagihara, Osamu For For Management 2.6 Elect Director Takemura,
 Osamu For For Management 2.7 Elect Director Miyatake, Kenjiro For For Management 2.8 Elect Director Arao,
 Kozo For For Management 3.1 Appoint Statutory Auditor Hasama, For For Management Mitsuru 3.2 Appoint
 Statutory Auditor Katayama, For For Management Takeshi 4 Appoint Alternate Statutory Auditor For For
 Management Uehara, Michiko 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- JAYA HOLDINGS LIMITED Ticker: J10 Security
 ID: Y4419P187 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
 Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Elect Maria Chang
 as Director For Against Management 3 Elect Chew Men Leong as Director For Against Management 4 Approve
 Directors' Fees For For Management 5 Approve Ernst & Young LLP as Auditors For Against Management and
 Authorize Board to Fix Their Remuneration

----- JB
 HI-FI LIMITED Ticker: JBH Security ID: Q5029L101 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record
 Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For
 Management 3a Elect Greg Richards as Director For For Management 3b Elect Richard Uechtritz as Director For For
 Management 4 Approve the Grant of Options to For For Management Richard Murray, Executive Director of the
 Company

----- JENOPTIK AG Ticker: JEN Security
 ID: D3721X105 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt
 Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal
 2014 (Non-Voting) 2 Approve Allocation of Income and For Against Management Dividends of EUR 0.20 per Share
 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of

Supervisory Board For For Management for Fiscal 2014 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2015 6 Approve Creation of EUR 44 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights ----- JERUSALEM ECONOMY LTD. Ticker: ECJM Security ID: M6186V100 Meeting Date: DEC 16, 2014 Meeting Type: Annual/Special Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Renew Employment Terms of Eyal For For Management Fishman, Chairman of Svitland Development Limited and Son of Eliezer Fishman, Chairman and Controlling Shareholder 2 Appoint Eyal Fishman As Advisor to the For For Management Shopping Centers Sector of the Group's Companies 3 Renew Employment Terms of Ronit For For Management Fishman-Ofir, Chairman of the Management Company of the Group's Companies in Europe and Daughter of Eliezer Fishman, Chairman and Controlling Shareholder 4 Issue Indemnification Agreements to For For Management Directors of the Company and of Darban Investments Ltd, Subsidiary, Who are Controlling Shareholders 5 Change Company Name to "Mivne - For For Management Jerusalem Economy Ltd" or any Similar Name Approved by Israeli Registrar Companies, and Amend Articles of Association Accordingly 6 Discuss Financial Statements and the None None Management Report of the Board for 2013 7.1 Reelect Eliezer Fishman, Chairman and For For Management Controlling Shareholder, as Director Until the End of the Next Annual General Meeting 7.2 Reelect Ronit Even as Director Until For For Management the End of the Next Annual General Meeting 7.3 Reelect Anat Menipaz, Daughter of For For Management Eliezer Fishman, Chairman and Controlling Shareholder, as Director Until the End of the Next Annual General Meeting 7.4 Reelect Eyal Fishman, Son of Eliezer For Against Management Fishman, Chairman and Controlling Shareholder, as Director Until the End of the Next Annual General Meeting 7.5 Reelect Yechiel Ziskind as Director For Against Management Until the End of the Next Annual General Meeting 7.6 Reelect Hillel Peled as Director Until For Against Management the End of the Next Annual General Meeting 7.7 Reelect Yossi Arad as Director Until For For Management the End of the Next Annual General Meeting 8 Reappoint Kost Forer Gabbay & Kasierer For Against Management as Auditors and Authorize Board to Fix Their Remuneration 9 Auditors Remuneration Report By the None None Management Board A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- JOHN MENZIES PLC Ticker: MNZS Security ID: G59892110 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAY 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Jeremy Stafford as Director For For Management 5 Elect Silla Maizey as Director For For Management 6 Re-elect Octavia Morley as Director For For Management 7 Re-elect Paula Bell as Director For For Management 8 Re-elect Dermot Jenkinson as Director For For Management 9 Re-elect Iain Napier as Director For For Management 10 Reappoint Ernst & Young LLP as Auditors For For Management 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Approve Long Term Incentive Plan For For Management 14 Approve Notional Incentive Plan For For Management 15 Approve Share Matching Plan For For Management 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise Market Purchase of For For Management Preference Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- JOHNSON SERVICE GROUP PLC Ticker: JSG Security ID: G51576125 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Confirm the Payment of Interim For For Management Dividend and Approve Final Dividend 4 Re-elect Paul Moody as Director For For Management 5 Re-elect Christopher Sander as Director For For Management 6 Re-elect Yvonne Monaghan as Director For For Management 7 Re-elect Michael Del Mar as Director For For Management 8 Re-elect William Shannon as Director For For Management 9 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 10 Authorise the Audit

Committee to Fix For For Management Remuneration of Auditors 11 Authorise Issue of Equity with For For Management Pre-emptive Rights 12 Authorise Issue of Equity without For For Management Pre-emptive Rights 13 Authorise Market Purchase of Ordinary For For Management Shares

----- JOWA HOLDINGS CO LTD Ticker: 3258
 Security ID: J29247111 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Change Company Name For For Management 3.1 Elect Director Suzuki, Takao For For Management 3.2 Elect Director Yamamoto, Masato For For Management 3.3 Elect Director Iseki, Yoshiaki For For Management 3.4 Elect Director Sato, Hitoshi For For Management 3.5 Elect Director Okubo, Hiroto For For Management 3.6 Elect Director Imamichi, Takeshi For For Management 3.7 Elect Director Okabe, Takeshi For For Management 3.8 Elect Director Yamada, Yoshio For For Management 4.1 Appoint Statutory Auditor Inoue, Kaoru For Against Management 4.2 Appoint Statutory Auditor Ito, Tetsuo For Against Management 4.3 Appoint Statutory Auditor Izumiyama, For For Management Mitsugi 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor 6 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors -----

JUROKU BANK LTD. Ticker: 8356 Security ID: J28709103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect Cancellation - Increase Authorized Capital 3.1 Elect Director Murase, Yukio For For Management 3.2 Elect Director Ikeda, Naoki For For Management 3.3 Elect Director Miura, Fumihiko For For Management 3.4 Elect Director Asai, Takeyoshi For For Management 3.5 Elect Director Ota, Hiroyuki For For Management 3.6 Elect Director Mori, Kenji For For Management 3.7 Elect Director Hirose, Kimio For For Management 3.8 Elect Director Uchida, Atsushi For For Management 3.9 Elect Director Sasaki, Akinori For For Management 3.10 Elect Director Akiba, Kazuhito For For Management 3.11 Elect Director Yoshida, Hitoshi For For Management 3.12 Elect Director Takamatsu, Yasuharu For For Management 4 Appoint Alternate Statutory Auditor For For Management Yonezawa, Takamitsu

----- K'S HOLDINGS CORP. Ticker: 8282 Security ID: J3672R101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kato, Shuichi For For Management 3.2 Elect Director Sato, Kenji For For Management 3.3 Elect Director Endo, Hiroyuki For For Management 3.4 Elect Director Yamada, Yasushi For For Management 3.5 Elect Director Hiramoto, Tadashi For For Management 3.6 Elect Director Okano, Yuji For For Management 3.7 Elect Director Inoue, Keisuke For For Management 3.8 Elect Director Sakashita, Yoichi For For Management 3.9 Elect Director Osaka, Naoto For For Management 3.10 Elect Director Nagao, Norihiro For For Management 3.11 Elect Director Endo, Yoshiyuki For For Management 3.12 Elect Director Suzuki, Kazuyoshi For For Management 3.13 Elect Director Nomura, Hiromu For For Management 3.14 Elect Director Takatsuka, Takashi For For Management 3.15 Elect Director Mizuno, Keiichi For For Management 3.16 Elect Director Suzuki, Hiroshi For For Management 3.17 Elect Director Sugimoto, Masahiko For For Management 3.18 Elect Director Sawada, Takashi For For Management 3.19 Elect Director Shimizu, Kiyoshi For For Management 3.20 Elect Director Kishino, Kazuo For For Management 4.1 Appoint Statutory Auditor Hashimoto, For For Management Junshiro 4.2 Appoint Statutory Auditor Ishikawa, For Against Management Niro 4.3 Appoint Statutory Auditor Tayama, For Against Management Yoshiaki 5 Approve Stock Option Plan For For Management 6 Approve Stock Option Plan For For Management -----

KABU.COM SECURITIES Ticker: 8703 Security ID: J29719101 Meeting Date: JUN 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nojima, Nobuo For Against Management 1.2 Elect Director Saito, Masakatsu For For Management 1.3 Elect Director Kurokawa, Osamu For For Management 1.4 Elect Director Yasuda, Masamichi For Against Management 1.5 Elect Director Matsumiya, Moto For For Management 1.6 Elect Director Takeuchi, Akira For For Management 1.7 Elect Director Nagatomo, Eisuke For For Management -----

KAGA ELECTRONICS Ticker: 8154 Security ID: J28922102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify

Statutory Auditors 3.1 Elect Director Tsukamoto, Isao For For Management 3.2 Elect Director Kado, Ryoichi For For Management 3.3 Elect Director Takahashi, Shinsuke For For Management 3.4 Elect Director Takashi, Yukio For For Management 3.5 Elect Director Kakei, Shintaro For For Management 3.6 Elect Director Kawamura, Eiji For For Management 3.7 Elect Director Toshinari, Motonori For For Management 3.8 Elect Director Nohara, Mitsuhiro For For Management 3.9 Elect Director Miyoshi, Susumu For For Management 3.10 Elect Director Tamura, Akira For For Management 4.1 Appoint Statutory Auditor Kameda, For For Management Kazunori 4.2 Appoint Statutory Auditor Ishii, For For Management Takahiro 5 Appoint Alternate Statutory Auditor For Against Management Yonekawa, Isamu 6 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditors 7 Approve Aggregate Compensation Ceiling For For Management for Directors

----- KAGOME CO. LTD. Ticker: 2811 Security ID: J29051109 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nishi, Hidenori For For Management 1.2 Elect Director Terada, Naoyuki For For Management 1.3 Elect Director Kodama, Hirohito For For Management 1.4 Elect Director Watanabe, Yoshihide For For Management 1.5 Elect Director Sato, Kunihiko For For Management 1.6 Elect Director Miwa, Katsuyuki For For Management 1.7 Elect Director Kondo, Seiichi For For Management 1.8 Elect Director Hashimoto, Takayuki For For Management 1.9 Elect Director Myoseki, Miyo For For Management 2.1 Appoint Statutory Auditor Kanie, For For Management Mutsuhisa 2.2 Appoint Statutory Auditor Murata, For For Management Morihiro 3 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KAGOSHIMA BANK LTD. Ticker: 8390 Security ID: J29094109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5.5 2 Approve Formation of Joint Holding For For Management Company with Higo Bank 3 Amend Articles to Decrease Maximum For Against Management Board Size - Reduce Directors' Term 4.1 Elect Director Kamimura, Motohiro For For Management 4.2 Elect Director Matsuyama, Sumihiro For For Management 4.3 Elect Director Koriyama, Akihisa For For Management 4.4 Elect Director Kikunaga, Tomihiro For For Management 4.5 Elect Director Nakamura, Tsutomu For For Management 4.6 Elect Director Imaizumi, Satoru For For Management 4.7 Elect Director Nosaki, Mitsuo For For Management 4.8 Elect Director Nakamoto, Komei For For Management 4.9 Elect Director Tago, Hideto For For Management 4.10 Elect Director Nemoto, Yuji For For Management 5.1 Appoint Statutory Auditor Tanaka, For For Management Hiroyuki 5.2 Appoint Statutory Auditor Yamada, For For Management Junichiro 6 Approve Aggregate Compensation Ceiling For For Management for Directors

----- KAKEN PHARMACEUTICAL CO. LTD. Ticker: 4521 Security ID: J29266103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2 Approve Reverse Stock Split and Amend For Against Management Articles to Effectively Increase Authorized Capital 3.1 Elect Director Onuma, Tetsuo For For Management 3.2 Elect Director Konishi, Hirokazu For For Management 3.3 Elect Director Ieda, Yoshihiro For For Management 3.4 Elect Director Shibata, Noboru For For Management 3.5 Elect Director Sekitani, Kazuki For For Management 3.6 Elect Director Enomoto, Eiki For For Management 4.1 Appoint Statutory Auditor Iwamoto, For For Management Atsutada 4.2 Appoint Statutory Auditor Sakurai, For Against Management Toshio 4.3 Appoint Statutory Auditor Hara, Kazuo For For Management 5 Appoint Alternate Statutory Auditor For For Management Takada, Tsuyoshi 6 Approve Annual Bonus Payment to For For Management Directors -----

KAMIGUMI CO. LTD. Ticker: 9364 Security ID: J29438116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Kubo, Masami For For Management 2.2 Elect Director Fukai, Yoshihiro For For Management 2.3 Elect Director Makita, Hideo For For Management 2.4 Elect Director Saeki, Kuniharu For For Management 2.5 Elect Director Tahara, Norihito For For Management 2.6 Elect Director Horiuchi, Toshihiro For For Management 2.7 Elect Director Ichihara, Yoichiro For For Management 2.8 Elect Director Murakami, Katsumi For For Management 2.9 Elect Director Miyazaki, Tatsuhiko For For Management 2.10 Elect Director Tamatsukuri, Toshio For For Management -----

KANDENKO CO. LTD. Ticker: 1942 Security ID: J29653102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ishizuka, Masataka For For Management 3.2 Elect Director Uchino, Takashi For For Management 3.3 Elect Director Kashiwabara, Shoichiro For For Management 3.4 Elect Director Kitayama, Shinichiro For For Management 3.5 Elect Director Goto, Kiyoshi For For Management 3.6 Elect Director Serizawa, Masahiro For For Management 3.7 Elect Director Takaoka, Shigenori For For Management 3.8 Elect Director Takahashi, Kenichi For For Management 3.9 Elect Director Terauchi, Haruhiko For For Management 3.10 Elect Director Nakama, Toshio For For Management 3.11 Elect Director Nagayama, Kazuo For For Management 3.12 Elect Director Nomura, Hiroshi For For Management 3.13 Elect Director Mizue, Hiroshi For For Management 3.14 Elect Director Morito, Yoshimi For For Management 3.15 Elect Director Yamaguchi, Manabu For For Management 4 Appoint Alternate Statutory Auditor For For Management Suetsuna, Takashi -----

KANEKA CORP. Ticker: 4118 Security ID: J2975N106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sugawara, Kimikazu For For Management 1.2 Elect Director Kadokura, Mamoru For For Management 1.3 Elect Director Nagano, Hirosaku For For Management 1.4 Elect Director Nakamura, Toshio For For Management 1.5 Elect Director Kamemoto, Shigeru For For Management 1.6 Elect Director Tanaka, Minoru For For Management 1.7 Elect Director Iwazawa, Akira For For Management 1.8 Elect Director Amachi, Hidesuke For For Management 1.9 Elect Director Kametaka, Shinichiro For For Management 1.10 Elect Director Ishihara, Shinobu For For Management 1.11 Elect Director Inokuchi, Takeo For For Management 1.12 Elect Director Mori, Mamoru For For Management 2.1 Appoint Statutory Auditor Kishine, For For Management Masami 2.2 Appoint Statutory Auditor Fujiwara, For Against Management Hiroshi 3 Appoint Alternate Statutory Auditor For Against Management Uozumi, Yasuhiro 4 Approve Annual Bonus Payment to For For Management Directors ----- KANEMATSU CORP.

Ticker: 8020 Security ID: J29868106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Shimojima, Masayuki For For Management 2.2 Elect Director Hasegawa, Masao For For Management 2.3 Elect Director Gunji, Takashi For For Management 2.4 Elect Director Tanigawa, Kaoru For For Management 2.5 Elect Director Sakuyama, Nobuyoshi For For Management 2.6 Elect Director Hirai, Yutaka For For Management 2.7 Elect Director Katayama, Seiichi For For Management 3.1 Appoint Statutory Auditor Nashimoto, For For Management Fumihiko 3.2 Appoint Statutory Auditor Ogawa, Sohei For Against Management 3.3 Appoint Statutory Auditor Yamada, For Against Management Yonosuke 3.4 Appoint Statutory Auditor Miyachi, For For Management Tsukasa 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 5 Approve Annual Bonus Payment to For For Management Directors -----

KANSAI URBAN BANKING CORP. Ticker: 8545 Security ID: J30312102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Kitamura, Akira For For Management 2.2 Elect Director Kita, Koji For For Management 2.3 Elect Director Matsumura, Akio For For Management 2.4 Elect Director Kawaguchi, Shohei For For Management 2.5 Elect Director Morishima, Satoru For For Management 2.6 Elect Director Ishibashi, Nobuko For For Management 2.7 Elect Director Takeda, Chiho For For Management 3.1 Appoint Statutory Auditor Kubo, Takeshi For For Management 3.2 Appoint Statutory Auditor Minemoto, For Against Management Koji 4 Appoint Alternate Statutory Auditor For Against Management Kurihara, Yoshio -----

KATHMANDU HOLDINGS LTD. Ticker: KMD Security ID: Q5213W103 Meeting Date: NOV 21, 2014 Meeting Type: Annual Record Date: NOV 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect David Kirk as Director For For Management 2b Elect John Harvey as Director For For Management 2c Elect Mark Todd as Director For For Management 3 Authorize the Board to Fix For For Management Remuneration of the Auditors 4 Approve the Grant of Performance For For Management Rights to Mark Todd, Finance Director and Chief Operating Officer of the Company -----

KATO SANGYO CO. LTD. Ticker: 9869 Security ID: J3104N108 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Kato, Kazuya For For Management 3.2 Elect Director Harui, Yoshitsugu For For Management 3.3 Elect Director Kobayashi, Takao For For Management 3.4 Elect

Director Fukushima, Kazunari For For Management 3.5 Elect Director Hama, Shigemi For For Management 3.6 Elect Director Kimura, Toshihiro For For Management 3.7 Elect Director Ueshima, Koichi For For Management 3.8 Elect Director Yamanaka, Kenichi For For Management 3.9 Elect Director Kozuki, Yutaka For For Management 3.10 Elect Director Ota, Takashi For For Management 3.11 Elect Director Miyai, Machiko For For Management 4 Appoint Statutory Auditor Imura, For Against Management Hirohiko 5 Approve Retirement Bonus Payment for For Against Management Director ----- KATO WORKS CO. LTD.

Ticker: 6390 Security ID: J31115108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11.5 2.1 Appoint Statutory Auditor Akagami, For For Management Shigeru 2.2 Appoint Statutory Auditor Saiki, Ikuo For For Management 2.3 Appoint Statutory Auditor Muronaka, For For Management Michio 2.4 Appoint Statutory Auditor Imai, Hiroki For For Management 3 Appoint Alternate Statutory Auditor For For Management Urata, Takashi ----- KAWASAKI KISEN

KAISHA LTD. Ticker: 9107 Security ID: J31588114 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Asakura, Jiro For For Management 3.2 Elect Director Murakami, Eizo For For Management 3.3 Elect Director Suzuki, Toshiyuki For For Management 3.4 Elect Director Aoki, Hiromichi For For Management 3.5 Elect Director Yamauchi, Tsuyoshi For For Management 3.6 Elect Director Toriyama, Yukio For For Management 3.7 Elect Director Nakagawa, Yutaka For For Management 3.8 Elect Director Yabunaka, Mitoji For For Management 3.9 Elect Director Kinoshita, Eiichiro For For Management 4.1 Appoint Statutory Auditor Yoshida, For For Management Keisuke 4.2 Appoint Statutory Auditor Hayashi, For Against Management Toshikazu ----- KAYABA

INDUSTRY CO. LTD. Ticker: 7242 Security ID: J31803109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Change Company Name For For Management - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Usui, Masao For For Management 3.2 Elect Director Ikenoya, Kazuhisa For For Management 3.3 Elect Director Nakajima, Yasusuke For For Management 3.4 Elect Director Saito, Keisuke For For Management 3.5 Elect Director Komiya, Morio For For Management 3.6 Elect Director Kato, Takaaki For For Management 3.7 Elect Director Tsuruta, Rokuro For For Management 4 Appoint Statutory Auditor Yamamoto, For For Management Moto 5 Appoint Alternate Statutory Auditor For Against Management Shigeta, Atsushi 6 Approve Annual Bonus Payment to For For Management Directors

----- KCOM GROUP PLC Ticker: KCOM Security ID: G5221A102 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: JUL 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Policy For For Management 4 Approve Remuneration Report For For Management 5 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Re-elect Graham Holden as Director For For Management 8 Re-elect Bill Halbert as Director For For Management 9 Re-elect Tony Illsley as Director For For Management 10 Re-elect Paul Simpson as Director For For Management 11 Re-elect Martin Towers as Director For For Management 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- KEIHAN ELECTRIC RAILWAY CO. LTD. Ticker: 9045 Security ID: J31975121 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines 4.1 Elect Director Kato, Yoshifumi For For Management 4.2 Elect Director Shimojo, Hiromu For For Management 4.3 Elect Director Miura, Tatsuya For For Management 4.4 Elect Director Tachikawa, Katsumi For For Management 4.5 Elect Director Maeda, Yoshihiko For For Management 4.6 Elect Director Tsukuda, Kazuo For For

Management 4.7 Elect Director Kita, Shuji For For Management 5 Appoint Statutory Auditor Nagahama, For For Management Tetsuo 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KEIHIN CORP. (7251) Ticker: 7251 Security ID: J32083107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2.1 Elect Director Tanai, Tsuneo For For Management 2.2 Elect Director Irino, Hiroshi For For Management 2.3 Elect Director Konno, Genichiro For For Management 2.4 Elect Director Amano, Hirohisa For For Management 2.5 Elect Director Takayama, Yusuke For For Management 2.6 Elect Director Kawakatsu, Mikihito For For Management 2.7 Elect Director Shigemoto, Masayasu For For Management 2.8 Elect Director Seikai, Hiroshi For For Management 2.9 Elect Director Ito, Tadayoshi For For Management 2.10 Elect Director Mizuno, Taro For For Management 2.11 Elect Director Wakabayashi, Shigeo For For Management 3 Appoint Statutory Auditor Onuma, Koki For For Management 4 Appoint Alternate Statutory Auditor For Against Management Tsukahara, Masato

----- KELLER GROUP PLC Ticker: KLR Security ID: G5222K109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Reappoint KPMG LLP as Auditors For For Management 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Elect Nancy Tuor Moore as Director For For Management 7 Re-elect Roy Franklin as Director For For Management 8 Re-elect Justin Atkinson as Director None None Management 9 Re-elect Ruth Cairnie as Director For For Management 10 Re-elect Chris Girling as Director For For Management 11 Re-elect James Hind as Director For For Management 12 Re-elect Dr Wolfgang Sondermann as For For Management Director 13 Re-elect Paul Withers as Director For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- KEMIRA OYJ Ticker: KRA1V Security ID: X44073108 Meeting Date: MAR 23, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.53 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 80,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 39,000 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 11 Fix Number of Directors at Six; For For Management Reelect Wolfgang Buchele, Winnie Fok, Juha Laaksonen, Timo Lappalainen, Jari Paasikivi, and Kerttu Tuomas as Directors 12 Approve Remuneration of Auditors For Against Management 13 Ratify Deloitte & Touche as Auditors For For Management 14 Authorize Share Repurchase Program For For Management 15 Approve Issuance of up to 15.6 Million For For Management Shares without Preemptive Rights; Approve Reissuance of 7.8 Million Treasury Shares 16 Close Meeting None None Management

----- KEPPEL TELECOMMUNICATIONS & TRANSPORTATION LTD. Ticker: K11 Security ID: Y4740X115 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend and For For Management Special Dividend 3 Elect Neo Boon Siong as Director For For Management 4 Elect Karmjit Singh as Director For For Management 5 Elect Thomas Pang Thieng Hwi as For For Management Director 6 Elect Lim Chin Leong as Director For For Management 7 Elect Chan Hon Chew as Director For For Management 8 Elect Khor Poh Hwa as Director For For Management 9 Approve Directors' Fees For For Management 10 Approve Auditors and Authorize Board For For Management to Fix Their Remuneration 11 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 12 Authorize Share Repurchase Program For For Management 13 Approve Mandate for Transactions with For For Management Related Parties

----- KEWPIE CORP. Ticker: 2809 Security ID: J33097106 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Miyake, Minesaburo For For Management 1.2 Elect Director Nakashima, Amane For For Management 1.3 Elect Director Katsuyama, Tadaaki For For Management 1.4 Elect Director Wada, Yoshiaki For For Management 1.5 Elect Director Furutachi, Masafumi For For Management 1.6 Elect Director Hyodo, Toru For For Management 1.7 Elect Director Takemura, Shigeki For For Management 1.8 Elect Director Inoue, Nobuo For For Management 1.9 Elect Director Goto, Nobutaka For For Management 1.10 Elect Director Chonan, Osamu For For Management 1.11 Elect Director Saito, Kengo For For Management 1.12 Elect Director Sakai, Ichiro For For Management 1.13 Elect Director Uchida, Kazunari For For Management 2.1 Appoint Statutory Auditor Fuse, Haruo For For Management 2.2 Appoint Statutory Auditor Takeishi, For For Management Emiko 3 Approve Annual Bonus Payment to For For Management Directors

----- KIER GROUP PLC Ticker: KIE Security ID: G52549105 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: NOV 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Elect Kirsty Bashforth as Director For For Management 6 Re-elect Richard Bailey as Director For For Management 7 Re-elect Steve Bowcott as Director For For Management 8 Re-elect Amanda Mellor as Director For For Management 9 Re-elect Haydn Mursell as Director For For Management 10 Re-elect Phil White as Director For For Management 11 Re-elect Nick Winser as Director For For Management 12 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

KIER GROUP PLC Ticker: KIE Security ID: G52549105 Meeting Date: MAY 15, 2015 Meeting Type: Special Record Date: MAY 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of MRBL Limited For For Management 2 Approve Issuance of Shares in For For Management Connection with Rights Issue 3 Approve Increase in Borrowing Limit For For Management Under the Company's Articles of Association 4 Approve Increase in the Maximum For For Management Aggregate Fees Payable to Directors 5 Approve Issuance of Shares without For For Management Pre-emptive Rights in Connection with Rights Issue

----- KITZ CORP. Ticker: 6498 Security ID: J34039115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Hotta, Yasuyuki For For Management 2.2 Elect Director Natori, Toshiaki For For Management 2.3 Elect Director Kondo, Masahiko For For Management 2.4 Elect Director Hirashima, Takahito For For Management 2.5 Elect Director Matsumoto, Kazuyuki For For Management 2.6 Elect Director Amo, Minoru For For Management 3 Appoint Statutory Auditor Takai, For For Management Tatsuhiko 4 Appoint Alternate Statutory Auditor For For Management Chihara, Hirotsugu

----- KOA CORPORATION Ticker: 6999 Security ID: J34125104 Meeting Date: JUN 13, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Mukaiyama, Koichi For For Management 3.2 Elect Director Hanagata, Tadao For For Management 3.3 Elect Director Fukano, Kayoko For For Management 3.4 Elect Director Hayashi, Takuo For For Management 3.5 Elect Director Momose, Katsuhiko For For Management 3.6 Elect Director Nonomura, Akira For For Management 3.7 Elect Director Yamaoka, Etsuji For For Management 3.8 Elect Director Yuzawa, Masaru For For Management 3.9 Elect Director Michael John Korver For For Management 4.1 Appoint Statutory Auditor Endo, Kazuo For For Management 4.2 Appoint Statutory Auditor Shigemune, For Against Management Nobuyuki 5 Appoint Alternate Statutory Auditor For For Management Kakuta, Kenichi

----- KOEI TECMO HOLDINGS CO., LTD. Ticker: 3635 Security ID: J8239A103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of

JPY 55 2.1 Elect Director Erikawa, Keiko For For Management 2.2 Elect Director Erikawa, Yoichi For For Management 2.3 Elect Director Koinuma, Hisashi For For Management 2.4 Elect Director Sakaguchi, Kazuyoshi For For Management 2.5 Elect Director Kobayashi, Shintaro For For Management 2.6 Elect Director Erikawa, Mei For For Management 2.7 Elect Director Kakihara, Yasuharu For For Management 2.8 Elect Director Tejima, Masao For For Management 2.9 Elect Director Kobayashi, Hiroshi For For Management

----- KOKUYO CO. LTD. Ticker: 7984 Security ID: J35544105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kuroda, Akihiro For Against Management 3.2 Elect Director Kuroda, Hidekuni For Against Management 3.3 Elect Director Kuroda, Yasuhiro For For Management 3.4 Elect Director Morikawa, Takuya For For Management 3.5 Elect Director Miyagaki, Nobuyuki For For Management 3.6 Elect Director Sakuta, Hisao For For Management 3.7 Elect Director Hamada, Hiroshi For For Management 3.8 Elect Director Fujiwara, Taketsugu For For Management 4 Appoint Statutory Auditor Sumitani, For For Management Tsutomu 5 Appoint Alternate Statutory Auditor For For Management Miyagawa, Mitsuko

----- KOMERI CO. LTD. Ticker: 8218 Security ID: J3590M101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Sasage, Yuichiro For For Management 2.2 Elect Director Itagaki, Takayoshi For For Management 2.3 Elect Director Ishizawa, Noboru For For Management 2.4 Elect Director Matsuda, Shuichi For For Management 2.5 Elect Director Kiuchi, Masao For For Management 2.6 Elect Director Tanabe, Tadashi For For Management 2.7 Elect Director Hayakawa, Hiroshi For For Management 2.8 Elect Director Suzuki, Katsushi For For Management 2.9 Elect Director Hosaka, Naoshi For For Management 3.1 Appoint Statutory Auditor Sumiyoshi, For For Management Shojiro 3.2 Appoint Statutory Auditor Fujita, For Against Management Zenroku 3.3 Appoint Statutory Auditor Takubo, For For Management Takeshi 4 Approve Retirement Bonus Payment for For For Management Director

----- KONAKA CO., LTD. Ticker: 7494 Security ID: J35953108 Meeting Date: DEC 25, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Konaka, Kensuke For Against Management 2.2 Elect Director Numata, Takashi For For Management 2.3 Elect Director Futata, Takafumi For For Management 2.4 Elect Director Yamazaki, Kaoru For For Management

----- KONECRANES PLC Ticker: KCR1V Security ID: X4550J108 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 1.05 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 105,000 for Chairman, EUR 67,000 for Vice Chairman, and EUR 42,000 for Other Directors; Approve Meeting Fees 11 Fix Number of Directors at Eight For For Management 12 Reelect Svante Adde, Stig Gustavson, For For Management Matti Kavetvuo, Nina Kopola, Bertel Langenskiold, and Malin Persson as Directors; Elect Ole Johansson and Christoph Vitzthum as New Directors 13 Approve Remuneration of Auditors For For Management 14 Ratify Ernst & Young as Auditors For For Management 15 Authorize Share Repurchase Program For For Management 16 Approve Issuance of up to 6 Million For For Management Shares without Preemptive Rights 17 Authorize Reissuance of Repurchased For For Management Shares 18 Approve Transfer of up to 500,000 For For Management Shares in Connection to 2012 Share Saving Plan for Entitled Participants 19 Approve Charitable Donations of up to For For Management EUR 250,000 20 Close Meeting None None Management

----- KONINKLIJKE BAM GROEP NV Ticker: BAMNB Security ID: N0157T177 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Receive Announcements None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Receive Report of Supervisory Board None None Management (Non-Voting) 2c Discuss of Implementation of the None None

Management Remuneration Policy 2d Discussion and Adoption of the 2014 For Did Not Vote Management Financial Statements 3a Approve Changes to Remuneration Policy For Did Not Vote Management 3b Approve Restricted Stock Plan For Did Not Vote Management 3c Discuss Changes of the Supervisory None None Management Board Profile 4 Approve Discharge of Management Board For Did Not Vote Management 5 Approve Discharge of Supervisory Board For Did Not Vote Management 6a Grant Board Authority to Issue For Did Not Vote Management Ordinary and Cumulative Finance Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 6b Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Issuance under Item 6a 7 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 8 Amend Articles of Association to For Did Not Vote Management Reflect Legislative Changes 9a Relect C.M.C. Mahieu to Supervisory For Did Not Vote Management Board 9b Relect K.S. Wester to Supervisory Board For Did Not Vote Management 9c Relect P.A.F.W. Elverding to For Did Not Vote Management Supervisory Board 10 Ratify PricewaterhouseCoopers as For Did Not Vote Management Auditors Re: Financial year 2015 11 Appoint Ernst & Young Accountants LLP For Did Not Vote Management as Auditors Re: Financial years 2016-2018 12 Approve Publication of Information in For Did Not Vote Management English 13 Other Business (Non-Voting) None None Management 14 Close Meeting None None Management

----- KONINKLIJKE TEN CATE NV Ticker: KTC Security ID: N5066Q164 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Announcements (non-voting) None None Management 3a Receive Report of Management Board None None Management (non-voting) 3b Discuss Remuneration Report Containing None None Management Remuneration Policy for Management Board Members 3c Discuss Updates on the New None None Management Remuneration Policy 4a Adopt Financial Statements For Did Not Vote Management 4b Approve Allocation of Income and For Did Not Vote Management Dividends of EUR 0.50 per Share 5a Approve Discharge of Management Board For Did Not Vote Management 5b Approve Discharge of Supervisory Board For Did Not Vote Management 6 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 7a Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 7b Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Issuance under Item 7a 8 Ratify KPMG as Auditors for FY 2015 For Did Not Vote Management 9 Other Business (Non-Voting) None None Management 10 Close Meeting None None Management

----- KOSE CORP. Ticker: 4922 Security ID: J3622S100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 37 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hanagata, Kazumasa For For Management 3.2 Elect Director Naito, Noboru For For Management 3.3 Elect Director Nagahama, Kiyoto For For Management 3.4 Elect Director Arakane, Kumi For For Management 3.5 Elect Director Kumada, Atsuo For For Management 3.6 Elect Director Shibusawa, Koichi For For Management 3.7 Elect Director Kobayashi, Masanori For For Management 4.1 Appoint Statutory Auditor Suzuki, For For Management Kazuhiro 4.2 Appoint Statutory Auditor Murakami, For For Management Minoru 5 Approve Retirement Bonus Payment for For For Management Statutory Auditor ----- KOWLOON

DEVELOPMENT COMPANY LIMITED Ticker: 00034 Security ID: Y49749107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Or Pui Kwan as Director For For Management 3b Elect Yeung Kwok Kwong as Director For Against Management 3c Elect Lok Kung Chin, Hardy as Director For For Management 3d Authorize Board to Fix Remuneration of For For Management Directors 4 Approve KPMG as Auditor and Authorize For For Management Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares ----- KUDELSKI SA Ticker: KUD

Security ID: H46697142 Meeting Date: MAR 31, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 0.30 per Bearer Share and CHF 0.03 per

Registered Share 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4 Amend Articles Re: Ordinance Against For Did Not Vote Management Excessive Remuneration in Listed Companies 5.1 Approve Remuneration of Directors in For Did Not Vote Management the Amount of CHF 1.5 Million 5.2 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 10 Million 6.1 Elect Laurent Dassault as Director For Did Not Vote Management 6.2 Elect Joseph Deiss as Director For Did Not Vote Management 6.3 Elect Patrick Foetisch as Director For Did Not Vote Management 6.4 Elect Andre Kudelski as Director For Did Not Vote Management 6.5 Elect Marguerite Kudelski as Director For Did Not Vote Management 6.6 Elect Pierre Lescure as Director For Did Not Vote Management 6.7 Elect Alec Ross as Director For Did Not Vote Management 6.8 Elect Claude Smadja as Director For Did Not Vote Management 6.9 Elect Alexandre Zeller as Director For Did Not Vote Management 7 Elect Andre Kudelski as Board Chairman For Did Not Vote Management 8.1 Appoint Joseph Deiss as Member of the For Did Not Vote Management Compensation Committee 8.2 Appoint Patrick Foetisch as Member of For Did Not Vote Management the Compensation Committee 8.3 Appoint Pierre Lescure as Member of For Did Not Vote Management the Compensation Committee 8.4 Appoint Claude Smadja as Member of the For Did Not Vote Management Compensation Committee 8.5 Appoint Alexandre Zeller as Member of For Did Not Vote Management the Compensation Committee 9 Designate Jean-Marc Emery as For Did Not Vote Management Independent Proxy 10 Ratify PricewaterhouseCoopers SA as For Did Not Vote Management Auditors 11 Transact Other Business (Voting) For Did Not Vote Management

----- KUNGSLEDEN AB Ticker: KLED Security ID: W53033101 Meeting Date: SEP 16, 2014 Meeting Type: Special Record Date: SEP 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Approve Creation of Pool of Capital For For Management with Preemptive Rights 8 Close Meeting None None Management ----- KUNGSLEDEN AB Ticker: KLED Security ID: W53033101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Board's Report; Receive None None Management Reports of Committee Work 8 Receive Financial Statements and None None Management Statutory Reports 9a Accept Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 1.50 per Share; Approve Record Date for Dividend Payment, April 27, 2015 9c Approve Discharge of Board and For For Management President 10 Receive Report on Nominating None None Management Committee's Work 11 Determine Number of Board Directors For For Management (7) and Deputy Directors(0) 12 Approve Remuneration of Directors in For For Management the Amount of SEK 450,000 to the Chairman and SEK 200,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 13 Reelect Charlotte Axelsson, Joachim For For Management Gahm, Liselotte Hjorth, Lars Holmgren, Goran Larsson, Kia Pettersson, and Charlotta Wikstrom as Directors 14 Elect Goran Larsson, Eva For For Management Gottfridsdotter-Nilsson, Krister Hjelmstedt, and Martin Jonasson as Members of Nominating Committee together with the Chairman of the Board 15 Ratify KPMG as Auditors For For Management 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 17 Authorize Share Repurchase Program For For Management 18a Amend Articles Re: Introction of For For Management Preference Shares 18b Approve Issuance of up to 6 Million For For Management Preference Shares without Preemptive Rights 18c Approve Quarterly Dividends of SEK 5. For For Management 00 Per Preference Share 19 Amend Articles Re: Auditor's Term of For For Management office 20 Close Meeting None None Management

----- KURABO INDUSTRIES LTD. Ticker: 3106 Security ID: J36920106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Elect Director Inoue, Akihiro For Against Management 3.1 Appoint Statutory Auditor Miya, Jiro For For Management 3.2 Appoint Statutory Auditor Mogi, Teppei For For Management 4 Appoint Alternate Statutory Auditor For For Management Yamao, Tetsuya ----- KUREHA

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CORP Ticker: 4023 Security ID: J37049103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kobayashi, Yutaka For For Management 1.2 Elect Director Sagawa, Tadashi For For Management 1.3 Elect Director Noda, Yoshio For For Management 1.4 Elect Director Sato, Michihiro For For Management 1.5 Elect Director Takeda, Tsuneharu For For Management 1.6 Elect Director Umatani, Shigeto For For Management 2.1 Appoint Statutory Auditor Niimura, For For Management Koichi 2.2 Appoint Statutory Auditor Kitamura, For For Management Masaru 3 Appoint Alternate Statutory Auditor For For Management Matsuo, Makoto 4 Approve Annual Bonus Payment to For For Management Directors

----- KVAERNER ASA Ticker: KVAER Security ID: R38879244 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Approve Notice of For Did Not Vote Management Meeting and Agenda 2 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 3 Receive Information About Business None None Management 4 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.67 Per Share 5 Approve Declaration Regarding For Did Not Vote Management Stipulation of Salary and Other Remuneration to Executive Management 6 Approve Remuneration in Shares to For Did Not Vote Management Senior Executives 7 Discuss Company's Corporate Governance None None Management Statement 8 Approve Remuneration of Directors For Did Not Vote Management 9 Approve Remuneration of Nominating For Did Not Vote Management Committee 10 Elect Directors For Did Not Vote Management 11 Elect Members of Nominating Committee For Did Not Vote Management 12 Approve Remuneration of Auditors For Did Not Vote Management 13 Authorize Share Repurchase Program in For Did Not Vote Management Connection with Acquisitions, Mergers, De-Mergers and Other Transfers of Business 14 Authorize Share Repurchase Program in For Did Not Vote Management Connection with Share Programmes for Employees 15 Authorize Share Repurchase Program for For Did Not Vote Management Purpose of Subsequent Deletion of Shares 16 Authorize Board to Distribute Dividends For Did Not Vote Management

----- KYODO PRINTING CO. Ticker: 7914 Security ID: J37522109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Inagi, Toshiaki For For Management 3.2 Elect Director Fujimori, Yoshiaki For For Management 3.3 Elect Director Miyoshi, Mikio For For Management 3.4 Elect Director Shimizu, Ichiji For For Management 3.5 Elect Director Osawa, Haruo For For Management 3.6 Elect Director Hitomi, Minoru For For Management 3.7 Elect Director Ido, Kazuyoshi For For Management 3.8 Elect Director Okubo, Takashi For For Management 3.9 Elect Director Saito, Fumitaka For For Management 3.10 Elect Director Imamura, Toshio For For Management 3.11 Elect Director Watanabe, Hidenori For For Management 3.12 Elect Director Satomura, Kenji For For Management 3.13 Elect Director Kumii, Takashi For For Management 3.14 Elect Director Takaoka, Mika For For Management 4.1 Appoint Statutory Auditor Ogasawara, For For Management Makoto 4.2 Appoint Statutory Auditor Miyagi, Tadao For For Management 4.3 Appoint Statutory Auditor Kumon, For Against Management Takashi 4.4 Appoint Statutory Auditor Tokuoka, For For Management Takaki

----- KYOKUTO SECURITIES CO LTD Ticker: 8706 Security ID: J37953106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Kikuchi, Hiroyuki For For Management 2.2 Elect Director Kikuchi, Kazuhiro For For Management 2.3 Elect Director Idenuma, Toshiatsu For For Management 2.4 Elect Director Goto, Masahiro For For Management 2.5 Elect Director Kayanuma, Shunzo For For Management 2.6 Elect Director Takahashi, Atsuo For For Management 3.1 Appoint Statutory Auditor Miyauchi, For For Management Seiji 3.2 Appoint Statutory Auditor Tanno, For Against Management Yoshikazu 4 Appoint Alternate Statutory Auditor For For Management Fujita, Hiroaki 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- KYORIN HOLDINGS INC Ticker: 4569 Security ID: J37996113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamashita, Masahiro For For Management 1.2 Elect Director Miyashita, Mitsutomo For For Management 1.3 Elect Director Hogawa, Minoru For For Management 1.4 Elect Director Matsumoto, Tomiharu For For Management 1.5 Elect Director Ogihara, Yutaka For For Management 1.6 Elect Director Komuro, Masakatsu For For Management 1.7 Elect Director Ogihara, Shigeru For For

Management 1.8 Elect Director Kajino, Kunio For For Management 1.9 Elect Director Ozaki, Senji For For Management 1.10 Elect Director Shikanai, Noriyuki For For Management 1.11 Elect Director Takahashi, Takashi For For Management 2 Appoint Statutory Auditor Yamaguchi, For For Management Takao

----- KYORITSU PRINTING CO LTD Ticker: 7838 Security ID: J38104105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Clarify Director For For Management Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Noda, Katsunori For For Management 2.2 Elect Director Kuramochi, Takashi For For Management 2.3 Elect Director Nakai, Tetsuo For For Management 2.4 Elect Director Sato, Shoya For For Management 2.5 Elect Director Fujimoto, Michio For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kitazawa, Tsuyoshi

----- KYOWA EXEO CORP. Ticker: 1951 Security ID: J38232104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Ishikawa, Kunio For For Management 3.2 Elect Director Kozono, Fuminori For For Management 3.3 Elect Director Watanabe, Takayuki For For Management 3.4 Elect Director Sakai, Takashi For For Management 3.5 Elect Director Matsuzaka, Yoshiaki For For Management 3.6 Elect Director Totani, Noritsugu For For Management 3.7 Elect Director Ota, Tsutomu For For Management 3.8 Elect Director Otsubo, Yasuo For For Management 3.9 Elect Director Sakuyama, Yuki For For Management 3.10 Elect Director Kitai, Kumiko For For Management 3.11 Elect Director Kanazawa, Kazuteru For For Management 4 Appoint Statutory Auditor Watanabe, For For Management Haruhiko 5 Appoint Alternate Statutory Auditor For For Management Funo, Toshikazu 6 Approve Stock Option Plan For For Management -----

LADBROKES PLC Ticker: LAD Security ID: G5337D107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Peter Erskine as Director For For Management 4 Re-elect Ian Bull as Director For For Management 5 Re-elect Sly Bailey as Director For For Management 6 Re-elect Christine Hodgson as Director For For Management 7 Re-elect John Kelly as Director For For Management 8 Re-elect David Martin as Director For For Management 9 Re-elect Richard Moross as Director For For Management 10 Re-elect Darren Shapland as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Remuneration Report For Abstain Management 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

LAIRD PLC Ticker: LRD Security ID: G53508175 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For Abstain Management 4 Approve Final Dividend For For Management 5 Elect Mike Parker as Director For For Management 6 Re-elect Dr Martin Read as Director For For Management 7 Re-elect David Lockwood as Director For For Management 8 Re-elect Paula Bell as Director For For Management 9 Re-elect Jack Boyer as Director For For Management 10 Re-elect Sir Christopher Hum as For For Management Director 11 Re-elect Michael Kelly as Director For For Management 12 Reappoint Ernst & Young LLP as For For Management Auditors and Authorise Their Remuneration 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Approve Long-Term Incentive Plan For For Management 15 Approve International Share Purchase For For Management Plan 16 Approve US Employee Stock Purchase Plan For For Management 17 Approve UK Share Incentive Plan For For Management 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

LASSILA & TIKANOJA OYJ Ticker: LAT1V Security ID: X4802U133 Meeting Date: MAR 18, 2015 Meeting Type: Annual

Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.75 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 46,250 for Chairman, EUR 30,500 for Vice Chairman, and EUR 25,750 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 11 Fix Number of Directors at Five For For Management 12 Reelect Heikki Bergholm, Eero For For Management Hautaniemi, Laura Lares, Sakari Lassila, and Miikka Maijala as Directors 13 Fix Number of Auditors at One For For Management 14 Approve Remuneration of Auditors For For Management 15 Ratify KPMG as Auditors For For Management 16 Authorize Share Repurchase Program For For Management 17 Authorize Issuance of up to 2 Million For For Management Shares without Preemptive Rights 18 Close Meeting None None Management ----- LECTRA

Ticker: LSS Security ID: F56028107 Meeting Date: SEP 26, 2014 Meeting Type: Special Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 11 of Bylaws Re: Age For For Management Limit for Directors 2 Amend Article 13 of Bylaws Re: Age For For Management Limit for Chairman of the Board 3 Amend Article 21 of Bylaws Re: For For Management Cancellation of Double-Voting Rights 4 Amend Article 20 of Bylaws Re: Proxy For For Management Voting 5 Amend Article 13 of Bylaws Re: Role of For For Management the Chairman of the Board 6 Amend Article 15 of Bylaws Re: Powers For For Management of the Board 7 Amend Article 26 of Bylaws Re: For For Management Financial Statements and Consolidated Financial Statements 8 Authorize Filing of Required For For Management Documents/Other Formalities

----- LECTRA Ticker: LSS Security ID: F56028107 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Discharge of Directors For For Management 4 Approve Allocation of Income and For For Management Dividends of EUR 0.25 per Share 5 Approve Non-Deductible Expenses For For Management 6 Approve Auditors' Special Report on For For Management Related-Party Transactions Mentioning the Absence of New Transactions 7 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 160,000 8 Advisory Vote on Compensation of Andre For For Management Harari, Chairman 9 Advisory Vote on Compensation of For For Management Daniel Harari, CEO 10 Authorize Repurchase of Up to 3 For Against Management Percent of Issued Share Capital 11 Authorize Filing of Required For For Management Documents/Other Formalities

----- LENZING AG Ticker: LNZ Security ID: A39226112 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Remuneration of Supervisory For For Management Board Members 6.1 Reelect Felix Strohbichler as For For Management Supervisory Board Member 6.2 Reelect Veit Sorger as Supervisory For For Management Board Member 6.3 Reelect Helmut Bernkopf as Supervisory For For Management Board Member 6.4 Reelect Josef Krenner as Supervisory For For Management Board Member 6.5 Reelect Astrid Skala-Kuhmann as For For Management Supervisory Board Member 7 Ratify Auditors For For Management 8 Approve Creation of Pool of Capital For Against Management with Partial Exclusion of Preemptive Rights 9 Approve Issuance of Warrants/Bonds For Against Management with Warrants Attached/Convertible Bonds without Preemptive Rights 10 Approve Creation of Pool of Capital For Against Management without Preemptive Rights 11 Amend Articles Re: Distribution of For For Management Profits

----- LEONTEQ AG Ticker: LEON Security ID: G3082X113 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2.1 Approve Allocation of Income For Did Not Vote Management 2.2 Approve Dividends of CHF 3.00 per Share For Did Not Vote Management 3 Receive Remuneration Report None None Management (Non-Voting) 4 Approve Discharge of Board

and Senior For Did Not Vote Management Management 5.1 Reelect Peter Forstmoser as Director For Did Not Vote Management and Board Chairman 5.2 Reelect Joerg Behrens as Director For Did Not Vote Management 5.3 Reelect Vince Chandler as Director For Did Not Vote Management 5.4 Reelect Patrick de Figueiredo as For Did Not Vote Management Director 5.5 Reelect Hans Isler as Director For Did Not Vote Management 5.6 Reelect Lukas Ruffin as Director For Did Not Vote Management 5.7 Reelect Pierin Vincenz as Director For Did Not Vote Management 5.8 Elect Patrik Gisel as Director For Did Not Vote Management 6.1 Appoint Peter Forstmoser as Member of For Did Not Vote Management the Compensation Committee 6.2 Appoint Vince Chandler as Member of For Did Not Vote Management the Compensation Committee 6.3 Appoint Pierin Vincenz as Member of For Did Not Vote Management the Compensation Committee 6.4 Appoint Lukas Ruffin as Member of the For Did Not Vote Management Compensation Committee 7 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 8 Designate Proxy Voting Services GmbH For Did Not Vote Management as Independent Proxy 9.1 Approve Remuneration of Board of For Did Not Vote Management Directors in the Amount of CHF 3.15 Million 9.2 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 11.5 Million for Business Year 2015 (Non-Binding) 9.3 Approve Remuneration of Executive For Did Not Vote Management Committee in the Amount of CHF 15.6 Million for Business Year 2016 10.1 Approve Creation of CHF 3 Million Pool For Did Not Vote Management of Capital without Preemptive Rights 10.2 Approve 1:2 Stock Split For Did Not Vote Management 11 Transact Other Business (Voting) For Did Not Vote Management

----- LEROY SEAFOOD GROUP ASA Ticker: LSG Security ID: R4279D108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Attending Shareholders and Proxies 2 Elect Chairman of Meeting; Designate None None Management Inspector(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For Did Not Vote Management 4.1 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 4.2 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 5 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends; Approve Remuneration of Auditor, Board of Directors, and Nomination Committee 6 Discuss Company's Corporate Governance None None Management Statement 7.1 Elect Britt Drivenes as Director For Did Not Vote Management 7.2 Elect Hege Bakken as Director For Did Not Vote Management 7.3 Elect Didrik Munch as Director For Did Not Vote Management 8 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares 9 Approve Creation of Pool of Capital For Did Not Vote Management without Preemptive Rights

----- LINTEC CORP. Ticker: 7966 Security ID: J13776109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Ouchi, Akihiko For For Management 2.2 Elect Director Nishio, Hiroyuki For For Management 2.3 Elect Director Asai, Hitoshi For For Management 2.4 Elect Director Kawasaki, Shigeru For For Management 2.5 Elect Director Koyama, Koji For For Management 2.6 Elect Director Ebe, Kazuyoshi For For Management 2.7 Elect Director Nakamura, Takashi For For Management 2.8 Elect Director Kawamura, gohei For For Management 2.9 Elect Director Mochizuki, Tsunetoshi For For Management 2.10 Elect Director Morikawa, Shuji For For Management 2.11 Elect Director Hattori, Makoto For For Management 2.12 Elect Director Sato, Shinichi For For Management 3.1 Elect Director and Audit Committee For For Management Member Yamamoto, Toshio 3.2 Elect Director and Audit Committee For Against Management Member Nozawa, Toru 3.3 Elect Director and Audit Committee For For Management Member Ooka, Satoshi 3.4 Elect Director and Audit Committee For For Management Member osawa, Kanako 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- LION CORP. Ticker:

4912 Security ID: J38933107 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujishige, Sadayoshi For For Management 1.2 Elect Director Hama, Itsuo For For Management 1.3 Elect Director Kasamatsu, Takayasu For For Management 1.4 Elect Director Watari, Yuji For For Management 1.5 Elect Director Kikukawa, Masazumi For For Management 1.6 Elect Director

Kobayashi, Kenjiro For For Management 1.7 Elect Director Shimizu, Yasuo For For Management 1.8 Elect Director Kakui, Toshio For For Management 1.9 Elect Director Shimaguchi, Mitsuaki For For Management 1.10 Elect Director Yamada, Hideo For For Management 2.1 Appoint Statutory Auditor Nakagawa, For For Management Yasutaro 2.2 Appoint Statutory Auditor Nishiyama, For For Management Junko 2.3 Appoint Statutory Auditor Kojima, For For Management Noboru 2.4 Appoint Statutory Auditor Higashi, For For Management Hideo 3 Appoint Alternate Statutory Auditor For For Management Yamaguchi, Takao 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- LIPPO CHINA RESOURCES LTD. Ticker: 00156 Security ID: Y53095108 Meeting Date: SEP 11, 2014 Meeting Type: Annual Record Date: SEP 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Declare Final Dividend For For Management 3a1 Elect Victor Ha Kuk Yung as Director For For Management 3a2 Elect Stephen Riady as Director For For Management 3b Authorize Board to Fix Directors' For For Management Remuneration 4 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Issued Share For For Management Capital 5c Authorize Reissuance of Repurchased For Against Management Shares 5d Approve Share Option Scheme of Asia For Against Management Now Resources Corp. and Related Transactions

----- LIU CHONG HING INVESTMENT LTD. Ticker: 00194 Security ID: Y53239102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Liu Lit Mo as Director For For Management 3b Elect Liu Kam Fai, Winston as Director For Against Management 3c Elect Cheng Mo Chi, Moses as Director For Against Management 3d Elect Lee Wai Hung as Director For Against Management 3e Authorize Board to Fix Remuneration of For For Management Directors 4 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Adopt New Articles of Association For Against Management ----- LOGITECH

INTERNATIONAL S.A. Ticker: LOGI Security ID: H50430232 Meeting Date: DEC 18, 2014 Meeting Type: Annual Record Date: DEC 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Appropriation Of Retained Earnings For For Management 4 Amend Articles Re: Comply with New For For Management Swiss Corporate Law (Non-Routine) 5 Authorize Holding More Than 10 Percent For For Management of Company's Own Shares 6 Approve Discharge of Board and Senior For Against Management Management 7.1 Reelect Daniel Borel as Director For For Management 7.2 Reelect Matthew Bousquette as Director For Against Management 7.3 Reelect Kee-Lock Chua as Director For For Management 7.4 Reelect Bracken P. Darrell as Director For For Management 7.5 Reelect Sally Davis as Director For Against Management 7.6 Reelect Guerrino De Luca as Director For For Management 7.7 Reelect Didier Hirsch as Director For Against Management 7.8 Reelect Neil Hunt as Director For For Management 7.9 Reelect Monika Ribar as Director For Against Management 7.10 Elect Dimitri Panayotopoulos as For For Management Director 8 Elect Guerrino De Luca as Board For For Management Chairman 9.1 Appoint Matthew Bousquette as Member For For Management of the Compensation Committee 9.2 Appoint Sally Davis as Member of the For For Management Compensation Committee 9.3 Appoint Neil Hunt as Member of the For For Management Compensation Committee 9.4 Appoint Monika Ribar as Member of the For For Management Compensation Committee 10 Ratify KPMG AG as Auditors For For Management 11 Designate Beatrice Ehlers as For For Management Independent Proxy A Authorize Independent Representative For Against Management to Vote on Any Amendment to Previous Resolutions

----- LOOKERS PLC Ticker: LOOK Security ID: G56420170 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAY 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Andy Bruce as Director For For Management 6 Re-elect Robin Gregson as Director For For Management 7 Re-elect Tony Bramall as Director For For Management 8 Re-elect Bill Holmes as

Director For For Management 9 Re-elect Phil White as Director For For Management 10 Re-elect Neil Davis as Director For For Management 11 Re-elect Nigel McMinn as Director For For Management 12 Re-elect Richard Walker as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Approve Long-Term Incentive Plan For For Management

----- LOOMIS AB Ticker: LOOM B Security ID: W5650X104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8a Receive Financial Statements and None None Management Statutory Reports 8b Receive Auditor's Report on None None Management Application of Guidelines for Remuneration for Executive Management 8c Receive Board's Proposal for None None Management Appropriation of Profit 9a Accept Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 6.00 Per Share 9c Approve May 8, 2015 Record Date for For For Management Dividend Payment 9d Approve Discharge of Board and For For Management President 10 Determine Number of Directors (6) and For For Management Deputy Directors (0) of Board 11 Approve Remuneration of Directors in For For Management the Amount of SEK 600,000 for Chairman and 300,000 for Other Directors; Approve Remuneration of Auditors 12 Reelect Alf Goransson (Chairman), Jan For For Management Svensson, Ulrik Svensson, Ingrid Bonde, Cecilia Wennborg, and Jan Dahlfors as Directors 13 Reelect Jan Svensson, Mikael Ekdahl, For For Management Marianne Nilsson, Johan Strandberg, and Henrik Didner as Members of Nominating Committee 14 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 15 Approve Performance Share Plan; For For Management Approve Funding of Plan 16 Close Meeting None None Management -----

LOW & BONAR PLC Ticker: LWB Security ID: G56672101 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: MAR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Martin Flower as Director For For Management 4 Re-elect Steve Hannam as Director For For Management 5 Elect Brett Simpson as Director For For Management 6 Reappoint KPMG LLP as Auditors For For Management 7 Authorise Board to Fix Remuneration of For For Management Auditors 8 Approve Remuneration Report For For Management 9 Authorise Issue of Equity with For For Management Pre-emptive Rights 10 Authorise Issue of Equity without For For Management Pre-emptive Rights 11 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- M2 GROUP LTD Ticker: MTU Security ID: Q644AU109 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: OCT 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3a Elect Michael Simmons as Director as For For Management Director 3b Elect Vaughan Bowen as Director For For Management 4 Approve the Termination Benefits of For For Management Key Management Personnel

----- MACQUARIE ATLAS ROADS LTD. Ticker: MQA Security ID: Q568A7101 Meeting Date: APR 17, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Marc de Cure as Director For For Management 3 Elect Nora Scheinkestel as Director For For Management 1 Approve PricewaterhouseCoopers as For For Management Auditor of the Company and Authorize Board to Fix Their Remuneration 2 Elect Jeffrey Conyers as Director For For Management 3 Elect James Keyes as Director For For Management 4 Elect Nora Scheinkestel as Director For For Management

----- MAEDA CORP. Ticker: 1824 Security ID: J39315106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Obara, Koichi For For Management 3.2 Elect Director Fukuta, Kojiro For For Management 3.3 Elect

Director Maeda, Soji For For Management 3.4 Elect Director Nagao, Makoto For For Management 3.5 Elect Director Hayasaka, Yoshihiko For For Management 3.6 Elect Director Sekimoto, Shogo For For Management 3.7 Elect Director Shoji, Toshiaki For For Management 3.8 Elect Director Adachi, Hiromi For For Management 3.9 Elect Director Kawanobe, Masakazu For For Management 3.10 Elect Director Kondo, Seiichi For For Management 3.11 Elect Director Hambayashi, Toru For For Management 3.12 Elect Director Watanabe, Akira For For Management 4.1 Appoint Statutory Auditor Tokui, Yutaka For For Management 4.2 Appoint Statutory Auditor Wada, For For Management Hideyuki 4.3 Appoint Statutory Auditor Ogasahara, For For Management Shiro 4.4 Appoint Statutory Auditor Matsuzaki, For Against Management Masaru 4.5 Appoint Statutory Auditor Sato, For Against Management Motohiro ----- MAEDA ROAD CONSTRUCTION CO. LTD. Ticker: 1883 Security ID: J39401104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Okabe, Masatsugu For For Management 2.2 Elect Director Iso, Akio For For Management 2.3 Elect Director Imaeda, Ryoza For For Management 2.4 Elect Director Suzuki, Kanji For For Management 2.5 Elect Director Uchiyama, Hitoshi For For Management 2.6 Elect Director Nishikawa, Hirota For For Management 2.7 Elect Director Fujiwara, Yukio For For Management 2.8 Elect Director Katsumata, Kazunari For For Management 2.9 Elect Director Takekawa, Hideya For For Management 2.10 Elect Director Midorikawa, Eiji For For Management 2.11 Elect Director Nagumo, Masaji For For Management 2.12 Elect Director Yokomizo, Takashi For For Management 3.1 Appoint Statutory Auditor Fukaya, For For Management Yasuharu 3.2 Appoint Statutory Auditor Amano, For For Management Yoshihiko 3.3 Appoint Statutory Auditor Kitamura, For For Management Nobuhiko 3.4 Appoint Statutory Auditor Muroi, Masaru For For Management 3.5 Appoint Statutory Auditor Tanaka, For For Management Nobuyoshi ----- MAGELLAN FINANCIAL GROUP Ticker: MFG Security ID: Q5713S107 Meeting Date: OCT 17, 2014 Meeting Type: Annual Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For Against Management 3a Elect Brett Peter Cairns as Director For For Management 3b Elect Robert Darius Fraser as Director For For Management 3c Elect Karen Phin as Director For For Management 4a Approve the Grant of Plan Shares to For Against Management Robert Fraser and Karen Phin, Non-Executive Directors of the Company 4b Approve the Grant of Financial For Against Management Assistance to Robert Fraser and Karen Phin 4c Approve Related Party Benefits For Against Management ----- MAGIC SOFTWARE ENTERPRISES LTD. Ticker: MGIC Security ID: 559166103 Meeting Date: DEC 22, 2014 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Reelect Guy Bernstein as Director For For Management Until the End of the Next Annual General Meeting 1.2 Reelect Naamit Salomon as Director For For Management Until the End of the Next Annual General Meeting 1.3 Reelect Yehezkel Zeira as Director For For Management Until the End of the Next Annual General Meeting 2 Elect Ron Ettlinger as External For For Management Director For Three Year Term 3 Approve Compensation Policy for the For For Management Directors and Officers of the Company 4 Reappoint Kost Forer Gabbay & Kasierer For For Management as Auditors and Authorize Board to Fix Their Remuneration 5 Discuss Financial Statements and the None None Management Report of the Board for 2013; Discuss the Auditor Report A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager ----- MAINFREIGHT LTD. Ticker: MFT Security ID: Q5742H106 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Elect Carl Howard-Smith as Director For For Management 3 Elect Bryan Mogridge as Director For For Management 4 Authorize the Board to Fix For For Management Remuneration of the Auditors ----- MAKINO MILLING MACHINE CO. LTD. Ticker: 6135 Security ID: J39530100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Makino, Jiro For For Management 3.2 Elect Director Makino, Shun For For Management 3.3 Elect Director Aiba, Tatsuaki For For Management 3.4 Elect Director Suzuki, Shingo For For Management 3.5 Elect Director Tamura, Yasuyuki For For Management 3.6 Elect

Director Nagano, Toshiyuki For For Management 3.7 Elect Director Koike, Shinji For For Management 3.8 Elect Director Inoue, Shinichi For For Management 3.9 Elect Director Terato, Ichiro For For Management 4 Appoint Statutory Auditor Hiruta, Kazuo For For Management 5 Appoint Alternate Statutory Auditor For For Management Hosoya, Yoshinori ----- MANDOM CORP. Ticker: 4917 Security ID: J39659107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 39 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nishimura, Motonobu For For Management 3.2 Elect Director Momota, Masayoshi For For Management 3.3 Elect Director Terabayashi, Ryuichi For For Management 3.4 Elect Director Kitamura, Tatsuyoshi For For Management 3.5 Elect Director Nakajima, Satoshi For For Management 3.6 Elect Director Nagao, Satoshi For For Management 4 Appoint Alternate Statutory Auditor For For Management Asada, Kazuyuki

----- MARR S.P.A. Ticker: MARR Security ID: T6456M106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For For Management

----- MARS ENGINEERING Ticker: 6419 Security ID: J39735105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Nakamura, Katsunori For For Management 4.1 Appoint Statutory Auditor Komiya, For For Management Satoru 4.2 Appoint Statutory Auditor Yasuhara, For Against Management Masayoshi 5 Approve Retirement Bonus Payment for For For Management Statutory Auditors ----- MARSHALLS

PLC Ticker: MSLH Security ID: G58718100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAY 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Appoint Deloitte LLP as Auditors For For Management 3 Authorise Board to Fix Remuneration of For For Management Auditors 4 Approve Final Dividend For For Management 5 Re-elect Andrew Allner as Director For For Management 6 Re-elect Martyn Coffey as Director For For Management 7 Re-elect Alan Coppin as Director For For Management 8 Re-elect Mark Edwards as Director For For Management 9 Re-elect Tim Pile as Director For For Management 10 Elect Jack Clarke as Director For For Management 11 Elect Janet Ashdown as Director For For Management 12 Approve Remuneration Report For For Management 13 Approve Bonus Share Plan For For Management 14 Approve 2015 Sharesave Plan For For Management 15 Approve Renewal of Employee Share For For Management Incentive Plan 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares ----- MARSTON'S PLC Ticker: MARS Security

ID: G5852L104 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: JAN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Carolyn Bradley as Director For For Management 4 Elect Catherine Glickman as Director For For Management 5 Re-elect Andrew Andrea as Director For For Management 6 Re-elect Nicholas Backhouse as Director For For Management 7 Re-elect Peter Dalzell as Director For For Management 8 Re-elect Roger Devlin as Director For For Management 9 Re-elect Ralph Findlay as Director For For Management 10 Re-elect Neil Goulden as Director For For Management 11 Re-elect Robin Rowland as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Approve Remuneration Report For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- MARVELOUS INC. Ticker: 7844 Security ID: J4077N109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nakayama, Haruki For For Management 1.2 Elect Director Motoda, Shuichi For For Management 1.3 Elect Director Aoki, Toshinori For For Management 1.4 Elect Director Matsumoto, Yoshiaki

For For Management 1.5 Elect Director Yamaguchi, Yoshiteru For For Management 1.6 Elect Director Kato, Seiichiro For For Management 1.7 Elect Director Nakamura, Shunichi For For Management 1.8 Elect Director Kutaragi, Ken For For Management 2.1 Appoint Statutory Auditor Ono, Tadahiko For Against Management 2.2 Appoint Statutory Auditor Miyazaki, For Against Management Hisashi

----- MATRIX IT LTD. Ticker: MTRX Security ID: M8217T104 Meeting Date: DEC 31, 2014 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss Financial Statements and the None None Management Report of the Board for 2013 2 Reappoint Kost Forer Gabbay & Kasierer For Against Management as Auditors and Authorize Board to Fix Their Remuneration 3.1 Reelect Guy Bernstein as Director For For Management Until the End of the Next Annual General Meeting 3.2 Reelect Eliezer Oren as Director Until For For Management the End of the Next Annual General Meeting 3.3 Reelect Eyal Ben-Shlush as Director For For Management Until the End of the Next Annual General Meeting 3.4 Reelect Pinhas (Pini) Greenfield as For For Management Director Until the End of the Next Annual General Meeting

----- MATRIX IT LTD. Ticker: MTRX Security ID: M8217T104 Meeting Date: JUN 04, 2015 Meeting Type: Special Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Grant Eliezer Oren, President and Vice For For Management Chairman, Options to Purchase 300,000 Shares ----- MATSUMOTOKIYOSHI

HOLDINGS CO LTD Ticker: 3088 Security ID: J41208109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Matsumoto, Namio For For Management 2.2 Elect Director Matsumoto, Kiyo For For Management 2.3 Elect Director Narita, Kazuo For For Management 2.4 Elect Director Matsumoto, Takashi For For Management 2.5 Elect Director Matsumoto, Tetsuo For For Management 2.6 Elect Director Oya, Masahiro For For Management 2.7 Elect Director Kobayashi, Ryoichi For For Management 2.8 Elect Director Oyama, Kenichi For For Management 3 Appoint Statutory Auditor Koyama, Yukio For For Management 4 Appoint Alternate Statutory Auditor For For Management Seno, Yoshiaki 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- MCMILLAN

SHAKESPEARE LTD Ticker: MMS Security ID: Q58998107 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For Against Management 3 Elect John Bennetts as Director For For Management 4 Elect Tim Poole as Director For For Management 5 Elect Ian Elliot as Director For For Management 6 Approve the Increase in Maximum For Against Management Aggregate Remuneration of Non-Executive Directors

----- MEIDENSHA CORP. Ticker: 6508 Security ID: J41594102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Inamura, Junzo For For Management 2.2 Elect Director Hamasaki, Yuji For For Management 2.3 Elect Director Masaki, Kozo For For Management 2.4 Elect Director Yamamoto, Koichi For For Management 2.5 Elect Director Miida, Takeshi For For Management 2.6 Elect Director Sugii, Mamoru For For Management 2.7 Elect Director Machimura, Tadayoshi For For Management 2.8 Elect Director Kuramoto, Masamichi For For Management 2.9 Elect Director Takenaka, Hiroyuki For For Management 2.10 Elect Director Takada, Kazuhiro For For Management 3 Appoint Alternate Statutory Auditor For For Management Aiba, Motohiko 4 Approve Annual Bonus Payment to For For Management Directors -----

MEITEC CORP. Ticker: 9744 Security ID: J42067108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 67 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kokubun, Hideyo For For Management 3.2 Elect Director Yoneda, Hiroshi For For Management 3.3 Elect Director Nakajima, Kiyomasa For For Management 3.4 Elect Director Uemura, Masato For For Management 3.5 Elect Director Nagasaka, Hidenori For For Management 3.6 Elect Director Ogasawara, Akiyoshi For For Management 3.7 Elect Director Rokugo, Hiroyuki For For Management 3.8 Elect Director Shimizu, Minao For For Management 3.9 Elect Director Kishi, Hiroyuki For For Management 4 Appoint Statutory Auditor Saito, For For Management Masatoshi 5 Appoint Alternate Statutory Auditor For For Management Kunibe, Toru

----- MEKONOMEN AB Ticker: MEKO Security ID: W5615X116 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report; Allow None None Management Questions 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 7.00 Per Share 11 Approve Discharge of Board and For For Management President 12 Receive Nominating Committee's Report None None Management 13 Determine Number of Directors (7) and For For Management Deputy Directors (0) of Board 14 Approve Remuneration of Directors in For For Management the Amount of SEK 400,000 for Chairman, SEK 310,000 for Vice Chairman, and SEK 260,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 15 Reelect Fredrik Persson (Chairman), For For Management Kenneth Bengtsson, Caroline Berg, Kenny Brack, Helena Skantorp, and Christer Aberg as Directors; Elect Malin Persson as New Director 16 Ratify PricewaterhouseCoopers as For For Management Auditors 17 Authorize Representatives of Four of For For Management Company's Largest Shareholders to Serve on Nominating Committee 18 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 19 Approve Sale of Shares in Subsidiaries For For Management for Incentive Purposes 20 Approve Issuance of up to 3.9 Million For For Management Shares without Preemptive Rights 21 Close Meeting None None Management ----- MELCO HOLDINGS INC. Ticker:

6676 Security ID: J4225X108 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Maki, Makoto For For Management 2.2 Elect Director Maki, Hiroyuki For For Management 2.3 Elect Director Matsuo, Tamio For For Management 2.4 Elect Director Saiki, Kuniaki For For Management 2.5 Elect Director Tsusaka, Iwao For For Management 2.6 Elect Director Minoura, Hiroyuki For For Management 3 Approve Annual Bonus Payment to For For Management Directors

----- MELEXIS Ticker: MELE Security ID: B59283109 Meeting Date: APR 20, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3 Receive Consolidated Financial None None Management Statements (Non-Voting) 4 Approve Financial Statements and For Did Not Vote Management Allocation of Income 5 Approve Remuneration Report For Did Not Vote Management 6 Approve Discharge of Directors For Did Not Vote Management 7 Approve Discharge of Auditors For Did Not Vote Management 8 Reelect Martine Baelmans as For Did Not Vote Management Independent Director -----

MELIA HOTELS INTERNATIONAL SA Ticker: MEL Security ID: E7366C101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: MAY 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements 2 Approve Allocation of Financial For For Management Results and Payment of Dividends 3 Approve Discharge of Board For For Management 4.1 Reelect Gabriel Escarrer Julia as For For Management Director 4.2 Reelect Juan Vives Cerda as Director For For Management 4.3 Reelect Alfredo Pastor Bodmer as For For Management Director 5 Fix Number of Directors at 11 For For Management 6 Renew Appointment of For For Management PricewaterhouseCoopers as Auditor 7.1 Amend Article 6 Re: Account Entries For For Management 7.2 Amend Article 7 Re: Accounting For For Management Register of Shares and Register of Shareholders 7.3 Amend Article 8 Re: Legitimation of For For Management Shareholders 7.4 Amend Article 9 Re: Membership Status For For Management 7.5 Amend Article 19 Re: Preference Shares For For Management 7.6 Amend Article 20 Re: Bonds For For Management 7.7 Amend Article 21 Re: Corporate Bodies For For Management 7.8 Amend Article 22 Re: General For For Management Shareholders Meeting 7.9 Amend Article 24 Re: Calling and For For Management Preparation of the General Shareholders Meeting 7.10 Amend Article 25 Re: Representation to For For Management Attend the General Shareholders Meeting 7.11 Amend Article 26 Re: Designation of For For Management Positions at the General Shareholders Meeting 7.12 Amend Article 27 Re: Development of For For Management the General Shareholders Meeting 7.13 Amend Article 28 Re: Majorities for For For Management Approval of Resolutions 7.14 Amend Article 29 Re: Minutes of the For For Management General Shareholders Meeting 7.15 Amend Article 30 Re: Powers of the For For Management General Shareholders Meeting 7.16 Amend Article 31 Re: Structure and For For Management Appointments to Board of Directors 7.17

Amend Article 32 Re: Board Term For For Management 7.18 Amend Article 33 Re: Appointments to For For Management Board of Directors 7.19 Amend Article 35 Re: Functioning of For For Management Board of Directors 7.20 Amend Article 36 Re: Performance of For For Management Duties 7.21 Amend Article 37 Re: Director For For Management Remuneration 7.22 Amend Article 38 Re: Delegation of For For Management Powers 7.23 Amend Article 39 bis Re: Audit and For For Management Compliance Committee 7.24 Amend Article 42 Re: Annual Accounts For For Management 7.25 Amend Article 43 Re: Approval and For For Management Deposit of Annual Accounts 7.26 Amend Article 45 Re: Censure and For For Management Verification of Annual Accounts 7.27 Amend Article 46 Re: Reasons for For For Management Winding-up 7.28 Amend Article 47 Re: Liquidation of For For Management the Company 7.29 Amend First Additional Provision Re: For For Management Resolution of Conflicts 7.30 Amend Second Additional Provision Re: For For Management Referral 7.31 Add Article 39 ter Re: Appointments For For Management and Remuneration Committee 8.1 Amend Article 1 of General Meeting For For Management Regulations Re: Objective 8.2 Amend Article 2 of General Meeting For For Management Regulations Re: General Shareholders Meeting 8.3 Amend Article 3 of General Meeting For For Management Regulations Re: Powers 8.4 Amend Article 5 of General Meeting For For Management Regulations Re: Power and Obligation to Call 8.5 Amend Article 6 of General Meeting For For Management Regulations Re: Meeting Publication 8.6 Amend Article 7 of General Meeting For For Management Regulations Re: Right to Information Prior to the Meeting 8.7 Amend Article 8 of General Meeting For For Management Regulations Re: Attendance 8.8 Amend Article 9 of General Meeting For For Management Regulations Re: Representation 8.9 Amend Article 11 of General Meeting For For Management Regulations Re: Extension and Suspension 8.10 Amend Article 13 of General Meeting For For Management Regulations Re: Constitution 8.11 Amend Article 14 of General Meeting For For Management Regulations Re: Board 8.12 Amend Article 16 of General Meeting For For Management Regulations Re: Proceedings 8.13 Amend Article 17 of General Meeting For For Management Regulations Re: Voting on the Proposed Resolutions 8.14 Amend Article 18 of General Meeting For For Management Regulations Re: Approval of Resolutions 8.15 Remove Current Preamble of General For For Management Meeting Regulations 9 Receive Information on Cancellation of None None Management Issuance of Bonds of Sol Melia SA 10 Authorize Increase in Capital up to 50 For Against Management Percent via Issuance of Equity or Equity-Linked Securities without Preemptive Rights 11 Authorize Issuance of Non-Convertible For Against Management and/or Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 1. 5 Billion 12 Authorize Share Repurchase Program For For Management 13 Advisory Vote on Remuneration Policy For For Management Report 14 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- MERMAID MARINE AUSTRALIA LTD. Ticker: MRM Security ID: Q6008Q111 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: NOV 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Eva Alexandra 'Eve' Howell as For For Management Director 3 Approve the Mermaid Marine Australia For For Management Limited Managing Director's Performance Rights Plan 4 Approve the Grant of Up to 430,075 For For Management Performance Rights to Jeffrey Weber, Managing Director of the Company 5 Approve the Change of Company Name to For For Management MMA Offshore Limited

----- METCASH LTD Ticker: MTS Security ID: Q6014C106 Meeting Date: AUG 27, 2014 Meeting Type: Annual Record Date: AUG 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Peter Barnes as Director For For Management 2b Elect Mick McMahon as Director For For Management 2c Elect Tonianne Dwyer as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of Performance For For Management Rights to Ian Morrice, Chief Executive Officer of the Company ----- METLIFECARE

LIMITED Ticker: MET Security ID: Q6070M105 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Alistair Ryan as Director For For Management 2 Elect Kevin Baker as Director For For Management 3 Elect William Smales as Director For For Management 4 Elect Carolyn Steele as Director For For Management 5 Elect Kim Ellis as Director For For Management 6 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors 7 Authorize the Board to Fix For For Management Remuneration of the Auditors

----- METSA BOARD CORPORATION Ticker: METSB Security ID: X5327R109 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: MAR 13, 2015

Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.12 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 88,000 for Chairman, EUR 74,200 for Vice Chairman, and EUR 58,000 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 11 Fix Number of Directors at Nine For For Management 12 Reelect Mikael Aminoff, Martti Asunta, For For Management Kari Jordan, Kirsi Komi, Kai Korhonen, Liisa Leino, Juha Niemela, Veli Sundback and Erkki Varis as Directors 13 Approve Remuneration of Auditors For For Management 14 Ratify KPMG as Auditors For For Management 15 Close Meeting None None Management

----- MICHAEL PAGE INTERNATIONAL PLC

Ticker: MPI Security ID: G68694119 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: JUN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Robin Buchanan as Director For For Management 5 Re-elect Simon Boddie as Director For For Management 6 Re-elect Steve Ingham as Director For For Management 7 Re-elect David Lowden as Director For For Management 8 Re-elect Ruby McGregor-Smith as For For Management Director 9 Re-elect Danuta Gray as Director For For Management 10 Elect Kelvin Stagg as Director For For Management 11 Reappoint Ernst & Young LLP as Auditors For For Management 12 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

----- MICRO FOCUS INTERNATIONAL PLC

Ticker: MCRO Security ID: G6117L160 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: SEP 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For Against Management 4 Approve Remuneration Policy For For Management 5 Re-elect Kevin Loosemore as Director For For Management 6 Re-elect Mike Phillips as Director For For Management 7 Elect Stephen Murdoch as Director For For Management 8 Re-elect Tom Skelton as Director For For Management 9 Re-elect Karen Slatford as Director For For Management 10 Re-elect Tom Virden as Director For For Management 11 Elect Richard Atkins as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Amend Long Term Incentive Plan 2005 For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

----- MICRO FOCUS INTERNATIONAL PLC

Ticker: MCRO Security ID: G6117L160 Meeting Date: OCT 27, 2014 Meeting Type: Special Record Date: OCT 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of The Attachmate For For Management Group Inc and Approve Increase in the Borrowing Limit 2 Approve Waiver on Tender-Bid For For Management Requirement 3 Authorise Issue of Shares in For For Management Connection with the Merger 4 Approve Additional Share Grants and For Against Management Amend the Remuneration Policy 5 Approve Matters Relating to the Return For For Management of Value 6 Authorise Issue of Equity with For For Management Pre-emptive Rights 7 Authorise Issue of Equity without For For Management Pre-emptive Rights 8 Amend Articles of Association Re: For For Management Capitalisation of Profits and Reserves in Connection with Employee Share Plans -----

----- MIE BANK LTD. Ticker: 8374 Security ID:

J42411108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.25 2.1 Elect Director Tanehashi, Junji For For Management 2.2 Elect Director Watanabe, Mitsunori For For Management 2.3 Elect Director Kawamura, Akira For For Management 2.4 Elect Director Shimomura, Michio For For Management

2.5 Elect Director Takuno, Ichiro For For Management 2.6 Elect Director Yamamoto, Takashi For For Management
 2.7 Elect Director Yamamoto, Hiroya For For Management 2.8 Elect Director Isshiki, Kozo For For Management 2.9
 Elect Director Fujiwara, Nobuyoshi For For Management 2.10 Elect Director Matsui, Kenichi For For Management
 2.11 Elect Director Mochii, Hiromi For For Management 3 Appoint Statutory Auditor Maegawa, Eiji For For
 Management -----

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. Ticker: MGD Security ID: M70079120 Meeting Date: SEP 17, 2014 Meeting
 Type: Annual/Special Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss Financial
 Statements and the None None Management Report of the Board for 2013 2 Reappoint Somekh Chaikin and Kost For
 For Management Forer Gabbay & Kasierer as Joint Auditors and Authorize Board to Fix Their Remuneration 3
 Reelect Directors and Chairman Until For Against Management the End of the Next Annual General Meeting 4
 Reelect Jacob Danon as External For For Management Director for an Additional Three Year Period A Vote FOR if
 you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions,
 as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an
 explanation to your account manager -----

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. Ticker: MGD Security ID: M70079120 Meeting Date: OCT 27,
 2014 Meeting Type: Special Record Date: SEP 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend and Update
 Compensation Policy For For Management for the Directors and Officers of the Company, Following the Directive of
 the Commissioner of the Capital Market, Insurance and Savings From Apr. 10, 2014 2 Approve Bonus Plan to Eli
 Eliahu, For For Management Employee of Migdal Insurance Company Ltd, Subsidiary, and Relative of Shlomo
 Eliahu, Controlling Shareholder 3 Approve NIS 150,000 Annual Bonus For For Against Management 2013, to Eli
 Eliahu, Employee of Migdal Insurance Company Ltd, Subsidiary, and Relative of Shlomo Eliahu, Controlling
 Shareholder 4 Approve Dividend of NIS 0.18 Per Share For For Management A Vote FOR if you are a controlling
 None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the
 proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your
 account manager B1 If you are a Senior Officer as defined None Against Management in Section 37(D) of the
 Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are an Institutional Investor None For
 Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a
 Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- MIGDAL INSURANCE & FINANCIAL
 HOLDINGS LTD. Ticker: MGD Security ID: M70079120 Meeting Date: FEB 18, 2015 Meeting Type: Special
 Record Date: FEB 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Oded Sarig as Director Until the For For
 Management End of the Next Annual General Meeting 2 Elect Oded Sarig as Chairman For For Management

----- MIGDAL INSURANCE & FINANCIAL
 HOLDINGS LTD. Ticker: MGD Security ID: M70079120 Meeting Date: APR 19, 2015 Meeting Type: Special
 Record Date: APR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Dividend of NIS 0.18 (USD 0. For For
 Management 04568) Per Share -----

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. Ticker: MGD Security ID: M70079120 Meeting Date: JUN 07,
 2015 Meeting Type: Special Record Date: MAY 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve
 Employment Terms of Eran For Against Management Czerninski, CEO, CFO, and Manager of The Finance and
 Actuary Division of Migdal Insurance Company Ltd., Subsidiary A Vote FOR if you are a controlling None Against
 Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card;
 otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account
 manager -----

MIMASU SEMICONDUCTOR INDUSTRY CO. LTD. Ticker: 8155 Security ID: J42798108 Meeting Date: AUG 28, 2014 Meeting Type: Annual
 Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 12 2.1 Appoint Statutory Auditor Murota, For Against Management Masayuki
 2.2 Appoint Statutory Auditor Muraoka, For Against Management Shozo

----- MINATO BANK Ticker: 8543 Security ID:
 J4281M103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend
 Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ono, Shunji

For Against Management 3.2 Elect Director Yasukuni, Hisashi For For Management 3.3 Elect Director Ohashi, Tadaharu For For Management 3.4 Elect Director Hattori, Hiroaki For For Management 3.5 Elect Director Takahashi, Wataru For For Management 4 Appoint Statutory Auditor Morimoto, For For Management Takeshi

----- MINERAL RESOURCES LTD. Ticker: MIN Security ID: Q60976109 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For Against Management 2 Elect Kelvin Flynn as Director For Against Management 3 Approve the Increase in Maximum None For Management Aggregate Remuneration of Non-Executive Directors -----

MIQUEL Y COSTAS & MIQUEL, SA Ticker: MCM Security ID: E75370101 Meeting Date: JUN 16, 2015 Meeting Type: Annual/Special Record Date: JUN 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements, Allocation of Income and Dividend Payment 2 Approve Discharge of Board For For Management 3.1 Reelect Jorge Mercader Miro as Director For For Management 3.2 Reelect Francisco Javier Basanez For For Management Villaluenga as Director 3.3 Reelect Alvaro de la Serna Corral as For For Management Director 3.4 Reelect Joanfra SA as Director For For Management 3.5 Reelect Antonio Canet Martinez as For For Management Director 3.6 Reelect Carles Alfred Gasoliba Bohm as For For Management Director 3.7 Reelect Joaquin Faura Batlle as For For Management Director 4 Renew Appointment of For For Management PricewaterhouseCoopers as Auditor 5.1 Amend Articles Re: General For For Management Shareholders Meeting 5.2 Amend Articles Re: Board of Directors For For Management 6.1 Amend Articles of General Meeting For For Management Regulations Re: Convening of General Meetings 6.2 Amend Articles of General Meeting For For Management Regulations Re: Development of General Meetings 7 Receive Amendments to Board of For For Management Directors Regulations 8 Advisory Vote on Remuneration Policy For Against Management Report 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

MISUMI GROUP INC. Ticker: 9962 Security ID: J43293109 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18.21 2.1 Elect Director Saegusa, Tadashi For For Management 2.2 Elect Director Ono, Ryusei For For Management 2.3 Elect Director Eguchi, Masahiko For For Management 2.4 Elect Director Ikeguchi, Tokuya For For Management 2.5 Elect Director Otokozawa, Ichiro For For Management 2.6 Elect Director Numagami, Tsuyoshi For For Management 2.7 Elect Director Ogi, Takehiko For For Management -----

MITIE GROUP PLC Ticker: MTO Security ID: G6164F157 Meeting Date: JUL 09, 2014 Meeting Type: Annual Record Date: JUL 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Roger Matthews as Director For For Management 6 Re-elect Ruby McGregor-Smith as For For Management Director 7 Re-elect Suzanne Baxter as Director For For Management 8 Re-elect William Robson as Director For For Management 9 Re-elect Larry Hirst as Director For For Management 10 Re-elect David Jenkins as Director For For Management 11 Re-elect Jack Boyer as Director For For Management 12 Re-elect Crawford Gillies as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

MITSUBISHI STEEL MFG. CO. LTD. Ticker: 5632 Security ID: J44475101 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sato, Hiroshi For For Management 3.2 Elect Director Sato, Motoyuki For For Management 3.3 Elect Director Takashima, Masayuki For For Management 3.4 Elect Director Hishikawa, Akira For For Management 3.5 Elect Director Sekine, Hiroshi For For Management 3.6 Elect Director Amano, Hiroshi For For Management 3.7 Elect Director Takayama, Jun For For Management 3.8 Elect Director Iizuka, Yasuhiko For For Management 4.1 Appoint Statutory Auditor Yora, For Against Management Toshiaki 4.2 Appoint Statutory Auditor Hayasaka, For For Management Yoshihiro 4.3 Appoint Statutory Auditor Nakagawa, For

For Management Tetsuya ----- MITSUI
ENGINEERING & SHIPBUILDING CO. LTD. Ticker: 7003 Security ID: J44776128 Meeting Date: JUN 26, 2015
Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of
Income, with a For For Management Final Dividend of JPY 2 2 Amend Articles to Amend Provisions on For For
Management Director Titles 3.1 Elect Director Kato, Yasuhiko For For Management 3.2 Elect Director Tanaka,
Takao For For Management 3.3 Elect Director Okada, Masafumi For For Management 3.4 Elect Director Yamamoto,
Takaki For For Management 3.5 Elect Director Komine, Hiroyuki For For Management 3.6 Elect Director Minoda,
Shinsuke For For Management 3.7 Elect Director Fukuda, Norihisa For For Management 3.8 Elect Director Nishihata,
Akira For For Management 3.9 Elect Director Nakamura, Kiyoshi For For Management 3.10 Elect Director Tokuhisa,
Toru For For Management 3.11 Elect Director Tanaka, Toshikazu For For Management

----- MITSUI MINING & SMELTING CO. LTD.
Ticker: 5706 Security ID: J44948107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JPY 6 2.1 Elect Director Senda, Sadao For For Management 2.2 Elect Director Hasuo, Mitsuhiko For For
Management 2.3 Elect Director Nishida, Keiji For For Management 2.4 Elect Director Hisaoka, Isshi For For
Management 2.5 Elect Director Mori, Toshiki For For Management 2.6 Elect Director Oshima, Takashi For For
Management 2.7 Elect Director No, Takeshi For For Management 2.8 Elect Director Shibata, Hiromichi For For
Management 2.9 Elect Director Sato, Junya For For Management 3.1 Appoint Statutory Auditor Kadowaki, For For
Management Takashi 3.2 Appoint Statutory Auditor Miura, For For Management Masaharu 4 Remove Representative
Director and Against Against Shareholder President Senda, Sadao 5 Approve Alternate Income Allocation Against
Against Shareholder 6 Mandate Share Repurchase of 50 Million Against Against Shareholder Shares

----- MITSUUROKO HOLDINGS CO., LTD. Ticker:
8131 Security ID: J45550100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with
Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day
Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director
Tajima, Kohei For For Management 2.2 Elect Director Watanabe, Masato For For Management 2.3 Elect Director
Futami, Atsushi For For Management 2.4 Elect Director Kojima, Kazuhiro For For Management 2.5 Elect Director
Kawakami, Jun For For Management 2.6 Elect Director Omori, Motoyasu For For Management 2.7 Elect Director
Tajima, Ken For For Management 2.8 Elect Director Yanagisawa, Katsuhisa For For Management 2.9 Elect Director
Matsui, Kaori For For Management 3.1 Elect Director and Audit Committee For For Management Member Fujimura,
Takaaki 3.2 Elect Director and Audit Committee For Against Management Member Yamada, Katsushige 3.3 Elect
Director and Audit Committee For For Management Member Sugahara, Hideo 4 Elect Alternate Director and Audit
For Against Management Committee Member Yanase, Yasutaka 5 Approve Retirement Bonus Payment for For For
Management Statutory Auditors 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who
Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors
Who Are Audit Committee Members ----- MIURA CO.

LTD. Ticker: 6005 Security ID: J45593100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR
31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JPY 11 2 Amend Articles to Adopt Board For For Management Structure with Audit Committee -
Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size
- Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Takahashi, Yuji For For
Management 3.2 Elect Director Seriguchi, Yoshihisa For For Management 3.3 Elect Director Hosokawa, Kimiaki For
For Management 3.4 Elect Director Ochi, Yasuo For For Management 3.5 Elect Director Fukushima, Hiroshi For For
Management 3.6 Elect Director Nishihara, Masakatsu For For Management 3.7 Elect Director Tange, Seigo For For
Management 3.8 Elect Director Miyauchi, Daisuke For For Management 3.9 Elect Director Morimatsu, Takashi For
For Management 3.10 Elect Director Kojima, Yoshihiro For For Management 3.11 Elect Director Harada, Toshihide
For For Management 4.1 Elect Director and Audit Committee For For Management Member Hayashi, Shigetoshi 4.2
Elect Director and Audit Committee For For Management Member Tawara, Junichi 4.3 Elect Director and Audit
Committee For For Management Member Yamamoto, Takuya 4.4 Elect Director and Audit Committee For For
Management Member Saiki, Naoki 4.5 Elect Director and Audit Committee For For Management Member Nakai,

Kiyomichi 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Deep Discount Stock Option Plan For For Management

----- MIYAZAKI BANK LTD. Ticker: 8393 Security ID: J45894102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Koike, Koichi For For Management 2.2 Elect Director Hirano, Nobuya For For Management 2.3 Elect Director Haraguchi, Tetsuji For For Management 2.4 Elect Director Kawachi, Katsunori For For Management 2.5 Elect Director Yamada, Tomoki For For Management 2.6 Elect Director Yamauchi, Junko For For Management 3.1 Appoint Statutory Auditor Yano, Norio For For Management 3.2 Appoint Statutory Auditor Shimazu, For For Management Hisatomo -----

MIZUNO CORP. Ticker: 8022 Security ID: J46023123 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Mizuno, Akito For Against Management 2.2 Elect Director Kato, Masaharu For For Management 2.3 Elect Director Yamamoto, Mutsuro For For Management 2.4 Elect Director Fukumoto, Daisuke For For Management 2.5 Elect Director Tsuruoka, Hideki For For Management 2.6 Elect Director Robert S. Puccini For For Management 2.7 Elect Director Mizuno, Hideto For For Management 2.8 Elect Director Higuchi, Ryoji For For Management 2.9 Elect Director Shichijo, Takeshi For For Management 2.10 Elect Director Fukui, Yoshihiro For For Management 2.11 Elect Director Yamanaka, Eiji For For Management 2.12 Elect Director Kobashi, Kozo For For Management 2.13 Elect Director Yamazoe, Shunsaku For For Management 3.1 Appoint Statutory Auditor Matsushita, For For Management Shinya 3.2 Appoint Statutory Auditor Tsutsui, For For Management Yutaka 4 Appoint Alternate Statutory Auditor For Against Management Ito, Yoshiaki

----- MLP AG Ticker: MLP Security ID: D5388S105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAY 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.17 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2015 6 Elect Tina Mueller to the Supervisory For For Management Board

----- MMG LIMITED Ticker: 01208 Security ID: Y6133Q102 Meeting Date: JUL 21, 2014 Meeting Type: Special Record Date: JUL 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Purchase Agreement and For For Management Related Transactions 2 Approve CMN Framework Offtake Agreement For For Management

----- MMG LIMITED Ticker: 01208 Security ID: Y6133Q102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAY 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2a Elect Jiao Jian as Director For Against Management 2b Elect David Mark Lamont as Director For For Management 2c Elect Gao Xiaoyu as Director For For Management 3 Authorize Board to Fix Remuneration of For For Management Directors 4 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Approve Copper Cathode Sales Framework For For Management Agreement and Related Annual Caps 9 Adopt New Articles of Association For Against Management

----- MOCHIDA PHARMACEUTICAL CO. LTD. Ticker: 4534 Security ID: J46152104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 75 2.1 Elect Director Mochida, Naoyuki For For Management 2.2 Elect Director Aoki, Makoto For For Management 2.3 Elect Director Kono, Yoichi For For Management 2.4 Elect Director Sagisaka, Keiichi For For Management 2.5 Elect Director Sakata, Chu For For Management 2.6 Elect Director Karasawa, Akira For For Management 2.7 Elect Director Hirata, Akira For For Management 2.8 Elect Director Nakamura, Hiroshi For For Management 2.9 Elect Director Sakaki, Junichi For For Management 2.10 Elect Director Mizuguchi, Kiyoshi For For

Management 2.11 Elect Director Kugisawa, Tomo For For Management 2.12 Elect Director Sogawa, Hirokuni For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Tetsuya 4 Appoint External Audit Firm For For Management ----- MODEC INC Ticker: 6269 Security ID: J4636K109 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16.25 2.1 Elect Director Miyazaki, Toshiro For Against Management 2.2 Elect Director Usami, Shigeru For For Management 2.3 Elect Director Nishihata, Akira For For Management 2.4 Elect Director Nippo, Shinsuke For For Management 2.5 Elect Director Kanamori, Takeshi For For Management 2.6 Elect Director Konishi, Teruhisa For For Management 2.7 Elect Director Natori, Katsuya For For Management 3 Approve Annual Bonus Payment to For For Management Directors ----- MONADELPHOUS GROUP LTD. Ticker: MND Security ID: Q62925104 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Dietmar Voss as Director For For Management 2 Elect Peter Dempsey as Director For For Management 3 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors 4 Approve the Remuneration Report For For Management ----- MONEX GROUP INC Ticker: 8698 Security ID: J4656U102 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Matsumoto, Oki For For Management 3.2 Elect Director Kuwashima, Shoji For For Management 3.3 Elect Director Oyagi, Takashi For For Management 3.4 Elect Director Salomon Sredni For For Management 3.5 Elect Director Sasaki, Masakazu For For Management 3.6 Elect Director Makihara, Jun For For Management 3.7 Elect Director Hayashi, Kaoru For Against Management 3.8 Elect Director Idei, Nobuyuki For For Management 3.9 Elect Director Kotaka, Koji For For Management 3.10 Elect Director Ishiguro, Fujiyo For For Management 3.11 Elect Director Billy Wade Wilder For For Management ----- MONEYSUPERMARKET.COM GROUP PLC Ticker: MONY Security ID: G6258H101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Simon Nixon as Director For For Management 6 Re-elect Peter Plumb as Director For For Management 7 Re-elect Graham Donoghue as Director For For Management 8 Re-elect Rob Rowley as Director For For Management 9 Re-elect Bruce Carnegie-Brown as For For Management Director 10 Re-elect Sally James as Director For For Management 11 Re-elect Matthew Price as Director For For Management 12 Elect Andrew Fisher as Director For For Management 13 Elect Genevieve Shore as Director For For Management 14 Reappoint KPMG LLP as Auditors For For Management 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Approve EU Political Donations and For For Management Expenditure 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- MORGAN ADVANCED MATERIALS PLC Ticker: MGAM Security ID: G62496131 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Re-elect Andrew Shilston as Director For For Management 5 Re-elect Douglas Caster as Director For For Management 6 Re-elect Kevin Dangerfield as Director For For Management 7 Re-elect Andrew Hosty as Director For For Management 8 Re-elect Victoire de Margerie as For For Management Director 9 Re-elect Andrew Reynolds Smith as For For Management Director 10 Re-elect Rob Rowley as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- MORGAN SINDALL GROUP PLC Ticker: MGNS Security ID: G81560107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Steve Crummett as Director For For Management 4 Re-elect Patrick De Smedt as Director For For Management 5 Re-elect Simon Gulliford as Director For For Management 6 Re-elect Adrian Martin as Director For For Management 7 Re-elect John Morgan as Director For For Management 8 Re-elect Liz Peace as Director For For Management 9 Approve Remuneration Policy For For Management 10 Approve Remuneration Report For For Management 11 Reappoint Deloitte LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- MORINAGA & CO. Ticker: 2201

Security ID: J46367108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Morinaga, Gota For For Management 2.2 Elect Director Arai, Toru For For Management 2.3 Elect Director Sato, Junichi For For Management 2.4 Elect Director Shirakawa, Toshio For For Management 2.5 Elect Director Hirakue, Takashi For For Management 2.6 Elect Director Ota, Eijiro For For Management 2.7 Elect Director Uchiyama, Shinichi For For Management 2.8 Elect Director Yamashita, Mitsuhiro For For Management 2.9 Elect Director Miyai, Machiko For For Management -----

MORINAGA MILK INDUSTRY CO. LTD. Ticker: 2264 Security ID: J46410114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Miyahara, Michio For For Management 2.2 Elect Director Noguchi, Junichi For For Management 2.3 Elect Director Kobayashi, Hachiro For For Management 2.4 Elect Director Aoyama, Kazuo For For Management 2.5 Elect Director Okawa, Teiichiro For For Management 2.6 Elect Director Tamura, Masaru For For Management 2.7 Elect Director Onuki, Yoichi For For Management 2.8 Elect Director Minato, Tsuyoshi For For Management 2.9 Elect Director Okumiya, Kyoko For For Management 2.10 Elect Director Kawakami, Shoji For For Management 3 Appoint Statutory Auditor Yoneda, For Against Management Takatomo 4 Appoint Alternate Statutory Auditor For For Management Kato, Ichiro 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors -----

MORTGAGE CHOICE LTD. Ticker: MOC Security ID: Q6322Y105 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Peter Ritchie as Director For For Management 3 Elect Peter Higgins as Director For For Management 4 Approve the Remuneration Report For Against Management -----

MOS FOOD SERVICES Ticker: 8153 Security ID: J46754107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Tomonari, Yuki For For Management 4.1 Appoint Statutory Auditor Ishikawa, For For Management Yoshiharu 4.2 Appoint Statutory Auditor Nakai, Jun For For Management 4.3 Appoint Statutory Auditor Igarashi, For For Management Kunimasa 4.4 Appoint Statutory Auditor Murase, For For Management Takako 5 Appoint Alternate Statutory Auditor For For Management Hanegawa, Toshifumi -----

MOTA-ENGIL SGPS S.A. Ticker: EGL Security ID: X5588N110 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAY 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports 2 Approve Allocation of Income For For Management 3 Approve Company's Corporate Governance For For Management Report 4 Approve Discharge of Management and For For Management Supervisory Boards 5 Approve Statement on Remuneration For Against Management Policy 6 Accept Consolidated Financial For For Management Statements and Statutory Reports 7 Fix Size of Audit Board For For Management 8 Elect Audit Board Members For For Management 9 Elect Audit Board Chairman For For Management 10 Approve Directors Guarantee for For For Management Liability 11 Ratify Auditor For For Management 12 Authorize Repurchase and Reissuance of For For Management Shares 13 Authorize Repurchase and Reissuance of For For Management Bonds 14 Approve Partial Cancellation of Debt For For Management Issuance Authorization Granted by 2012 AGM 15 Authorize Issuance of Bonds/Debentures For For Management up to

Aggregate Nominal Amount of EUR 400 Million 16 Authorize Board to Execute Resolution For For Management 15
17 Amend Articles For Against Management -----

MOUNT GIBSON IRON LTD Ticker: MGX Security ID: Q64224100 Meeting Date: NOV 12, 2014 Meeting Type:
Annual Record Date: NOV 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Alan Jones as Director For For
Management 2 Approve the Remuneration Report For For Management 3 Approve the Renewal of the For For
Management Proportional Takeover Provisions -----

MUSASHI SEIMITSU INDUSTRY CO. LTD. Ticker: 7220 Security ID: J46948105 Meeting Date: JUN 23, 2015
Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of
Income, with a For For Management Final Dividend of JPY 24 2 Amend Articles to Abolish Board For For
Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Indemnify Directors
- Authorize Board to Determine Income Allocation 3.1 Elect Director Otsuka, Hiroshi For For Management 3.2 Elect
Director Matsumoto, Naohiro For For Management 3.3 Elect Director Otsuka, Haruhisa For For Management 3.4
Elect Director Hamada, Tetsuro For For Management 3.5 Elect Director Miyata, Takayuki For For Management 3.6
Elect Director Kamino, Goro For For Management 4.1 Elect Director and Audit Committee For For Management
Member Sakakibara, Nobuyoshi 4.2 Elect Director and Audit Committee For Against Management Member Fujii,
Takeshi 4.3 Elect Director and Audit Committee For For Management Member Tomimatsu, Keisuke 4.4 Elect
Director and Audit Committee For For Management Member Yamagami, Asako 5 Approve Aggregate Compensation
Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate
Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual
Bonus Payment to For For Management Directors and Statutory Auditors

----- MUSASHINO BANK LTD. Ticker: 8336 Security
ID: J46883104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect
Director Kato, Kikuo For For Management 2.2 Elect Director Machida, Hideo For For Management 2.3 Elect Director
Nakamura, Motonobu For For Management 2.4 Elect Director Akagi, Koichi For For Management 2.5 Elect Director
Koyama, Kazuya For For Management 2.6 Elect Director Nagahori, Kazumasa For For Management 2.7 Elect
Director Shirai, Toshiyuki For For Management 2.8 Elect Director Ishida, Emi For For Management 2.9 Elect
Director Higuchi, Takeshi For For Management 3 Appoint Statutory Auditor Tamura, Kenji For For Management

----- MYER HOLDINGS LTD. Ticker: MYR Security
ID: Q64865100 Meeting Date: NOV 21, 2014 Meeting Type: Annual Record Date: NOV 19, 2014 # Proposal Mgt
Rec Vote Cast Sponsor 3a Elect Ian Cornell as Director For For Management 3b Elect Robert Thorn as Director For
For Management 3c Elect Paul McClintock as Director For For Management 3d Elect Anne Brennan as Director For
For Management 4 Approve the Remuneration Report For For Management 5a Approve the Grant of Performance For
For Management Rights to Bernie Brookes, Chief Executive Officer and Managing Director of the Company 5b
Approve the Potential Termination For For Management Benefits of Bernie Brookes, Chief Executive Officer and
Managing Director of the Company 6 Renew Proportional Takeover Provisions For For Management

----- MYSTATE LIMITED Ticker: MYS Security ID:
Q64892104 Meeting Date: OCT 16, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 2a Elect Peter Armstrong as Director For For Management 2b Elect Robert Gordon as Director For
For Management 2c Elect Colin Hollingsworth as Director For For Management 3 Approve the Remuneration Report
For For Management 4 Approve the MyState Limited Employee For For Management Share Plan and MyState
Limited Executive Long Term Incentive Plan 5 Approve the Grant of Up to 58,263 For For Management Fully Paid
Ordinary Shares to Melos Sulicich, Managing Director and Chief Executive Officer of the Company 6 Approve the
Termination Benefits For For Management 7 Approve the Amendments to the For Against Management Constitution

----- N BROWN GROUP PLC Ticker: BWNG Security
ID: G64036125 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve
Remuneration Policy For For Management 3 Approve Remuneration Report For Against Management 4 Approve
Final Dividend For For Management 5 Elect Angela Spindler as Director For For Management 6 Re-elect Dean
Moore as Director For For Management 7 Re-elect Lord Alliance of Manchester For For Management as Director 8
Re-elect Ivan Fallon as Director For For Management 9 Re-elect Andrew Higginson as Director For For Management

10 Re-elect Simon Patterson as Director For For Management 11 Re-elect Ronald McMillan as Director For Abstain Management 12 Re-elect Fiona Laird as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For Against Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 18 Approve Long Term Incentive Plan For For Management 19 Approve Deferred Share Bonus Plan For For Management ----- NACHI-FUJIKOSHI CORP. Ticker: 6474 Security ID: J47098108 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Homma, Hiro For Against Management 3.2 Elect Director Shiba, Noriyasu For For Management 3.3 Elect Director Susukida, Kenji For For Management 3.4 Elect Director Hori, Isao For For Management 3.5 Elect Director Hayashi, Hidenori For For Management 3.6 Elect Director Kobayashi, Masayuki For For Management 3.7 Elect Director Tsukahara, Kazuo For For Management 3.8 Elect Director Inoue, Toru For For Management 3.9 Elect Director Furusawa, Tetsu For For Management 3.10 Elect Director Honda, Fumio For For Management 3.11 Elect Director Hori, Tadataka For For Management 4 Appoint Statutory Auditor Yamazaki, For Against Management Masakazu ----- NAGAILEBEN CO., LTD. Ticker: 7447 Security ID: J47152103 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Elect Director Sawanobori, Ichiro For Against Management 2.2 Elect Director Saito, Nobuhiko For For Management 2.3 Elect Director Ono, Kazushiro For For Management 2.4 Elect Director Asai, Katsuji For For Management 2.5 Elect Director Yamamoto, Yasuyoshi For For Management 2.6 Elect Director Shintani, Kinya For For Management 3 Appoint Statutory Auditor Ogino, For For Management Kazutaka 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors ----- NAGASE & CO., LTD. Ticker: 8012 Security ID: J47270103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Amend Provisions on For For Management Director Titles 3.1 Elect Director Nagase, Hiroshi For For Management 3.2 Elect Director Nagase, Reiji For For Management 3.3 Elect Director Asakura, Kenji For For Management 3.4 Elect Director Naba, Mitsuro For For Management 3.5 Elect Director Hanamoto, Hiroshi For For Management 3.6 Elect Director Morishita, Osamu For For Management 3.7 Elect Director Nishiguchi, Yasuo For For Management 3.8 Elect Director Nishi, Hidenori For For Management 3.9 Elect Director Sato, Kohei For For Management 3.10 Elect Director Wakabayashi, Ichiro For For Management 4 Appoint Statutory Auditor Matsuki, For For Management Kenichi 5 Appoint Alternate Statutory Auditor For For Management Miyaji, Hidekado 6 Approve Aggregate Compensation Ceiling For For Management for Directors ----- NAGATANIEN CO. LTD Ticker: 2899 Security ID: J47292107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.75 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Increase Maximum Board Size - Indemnify Directors - Indemnify Statutory Auditors 4.1 Elect Director Nagatani, Eiichiro For For Management 4.2 Elect Director Nagatani, Akira For For Management 4.3 Elect Director Nagatani, Taijiro For For Management 4.4 Elect Director Nagatani, Yuichiro For For Management 4.5 Elect Director Igarashi, Jin For For Management 4.6 Elect Director Iizuka, Genjiro For For Management 4.7 Elect Director Suzuki, Akihira For For Management 4.8 Elect Director Sakomoto, Eiji For For Management 4.9 Elect Director Yamazaki, Nagahiro For For Management 5.1 Appoint Statutory Auditor Nagatani, For For Management Ryuichi 5.2 Appoint Statutory Auditor Chiba, For For Management Hirohito 5.3 Appoint Statutory Auditor Yanagisawa, For For Management Giichi 5.4 Appoint Statutory Auditor Inoue, Masao For For Management 6 Appoint Alternate Statutory Auditor For For Management Matsuda, Junichi 7 Approve Retirement Bonus Payment for For For Management Director 8 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors ----- NAKANISHI INC. Ticker: 7716 Security ID:

J4800J102 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30

----- NANKAI ELECTRIC RAILWAY CO. LTD.

Ticker: 9044 Security ID: J48431134 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Yamanaka, Makoto For For Management 2.2 Elect Director Achikita, Teruhiko For For Management 2.3 Elect Director Kanamori, Tetsuro For For Management 2.4 Elect Director Takagi, Toshiyuki For For Management 2.5 Elect Director Kanehara, Katsuya For For Management 2.6 Elect Director Iwai, Keiichi For For Management 2.7 Elect Director Inoue, Tsutomu For For Management 2.8 Elect Director Sakata, Shigeru For For Management 2.9 Elect Director Ashibe, Naoto For For Management 2.10 Elect Director Uraji, Koyo For For Management 2.11 Elect Director Naito, Mitsuaki For For Management 2.12 Elect Director Masukura, Ichiro For For Management 2.13 Elect Director Murakami, Hitoshi For For Management

----- NANTO BANK LTD. Ticker: 8367 Security ID:

J48517106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Ueno, Yasuo For For Management 2.2 Elect Director Hashimoto, Takashi For For Management 2.3 Elect Director Kita, Yoshihiko For For Management 2.4 Elect Director Minowa, Naoki For For Management 2.5 Elect Director Kawai, Shigeyori For For Management 2.6 Elect Director Handa, Takao For For Management 2.7 Elect Director Shibata, Nobuo For For Management 2.8 Elect Director Nakamuro, Kazuomi For For Management 3.1 Appoint Statutory Auditor Hashimoto, For For Management Masaaki 3.2 Appoint Statutory Auditor Yoshikawa, For Against Management Katsuhisa 3.3 Appoint Statutory Auditor Wada, Tetsuya For Against Management

----- NATIONAL EXPRESS GROUP PLC Ticker:

NEX Security ID: G6374M109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Sir John Armit as Director For For Management 6 Elect Matthew Ashley as Director For For Management 7 Re-elect Joaquin Ayuso as Director For For Management 8 Re-elect Jorge Cosmen as Director For For Management 9 Re-elect Dean Finch as Director For For Management 10 Re-elect Jane Kingston as Director For For Management 11 Re-elect Chris Muntwyler as Director For For Management 12 Re-elect Elliot (Lee) Sander as For For Management Director 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Approve Long Term Incentive Plan For For Management 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Approve EU Political Donations and For For Management Expenditure 18 Approve Increase in the Maximum For For Management Aggregate Fees Payable to Directors 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 22 Authorise Independent Assessment of Against For Shareholder the Business' Response to the Historic Allegations Made by the Teamsters Union in the US

----- NATIONALE SUISSE Ticker: NATN Security

ID: H57009146 Meeting Date: SEP 29, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1.1 Amend Articles 3 bis and 4 Re: Remove For Did Not Vote Management Voting Rights Restriction 1.2 Amend Article 12 Re: Remove Voting For Did Not Vote Management Rights Restriction 2.1 Elect Erich Walser as Director For Did Not Vote Management 2.2 Elect Stefan Loacker as Director For Did Not Vote Management 2.3 Elect Philipp Gmuer as Director For Did Not Vote Management 3.1 Appoint Erich Walser as Member of the For Did Not Vote Management Compensation Committee 3.2 Appoint Stefan Loacker as Member of For Did Not Vote Management the Compensation Committee 3.3 Appoint Philipp Gmuer as Member of the For Did Not Vote Management Compensation Committee 3.4 Appoint Balz Hoesli as Member of the For Did Not Vote Management Compensation Committee 4 Transact Other Business (Voting) For Did Not Vote Management

----- NCC GROUP PLC Ticker: NCC Security ID:

G64319109 Meeting Date: SEP 16, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For

Management 5 Appoint KPMG LLP as Auditors For For Management 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Re-elect Rob Cotton as Director For For Management 8 Re-elect Paul Mitchell as Director For Abstain Management 9 Re-elect Debbie Hewitt as Director For For Management 10 Re-elect Thomas Chambers as Director For For Management 11 Re-elect Atul Patel as Director For For Management 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 16 Amend Long Term Incentive Plan For For Management ----- NEC NETWORKS & SYSTEM INTEGRATION CORP. Ticker: 1973 Security ID: J4884R103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Wada, Masao For For Management 2.2 Elect Director Sato, Yoichi For For Management 2.3 Elect Director Minami, Shogo For For Management 2.4 Elect Director Kodama, Yoshifumi For For Management 2.5 Elect Director Arano, Tetsujiro For For Management 2.6 Elect Director Ushijima, Yushi For For Management 2.7 Elect Director Matsui, Takayuki For For Management 2.8 Elect Director Ichige, Yumiko For For Management 2.9 Elect Director Kasaki, Masamitsu For For Management 2.10 Elect Director Nakayama, Yukinori For For Management 3.1 Appoint Statutory Auditor Fukaya, For For Management Shoichi 3.2 Appoint Statutory Auditor Hara, For For Management Takahiko 3.3 Appoint Statutory Auditor Horie, For For Management Masayuki 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors ----- NET ONE SYSTEMS CO. Ticker: 7518 Security ID: J48894109 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yoshino, Takayuki For For Management 3.2 Elect Director Arai, Toru For For Management 3.3 Elect Director Suemitsu, Shunichi For For Management 3.4 Elect Director Suzuki, Tsuyoshi For For Management 3.5 Elect Director Kawaguchi, Takahisa For For Management 3.6 Elect Director Katayama, Norihisa For For Management 3.7 Elect Director Horiuchi, Yoshiharu For For Management 3.8 Elect Director Kawakami, Kunio For For Management 3.9 Elect Director Naito, Masasuke For For Management 3.10 Elect Director Imai, Mitsuo For For Management 3.11 Elect Director Nishikawa, Rieko For For Management 4 Appoint Statutory Auditor Matsuda, Toru For For Management 5 Approve Aggregate Compensation Ceiling For For Management for Directors 6 Approve Annual Bonus Payment to For For Management Directors ----- NETUREN CO. LTD. Ticker: 5976 Security ID: J48904106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Mizoguchi, Shigeru For Against Management 3.2 Elect Director Kawasaki, Kazuhiro For For Management 3.3 Elect Director Nakao, Yasuyuki For For Management 3.4 Elect Director Motoki, Shinjiro For For Management 3.5 Elect Director Goya, Junichi For For Management 3.6 Elect Director Omiya, Katsumi For For Management 3.7 Elect Director Yasukawa, Tomokatsu For For Management 3.8 Elect Director Murata, Tetsuji For For Management 3.9 Elect Director Teraura, Yasuko For For Management 4 Appoint Alternate Statutory Auditor For For Management Nakano, Takeshi ----- NEW WAVE GROUP AB Ticker: NEWA B Security ID: W5710L116 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9a Accept Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 1 Per Share 9c Approve Discharge of Board and For For Management President 10 Determine Number of Members (6) and For For Management Deputy Members (0) of Board 11 Approve Remuneration of Directors in For For Management the Aggregate Amount of SEK 290,000; Approve Remuneration of Auditors 12 Reelect Torsten Jansson, Mats Arjes, For Against Management Christina Bellander, Helle Kruse Nielsen, Anders Dahlvig, and M. Johan Widerberg as

Directors 13 Ratify Ernst & Young as Auditors For For Management 14 Authorize Representatives of Three of For For Management Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Approve Issuance of 4 Million Shares For For Management without Preemptive Rights 17 Authorize the Company to Take up Loans For For Management in Accordance with Section 11 (11) of the Swedish Companies Act 18 Close Meeting None None Management ----- NEXITY Ticker: NXI Security ID: F6527B126 Meeting Date: MAY 19, 2015 Meeting Type: Annual/Special Record Date: MAY 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Discharge of Directors For For Management 3 Approve Treatment of Losses For For Management 4 Approve Transfer from Issuance Premium For For Management Account to Shareholders for an Amount of EUR 2 per Share 5 Approve Consolidated Financial For For Management Statements and Statutory Reports 6 Approve Auditors' Special Report on For For Management Related-Party Transactions 7 Approve Transactions with BCPE For For Management 8 Ratify Appointment of Soumia Belaidi For For Management Malinbaum as Director 9 Reelect Alain Dinin as Director For Against Management 10 Reelect Herve Denize as Director For For Management 11 Reelect Miguel Sieler as Director For For Management 12 Elect Agnes Nahum as Director For For Management 13 Ratify Appointment of Pascal Oddo as For Against Management Censor 14 Appoint Jean Pierre Denis as Censor For Against Management 15 Acknowledge End of Mandate of Conseil For For Management Audit Synthese, as Primary Auditor 16 Acknowledge End of Mandate of Yves For For Management Canac, as Alternate Auditor 17 Advisory Vote on Compensation of Alain For Against Management Dinin, Chairman and CEO 18 Advisory Vote on Compensation of Herve For Against Management Denize, Vice-CEO 19 Subject to Approval of Item 9, Approve For Against Management Transaction with Alain Dinin 20 Subject to Approval of Item 10, For Against Management Approve Transaction with Herve Denize 21 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 22 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 23 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 24 Amend Article 14 of Bylaws Re: Board For For Management Meetings 25 Amend Article 17 of Bylaws Re: Related For For Management Party Transactions 26 Amend Article 19 of Bylaws Re: Record For For Management Date 27 Amend Article 8 of Bylaws Re: For For Management Shareholders Identification 28 Amend Article 10 of Bylaws Re: For Against Management Shareholding Disclosure Thresholds 29 Amend Article 12 of Bylaws Re: For For Management Chairman's Age Limit 30 Approve Issuance of Equity or For Against Management Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 67 Million 31 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 32 Authorize Capital Issuances for Use in For For Management Employee Stock Purchase Plans 33 Authorize Filing of Required For For Management Documents/Other Formalities

----- NHK SPRING CO. Ticker: 5991 Security ID: J49162126 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Tamamura, Kazumi For For Management 3.2 Elect Director Itoi, Takao For For Management 3.3 Elect Director Hatayama, Kaoru For For Management 3.4 Elect Director Kado, Hiroyuki For For Management 3.5 Elect Director Honda, Akihiro For For Management 3.6 Elect Director Kayamoto, Takashi For For Management 3.7 Elect Director Sue, Keiichiro For For Management 4 Appoint Statutory Auditor Hirama, For For Management Tsunehiko 5 Appoint Alternate Statutory Auditor For For Management Mukai, Nobuaki ----- NIB HOLDINGS

LTD Ticker: NHF Security ID: Q67889107 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Lee Ausburn as Director For For Management 4 Elect Harold Bentley as Director For For Management 5 Elect Christine McLoughlin as Director For For Management 6 Approve the Grant of Performance For For Management Rights to Mark Fitzgibbon, Managing Director and CEO of the Company

----- NICHIAS CORP. Ticker: 5393 Security ID: J49205107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Takei,

Toshiyuki For For Management 3.2 Elect Director Yoda, Yasuo For For Management 3.3 Elect Director Tomita, Masayuki For For Management 3.4 Elect Director Koide, Satoru For For Management 3.5 Elect Director Yano, Kunihiko For For Management 3.6 Elect Director Yonezawa, Shoichi For For Management 3.7 Elect Director Nakasone, Junichi For For Management 3.8 Elect Director Nakata, Kiminori For For Management 3.9 Elect Director Sato, Yujiro For For Management 3.10 Elect Director Eto, Yoichi For For Management 4.1 Appoint Statutory Auditor Hirose, For For Management Akira 4.2 Appoint Statutory Auditor Wachi, Yoko For Against Management

----- NICHICON CORP. Ticker: 6996 Security ID: J49420102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Takeda, Ippei For For Management 2.2 Elect Director Yoshida, Shigeo For For Management 2.3 Elect Director Chikano, Hitoshi For For Management 2.4 Elect Director Yano, Akihiro For For Management 2.5 Elect Director Abe, Atsushi For For Management 2.6 Elect Director Matsushige, Kazumi For For Management 2.7 Elect Director Katsuta, Yasuhisa For For Management 3 Appoint Statutory Auditor Onishi, For For Management Hideki

----- NICHIIHA CORP. Ticker: 7943 Security ID: J53892105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14.5 2.1 Elect Director Yamanaka, Tatsuo For For Management 2.2 Elect Director Mukasa, Koji For For Management 2.3 Elect Director Nanko, Tadashi For For Management 2.4 Elect Director Kodama, Kenetsu For For Management 2.5 Elect Director Yoshida, Yasunori For For Management 2.6 Elect Director Kochi, Kazuhiro For For Management 2.7 Elect Director Kojima, Kazuyuki For For Management 2.8 Elect Director Yasui, Kanemaru For For Management 2.9 Elect Director Yagi, Kiyofumi For For Management 3.1 Appoint Statutory Auditor Shibata, For For Management Yoshihiro 3.2 Appoint Statutory Auditor Tajiri, Naoki For For Management

----- NICHII GAKKAN CO. Ticker: 9792 Security ID: J49603103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Masuda, Takayuki For For Management 3.2 Elect Director Hiraoka, Yasuhiro For For Management 3.3 Elect Director Nakamura, Makoto For For Management 3.4 Elect Director Sugimoto, Yuji For For Management 4.1 Appoint Statutory Auditor Otomaru, For For Management Shuji 4.2 Appoint Statutory Auditor Oshima, Shuji For For Management 4.3 Appoint Statutory Auditor Matsuno, For Against Management Ippei 5 Approve Retirement Bonus Payment for For For Management Director 6 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 7 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 8 Approve Stock Option and Deep Discount For For Management Stock Option Ceiling for Directors

----- NICHIREI CORP. Ticker: 2871 Security ID: J49764145 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Murai, Toshiaki For For Management 2.2 Elect Director Otani, Kunio For For Management 2.3 Elect Director Nakamura, Takashi For For Management 2.4 Elect Director Ikeda, Yasuhiro For For Management 2.5 Elect Director Matsuda, Hiroshi For For Management 2.6 Elect Director Ouchiyama, Toshiki For For Management 2.7 Elect Director Taguchi, Takumi For For Management 2.8 Elect Director Kaneko, Yoshifumi For For Management 2.9 Elect Director Hanji, Seigo For For Management 2.10 Elect Director Mishina, Kazuhiro For For Management 2.11 Elect Director Taniguchi, Mami For For Management 3 Appoint Statutory Auditor Saida, For For Management Kunitaro

----- NIFCO INC. Ticker: 7988 Security ID: 654101104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Fukawa, Kiyohiko For For Management 2.2 Elect Director Tachikawa, Keiji For For Management 3.1 Appoint Statutory Auditor Matsukawa, For For Management Kenji 3.2 Appoint Statutory Auditor Notoya, For For Management Yoshiaki 3.3 Appoint Statutory Auditor Uchida, For For Management Kagetoshi 4 Appoint Alternate Statutory Auditor For For Management Wakabayashi, Masakazu 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors ----- NIHON KOHDEN CORP. Ticker: 6849 Security ID: J50538115 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record

Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Suzuki, Fumio For For Management 3.2 Elect Director Ogino, Hirokazu For For Management 3.3 Elect Director Aida, Hiroshi For For Management 3.4 Elect Director Tsukahara, Yoshito For For Management 3.5 Elect Director Tamura, Takashi For For Management 3.6 Elect Director Hasegawa, Tadashi For For Management 3.7 Elect Director Yanagihara, Kazuteru For For Management 3.8 Elect Director Hirose, Fumio For For Management 3.9 Elect Director Yamauchi, Masaya For For Management 3.10 Elect Director Obara, Minoru For For Management 4 Appoint Alternate Statutory Auditor For For Management Moriwaki, Sumio

----- NIHON PARKERIZING CO. LTD. Ticker: 4095 Security ID: J55096101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Satomi, Kikuo For For Management 2.2 Elect Director Ono, Shun For For Management 2.3 Elect Director Satomi, Kazuichi For For Management 2.4 Elect Director Satomi, Yasuo For For Management 2.5 Elect Director Miyawaki, Toshi For For Management 2.6 Elect Director Ogino, Takao For For Management 2.7 Elect Director Yoshitake, Noriaki For For Management 2.8 Elect Director Araki, Tatsuya For For Management 2.9 Elect Director Morita, Ryoji For For Management 2.10 Elect Director Watanabe, Masataka For For Management 2.11 Elect Director Sato, Kentaro For For Management 2.12 Elect Director Hosogane, Hayato For For Management 2.13 Elect Director Tamura, Hiroyasu For For Management 2.14 Elect Director Nishimura, Koji For For Management 3 Appoint Statutory Auditor Takeda, For Against Management Yoshikazu 4 Appoint Alternate Statutory Auditor For For Management Inahara, Koji 5 Approve Retirement Bonus Payment for For For Management Directors

----- NIHON UNISYS LTD. Ticker: 8056 Security ID: J51097103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kurokawa, Shigeru For For Management 3.2 Elect Director Hiraoka, Akiyoshi For For Management 3.3 Elect Director Mukai, Susumu For For Management 3.4 Elect Director Mukai, Toshio For For Management 3.5 Elect Director Kawada, Go For For Management 3.6 Elect Director Takada, Kazuhiko For For Management 3.7 Elect Director Yamada, Takeshi For For Management 3.8 Elect Director Sonoda, Ayako For For Management 4 Approve Deep Discount Stock Option Plan For For Management 5 Approve Deep Discount Stock Option Plan For For Management

----- NIKKISO CO. Ticker: 6376 Security ID: J51484103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Remove Provisions on For For Management Takeover Defense - Indemnify Directors - Indemnify Statutory Auditors - Change Fiscal Year End 2.1 Elect Director Kai, Toshihiko For For Management 2.2 Elect Director Nishiwaki, Akira For For Management 2.3 Elect Director Homma, Hisashi For For Management 2.4 Elect Director Suita, Tsunehisa For For Management 2.5 Elect Director Fujii, Shotaro For For Management 2.6 Elect Director Nakane, Kenjiro For For Management 2.7 Elect Director Kikuchi, Yutaro For For Management 3.1 Appoint Statutory Auditor Nakamura, For For Management Hiroshi 3.2 Appoint Statutory Auditor Ban, Nobuhiko For For Management 3.3 Appoint Statutory Auditor Nakakubo, For For Management Mitsuaki 4 Appoint Alternate Statutory Auditor For For Management Kurashige, Hideki

----- NIPPO CORP. Ticker: 1881 Security ID: J5192P101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Mizushima, Kazunori For Against Management 3.2 Elect Director Iwata, Hiromi For Against Management 3.3 Elect Director Yamagata, Yukio For For Management 3.4 Elect Director Yokoyama, Shigeru For For Management 3.5 Elect Director Ishikawa, Koichi For For Management 3.6 Elect Director Terabun, Junichi For For Management 3.7 Elect Director Takahashi, Akitsugu For For Management 3.8 Elect Director Yoshikawa, Yoshikazu For For Management 3.9 Elect Director Kimura, Yasushi For For Management 3.10 Elect Director Kimura, Tsutomu For For Management

----- NIPPON COKE & ENGINEERING CO. Ticker: 3315 Security ID: J52732104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of

JPY 3 2.1 Elect Director Uematsu, Hiroshi For For Management 2.2 Elect Director Nakamura, Koji For For Management 2.3 Elect Director Oikawa, Tsuyoshi For For Management 2.4 Elect Director Maekawa, Susumu For For Management 3 Appoint Statutory Auditor Kuroda, Kazuo For Against Management

----- NIPPON FLOUR MILLS CO. LTD. Ticker: 2001 Security ID: J53591111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Sawada, Hiroshi For For Management 2.2 Elect Director Amano, Tatsuo For For Management 2.3 Elect Director Kondo, Masayuki For For Management 2.4 Elect Director Matsui, Hiroyuki For For Management 2.5 Elect Director Sekine, Noboru For For Management 2.6 Elect Director Horiuchi, Toshifumi For For Management 2.7 Elect Director Maezuru, Toshiya For For Management 3 Appoint Statutory Auditor Kiyoto, For For Management Takafumi -----

NIPPON KAYAKU CO. LTD. Ticker: 4272 Security ID: J54236112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Araki, Ryoichi For For Management 3.2 Elect Director Suzuki, Masanobu For For Management 3.3 Elect Director Numa, Tatsuya For For Management 3.4 Elect Director Hirao, Osamu For For Management 3.5 Elect Director Kawafuji, Toshio For For Management 3.6 Elect Director Shimoyama, Masayuki For For Management 3.7 Elect Director Tachibana, Yukio For For Management 3.8 Elect Director Okushima, Takayasu For Against Management 3.9 Elect Director Nambu, Yoshihiro For For Management 4 Appoint Statutory Auditor Okuma, For For Management Takaaki -----

NIPPON KONPO UNYU SOKO CO. LTD. Ticker: 9072 Security ID: J54580105 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5.1 Elect Director Kuroiwa, Masakatsu For For Management 5.2 Elect Director Kuroiwa, Keita For For Management 5.3 Elect Director Nagaoka, Toshimi For For Management 5.4 Elect Director Kurisu, Takashi For For Management 5.5 Elect Director Sano, Yasuyuki For For Management 5.6 Elect Director Kawaguchi, Toshiaki For For Management 5.7 Elect Director Matsuda, Yasunori For For Management 5.8 Elect Director Suzuki, Takashi For For Management 5.9 Elect Director Kobayashi, Katsunori For For Management 6 Appoint Alternate Statutory Auditor For For Management Ajioka, Yoshiyuki -----

NIPPON PAPER INDUSTRIES CO., LTD. Ticker: 3863 Security ID: J28583169 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Haga, Yoshio For For Management 2.2 Elect Director Manoshiro, Fumio For For Management 2.3 Elect Director Marukawa, Shuhei For For Management 2.4 Elect Director Yamasaki, Kazufumi For For Management 2.5 Elect Director Utsumi, Akihiro For For Management 2.6 Elect Director Nozawa, Toru For For Management 2.7 Elect Director Fujimori, Hirofumi For For Management 2.8 Elect Director Aoyama, Yoshimitsu For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

NIPPON ROAD CO. LTD. Ticker: 1884 Security ID: J55397103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Miyoshi, Takeo For For Management 1.2 Elect Director Yamaguchi, Norio For For Management 1.3 Elect Director Hisamatsu, Hiromi For For Management 1.4 Elect Director Hidaka, Toru For For Management 1.5 Elect Director Hatakeyama, Osamu For For Management 1.6 Elect Director Shimizu, Tomoki For For Management 1.7 Elect Director Takeuchi, Akira For For Management 2.1 Appoint Statutory Auditor Shimoda, For For Management Yoshiaki 2.2 Appoint Statutory Auditor Kurihara, For Against Management Toshiaki -----

NIPPON SHARYO LTD. Ticker: 7102 Security ID: J55612105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Baba, Makoto For For Management 1.2 Elect Director Yoshikawa, Kazuhiro For For Management 1.3 Elect Director Ito, Hideki For For Management 1.4 Elect Director Saito, Tsutomu For For Management 2.1 Appoint Statutory Auditor Nagino, For For Management Yukichi

2.2 Appoint Statutory Auditor Ito, Tatsuro For For Management 2.3 Appoint Statutory Auditor Mizutani, For Against Management Kiyoshi 2.4 Appoint Statutory Auditor Kato, Michiko For For Management

----- NIPPON SHINYAKU CO. LTD. Ticker: 4516
Security ID: J55784102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13
2.1 Elect Director Maekawa, Shigenobu For For Management 2.2 Elect Director Tanaka, Tsugio For For Management
2.3 Elect Director Yura, Yoshiro For For Management 2.4 Elect Director Matsuura, Akira For For Management 2.5
Elect Director Saito, Hitoshi For For Management 2.6 Elect Director Kobayashi, Kenro For For Management 2.7
Elect Director Sano, Shozo For For Management 2.8 Elect Director Sugiura, Yukio For For Management 2.9 Elect
Director Sakata, Hitoshi For For Management 3.1 Appoint Statutory Auditor Ota, Tomoyuki For For Management 3.2
Appoint Statutory Auditor Imai, For For Management Kazuhiro

----- NIPPON SODA CO. LTD. Ticker: 4041 Security
ID: J55870109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend
Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kinebuchi,
Yutaka For For Management 3.2 Elect Director Masuda, Makoto For For Management 3.3 Elect Director Ishii, Akira
For For Management 3.4 Elect Director Uryu, Hiroyuki For For Management 3.5 Elect Director Adachi, Hiroyuki For
For Management 3.6 Elect Director Higuchi, Haruo For For Management 3.7 Elect Director Hori, Naoyuki For For
Management 3.8 Elect Director Takayama, Yasuko For For Management 4 Appoint Alternate Statutory Auditor For
For Management Waki, Yoko 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPPON STEEL & SUMIKIN BUSSAN Ticker:
9810 Security ID: J5593N101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect
Director Hiwatari, Kenji For Against Management 3.2 Elect Director Tamagawa, Akio For For Management 3.3 Elect
Director Shimotori, Etsuo For For Management 3.4 Elect Director Kurita, Keiji For For Management 3.5 Elect
Director Takeda, Masaharu For For Management 3.6 Elect Director Uemura, Akio For For Management 3.7 Elect
Director Nomura, Yuichi For For Management 3.8 Elect Director Miyasaka, Ichiro For For Management 3.9 Elect
Director Shono, Hiroshi For For Management 3.10 Elect Director Nakamura, Eiichi For For Management 4 Appoint
Statutory Auditor Takegoshi, For Against Management Toru

----- NIPPON SYNTHETIC CHEMICAL INDUSTRY
CO. LTD. Ticker: 4201 Security ID: J56085111 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date:
MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
Final Dividend of JPY 9 2.1 Elect Director Kimura, Katsumi For Against Management 2.2 Elect Director Mori,
Tomoyuki For For Management 2.3 Elect Director Takahashi, Keiichi For For Management 2.4 Elect Director
Takada, Kazunori For For Management 2.5 Elect Director Wada, Masahiro For For Management 2.6 Elect Director
Waga, Masayuki For For Management 2.7 Elect Director Urabe, Hiroshi For For Management 3.1 Appoint Statutory
Auditor Sato, Hiroki For For Management 3.2 Appoint Statutory Auditor Yoshino, For For Management Takayoshi
3.3 Appoint Statutory Auditor Nakatsukasa, For For Management Hiroyuki 4 Approve Annual Bonus Payment to For
For Management Directors and Statutory Auditors -----

NIPPON VALQUA INDUSTRIES LTD. Ticker: 7995 Security ID: J56429111 Meeting Date: JUN 17, 2015 Meeting
Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income,
with a For For Management Final Dividend of JPY 6 2.1 Elect Director Takisawa, Toshikazu For For Management
2.2 Elect Director Kurokawa, Kiyotaka For For Management 2.3 Elect Director Kato, Keiji For For Management 2.4
Elect Director Kiyokawa, Yuji For For Management 3 Approve Takeover Defense Plan (Poison For Against
Management Pill) -----

NIPRO CORP. Ticker: 8086
Security ID: J56655103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14.5
2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director
Yogo, Takehito For For Management 3.2 Elect Director Omizu, Minako For For Management 4.1 Appoint Statutory
Auditor Nomiya, For For Management Takayuki 4.2 Appoint Statutory Auditor Irie, For For Management Kazumichi

4.3 Appoint Statutory Auditor Hasegawa, For For Management Masayoshi 5 Appoint Alternate Statutory Auditor For For Management Yanagase, Shigeru ----- NISHI NIPPON RAILROAD CO. LTD. Ticker: 9031 Security ID: J56816101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Takeshima, Kazuyuki For For Management 2.2 Elect Director Kuratomi, Sumio For For Management 2.3 Elect Director Nakao, Kazuki For For Management 2.4 Elect Director Takasaki, Shigeyuki For For Management 2.5 Elect Director Hiya, Yuji For For Management 2.6 Elect Director Sasaki, Nozomu For For Management 2.7 Elect Director Miyata, Katsuhiko For For Management 2.8 Elect Director Shozaki, Hideaki For For Management 2.9 Elect Director Kitamura, Shinji For For Management 2.10 Elect Director Shimizu, Nobuhiko For For Management 2.11 Elect Director Matsuo, Toshihiro For For Management 2.12 Elect Director Okaku, Sunao For For Management 2.13 Elect Director Sueyoshi, Norio For Against Management 2.14 Elect Director Harimoto, Kunio For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- NISHI-NIPPON CITY BANK LTD. Ticker: 8327 Security ID: J56773104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Kubota, Isao For For Management 2.2 Elect Director Tanigawa, Hiromichi For For Management 2.3 Elect Director Isoyama, Seiji For For Management 2.4 Elect Director Kawamoto, Soichi For For Management 2.5 Elect Director Urayama, Shigeru For For Management 2.6 Elect Director Takata, Kiyota For For Management 2.7 Elect Director Ishida, Yasuyuki For For Management 2.8 Elect Director Irie, Hiroyuki For For Management 2.9 Elect Director Hirota, Shinya For For Management 2.10 Elect Director Murakami, Hideyuki For For Management 2.11 Elect Director Sadano, Toshihiko For For Management 2.12 Elect Director Uriu, Michiaki For For Management 2.13 Elect Director Takahashi, Nobuko For For Management 3.1 Appoint Statutory Auditor Ino, Seiji For For Management 3.2 Appoint Statutory Auditor Sakata, For For Management Masahiro 3.3 Appoint Statutory Auditor Tanaka, Yuji For Against Management 3.4 Appoint Statutory Auditor Okumura, For For Management Hirohiko ----- NISHIMATSU CONSTRUCTION CO. LTD. Ticker: 1820 Security ID: J56730120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Kondo, Harusada For For Management 2.2 Elect Director Mizuguchi, Uichi For For Management 2.3 Elect Director Maeda, Akira For For Management 2.4 Elect Director Sawai, Yoshiyuki For For Management 2.5 Elect Director Takase, Nobutoshi For For Management 2.6 Elect Director Matsumoto, Akira For For Management 2.7 Elect Director Kono, Yuichi For For Management 2.8 Elect Director Mino, Koji For For Management 2.9 Elect Director Kikuchi, Kiyomi For For Management 3.1 Appoint Alternate Statutory Auditor For For Management Kuroda, Shuichi 3.2 Appoint Alternate Statutory Auditor For For Management Takano, Yasuhiko ----- NISSHINBO HOLDINGS INC. Ticker: 3105 Security ID: J57333106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Uzawa, Shizuka For For Management 2.2 Elect Director Kawata, Masaya For For Management 2.3 Elect Director Murakami, Masahiro For For Management 2.4 Elect Director Tsuchida, Takayoshi For For Management 2.5 Elect Director Hagiwara, Nobuyuki For For Management 2.6 Elect Director Nishihara, Koji For For Management 2.7 Elect Director Kijima, Toshihiro For For Management 2.8 Elect Director Okugawa, Takayoshi For For Management 2.9 Elect Director Baba, Kazunori For For Management 2.10 Elect Director Akiyama, Tomofumi For For Management 2.11 Elect Director Matsuda, Noboru For For Management 2.12 Elect Director Shimizu, Yoshinori For For Management 2.13 Elect Director Fujino, Shinobu For For Management 3.1 Appoint Statutory Auditor Fujiwara, For For Management Yoichi 3.2 Appoint Statutory Auditor Omoto, Takumi For For Management 3.3 Appoint Statutory Auditor Kawakami, Yo For Against Management 3.4 Appoint Statutory Auditor Tomita, For Against Management Toshihiko 4 Appoint Alternate Statutory Auditor For For Management Iijima, Satoru 5 Approve Stock Option Plan For For Management 6 Approve Stock Option Plan For For Management ----- NISSIN KOGYO Ticker: 7230 Security ID: J58074105 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Okawara, Eiji For For Management 2.2 Elect Director Yanagisawa, Hideaki For For Management 2.3

Elect Director Tamai, Naotoshi For For Management 2.4 Elect Director Takei, Junya For For Management 2.5 Elect Director Terada, Kenji For For Management 2.6 Elect Director Shimizu, Kenji For For Management 2.7 Elect Director Sato, Kazuya For For Management 2.8 Elect Director Ichikawa, Yuichi For For Management 2.9 Elect Director Shinohara, Takayoshi For For Management 2.10 Elect Director Miyashita, Jiro For For Management 3.1 Appoint Statutory Auditor Sakashita, For For Management Kiyoshi 3.2 Appoint Statutory Auditor Horiuchi, For For Management Makoto 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- NITTA CORPORATION Ticker: 5186 Security ID: J58246109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Kunieda, Nobutaka For For Management 2.2 Elect Director Nitta, Motonobu For For Management 2.3 Elect Director Nishimura, Osamu For For Management 2.4 Elect Director Otsuka, Kazuhiko For For Management 2.5 Elect Director Inoue, Kazumi For For Management 2.6 Elect Director Yoshimura, Keiji For For Management 2.7 Elect Director Ishikiriyama, Yasunori For For Management 2.8 Elect Director Suga, Mitsuyuki For For Management 3.1 Appoint Statutory Auditor Nagaya, For For Management Toshinori 3.2 Appoint Statutory Auditor Shodono, For Against Management Hiroaki 4 Appoint Alternate Statutory Auditor For Against Management Takata, Nadamu 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NITTO BOSEKI CO. LTD. Ticker: 3110 Security ID: J58364118 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Minamizono, Katsumi For For Management 2.2 Elect Director Shiratori, Yoshitada For For Management 2.3 Elect Director Nishizaka, Toyoshi For For Management 2.4 Elect Director Tsuji, Yuichi For For Management 2.5 Elect Director Hama, Kunihisa For For Management 2.6 Elect Director Koda, Tadatsuna For For Management 2.7 Elect Director Kamibayashi, Hiroshi For For Management 2.8 Elect Director Ochi, Masamichi For For Management

----- NITTO KOGYO CORP. Ticker: 6651 Security ID: J58579103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2.1 Elect Director Kato, Tokio For For Management 2.2 Elect Director Sasaki, Takuro For For Management 2.3 Elect Director Matsushita, Takayuki For For Management 2.4 Elect Director Kurono, Toru For For Management 2.5 Elect Director Ochiai, Moto For For Management 2.6 Elect Director Nakajima, Masahiro For For Management 2.7 Elect Director Ninomiya, Norine For For Management 2.8 Elect Director Koide, Yukihiko For For Management

----- NKT HOLDING A/S Ticker: NKT Security ID: K7037A107 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Receive Annual Report None None Management 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income and For For Management Dividends of DKK 4 Per Share 5 Approve Discharge of Management and For For Management Board 6 Approve Remuneration of Directors in For For Management the Amount of DKK 900,000 to the Chairman, DKK 600,000 to the Vice-Chairman, and DKK 300,000 to Other Directors; Approve Remuneration for Committee Work 7a Reelect Jens Olsen as Director For For Management 7b Reelect Kristian Siem as Director For For Management 7c Reelect Jens Maaloe as Director For For Management 7d Reelect Kurt Pedersen as Director For For Management 7e Reelect Lars Sorensen as Director For For Management 8 Ratify Deloitte as Auditors For For Management 9.1 Approve Creation of DKK 50 Million For For Management Pool of Capital without Preemptive Rights 9.2 Amend Articles Re: Delete Expired For For Management Articles 9.3 Approve Guidelines for Incentive-Based For For Management Compensation for Executive Management and Board 9.4 Authorize Editorial Changes to Adopted For For Management Resolutions in Connection with Registration with Danish Authorities 10 Other Business None None Management -----

NMC HEALTH PLC Ticker: NMC Security ID: G65836101 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: JUN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Reappoint Ernst & Young LLP as Auditors For For Management 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Mark Tompkins as Director For For Management 7 Re-elect Dr Bavaguthu Shetty as For For Management Director 8 Re-elect Dr Ayesha Abdullah as Director For For

Management 9 Re-elect Abdulrahman Basaddiq as For Against Management Director 10 Re-elect Jonathan Bomford as Director For For Management 11 Re-elect Lord Clanwilliam as Director For For Management 12 Re-elect Salma Hareb as Director For For Management 13 Re-elect Heather Lawrence as Director For For Management 14 Re-elect Prasanth Manghat as Director For For Management 15 Elect Keyur Nagori as Director For For Management 16 Re-elect Binay Shetty as Director For For Management 17 Re-elect Dr Nandini Tandon as Director For For Management 18 Approve EU Political Donations and For For Management Expenditure 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- NOBIA AB Ticker: NOBI Security ID: W5750H108 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive President's Report None None Management 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 1.75 Per Share 11 Approve Discharge of Board and For For Management President 12 Determine Number of Directors (9) and For For Management Deputy Directors(0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0) 13 Approve Remuneration of Non-Executive For Against Management Directors in the Amount of SEK 1 Million for Chairman and SEK 375,000 for Other Board Directors; Approve Remuneration of Auditors 14 Reelect Morten Falkenberg, Lilian For For Management Biner, Nora Larssen, Thore Ohlsson, Fredrik Palmstierna, Stefan Jacobsson, and Ricard Wennerklint as Directors; Elect Tomas Billing (Chairman) and Christina Stahl as New Directors; Ratify KPMG as Auditors 15 Approve Nomination Committee Procedures For For Management 16 Elect Viveca Johnson, Fredrik For For Management Palmstierna, Torbjorn Magnusson, Evert Carlsson, and Lars Bergqvist as Members of Nominating Committee; Elect Viveca Johnson as Chairman of Nomination Committee 17 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 18a Approve 2015 Share Matching Plan for For Against Management Key Employees 18b1 Authorize Reissuance of 1.5 Million For Against Management Repurchased Shares for 2015 Share Matching Plan for Key Employees 18b2 Approve Equity Swap Agreement with For Against Management Third Party as Alternative to Share Repurchase 19 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 20 Close Meeting None None Management ----- NOF CORP. Ticker: 4403 Security

ID: J58934100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Oike, Hirokazu For For Management 2.2 Elect Director Kobayashi, Akiharu For For Management 2.3 Elect Director Inoue, Kengo For For Management 2.4 Elect Director Kato, Kazushige For For Management 2.5 Elect Director Kanazawa, Hiroshi For For Management 2.6 Elect Director Kikuchi, Fumio For For Management 2.7 Elect Director Nagano, Kazuo For For Management 2.8 Elect Director Maeda, Kazuhito For For Management 2.9 Elect Director Miyaji, Takeo For For Management 2.10 Elect Director Kodera, Masayuki For For Management 2.11 Elect Director Komatsu, Yutaka For For Management 3.1 Appoint Statutory Auditor Otsubo, For For Management Satoru 3.2 Appoint Statutory Auditor Demachi, For For Management Takuya 3.3 Appoint Statutory Auditor Tanaka, For Against Management Shinichiro 3.4 Appoint Statutory Auditor Tahara, For Against Management Ryoichi

----- NOLATO AB Ticker: NOLA B Security ID: W57621117 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Review; Allow None None Management Questions 8a Accept Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 8.50 Per Share 8c Approve Discharge of Board and For For Management President 9 Determine Number of Directors (7) and For For Management Deputy Directors (0) of Board; Determine Number of Auditors (1) 10 Approve Remuneration of Directors in For For Management the Amount of SEK 420,000 for Chairman and SEK 185,000 for Other Directors; Approve

Remuneration for Committee Work; Approve Remuneration of Auditors 11 Reelect Fredrik Arp (Chairman), Dag For For Management Andersson, Sven Bostrom-Svensson, Asa Hedin, Henrik Jorlen, Hans Porat, and Lars-Ake Rydh as Directors; Ratify Ernst & Young as Auditors 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Authorize Representatives of Five of For For Management Company's Largest Shareholders to Serve on Nominating Committee 14 Other Business None None Management 15 Close Meeting None None Management ----- NORITZ CORP. Ticker: 5943 Security ID: J59138115 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2.1 Elect Director Kokui, Soichiro For For Management 2.2 Elect Director Otaki, Toshiyuki For For Management 2.3 Elect Director Nakamura, Takafumi For For Management 2.4 Elect Director Ozeki, Yoshiyuki For For Management 2.5 Elect Director Mizuma, Tsutomu For For Management 2.6 Elect Director Haramaki, Satoshi For For Management 2.7 Elect Director Ogawa, Yasuhiko For For Management 3 Appoint Statutory Auditor Sawada, For For Management Toshiyuki ----- NORMA GROUP SE Ticker: NOEJ Security ID: D5813Z104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.75 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify PricewaterhouseCoopers as For For Management Auditors for Fiscal 2015 6 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 3.2 Million Pool of Capital to Guarantee Conversion Rights 7 Approve Creation of EUR 12.7 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares 9 Authorize Use of Financial Derivatives For For Management when Repurchasing Shares 10 Approve Affiliation Agreements with For For Management NORMA Group Holding GmbH ----- NORTH PACIFIC BANK LTD. Ticker: 8524 Security ID: J22260111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Yokouchi, Ryuzo For For Management 2.2 Elect Director Ishii, Junji For For Management 2.3 Elect Director Shibata, Ryu For For Management 2.4 Elect Director Sekikawa, Mineki For For Management 2.5 Elect Director Arai, Satoru For For Management 2.6 Elect Director Fujii, Fumiyo For For Management 2.7 Elect Director Omi, Hidehiko For For Management 2.8 Elect Director Sakoda, Toshitaka For For Management 2.9 Elect Director Higashihara, Sachio For For Management 2.10 Elect Director Nagano, Minoru For For Management 2.11 Elect Director Yasuda, Mitsuharu For For Management 2.12 Elect Director Masugi, Eiichi For For Management 2.13 Elect Director Hayashi, Mikako For For Management 2.14 Elect Director Ubagai, Rieko For For Management 3 Appoint Statutory Auditor Tachikawa, For Against Management Hiroshi 4 Approve Deep Discount Stock Option Plan For For Management 5 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect Cancellation ----- NORTHERN STAR RESOURCES LTD Ticker: NST Security ID: Q6951U101 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: NOV 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Peter O'Connor as Director For For Management 3 Appoint Deloitte Touche Tohmatsu as For For Management Auditors 4 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors 5 Ratify the Past Issuance of 7.85 For For Management Million Shares to Yandal Investments Pty Ltd ----- NORTHGATE PLC Ticker: NTG Security ID: G6644T140 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: SEP 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Approve Remuneration Policy For For Management 5 Reappoint Deloitte LLP as Auditors For For Management 6 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 7 Re-elect Bob Mackenzie as Director For For Management 8 Re-elect Andrew Allner as Director For For Management 9 Re-elect Jan Astrand as Director For For Management 10 Re-elect Jill Caseberry as Director For For Management 11 Re-elect Bob Contreras as Director For

For Management 12 Re-elect Chris Muir as Director For For Management 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Adopt New Articles of Association For For Management

----- NOVAE GROUP PLC Ticker: NVA Security ID:

G66819148 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Approve Special Dividend For For Management 6 Re-elect Laurie Adams as Director For For Management 7 Re-elect Sir Bryan Carsberg as Director For For Management 8 Re-elect Matthew Fosh as Director For For Management 9 Re-elect Charles Fry as Director For For Management 10 Re-elect John Hastings-Bass as Director For For Management 11 Re-elect David Henderson as Director For For Management 12 Re-elect Mary Phibbs as Director For For Management 13 Re-elect David Pye as Director For For Management 14 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- NRW HOLDINGS LTD. Ticker:

NWH Security ID: Q6951V109 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: NOV 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Michael Arnett as Director For For Management 2 Elect John Cooper as Director For For Management 3 Approve the Remuneration Report None For Management 4 Approve the Grant of Up to 2.02 For For Management Million Performance Rights to Julian Pemberton, Chief Executive Officer and Managing Director of the Company ----- NS SOLUTIONS CORP.

Ticker: 2327 Security ID: J59332106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Shashiki, Munetaka For For Management 2.2 Elect Director Kitamura, Koichi For For Management 2.3 Elect Director Miyabe, Yutaka For For Management 2.4 Elect Director Kondo, Kazumasa For For Management 2.5 Elect Director Kiyama, Nobumoto For For Management 2.6 Elect Director Oshiro, Takashi For For Management 2.7 Elect Director Akimoto, Kazuhiko For For Management 2.8 Elect Director Morita, Hiroyuki For For Management 2.9 Elect Director Kamoshida, Akira For For Management 2.10 Elect Director Aoshima, Yaichi For For Management 3.1 Appoint Statutory Auditor Fujiwara, For For Management Shizuo 3.2 Appoint Statutory Auditor Higuchi, For For Management Tetsuro 3.3 Appoint Statutory Auditor Nakano, For For Management Akiyasu 3.4 Appoint Statutory Auditor Matsumura, For Against Management Atsuki 4 Appoint Alternate Statutory Auditor For For Management Osada, Junichi

----- NS UNITED KAIUN KAISHA LTD. Ticker: 9110 Security ID: J74100108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Obata, Toru For For Management 3.2 Elect Director Hiramatsu, Hiroshi For For Management 3.3 Elect Director Sugawara, Tai For For Management 3.4 Elect Director Miura, Kazuya For For Management 3.5 Elect Director Yaguchi, Shin For For Management 3.6 Elect Director Tanimizu, Kazuo For For Management 3.7 Elect Director Hayama, Shingo For For Management ----- NUFARM LIMITED Ticker:

NUF Security ID: Q7007B105 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: DEC 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3a Elect Anne Bernadette Brennan as For For Management Director 3b Elect Gordon Richard Davis as Director For For Management 3c Elect Peter Maxwell Margin as Director For For Management 4 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors

----- NUPLEX INDUSTRIES LTD. Ticker: NPX

Security ID: Q70156106 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: NOV 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Peter Springford as Director For For Management 2 Authorize the Board to Fix For For Management Remuneration of the Auditors

----- NV BEKAERT SA Ticker: BEKB Security ID: B6346B111 Meeting Date: APR 09, 2015 Meeting Type: Special Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Board to Repurchase Shares For Did Not Vote Management in the Event of a Serious and Imminent Harm 2 Authorize Reissuance of Repurchased For Did Not Vote Management Shares 3 Insert Transitional Provision in For Did Not Vote Management Bylaws Re: Applicability and Expiry of Former Repurchase Authority Following Item 1 ----- NV BEKAERT SA Ticker: BEKB Security ID: B6346B111 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3 Approve Remuneration Report For Did Not Vote Management 4 Approve Financial Statements, For Did Not Vote Management Allocation of Income, and Dividends of EUR 0.85 per Share 5.1 Approve Discharge of Directors For Did Not Vote Management 5.2 Approve Discharge of Auditors For Did Not Vote Management 6.1 Reelect Bert De Graeve as Director For Did Not Vote Management 6.2 Reelect Leon Bekaert as Director For Did Not Vote Management 6.3 Reelect Charles de Liedekerke as For Did Not Vote Management Director 6.4 Reelect Hubert Jacobs van Merlen as For Did Not Vote Management Director 6.5 Reelect Maxime Jadot as Director For Did Not Vote Management 6.6 Reelect Manfred Wennemer as For Did Not Vote Management Independent Director 6.7 Elect Gregory Dalle as Director For Did Not Vote Management 7.1 Approve Remuneration of Directors Re: For Did Not Vote Management Fixed Fees and Attendance Fees 7.2 Approve Remuneration Re: Attendance For Did Not Vote Management Fees Board Committee Chairman 7.3 Approve Remuneration of Directors Re: For Did Not Vote Management Attendance Fees Board Committee Members 7.4 Approve Remuneration of Board Chairman For Did Not Vote Management 8 Approve Auditors' Remuneration For Did Not Vote Management 9 Approve Change-of-Control Clauses For Did Not Vote Management 10 Receive Consolidated Financial None None Management Statements and Statutory Reports (Non-Voting)

----- NZX LIMITED Ticker: NZX Security ID: Q7018C118 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize the Board to Fix For For Management Remuneration of the Auditors 2 Elect Jon Macdonald as Director For For Management 3 Elect Patrick Strange as Director For For Management

----- OITA BANK LTD. Ticker: 8392 Security ID: J60256104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Elect Director Himeno, Shoji For For Management 3.2 Elect Director Shimizu, Nobuhide For For Management 3.3 Elect Director Goto, Tomiichiro For For Management 3.4 Elect Director Kodama, Masaki For For Management 3.5 Elect Director Kikuguchi, Kunihiro For For Management 3.6 Elect Director Tanaka, Kenji For For Management 4 Appoint Statutory Auditor Kojima, For For Management Tsunemasa 5 Appoint Alternate Statutory Auditor For For Management Okamura, Kunihiro ----- OKAMURA CORP. Ticker: 7994

Security ID: J60514114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5 2 Approve Takeover Defense Plan (Poison For Against Management Pill) 3.1 Elect Director Nakamura, Kikuo For For Management 3.2 Elect Director Nakamura, Masayuki For For Management 3.3 Elect Director Makino, Hiroshi For For Management 3.4 Elect Director Sato, Kiyoshi For For Management 3.5 Elect Director Iwashita, Hiroki For For Management 3.6 Elect Director Kikuchi, Shigeji For For Management 3.7 Elect Director Iwata, Toshikazu For For Management 3.8 Elect Director Toshida, Teiichi For For Management 3.9 Elect Director Kinukawa, Jun For Against Management 3.10 Elect Director Ebina, Ken For For Management 3.11 Elect Director Iizuka, Nobuyuki For For Management 3.12 Elect Director Koguma, Seiji For For Management 3.13 Elect Director Yamamoto, Fumio For For Management 3.14 Elect Director Nakajima, Akio For For Management 3.15 Elect Director Kaneko, Hajime For For Management 3.16 Elect Director Yamaki, Kenichi For For Management 3.17 Elect Director Inoue, Ken For For Management 3.18 Elect Director Tajiri, Makoto For For Management 4.1 Appoint Statutory Auditor Moriwake, For For Management Hiroshi 4.2 Appoint Statutory Auditor Aratani, For For Management Katsunori 4.3 Appoint Statutory Auditor Iwamoto, For Against Management Shigeru 5.1 Appoint Alternate Statutory Auditor For Against Management Hayashi, Mutsuo 5.2 Appoint Alternate Statutory Auditor For For Management Oki, Shohachi

----- OKI ELECTRIC INDUSTRY CO. LTD. Ticker:

6703 Security ID: J60772100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Remove Provisions on For For Management Class A Preferred Shares - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Kawasaki, Hideichi For For Management 3.2 Elect Director Hatakeyama, Toshiya For For Management 3.3 Elect Director Morio, Minoru For For Management 4 Appoint Statutory Auditor Suzuki, Hisao For For Management

----- OKUMA CORP. Ticker: 6103 Security ID: J60966116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Hanaki, Yoshimaro For For Management 2.2 Elect Director Mori, Yoshihiko For For Management 2.3 Elect Director Ryoki, Masato For For Management 2.4 Elect Director Ito, Masamichi For For Management 2.5 Elect Director Horie, Chikashi For For Management 2.6 Elect Director Ieki, Atsushi For For Management 2.7 Elect Director Kitagawa, Katsuyoshi For For Management 2.8 Elect Director Yamamoto, Takeshi For For Management 2.9 Elect Director Ishimaru, Osamu For For Management 2.10 Elect Director Okaya, Tokuchi For For Management 3 Appoint Statutory Auditor Maeba, For Against Management Yoshinobu

----- OKUMURA CORP. Ticker: 1833 Security ID: J60987120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Okumura, Takanori For For Management 2.2 Elect Director Hirako, Takaiku For For Management 2.3 Elect Director Tsuchiya, Makoto For For Management 2.4 Elect Director Fujioka, Seiichi For For Management 2.5 Elect Director Mizuno, Yuichi For For Management 2.6 Elect Director Takami, Kazuo For For Management 2.7 Elect Director Yamaguchi, Keiji For For Management 2.8 Elect Director Saito, Kiyoshi For For Management 2.9 Elect Director Kotera, Kenji For For Management 2.10 Elect Director Tanaka, Atsushi For For Management 3 Appoint Statutory Auditor Kozai, For For Management Hironobu

----- OPERA SOFTWARE ASA Ticker: OPERA Security ID: R6664U108 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Attending Shareholders and Proxies 2 Elect Chairman of Meeting For Did Not Vote Management 3 Approve Notice of Meeting and Agenda For Did Not Vote Management 4 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 5 Accept Financial Statements and For Did Not Vote Management Statutory Reports 6 Approve Dividends of NOK 0.26 Per Share For Did Not Vote Management 7 Approve NOK 135 Million Group For Did Not Vote Management Contribution to Opera Software International AS 8 Approve Remuneration of Auditors For Did Not Vote Management 9 Discuss Company's Corporate Governance None None Management Statement 10.1 Approve Remuneration of Directors For Did Not Vote Management 10.2 Approve Remuneration of Directors For Did Not Vote Management (Committee Fees) 11 Approve Remuneration of Nomination For Did Not Vote Management Committee 12 Approve Acquisition of Shares for For Did Not Vote Management Incentive Schemes 13.1 Approve Creation of Capital in For Did Not Vote Management Connection with Incentive Program 13.2 Approve Creation of NOK 291,272 Pool For Did Not Vote Management of Capital without Preemptive Rights 14.1 Reelect Sverre Munck as Director For Did Not Vote Management 14.2 Reelect Andre Christensen as Director For Did Not Vote Management 14.3 Elect Sophie-Charlotte Moatt as New For Did Not Vote Management Director 14.4 Reelect Audun Iversen as Director For Did Not Vote Management 14.5 Reelect Marianne Blystad as Director For Did Not Vote Management 15.1 Reelect Jakob Iqbal (Chairman) as For Did Not Vote Management Member of Nominating Committee 15.2 Reelect Kari Stautland as Member of For Did Not Vote Management Nominating Committee 15.3 Reelect Nils Foldal as Member of For Did Not Vote Management Nominating Committee 16.1 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management (Advisory) 16.2 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management (Binding) 17.1 Approve Restricted Stock Plan For Did Not Vote Management 17.2 Approve Stock Option Plan For Did Not Vote Management 18 Amend Articles Re: Board-Related For Did Not Vote Management 19 Close Meeting None None Management

----- ORIGIN ENTERPRISES PLC Ticker: OIZ Security ID: G68097107 Meeting Date: NOV 24, 2014 Meeting Type: Annual Record Date: NOV 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Against Management Statutory

Reports 2 Approve Final Dividend For For Management 3a Elect Imelda Hurley as a Director For For Management 3b Re-elect Hugh McCutcheon as a Director For For Management 3c Re-elect Tom O'Mahony as a Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Auditors 5 Authorise Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights 6 Authorise Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 7 Authorise Share Repurchase Program and For For Management Reissuance of Shares -----

ORMAT INDUSTRIES LTD. Ticker: ORMT Security ID: M7571Y105 Meeting Date: DEC 23, 2014 Meeting Type: Special Record Date: NOV 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganisation of the Company For For Management A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. -----

ORMAT INDUSTRIES LTD. Ticker: ORMT Security ID: M7571Y105 Meeting Date: DEC 31, 2014 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss Financial Statements and the None None Management Report of the Board for 2013 2 Reappoint Kesselman & Kesselman as For For Management Auditors 3.1 Reelect Yehudit Bronicki as Director For For Management Until the End of the Next Annual General Meeting 3.2 Reelect Yehuda (Lucien) Bronicki as For For Management Director Until the End of the Next Annual General Meeting 3.3 Reelect Yuval Bronicki as Director For For Management Until the End of the Next Annual General Meeting 3.4 Reelect Avi Zigelman as Director For For Management Until the End of the Next Annual General Meeting 3.5 Reelect Gillon Beck as Director Until For For Management the End of the Next Annual General Meeting 3.6 Reelect Ishay Davidi as Director Until For For Management the End of the Next Annual General Meeting 4.1 Reelect Avner Shacham as Independent For For Management Director Until the End of the Next Annual General Meeting 4.2 Reelect Yitzhak Sharm as Independent For For Management Director Until the End of the Next Annual General Meeting 5 Grant Indemnification Letter to Isaac For Against Management Angel, CEO, in Accordance with the Articles of Association A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. -----

OROTONGROUP LTD Ticker: ORL Security ID: Q7163B113 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect John P Schmoll as Director For For Management 3 Approve the Grant of Tranche 1 For For Management Performance Rights to Mark Richard Newman, Managing Director and CEO of the Company 4 Approve the Grant of Tranches 2 and 3 For For Management Performance Rights to Mark Richard Newman, Managing Director and CEO of the Company ----- OSG CORP.

(6136) Ticker: 6136 Security ID: J63137103 Meeting Date: FEB 21, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Osawa, Teruhide For For Management 2.2 Elect Director Ishikawa, Norio For For Management 2.3 Elect Director Sakurai, Masatoshi For For Management 2.4 Elect Director Sonobe, Koji For For Management 2.5 Elect Director Endo, Toru For For Management 2.6 Elect Director Osawa, Nobuaki For For Management 2.7 Elect Director Hayasaka, Tetsuro For For Management 2.8 Elect Director Osawa, Jiro For For Management 2.9 Elect Director Yoshizaki, Toshitaka For For Management 2.10 Elect Director Osawa, Hideaki For For Management 2.11 Elect Director Nakagawa, Takeo For For Management 3 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

OSIM INTERNATIONAL LTD. Ticker: O23 Security ID: Y6585M104 Meeting Date: MAR 31, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec

Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Charlie Teo as Director For Against Management 4 Elect Peter Lee as Director For For Management 5 Approve Directors' Fees For For Management 6 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 8 Approve Mandate for Interested Person For For Management Transactions 9 Authorize Share Repurchase Program For For Management

----- OUE LIMITED Ticker: LJ3 Security ID: V70197138 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Thio Gim Hock as Director For For Management 5a Elect Christopher James Williams as For For Management Director 5b Elect Sin Boon Ann as Director For For Management 6 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights ----- OUE LIMITED Ticker: LJ3 Security ID: V70197138 Meeting Date: APR 30, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management

----- OUE LTD Ticker: LJ3 Security ID: V70197138 Meeting Date: JAN 13, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale and Leaseback Arrangement For For Management of Changi Airport Crowne Plaza and Its Future Extension

----- OUTOTEC OYJ Ticker: OTE1V Security ID: X6026E100 Meeting Date: MAR 30, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.10 Per Share 9 Approve Charitable Donations of up to For For Management EUR 70,000 10 Approve Discharge of Board and For For Management President 11 Approve Remuneration of Directors in For For Management the Amount of EUR 72,000 for Chairman, EUR 48,000 for Vice Chairman, and EUR 36,000 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 12 Fix Number of Directors at Eight For For Management 13 Reelect Matti Alahuhta, Eija Ailasmaa, For For Management Anja Korhonen, Timo Ritakallio, Bjorn Rosengren, and Chaim Zabludowicz as Directors; Elect Ian Pearce and Klaus Cawen as New Directors 14 Approve Remuneration of Auditors For For Management 15 Ratify PricewaterhouseCoopers as For For Management Auditors 16 Authorize Share Repurchase Program For For Management 17 Approve Issuance of up to 18.3 Million For For Management Shares without Preemptive Rights 18 Amend Articles of Association For For Management 19 Amend Nomination Committee Charter For For Management 20 Close Meeting None None Management

----- OXLEY HOLDINGS LIMITED Ticker: 5UX Security ID: Y6577T117 Meeting Date: OCT 27, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Ching Chiat Kwong as Director For For Management 4 Elect Phua Sian Chin as Director For For Management 5 Elect Lim Yeow Hua @ Lim You Qin as For For Management Director 6 Approve Directors' Fees for the Year For For Management Ended June 30, 2014 7 Approve Directors' Fees for the Year For For Management Ending June 30, 2015 8 Approve RSM Chio Lim LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 10 Approve Mandate for Transactions with For For Management Related Parties ----- OXLEY HOLDINGS LIMITED

Ticker: 5UX Security ID: Y6577T117 Meeting Date: JAN 30, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Deed of Undertaking For Against Management

----- OZ MINERALS LTD Ticker: OZL Security ID: Q7161P122 Meeting Date: MAY 25, 2015 Meeting Type: Annual Record Date: MAY 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2i Elect Neil Hamilton as Director For For Management 2ii Elect Charles Lenegan as Director For

For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of Performance For For Management Rights to Andrew Cole, Managing Director and Chief Executive Officer of the Company

----- PACE PLC Ticker: PIC Security ID: G6842C105

Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Mark Shuttleworth as Director For For Management 5 Re-elect Mike Pulli as Director For For Management 6 Re-elect Mike Inglis as Director For For Management 7 Re-elect Patricia Chapman-Pincher as For For Management Director 8 Re-elect John Grant as Director For For Management 9 Re-elect Allan Leighton as Director For Abstain Management 10 Re-elect Amanda Mesler as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

PACIFIC BRANDS LTD Ticker: PBG Security ID: Q7161J100 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: OCT 12, 2014 #

Proposal Mgt Rec Vote Cast Sponsor 2a Elect Kiera Grant as Director For For Management 2b Elect Linda Bardo Nicholls as Director For For Management 2c Elect Stephen Goddard as Director For For Management 2d Elect James King as Director For For Management 3 Approve the Remuneration Report For For Management

----- PACIFIC RADIANCE LTD. Ticker: T8V Security ID: Y6586W101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast

Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Yong Yin Min as Director For For Management 5 Elect Mok Weng Vai as Director For For Management 6 Elect Choo Boon Tiong as Director For For Management 7 Elect Wong Meng Hoe as Director For For Management 8 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 10 Approve Grant of Awards and Issuance For Against Management of Shares Under the Pacific Radiance Performance Share Plan 11 Authorize Share Repurchase Program For For Management

----- PAL CO. LTD Ticker: 2726 Security ID: J63535108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 65 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Inoue, Hidetaka For For Management 3.2 Elect Director Inoue, Ryuta For For Management 3.3 Elect Director Matsuo, Isamu For For Management 3.4 Elect Director Arimitsu, Yasuji For For Management 3.5 Elect Director Shoji, Junichi For For Management 3.6 Elect Director Otani, Kazumasa For For Management 3.7 Elect Director Higuchi, Hisayuki For For Management 3.8 Elect Director Kojima, Hirofumi For For Management 4.1 Appoint Statutory Auditor Morimoto, For Against Management Noriaki 4.2 Appoint Statutory Auditor Mihara, For For Management Masahiro 5 Appoint Alternate Statutory Auditor For Against Management Okamoto, Yoshimasa -----

PALTAC CORP Ticker: 8283 Security ID: J6349W106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management - Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Mikita, Kunio For For Management 2.2 Elect Director Orime, Koji For For Management 2.3 Elect Director Kimura, Kiyotaka For For Management 2.4 Elect Director Morinaga, Tadashi For For Management 2.5 Elect Director Ninomiya, Kunio For For Management 2.6 Elect Director Miyai, Yoshiaki For For Management 2.7 Elect Director Yasuda, Kenichi For For Management 2.8 Elect Director Toyota, Kazunori For For Management 2.9 Elect Director Tashiro, Masahiko For For Management 2.10 Elect Director Tsujimoto, Yukinori For For Management 2.11 Elect Director Kasutani, Seiichi For For Management 2.12 Elect Director Noma, Masahiro For For Management 2.13 Elect Director Yogo, Katsutoshi For For Management 2.14 Elect Director Nogami, Hideko For For Management 3.1 Appoint Statutory Auditor Suzuki, Hideo For Against Management 3.2 Appoint Statutory Auditor Kamei, For For Management Hiroshi -----

PAN-UNITED CORPORATION LTD Ticker: P52 Security ID: Y6724M106 Meeting Date: APR 23, 2015 Meeting Type: Annual

Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Lee Cheong Seng as Director For For Management 4 Elect Jane Kimberly Ng Bee Kiok as For For Management Director 5 Elect Ch'ng Jit Koon as Director For For Management 6 Elect Cecil Vivian Richard Wong as For For Management Director 7 Elect Phua Bah Lee as Director For For Management 8 Approve Directors' Fees For For Management 9 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 10 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 11 Authorize Share Repurchase Program For For Management ----- PANAHOME

CORP. Ticker: 1924 Security ID: J6354J107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujii, Yasuteru For Against Management 1.2 Elect Director Hatakeyama, Makoto For For Management 1.3 Elect Director Nakata, Mitsuhiko For For Management 1.4 Elect Director Hongo, Atsushi For For Management 1.5 Elect Director Hamatani, Hideyo For For Management 1.6 Elect Director Matsushita, Ryuji For For Management 1.7 Elect Director Watabe, Shinichi For For Management 1.8 Elect Director Ichijo, Kazuo For For Management 2 Appoint Statutory Auditor Kitagawa, For For Management Kazuo ----- PANAUST LTD Ticker: PNA Security ID: Q7283A110 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAY 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For Against Management 3 Elect Ken Pickering as Director For For Management 4 Elect Geoff Handley as Director For For Management 5 Approve the Grant of Up to 2.71 For For Management Million Ordinary Fully Paid Shares and the Advance of Loan to Fred Hess, Managing Director of the Company 6 Approve the Long Term Incentives to For For Management Robert Usher

----- PAPELES Y CARTONES DE EUROPA S.A. Ticker: PAC Security ID: E4611S106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: JUN 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Standalone Financial For For Management Statements and Discharge of Board 2 Approve Allocation of Income and For For Management Dividends 3 Approve Consolidated Financial For For Management Statements 4 Amend Articles and Approve Restated For Against Management Articles of Association 5 Amend Articles of General Meeting For Against Management Regulations 6 Receive Amendments to Board of For For Management Directors Regulations 7 Advisory Vote on Remuneration Policy For Against Management Report 8 Approve Remuneration Policy For Against Management 9 Approve Remuneration of Directors For Against Management 10 Renew Appointment of Ernst & Young as For For Management Auditor 11 Authorize Capitalization of Reserves For For Management for Bonus Issue 12 Authorize Share Repurchase Program For For Management 13 Authorize Issuance of Non-Convertible For Against Management and/or Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 200 Million 14 Authorize Increase in Capital up to 50 For Against Management Percent via Issuance of Equity or Equity-Linked Securities without Preemptive Rights 15 Ratify Appointment of and Elect Rocio For For Management Hervella Durantez as Director 16 Reelect Enrique Isidro Rincon as For For Management Director 17 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

PASCO CORP. Ticker: 9232 Security ID: J63610117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Sato, Koichi For Against Management 2.2 Elect Director Mesaki, Yuji For Against Management 2.3 Elect Director Uemoto, Teruki For For Management 2.4 Elect Director Iwadate, Takashi For For Management 2.5 Elect Director Azumi, Shuji For For Management 2.6 Elect Director Sasakawa, Tadashi For For Management 2.7 Elect Director Shimamura, Hideki For For Management 2.8 Elect Director Ito, Hideo For For Management 2.9 Elect Director Shigemori, Masashi For For Management 2.10 Elect Director Hirao, Masataka For For Management 2.11 Elect Director Takayama, Takashi For For Management 2.12 Elect Director Kido, Kazuaki For For Management -----

PEAB AB Ticker: PEAB B Security ID: W9624E101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9 Accept Financial

Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 2.25 Per Share 11 Approve Discharge of Board and For For Management President 12 Determine Number of Directors (7) and For For Management Deputy Directorsof Board (0); Determine Number of Auditors 13 Approve Remuneration of Directors in For Against Management the Amount of SEK 535,000 for the Chairman and SEK 210,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 14 Reelect Karl-Axel Granlund, Goran For Against Management Grosskopf (Chairman), Kerstin Lindell, Mats Paulsson (Vice Chairman), Fredrik Paulsson, Lars Skold, and Nina Tronstad as Directors 15 Ratify KPMG as Auditors For For Management 16 Elect Goran Grosskopf, Mats Rasmussen, For For Management and Malte Akerstrom as Members of Nominating Committee; Elect Ulf Liljedahl as New Member 17 Approve Issuance of B Shares without For For Management Preemptive Rights 18 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares 19 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 20 Other Business None None Management 21 Close Meeting None None Management -----

PENDRAGON PLC Ticker: PDG Security ID: G6986L168 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Trevor Finn as Director For For Management 5 Re-elect Hilary Sykes as Director For For Management 6 Re-elect Chris Chambers as Director For For Management 7 Elect Jeremy King as Director For For Management 8 Reappoint KPMG LLP as Auditors For For Management 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise Issue of Equity with For For Management Pre-emptive Rights 11 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 12 Authorise Issue of Equity without For For Management Pre-emptive Rights 13 Authorise Market Purchase of Ordinary For For Management Shares ----- PERPETUAL LTD. Ticker: PPT Security

ID: Q9239H108 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: OCT 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Peter Scott as Director For For Management 2 Approve the Grant of Performance For For Management Rights to Geoff Lloyd, Managing Director and CEO of the Company 3 Approve the Remuneration Report For For Management ----- PESCOANOVA SA

Ticker: PVA Security ID: E8013L130 Meeting Date: NOV 26, 2014 Meeting Type: Special Record Date: NOV 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Forensic Report from KPMG and None None Management Viability Plan from PwC 2 Receive Report Regarding Lazard's Term None None Management Granted by the Board 3 Receive Information Regarding Non None None Management Binding Offers Received by the Board 4 Add Article 31 Re: Shareholders with Against For Shareholder Conflict of Interests 5 Amend Article 20 of General Meeting Against For Shareholder Regulations Re: Shareholders with Conflicts of Interests 6 Approve Change of Current Fiscal Year For For Management 7 Appoint Ernst & Young as Auditor For For Management 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

PESCOANOVA SA Ticker: PVA Security ID: E8013L130 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAY 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Consolidated and Standalone For For Management Financial Statements and Discharge of Board 2 Approve Allocation of Income For For Management 3 Amend Articles Re: Update to For For Management Applicable Legal Provisions 4 Amend Articles of General Meeting For For Management Regulations Re: Update to Applicable Legal Provisions 5 Advisory Vote on Remuneration Policy For For Management Report 6 Approve Remuneration Policy For For Management 7 Authorize Share Repurchase Program For For Management 8 Receive Amendments to Board of For For Management Directors Regulations 9 Receive Information on Updates of the None None Management Creditors' Arrangement 10 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- PETRA FOODS LTD Ticker: P34

Security ID: Y6804G102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Elect Davinder Singh as Director For For Management 3 Elect Anthony Michael Dean as Director For For Management 4 Elect Koh Poh Tiong as Director For For Management 5 Elect Pedro Mata-Bruckmann as Director For For Management 6 Approve Directors' Fees For For Management 7 Approve Final Dividend For For Management 8 Approve Special Dividend For For Management 9 Approve PricewaterhouseCoopers LLP as For For Management

Auditors and Authorize Board to Fix Their Remuneration 10 Approve Issuance of Equity or Equity For Against Management Linked Securities with or without Preemptive Rights 11 Approve Issuance of Shares Under the For For Management Petra Foods Limited Scrip Dividend Scheme 12 Approve Renewal of IPT Mandate For For Management

----- PETROLEUM GEO-SERVICES ASA Ticker:
 PGS Security ID: R69628114 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Notice of Meeting and Agenda For Did Not Vote Management 2 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports 4 Approve Allocation of Income and For Did Not Vote Management Dividends of NOK 0.70 Per Share 5 Approve Remuneration of Auditors For Did Not Vote Management 6.1 Reelect Robert Gugen as Chairman For Did Not Vote Management 6.2 Reelect Harald Norvik as Vice-Chairman For Did Not Vote Management 6.3 Reelect Daniel Piette as Director For Did Not Vote Management 6.4 Reelect Holly van Deursen as Director For Did Not Vote Management 6.5 Reelect Carol Bell as Director For Did Not Vote Management 6.6 Reelect Anne Dalane as Director For Did Not Vote Management 6.7 Reelect Walter Qvam as Director For Did Not Vote Management 6.8 Elect Morten Borge as New Director For Did Not Vote Management 7.1 Reelect Roger O'Neil as Chairman of For Did Not Vote Management Nominating Committee 7.2 Reelect Maury Devine as Member of For Did Not Vote Management Nominating Committee 7.3 Reelect Hanne Harlem as Member of For Did Not Vote Management Nominating Committee 8.1 Approve Remuneration of Directors and For Did Not Vote Management Nominating Committee Members 8.2 Approve Remuneration of Shareholder For Did Not Vote Management Elected Directors for 2015-2016 8.3 Approve Remuneration of Nominating For Did Not Vote Management Committee Members for 2015-2016 9 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares 10 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 11 Authorize Restricted Stock Plan For Did Not Vote Management 12.1 Approve Creation of NOK 65 Million For Did Not Vote Management Pool of Capital without Preemptive Rights 12.2 Approve Issuance of Shares in For Did Not Vote Management Connection with Share Option Programs 13 Approve Issuance of Convertible Loans For Did Not Vote Management without Preemptive Rights 14 Approve Director Indemnification For Did Not Vote Management 15 Discuss Company's Corporate Governance None None Management Statement -----

PHOTO-ME INTERNATIONAL PLC Ticker: PHTM Security ID: G70695112 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Reappoint KPMG LLP as Auditors For For Management 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Re-elect John Lewis as Director For For Management 8 Approve Executive Share Option Scheme For For Management 9 Authorise Issue of Equity with For For Management Pre-emptive Rights 10 Authorise Issue of Equity without For For Management Pre-emptive Rights 11 Authorise Market Purchase of Ordinary For For Management Shares

----- PIGEON CORP. Ticker: 7956 Security ID: J63739106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2 Amend Articles to Indemnify Directors For For Management 3 Elect Director Nitta, Takayuki For For Management 4.1 Appoint Statutory Auditor Takashima, For For Management Yasushi 4.2 Appoint Statutory Auditor Yuda, Hiroki For For Management 4.3 Appoint Statutory Auditor Nishiyama, For For Management Shigeru 4.4 Appoint Statutory Auditor Idesawa, For For Management Shuji 5 Appoint Alternate Statutory Auditor For For Management Maruno, Tokiko -----

PKC GROUP OYJ Ticker: PKC1V Security ID: X6565R108 Meeting Date: APR 01, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.70 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 60,000 for Chairman, EUR 45,000

for Vice Chairman, and EUR 30,000 for Other Directors; Approve Remuneration for Committee Work; Approve Meeting Fees; Approve Remuneration of Auditors 11 Fix Number of Directors at Seven; Fix For For Management Number of Auditors at One 12 Reelect Reinhard Buhl, Wolfgana Diez, For For Management Shemaya Levy, Mingming Liu, Robert Remenar, Matti Ruotsala, and Jyrki Tahtinen as Directors 13 Ratify KPMG as Auditors For For Management 14 Authorize Share Repurchase Program For For Management 15 Close Meeting None None Management ----- PLENUS CO. LTD. Ticker: 9945 Security ID: J63933105 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Shioi, Tatsuo For For Management 2.2 Elect Director Shioi, Takaaki For For Management 2.3 Elect Director Suzuki, Hiroshi For For Management 2.4 Elect Director Okusu, Yasuhiro For For Management 2.5 Elect Director Tabuchi, Takeshi For For Management 2.6 Elect Director Tachibana, Hidenobu For For Management 2.7 Elect Director Fuyama, Minoru For For Management 2.8 Elect Director Kaneko, Shiro For For Management 2.9 Elect Director Naganuma, Koichiro For For Management 3.1 Elect Director and Audit Committee For For Management Member Takahashi, Tsutomu 3.2 Elect Director and Audit Committee For Against Management Member Isoyama, Seiji 3.3 Elect Director and Audit Committee For Against Management Member Yoshikai, Takashi 4 Approve Compensation Ceiling for For For Management Directors Who Are Not Audit Committee Members 5 Approve Compensation Ceiling for For For Management Directors Who Are Audit Committee Members

----- POLA ORBIS HOLDINGS INC Ticker: 4927 Security ID: J6388P103 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 147 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Abe, Yoshifumi For For Management 3.2 Elect Director Komiya, Kazuyoshi For For Management 3.3 Elect Director Kamada, Yumiko For For Management 4 Appoint Statutory Auditor Iwabuchi, For For Management Hisao

----- POLAR CAPITAL HOLDINGS PLC Ticker: POLR Security ID: G7165U102 Meeting Date: JUL 28, 2014 Meeting Type: Annual Record Date: JUL 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Against Management Statutory Reports 2 Re-elect Michael Thomas as Director For For Management 3 Reappoint Ernst & Young LLP as Auditors For For Management 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Authorise Issue of Equity without For For Management Pre-emptive Rights 6 Authorise Market Purchase of Ordinary For For Management Shares ----- POLY PROPERTY GROUP CO., LTD.

Ticker: 00119 Security ID: Y7064G105 Meeting Date: DEC 18, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Renewal of Construction For For Management Agreement 2 Approve Proposed Annual Caps in For For Management Relation to the Construction Fee

----- POLY PROPERTY GROUP CO., LTD. Ticker: 00119 Security ID: Y7064G105 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3A Elect Han Qingtao as Director For For Management 3B Elect Ye Li Wen as Director For Against Management 3C Elect Choy Shu Kwan as Director For For Management 3D Elect Wong Ka Lun as Director For For Management 3E Authorize Board to Fix Remuneration of For For Management Directors 4 Approve Shu Lun Pan Union (HK) CPA For For Management Limited as Auditor and Authorize Board to Fix Their Remuneration 5A Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5B Authorize Repurchase of Issued Share For For Management Capital 5C Authorize Reissuance of Repurchased For Against Management Shares -----

POLYTEC HOLDING AG Ticker: PYT Security ID: A6488H109 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Approve Remuneration of Supervisory For For Management Board Members 6 Ratify Auditors For For Management 7.1 Reelect Fred Duswald as Supervisory For For Management Board Member 7.2 Reelect Manfred

Trauth as Supervisory For For Management Board Member 7.3 Reelect Viktoria Kicking as For For Management Supervisory Board Member 7.4 Reelect Robert Buechelhofer as For For Management Supervisory Board Member 7.5 Reelect Reinhard Schwendtbauer as For For Management Supervisory Board Member

----- PORT OF TAURANGA LTD. Ticker: POT
 Security ID: Q7701D100 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Financial Statements and For For Management Reports of the Directors and Auditors 2i Elect Alastair Roderick Lawrence as For For Management Director 2ii Elect David Alan Pilkington as Director For For Management 3 Approve the Increase in Maximum For For Management Aggregate Remuneration of Directors 4 Authorize Board to Fix Remuneration of For For Management the Auditors

----- PREMIER FARNELL PLC Ticker: PFL Security ID: G33292106 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: JUN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Gary Hughes as Director For For Management 5 Re-elect Val Gooding as Director For For Management 6 Re-elect Laurence Bain as Director For For Management 7 Re-elect Mark Whiteling as Director For For Management 8 Re-elect Peter Ventress as Director For For Management 9 Re-elect Paul Withers as Director For For Management 10 Re-elect Thomas Reddin as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise Market Purchase of For For Management Preference Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Approve Equity Award Plan For For Management

----- PREMIER INVESTMENTS LTD. Ticker: PMV Security ID: Q7743D100 Meeting Date: DEC 05, 2014 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3a Elect Solomon Lew as Director For For Management 3b Elect Henry Lanzer as Director For Against Management 3c Elect Michael McLeod as Director For For Management 4 Approve the Performance Rights Share For For Management Plan

----- PRIMARY HEALTH CARE LTD. Ticker: PRY Security ID: Q77519108 Meeting Date: NOV 28, 2014 Meeting Type: Annual Record Date: NOV 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For Against Management 3 Elect Brian Ball as Director For Against Management 4 Elect Paul Jones as Director For For Management 5 Elect Andrew Duff as Director For For Management 6 Elect Henry Bateman as Director For For Management

----- PRIME MEDIA GROUP LTD. Ticker: PRT Security ID: Q7753E105 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect John Kenneth Hartigan as Director For For Management 3 Elect Peter John Macourt as Director For For Management 4 Elect Ian Richard Neal as Director For For Management 5 Elect Alexander Andrew Hamill as For For Management Director 6 Approve the Prime Media Group Limited For For Management Performance Rights Plan 7 Approve the Grant of Up to 600,000 For For Management Performance Rights to Ian Audsley, Chief Executive Officer of the Company

----- PROFFICE AB Ticker: PROE B Security ID: W6790Z116 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Approve Agenda of Meeting For For Management 4 Designate Inspector(s) of Minutes of For For Management Meeting 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7a Accept Financial Statements and For For Management Statutory Reports 7b Approve Allocation of Income and For For Management Dividends of SEK 0.90 Per Share 7c Approve Discharge of Board and For For Management President 8 Determine Number of Directors (6) and For For Management Deputy Directors of Board (0) 9 Approve Remuneration of Directors in For For Management the Amount of SEK 570,000 for Chairman and SEK 265,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 10 Receive Report on Other Assignments of None None Management Directors 11 Reelect Cecilia Wennborg (Chairman), For For Management Karl Aberg, Lars

Johansson, Susanna Marcus, Juan Vallejo, and Axel Hjarne as Directors 12 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 13 Approve Creation of up to 3.5 Million For For Management Series B Shares without Preemptive Rights 14 Authorize Share Repurchase Program For For Management 15 Close Meeting None None Management

----- PROGRAMMED MAINTENANCE SERVICES LTD. Ticker: PRG Security ID: Q7762R105 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Jonathan Whittle as Director For Against Management 3 Approve the Grant of 150,000 For For Management Performance Rights to Christopher Sutherland, Managing Director of the Company

----- PROTECTOR FORSIKRING AS Ticker: PROTCT Security ID: R7049B138 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting; Designate For Did Not Vote Management Inspector(s) of Minutes of Meeting 2 Approve Notice of Meeting and Agenda For Did Not Vote Management 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.00 Per Share 4.1 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 4.2 Approve Guidelines for Share Related For Did Not Vote Management Incentive Programs 5 Discuss Company's Corporate Governance None None Management Statement 6.1 Reelect Knut Aspelin as Member of For Did Not Vote Management Board of Representatives 6.2 Reelect Per Skaaret as Member of Board For Did Not Vote Management of Representatives 6.3 Reelect Anders Lenborg as Member of For Did Not Vote Management Board of Representatives 6.4 Reelect Jan Fleischer as Member of For Did Not Vote Management Board of Representatives 6.5 Reelect Egil Dahl as Deputy Member of For Did Not Vote Management Board of Representatives 7.1 Reelect Anders Lenborg as Chairman of For Did Not Vote Management Control Committee 7.2 Reelect Tore Clausen as Member of For Did Not Vote Management Control Committee 7.3 Reelect Ola Hverven as Member of For Did Not Vote Management Control Committee 7.4 Reelect Kaare Oftedal as Deputy Member For Did Not Vote Management of Control Committee 8.1 Elect Per Skaaret as Chairman of For Did Not Vote Management Nominating Committee 8.2 Elect Anders Lenborg as Member of For Did Not Vote Management Nominating Committee 9 Approve Remuneration of Board of For Did Not Vote Management Representatives 10 Approve Remuneration of Control For Did Not Vote Management Committee 11 Approve Remuneration of Nomination For Did Not Vote Management Committee 12 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares 13 Approve Creation of NOK 8.6 Million For Did Not Vote Management Pool of Capital without Preemptive Rights ----- QINETIQ

GROUP PLC Ticker: QQ. Security ID: G7303P106 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Sir James Burnell-Nugent as For For Management Director 6 Re-elect Mark Elliott as Director For For Management 7 Re-elect Michael Harper as Director For For Management 8 Elect Ian Mason as Director For For Management 9 Re-elect David Mellors as Director For For Management 10 Re-elect Paul Murray as Director For For Management 11 Re-elect Leo Quinn as Director For For Management 12 Elect Susan Searle as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise EU Political Donations and For For Management Expenditure 16 Approve Bonus Banking Plan For For Management 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- QSC AG Ticker: QSC

Security ID: D59710109 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 0.10 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Approve Remuneration System for For Against Management Management Board Members 6 Ratify KPMG AG as Auditors for Fiscal For For Management 2015 7 Approve Creation of EUR 50 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights 8 Approve Issuance of

Warrants/Bonds For For Management with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million; Approve Creation of EUR 40 Million Pool of Capital to Guarantee Conversion Rights 9 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of EUR 750,000 Pool of Conditional Capital to Guarantee Conversion Rights

----- QUBE HOLDINGS LIMITED Ticker: QUB
 Security ID: Q7834B112 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: NOV 12, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Elect Peter Dexter as Director For For Management 2 Approve the Remuneration Report For For Management 3 Approve the Grant of Up to 627,904 For Against Management Performance Rights to Maurice James, Managing Director of the Company 4 Approve the Grant of Up to 313,952 For For Management Rights to Maurice James, Managing Director of the Company 5 Ratify the Past Issuance of 94.34 For For Management Million Shares to Investors -----

RAFFLES MEDICAL GROUP Ticker: R01 Security ID: Y7174H100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Lim Pin as Director For For Management 5 Elect Olivier Lim Tse Ghow as Director For For Management 6 Elect Tan Soo Nan as Director For For Management 7 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 9 Approve Grant of Options and Issuance For Against Management of Shares Under the Raffles Medical Group Share Option Scheme 10 Authorize Share Repurchase Program For For Management 11 Approve Issuance of Shares Pursuant to For For Management the Raffles Medical Group Ltd Scrip Dividend Scheme -----

RAISIO GROUP Ticker: RAIVV Security ID: X71578110 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.14 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Supervisory For Against Management Board Members 11 Fix Number of Supervisory Board Members For For Management 12 Elect Members of Supervisory Board For Against Management 13 Approve Remuneration of Directors For For Management 14 Fix Number of Directors For For Management 15 Elect Directors For For Management 16 Approve Remuneration of Auditors For For Management 17 Fix Number of Auditors (2) and Deputy For For Management Auditors (2) 18 Appoint Mika Kaarisalo and Kalle For For Management Laaksonen as Auditors and Appoint PricewaterhouseCoopers and Tuomo Korte as Deputy Auditors 19 Authorize Share Repurchase Program For For Management 20 Approve Issuance of up to 20 Million For For Management Shares without Preemptive Rights; Approve Conveyance of 14.2 Million Free Shares and 1.5 Million Restricted Shares 21 Close Meeting None None Management -----

RAMIRENT OYJ Ticker: RMR1V Security ID: X7193Q132 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.40 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Monthly Remuneration of For For Management Directors in the Amount of EUR 3,800 for Chairman, EUR 2,500 for Vice Chairman, and EUR 2,250 for Other Directors; Approve Fees for Attendance and Committee Work 11 Fix Number of Directors at Seven For For Management 12 Reelect Kevin Appleton, Kaj-Gustaf For For Management Bergh, Ulf Lundahl, Mats Paulsson, and Susanna Renlund as Directors; Elect Anette Frumerie and Tobias Lonnevall as New Directors 13 Approve Remuneration of Auditors For For Management 14 Set Number of Auditors at One; Ratify For For Management PricewaterhouseCoopers as Auditors 15 Authorize Share Repurchase Program For For Management 16

Close Meeting None None Management ----- RATOS
 AB Ticker: RATO B Security ID: W72177111 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date:
 APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For
 Management 2 Prepare and Approve List of For For Management Shareholders 3 Designate Inspector(s) of Minutes
 of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve
 Agenda of Meeting For For Management 6 Receive President's Report None None Management 7 Receive Financial
 Statements and None None Management Statutory Reports 8 Allow Questions None None Management 9 Accept
 Financial Statements and For For Management Statutory Reports 10 Approve Discharge of Board and For For
 Management President 11 Approve Allocation of Income and For For Management Dividends of SEK 3.25 Per
 Ordinary Share; Approve Dividends for Preference Shares 12 Determine Number of Members (7) and For For
 Management Deputy Members (0) of Board 13 Approve Remuneration of Directors in For For Management the
 Aggregate Amount of SEK 4.27 Million; Approve Remuneration of Auditors 14 Reelect Staffan Bohman, Arne
 Karlsson, For For Management Annette Sadolin, Charlotte Stromberg, Jan Soderberg, and Per-Olof Soderberg as
 Directors; Elect Karsten Slotte as New Director; Elect PwC as Auditor 15 Authorize Chairman of Board and For For
 Management Representatives of at Least Four of Company's Largest Shareholders to Serve on Nominating Committee
 16 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management
 17 Approve Stock Option Plan For For Management 18 Approve Equity Plan Financing For For Management 19
 Approve Synthetic Stock Option Plan For For Management 20 Amend Articles Re: Share Classes For For
 Management 21 Authorize Share Repurchase Program For For Management 22 Approve Creation of Pool of Capital
 For For Management without Preemptive Rights 23 Approve Issuance of Preference Shares For For Management of
 Class C and/or Class D 24 Require Adoption of Unitary Capital None Against Shareholder System 25 Require Board
 to Write to Swedish None Against Shareholder Government to Enforce Changes to Companies Act; Require
 Establishment of Shareholder's Association 26 Close Meeting None None Management

----- RCG CORPORATION LTD. Ticker: RCG
 Security ID: Q80824107 Meeting Date: MAY 12, 2015 Meeting Type: Special Record Date: MAY 10, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Issuance of Up to 142.86 For For Management Million Shares to
 the Accent Group Limited Shareholders 2 Elect Michael Hapgood as Director For For Management 3 Elect Craig
 Thompson as Director For For Management 4 Elect Daniel Agostinelli as Director For For Management 5 Approve
 the Financial Assistance in For For Management Connection with the Acquisition of Accent Group Limited 6 Ratify
 the Past Issuance of 35.71 For For Management Million Shares

----- RCR TOMLINSON LTD. Ticker: RCR Security
 ID: Q8048W108 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: NOV 17, 2014 # Proposal Mgt
 Rec Vote Cast Sponsor 2a Elect Lloyd Jones as Director For For Management 2b Elect Bruce James as Director For
 For Management 2c Elect Sue Palmer as Director For For Management 3 Approve the Remuneration Report For For
 Management 4 Approve the Grant of 470,220 For For Management Performance Rights to Paul Dalglish, Managing
 Director and CEO of the Company 5 Approve the Proportional Takeover For For Management Provision

----- RECKON LTD. Ticker: RKN Security ID:
 Q80501101 Meeting Date: JUL 22, 2014 Meeting Type: Special Record Date: JUL 20, 2014 # Proposal Mgt Rec Vote
 Cast Sponsor 1 Approve the Selective Buy-Back For For Management Agreements

----- RECKON LTD. Ticker: RKN Security ID:
 Q80501101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAY 18, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Elect Greg Wilkinson as Director For For Management 2 Approve the Remuneration Report
 None Against Management 3 Approve the Spill Resolution Against Against Management

----- RECTICEL SA Ticker: REC Security ID:
 B70161102 Meeting Date: AUG 20, 2014 Meeting Type: Special Record Date: AUG 06, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Amend Article 6 Re: Majority None Did Not Vote Shareholder Requirements for Board Decision
 Related to Authorized Capital ----- RECTICEL SA

Ticker: REC Security ID: B70161102 Meeting Date: MAY 26, 2015 Meeting Type: Annual/Special Record Date:
 MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Directors' Reports (Non-Voting) None None
 Management 2 Receive Auditors' Reports (Non-Voting) None None Management 3.1 Adopt Financial Statements For
 Did Not Vote Management 3.2 Approve Allocation of Income and For Did Not Vote Management Dividends of EUR

0.20 per Share 4 Approve Discharge of Directors For Did Not Vote Management 5 Approve Discharge of Auditors For Did Not Vote Management 6.1 Approve Resignation of M. Etienne For Did Not Vote Management Davignon as non-executive Director 6.2 Approve Resignation of Andre Bergen For Did Not Vote Management Comm. V. Represented by Andre Bergen as Director 6.3 Elect Johnny Thijs SPRL Represented by For Did Not Vote Management Johnny Thijs as Non-executive Independent Director 6.4 Elect Revalue SPRL Represented by M. For Did Not Vote Management Luc Missorten as Non-executive Independent Director 6.5 Elect Kurt Pierloot as Non-executive For Did Not Vote Management Independent Director 6.6 Reelect Compagnie Du bois Sauvage For Did Not Vote Management Represented by Benoit Deckers as Director 7.1 Acknowledge P. Van Craen's For Did Not Vote Management Classification as Affiliated Director 7.2 Indicate Thijs Johnny SPRL Represented For Did Not Vote Management by Johnny Thijs as Independent Board Member 7.3 Indicate Revalue SPRL Represented by For Did Not Vote Management Luc Missorten as Independent Board Member 7.4 Indicate Kurt Pierloot as Independent For Did Not Vote Management Board Member 7.5 Indicate Jacqueline Zoete as For Did Not Vote Management Independent Board Member 8 Ratify Deloitte, Represented by Kurt For Did Not Vote Management Dehoorne, as Auditors 9.1 Approve Remuneration Report For Did Not Vote Management 9.2 Approve Board Remuneration Re: For Did Not Vote Management Director Fee 9.3 Approve Board Remuneration Re: Fee for For Did Not Vote Management Audit Committee Membership 9.4 Approve Board Remuneration Re: Fee for For Did Not Vote Management Remuneration and Nomination Committee Membership 9.5 Approve Deviation from Belgian Company For Did Not Vote Management Law Re: Article 520ter 10 Approve Stock Option Plan Re: Issuance For Did Not Vote Management of up to 480,000 Options 1.1 Receive Special Board Report Re: None None Management Renewal of the Authorized Capital. 1.2 Renew Authorization to Increase Share For Did Not Vote Management Capital within the Framework of Authorized Capital 1.3 Authorize Board to Issue Shares in the For Did Not Vote Management Event of a Public Tender Offer or Share Exchange Offer 1.4 Amend Articles to Reflect For Did Not Vote Management Authorization to Increase the Share Capital under Items 1.2-1.3 2.1 Authorize Board to Repurchase and For Did Not Vote Management Reissue Shares in the Event of a Serious and Imminent Harm 2.2 Amend Articles to Reflect For Did Not Vote Management Authorization to Repurchase Shares under Item 2.1 2.3 Authorize Repurchase of Up to 20 For Did Not Vote Management Percent of Issued Share Capital -----

REGIS RESOURCES LTD. Ticker: RRL Security ID: Q8059N120 Meeting Date: NOV 28, 2014 Meeting Type: Annual Record Date: NOV 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Mark Okeby as Director For For Management 3 Elect Glyn Evans as Director For For Management 4 Approve the Regis Resources Limited For Against Management 2014 Employee Share Option Plan -----

RELIGARE HEALTH TRUST Ticker: RF1U Security ID: Y72378105 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve/Reappoint Auditors and For For Management Authorize Board to Fix Their Remuneration 3 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights -----

RELO HOLDINGS INC. Ticker: 8876 Security ID: J6436W118 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Increase Maximum Board Size - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Sasada, Masanori For For Management 2.2 Elect Director Nakamura, Kenichi For For Management 2.3 Elect Director Kadota, Yasushi For For Management 2.4 Elect Director Koshinaga, Kenji For For Management 2.5 Elect Director Iwao, Eiji For For Management 2.6 Elect Director Shimizu, Yasuji For For Management 2.7 Elect Director Koyama, Katsuhiko For For Management 2.8 Elect Director Onogi, Takashi For For Management 3 Appoint Statutory Auditor Sakurai, For For Management Masao -----

RENE RENESERVICES S.A. Ticker: RENE Security ID: X70955103 Meeting Date: APR 17, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual and Consolidated For For Management Financial Statements and Statutory Reports 2 Approve Allocation of Income and For For Management Dividends 3 Approve Discharge of Management and For For Management Supervisory Boards 4 Authorize Repurchase and Reissuance of For For Management Shares 5 Authorize Repurchase and Reissuance of For For Management Debt Instruments 6 Approve Remuneration Policy For For Management 7 Ratify Co-option of OLIREN, Rodrigo For For Management Costa, and Longhua Jiang as Directors 8 Amend Articles For

For Management 9 Elect Corporate Bodies For Against Management

----- RENGO CO. LTD. Ticker: 3941 Security ID: J64382104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Otsubo, Kiyoshi For For Management 1.2 Elect Director Maeda, Moriaki For For Management 1.3 Elect Director Hasegawa, Ichiro For For Management 1.4 Elect Director Wakamatsu, Misao For For Management 1.5 Elect Director Baba, Yasuhiro For For Management 1.6 Elect Director Sambe, Hiromi For For Management 1.7 Elect Director Ishida, Shigechika For For Management 1.8 Elect Director Kawamoto, Yosuke For For Management 1.9 Elect Director Inoue, Sadatoshi For For Management 1.10 Elect Director Yokota, Mitsumasa For For Management 1.11 Elect Director Hori, Hirofumi For For Management 1.12 Elect Director Osako, Toru For For Management 1.13 Elect Director Nakano, Kenjiro For For Management 1.14 Elect Director Hirano, Koichi For For Management 1.15 Elect Director Hosokawa, Takeshi For For Management 1.16 Elect Director Okano, Yukio For For Management 2.1 Appoint Statutory Auditor Hashimoto, For For Management Kiwamu 2.2 Appoint Statutory Auditor Ishii, Junzo For For Management ----- RENISHAW

PLC Ticker: RSW Security ID: G75006117 Meeting Date: OCT 16, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For Against Management 4 Approve Final Dividend For For Management 5 Re-elect Sir David McMurtry as Director For Against Management 6 Re-elect John Deer as Director For For Management 7 Re-elect Ben Taylor as Director For For Management 8 Re-elect Allen Roberts as Director For For Management 9 Re-elect Geoff McFarland as Director For For Management 10 Re-elect David Grant as Director For For Management 11 Re-elect Carol Chesney as Director For For Management 12 Re-elect John Jeans as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For Against Management Auditors 15 Authorise Market Purchase of Ordinary For For Management Shares

----- RESORTTRUST INC. Ticker: 4681 Security ID: J6448M108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Ito, Yoshiro For For Management 3.2 Elect Director Ito, Katsuyasu For For Management 3.3 Elect Director Takanami, Noriaki For For Management 3.4 Elect Director Ebata, Yukihisa For For Management 3.5 Elect Director Kawasaki, Nobuhiko For For Management 3.6 Elect Director Ito, Masaaki For For Management 3.7 Elect Director Fushimi, Ariyoshi For For Management 3.8 Elect Director Uchiyama, Toshihiko For For Management 3.9 Elect Director Shintani, Atsuyuki For For Management 3.10 Elect Director Iuchi, Katsuyuki For For Management 3.11 Elect Director Takagi, Naoshi For For Management 3.12 Elect Director Kawaguchi, Masahiro For For Management 3.13 Elect Director Ogino, Shigetoshi For For Management 4.1 Elect Director and Audit Committee For For Management Member Hayashido, Satomi 4.2 Elect Director and Audit Committee For For Management Member Taniguchi, Yoshitaka 4.3 Elect Director and Audit Committee For Against Management Member Aiba, Yoichi 4.4 Elect Director and Audit Committee For Against Management Member Akahori, Satoshi 4.5 Elect Director and Audit Committee For Against Management Member Nakatani, Toshihisa 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Retirement Bonus Payment for For For Management Statutory Auditor 8 Approve Equity Compensation Plan For Against Management -----

RESTAURANT GROUP PLC Ticker: RTN Security ID: G7535J118 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Alan Jackson as Director For For Management 6 Elect Danny Breithaupt as Director For For Management 7 Re-elect Stephen Critoph as Director For For Management 8 Re-elect Tony Hughes as Director For For Management 9 Re-elect Simon Cloke as Director For For Management 10 Re-elect Sally Cowdry as Director For For Management 11 Elect Debbie Hewitt as Director For For Management 12 Reappoint Deloitte LLP as Auditors and For For Management Authorise Their Remuneration

13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Approve 2015 Long-Term Incentive Plan For For Management 15 Authorise the Company to Use For For Management Electronic Communications 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- RETAIL FOOD GROUP LTD

Ticker: RFG Security ID: Q80825104 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: NOV 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Colin Archer as Director For For Management 3 Approve the Financial Assistance by For For Management Cafe2U Entities 4 Approve the Financial Assistance by For For Management Gloria Jeans Coffees Entities 5 Approve the Issuance of Shares to the For For Management Vendors -----

RETAIL FOOD GROUP LTD Ticker: RFG Security ID: Q80825104 Meeting Date: MAR 16, 2015 Meeting Type: Special Record Date: MAR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Financial Assistance by Di For For Management Bella Coffee Entities 2 Approve the Financial Assistance by For For Management Gloria Jeans Coffees Entities 3 Ratify the Past Issuance of 446,575 For For Management Ordinary Shares to the Vendors Identified in the SPA 4 Ratify the Past Issuance of 8.33 For For Management Million Ordinary Shares to the Sophisticated, Professional or Otherwise Exempt Investors 5 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors

----- RHI AG Ticker: RHI Security ID: A65231101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Ratify Auditors For For Management 6 Approve Remuneration of Supervisory For For Management Board Members 7 Authorize Creation of Pool of Capital For For Management with Preemptive Rights 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares ----- RICARDO

PLC Ticker: RCDO Security ID: G75528110 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 4 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 5 Elect Terry Morgan as Director For For Management 6 Re-elect Ian Gibson as Director For For Management 7 Re-elect Ian Lee as Director For For Management 8 Re-elect David Hall as Director For For Management 9 Re-elect Hans-Joachim Schopf as For For Management Director 10 Re-elect Dave Shemmans as Director For For Management 11 Re-elect Peter Gilchrist as Director For For Management 12 Re-elect Mark Garrett as Director For For Management 13 Approve Remuneration Report For For Management 14 Approve Remuneration Policy For For Management 15 Approve Long Term Incentive Plan For For Management 16 Approve Executive Share Option Plan For For Management 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 21 Adopt New Articles of Association For For Management -----

RICKMERS MARITIME Ticker: B1ZU Security ID: Y7285G108 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Report and Statement of the For For Management Trustee-Manager, Audited Accounts of the Trust and Auditor's Report 2 Approve PricewaterhouseCoopers LLP as For For Management Auditors and Authorize the Trustee-Manager to Fix Their Remuneration 3 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights ----- RICKMERS MARITIME

Ticker: B1ZU Security ID: Y7285G108 Meeting Date: APR 24, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Whitewash Resolution For For Management

----- RIKEN CORP. Ticker: 6462 Security ID: J64855109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Indemnify Directors -

Indemnify Statutory Auditors 3.1 Elect Director Okano, Noritada For For Management 3.2 Elect Director Ito, Kaoru For For Management 3.3 Elect Director Takagi, Kenichiro For For Management 3.4 Elect Director Murayama, Hitoshi For For Management 3.5 Elect Director Takaki, Kazuyoshi For For Management 3.6 Elect Director Maekawa, Yasunori For For Management 3.7 Elect Director Kunimoto, Akira For For Management 3.8 Elect Director Hayasaka, Shigemasa For For Management 3.9 Elect Director Donald E. McNulty For For Management 3.10 Elect Director Sekimoto, Masahiro For For Management 3.11 Elect Director Sato, Yutaka For For Management 3.12 Elect Director Fujii, Takashi For For Management 3.13 Elect Director Oya, Hiroyuki For For Management 3.14 Elect Director Kanemoto, Toshinori For For Management 3.15 Elect Director Hirano, Eiji For For Management 4 Appoint Statutory Auditor Iwamura, For For Management Shuji 5 Appoint Alternate Statutory Auditor For Against Management Nakayama, Kenji ----- RIKEN TECHNOS CORP

Ticker: 4220 Security ID: J65070112 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Shimizu, Hiroshi For For Management 3.2 Elect Director Sumiyoshi, Masamitsu For For Management 3.3 Elect Director Okochi, Yoshitaka For For Management 3.4 Elect Director Irie, Junji For For Management 3.5 Elect Director Otani, Hirofumi For For Management 3.6 Elect Director Tokiwa, Kazuaki For For Management 3.7 Elect Director Tasaka, Michihisa For For Management 3.8 Elect Director Shimada, Takashi For For Management 3.9 Elect Director Nemoto, Hiroshi For For Management ----- RISO

KAGAKU Ticker: 6413 Security ID: J6522V107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Hayama, Akira For For Management 2.2 Elect Director Takahashi, Yasuhiro For For Management 2.3 Elect Director Endo, Kihachiro For For Management 2.4 Elect Director Takahashi, Yasunobu For For Management 2.5 Elect Director Ikejima, Shoichi For For Management 2.6 Elect Director Narumiya, Yoshiomi For For Management 2.7 Elect Director Ueda, Masahiro For For Management 2.8 Elect Director Hashimoto, Soichiro For For Management 2.9 Elect Director Ujiie, Naoki For For Management 2.10 Elect Director Kano, Toshiaki For For Management 2.11 Elect Director Hayashi, Kyoshi For For Management 2.12 Elect Director Oshima, Kenji For For Management 2.13 Elect Director Oku, Soichiro For For Management 3 Appoint Statutory Auditor Hatta, Shinji For For Management 4 Approve Annual Bonus Payment to For For Management Directors ----- ROUND ONE CORP. Ticker: 4680 Security ID: J6548T102 Meeting Date: JUN 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2 Approve Allocation of Income, With a For For Management Final Dividend of JPY 10 3 Amend Articles to Reduce Directors' For For Management Term 4.1 Elect Director Sugino, Masahiko For For Management 4.2 Elect Director Sasae, Shinji For For Management 4.3 Elect Director Nishimura, Naoto For For Management 4.4 Elect Director Sakamoto, Tamiya For For Management 4.5 Elect Director Tagawa, Yoshito For For Management 4.6 Elect Director Inagaki, Takahiro For For Management 4.7 Elect Director Kawaguchi, Hidetsugu For For Management 4.8 Elect Director Teramoto, Toshitaka For For Management 4.9 Elect Director Tsuzuruki, Tomoko For For Management 5.1 Appoint Statutory Auditor Miwa, Kazumi For For Management 5.2 Appoint Statutory Auditor Iwakawa, For For Management Hiroshi 5.3 Appoint Statutory Auditor Okuda, Junji For For Management 6.1 Appoint Alternate Statutory Auditor For For Management Kuroda, Kiyofumi 6.2 Appoint Alternate Statutory Auditor For For Management Sugo, Arata 7 Approve Retirement Bonus Payment for For For Management Director ----- ROYAL

HOLDINGS CO. LTD. Ticker: 8179 Security ID: J65500118 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2 Approve Allocation of Income, With a For For Management Final Dividend of JPY 16 3.1 Elect Director Kikuchi, Tadao For Against Management 3.2 Elect Director Yazaki, Seiji For For Management 3.3 Elect Director Nonomura, Akito For For Management 3.4 Elect Director Kurosu, Yasuhiro For For Management 3.5 Elect Director Kimura, Tomoatsu For For Management 3.6 Elect Director Kido, Satoshi For For Management 3.7 Elect Director Tominaga, Mari For For Management 3.8 Elect Director Sueyoshi, Norio For Against Management 4 Appoint Statutory Auditor Ura, Kazuma For For Management ----- ROYAL WOLF HOLDINGS LTD. Ticker: RWH Security ID: Q8153C103 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal

Explanation of Responses:

Mgt Rec Vote Cast Sponsor 2 Elect Ronald F. Valenta as Director For For Management 3 Elect Manuel Marrero as Director For For Management 4 Approve the Grant of 185,000 For For Management Performance Rights to Robert Allan, CEO and Executive Director of the Company 5 Approve the Grant of 106,112 For Against Management Performance Rights to Robert Allan, CEO and Executive Director of the Company 6 Approve the Remuneration Report For For Management ----- RPC GROUP PLC
 Ticker: RPC Security ID: G7699G108 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Jamie Pike as Director For For Management 6 Re-elect Ilona Haaijer as Director For For Management 7 Re-elect Stephan Rojahn as Director For For Management 8 Re-elect Martin Towers as Director For For Management 9 Re-elect Pim Vervaat as Director For For Management 10 Re-elect Simon Kesterton as Director For For Management 11 Elect Dr Lynn Drummond as Director For For Management 12 Elect Dr Godwin Wong as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares ----- RPC
 GROUP PLC Ticker: RPC Security ID: G7699G108 Meeting Date: DEC 17, 2014 Meeting Type: Special Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Issue of Equity in For For Management Connection with the Rights Issue 2 Approve Acquisition of Promens Group AS For For Management ----- RPS GROUP PLC Ticker: RPS Security ID: G7701P104 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For Abstain Management 4 Elect Andrew Page as Director For For Management 5 Re-elect Louise Charlton as Director For For Management 6 Re-elect Robert Miller-Bakewell as For For Management Director 7 Re-elect Tracey Graham as Director For For Management 8 Re-elect Alan Hearne as Director For For Management 9 Re-elect Brook Land as Director For For Management 10 Re-elect Phil Williams as Director For For Management 11 Re-elect Gary Young as Director For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- RYOBI LTD. Ticker: 5851 Security ID: J65629164 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Urakami, Akira For For Management 3.2 Elect Director Yokoyama, Takashi For For Management 3.3 Elect Director Suzuki, Kenjiro For For Management 3.4 Elect Director Yamamoto, Yuji For For Management 4.1 Appoint Statutory Auditor Kobayashi, For For Management Shozo 4.2 Appoint Statutory Auditor Hatagawa, For For Management Takashi ----- RYODEN TRADING CO. LTD. Ticker: 8084 Security ID: J65715120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamashita, Satoshi For For Management 1.2 Elect Director Kasugai, Takamichi For For Management 1.3 Elect Director Okamura, Yoshiaki For For Management 1.4 Elect Director Chiba, Shoichi For For Management 1.5 Elect Director Amada, Masaaki For For Management 1.6 Elect Director Shindo, Akira For For Management 1.7 Elect Director Shogaki, Nobuo For For Management 1.8 Elect Director Iguchi, Isao For For Management 1.9 Elect Director Kishimoto, Tadanari For For Management 1.10 Elect Director Chihara, Hitoshi For For Management 1.11 Elect Director Oya, Toshiharu For For Management 1.12 Elect Director Yamazaki, Hideharu For For Management 1.13 Elect Director Soda, Yasuhiro For For Management 1.14 Elect Director Ogawa, Yoshiaki For For Management 1.15 Elect Director Sano, Akira For For Management 1.16 Elect Director Kitai, Shoji For For Management 2.1 Appoint Statutory Auditor Fushimi, For For Management Hitoshi 2.2 Appoint Statutory Auditor Nagae, Kenji For For Management 3 Appoint Alternate Statutory Auditor For Against Management

Yanagida, Masahide ----- RYOSAN CO. LTD. Ticker: 8140 Security ID: J65758112 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mimatsu, Naoto For For Management 1.2 Elect Director Kurihara, Hiroyuki For For Management 1.3 Elect Director Sakata, Toshifumi For For Management 1.4 Elect Director Sato, Kazunori For For Management 1.5 Elect Director Homma, Koji For For Management 1.6 Elect Director Shibuya, Hiroshi For For Management 1.7 Elect Director Yoshiizumi, Yasuo For For Management 1.8 Elect Director Sakamoto, Iwao For For Management 1.9 Elect Director Nishiura, Masahide For For Management 1.10 Elect Director Sato, Fumiaki For For Management 1.11 Elect Director Kuwahata, Hideki For For Management 1.12 Elect Director Nishimoto, Kosuke For For Management ----- S IMMO AG Ticker: SPI Security ID: A7468Q101 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: MAY 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Ratify PwC Wirtschaftspruefung GmbH as For For Management Auditors 6.1 Elect Martin Simhandl as Supervisory For Against Management Board Member 6.2 Elect Ralf Zeitlberger as Supervisory For Against Management Board Member 6.3 Elect Franz Kerber as Supervisory For For Management Board Member 6.4 Elect Michael Matlin as Supervisory For Against Management Board Member 6.5 Elect Wilhelm Rasinger as Supervisory For For Management Board Member 6.6 Elect Andrea Besenhofer as Supervisory For Against Management Board Member 7 Amend Articles Re: Supervisory Board For Against Management and General Meeting ----- SAFT GROUPE SA Ticker: SAFT Security ID: F7758P107 Meeting Date: MAY 12, 2015 Meeting Type: Annual/Special Record Date: MAY 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 0.82 per Share 4 Approve Stock Dividend Program (Cash For For Management or New Shares) 5 Authorize Repurchase of Up to 0.80 For For Management Percent of Issued Share Capital (Liquidity Contract) 6 Authorize Repurchase of Up to 10 For Against Management Percent of Issued Share Capital 7 Ratify Appointment of Marie Claire For For Management Daveau as Supervisory Board Member 8 Approve Remuneration of Members of the For For Management Supervisory Board in the Aggregate Amount of EUR 280,000 9 Advisory Vote on Compensation of Bruno For Against Management Dathis, Member of the Management Board 10 Advisory Vote on Compensation of For Against Management Franck Cecchi, Member of the Management Board 11 Advisory Vote on Compensation of Tom For Against Management Alcide, Member of the Management Board 12 Advisory Vote on Compensation of For Against Management Xavier Delacroix, Member of the Management Board 13 Advisory Vote on Compensation of For Against Management Elisabeth Ledger, Member of the Management Board 14 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares 15 Approve Issuance of Equity or For Against Management Equity-Linked Securities for up to 10 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 250 Million 16 Authorize Capital Issuances for Use in Against For Management Employee Stock Purchase Plans 17 Authorize up to 3 Percent of Issued For Against Management Capital for Use in Restricted Stock Plans 18 Authorize Filing of Required For For Management Documents/Other Formalities ----- SAI GLOBAL LTD. Ticker: SAI Security ID: Q8227J100 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Remuneration Report For For Management 2 Elect Anna Buduls as Director For For Management 3 Elect W Peter Day as Director For For Management ----- SAINT MARC HOLDINGS CO LTD Ticker: 3395 Security ID: J6691W100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 64 ----- SAIZERIYA CO., LTD. Ticker: 7581 Security ID: J6640M104 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Shogaki, Yasuhiko For Against Management 2.2 Elect Director Horino, Issei For Against Management 2.3 Elect Director Masuoka, Nobuyuki For For Management 2.4 Elect Director Matsutani, Hideharu For For Management 2.5 Elect Director Nagaoka, Noboru For For Management 2.6 Elect Director Orido,

Minoru For For Management 3 Approve Stock Option Plan For Against Management

----- SALMAR ASA Ticker: SALM Security ID: R7445C102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Attending Shareholders and Proxies 2 Approve Notice of Meeting and Agenda For Did Not Vote Management 3 Receive Presentation of Business None None Management 4 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 10 Per Share 5 Approve Remuneration of Directors and For Did Not Vote Management Committees 6 Approve Remuneration of Auditors For Did Not Vote Management 7 Approve Company's Corporate Governance For Did Not Vote Management Statement 8 Approve Share-Based Incentive Plan For Did Not Vote Management 9 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 10a Reelect Bjorn Flatgard as Director For Did Not Vote Management 10b Reelect Gustav Witzoe as Director For Did Not Vote Management 10c Elect Bente Rathe as New Director For Did Not Vote Management 11 Elect Anne Slungard as Member of For Did Not Vote Management Nominating Committee 12 Approve Creation of NOK 2.8 Million For Did Not Vote Management Pool of Capital without Preemptive Rights 13 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares

----- SAN-AI OIL CO. LTD. Ticker: 8097 Security ID: J67005108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11.5 2.1 Elect Director Kaneda, Jun For For Management 2.2 Elect Director Tsukahara, Yukio For For Management 2.3 Elect Director Magori, Yoshihiro For For Management 2.4 Elect Director Iwata, Hirotake For For Management 2.5 Elect Director Soga, Joji For For Management 2.6 Elect Director Yamashita, Tomonobu For For Management 2.7 Elect Director Hayakawa, Tomoyuki For For Management 2.8 Elect Director Matsuo, Koji For For Management 2.9 Elect Director Umezu, Mitsuhiro For For Management 2.10 Elect Director Takahashi, Tomoyuki For For Management 3 Appoint Statutory Auditor Nakagawa, For Against Management Hiroshi 4 Approve Retirement Bonus Payment for For For Management Director 5 Approve Annual Bonus Payment to For For Management Directors

----- SAN-IN GODO BANK LTD. Ticker: 8381 Security ID: J67220103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Kubota, Ichiro For For Management 2.2 Elect Director Ishimaru, Fumio For For Management 2.3 Elect Director Aoyama, Takakazu For For Management 2.4 Elect Director Yamamoto, Yoichiro For For Management 2.5 Elect Director Yamasaki, Toru For For Management 2.6 Elect Director Tago, Hideto For For Management 2.7 Elect Director Tanabe, Masataka For For Management 2.8 Elect Director Fukui, Koichiro For For Management 3.1 Appoint Statutory Auditor Amano, Ikuo For For Management 3.2 Appoint Statutory Auditor Imaoka, For For Management Shoichi 4 Amend Performance-Based Cash For For Management Compensation for Directors Approved at 2011 AGM ----- SANDEN HOLDINGS CORP.

Ticker: 6444 Security ID: J67091108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Ushikubo, Masayoshi For For Management 2.2 Elect Director Hayakawa, Yoshimasa For For Management 2.3 Elect Director Kanda, Kinei For For Management 2.4 Elect Director Takahashi, Mitsugi For For Management 2.5 Elect Director Sakakibara, Tsutomu For For Management 2.6 Elect Director Mark Ulfig For For Management 2.7 Elect Director Nishi, Katsuya For For Management 2.8 Elect Director Kaihatsu, Takao For For Management 2.9 Elect Director Ozaki, Hideto For For Management 2.10 Elect Director Hogi, Hideo For For Management 3 Approve Equity Compensation Plan For For Management

----- SANKEN ELECTRIC CO. LTD. Ticker: 6707 Security ID: J67392134 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Elect Director Wada, Takashi For For Management 3.2 Elect Director Ota, Akira For For Management 3.3 Elect Director Hoshino, Masao For For Management 3.4 Elect Director Suzuki, Yoshihiro For For Management 3.5 Elect Director Suzuki, Kazunori For For Management 3.6 Elect Director Soroji, Takeshi For For Management 3.7 Elect Director Richard R. Lury For For Management 4.1 Appoint Statutory Auditor Okino, Tatsuo For For Management 4.2 Appoint Statutory

Auditor Wada, For Against Management Mikihiko 5 Appoint Alternate Statutory Auditor For For Management Minami, Atsushi 6 Approve Annual Bonus Payment to For For Management Directors

----- SANKYO SEIKO CO. LTD. Ticker: 8018
Security ID: J67994103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Kawasaki, Kenzo For For Management 3.2 Elect Director Nagasawa, Kazuyuki For For Management 3.3 Elect Director Yamada, Koji For For Management 3.4 Elect Director Sawai, Akira For For Management 3.5 Elect Director Inoue, Akira For For Management 3.6 Elect Director Nishimura, Hajime For For Management 3.7 Elect Director Iwasa, Yutaka For For Management 4.1 Appoint Statutory Auditor Sakai, For For Management Takashi 4.2 Appoint Statutory Auditor Kanai, For Against Management Michiko 4.3 Appoint Statutory Auditor Shoji, For For Management Takashi 5.1 Appoint Alternate Statutory Auditor For Against Management Takatsuki, Fumi 5.2 Appoint Alternate Statutory Auditor For For Management Kusunoki, Masakazu -----

SANKYU INC. Ticker: 9065 Security ID: J68037100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Nakamura, Kimikazu For For Management 2.2 Elect Director Hiraguri, Naoki For For Management 2.3 Elect Director Ago, Yasuto For For Management 2.4 Elect Director Nakamura, Kimihiro For For Management 2.5 Elect Director Ikegami, Ryoichi For For Management 2.6 Elect Director Miyoshi, Hideki For For Management 2.7 Elect Director Yonago, Tetsuro For For Management 2.8 Elect Director Hori, Keijiro For For Management 3.1 Appoint Statutory Auditor Noda, Hideomi For For Management 3.2 Appoint Statutory Auditor Ogawa, For For Management Norihisa

----- SANRIO CO. LTD. Ticker: 8136 Security ID: J68209105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsuji, Shintaro For For Management 1.2 Elect Director Emori, Susumu For For Management 1.3 Elect Director Fukushima, Kazuyoshi For For Management 1.4 Elect Director Hatoyama, Rehitto For For Management 1.5 Elect Director Nakaya, Takahide For For Management 1.6 Elect Director Miyauchi, Saburo For For Management 1.7 Elect Director Sakiyama, Yuko For For Management 1.8 Elect Director Nomura, Kosho For For Management 1.9 Elect Director Shimomura, Yoichiro For For Management 1.10 Elect Director Kishimura, Jiro For For Management 1.11 Elect Director Tsuji, Yuko For For Management 1.12 Elect Director Kitamura, Norio For For Management 1.13 Elect Director Shimaguchi, Mitsuaki For For Management 1.14 Elect Director Hayakawa, Yoshiharu For For Management 1.15 Elect Director Satomi, Haruki For For Management 2.1 Appoint Statutory Auditor Furuhashi, For For Management Yoshio 2.2 Appoint Statutory Auditor Omori, Shoji For For Management 2.3 Appoint Statutory Auditor Ishikawa, For Against Management Michio 2.4 Appoint Statutory Auditor Takenouchi, For Against Management Yasuo 3 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition for Directors 4 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition for Statutory Auditors 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors

----- SANWA HOLDINGS CORP. Ticker: 5929
Security ID: J6858G104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Appoint Statutory Auditor Zaima, Teiko For For Management 2.2 Appoint Statutory Auditor Yonezawa, For For Management Tsunekatsu 2.3 Appoint Statutory Auditor Tanabe, For Against Management Katsuhiko 2.4 Appoint Statutory Auditor Hikita, For For Management Mamoru

----- SANYO CHEMICAL INDUSTRIES LTD. Ticker: 4471 Security ID: J68682103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Internet For For Management Disclosure of Shareholder Meeting Materials 2.1 Elect Director Ueno, Kan For For Management 2.2 Elect Director Ando, Takao For For Management 2.3 Elect Director Yano, Tatsushi For For Management 2.4 Elect Director Horii, Keiyu For For Management 2.5 Elect Director Narutaki, Hideya For For Management 2.6 Elect Director Maeda, Kohei For For Management 2.7 Elect Director Kodera, Akiyoshi For For Management 3 Appoint Statutory Auditor Shimizu, For Against Management Junzo 4 Approve Retirement Bonus Payment for For For Management Director

----- SAPPORO HOLDINGS LTD. Ticker: 2501
 Security ID: J69413128 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7
 2.1 Elect Director Kamijo, Tsutomu For Against Management 2.2 Elect Director Tanaka, Hidenori For For Management 2.3 Elect Director Kato, Yoichi For For Management 2.4 Elect Director Watari, Junji For For Management 2.5 Elect Director Mizokami, Toshio For For Management 2.6 Elect Director Nose, Hiroyuki For For Management 2.7 Elect Director Hattori, Shigehiko For For Management 2.8 Elect Director Ikeda, Teruhiko For For Management 2.9 Elect Director Uzawa, Shizuka For For Management 3.1 Appoint Statutory Auditor Osaki, Shoji For For Management 3.2 Appoint Statutory Auditor Kimoto, Ken For For Management 4 Appoint Alternate Statutory Auditor For For Management Yada, Tsugio ----- SATO HOLDING CORPORATION Ticker: 6287 Security ID: J69682102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Matsuyama, Kazuo For For Management 2.2 Elect Director Yamada, Keisuke For For Management 2.3 Elect Director Kushida, Akihiro For For Management 2.4 Elect Director Nishida, Koichi For For Management 2.5 Elect Director Dobashi, Ikuo For For Management 2.6 Elect Director Narumi, Tatsuo For For Management 2.7 Elect Director Suzuki, Ken For For Management 2.8 Elect Director Tanaka, Yuko For For Management 2.9 Elect Director Ishiguro, Kiyoko For For Management 2.10 Elect Director Ito, Ryoji For For Management 2.11 Elect Director Shimaguchi, Mitsuaki For For Management 2.12 Elect Director Yamada, Hideo For For Management 3 Appoint Statutory Auditor Nagakura, For For Management Junichi 4 Appoint Alternate Statutory Auditor For For Management Tamamura, Masaru

----- SAVILLS PLC Ticker: SVS Security ID: G78283119 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Peter Smith as Director For For Management 5 Re-elect Jeremy Helsby as Director For For Management 6 Re-elect Martin Angle as Director For For Management 7 Re-elect Tim Freshwater as Director For For Management 8 Re-elect Charles McVeigh as Director For For Management 9 Re-elect Simon Shaw as Director For For Management 10 Elect Liz Hewitt as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SCHOUW & CO. Ticker: SCHO Security ID: K86111166 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Receive and Accept Financial For For Management Statements and Statutory Reports; Approve Discharge of Management and Board 3 Approve Allocation of Income and For For Management Dividends 4 Proposals from the Board of Directors None None Management or Shareholders (None Submitted) 5 Reelect Kjeld Johannesen as Director For For Management 6 Ratify Ernst & Young as Auditors For For Management 7 Other Business None None Management

----- SCREEN HOLDINGS CO., LTD. Ticker: 7735 Security ID: J6988U106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Ishida, Akira For For Management 2.2 Elect Director Kakiuchi, Eiji For For Management 2.3 Elect Director Minamishima, Shin For For Management 2.4 Elect Director Oki, Katsutoshi For For Management 2.5 Elect Director Nadahara, Soichi For For Management 2.6 Elect Director Kondo, Yoichi For For Management 2.7 Elect Director Tateishi, Yoshio For For Management 2.8 Elect Director Murayama, Shosaku For For Management 2.9 Elect Director Saito, Shigeru For For Management 3 Appoint Statutory Auditor Umeda, Akio For For Management

----- SEIKA CORP. Ticker: 8061 Security ID: J70230115 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director

Titles - Clarify Director Authority on Board Meetings - Recognize Validity of Board Resolutions in Written or Electronic Format - Indemnify Directors 3.1 Elect Director Komoda, Kazutaka For For Management 3.2 Elect Director Takenaka, Kenichi For For Management 3.3 Elect Director Yamashita, Masaaki For For Management 3.4 Elect Director Sakurai, Akihiko For For Management 3.5 Elect Director Takahashi, Masanori For For Management 3.6 Elect Director Shirai, Yuko For For Management 4 Appoint Alternate Statutory Auditor For For Management Fukuhara, Toru 5 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor

----- SEIKO HOLDINGS CORP. Ticker: 8050 Security ID: J7029N101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Hattori, Shinji For For Management 2.2 Elect Director Nakamura, Yoshinobu For For Management 2.3 Elect Director Naito, Akio For For Management 2.4 Elect Director Umemoto, Hirohiko For For Management 2.5 Elect Director Takahashi, Shuji For For Management 2.6 Elect Director Okuma, Akihiro For For Management 2.7 Elect Director Murakami, Hitoshi For For Management 2.8 Elect Director Ishii, Shuntaro For For Management 2.9 Elect Director Fujii, Yoshihide For For Management 2.10 Elect Director Doi, Satoshi For For Management 2.11 Elect Director Harada, Akio For Against Management 2.12 Elect Director Carsten Fischer For For Management 3.1 Appoint Statutory Auditor Yamauchi, For Against Management Yoshiaki 3.2 Appoint Statutory Auditor Aoki, Yoshiro For Against Management ----- SEINO

HOLDINGS CO LTD Ticker: 9076 Security ID: J70316138 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2 Amend Articles to Authorize Board to For For Management Pay Interim Dividends 3.1 Elect Director Taguchi, Yoshikazu For For Management 3.2 Elect Director Taguchi, Yoshitaka For For Management 3.3 Elect Director Taguchi, Takao For For Management 3.4 Elect Director Otsuka, Shizutoshi For For Management 3.5 Elect Director Maruta, Hidemi For For Management 3.6 Elect Director Furuhashi, Harumi For For Management 3.7 Elect Director Tanahashi, Yuji For For Management 3.8 Elect Director Ueno, Kenjiro For For Management 3.9 Elect Director Kamiya, Masahiro For For Management

----- SELVAAG BOLIG AS Ticker: SBO Security ID: R7800E107 Meeting Date: DEC 09, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Attending Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For Did Not Vote Management Inspector(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For Did Not Vote Management 4 Elect Peter Groth as Director For Did Not Vote Management 5 Elect Leiv Askvig as Member of For Did Not Vote Management Nominating Committee

----- SELVAAG BOLIG AS Ticker: SBO Security ID: R7800E107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of None None Management Attending Shareholders and Proxies 2 Elect Chairman of Meeting; Designate For Did Not Vote Management Inspector(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For Did Not Vote Management 4 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.20 Per Share 5 Approve Remuneration of Directors For Did Not Vote Management 6 Approve Remuneration of Nominating For Did Not Vote Management Committee 7 Approve Remuneration of Auditors For Did Not Vote Management 8 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 9 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares 10 Approve Creation of NOK 18.8 Million For Did Not Vote Management Pool of Capital without Preemptive Rights 11 Reelect Olav Selvaag, Karsten Jonsen, For Did Not Vote Management and Anne Bjorkholt as Directors 12 Elect Members of Nominating Committee None None Management - No Members are up for Election in 2015

----- SEMAPA - SOCIEDADE DE INVESTIMENTO E GESTAO S.A. Ticker: SEM Security ID: X7936A113 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Individual Financial Statements For For Management and Statutory Reports 2 Accept Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Standard Accounting Transfers For For Management 4 Approve Allocation of Income and For For Management Dividends 5 Approve Discharge of Management and For For Management Supervisory Boards 6 Approve Remuneration Policy For For Management 7 Authorize Repurchase and Reissuance of For For Management

Shares and Bonds 8 Approve Reduction in Share Capital For For Management

----- SEMAPA - SOCIEDADE DE INVESTIMENTO
 E GESTAO S.A. Ticker: SEM Security ID: X7936A113 Meeting Date: JUN 23, 2015 Meeting Type: Special Record
 Date: JUN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Share Capital For For
 Management 2 Approve Tender Offer on Own Shares For For Management

----- SEMCON AB Ticker: SEMC Security ID:
 W7914C108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3
 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management
 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting
 For For Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Accept
 Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For
 Management Dividends of SEK 2.50 Per Share 10 Approve Discharge of Board and For For Management President
 11 Receive Nominating Committee Report None None Management 12 Determine Number of Directors (5) and For
 For Management Deputy Directors (0) of Board 13 Determine Number of Auditors (1) and For For Management
 Deputy Auditors (0) 14 Approve Remuneration of Directors in For For Management the Amount of SEK 550,000 for
 Chairman and SEK 265,000 for Other Directors 15 Approve Remuneration of Auditors For For Management 16
 Reelect Kjell Nilsson (Chairman), For For Management Marianne Brismar, Gunvor Engstrom, and Hakan Larsson as
 Directors; Elect Tore Bertilsson as New Director 17 Ratify Deloitte as Auditors For For Management 18 Authorize
 Chairman of Board and For For Management Representatives of Three of Company's Largest Shareholders to Serve
 on Nominating Committee 19 Approve Remuneration Policy And Other For For Management Terms of Employment
 For Executive Management 20a Approve Long Term Performance Related For For Management Share Savings
 Scheme 20b Approve Acquisition of Shares in For For Management Connection with Share Savings Scheme 20c
 Approve Reissuance of Shares in For For Management Connection with Share Savings Scheme 20d Approve
 Alternative Equity Plan For Against Management Financing for Share Savings Scheme 21 Approve Creation of 1.8
 Million Shares For For Management without Preemptive Rights 22 Authorize Share Repurchase Program and For For
 Management Reissuance of Repurchased Shares 23 Other Business None None Management 24 Close Meeting None
 None Management

----- SENIOR PLC Ticker: SNR
 Security ID: G8031U102 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve
 Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Charles Berry
 as Director For For Management 5 Re-elect Celia Baxter as Director For For Management 6 Re-elect Andy Hammet
 as Director For For Management 7 Re-elect Derek Harding as Director For For Management 8 Re-elect Giles Kerr as
 Director For For Management 9 Re-elect Mark Vernon as Director For For Management 10 Reappoint Deloitte LLP
 as Auditors For For Management 11 Authorise Board to Fix Remuneration of For For Management Auditors 12
 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For
 Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15
 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SENKO CO. LTD. Ticker: 9069 Security ID:
 J71004139 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend
 Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1
 Elect Director Fukuda, Yasuhisa For For Management 3.2 Elect Director Fujimori, Masami For For Management 3.3
 Elect Director Tezuka, Takeyo For For Management 3.4 Elect Director Tanaka, Kengo For For Management 3.5 Elect
 Director Yamanaka, Kazuhiro For For Management 3.6 Elect Director Yoneji, Hiroshi For For Management 3.7 Elect
 Director Kawase, Yoshihiro For For Management 3.8 Elect Director Kanaga, Yoshiki For For Management 3.9 Elect
 Director Ameno, Hiroko For For Management 3.10 Elect Director Ojima, Fumitaka For For Management 3.11 Elect
 Director Taniguchi, Akira For For Management 3.12 Elect Director Sasaki, Noburo For For Management 4 Appoint
 Statutory Auditor Matsubara, For For Management Keiji 5 Appoint Alternate Statutory Auditor For Against
 Management Tsuji, Masakazu 6 Approve Deep Discount Stock Option Plan For For Management

----- SEVEN GROUP HOLDINGS LTD. Ticker: SVW

Security ID: Q84384108 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For Against Management 3 Elect Warwick Leslie Smith as Director For For Management 4 Elect Kerry Matthew Stokes as Director For For Management 5 Elect Christopher John Mackay as For For Management Director 6 Elect Murray Charles Wells as Director For For Management 7 Approve the Grant of Shares to Don For For Management Voelte, Managing Director and Chief Executive Officer of the Company 8 Approve the Grant of Up to 57,251 For For Management Performance Rights to Ryan Stokes, Chief Operating Officer of the Company

----- SEVEN WEST MEDIA LTD. Ticker: SWM

Security ID: Q8461Y102 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: NOV 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Michelle Deaker as Director For For Management 3 Elect Ryan Stokes as Director For For Management 4 Approve the Remuneration Report For For Management 5 Approve the Grant of Up to 833,333 For For Management Performance Rights to Tim Worner, Chief Executive Officer of the Company

----- SEVEN WEST MEDIA LTD. Ticker: SWM

Security ID: Q8461Y102 Meeting Date: JUN 02, 2015 Meeting Type: Special Record Date: MAY 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Acquisition of Relevant For For Management Interest 2 Approve the Conversion of the CPS On For For Management the Terms of the Conversion Agreement

----- SFG AUSTRALIA LTD. Ticker: SFW Security

ID: Q84386103 Meeting Date: AUG 01, 2014 Meeting Type: Court Record Date: JUL 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Scheme of Arrangement For For Management Between SFG Australia Ltd and its Shareholders in Relation to the Acquisition of 100 Percent of the Ordinary Shares in SFG Australia Limited By IOOF Holdings Limited ----- SHANKS GROUP PLC Ticker:

SKS Security ID: G80661104 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: JUL 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Adrian Auer as Director For For Management 6 Re-elect Eric van Amerongen as Director For For Management 7 Re-elect Jacques Petry as Director For For Management 8 Re-elect Dr Stephen Riley as Director For For Management 9 Re-elect Marina Wyatt as Director For For Management 10 Re-elect Peter Dilnot as Director For For Management 11 Re-elect Toby Woolrych as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SHENZHEN INVESTMENT LTD. Ticker: 00604

Security ID: Y7743P120 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: JUN 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Liu Chong as Director For For Management 4 Elect Wu Jiesi as Director For For Management 5 Elect Li Wai Keung as Director For For Management 6 Authorize Board to Fix Remuneration of For For Management Directors 7 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 8 Authorize Repurchase of Issued Share For For Management Capital 9 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 10 Authorize Reissuance of Repurchased For Against Management Shares 11 Adopt New Articles of Association For Against Management

----- SHIGA BANK LTD. Ticker: 8366 Security ID:

J71692107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Daido, Yoshio For For Management 2.2 Elect Director Takahashi, Shojiro For For Management 2.3 Elect Director Oku, Hiroshi For For Management 2.4 Elect Director Kodama, Shinichi For For Management 2.5 Elect Director Imai, Etsuo For For Management 2.6 Elect Director Hayashi, Kazuyoshi For For Management 2.7 Elect Director Juniri, Kazuhiko For For Management 2.8 Elect Director Ono, Yasunaga For For Management 2.9 Elect Director Wakabayashi, Iwao For For Management 2.10 Elect Director Hasegawa, Masato For For Management 2.11 Elect Director Morimoto, Masaru For For Management 2.12 Elect Director Koyagi, Kazuo For For Management 2.13

Elect Director Nishi, Motohiro For For Management 2.14 Elect Director Saito, Takahiro For For Management 2.15
 Elect Director Hikuma, Shigeru For For Management 2.16 Elect Director Tsujita, Motoko For For Management
 ----- SHIKUN & BINUI LTD. Ticker: SKBN Security
 ID: M5313B102 Meeting Date: DEC 31, 2014 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt
 Rec Vote Cast Sponsor 1 Discuss Financial Statements and the None None Management Report of the Board for 2013
 2.1 Reelect Moshe Lahmany, Chairman, as For For Management Director Until the End of the Next Annual General
 Meeting 2.2 Reelect Efrat Peled as Director Until For For Management the End of the Next Annual General Meeting
 2.3 Reelect Irit Izacson as Director Until For For Management the End of the Next Annual General Meeting 2.4
 Reelect Nir Zichlinsky as Director For For Management Until the End of the Next Annual General Meeting 2.5
 Reelect Tal Atsmon as Director Until For For Management the End of the Next Annual General Meeting 2.6 Reelect
 Ido Stern as Director Until For For Management the End of the Next Annual General Meeting 2.7 Reelect Shalom
 Simhon as Director For For Management Until the End of the Next Annual General Meeting 3 Reappoint KPMG
 Somekh Chaikin as For For Management Auditors and Authorize Board to Fix Their Remuneration

----- SHIKUN & BINUI LTD. Ticker: SKBN Security
 ID: M5313B102 Meeting Date: MAR 31, 2015 Meeting Type: Special Record Date: MAR 01, 2015 # Proposal Mgt
 Rec Vote Cast Sponsor 1 Reelect Itzhak Harel as External For For Management Director For a Three Year Term A
 Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several
 resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please
 provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management
 defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as
 defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.
 B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial
 Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust
 Law, 1994, vote FOR. Otherwise, vote against. -----

SHINKO ELECTRIC INDUSTRIES CO. LTD. Ticker: 6967 Security ID: J73197105 Meeting Date: JUN 24, 2015
 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of
 Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Reduce Directors' For For
 Management Term - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Fujimoto, Akira For For
 Management 3.2 Elect Director Shimizu, Mitsuharu For Against Management 3.3 Elect Director Toyoki, Noriyuki
 For For Management 3.4 Elect Director Yoda, Toshihisa For For Management 3.5 Elect Director Asano, Yoshihiro
 For For Management 3.6 Elect Director Takayanagi, Hidenori For For Management 3.7 Elect Director Hasebe,
 Hiroshi For For Management 4 Appoint Statutory Auditor Kitazawa, For For Management Koji 5 Appoint Alternate
 Statutory Auditor For For Management Saeki, Rika 6 Approve Annual Bonus Payment to For For Management
 Directors and Statutory Auditors -----

SHINMAYWA
 INDUSTRIES LTD. Ticker: 7224 Security ID: J73434102 Meeting Date: JUN 25, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify
 Statutory Auditors 3.1 Elect Director Onishi, Yoshihiro For For Management 3.2 Elect Director Kato, Mikiaki For For
 Management 3.3 Elect Director Endo, Keisuke For For Management 3.4 Elect Director Ishimaru, Kanji For For
 Management 3.5 Elect Director Kanaida, Shoichi For For Management 3.6 Elect Director Isogawa, Tatsuyuki For For
 Management 3.7 Elect Director Yamamoto, Nobutane For For Management 3.8 Elect Director Hiramatsu, Kazuo For
 For Management 4 Approve Annual Bonus Payment to For For Management Directors

----- SHIZUOKA GAS CO. LTD. Ticker: 9543
 Security ID: J7444M100 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
 JPY 5 2 Amend Articles to Change Company Name For For Management 3.1 Elect Director Iwasaki, Seigo For For
 Management 3.2 Elect Director Tonoya, Hiroshi For For Management 3.3 Elect Director Miyasaka, Hiroshi For For
 Management 3.4 Elect Director Sugiyama, Hiroshi For For Management 3.5 Elect Director Ikumi, Yutaka For For
 Management 3.6 Elect Director Kishida, Hiroyuki For For Management 3.7 Elect Director Matsuura, Yasuo For For
 Management 3.8 Elect Director Yamauchi, Shizuhiro For For Management 3.9 Elect Director Nozue, Juichi For For
 Management 4 Appoint Statutory Auditor Maruno, For Against Management Koichi

----- SHOUGANG FUSHAN RESOURCES GROUP LTD. Ticker: 00639 Security ID: Y7760F104 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3A Elect Li Shaofeng as Director For For Management 3B Elect Ding Rucai as Director For For Management 3C Elect So Kwok Hoo as Director For For Management 3D Elect Chen Zhaoqiang as Director For For Management 3E Elect Liu Qingshan as Director For For Management 3F Elect Chan Pat Lam as Director For For Management 4 Approve Auditor and Authorize Board to For For Management Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Adopt New Articles of Association For Against Management -----

SHOWA DENKO K.K. Ticker: 4004 Security ID: J75046136 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Takahashi, Kyohei For Against Management 2.2 Elect Director Ichikawa, Hideo For Against Management 2.3 Elect Director Sakai, Shinji For For Management 2.4 Elect Director Koinuma, Akira For For Management 2.5 Elect Director Amano, Masaru For For Management 2.6 Elect Director Muto, Saburo For For Management 2.7 Elect Director Akiyama, Tomofumi For For Management 2.8 Elect Director Morita, Akiyoshi For For Management 2.9 Elect Director Oshima, Masaharu For For Management 3 Appoint Statutory Auditor Nomura, For For Management Ichiro -----

SHUFERSAL LTD. Ticker: SAE Security ID: M8411W101 Meeting Date: SEP 11, 2014 Meeting Type: Special Record Date: AUG 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Compensation of Directors for For For Management a Period of Three Years, Starting Nov. 24, 2014 2.1 Elect Aharon Adler as External For For Management Director for a Three Year Term 2.2 Elect Eldad Mizrahi as External For For Management Director for a Three Year Term 2.3 Elect Gideon Shor as External Director For For Management for a Three Year Term 3 Issue Updated Letters of For For Management Indemnification to Officers Who Are Controlling Shareholders or Their Relatives, Including Officers In Whose Indemnification the Controlling Shareholders May Have a Personal Interest A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against. -----

SHUFERSAL LTD. Ticker: SAE Security ID: M8411W101 Meeting Date: OCT 27, 2014 Meeting Type: Annual Record Date: SEP 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss and Present The Audited None None Management Financial Statements and the Report of the Board for 2013 2 Reappoint KPGM Somekh Chaikin as For Against Management Auditors; Discuss Auditor Fees for 2013 3.1 Reelect Rafael (Rafi) Bisker as For For Management Director For An Additional Term 3.2 Reelect Yakov Shalom Fisher as For For Management Director For An Additional Term 3.3 Reelect Haim Gavrieli as Director For For For Management An Additional Term 3.4 Reelect Ron Hadassi as Director For An For For Management Additional Term 3.5 Reelect Sabina Biran as Director For For Against Management An Additional Term 3.6 Reelect Amiram Erel as Director For An For For Management Additional Term 3.7 Reelect Ronen Zadok as Director For An For For Management Additional Term 3.8 Reelect Issac Idan as Director For An For For Management Additional Term 3.9 Reelect Tsvi Ben Porat as Director For For For Management An Additional Term B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- SHUFERSAL LTD. Ticker: SAE Security ID: M8411W101 Meeting Date: MAR 26, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Update and Extend Employment Agreement For For Management of Rafael Bisker, Active Co-Chairman, by Three Years A Vote FOR if you are a controlling None Against Management shareholder or have a

personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager B1 If you are an Interest Holder as None Against Management defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against. B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- SIG PLC Ticker: SHI Security ID: G80797106
 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Andrea Abt as Director For For Management 5 Re-elect Janet Ashdown as Director For For Management 6 Re-elect Mel Ewell as Director For For Management 7 Re-elect Chris Geoghegan as Director For For Management 8 Re-elect Stuart Mitchell as Director For For Management 9 Re-elect Jonathan Nicholls as Director For For Management 10 Re-elect Doug Robertson as Director For For Management 11 Re-elect Leslie Van de Walle as For For Management Director 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares ----- SIGMA

PHARMACEUTICALS LTD. Ticker: SIP Security ID: Q8484A107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 3 Approve the Remuneration Report For For Management 4.1 Elect Linda Nicholls as Director For Against Management 4.2 Elect David Bayes as Director For For Management 5.1 Approve the Grant of Performance For For Management Rights (Short Term Incentive) to Mark Hooper, Managing Director and Chief Executive Officer of the Company 5.2 Approve the Issuance of the STIP For For Management Performance Rights on an Accelerated Event and Payment of Termination Benefits to Mark Hooper, Managing Director and Chief Executive Officer of the Company 6 Approve the Increase in Maximum None For Management Aggregate Remuneration of Non-Executive Directors

----- SIMCORP A/S Ticker: SIM Security ID: K8851Q129 Meeting Date: MAR 23, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Board None None Management 2 Accept Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends 4.a Reelect Jesper Brandgaard (Chairman) For For Management as Director 4.b Reelect Peter Schutze (Vice Chairman) For For Management as Director 4.c Reelect Herve Couturier as Director For For Management 4.d Reelect Simon Jeffreys as Director For For Management 4.e Reelect Patrice McDonald as Director For For Management 5 Ratify PwC as Auditors For For Management 6.a Approve Guidelines for Incentive-Based For Against Management Compensation for Executive Management and Board 6.b Approve Remuneration of Directors in For For Management the Amount of DKK 625,000 for the Chairman, DKK 375,000 for the Vice Chairman, and DKK 250,000 for Board Members; Approve Allotment of Shares to Board of Directors; Approve Remuneration for Committee Work 6.c Approve Distribution of Extraordinary For For Management Dividends 6.d Authorize Share Repurchase Program For For Management 6.e Amend Articles Re: Ability to Conduct For For Management Future General Meetings in English 7 Other Business None None Management -----

SINARMAS LAND LIMITED Ticker: A26 Security ID: Y7938D106 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Muktar Widjaja as Director For For Management 5 Elect Ferdinand Sadeli as Director For For Management 6 Elect Kunihiko Naito as Director For For Management 7 Approve Moore Stephens LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Equity or Equity For Against Management Linked Securities with or without Preemptive Rights 9 Authorize Share Repurchase Program For For Management 10 Approve Mandate for Interested Person For For Management Transactions

----- SINGAMAS CONTAINER HOLDINGS LTD
 Ticker: 00716 Security ID: Y79929108 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: # Proposal

Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3a Elect Teo Siong Seng as Director For For Management 3b Elect Chan Kwok Leung as Director For For Management 3c Elect Teo Tiou Seng as Director For For Management 3d Elect Kuan Kim Kin as Director For For Management 3e Elect Tan Chor Kee as Director For For Management 3f Elect Cheng Fu Kwok, David as Director For For Management 3g Elect Lau Ho Kit, Ivan as Director For For Management 3h Elect Ong Ka Thai as Director For For Management 3i Elect Yang, Victor as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Directors 5 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7 Authorize Repurchase of Issued Share For For Management Capital 8 Authorize Reissuance of Repurchased For Against Management Shares

----- SINOTRUK (HONG KONG) LTD Ticker: 03808
 Security ID: Y8014Z102 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: JUN 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3A Elect Ma Chunji as Director For For Management 3B Elect Kong Xiangquan as Director For Against Management 3C Elect Liu Wei as Director For Against Management 3D Elect Liu Peimin as Director For Against Management 3E Elect Ouyang Minggao as Director For For Management 3F Elect Chen Zheng as Director For For Management 3G Authorize Board to Fix Remuneration of For For Management Directors 4 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix Their Remuneration 5 Approve 2017 Financial Services For Against Management Agreement and Annual Caps 6 Approve 2018 Products Sales Agreement For For Management and Annual Caps 7 Approve 2018 Products Purchase For For Management Agreement and Annual Caps 8 Approve 2018 Parts Sales Agreement and For For Management Annual Caps 9 Approve 2018 Parts Purchase Agreement For For Management and Annual Caps 10 Adopt New Articles of Association For For Management ----- SIXT SE Ticker:

SIX2 Security ID: D69899116 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: JUN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.20 per Common Share and EUR 1.22 per Preference Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Deloitte & Touche GmbH as For For Management Auditors for Fiscal 2015 6.1 Elect Ralf Teckentrup to the For For Management Supervisory Board 6.2 Elect Daniel Terberger to the For Against Management Supervisory Board 7 Approve Affiliation Agreements with For For Management SXT International Projects and Finance GmbH

----- SKELLERUP HOLDINGS LTD Ticker: SKL
 Security ID: Q8512S104 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Ian Parton as Director For For Management 2 Authorize the Board to Fix the For For Management Remuneration of the Auditor -----

SKILLED GROUP LTD. Ticker: SKE Security ID: Q85132100 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Approve the Grant of Up to 122,000 For For Management Performance Rights and 674,000 Options to Mick McMahan, Chief Executive Officer of the Company 4 Elect Vickki McFadden as Director For For Management 5 Elect Tracey Horton as Director For For Management 6 Elect Tony Cipa as Director For For Management 7 Elect Jim Walker as Director For For Management 8 Approve the Provision of Financial For For Management Assistance in Relation to the Acquisition of All the Issued Shares in the Acquired Companies

----- SKY NETWORK TELEVISION LTD. Ticker: SKT Security ID: Q8514Q130 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: OCT 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Reappointment of For For Management PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration 2 Elect Peter Macourt as Director For For Management 3 Elect John Waller as Director For For Management

----- SKY PERFECT JSAT HOLDINGS INC Ticker: 9412 Security ID: J75606103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Nishiyama, Shigeki For For Management 2.2 Elect Director Takada, Shinji For

For Management 2.3 Elect Director Nito, Masao For For Management 2.4 Elect Director Komori, Mitsunobu For For Management 2.5 Elect Director Koyama, Koki For For Management 2.6 Elect Director Yokomizu, Shinji For For Management 2.7 Elect Director Komaki, Jiro For For Management 2.8 Elect Director Nakatani, Iwao For For Management 2.9 Elect Director Mori, Masakatsu For For Management 2.10 Elect Director Iijima, Kazunobu For For Management 2.11 Elect Director Hirata, Masayuki For For Management 2.12 Elect Director Ogasawara, Michiaki For For Management 3.1 Appoint Statutory Auditor Ogawa, Akira For Against Management 3.2 Appoint Statutory Auditor Katsushima, For Against Management Toshiaki 3.3 Appoint Statutory Auditor Fujita, For Against Management Tetsuya ----- SKYCITY

ENTERTAINMENT GROUP LTD. Ticker: SKC Security ID: Q8513Z115 Meeting Date: OCT 17, 2014 Meeting Type: Annual Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Brent Harman as Director For For Management 2 Elect Sue Suckling as Director For For Management 3 Approve the Increase in Maximum For For Management Aggregate Remuneration of Non-Executive Directors 4 Authorize the Board to Fix For For Management Remuneration of the Auditors -----

SLATER & GORDON LTD. Ticker: SGH Security ID: Q8510C101 Meeting Date: OCT 20, 2014 Meeting Type: Annual Record Date: OCT 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3a Elect John Skippen as Director For For Management 3b Elect Ian Court as Director For For Management 4 Approve the Provision of Financial For For Management Assistance in Relation to the Nowicki Carbone Acquisition and Schultz Acquisition 5 Ratify the Past Issuance of 1.54 For For Management Million Shares in Relation to the Acquisition 6 Approve the Issuance of Shares in For For Management Relation to the Acquisition 7 Approve the Slater & Gordon Employee For For Management Incentive Plan 8 Approve the Slater & Gordon Share For For Management Incentive Plan 9a Approve the Grant of 40,000 For For Management Performance Rights to Andrew Grech, Managing Director of the Company 9b Approve the Grant of 16,000 For For Management Performance Rights to Ken Fowlie, Executive Director of the Company -----

----- SMRT CORPORATION LTD Ticker: S53 Security ID: Y8077D105 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Declare Final Dividend For For Management 3 Approve Directors' Fees For For Management 4 Elect Koh Yong Guan as Director For For Management 5 Elect Moliyah Hashim as Director For Against Management 6 Elect Peter Tan Boon Heng as Director For For Management 7 Elect Yap Chee Meng as Director For For Management 8 Approve PricewaterhouseCoopers LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 10 Approve Issuance of Shares and Grant For Against Management of Awards under the SMRT Corporation Restricted Share Plan and SMRT Corporation Performance Share Plan 11 Approve Mandate for Transactions with For For Management Related Parties 12 Authorize Share Repurchase Program For For Management 13 Adopt The SMRT Corporation Restricted For Against Management Share Plan 2014 14 Adopt The SMRT Corporation Performance For Against Management Share Plan 2014 ----- SOCIETA

CATTOLICA DI ASSICURAZIONI Ticker: CASS Security ID: T8647K106 Meeting Date: APR 24, 2015 Meeting Type: Annual/Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For Did Not Vote Management Statutory Reports, and Allocation of Income 2 Approve Remuneration Report For Did Not Vote Management 3 Elect Director For Did Not Vote Management 4.1 Slate 1 - Submitted by the Board of For Did Not Vote Management Directors 4.2 Slate 2 - Submitted by Shareholder None Did Not Vote Shareholder Group (Associazione Soci Cattolica and Others) 4.3 Slate 3 - Submitted by Shareholder None Did Not Vote Shareholder Group ("Cattolica: Tradizione e Innovazione") 5 Amend Regulations on General Meetings For Did Not Vote Management 6 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares 1 Amend Company Bylaws For Did Not Vote Management -----

----- SODICK CO. LTD. Ticker: 6143 Security ID: J75949115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Elect Director Kurihara, Toshiaki For For Management 4.1 Appoint Statutory Auditor Watanuki, For For Management Yuichi 4.2 Appoint Statutory Auditor Shimoyama, For For Management Kazuhito 4.3 Appoint Statutory Auditor -----

Nagashima, For For Management Takashi ----- SOJITZ CORPORATION Ticker: 2768 Security ID: J7608R101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Kase, Yutaka For For Management 2.2 Elect Director Hara, Takashi For For Management 2.3 Elect Director Sato, Yoji For For Management 2.4 Elect Director Dantani, Shigeki For For Management 2.5 Elect Director Mogi, Yoshio For For Management 2.6 Elect Director Ishikura, Yoko For For Management 2.7 Elect Director Kitazume, Yukio For For Management

----- SOTETSU HOLDINGS INC Ticker: 9003 Security ID: J76434109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Torii, Makoto For Against Management 2.2 Elect Director Hayashi, Hidekazu For Against Management 2.3 Elect Director Kojima, Hiroshi For For Management 2.4 Elect Director Kato, Takamasa For For Management 2.5 Elect Director Osuga, Yorihiro For For Management 2.6 Elect Director Suzuki, Masamune For For Management 2.7 Elect Director Kagami, Mitsuko For For Management 3.1 Appoint Statutory Auditor Kobayashi, For For Management Keitaro 3.2 Appoint Statutory Auditor Tanizawa, For Against Management Fumihiko 3.3 Appoint Statutory Auditor Yoneda, For Against Management Seiichi 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors ----- SOUTHERN

CROSS MEDIA GROUP Ticker: SXL Security ID: Q8571C107 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: OCT 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Robert Murray as Director For For Management 2 Elect Kathy Gramp as Director For For Management 3 Elect Glen Boreham as Director For For Management 4 Elect Leon Pasternak as Director For Against Management 5 Approve the Remuneration Report For For Management 6 Approve the Spill Resolution Against Against Management

----- SPAR NORD BANK A/S Ticker: SPNO Security ID: K92145125 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Receive Report of Board None None Management 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income and For For Management Dividends of DKK 1.60 Per Share 5 Approve Special Dividends of DKK 2.000 For For Management Per Share 6 Approve Guidelines for Incentive-Based For Against Management Compensation for Executive Management and Board 7 Approve Remuneration of Directors For For Management 8 Authorize Share Repurchase Program For For Management 9a Elect Per Bukh as Director For For Management 9b Elect Kaj Christiansen as Director For For Management 9c Elect John Sorensen as Director For For Management 10 Ratify Ernst & Young as Auditors For For Management 11a Amend Articles Re: Cancel Special For For Management Capital Authorization 11b Amend Articles Re: Cancel Hybrid Core For For Management Capital Authorization 11c Amend Articles Re: Time Limit for For For Management Holding Bank Committee Election 12 Other Business None None Management ----- SPAREBANK 1

NORD-NORGE Ticker: NONG Security ID: R8288N106 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Hakon Willumsen, Ane Roger, and For Did Not Vote Management Linn Knudsen as New Members of Committee of Representatives; Elect Gry-Janne Rugas, Stig Vonka, Jorhill Andreassen, Hallgeir Angell, and Erik Tostrup as Deputy Members of Committee of Representatives 2 Elect Members of Nominating Committee For Did Not Vote Management

----- SPAREBANK 1 SMN Ticker: MING Security ID: R83262114 Meeting Date: FEB 05, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Reelect Lars B. Tvete as Member of For Did Not Vote Management Committee of Representatives; Elect Ragnar Lyng, Trond Brekke, and Knut Solberg as New Members of Committee of Representatives; Elect Marius Vinje as Deputy Member of Committee of Representatives 2 Reelect Lars B. Tvete, Johan Brobakke, For Did Not Vote Management and Asbjorn Tronsgard as Members of Nominating Committee

----- SPIRIT PUB COMPANY PLC Ticker: SPRT Security ID: G8362S106 Meeting Date: JAN 13, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final

Dividend For For Management 5 Reappoint KPMG LLP as Auditor For For Management 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Authorise EU Political Donations and For For Management Expenditure 8 Re-elect Walker Boyd as Director For For Management 9 Re-elect Mike Tye as Director For For Management 10 Re-elect Paddy Gallagher as Director For For Management 11 Re-elect Tony Rice as Director For For Management 12 Re-elect Mark Pain as Director For For Management 13 Re-elect Christopher Bell as Director For For Management 14 Re-elect Julie Chakraverty as Director For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SPIRIT PUB COMPANY PLC Ticker: SPRT Security ID: G8362S106 Meeting Date: JAN 13, 2015 Meeting Type: Special Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the Offer For For Management for Spirit Pub Company plc by Greene King plc ----- SPIRIT PUB COMPANY PLC Ticker: SPRT Security ID: G8362S106 Meeting Date: JAN 13, 2015 Meeting Type: Court Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For For Management

----- SQUARE ENIX HOLDINGS CO., LTD. Ticker: 9684 Security ID: J7659R109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matsuda, Yosuke For For Management 1.2 Elect Director Philip Timo Rogers For For Management 1.3 Elect Director Honda, Keiji For For Management 1.4 Elect Director Chida, Yukinobu For For Management 1.5 Elect Director Yamamura, Yukihiro For For Management 1.6 Elect Director Nishiura, Yuji For For Management 2.1 Appoint Statutory Auditor Kobayashi, For For Management Ryoichi 2.2 Appoint Statutory Auditor Matsuda, For For Management Ryuji

----- ST IVES PLC Ticker: SIV Security ID: G84982100 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Reappoint Deloitte LLP as Auditors For For Management 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Re-elect Matt Armitage as Director For For Management 8 Elect Brad Gray as Director For For Management 9 Re-elect Mike Butterworth as Director For For Management 10 Re-elect Ben Gordon as Director For For Management 11 Re-elect Helen Stevenson as Director For For Management 12 Re-elect Richard Stillwell as Director For For Management 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- ST.

MODWEN PROPERTIES PLC Ticker: SMP Security ID: G61824101 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Ian Bull as Director For For Management 5 Re-elect Steve Burke as Director For For Management 6 Re-elect Kay Chaldecott as Director For For Management 7 Re-elect Simon Clarke as Director For For Management 8 Re-elect Michael Dunn as Director For For Management 9 Re-elect Lesley James as Director For For Management 10 Re-elect Richard Mully as Director For For Management 11 Re-elect Bill Oliver as Director For For Management 12 Re-elect Bill Shannon as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Approve Acquisition by the Company of For For Management 12.5 Percent of the Issued Share Capital of Branston Properties Ltd 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- STAMFORD LAND CORPORATION LTD Ticker: H07 Security ID: Y8152W101 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Declare Final and Special Dividends For For Management 3 Approve Directors' Fees For For Management 4 Elect

Ow Cheo Guan as Director For For Management 5 Elect Tan Chin Nam as Director For For Management 6 Elect Douglas Owen Chester as Director For For Management 7 Reappoint KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 8 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights

----- STAR MICRONICS CO. LTD. Ticker: 7718
Security ID: J76680107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Sato, Hajime For For Management 2.2 Elect Director Tanaka, Hiroshi For For Management 2.3 Elect Director Sato, Mamoru For For Management 2.4 Elect Director Murakami, Junichi For For Management 2.5 Elect Director Aoki, Takayuki For For Management 2.6 Elect Director Sugiura, Hiroyuki For For Management 2.7 Elect Director Iwasaki, Seigo For For Management 3 Appoint Statutory Auditor Horiike, For Against Management Hidenobu ----- STARZEN CO. LTD. Ticker: 8043

Security ID: J7670K109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Approve 10 into 1 Reverse Stock Split For For Management 3 Amend Articles to Update Authorized For For Management Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors 4.1 Elect Director Uzurahashi, Seiichi For For Management 4.2 Elect Director Nakatsuhama, Tsuyoshi For For Management 4.3 Elect Director Nagano, Akira For For Management 4.4 Elect Director Nakai, Toshio For For Management 4.5 Elect Director Terashi, Koichi For For Management 4.6 Elect Director Mohara, Kaoru For For Management 4.7 Elect Director Yano, Tsutomu For For Management 4.8 Elect Director Irie, Yasuaki For For Management 4.9 Elect Director Suzuki, Hiroshi For For Management 4.10 Elect Director Ota, Taisuke For For Management 4.11 Elect Director Someya, Shisui For For Management

----- STEEL & TUBE HOLDINGS LTD. Ticker: STU
Security ID: Q87497105 Meeting Date: NOV 14, 2014 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize the Board to Fix the For For Management Remuneration of the Auditor 2 Elect John Anderson as Director For For Management 3 Elect Rosemary Warnock as Director For For Management ----- STHREE PLC Ticker: STHR

Security ID: G8499E103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Clay Brendish as Director For For Management 5 Re-elect Gary Elden as Director For For Management 6 Re-elect Alex Smith as Director For For Management 7 Re-elect Justin Hughes as Director For For Management 8 Re-elect Steve Quinn as Director For For Management 9 Re-elect Tony Ward as Director For For Management 10 Re-elect Nadhim Zahawi as Director For For Management 11 Elect Fiona MacLeod as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise the Company to Offer Key For For Management Individuals the Opportunity to Purchase Shareholdings in Certain of the Company's Subsidiaries 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares

----- STOCKMANN PLC Ticker: STCBV Security ID: X86482142 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Omission of Dividends 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 76,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 38,000 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 11 Fix Number of Directors at Eight For For Management 12 Reelect Kaj-Gustaf Bergh, Kari For For Management Niemisto, Per Sjudell, ,

Charlotta Tallqvist-Cederberg, Carola Teir-Lehtinen, and Dag Wallgren as Directors; Elect Torborg Chetkovich and Jukka Hienonen as New Directors 13 Approve Remuneration of Auditors For For Management 14 Appoint Henrik Holmbom and Marcus For For Management Totterman as Auditors; Appoint KPMG as Deputy Auditor 15 Appoint Nominating Board For For Management 16 Amend Corporate Purpose For For Management 17 Close Meeting None None Management ----- STRAUSS GROUP LTD.

Ticker: STRS Security ID: M8553H110 Meeting Date: JUL 02, 2014 Meeting Type: Special Record Date: JUN 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Amendments to the Company's For For Management Compensation Policy for Directors and Officers 2 Approve Ofra Strauss', Active For For Management Chairwoman and Controlling Shareholder, Employment Agreement 3 Issue Indemnification Agreement to Adi For Against Management Strauss, Director and Relative to Controlling Shareholders A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager ----- STUDIO ALICE CO. LTD.

Ticker: 2305 Security ID: J7675K104 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Motomura, Masatsugu For For Management 2.2 Elect Director Kawamura, Hiroaki For For Management 2.3 Elect Director Makino, Shunsuke For For Management 2.4 Elect Director Muneoka, Naohiko For For Management 2.5 Elect Director Tanaka, Kazuyuki For For Management 2.6 Elect Director Sugita, Hiroko For For Management 2.7 Elect Director Tazaki, Manabu For For Management 3.1 Appoint Statutory Auditor Miyake, For For Management Junjiro 3.2 Appoint Statutory Auditor Takeuchi, For For Management Sadao 3.3 Appoint Statutory Auditor Amemiya, For For Management Sayaka

----- STW COMMUNICATIONS GROUP LTD.

Ticker: SGN Security ID: Q8505P109 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2.1 Elect Ian Tsicalas as Director For For Management 2.2 Elect Graham Cubbin as Director For For Management 3 Approve the Grant of 360,885 For For Management Performance Shares to Michael Connaghan, Chief Executive Officer and Managing Director of the Company 4 Approve the Grant of STIP Performance For For Management Shares to Michael Connaghan, Chief Executive Officer and Managing Director of the Company 5 Approve the Remuneration Report For For Management 6 Approve the Financial Assistance For For Management Provided by ADG Subsidiary in Connection with the ADG Acquisition

----- SUMITOMO BAKELITE CO. LTD. Ticker: 4203 Security ID: J77024115 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hayashi, Shigeru For For Management 3.2 Elect Director Terasawa, Tsuneo For For Management 3.3 Elect Director Muto, Shigeki For For Management 3.4 Elect Director Yamawaki, Noboru For For Management 3.5 Elect Director Fujiwara, Kazuhiko For For Management 3.6 Elect Director Inagaki, Masayuki For For Management 3.7 Elect Director Asakuma, Sumitoshi For For Management 3.8 Elect Director Abe, Hiroyuki For For Management 3.9 Elect Director Ogawa, Ikuzo For For Management 4.1 Appoint Statutory Auditor Yahata, For For Management Tamotsu 4.2 Appoint Statutory Auditor Akasaka, For For Management Takao 4.3 Appoint Statutory Auditor Matsuda, For For Management Kazuo 4.4 Appoint Statutory Auditor Tomita, Junji For For Management 4.5 Appoint Alternate Statutory Auditor For For Management Koizumi, Yoshiko

----- SUMITOMO FORESTRY CO. LTD. Ticker: 1911 Security ID: J77454122 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Toi, Noriaki For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management

----- SUMITOMO OSAKA CEMENT CO. LTD.

Ticker: 5232 Security ID: J77734101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Sekine, Fukuichi For For Management 2.2 Elect Director Nakao, Masafumi For

For Management 2.3 Elect Director Fujisue, Akira For For Management 2.4 Elect Director Suga, Yushi For For Management 2.5 Elect Director Mukai, Katsuji For For Management 2.6 Elect Director Yoshitomi, Isao For For Management 2.7 Elect Director Saida, Kunitaro For For Management 2.8 Elect Director Watanabe, Akira For For Management 3.1 Appoint Statutory Auditor Sekine, Akio For For Management 3.2 Appoint Statutory Auditor Tomosawa, For For Management Fuminori -----

SUMITOMO WAREHOUSE CO. LTD. Ticker: 9303 Security ID: J78013109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Abe, Shoichi For For Management 3.2 Elect Director Ono, Takanori For For Management 3.3 Elect Director Majima, Hiroshi For For Management 3.4 Elect Director Kobayashi, Masayuki For For Management 3.5 Elect Director Ogawara, Hiroyuki For For Management 3.6 Elect Director Watanabe, Takafumi For For Management 3.7 Elect Director Kawachi, Yuki For For Management 4.1 Appoint Statutory Auditor Yabuki, Osamu For For Management 4.2 Appoint Statutory Auditor Araki, For For Management Kiyoshi 5 Approve Deep Discount Stock Option Plan For For Management -----

SUNLAND GROUP LTD. Ticker: SDG Security ID: Q8803B109 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: NOV 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Craig Carracher as Director For For Management 3 Approve the Remuneration Report None For Management 4 Approve the Issuance of Up to 3.50 For Against Management Million Shares to SEIF Pty Ltd 5 Approve the Termination Benefits to For Against Management Relevant Executives -----

SUPER GROUP LTD Ticker: S10 Security ID: Y8309M105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Second and Final Dividend For For Management 3 Elect Goi Seng Hui as Director For For Management 4 Elect Tan Tian Oon as Director For For Management 5 Elect Ko Chuan Aun as Director For For Management 6 Elect Goh Boon Kok as Director For For Management 7 Elect Chandra Das S/O Rajagopal For For Management Sitaram as Director 8 Approve Directors' Fees For For Management 9 Approve KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 10 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 11 Approve Grant of Awards and Issuance For Against Management of Shares Under the Super Group Share Award Scheme 12 Authorize Share Repurchase Program For For Management -----

SUPER RETAIL GROUP LTD. Ticker: SUL Security ID: Q88009107 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Robert Joseph Wright as Director For For Management 4 Elect Reginald Allen Rowe as Director For For Management 5 Approve the Amendments to the Terms of For For Management Performance Rights Granted Under the Company's Performance Rights Plan- Amendment and MD/CEO Approval 6 Approve the Amendments to the Terms of For For Management Performance Rights Granted Under the Company's Performance Rights Plan- Management Approval 7 Approve the Grant of 100,000 For For Management Performance Rights to Peter Birtles, Managing Director and CEO of the Company 8 Approve the Spill Resolution Against Against Management -----

SVENSKA CELLULOSA AB (SCA) Ticker: SCA B Security ID: W21376137 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of For For Management Shareholders 3 Designate Inspector(s) of Minutes of For For Management Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive President's Report None None Management 8a Accept Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 5.25 Per Share 8c1 Approve Discharge of Sverker Martin-Lof For For Management 8c2 Approve Discharge of Par Boman For For Management 8c3 Approve Discharge of Roger Bostrom For For Management 8c4 Approve Discharge of Rolf Borjesson For For Management 8c5 Approve Discharge of Leif Johansson For For Management 8c6 Approve Discharge of Bert Nordberg For For Management 8c7 Approve Discharge of Anders Nyren For For Management 8c8 Approve Discharge of Louise Julian For For Management Svanberg 8c9 Approve Discharge of Orjan Svensson For For Management 8c10 Approve -----

Discharge of Barbara Milian For For Management Thoralfsson 8c11 Approve Discharge of Thomas Wiklund For For Management 8c12 Approve Discharge of Jan Johansson For For Management 8c13 Approve Discharge of Hans Nyqvist For For Management 9 Determine Number of Directors (9) and For For Management Deputy Directors (0) of Board 10 Determine Number of Auditors (1) and For For Management Deputy Auditors (0) 11 Approve Remuneration of Directors in For For Management the Amount of SEK 2.1 Million for Chairman, and SEK 700,000 for Non-Executive Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 12 Reelect Par Boman (Chairman), Rolf For For Management Borjesson, Leif Johansson, Bert Nordberg, Anders Nyren, Louise Svanberg, and Barbara Thoralfsson as Directors; Elect Annemarie Gardshol and Magnus Groth as New Directors 13 Ratify PricewaterhouseCoopers as For For Management Auditors 14 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 15 Close Meeting None None Management ----- SWECO AB Ticker: SWEC B

Security ID: W9421X112 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Chairman of Meeting For For Management 2 Elect Secretary of Meeting For For Management 3 Prepare and Approve List of For For Management Shareholders 4 Approve Agenda of Meeting For For Management 5 Designate Inspector(s) of Minutes of For For Management Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive President's Report None None Management 8 Receive Financial Statements and None None Management Statutory Reports 9a Accept Financial Statements and For For Management Statutory Reports 9b Approve Allocation of Income and For For Management Dividends of SEK 3.50 Per Share 9c Approve Discharge of Board and For For Management President 10 Determine Number of Directors (8) and For For Management Deputy Directors (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0) 11 Approve Remuneration of Directors in For For Management the Amount of SEK 500,000 for Chairman and SEK 250,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors 12 Reelect Anders Carlberg, Tomas For For Management Carlsson, Gunnel Duveblad, Eva Lindqvist, Johan Nordstrom (Chairman), Pernilla Strom, and Carolia Teir-Lehtinen as Directors; Elect Johan Hjertonsson as New Director 13 Ratify PricewaterhouseCoopers as For For Management Auditors 14 Authorize Chairman of Board and For For Management Representatives of Three to Four of Company's Largest Shareholders to Serve on Nominating Committee 15 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 16 Approve Share Bonus Scheme 2015 For For Management 17 Authorize Transfer of Series B Shares For For Management Shares Within the Scope of Share Bonus Scheme 2014 18 Approve 2015 Share Savings Scheme for For For Management Key Employees 19 Approve Transfer of Series B Shares For For Management Within the Scope of 2012 Share Savings Plan 20 Approve Sale of Shares of Cabix For Against Management 21 Close Meeting None None Management ----- SYNERGY HEALTH

PLC Ticker: SYR Security ID: G8646U109 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Sir Duncan Nichol as Director For For Management 6 Re-elect Dr Richard Steeves as Director For For Management 7 Re-elect Gavin Hill as Director For For Management 8 Re-elect Constance Baroudel as Director For For Management 9 Elect Jeffery Harris as Director For For Management 10 Elect Dr Adrian Coward as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- SYNERGY HEALTH PLC Ticker: SYR Security ID: G8646U109 Meeting Date: JUN 11, 2015 Meeting Type: Special Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the For For Management Combination of Synergy Health plc with New Steris Limited

----- SYNERGY HEALTH PLC Ticker: SYR Security ID: G8646U109 Meeting Date: JUN 11, 2015 Meeting Type: Court Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For For Management

----- SYNTHOMER PLC Ticker: SYNT Security ID:

G8650C102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Approve Special Dividend For For Management 5 Re-elect David Blackwood as Director For For Management 6 Re-elect Alexander Catto as Director For For Management 7 Re-elect Jinya Chen as Director For For Management 8 Re-elect Dato' Lee Hau Hian as Director For For Management 9 Re-elect Dr Just Jansz as Director For For Management 10 Re-elect Brendan Connolly as Director For For Management 11 Re-elect Neil Johnson as Director For For Management 12 Elect Calum MacLean as Director For For Management 13 Elect Caroline Johnstone as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- T-GAIA CORPORATION Ticker:

3738 Security ID: J8337D108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Takeoka, Tetsuro For For Management 3.2 Elect Director Katayama, Bumpei For For Management 3.3 Elect Director Kanaji, Nobutaka For For Management 3.4 Elect Director Shibuya, Toshifumi For For Management 3.5 Elect Director Tada, Soichiro For For Management 3.6 Elect Director Naito, Tatsujiro For For Management 3.7 Elect Director Atarashi, Masami For For Management 3.8 Elect Director Konda, Tsuyoshi For For Management 4 Appoint Statutory Auditor Koda, For Against Management Yoshihiro

----- TABCORP HOLDINGS LTD. Ticker: TAH Security ID: Q8815D101 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: OCT 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2a Elect Jane Hemstritch as Director For For Management 2b Elect Zygmunt Switkowski as Director For For Management 3 Approve the Remuneration Report For For Management 4 Approve the Grant of Performance For For Management Rights to David Attenborough, Managing Director and Chief Executive Officer of the Company ----- TADANO LTD. Ticker: 6395

Security ID: J79002101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Tadano, Koichi For For Management 2.2 Elect Director Suzuki, Tadashi For For Management 2.3 Elect Director Okuyama, Tamaki For For Management 2.4 Elect Director Nishi, Yoichiro For For Management 2.5 Elect Director Ito, Nobuhiko For For Management 2.6 Elect Director Yoshida, Yasuyuki For For Management 3 Appoint Statutory Auditor Oshika, For For Management Takashi

----- TAIYO HOLDINGS CO LTD Ticker: 4626 Security ID: J80013105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2 Amend Articles to Create Type 2 Class For For Management A Shares 3 Elect Director Mori, Isamu For For Management 4.1 Appoint Statutory Auditor Sakai, For For Management Akihito 4.2 Appoint Statutory Auditor Yoshimoto, For For Management Haruomi 5 Appoint Alternate Statutory Auditor For For Management Todo, Masahiko ----- TAIYO YUDEN CO. LTD. Ticker:

6976 Security ID: J80206113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Watanuki, Eiji For For Management 2.2 Elect Director Tosaka, Shoichi For For Management 2.3 Elect Director Nakano, Katsushige For For Management 2.4 Elect Director Tsutsumi, Seiichi For For Management 2.5 Elect Director Masuyama, Shinji For For Management 2.6 Elect Director Takahashi, Osamu For For Management 2.7 Elect Director Iwanaga, Yuji For For Management 2.8 Elect Director Agata, Hisaji For For Management 3.1 Appoint Statutory Auditor Osakabe, For For Management Norio 3.2 Appoint Statutory Auditor Tomaru, For For Management Takashi 3.3 Appoint Statutory Auditor Yamakawa, For For Management Kazuhiro 4 Appoint Alternate Statutory Auditor For For Management Arai, Hiroshi

----- TAKAGI SECURITIES CO. Ticker: 8625 Security ID: J8039M109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt

Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Okawa, Hideo For For Management 3.2 Elect Director Karasawa, Akira For For Management 3.3 Elect Director Kawazoe, Takashi For For Management 3.4 Elect Director Inamitsu, Kiyotaka For For Management 3.5 Elect Director Tsukada, Hiroyuki For For Management 3.6 Elect Director Asada, Toshikazu For For Management 3.7 Elect Director Hirota, Shigeru For For Management 4 Appoint Statutory Auditor Yamao, Taichi For Against Management
----- TAKARA HOLDINGS INC. Ticker: 2531

Security ID: J80733108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Omiya, Hisashi For For Management 2.2 Elect Director Omiya, Tadashi For For Management 2.3 Elect Director Kakimoto, Toshio For For Management 2.4 Elect Director Nakao, Daisuke For For Management 2.5 Elect Director Nakao, Koichi For For Management 2.6 Elect Director Ito, Kazuyoshi For For Management 2.7 Elect Director Kimura, Mutsumi For For Management 2.8 Elect Director Washino, Minoru For For Management 2.9 Elect Director Yabu, Yukiko For For Management 3.1 Appoint Statutory Auditor Kitai, Kumiko For Against Management 3.2 Appoint Statutory Auditor Watanabe, For For Management Yuzo 4 Approve Aggregate Fixed Compensation For For Management Ceiling and Performance-Based Compensation Ceiling for Directors

----- TAKARA LEBEN CO., LTD. Ticker: 8897
Security ID: J80744105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Hasegawa, Takahiko For For Management 3.2 Elect Director Kasahara, Katsumi For For Management 4 Amend Deep Discount Stock Option Plan For Against Management Approved at 2012 AGM

----- TAKARA STANDARD CO. LTD. Ticker: 7981
Security ID: J80851116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Watanabe, Takeo For For Management 3.2 Elect Director Ito, Yoji For For Management 3.3 Elect Director Nakashima, Shintaro For For Management 3.4 Elect Director Tanaka, Shigeki For For Management 3.5 Elect Director Obuchi, Kenji For For Management 3.6 Elect Director Masujima, Shuji For For Management 4 Appoint Statutory Auditor Hada, Hiroshi For For Management 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor ----- TAKASAGO THERMAL

ENGINEERING Ticker: 1969 Security ID: J81023111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ouchi, Atsushi For For Management 3.2 Elect Director Shima, Yasumitsu For For Management 3.3 Elect Director Taniguchi, Emio For For Management 3.4 Elect Director Watanabe, Junzo For For Management 3.5 Elect Director Kamisugi, Keisuke For For Management 3.6 Elect Director Matsuura, Takuya For For Management 3.7 Elect Director Takahara, Choichi For For Management 3.8 Elect Director Tabuchi, Jun For For Management 3.9 Elect Director Hara, Yoshiyuki For For Management 3.10 Elect Director Yamawake, Hiroshi For For Management 3.11 Elect Director Matsunaga, Kazuo For For Management 3.12 Elect Director Yabunaka, Mitoji For For Management 4 Appoint Statutory Auditor Yamamoto, For For Management Yukitoshi

----- TAKKT AG Ticker: TTK Security ID: D82824109
Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve Allocation of Income and For For Management Dividends of EUR 0.32 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2014 5 Ratify Ebner Stolz GmbH & Co. KG as For For Management Auditors for Fiscal 2015 6 Elect Dorothee Ritz to the Supervisory For For Management Board

----- TAMRON CO. Ticker: 7740 Security ID: J81625105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Approve Share Repurchase from Specific For For Management Shareholder 3 Elect Director Masunari, Koji For For

Management 4.1 Appoint Statutory Auditor Tsuchiya, For For Management Tsugio 4.2 Appoint Statutory Auditor Namiki, For Against Management Takayuki 4.3 Appoint Statutory Auditor Tone, For Against Management Tadahiro 4.4 Appoint Statutory Auditor Nishimoto, For For Management Yasuhiko

----- TASSAL GROUP LTD. Ticker: TGR Security ID: Q8881G103 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Trevor Gerber as Director For For Management 4 Elect Michael Carroll as Director For For Management 5 Approve the Increase in Maximum None For Management Aggregate Remuneration of Non-Executive Directors 6 Approve the Grant of Up to 74,506 For For Management Performance Rights to Mark Ryan, Managing Director of the Company

----- TAT HONG HOLDINGS LIMITED Ticker: T03 Security ID: Y8548U124 Meeting Date: JUL 25, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management

----- TAT HONG HOLDINGS LIMITED Ticker: T03 Security ID: Y8548U124 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Declare Final Dividend For For Management 3 Elec Mak Lye Mun as Director For For Management 4 Elect Ng Sang Kuey Michael as Director For For Management 5 Elect Ng San Wee David as Director For For Management 6 Elect Tan Chok Kian as Director For For Management 7 Approve Directors' Fees For For Management 8 Reappoint KPMG LLP as Auditors and For For Management Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or Equity For For Management Linked Securities with or without Preemptive Rights 10 Approve Grant of Options and Issuance For Against Management of Shares Pursuant to the Tat Hong Share Option Scheme 2006 11 Approve Grant of Awards and Issuance For Against Management of Shares Pursuant to the Tat Hong Performance Share Plan 12 Approve Mandate for Transactions with For For Management Related Parties

----- TECAN GROUP AG Ticker: TECN Security ID: H84774167 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 1.50 per Share 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4.1a Reelect Heinrich Fischer as Director For Did Not Vote Management 4.1b Reelect Oliver Fetzer as Director For Did Not Vote Management 4.1c Reelect Karen Huebscher as Director For Did Not Vote Management 4.1d Reelect Christa Kreuzburg as Director For Did Not Vote Management 4.1e Reelect Gerard Vaillant as Director For Did Not Vote Management 4.1f Reelect Rolf Classon as Director For Did Not Vote Management 4.1.2 Elect Lars Holmqvist as Director For Did Not Vote Management 4.2 Elect Rolf Classon as Board Chairman For Did Not Vote Management 4.3a Appoint Oliver Fetzer as Member of the For Did Not Vote Management Compensation Committee 4.3b Appoint Christa Kreuzburg as Member of For Did Not Vote Management the Compensation Committee 4.4 Ratify KPMG AG as Auditors For Did Not Vote Management 4.5 Designate Proxy Voting Services GmbH For Did Not Vote Management as Independent Proxy 5.1 Approve Remuneration Report For Did Not Vote Management 5.2 Approve Remuneration of Board of For Did Not Vote Management Directors in the Amount of CHF 1.3 Million 5.3.1 Approve Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 6.4 Million 5.3.2 Approve Variable Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 11.5 Million 6 Transact Other Business (Voting) For Did Not Vote Management -----

TECHNOPOLIS OYJ Ticker: TPS1V Security ID: X8938J102 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Chairman's Review None None Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Accept Financial Statements and For For Management Statutory Reports 9 Approve Allocation of Income and For For Management Dividends of EUR 0.15 Per Share 10 Approve Discharge of Board and For For Management President 11 Approve Remuneration of Directors in For For Management the Amount of EUR 55,000 for Chairman, EUR 31,500 for Vice Chairman, and EUR 26,250 for Other Directors; Approve Meeting Fees 12 Fix Number of Directors at Six For For

Management 13 Reelect Carl-Johan Granvik (Chairman), For For Management Jorma Haapamaki (Vice Chairman), Pekka Korhonen, and Pekka Ojanpaa as Directors; Elect Reima Rytsoola and Annica Anas as New Directors 14 Approve Remuneration of Auditors For For Management 15 Ratify KPMG as Auditors For For Management 16 Authorize Share Repurchase Program For For Management 17 Approve Issuance of up to 10.7 Million For For Management Shares without Preemptive Rights 18 Close Meeting None None Management

----- TED BAKER PLC Ticker: TED Security ID: G8725V101 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: JUN 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Raymond Kelvin as Director For For Management 5 Re-elect Lindsay Page as Director For For Management 6 Re-elect David Bernstein as Director For Abstain Management 7 Re-elect Ronald Stewart as Director For For Management 8 Re-elect Anne Sheinfield as Director For For Management 9 Re-elect Andrew Jennings as Director For For Management 10 Reappoint KPMG LLP as Auditors For For Management 11 Authorise the Audit Committee to Fix For Abstain Management Remuneration of Auditors 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- TEIJIN LTD. Ticker: 3401 Security ID: J82270117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Oyagi, Shigeo For Against Management 2.2 Elect Director Suzuki, Jun For Against Management 2.3 Elect Director Goto, Yo For For Management 2.4 Elect Director Uno, Hiroshi For For Management 2.5 Elect Director Yamamoto, Kazuhiro For For Management 2.6 Elect Director Sonobe, Yoshihisa For For Management 2.7 Elect Director Sawabe, Hajime For For Management 2.8 Elect Director Iimura, Yutaka For For Management 2.9 Elect Director Seki, Nobuo For For Management 2.10 Elect Director Seno, Kenichiro For For Management 3.1 Appoint Statutory Auditor Mugitani, For For Management Atsushi 3.2 Appoint Statutory Auditor Ikegami, Gen For For Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TEIXEIRA DUARTE SA Ticker: TDSA Security ID: X89406130 Meeting Date: MAY 30, 2015 Meeting Type: Annual Record Date: MAY 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial For For Management Statements and Statutory Reports 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management and For For Management Supervisory Boards 4 Approve Statement on Remuneration For Against Management Policy 5 Ratify Auditor For For Management 6 Elect Corporate Bodies For Against Management

----- TEIXEIRA DUARTE SA Ticker: TDSA Security ID: X89406130 Meeting Date: JUN 26, 2015 Meeting Type: Special Record Date: JUN 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Consolidated Financial For For Management Statements and Statutory Reports 2 Approve Allocation of Income For For Management

----- TELECITY GROUP PLC Ticker: TCY Security ID: G87403112 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Policy For For Management 4 Approve Remuneration Report For For Management 5 Re-elect John Hughes as Director For For Management 6 Elect Eric Hageman as Director For For Management 7 Re-elect Claudia Arney as Director For For Management 8 Re-elect Simon Batey as Director For For Management 9 Re-elect Maurizio Carli as Director For For Management 10 Re-elect Nancy Cruickshank as Director For For Management 11 Re-elect John O'Reilly as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Amend Long-Term Incentive Plan 2012 For For Management 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- TELECOM PLUS PLC Ticker: TEP Security ID:

G8729H108 Meeting Date: JUL 15, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For Against Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Charles Wigoder as Director For For Management 6 Re-elect Julian Schild as Director For For Management 7 Re-elect Andrew Lindsay as Director For For Management 8 Re-elect Christopher Houghton as For For Management Director 9 Re-elect Melvin Lawson as Director For Against Management 10 Re-elect Michael Pavia as Director For For Management 11 Reappoint BDO LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Market Purchase of Ordinary For For Management Shares 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- TEMP HOLDINGS CO., LTD. Ticker: 2181 Security ID: J8298W103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Shinohara, Yoshiko For For Management 2.2 Elect Director Hibino, Mikihiko For For Management 2.3 Elect Director Mizuta, Masamichi For For Management 2.4 Elect Director Takahashi, Hirotochi For For Management 2.5 Elect Director Wada, Takao For For Management 2.6 Elect Director Carl T. Camden For Against Management ----- THE GO-AHEAD GROUP PLC Ticker: GOG Security ID: G87976109 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: OCT 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Andrew Allner as Director For For Management 6 Re-elect Katherine Innes Ker as For For Management Director 7 Re-elect Nick Horler as Director For For Management 8 Re-elect Adrian Ewer as Director For For Management 9 Re-elect David Brown as Director For For Management 10 Re-elect Keith Down as Director For For Management 11 Reappoint Ernst & Young LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- THE KIYO BANK, LTD. Ticker: 8370 Security ID: J34082115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Katayama, Hiroomi For For Management 2.2 Elect Director Matsuoka, Yasuyuki For For Management 2.3 Elect Director Narita, Yukio For For Management 2.4 Elect Director Shima, Keiji For For Management 2.5 Elect Director Tameoka, Hideki For For Management 2.6 Elect Director Imamura, Yuichi For For Management 2.7 Elect Director Takenaka, Yoshito For For Management 2.8 Elect Director Hino, Kazuhiko For For Management 2.9 Elect Director Akira, Yasuhiko For For Management 2.10 Elect Director Mizuno, Hachiro For For Management 3 Appoint Statutory Auditor Yamano, For For Management Yutaka 4 Approve Retirement Bonus Payment for For For Management Statutory Auditor 5 Approve Deep Discount Stock Option Plan For For Management ----- THE PHOENIX HOLDINGS LTD. Ticker: PHOE1 Security ID: M7923K100 Meeting Date: NOV 09, 2014 Meeting Type: Annual/Special Record Date: OCT 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Discuss Financial Statements and the None None Management Report of the Board for 2013 2 Reappoint Kost Forer Gabbay & Kasierer For For Management as Auditors and Authorize Board to Fix Their Remuneration 3.1 Reelect Asaf Bartfeld as Director For For Management Until the End of the Next Annual General Meeting 3.2 Reelect Israel Kass as Director Until For For Management the End of the Next Annual General Meeting 3.3 Reelect Omer Shachar as Director Until For For Management the End of the Next Annual General Meeting 3.4 Reelect Leora Pratt Levin as Director For For Management Until the End of the Next Annual General Meeting 4 Approve Compensation Policy for the For For Management Directors and Officers of the Company 5 Renew and Extend the Amended For For Management Employment Terms of Eyal Lapidot A Vote FOR if you are a controlling None Against Management shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You

may not abstain. If you vote FOR, please provide an explanation to your account manager B2 If you are a Senior Officer as defined None Against Management in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against. B3 If you are an Institutional Investor None For Management as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.

----- THE RANK GROUP PLC Ticker: RNK Security ID: G7377H121 Meeting Date: OCT 16, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For Abstain Management 3 Approve Remuneration Report For Against Management 4 Approve Final Dividend For For Management 5 Elect Henry Birch as Director For For Management 6 Re-elect Ian Burke as Director For For Management 7 Re-elect Clive Jennings as Director For For Management 8 Re-elect Richard Kilmorey as Director For For Management 9 Re-elect Owen O'Donnell as Director For For Management 10 Re-elect Tim Scoble as Director For For Management 11 Re-elect Shaa Wasmund as Director For For Management 12 Reappoint Ernst & Young LLP as Auditors For For Management 13 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 14 Approve EU Political Donations and For For Management Expenditure 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 16 Re-elect Richard Kilmorey as Director For For Management in Accordance with Listing Rule 9.2.2ER 17 Re-elect Owen O'Donnell as Director in For For Management Accordance with Listing Rule 9.2.2ER 18 Re-elect Tim Scoble as Director in For For Management Accordance with Listing Rule 9.2.2ER 19 Re-elect Shaa Wasmund as Director in For For Management Accordance with Listing Rule 9.2.2ER

----- THE RANK GROUP PLC Ticker: RNK Security ID: G7377H121 Meeting Date: APR 22, 2015 Meeting Type: Special Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend 2010 Long-Term Incentive Plan For Against Management 2 Approve Remuneration Policy For Against Management

----- THE REJECT SHOP LTD. Ticker: TRS Security ID: Q8050H106 Meeting Date: OCT 15, 2014 Meeting Type: Annual Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Kevin Elkington as Director For For Management 4 Elect Denis Westhorpe as Director For For Management

----- THE UNITE GROUP PLC Ticker: UTG Security ID: G9283N101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Phil White as Director For For Management 5 Re-elect Mark Allan as Director For For Management 6 Re-elect Joe Lister as Director For For Management 7 Re-elect Richard Simpson as Director For For Management 8 Re-elect Richard Smith as Director For For Management 9 Re-elect Manjit Wolstenholme as For For Management Director 10 Re-elect Sir Tim Wilson as Director For For Management 11 Re-elect Andrew Jones as Director For For Management 12 Re-elect Elizabeth McMeikan as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- THE WAREHOUSE GROUP LTD. Ticker: WHS Security ID: Q90307101 Meeting Date: NOV 21, 2014 Meeting Type: Annual Record Date: NOV 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Keith Smith as Director For For Management 2 Elect Ted van Arkel as Director For For Management 3 Authorize Board to Fix Remuneration of For For Management the Auditors

----- TIETO CORP Ticker: TIE1V Security ID: X90409115 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Aggregate Regular and Additional Dividends of EUR 1.30 Per Share 9 Approve Discharge of Board and For For Management President

10 Approve Remuneration of Directors in For For Management the Amount of EUR 83,000 for Chairman, EUR 52,500 for Vice Chairman, and EUR 34,500 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 11 Fix Number of Directors at Eight For For Management 12 Reelect Kurt Jofs, Eva Lindqvist, Sari For For Management Pajari, Markku Pohjola, Endre Rangnes, Teuvo Salminen, and Jonas Synnergren as Directors; Elect Lars Wollung as New Director 13 Approve Remuneration of Auditors For For Management 14 Ratify PricewaterhouseCoopers as For For Management Auditors 15 Authorize Share Repurchase Program For For Management 16 Approve Issuance of up to 7.2 Million For For Management Shares without Preemptive Rights 17 Close Meeting None None Management -----

TIKKURILA OY Ticker: TIK1V Security ID: X90959101 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.80 Per Share 9 Approve Discharge of Board and For For Management President 10 Approve Remuneration of Directors in For For Management the Amount of EUR 64,000 for Chairman, EUR 40,000 for Vice Chairman, and EUR 32,000 for Other Directors; Approve Meeting Fees 11 Fix Number of Directors at Six For For Management 12 Reelect Eeva Ahdekivi, Harri Kerminen, For For Management Jari Paasikivi, Riitta Mynttinen, Pia Rudengren, and Petteri Wallden as Directors 13 Approve Remuneration of Auditors For For Management 14 Ratify KPMG as Auditors For For Management 15 Authorize Share Repurchase Program For For Management 16 Approve Issuance of up to 4.4 Million For For Management Shares without Preemptive Rights 17 Close Meeting None None Management

----- TKH GROUP NV Ticker: TWEKA Security ID: N8661A121 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2a Receive Report of Management Board None None Management (Non-Voting) 2b Discuss Remuneration Report None None Management 2c Adopt Financial Statements and For Did Not Vote Management Statutory Reports 2d Receive Explanation on Company's None None Management Reserves and Dividend Policy 2e Approve Dividends of EUR 1.00 Per Share For Did Not Vote Management 2f Approve Discharge of Management Board For Did Not Vote Management 2g Approve Discharge of Supervisory Board For Did Not Vote Management 3 Reelect A.E. Dehn to Management Board For Did Not Vote Management 4 Approve Remuneration of Supervisory For Did Not Vote Management Board 5 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 6a1 Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 6a2 Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Share Issuance under Item 6a1 6b1 Grant Board Authority to Issue For Did Not Vote Management Cumulative Financing Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 6b2 Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Share Issuance under Item 6b1 7 Transact Other Business and Close None None Management Meeting

----- TOA CORP. (#6809) Ticker: 6809 Security ID: J83689117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Itani, Kenji For For Management 3.2 Elect Director Takeuchi, Kazuhiro For For Management 3.3 Elect Director Hotta, Masato For For Management 3.4 Elect Director Tani, Kazuyoshi For For Management 4 Appoint Statutory Auditor Kobayashi, For For Management Shigenobu 5 Appoint Alternate Statutory Auditor For For Management Ashida, Masaaki

----- TOAGOSEI CO. LTD. Ticker: 4045 Security ID: J8381L105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Approve 2 into 1 Reverse Stock Split For For Management 3 Amend Articles to Amend Business Lines For For Management - Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit 4.1 Elect Director Hashimoto,

Futoshi For For Management 4.2 Elect Director Nakagawa, Kazuaki For For Management 4.3 Elect Director Takamura, Mikishi For For Management 4.4 Elect Director Nomura, Soichi For For Management 4.5 Elect Director Sugiura, Shinichi For For Management 4.6 Elect Director Ishikawa, Nobuhiro For For Management 4.7 Elect Director Komine, Akira For For Management 4.8 Elect Director Ito, Katsuyuki For For Management 4.9 Elect Director Miura, Ryoji For For Management 5.1 Appoint Statutory Auditor Kato, Hideo For For Management 5.2 Appoint Statutory Auditor Harada, For Against Management Tsutomu 5.3 Appoint Statutory Auditor Kitamura, For For Management Yasuo 6 Approve Retirement Bonus Payment for For Against Management Director

----- TOC CO. LTD. Ticker: 8841 Security ID: J84248103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Elect Director Ishida, Masahiko For For Management 3.1 Appoint Statutory Auditor Yamaoka, For For Management Hideo 3.2 Appoint Statutory Auditor Nagatani, For Against Management Shuji 3.3 Appoint Statutory Auditor Iikura, For Against Management Yutaka ----- TOCHIGI BANK

LTD. Ticker: 8550 Security ID: J84334101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Takanohashi, Kazunari For For Management 2.2 Elect Director Arai, Takashi For For Management 2.3 Elect Director Kuromoto, Junnosuke For For Management 2.4 Elect Director Inomata, Yoshifumi For For Management 2.5 Elect Director Shimoyama, Koji For For Management 2.6 Elect Director Nohara, Koji For For Management 2.7 Elect Director Ihashi, Yoshikazu For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Takao ----- TODA

CORP. Ticker: 1860 Security ID: J84377100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Imai, Masanori For For Management 3.2 Elect Director Kikutani, Yushi For For Management 3.3 Elect Director Akiba, Shunichi For For Management 3.4 Elect Director Miyazaki, Hiroyuki For For Management 3.5 Elect Director Toda, Morimichi For For Management 3.6 Elect Director Hayakawa, Makoto For For Management 3.7 Elect Director Nishizawa, Yutaka For For Management 3.8 Elect Director Otomo, Toshihiro For For Management 3.9 Elect Director Uekusa, Hiroshi For For Management 3.10 Elect Director Shimomura, Setsuhiro For For Management 3.11 Elect Director Amiya, Shunsuke For For Management 4 Appoint Statutory Auditor Kamiya, For For Management Kazuhiko ----- TOEI CO. LTD. Ticker: 9605 Security

ID: J84506120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Appoint Statutory Auditor Higuchi, For For Management Tamotsu 2.2 Appoint Statutory Auditor Kozu, For Against Management Shinichi 2.3 Appoint Statutory Auditor Kuroda, For For Management Junkichi 2.4 Appoint Statutory Auditor Onishi, Koki For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kamimura, Kenji 4 Approve Retirement Bonus Payment for For Management Statutory Auditor

----- TOHO BANK LTD. Ticker: 8346 Security ID: J84678101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.25 2.1 Elect Director Kitamura, Seishi For For Management 2.2 Elect Director Sakaji, Masayuki For For Management 2.3 Elect Director Takeuchi, Seiji For For Management 2.4 Elect Director Kogure, Kenichi For For Management 2.5 Elect Director Aji, Satoshi For For Management 2.6 Elect Director Sato, Minoru For For Management 2.7 Elect Director Kato, Katsuo For For Management 2.8 Elect Director Sakai, Michio For For Management 2.9 Elect Director Ishii, Kazuaki For For Management 2.10 Elect Director Suto, Hideho For For Management 2.11 Elect Director Ishii, Takayuki For For Management 2.12 Elect Director Taguchi, Shintaro For For Management 2.13 Elect Director Aono, Asao For For Management 3.1 Appoint Statutory Auditor Tanno, For For Management Shinsuke 3.2 Appoint Statutory Auditor Akagi, For For Management Keiichi 3.3 Appoint Statutory Auditor Hara, Toru For For Management 4 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TOHO HOLDINGS CO LTD Ticker: 8129 Security ID: J85237105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Hamada, Norio For For Management 2.2 Elect Director Kono, Hiroyuki For For Management 2.3 Elect Director Homma, Toshio For For Management 2.4 Elect Director Matsutani, Takeo For For Management 2.5 Elect Director Morikubo, Mitsuo For For Management 2.6 Elect Director Ogino, Mamoru For For Management 2.7 Elect Director Kato, Katsuya For For Management 2.8 Elect Director Matsutani, Takaaki For For Management 2.9 Elect Director Edahiro, Hiromi For For Management 2.10 Elect Director Naito, Atsuko For For Management 2.11 Elect Director Watanabe, Shunsuke For For Management 2.12 Elect Director Murayama, Shosaku For Against Management 2.13 Elect Director Nagasawa, Toru For For Management 3 Appoint Statutory Auditor Matsumoto, For Against Management Yoshio

----- TOHO ZINC CO. LTD. Ticker: 5707 Security ID: J85409100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Change Company Name For For Management - Change Location of Head Office - Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Tejima, Tatsuya For For Management 3.2 Elect Director Imai, Tsutomu For For Management 3.3 Elect Director Ooba, Toshio For For Management 3.4 Elect Director Marusaki, Kimiyasu For For Management 3.5 Elect Director Yamagishi, Masaaki For For Management 3.6 Elect Director Takagi, Shunsuke For For Management 3.7 Elect Director Nishida, Tsuneo For For Management 4.1 Appoint Alternate Statutory Auditor For For Management Sanada, Awashi 4.2 Appoint Alternate Statutory Auditor For For Management Shishime, Masashi

----- TOKAI CARBON CO. LTD. Ticker: 5301 Security ID: J85538106 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Nagasaka, Hajime For Against Management 2.2 Elect Director Murofushi, Nobuyuki For For Management 2.3 Elect Director Hosoya, Masanao For For Management 2.4 Elect Director Fukuda, Toshiaki For For Management 2.5 Elect Director Sugihara, Kanji For For Management 2.6 Elect Director Watanabe, Masahiro For For Management 2.7 Elect Director Hayashi, Ryoichi For For Management 2.8 Elect Director Serizawa, Yuji For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kusaba, Masahiro

----- TOKAI RIKA CO. LTD. Ticker: 6995 Security ID: J85968105 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2.1 Elect Director Miura, Kenji For For Management 2.2 Elect Director Obayashi, Yoshihiro For For Management 2.3 Elect Director Wakiya, Tadashi For For Management 2.4 Elect Director Hamamoto, Tadanao For For Management 2.5 Elect Director Kawaguchi, Kenji For For Management 2.6 Elect Director Nakamura, Hiroyuki For For Management 2.7 Elect Director Tanino, Masaharu For For Management 2.8 Elect Director Buma, Koji For For Management 2.9 Elect Director Sato, Koki For For Management 2.10 Elect Director Tanaka, Yoshihiro For For Management 2.11 Elect Director Noguchi, Kazuhiko For For Management 2.12 Elect Director Yamamoto, Toshimasa For For Management 2.13 Elect Director Yamanaka, Yasushi For For Management 3.1 Appoint Statutory Auditor Mori, For For Management Mikihiro 3.2 Appoint Statutory Auditor Ijichi, For Against Management Takahiko 3.3 Appoint Statutory Auditor Yamada, For For Management Yoshinori 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments Related to Retirement Bonus System Abolition 6 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors -----

TOKEN CORP. Ticker: 1766 Security ID: J8612T109 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: APR 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 90 2 Elect Director Hanabusa, Noboru For For Management 3 Approve Retirement Bonus Payment for For Against Management Director 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

TOKYO DOME CORP. Ticker: 9681 Security ID: J86775103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Kushiro, Shinji For For Management 2.2 Elect Director Nomura, Ryusuke For For Management 2.3 Elect Director Nagaoka, Tsutomu For For Management 2.4 Elect Director

Yamazumi, Akihiro For For Management 2.5 Elect Director Honda, Kenji For For Management 2.6 Elect Director Taniguchi, Yoshiyuki For For Management 2.7 Elect Director Akiyama, Tomofumi For For Management 2.8 Elect Director Mori, Nobuhiro For For Management 2.9 Elect Director Inoue, Yoshihisa For For Management 3.1 Appoint Statutory Auditor Tsutsumi, For Against Management Junichi 3.2 Appoint Statutory Auditor Kodama, For For Management Yukiharu ----- TOKYO SEIMITSU CO. LTD. Ticker: 7729 Security ID: J87903100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ota, Kunimasa For For Management 3.2 Elect Director Yoshida, Hitoshi For For Management 3.3 Elect Director Kimura, Ryuichi For For Management 3.4 Elect Director Kawamura, Koichi For For Management 3.5 Elect Director Endo, Akihiro For For Management 3.6 Elect Director Tomoeda, Masahiro For For Management 3.7 Elect Director Umenaka, Shigeru For For Management 3.8 Elect Director Wolfgang Bonatz For For Management 3.9 Elect Director Matsumoto, Hirokazu For For Management 3.10 Elect Director Hokida, Takahiro For For Management 3.11 Elect Director Saito, Shozo For For Management 4 Appoint Statutory Auditor Hayashi, For For Management Yoshiro 5 Approve Stock Option Plan For For Management

----- TOKYO TY FINANCIAL GROUP, INC. Ticker: 7173 Security ID: J9370A100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sakai, Isao For For Management 1.2 Elect Director Kakizaki, Akihiro For For Management 1.3 Elect Director Kobayashi, Isao For For Management 1.4 Elect Director Takahashi, Kazuyuki For For Management 1.5 Elect Director Tahara, Hirokazu For For Management 1.6 Elect Director Sakamoto, Takashi For For Management 1.7 Elect Director Ajioka, Keizo For For Management 1.8 Elect Director Suzuki, Kenji For For Management 1.9 Elect Director Sato, Akio For For Management 1.10 Elect Director Miura, Ryuji For For Management 2.1 Appoint Alternate Statutory Auditor For For Management Endo, Kenji 2.2 Appoint Alternate Statutory Auditor For For Management Miyamura, Yuriko 3 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 4 Approve Deep Discount Stock Option Plan For For Management ----- TOKYOTOKEIBA CO. LTD.

Ticker: 9672 Security ID: J88462106 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.5 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Yamaguchi, Kazuhisa For Against Management 3.2 Elect Director Konno, Shigeru For For Management 3.3 Elect Director Hayashi, Yuko For For Management 3.4 Elect Director Ogura, Motoi For For Management 3.5 Elect Director Koike, Naoaki For For Management 3.6 Elect Director Inoguchi, Keiichi For For Management 4 Appoint Statutory Auditor Kemuriyama, For Against Management Tsutomu ----- TOMEN

ELECTRONICS Ticker: 7558 Security ID: J8901F109 Meeting Date: NOV 28, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Create Class A Shares For Against Management 2 Amend Articles To Authorize Company to For Against Management Acquire All Common Shares Outstanding in Exchange for Class A Shares 3 Approve Acquisition of All Common For Against Management Shares Outstanding in Exchange for Class A Shares 4 Amend Articles To Authorize Company to For Against Management Acquire All Common Shares Outstanding in Exchange for Class A Shares

----- TOMONY HOLDINGS,INC. Ticker: 8600 Security ID: J8912M101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Adopt Board For For Management Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Kakiuchi, Shinichi For For Management 3.2 Elect Director Toyama, Seiji For For Management 3.3 Elect Director Takahashi, Kuniaki For For Management 3.4 Elect Director Yamakawa, Koichi For For Management 3.5 Elect Director Mori, Shinichi For For Management 3.6 Elect Director Gamo, Yoshifumi For For Management 3.7 Elect Director Yoshioka, Hiromi For For Management 3.8 Elect Director Shimomura, Masaharu For For Management 4.1 Elect Director and Audit Committee For For Management Member Tada, Katsura 4.2 Elect Director and Audit Committee For Against Management Member Onishi, Toshiya 4.3 Elect Director and Audit Committee For For

Management Member Ohira, Noboru 5 Elect Alternate Director and Audit For For Management Committee Member Tanaka, Kenji 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Deep Discount Stock Option Plan For For Management

----- TOMRA SYSTEMS ASA Ticker: TOM Security ID: R91733114 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Registration of For Did Not Vote Management Attending Shareholders and Proxies 2 Elect Chairman of Meeting For Did Not Vote Management 3 Designate Inspector(s) of Minutes of For Did Not Vote Management Meeting 4 Approve Notice of Meeting and Agenda For Did Not Vote Management 5 Receive Company Status Report For Did Not Vote Management 6 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.45 Per Share 7 Approve Advisory Remuneration Policy For Did Not Vote Management And Other Terms of Employment For Executive Management 8 Approve Binding Remuneration Policy For Did Not Vote Management And Other Terms of Employment For Executive Management 9 Approve Remuneration of Directors in For Did Not Vote Management the Amount of NOK 575,000 for the Chairman, NOK 410,000 for External Directors, and NOK 225,000 for Internal Directors; Approve Remuneration for Committee Work 10 Approve Remuneration of Nomination For Did Not Vote Management Committee 11 Approve Remuneration of Auditors For Did Not Vote Management 12 Reelect Jan Svensson (Chairman), For Did Not Vote Management Aniela Gabriela Gjos, Bodil Sonesson, and Pierre Couderc as Directors; Elect Linda Bell as New Director 13 Elect Tom Knoff, Eric Douglas, and For Did Not Vote Management Hild Kinder as Members of Nominating Committee 14 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares for Incentive Plan Funding 15 Approve Creation of NOK 14.8 Million For Did Not Vote Management Pool of Capital without Preemptive Rights 16 Authorize Company to Call EGM with Two For Did Not Vote Management Weeks' Notice

----- TOPPAN FORMS CO LTD. Ticker: 7862 Security ID: J8931G101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Soeda, Hideki For For Management 3.2 Elect Director Kiriya, Kazuko For For Management 4.1 Appoint Statutory Auditor Sakuma, Kunio For Against Management 4.2 Appoint Statutory Auditor Obata, Akiko For For Management

----- TOSHIBA MACHINE CO. LTD. Ticker: 6104 Security ID: J89838106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Iimura, Yukio For For Management 1.2 Elect Director Kishimoto, Yoshihiro For For Management 1.3 Elect Director Sakamoto, Shigetomo For For Management 1.4 Elect Director Yagi, Masayuki For For Management 1.5 Elect Director Mikami, Takahiro For For Management 1.6 Elect Director Takamura, Kazuo For For Management 1.7 Elect Director Ito, Katsuo For For Management 1.8 Elect Director Kobayashi, Akiyoshi For For Management 1.9 Elect Director Akiyama, Kan For For Management 1.10 Elect Director Ogura, Yoshihiro For For Management 2.1 Appoint Statutory Auditor Makino, For Against Management Teruyuki 2.2 Appoint Statutory Auditor Usami, Yutaka For Against Management 3 Appoint Alternate Statutory Auditor For For Management Imamura, Akifumi -----

TOSHIBA PLANT SYSTEMS & SERVICES CORP. Ticker: 1983 Security ID: J89795124 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matsukawa, Ryo For Against Management 1.2 Elect Director Haga, Shunichi For For Management 1.3 Elect Director Ishii, Junji For For Management 1.4 Elect Director Saito, Yasuyuki For For Management 1.5 Elect Director Teshigawara, Masahiko For For Management 1.6 Elect Director Tanaka, Yoshikatsu For For Management 1.7 Elect Director Yoshida, Masaharu For For Management 1.8 Elect Director Usui, Kenji For For Management 1.9 Elect Director Nagai, Munashi For For Management 1.10 Elect Director Tamura, Hideyo For For Management 1.11 Elect Director Suemoto, Takeshi For For Management 1.12 Elect Director Wada, Kishiko For For Management 2.1 Appoint Statutory Auditor Yamane, For For Management Takatsugu 2.2 Appoint Statutory Auditor Sotoike, For For Management Ryoji 2.3 Appoint Statutory Auditor Moroka, For Against Management Shinichi 2.4 Appoint Statutory Auditor Ishii, For For Management Takashi 3 Appoint Alternate Statutory Auditor For For Management Nagaya, Fumihiko -----

----- TOSHIBA TEC CORP. Ticker: 6588

Security ID: J89903108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ikeda, Takayuki For Against Management 1.2 Elect Director Yamamoto, Masato For For Management 1.3 Elect Director Hirata, Masayoshi For For Management 1.4 Elect Director Ichihara, Issei For For Management 1.5 Elect Director Tangoku, Hiroshi For For Management 1.6 Elect Director Sakabe, Masatsugu For For Management 1.7 Elect Director Shimomitsu, Hidejiro For For Management 1.8 Elect Director Matsumoto, Toshifumi For For Management 2 Appoint Statutory Auditor Kawasumi, For For Management Haruo 3 Appoint Alternate Statutory Auditor For Against Management Miyamura, Yasuhiko

----- TOWA BANK LTD. Ticker: 8558 Security ID: J90376104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect Cancellation 3.1 Elect Director Yoshinaga, Kunimitsu For For Management 3.2 Elect Director Kabe, Hideo For For Management 3.3 Elect Director Osawa, Kiyomi For For Management 3.4 Elect Director Ebara, Hiroshi For For Management 3.5 Elect Director Sakurai, Hiroyuki For For Management 3.6 Elect Director Kon, Masayuki For For Management 3.7 Elect Director Inaba, Nobuko For For Management 4 Appoint Statutory Auditor Minami, For For Management Hideaki 5 Appoint Alternate Statutory Auditor For For Management Hamba, Shu 6 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition

----- TOYO INK SC HOLDINGS CO., LTD. Ticker: 4634 Security ID: J91515106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Sakuma, Kunio For For Management 3.2 Elect Director Kitagawa, Katsumi For For Management 3.3 Elect Director Yamazaki, Katsumi For For Management 3.4 Elect Director Aoyama, Hiroya For For Management 3.5 Elect Director Adachi, Naoki For For Management 3.6 Elect Director Miyazaki, Shuji For For Management 3.7 Elect Director Yasuike, Madoka For For Management 3.8 Elect Director Sakai, Hironori For For Management 3.9 Elect Director Azuma, Shinichi For For Management 3.10 Elect Director Hirakawa, Toshiaki For For Management 3.11 Elect Director Takashima, Satoru For For Management 3.12 Elect Director Amari, Kimito For For Management 3.13 Elect Director Ide, Kazuhiko For For Management 4.1 Appoint Statutory Auditor Kanno, For For Management Takashi 4.2 Appoint Statutory Auditor Sumiyama, For For Management Masahiro 4.3 Appoint Statutory Auditor Ominato, For Against Management Mitsuru 4.4 Appoint Statutory Auditor Ikegami, For For Management Jusuke 5 Approve Deep Discount Stock Option Plan For For Management

----- TOYO KOHAN CO. LTD. Ticker: 5453 Security ID: J91730101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Change Company Name For For Management - Clarify Provisions on Alternate Statutory Auditors 3.1 Elect Director Tanaka, Atsuo For For Management 3.2 Elect Director Sumida, Hirohiko For For Management 3.3 Elect Director Yoshitake, Junichiro For For Management 3.4 Elect Director Miyaji, Masafumi For For Management 3.5 Elect Director Hayashi, Yoshiro For For Management 3.6 Elect Director Someya, Ryo For For Management 3.7 Elect Director Otsuka, Ichio For For Management 4.1 Appoint Statutory Auditor Namioka, For For Management Sadayuki 4.2 Appoint Statutory Auditor Okinaka, For Against Management Ichiro 5 Appoint Alternate Statutory Auditor For For Management Dairaku, Takashi -----

TOYO SECURITIES CO. LTD. Ticker: 8614 Security ID: J92246107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shinoda, Tetsushi For For Management 1.2 Elect Director Ohata, Masaaki For For Management 1.3 Elect Director Hamba, Hiroaki For For Management 1.4 Elect Director Kuwahara, Yoshiaki For For Management 1.5 Elect Director Nawata, Masato For For Management 1.6 Elect Director Suzuki, Mahito For For Management 1.7 Elect Director Ishioka, Manabu For For Management 1.8 Elect Director Kobayashi, Yukiko For For Management

----- TOYO TIRE & RUBBER CO. LTD. Ticker: 5105 Security ID: ADPC02154 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Nobuki, Akira

For For Management 3.2 Elect Director Yamamoto, Takuji For For Management 3.3 Elect Director Kuze, Tetsuya For For Management 3.4 Elect Director Ito, Kazuyuki For For Management 3.5 Elect Director Ichihara, Sadao For For Management 3.6 Elect Director Kanai, Toshihiro For For Management 3.7 Elect Director Kawamori, Yuzo For For Management 3.8 Elect Director Namura, Hiroko For For Management 4.1 Appoint Statutory Auditor Uejima, For For Management Hiroyasu 4.2 Appoint Statutory Auditor Nakahara, For Against Management Masao 4.3 Appoint Statutory Auditor Tatsuno, For For Management Hisao

----- TOYOBO CO. LTD. Ticker: 3101 Security ID: J90741133 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Sakamoto, Ryuzo For For Management 2.2 Elect Director Narahara, Seiji For For Management 2.3 Elect Director Takahashi, Hiroshi For For Management 2.4 Elect Director Koyama, Kazumasa For For Management 2.5 Elect Director Takabayashi, Hiroshi For For Management 2.6 Elect Director Yano, Kunio For For Management 2.7 Elect Director Sano, Shigeki For For Management 2.8 Elect Director Teshima, Shinichi For For Management 2.9 Elect Director Ogimura, Michio For For Management 2.10 Elect Director Oka, Taketoshi For For Management 3 Appoint Statutory Auditor Satoi, For Against Management Yoshinori

----- TOYOTA BOSHOKU CORP. Ticker: 3116 Security ID: J91214106 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Decrease Maximum For For Management Board Size - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Toyoda, Shuhei For For Management 3.2 Elect Director Ishii, Yoshimasa For For Management 3.3 Elect Director Koyama, Shuichi For For Management 3.4 Elect Director Miyadera, Kazuhiko For For Management 3.5 Elect Director Taki, Takamichi For For Management 3.6 Elect Director Hori, Kohei For For Management 3.7 Elect Director Yamauchi, Tokuji For For Management 3.8 Elect Director Yamamoto, Sunao For For Management 3.9 Elect Director Ito, Yoshihiro For For Management 3.10 Elect Director Kato, Mitsuhsa For For Management 3.11 Elect Director Morikawa, Masahiro For For Management 3.12 Elect Director Adachi, Michio For For Management 4.1 Appoint Statutory Auditor Miyoshi, For For Management Shigetoshi 4.2 Appoint Statutory Auditor Mizutani, For For Management Terukatsu 4.3 Appoint Statutory Auditor Sasaki, For Against Management Shinichi 4.4 Appoint Statutory Auditor Yoshida, For For Management Hitoshi 4.5 Appoint Statutory Auditor Kato, Nobuaki For Against Management 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

TRADE ME GROUP LTD. Ticker: TME Security ID: Q9162N106 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: OCT 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize the Board to Fix For For Management Remuneration of the Auditors 2 Elect Joanna Perry as Director For For Management 3 Elect David Kirk as Director For For Management -----

TRADELINK ELECTRONIC COMMERCE LTD. Ticker: 00536 Security ID: Y8904G107 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend and Special For For Management Dividend 3.1 Elect Lee Delman as Director For Against Management 3.2 Elect Ying Tze Man, Kenneth as Director For For Management 3.3 Elect Chak Hubert as Director For For Management 3.4 Elect Chan Chi Yan as Director For For Management 3.5 Elect Chung Wai Kwok, Jimmy as Director For For Management 3.6 Elect Li Fuk Kuen, Wilfred as Director For For Management 4 Authorize Board to Fix Remuneration of For For Management Directors 5 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 7.1 Amend Clause 10.1 (D) of the Share For Against Management Option Scheme 2014 7.2 Amend Clause 10.1 (E) of the Share For Against Management Option Scheme 2014 7.3 Amend Clause 2.1 of the Share Option For Against Management Scheme 2014 -----

----- TRANCOM CO. LTD. Ticker: 9058 Security ID: J9297N102 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2.1 Elect Director Takebe, Hiroshi For For Management 2.2 Elect Director Shimizu, Masahisa For For Management 2.3 Elect Director Kawamura, Masahiko For For Management 2.4 Elect Director Osawa, Takashi For For Management 2.5 Elect Director Tsunekawa, Yutaka For For Management 2.6 Elect Director Jinno, Yasuhiro For For Management 2.7

Elect Director Takeuchi, Kazuhiko For For Management

----- TREASURY GROUP LTD. Ticker: TRG Security ID: Q9195D109 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: OCT 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Elect Peter Kennedy as Director For For Management 3 Approve the Remuneration Report For For Management -----

TS TECH CO., LTD. Ticker: 7313 Security ID: J9299N100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors 3 Elect Director Kitamura, Shizuo For For Management 4 Appoint Alternate Statutory Auditor For For Management Wasemoto, Kazunori 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TSUBAKIMOTO CHAIN CO. Ticker: 6371 Security ID: J93020105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Osa, Isamu For For Management 2.2 Elect Director Ohara, Yasushi For For Management 2.3 Elect Director Fujiwara, Toru For For Management 2.4 Elect Director Matsuura, Tetsufumi For For Management 2.5 Elect Director Suzuki, Tadasu For For Management 2.6 Elect Director Yamamoto, Tetsuya For For Management 2.7 Elect Director Haruna, Hideaki For For Management 2.8 Elect Director Yajima, Hidetoshi For For Management 2.9 Elect Director Abe, Shuji For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Hitoshi 4 Appoint Alternate Statutory Auditor For For Management Hayashi, Koji

----- TSUGAMI CORP. Ticker: 6101 Security ID: J93192102 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Nishijima, Takao For For Management 2.2 Elect Director Homma, Toshio For For Management 2.3 Elect Director Nijima, Toshiharu For For Management 2.4 Elect Director Jae Hyun Byun For For Management 2.5 Elect Director Donglei Tang For For Management 2.6 Elect Director Nakagawa, Takeo For For Management 2.7 Elect Director Nishiyama, Shigeru For For Management 2.8 Elect Director Shimada, Kunio For For Management 3 Appoint Statutory Auditor Yoshida, For Against Management Hitoshi 4 Approve Deep Discount Stock Option Plan For For Management -----

TSUKISHIMA KIKAI CO. LTD. Ticker: 6332 Security ID: J93321107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamada, Kazuhiko For For Management 1.2 Elect Director Makishima, Kikuo For For Management 1.3 Elect Director Nakajima, Kazuo For For Management 1.4 Elect Director Kikkawa, Takashi For For Management 1.5 Elect Director Maki, Torahiko For For Management 1.6 Elect Director Watanabe, Akihiko For For Management 1.7 Elect Director Teranishi, Masashi For For Management 1.8 Elect Director Shigekane, Hisao For For Management 1.9 Elect Director Futamura, Bunyu For For Management 2 Appoint Statutory Auditor Sano, Hiroshi For For Management 3 Appoint Alternate Statutory Auditor For For Management Odagi, Takeshi -----

TSURUHA HOLDINGS INC. Ticker: 3391 Security ID: J9348C105 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: MAY 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsuruha, Tatsuru For For Management 1.2 Elect Director Horikawa, Masashi For For Management 1.3 Elect Director Goto, Teruaki For For Management 1.4 Elect Director Ogawa, Hisaya For For Management 1.5 Elect Director Ofune, Masahiro For For Management 1.6 Elect Director Aoki, Keisei For For Management 1.7 Elect Director Tsuruha, Hiroko For For Management 1.8 Elect Director Okada, Motoya For For Management 1.9 Elect Director Fukuoka, Shinji For For Management 1.10 Elect Director Tsuruha, Jun For For Management 2.1 Appoint Statutory Auditor Nishi, Isao For For Management 2.2 Appoint Statutory Auditor Sakai, Jun For For Management 3 Approve Stock Option Plan For For Management -----

TT ELECTRONICS PLC Ticker: TTG Security ID: G91159106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Elect Richard Tyson as Director For For Management 5 Elect Mark Hoad as Director For For Management 6 Re-elect Sean Watson as Director None None Management 7 Re-elect John Shakeshaft as Director For For Management 8 Re-elect Michael Baunton as Director For For Management 9 Re-elect Stephen King as Director For For Management 10

Reappoint KPMG LLP as Auditors For For Management 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- TULLETT PREBON PLC Ticker: TLPR Security ID: G9130W106 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Elect John Phizackerley as Director For For Management 4 Re-elect Rupert Robson as Director For For Management 5 Re-elect Paul Mainwaring as Director For For Management 6 Re-elect Angela Knight as Director For For Management 7 Re-elect Roger Perkin as Director For For Management 8 Re-elect Stephen Pull as Director For For Management 9 Re-elect David Shalders as Director For For Management 10 Reappoint Deloitte LLP as Auditors For For Management 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Approve Final Dividend For For Management 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

UACJ CORP. Ticker: 5741 Security ID: J9138T102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Yamauchi, Shigenori For For Management 2.2 Elect Director Okada, Mitsuru For For Management 2.3 Elect Director Ito, Shujiro For For Management 2.4 Elect Director Shoji, Keizo For For Management 2.5 Elect Director Nakano, Takayoshi For For Management 2.6 Elect Director Tanaka, Kiyoshi For For Management 2.7 Elect Director Tsuchiya, Hironori For For Management 2.8 Elect Director Shibue, Kazuhisa For For Management 2.9 Elect Director Hasegawa, Hisashi For For Management 2.10 Elect Director Ishihara, Miyuki For For Management 2.11 Elect Director Suzuki, Toshio For For Management 2.12 Elect Director Sugiyama, Ryoko For For Management 3.1 Appoint Statutory Auditor Kato, For For Management Kazumasa 3.2 Appoint Statutory Auditor Matsumura, For Against Management Atsuki -----

UBE INDUSTRIES LTD. Ticker: 4208 Security ID: J93796100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Takeshita, Michio For For Management 2.2 Elect Director Yamamoto, Yuzuru For For Management 2.3 Elect Director Sugishita, Hideyuki For For Management 2.4 Elect Director Matsunami, Tadashi For For Management 2.5 Elect Director Kusama, Takashi For For Management 2.6 Elect Director Terui, Keiko For For Management 2.7 Elect Director Shoda, Takashi For For Management 2.8 Elect Director Kageyama, Mahito For For Management 3.1 Appoint Statutory Auditor Kubota, For For Management Takanobu 3.2 Appoint Statutory Auditor Suda, Miyako For For Management 4 Appoint Alternate Statutory Auditor For For Management Koriya, Daisuke 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

UDG HEALTHCARE PLC Ticker: UDG Security ID: G9285S108 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: FEB 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4(a) Re-elect Chris Brinsmead as Director For For Management 4(b) Re-elect Chris Corbin as Director For For Management 4(c) Re-elect Liam FitzGerald as Director For For Management 4(d) Re-elect Peter Gray as Director For For Management 4(e) Re-elect Brendan McAtamney as Director For For Management 4(f) Re-elect Gerard van Odijk as Director For For Management 4(g) Re-elect Alan Ralph as Director For For Management 4(h) Re-elect Lisa Ricciardi as Director For For Management 4(i) Re-elect Philip Toomey as Director For For Management 4(j) Re-elect Linda Wilding as Director For For Management 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 7 Authorise Issue of Equity with For For Management Pre-emptive Rights 8 Authorise Issue of Equity without For For Management Pre-emptive Rights 9 Authorise Market Purchase of Ordinary For For Management Shares 10 Authorise Reissuance of Repurchased For For Management Shares -----

ULTRA ELECTRONICS HOLDINGS PLC Ticker: ULE Security ID: G9187G103 Meeting Date: APR 30, 2015 Meeting Type: Annual Record

Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Douglas Caster as Director For For Management 6 Re-elect Martin Broadhurst as Director For For Management 7 Re-elect Sir Robert Walmsley as For For Management Director 8 Re-elect Rakesh Sharma as Director For For Management 9 Re-elect Mark Anderson as Director For For Management 10 Re-elect Mary Waldner as Director For For Management 11 Elect John Hirst as Director For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- UMS HOLDINGS LIMITED

Ticker: 558 Security ID: Y9050L106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Approve Special Dividend For For Management 4 Elect Soh Gim Teik as Director For For Management 5 Elect Oh Kean Shen as Director For For Management 6 Approve Directors' Fees For For Management 7 Approve Moore Stephens LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 9 Approve Grant of Options and/or Grant For Against Management Awards and Issuance of Shares Pursuant to the UMS Share Option Scheme, UMS Performance Share Plan, and UMS Restricted Share Plan ----- UMS HOLDINGS LIMITED Ticker: 558 Security ID: Y9050L106 Meeting Date: APR 30, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management

----- UNION TOOL Ticker: 6278 Security ID: J9425L101 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Change Fiscal Year For For Management End 3.1 Elect Director Katayama, Takao For Against Management 3.2 Elect Director Odaira, Hiroshi For Against Management 3.3 Elect Director Taguchi, Hideo For For Management 3.4 Elect Director Wakui, Hideo For For Management 3.5 Elect Director Shimaya, Katsuhiko For For Management 3.6 Elect Director Kobayashi, Suego For For Management 3.7 Elect Director Sato, Akira For For Management 3.8 Elect Director Yamamoto, Hiroki For For Management

----- UNIPRES CORP. Ticker: 5949 Security ID: J9440G103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Yoshizawa, Masanobu For For Management 3.2 Elect Director Asahi, Shigeru For For Management 3.3 Elect Director Shizuta, Atsushi For For Management 3.4 Elect Director Yamakawa, Hiroyoshi For For Management 3.5 Elect Director Mori, Takahiro For For Management 3.6 Elect Director Yoshiba, Hiroko For For Management 4 Appoint Statutory Auditor Nishiyama, For For Management Shigeru

----- UNITED ARROWS Ticker: 7606 Security ID: J9426H109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 58 2 Elect Director Nishikawa, Hidehiko For For Management 3.1 Appoint Statutory Auditor Yamakawa, For For Management Yoshiyuki 3.2 Appoint Statutory Auditor Hashioka, For For Management Hironari

----- UNITED ENGINEERS LIMITED Ticker: U04 Security ID: V93368104 Meeting Date: NOV 28, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Proposed Disposal of For For Management 184,139,126 Shares in UE E&C Ltd.

----- UNITED ENGINEERS LIMITED Ticker: U04 Security ID: V93368104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend on For For Management Preference Shares 3 Approve First and Final Dividend and For For

Management Special Dividend on Ordinary Stock Units 4 Elect Tan Ngiap Joo as Director For For Management 5 Elect Koh Poh Tiong as Director For For Management 6 Elect Chew Leng Seng as Director For For Management 7a Approve Directors' Fees For For Management 7b Approve Special Fee for Norman Ip Ka For For Management Cheung 8 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 9 Approve Mandate for Interested Person For For Management Transactions

----- UNIVERSAL ENTERTAINMENT CORP Ticker: 6425 Security ID: J94303104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Okada, Kazuo For Against Management 1.2 Elect Director Fujimoto, Jun For For Management 1.3 Elect Director Tokuda, Hajime For For Management 1.4 Elect Director Okada, Takako For For Management 1.5 Elect Director Negishi, Yoshinao For For Management 1.6 Elect Director Kamigaki, Seisui For For Management 1.7 Elect Director Otani, Yoshio For For Management 1.8 Elect Director Otsuka, Kazumasa For For Management 2.1 Appoint Statutory Auditor Ichikura, For For Management Nobuyoshi 2.2 Appoint Statutory Auditor Suzuki, For For Management Makoto

----- UNY GROUP HOLDINGS CO., LTD. Ticker: 8270 Security ID: J94368149 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings 3.1 Elect Director Sako, Norio For Against Management 3.2 Elect Director Koshida, Jiro For For Management 3.3 Elect Director Ogawa, Takamasa For For Management 3.4 Elect Director Takahashi, Jun For For Management 3.5 Elect Director Ito, Akira For For Management 3.6 Elect Director Takeuchi, Shuichi For For Management 3.7 Elect Director Yoshida, Yuzuru For For Management 3.8 Elect Director Kokado, Tamotsu For For Management 3.9 Elect Director Kato, Norio For For Management 3.10 Elect Director Saeki, Takashi For For Management 4.1 Appoint Statutory Auditor Mizutani, For For Management Takumi 4.2 Appoint Statutory Auditor Nanya, For For Management Naotaka 4.3 Appoint Statutory Auditor Tajima, For Against Management Kazunori 5 Appoint Alternate Statutory Auditor For For Management Koketsu, Kazuyoshi

----- UPONOR Ticker: UNR1V Security ID: X9518X107 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Call the Meeting to Order None None Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Prepare and Approve List of For For Management Shareholders 6 Receive CEO's Review None None Management 7 Receive Financial Statements and None None Management Statutory Reports 8 Receive Auditor's Report None None Management 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of EUR 0.42 Per Share 11 Approve Discharge of Board and For For Management President 12 Approve Remuneration of Directors in For For Management the Amount of EUR 88,000 for Chairman, EUR 49,000 for Vice Chairman, and EUR 44,000 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 13 Fix Number of Directors at Six For For Management 14 Reelect Jorma Eloranta, Timo For For Management Ihamuotila, Eva Nygren, Annika Paasikivi, and Jari Rosendal as Directors; Elect Markus Lengauer as New Director 15 Approve Remuneration of Auditors For For Management 16 Ratify Deloitte & Touche as Auditors For For Management 17 Amend Articles Re: Notice to General For For Management Meetings 18 Authorize Share Repurchase Program For For Management 19 Approve Issuance of up to 7.2 Million For For Management Shares without Preemptive Rights 20 Close Meeting None None Management

----- USG PEOPLE NV Ticker: USG Security ID: N9040V117 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3 Discuss Remuneration Report Containing None None Management Remuneration Policy for Management Board Members 4 Adopt Financial Statements For Did Not Vote Management 5a Receive Explanation on Company's None None Management Reserves and Dividend Policy 5b Approve Allocation of Income and For Did Not Vote Management Dividends of EUR 0.16 per Share 6 Approve Discharge of Management Board For Did Not Vote Management 7 Approve Discharge of Supervisory Board For Did Not Vote Management 8a Approve Remuneration Policy 2015-2018 For Did Not Vote Management for Management Board Members 8b Approve Performance Share Arrangement For Did Not Vote Management According to Remuneration Policy

2015-2018 9 Approve Remuneration of Supervisory For Did Not Vote Management Board 10 Ratify KPMG Accountants NV as Auditors For Did Not Vote Management Re: Financial Years 2016-2019 11a Grant Board Authority to Issue Shares For Did Not Vote Management Up To 10 Percent of Issued Capital 11b Authorize Board to Exclude Preemptive For Did Not Vote Management Rights from Share Issuances 12 Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital 13 Other Business (Non-Voting) None None Management 14 Close Meeting None None Management

----- USHIO INC. Ticker: 6925 Security ID: J94456118
Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect Director Ushio, Jiro For For Management 3.2 Elect Director Hamashima, Kenji For For Management 3.3 Elect Director Tokuhiko, Keizo For For Management 3.4 Elect Director Ushio, Shiro For For Management 3.5 Elect Director Banno, Hiroaki For For Management 3.6 Elect Director Tanaka, Yoneta For For Management 3.7 Elect Director Kobayashi, Nobuyuki For For Management 3.8 Elect Director Sugata, Shiro For For Management 3.9 Elect Director Nakamae, Tadashi For For Management 3.10 Elect Director Hara, Yoshinari For For Management 3.11 Elect Director Kanemaru, Yasufumi For For Management 4.1 Appoint Statutory Auditor Taki, Tadashi For For Management 4.2 Appoint Statutory Auditor Nozaki, For Against Management Shojiro 5 Approve Equity Compensation Plan For For Management

----- UTV MEDIA PLC Ticker: UTV Security ID: G9309S100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Richard Huntingford as For For Management Director 5 Re-elect Helen Kirkpatrick as Director For For Management 6 Re-elect Stephen Kirkpatrick as For For Management Director 7 Re-elect Andy Anson as Director For For Management 8 Re-elect Coline McConville as Director For For Management 9 Re-elect John McCann as Director For For Management 10 Re-elect Norman McKeown as Director For For Management 11 Re-elect Scott Taunton as Director For For Management 12 Elect Roisin Brennan as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- UXC LTD. Ticker: UXC Security ID: Q93407106
Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: OCT 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3.1 Elect Jean-Marie Simart as Director For Against Management 3.2 Elect Gail Pemberton as Director For For Management 4 Approve the Grant of Performance For For Management Rights to Cris Nicolli, Managing Director of the Company 5 Approve the Provision of Financial For For Management Assistance

----- VALIANT HOLDING AG Ticker: VATN Security ID: H90203128 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Remuneration Report For Did Not Vote Management 3 Approve Discharge of Board and Senior For Did Not Vote Management Management 4 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 3.20 per Share 5.1 Approve Remuneration of Directors in For Did Not Vote Management the Amount of CHF 1.91 Million 5.2 Approve Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 2.91 Million 5.3 Approve Variable Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 1.72 Million 6.1 Reelect Juerg Bucher as Director and For Did Not Vote Management Board Chairman 6.2 Reelect Ivo Furrer as Director For Did Not Vote Management 6.3 Reelect Barbara Artmann as Director For Did Not Vote Management 6.4 Reelect Jean-Baptiste Beuret as For Did Not Vote Management Director 6.5 Reelect Christoph Buehler as Director For Did Not Vote Management 6.6 Reelect Andreas Huber as Director For Did Not Vote Management 6.7 Reelect Franziska von Weissenfluh as For Did Not Vote Management Director 6.8 Reelect Franz Zeder as Director For Did Not Vote Management 7.1 Appoint Franziska von Weissenfluh as For Did Not Vote Management Member of the Nomination & Compensation Committee 7.2 Appoint Juerg Bucher as Member of the For Did Not Vote Management Nomination & Compensation Committee 7.3

Appoint Ivo Furrer as Member of the For Did Not Vote Management Nomination & Compensation Committee 8 Ratify PricewaterhouseCoopers AG as For Did Not Vote Management Auditors 9 Designate Fellmann Tschuempferlin For Did Not Vote Management Loetscher AG as Independent Proxy 10 Transact Other Business (Voting) For Did Not Vote Management ----- VALOR CO. LTD. Ticker: 9956 Security ID: J94511102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiaries 2 Amend Articles to Increase Authorized For Against Management Capital - Increase Maximum Board Size - Indemnify Directors - Indemnify Statutory Auditors 3 Amend Articles to Change Company Name For For Management - Amend Business Lines 4.1 Elect Director Tashiro, Masami For For Management 4.2 Elect Director Nakamura, Junji For For Management 4.3 Elect Director Shinohana, Akira For For Management 4.4 Elect Director Suzuki, Kazuhiro For For Management 4.5 Elect Director Shizu, Yukihiko For For Management 4.6 Elect Director Yasuhara, Chikayo For For Management 4.7 Elect Director Imai, Toshiyuki For For Management 4.8 Elect Director Yamashita, Takao For For Management 4.9 Elect Director Ito, Masahiko For For Management 4.10 Elect Director Wagato, Morisaku For For Management 4.11 Elect Director Miyake, Yasunori For For Management 4.12 Elect Director Yokoyama, Satoru For For Management 4.13 Elect Director Yoneyama, Satoshi For For Management 4.14 Elect Director Shidara, Masami For For Management 4.15 Elect Director Mori, Katsuyuki For For Management 4.16 Elect Director Masuda, Mutsuo For For Management 4.17 Elect Director Hata, Hirofumi For For Management 5 Approve Retirement Bonus Payment for For For Management Director 6 Approve Aggregate Compensation Ceiling For For Management for Directors 7 Approve Stock Option Plan For For Management ----- VEIDEKKE ASA Ticker: VEI Security ID: R9590N107 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting; Designate For Did Not Vote Management Inspector(s) of Minutes of Meeting 3 Approve Notice of Meeting and Agenda For Did Not Vote Management 4 Receive Information About the None None Management Enterprise 5 Receive Information About the Work of None None Management Board, Remuneration Committee, Property Committee, and Auditor 6 Allow Questions None None Management 7 Accept Financial Statements and For Did Not Vote Management Statutory Reports 8 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 9 Approve Allocation of Income and For Did Not Vote Management Dividends of NOK 3.50 Per Share 10 Approve Remuneration of Auditors For Did Not Vote Management 11 Reelect Harald Norvik (Chairman), Jan For Did Not Vote Management Berg-Knutsen, Erik Must, and Olaug Svarva as Members of Nominating Committee; Approve Committee's Remuneration 12 Approve Remuneration of Directors For Did Not Vote Management 13 Reelect Martin Maeland, Gro Bakstad, For Did Not Vote Management Annika Billstrom, Hans von Uthmann, Per Dyb, and Ann Gjerdseth as Directors 14 Approve Creation of NOK 6.5 Million For Did Not Vote Management Pool of Capital without Preemptive Rights 15 Authorize Share Repurchase Program and For Did Not Vote Management Reissuance of Repurchased Shares

----- VENTURE CORPORATION LIMITED Ticker: V03 Security ID: Y9361F111 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Final Dividend For For Management 3 Elect Jonathan S. Huberman as Director For For Management 4a Elect Cecil Vivian Richard Wong as For For Management Director 4b Elect Goon Kok Loon as Director For For Management 4c Elect Koh Lee Boon as Director For For Management 4d Elect Wong Ngit Liong as Director For For Management 5 Approve Directors' Fees For For Management 6 Approve Deloitte & Touche LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 7 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 8 Approve Grant of Options and Issuance For Against Management of Shares Under the Venture Corporation Executives' Share Option Scheme 9 Authorize Share Repurchase Program For For Management -----

VESUVIUS PLC Ticker: VSVS Security ID: G9339E105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Nelda Connors as Director For For Management 5 Re-elect Christer Gardell as Director For For Management 6 Elect Hock Goh as Director For For Management 7 Re-elect Jane Hinkley as Director For For

Management 8 Elect Douglas Hurt as Director For For Management 9 Re-elect John McDonough as Director For For Management 10 Re-elect Chris O'Shea as Director For For Management 11 Re-elect Francois Wanecq as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- VILLAGE ROADSHOW LTD. Ticker: VRL
Security ID: Q94510106 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: NOV 18, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 2a Elect Robert G. Kirby as Director For For Management 2b Elect Timothy M. Antonie as Director For For Management 2c Elect Graham W. Burke as Director For For Management 3 Approve the Remuneration Report For Against Management -----

VIRTUS HEALTH LIMITED Ticker: VRT Security ID: Q945A0106 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 2 Approve the Remuneration Report For For Management 3 Elect Sonia Petering as Director For For Management 4 Approve the Grant of Up to 36,472 For For Management Performance Rights to Sue Channon, Chief Executive Officer of the Company

----- VITASOY INTERNATIONAL HOLDINGS LTD.
Ticker: 00345 Security ID: Y93794108 Meeting Date: SEP 04, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Declare Final Dividend For For Management 3a1 Elect Yvonne Mo-ling Lo as Director For Against Management 3a2 Elect Roberto Guidetti as Director For For Management 3b Authorize Board to Fix Remuneration of For For Management Directors 4 Approve Auditors and Authorize Board For For Management to Fix Their Remuneration 5a Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5b Authorize Repurchase of Issued Share For For Management Capital 5c Authorize Reissuance of Repurchased For Against Management Shares 5d Approve Grant of Options to Winston For Against Management Yau-lai Lo Under the 2012 Share Option Scheme 6 Adopt New Articles of Association For For Management

----- VITTORIA ASSICURAZIONI SPA Ticker: VAS
Security ID: T05292106 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Regulations on General Meetings For For Management 2 Approve Financial Statements, For For Management Statutory Reports, and Allocation of Income 3 Approve Remuneration Report For For Management -----

VONTOBEL HOLDING AG
Ticker: VONN Security ID: H92070210 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Did Not Vote Management Statutory Reports 2 Approve Discharge of Board and Senior For Did Not Vote Management Management 3 Approve Allocation of Income and For Did Not Vote Management Dividends of CHF 1.55 per Share 4 Approve CHF 8.13 Million Reduction in For Did Not Vote Management Share Capital 5.1 Reelect Herbert Scheidt as Director For Did Not Vote Management and Board Chairman 5.2 Reelect Bruno Basler as Director and For Did Not Vote Management as Nomination and Compensation Committee Member 5.3 Reelect Dominic Brenninkmeyer as For Did Not Vote Management Director and as Nomination and Compensation Committee Member 5.4 Reelect Nicolas Oltramare as Director For Did Not Vote Management 5.5 Reelect Frank Schnewlin as Director For Did Not Vote Management 5.6 Reelect Clara Streit as Director and For Did Not Vote Management as Nomination and Compensation Committee Member 5.7 Elect Elisabeth Bourqui as Director For Did Not Vote Management 6 Designate VISCHER AG as Independent For Did Not Vote Management Proxy 7 Ratify Ernst & Young AG as Auditors For Did Not Vote Management 8 Amend Articles Re: Management Report, For Did Not Vote Management Duties of the Compensation Committee, Editorial Cahnges 9.1 Approve Maximum Fixed Remuneration of For Did Not Vote Management Directors in the Amount of CHF 4 Million 9.2 Approve Variable Remuneration of For Did Not Vote Management Directors in the Amount of CHF 1.3 Million 9.3 Approve Maximum Value of Performance For Did Not Vote Management Share Award to the Board Chairman of CHF 812,406 9.4 Approve Maximum Fixed Remuneration of For Did Not Vote Management Executive Committee in the Amount of CHF 4.38 Million 9.5 Approve Maximum Variable Remuneration For Did Not Vote Management of Executive Committee in the Amount of CHF 7.6 Million 9.6 Approve Maximum Value of Performance For Did Not Vote Management Share Awards to Executive Committee

in the Amount of CHF 4.75 Million 10 Transact Other Business (Voting) For Did Not Vote Management
 ----- WACKER NEUSON SE Ticker: WAC Security
 ID: D9553L101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
 Sponsor 2 Approve Allocation of Income and For For Management Dividends of EUR 0.50 per Share 3 Approve
 Discharge of Management Board For For Management for Fiscal 2014 4 Approve Discharge of Supervisory Board
 For For Management for Fiscal 2014 5 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2015
 6.1 Elect Kurt Helletzgruber to the For Against Management Supervisory Board 6.2 Elect Johann Neunteufel to the
 For Against Management Supervisory Board 6.3 Elect Matthias Schueppen to the For Against Management
 Supervisory Board 6.4 Elect Ralph Wacker to the Supervisory For Against Management Board

----- WACOAL HOLDINGS CORP Ticker: 3591
 Security ID: J94632114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsukamoto, Yoshikata For For Management 1.2 Elect Director
 Yasuhara, Hironobu For For Management 1.3 Elect Director Ide, Yuzo For For Management 1.4 Elect Director
 Wakabayashi, Masaya For For Management 1.5 Elect Director Yamaguchi, Masashi For For Management 1.6 Elect
 Director Ozaki, Mamoru For For Management 1.7 Elect Director Horiba, Atsushi For Against Management 1.8 Elect
 Director Mayuzumi, Madoka For For Management 2.1 Appoint Statutory Auditor Hiroshima, For For Management
 Kiyotaka 2.2 Appoint Statutory Auditor Shirai, For Against Management Hiroshi 3 Approve Annual Bonus Payment
 to For For Management Directors 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- WACOM CO LTD Ticker: 6727 Security ID:
 J9467Z109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors -
 Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full
 Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Yamada, Masahiko For For
 Management 2.2 Elect Director Komiyama, Shigeki For For Management 2.3 Elect Director Hasegawa, Wataru For
 For Management 2.4 Elect Director Yamamoto, Sadao For For Management 2.5 Elect Director Fujishima, Yasuyuki
 For For Management 3.1 Elect Director and Audit Committee For For Management Member Mizuno, Haruo 3.2 Elect
 Director and Audit Committee For For Management Member Ebitani, Takeshi 3.3 Elect Director and Audit
 Committee For For Management Member Kamura, Takashi 4 Elect Alternate Director and Audit For For
 Management Committee Member Fujishima, Yasuyuki 5 Approve Aggregate Compensation Ceiling For For
 Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For
 For Management for Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For For
 Management -----

----- WEE HUR HOLDINGS LTD
 Ticker: E3B Security ID: Y95317106 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: # Proposal
 Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports
 2 Approve Final Dividend For For Management 3 Approve Special Dividend For For Management 4 Approve
 Additional Directors' Fees the For For Management Reporting Year Ended December 31, 2014 5 Approve Directors'
 Fees for the For For Management Reporting Year Ending December 31, 2015 6 Elect Goh Yeo Hwa as Director For
 For Management 7 Elect Goh Yew Gee as Director For For Management 8 Approve RSM Chio Lim LLP as Auditors
 For For Management and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or For Against
 Management Equity-Linked Securities with or without Preemptive Rights 10 Approve Grant of Awards and/or For
 Against Management Issuance of Shares Pursuant to the Wee Hur Performance Share Plan and Wee Hur Employee
 Share Option Scheme -----

----- WEE HUR HOLDINGS
 LTD Ticker: E3B Security ID: Y95317106 Meeting Date: APR 24, 2015 Meeting Type: Special Record Date: #
 Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management

----- WELLING HOLDING LTD Ticker: 00382
 Security ID: Y9536T111 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAY 22, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
 Approve Final Dividend For For Management 3a Elect Luo Huagang as Director For For Management 3b Elect
 Zhong Lin as Director For For Management 3c Elect Li Feide as Director For For Management 3d Elect Tan Jinsong
 as Director For Against Management 3e Elect Cao Zhoutao as Director For Against Management 3f Authorize Board
 to Fix Remuneration of For For Management Directors 4 Approve PricewaterhouseCoopers as For For Management

Auditor and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares 8 Adopt New Articles of Association For Against Management ----- WH SMITH PLC Ticker: SMWH Security ID: G8927V149 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: JAN 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Suzanne Baxter as Director For For Management 6 Re-elect Stephen Clarke as Director For For Management 7 Re-elect Annemarie Durbin as Director For For Management 8 Re-elect Drummond Hall as Director For For Management 9 Re-elect Robert Moorhead as Director For For Management 10 Re-elect Henry Staunton as Director For For Management 11 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- WIENERBERGER AG Ticker: WIE Security ID: A95384110 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2 Approve Allocation of Income For For Management 3 Approve Discharge of Management Board For For Management 4 Approve Discharge of Supervisory Board For For Management 5 Ratify Auditors For For Management 6a Approve Increase in Size of For For Management Supervisory Board to Eight Members 6b Reelect Regina Prehofer as Member of For For Management the Supervisory Board 6c Reelect Harald Nogrsek as Member of For For Management the Supervisory Board 6d Reelect Wilhelm Rasinger as Member of For For Management the Supervisory Board 6e Elect Myriam Meyer as Member of the For For Management Supervisory Board 6f Elect Caroline Gregoire Sainte Marie For For Management as Member of the Supervisory Board

----- WILH. WILHELMSSEN ASA Ticker: WWASA Security ID: R9883B109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Notice of Meeting and Agenda For Did Not Vote Management 2 Designate Inspector(s) of Minutes of None None Management Meeting 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.00 Per Share 4 Authorize Additional Dividends For Did Not Vote Management 5 Approve Remuneration Policy And Other For Did Not Vote Management Terms of Employment For Executive Management 6 Discuss Company's Corporate Governance None None Management Statement 7 Approve Remuneration of Auditors For Did Not Vote Management 8 Approve Remuneration of Directors For Did Not Vote Management 9 Approve Remuneration of Nominating For Did Not Vote Management Committee 10 Reelect Thomas Wilhelmsen and Diderik For Did Not Vote Management Schnitler as Directors; Elect Bente Brevik as New Director 11 Approve Creation of NOK 22 Million For Did Not Vote Management Pool of Capital without Preemptive Rights

----- WINCOR NIXDORF AG Ticker: WIN Security ID: D9695J105 Meeting Date: JAN 19, 2015 Meeting Type: Annual Record Date: DEC 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2013/2014 (Non-Voting) 2 Approve Allocation of Income and For For Management Dividends of EUR 1.75 per Share 3 Approve Discharge of Management Board For For Management for Fiscal 2013/2014 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2013/2014 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2014/2015 ----- WING TAI HOLDINGS

LIMITED Ticker: W05 Security ID: V97973107 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve First and Final Dividend and For For Management Special Dividend 3 Approve Directors' Fees For For Management 4 Elect Boey Tak Hap as Director For For Management 5 Elect Edmund Cheng Wai Wing as Director For For Management 6 Elect Christopher Lau Loke Sam as For For Management Director 7 Approve PricewaterhouseCoopers LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 8

Elect Lee Kim Wah as Director For For Management 9 Elect Loh Soo Eng as Director For For Management 10 Approve Issuance of Equity or For For Management Equity-Linked Securities with or without Preemptive Rights 11 Approve Grant of Awards and Issuance For Against Management of Shares Under the Wing Tai Performance Share Plan and Wing Tai Restricted Share Plan and Issuance of Shares Under the Wing Tai Share Option Scheme 2001 12 Authorize Share Repurchase Program For For Management

----- WOTIF.COM HOLDINGS LTD Ticker: WTF
Security ID: Q9860E101 Meeting Date: OCT 09, 2014 Meeting Type: Court Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Scheme of Arrangement For For Management between Wotif.Com Holdings Ltd and WTF Shareholders in Relation to the Proposed Acquisition by Expedia Australia Investments Pty Ltd of All of the Ordinary Shares in WTF ----- WS

ATKINS PLC Ticker: ATK Security ID: G9809D108 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Accept Corporate Sustainability Report For For Management 5 Approve Final Dividend For For Management 6 Re-elect Fiona Clutterbuck as Director For For Management 7 Re-elect Allan Cook as Director For For Management 8 Re-elect Heath Drewett as Director For For Management 9 Re-elect Uwe Krueger as Director For For Management 10 Re-elect Raj Rajagopal as Director For For Management 11 Elect James Cullens as Director For For Management 12 Elect Allister Langlands as Director For For Management 13 Elect Thomas Leppert as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 20 Authorise Market Purchase of Ordinary For For Management Shares

----- XAAR PLC Ticker: XAR Security ID: G9824Q100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Reappoint Deloitte LLP as Auditors For For Management 3 Authorise Board to Fix Remuneration of For For Management Auditors 4 Approve Final Dividend For For Management 5 Re-elect Richard Barham as Director For For Management 6 Re-elect Alex Bevis as Director For For Management 7 Re-elect Edmund Creutzmann as Director For For Management 8 Elect Doug Edwards as Director For For Management 9 Re-elect Phil Lawler as Director For For Management 10 Re-elect Ted Wiggans as Director For For Management 11 Re-elect Robin Williams as Director For For Management 12 Elect Jim Brault as Director For For Management 13 Approve Remuneration Report For For Management 14 Authorise the Future Preparation of For For Management the Company's Individual Financial Statements in accordance with FRS 101 Accounting Standards 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights ----- YAMABIKO CORP. Ticker:

6250 Security ID: J95558102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Nagao, Yoshiaki For For Management 2.2 Elect Director Tasaki, Takano For For Management 2.3 Elect Director Maeda, Katsuyuki For For Management 2.4 Elect Director Kondo, Shigeki For For Management 2.5 Elect Director Takahashi, Isao For For Management 2.6 Elect Director Ito, Makoto For For Management 2.7 Elect Director Saito, Kiyoshi For For Management 3 Appoint Alternate Statutory Auditor For For Management Kaimori, Hiroshi

----- YAMATO KOGYO CO. LTD. Ticker: 5444
Security ID: J96524111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Inoue, Hiroyuki For For Management 3.2 Elect Director Toritani, Yoshinori For For Management 3.3 Elect Director Morikawa, Yoshio For For Management 3.4 Elect Director Damri Tunshevavong For For Management 3.5 Elect Director Nakaya, Kengo For For Management 3.6 Elect Director Kohata, Katsumasa For For Management 3.7 Elect Director Yasufuku, Takenosuke For For Management 3.8 Elect Director Ogura, Akio For For Management 4.1 Appoint Statutory Auditor Fukuhara, For For Management Hisakazu 4.2 Appoint Statutory Auditor Tsukada, For

Against Management Tamaki 4.3 Appoint Statutory Auditor Sawada, For Against Management Hisashi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- YAMAZEN CORP. Ticker: 8051 Security ID: J96744115 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Yoshii, Toru For For Management 2.2 Elect Director Nakata, Meguru For For Management 2.3 Elect Director Yamamoto, Masami For For Management 2.4 Elect Director Kakegawa, Takashi For For Management 2.5 Elect Director Fukuda, Hiroshi For For Management 2.6 Elect Director Sekiya, Nobuo For For Management 2.7 Elect Director Aso, Taichi For For Management 2.8 Elect Director Nagao, Yuji For For Management 2.9 Elect Director Noumi, Toshiyasu For For Management 2.10 Elect Director Sunayama, Shigeru For For Management 2.11 Elect Director Kato, Sachie For For Management 3 Appoint Alternate Statutory Auditor For For Management Tamaki, Eiichi

----- YIT OYJ Ticker: YTY1V Security ID: X9862Q104 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman and Secretary of Meeting For For Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Prepare and Approve List of For For Management Shareholders 5 Acknowledge Proper Convening of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Accept Financial Statements and For For Management Statutory Reports 8 Approve Allocation of Income and For For Management Dividends of EUR 0.18 Per Share 9 Approve Record Date for Dividend For For Management Payment 10 Approve Discharge of Board and For For Management President 11 Fix Number of Directors at Six For For Management 12 Approve Remuneration of Directors in For For Management the Amount of EUR 79,200 for Chairman, EUR 60,000 for Vice Chairman, and EUR 46,800 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work 13 Approve Remuneration of Auditors For For Management 14 Reelect Reino Hanhinen (Chairman), Kim For For Management Gran (Vice Chair), Satu Huber, and Erkki Jarvinen, Juhani Pitkakoski, and Teuvo Salminen as Directors 15 Ratify PricewaterhouseCoopers as For For Management Auditors 16 Authorize Share Repurchase Program For For Management 17 Approve Issuance of up to 25 Million For For Management Shares without Preemptive Rights 18 Close Meeting None None Management

----- YOKOHAMA REITO CO. LTD. Ticker: 2874 Security ID: J97492102 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 3 Approve Special Payments Related to For Against Management Retirement Bonus System Abolition 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 5 Approve Equity Compensation for For For Management Directors

----- YONGNAM HOLDINGS LIMITED Ticker: Y02 Security ID: Y9843A102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt Financial Statements and For For Management Directors' and Auditors' Reports 2 Approve Directors' Fees For For Management 3 Elect Tan Tin Nam as Director For For Management 4 Elect Goon Kok Loon as Director For For Management 5 Elect Tan Eng Kiat, Dominic as Director For For Management 6 Elect Lim Ghim Siew, Henry as Director For For Management 7 Elect Liew Jat Yuen, Richard as For For Management Director 8 Approve Ernst & Young LLP as Auditors For For Management and Authorize Board to Fix Their Remuneration 9 Approve Issuance of Equity or For Against Management Equity-Linked Securities with or without Preemptive Rights 10 Approve Issuance of Shares Under the For Against Management Yongnam Employee Share Option Scheme 11 Authorize Share Repurchase Program For For Management

----- YONGNAM HOLDINGS LIMITED Ticker: Y02 Security ID: Y9843A102 Meeting Date: APR 28, 2015 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Consolidation For For Management

----- YONGNAM HOLDINGS LTD. Ticker: Y02 Security ID: Y9843A102 Meeting Date: NOV 21, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Proposed Sale of Property For For Management

----- YUASA TRADING CO. LTD. Ticker: 8074 Security ID: J9821L101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sato, Etsuro For For Management 1.2 Elect Director Sawamura, Masanori For For Management 1.3 Elect Director Miyazaki, Akio For For Management 1.4 Elect Director Tamura, Hiroyuki For For Management 1.5 Elect Director Shirai, Ryoichi For For Management 1.6 Elect Director Matsudaira, Yoshiyasu For For Management 1.7 Elect Director Sanoki, Haruo For For Management 1.8 Elect Director Tanaka, Kenichi For For Management 1.9 Elect Director Maeda, Shinzo For For Management 1.10 Elect Director Haimoto, Eizo For For Management 2 Appoint Statutory Auditor Tsuruta, For Against Management Susumu

----- YUEXIU PROPERTY COMPANY LIMITED
 Ticker: 00123 Security ID: Y9863Z102 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAY 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3.1 Elect Chen Zhihong as Director For For Management 3.2 Elect Yu Lup Fat Joseph as Director For For Management 3.3 Elect Lee Ka Lun as Director For For Management 3.4 Authorize Board to Fix Remuneration of For For Management Directors 4 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 5A Authorize Repurchase of Issued Share For For Management Capital 5B Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 5C Authorize Reissuance of Repurchased For Against Management Shares

----- ZENRIN CO. LTD. Ticker: 9474 Security ID: J98843105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Appoint Statutory Auditor Isoda, Naoya For For Management

----- ZEON CORP. Ticker: 4205 Security ID: J9886P104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Furukawa, Naozumi For For Management 3.2 Elect Director Tanaka, Kimiaki For For Management 3.3 Elect Director Oshima, Masayoshi For For Management 3.4 Elect Director Takegami, Hiroshi For For Management 3.5 Elect Director Mitsuhiro, Yoshiyuki For For Management 3.6 Elect Director Hirakawa, Hiroyuki For For Management 3.7 Elect Director Nishijima, Toru For For Management 3.8 Elect Director Ito, Kei For For Management 3.9 Elect Director Furuya, Takeo For For Management 3.10 Elect Director Ito, Haruo For For Management 3.11 Elect Director Kitabata, Takao For For Management 3.12 Elect Director Nagumo, Tadamobu For For Management 4.1 Appoint Statutory Auditor Minami, For For Management Tadayuki 4.2 Appoint Statutory Auditor Kori, Akio For Against Management 4.3 Appoint Statutory Auditor Nishijima, For Against Management Nobutake

----- ZERIA PHARMACEUTICAL Ticker: 4559 Security ID: J9886L103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Ibe, Sachiaki For For Management 2.2 Elect Director Ibe, Mitsuhiro For For Management 2.3 Elect Director Endo, Hirokazu For For Management 2.4 Elect Director Furuhashi, Shigeo For For Management 2.5 Elect Director Kishimoto, Makoto For For Management 2.6 Elect Director Ono, Akira For Against Management 2.7 Elect Director Hayashi, Yasuhiro For For Management 2.8 Elect Director Fukahori, Masahiro For For Management 2.9 Elect Director Hiraga, Yoshihiro For For Management 2.10 Elect Director Ishii, Katsuyuki For For Management 2.11 Elect Director Kato, Hiroki For For Management 2.12 Elect Director Yokote, Hidekazu For For Management 2.13 Elect Director Kawagoe, Toshiaki For For Management 2.14 Elect Director Komori, Tetsuo For For Management 3.1 Appoint Statutory Auditor Hanada, For For Management Masahiko 3.2 Appoint Statutory Auditor Takami, For For Management Kojiro 3.3 Appoint Statutory Auditor Naka, Yukiko For For Management 3.4 Appoint Statutory Auditor Wakabayashi, For Against Management Hiroshi

----- ZIGNAGO VETRO SPA Ticker: ZV Security ID: T9862R107 Meeting Date: APR 28, 2015 Meeting Type: Annual/Special Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For For Management Statutory Reports 1.2 Approve Allocation of Income For For Management 2 Approve Remuneration Report For Against Management 3 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares 1 Adopt Double Voting Rights for For Against Management Long-Term Registered Shareholders ===== WisdomTree Japan Dividend Growth Fund
 ===== There is no proxy voting activity for the fund, as the fund did not hold any votable

positions during the reporting period. ===== WisdomTree Japan Hedged Capital Goods Fund
===== AICA KOGYO CO. LTD. Ticker: 4206 Security ID: J00252106 Meeting Date: JUN 24,
2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve
Allocation of Income, with a For For Management Final Dividend of JPY 23 2.1 Elect Director Ono, Yuji For For
Management 2.2 Elect Director Ito, Yoshimitsu For For Management 2.3 Elect Director Todo, Satoshi For For
Management 2.4 Elect Director Iwase, Yukihiro For For Management 2.5 Elect Director Omura, Nobuyuki For For
Management 2.6 Elect Director Kosemura, Hisashi For For Management 2.7 Elect Director Mori, Ryoji For For
Management 2.8 Elect Director Ogura, Kenji For For Management 3.1 Appoint Statutory Auditor Iwata, For For
Management Terutoku 3.2 Appoint Statutory Auditor Morinaga, For For Management Hiroyuki 3.3 Appoint Statutory
Auditor Kato, For Against Management Masakazu 3.4 Appoint Statutory Auditor Hanamura, For For Management
Toshiiku ----- AIDA ENGINEERING LTD. Ticker:
6118 Security ID: J00546101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 30 2 Amend Articles to Reflect Changes in For For Management Law 3.1 Elect Director Aida, Kimikazu For For
Management 3.2 Elect Director Nakanishi, Naoyoshi For For Management 3.3 Elect Director Kanemura, Sadayuki
For For Management 3.4 Elect Director Yap Teck Meng For For Management 3.5 Elect Director Masuda, Ken For
For Management 3.6 Elect Director Kitano, Tsukasa For For Management 3.7 Elect Director Suzuki, Toshihiko For
For Management 3.8 Elect Director Oiso, Kimio For For Management 3.9 Elect Director Gomi, Hirofumi For For
Management ----- AISIN SEIKI CO. LTD. Ticker:
7259 Security ID: J00714105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 50 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect
Director Toyoda, Kanshiro For For Management 3.2 Elect Director Fujimori, Fumio For For Management 3.3 Elect
Director Nagura, Toshikazu For For Management 3.4 Elect Director Mitsuya, Makoto For For Management 3.5 Elect
Director Fujie, Naofumi For For Management 3.6 Elect Director Usami, Kazumi For For Management 3.7 Elect
Director Enomoto, Takashi For For Management 3.8 Elect Director Kawata, Takeshi For For Management 3.9 Elect
Director Kawamoto, Mutsumi For For Management 3.10 Elect Director Shibata, Yasuhide For For Management 3.11
Elect Director Kobayashi, Toshio For For Management 3.12 Elect Director Haraguchi, Tsunekazu For For
Management 3.13 Elect Director Ihara, Yasumori For For Management 3.14 Elect Director Ozaki, Kazuhisa For For
Management 4 Appoint Statutory Auditor Kato, For Against Management Mitsuhiisa 5 Approve Annual Bonus
Payment to For For Management Directors -----
AMADA CO. LTD. Ticker: 6113 Security ID: J01218106 Meeting Date: DEC 19, 2014 Meeting Type: Special
Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Adoption of Holding Company For
For Management Structure and Transfer of Operations to Wholly Owned Subsidiaries 2 Amend Articles to Change
Company Name For For Management - Amend Business Lines 3.1 Elect Director Nakamura, Kazuo For For
Management 3.2 Elect Director Yamamoto, Koji For For Management 3.3 Elect Director Yano, Tomohiro For For
Management 3.4 Elect Director Miyoshi, Hidekazu For For Management 4.1 Appoint Statutory Auditor Shigeta, For
For Management Takaya 4.2 Appoint Statutory Auditor Takeo, For For Management Kiyoshi
----- AMADA HOLDINGS CO., LTD. Ticker: 6113
Security ID: J01218106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13
2.1 Elect Director Okamoto, Mitsuo For For Management 2.2 Elect Director Isobe, Tsutomu For For Management 2.3
Elect Director Abe, Atsushige For For Management 2.4 Elect Director Yamamoto, Koji For For Management 2.5
Elect Director Nakamura, Kazuo For For Management 2.6 Elect Director Kawashita, Yasuhiro For For Management
2.7 Elect Director Chino, Toshitake For For Management 2.8 Elect Director Miyoshi, Hidekazu For For Management
3.1 Appoint Statutory Auditor Shigeta, For For Management Takaya 3.2 Appoint Statutory Auditor Takeo, For For
Management Kiyoshi 3.3 Appoint Statutory Auditor Saito, For For Management Masanori 3.4 Appoint Statutory
Auditor Takenouchi, For For Management Akira 4 Appoint Alternate Statutory Auditor For For Management Murata,
Makoto 5 Approve Annual Bonus Payment to For For Management Directors
----- ASAHI DIAMOND INDUSTRIAL CO. LTD.
Ticker: 6140 Security ID: J02268100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kataoka, Kazuki For For Management 3.2 Elect Director Kogawa, Kazuo For For Management 3.3 Elect Director Okui, Takeo For For Management 3.4 Elect Director Ran, Minshon For For Management 3.5 Elect Director Taniguchi, Kazuaki For For Management 3.6 Elect Director Suzuki, Toru For For Management 3.7 Elect Director Hagiwara, Toshimasa For For Management 3.8 Elect Director Koyama, Osamu For For Management 3.9 Elect Director Nagata, Shinichi For For Management 4 Appoint Statutory Auditor Otaka, Yukio For For Management

----- ASAHI GLASS CO. LTD. Ticker: 5201 Security ID: J02394120 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Ishimura, Kazuhiko For For Management 2.2 Elect Director Shimamura, Takuya For For Management 2.3 Elect Director Hirai, Yoshinori For For Management 2.4 Elect Director Miyaji, Shinji For For Management 2.5 Elect Director Sakane, Masahiro For For Management 2.6 Elect Director Kimura, Hiroshi For For Management 2.7 Elect Director Egawa, Masako For For Management 3.1 Appoint Statutory Auditor Marumori, For Against Management Yasushi 3.2 Appoint Statutory Auditor Kawamura, For For Management Hiroshi 4 Approve Stock Option Plan For For Management ----- BRIDGESTONE CORP. Ticker: 5108 Security ID: J04578126 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2.1 Elect Director Tsuya, Masaaki For For Management 2.2 Elect Director Nishigai, Kazuhisa For For Management 2.3 Elect Director Zaitu, Narumi For For Management 2.4 Elect Director Tachibana Fukushima, For For Management Sakie 2.5 Elect Director Scott Trevor Davis For For Management 2.6 Elect Director Okina, Yuri For For Management 2.7 Elect Director Unotoro, Keiko For For Management 3 Appoint Statutory Auditor Masuda, For For Management Kenichi 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management -----

BUNKA SHUTTER CO. LTD. Ticker: 5930 Security ID: J04788105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Amend Business Lines For For Management - Increase Maximum Board Size 3.1 Elect Director Iwabe, Kingo For For Management 3.2 Elect Director Mogi, Tetsuya For For Management 3.3 Elect Director Shiozaki, Toshihiko For For Management 3.4 Elect Director Fujiyama, Satoru For For Management 3.5 Elect Director Yabuki, Yoshio For For Management 3.6 Elect Director Kushiro, Atsushi For For Management 3.7 Elect Director Shimamura, Yoshinori For For Management 3.8 Elect Director Ogura, Hiroyuki For For Management 3.9 Elect Director Oshima, Toru For For Management 3.10 Elect Director Kiyonari, Tadao For For Management 3.11 Elect Director Iina, Takao For For Management -----

CALSONIC KANSEI CORP. Ticker: 7248 Security ID: J5075P111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.75 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nakamura, Katsumi For Against Management 3.2 Elect Director Moriya, Hiroshi For Against Management 3.3 Elect Director Kakizawa, Seiichi For For Management 3.4 Elect Director Fujisaki, Akira For For Management 3.5 Elect Director Takamatsu, Norio For For Management 4.1 Appoint Statutory Auditor Sato, Shingo For For Management 4.2 Appoint Statutory Auditor Umeki, For For Management Hirotsugu -----

CENTRAL GLASS CO. LTD. Ticker: 4044 Security ID: J05502109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Sarasawa, Shuichi For For Management 2.2 Elect Director Nakai, Hajime For For Management 2.3 Elect Director Shimizu, Tadashi For For Management 2.4 Elect Director Takagi, Kazuyoshi For For Management 2.5 Elect Director Murata, Shigeki For For Management 2.6 Elect Director Takayama, Satoshi For For Management 2.7 Elect Director Komata, Takeo For For Management 2.8 Elect Director Maeda, Kazuhiko For For Management 2.9 Elect Director Aizawa, Masuo For For Management 2.10 Elect Director Sakamoto, Yoshihiro For For Management 3.1 Appoint Statutory Auditor Ono, For For Management Katsunori 3.2 Appoint Statutory Auditor Ide, Yoshio For Against Management -----

CKD CORP. -----

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Ticker: 6407 Security ID: J08022113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kajimoto, Kazunori For For Management 1.2 Elect Director Nozawa, Yoshinori For For Management 1.3 Elect Director Tokuda, Shigetomo For For Management 1.4 Elect Director Nishio, Tatsuya For For Management 1.5 Elect Director Kagawa, Junichi For For Management 1.6 Elect Director Asai, Noriko For For Management -----

COMSYS HOLDINGS CORP. Ticker: 1721 Security ID: J5890P106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Takashima, Hajime For For Management 3.2 Elect Director Ito, Noriaki For For Management 3.3 Elect Director Kagaya, Takashi For For Management 3.4 Elect Director Yamasaki, Hirofumi For For Management 3.5 Elect Director Ogawa, Akio For For Management 3.6 Elect Director Miura, Hidetoshi For For Management 3.7 Elect Director Nishiyama, Tsuyoshi For For Management 3.8 Elect Director Kumagai, Hitoshi For For Management 3.9 Elect Director Sato, Kenichi For For Management 3.10 Elect Director Ozaki, Hidehiko For For Management 3.11 Elect Director Goto, Takeshi For For Management 3.12 Elect Director Narumiya, Kenichi For For Management 4 Approve Stock Option Plan For For Management -----

DAIDO STEEL CO. LTD. Ticker: 5471 Security ID: J08778110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Decrease Maximum For For Management Board Size - Reduce Directors' Term - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Shimao, Tadashi For For Management 3.2 Elect Director Okabe, Michio For For Management 3.3 Elect Director Shinkai, Motoshi For For Management 3.4 Elect Director Ishiguro, Takeshi For For Management 3.5 Elect Director Miyajima, Akira For For Management 3.6 Elect Director Itazuri, Yasuhiro For For Management 3.7 Elect Director Nishimura, Tsukasa For For Management 3.8 Elect Director Fujino, Shinji For For Management 3.9 Elect Director Tanemura, Hitoshi For For Management 4.1 Appoint Statutory Auditor Koike, For For Management Toshinori 4.2 Appoint Statutory Auditor Tokuoka, For Against Management Shigenobu 4.3 Appoint Statutory Auditor Ozawa, For Against Management Yukichi 5 Appoint Alternate Statutory Auditor For For Management Hattori, Yutaka 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 7 Approve Aggregate Compensation Ceiling For For Management for Directors 8 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

DAIFUKU CO. LTD. Ticker: 6383 Security ID: J08988107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hojo, Masaki For For Management 1.2 Elect Director Tanaka, Akio For For Management 1.3 Elect Director Inohara, Mikio For For Management 1.4 Elect Director Honda, shuichi For For Management 1.5 Elect Director Iwamoto, Hidenori For For Management 1.6 Elect Director Nakashima, Yoshiyuki For For Management 1.7 Elect Director Sato, Seiji For For Management 1.8 Elect Director Geshiro, Hiroshi For For Management 1.9 Elect Director Kashiwagi, Noboru For For Management 1.10 Elect Director Ozawa, Yoshiaki For For Management 2 Appoint Statutory Auditor Kitamoto, For For Management Isao 3 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

DAIHATSU MOTOR CO. LTD. Ticker: 7262 Security ID: J09072117 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ina, Koichi For Against Management 3.2 Elect Director Mitsui, Masanori For Against Management 3.3 Elect Director Yokoyama, Hiroyuki For For Management 3.4 Elect Director Nakawaki, Yasunori For For Management 3.5 Elect Director Sudirman Maman Rusdi For For Management 3.6 Elect Director Fukutsuka, Masahiro For For Management 3.7 Elect Director Horii, Hitoshi For For Management 3.8 Elect Director Yoshitake, Ichiro For For Management 3.9 Elect Director Hori, Shinsuke For For Management 3.10 Elect Director Yamamoto, Kenji For For Management 3.11 Elect Director Kato, Mitsuhisa For For Management 4.1 Appoint Statutory Auditor Morita, For For Management Kunihiko 4.2 Appoint Statutory Auditor Ikebuchi, For Against Management Kosuke 4.3 Appoint Statutory Auditor Kitajima, For Against Management Yoshiki 4.4 Appoint Statutory Auditor Yamamoto, For Against Management Fusahiro 5 Appoint Alternate Statutory Auditor For For Management -----

Management Bessho, Norihide 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- DAIKIN INDUSTRIES LTD. Ticker: 6367 Security ID: J10038115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2 Authorize Share Repurchase Program For For Management 3 Appoint Statutory Auditor Uematsu, For For Management Kosei 4 Appoint Alternate Statutory Auditor For For Management Ono, Ichiro 5 Approve Deep Discount Stock Option Plan For For Management -----

DENSO CORP. Ticker: 6902 Security ID: J12075107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 63 2 Authorize Share Repurchase Program For For Management 3 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 4.1 Elect Director Kato, Nobuaki For For Management 4.2 Elect Director Kobayashi, Koji For For Management 4.3 Elect Director Arima, Koji For For Management 4.4 Elect Director Miyaki, Masahiko For For Management 4.5 Elect Director Maruyama, Haruya For For Management 4.6 Elect Director Yamanaka, Yasushi For For Management 4.7 Elect Director Tajima, Akio For For Management 4.8 Elect Director Makino, Yoshikazu For For Management 4.9 Elect Director Adachi, Michio For For Management 4.10 Elect Director Iwata, Satoshi For For Management 4.11 Elect Director Ito, Masahiko For For Management 4.12 Elect Director George Olcott For For Management 4.13 Elect Director Nawa, Takashi For For Management 5.1 Appoint Statutory Auditor Shimmura, For For Management Atsuhiko 5.2 Appoint Statutory Auditor Yoshida, For Against Management Moritaka 5.3 Appoint Statutory Auditor Kondo, For For Management Toshimichi 6 Approve Annual Bonus Payment to For For Management Directors -----

----- DMG MORI SEIKI CO. LTD. Ticker: 6141 Security ID: J46496121 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Change Company Name For For Management 3 Amend Articles to Indemnify Directors For For Management 4 Amend Articles to Change Fiscal Year For For Management End 5.1 Elect Director Mori, Masahiko For For Management 5.2 Elect Director Kondo, Tatsuo For For Management 5.3 Elect Director Tamai, Hiroaki For For Management 5.4 Elect Director Takayama, Naoshi For For Management 5.5 Elect Director Oishi, Kenji For For Management 5.6 Elect Director Aoyama, Tojiro For For Management 5.7 Elect Director Nomura, Tsuyoshi For For Management 6 Appoint Statutory Auditor Kimoto, For Against Management Yasuyuki -----

----- EBARA CORP. Ticker: 6361 Security ID: J12600128 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.25 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Increase Maximum Board Size - Amend Provisions on Director Titles - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Yago, Natsunosuke For For Management 3.2 Elect Director Uda, Sakon For For Management 3.3 Elect Director Namiki, Masao For For Management 3.4 Elect Director Kuniya, Shiro For For Management 3.5 Elect Director Matsubara, Nobuko For For Management 3.6 Elect Director Sawabe, Hajime For For Management 3.7 Elect Director Yamazaki, Shozo For For Management 3.8 Elect Director Sato, Izumi For For Management 3.9 Elect Director Maeda, Toichi For For Management 3.10 Elect Director Fujimoto, Tetsuji For For Management 3.11 Elect Director Tsujimura, Manabu For For Management 3.12 Elect Director Oi, Atsuo For For Management 3.13 Elect Director Shibuya, Masaru For For Management 3.14 Elect Director Tsumura, Shusuke For For Management 4 Approve Annual Bonus Payment to For For Management Directors -----

----- EXEDY CORP. Ticker: 7278 Security ID: J1326T101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Shimizu, Haruo For For Management 2.2 Elect Director Hisakawa, Hidehito For For Management 2.3 Elect Director Matsuda, Masayuki For For Management 2.4 Elect Director Masaoka, Hisayasu For For Management 2.5 Elect Director Okamura, Shogo For For Management 2.6 Elect Director Toyohara, Hiroshi For For Management 2.7 Elect Director Kojima, Yoshihiro For For Management 2.8 Elect Director Nakahara, Tadashi For For Management 2.9 Elect Director Fujimori, Fumio For For Management 2.10 Elect Director Akita, Koji For For Management 3.1 Appoint Statutory Auditor Nishigaki, For For Management Keizo 3.2 Appoint Statutory Auditor Fukuda, For Against Management -----

Management Tadashi 3.3 Appoint Statutory Auditor Tsubota, For For Management Satoshi

----- F.C.C. CO., LTD. Ticker: 7296 Security ID:

J1346G105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Matsuda, Toshimichi For For Management 3.2 Elect Director Saito, Yoshitaka For For Management 3.3 Elect Director Itonaga, Kazuhiro For For Management 3.4 Elect Director Suzuki, Kazuto For For Management 3.5 Elect Director Matsumoto, Ryujiro For For Management 3.6 Elect Director Mukoyama, Atsuhiko For For Management 3.7 Elect Director Nakaya, Satoshi For For Management 3.8 Elect Director Inoue, Kenichi For For Management 3.9 Elect Director Sugiyama, Kazumoto For For Management 4.1 Appoint Statutory Auditor Suzuki, For For Management Hiromichi 4.2 Appoint Statutory Auditor Tsuji, For For Management Yoshinori 5 Appoint Alternate Statutory Auditor For For Management Tabata, Takahisa ----- FANUC CORP.

Ticker: 6954 Security ID: J13440102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 491.93 2.1 Elect Director Inaba, Yoshiharu For For Management 2.2 Elect Director Yamaguchi, Kenji For For Management 2.3 Elect Director Uchida, Hiroyuki For For Management 2.4 Elect Director Gonda, Yoshihiro For For Management 2.5 Elect Director Inaba, Kiyonori For For Management 2.6 Elect Director Matsubara, Shunsuke For For Management 2.7 Elect Director Noda, Hiroshi For For Management 2.8 Elect Director Kohari, Katsuo For For Management 2.9 Elect Director Okada, Toshiya For For Management 2.10 Elect Director Richard E. Schneider For For Management 2.11 Elect Director Olaf C. Gehrels For For Management 2.12 Elect Director Ono, Masato For For Management 2.13 Elect Director Tsukuda, Kazuo For For Management 2.14 Elect Director Imai, Yasuo For For Management 3.1 Appoint Statutory Auditor Kimura, For For Management Shunsuke 3.2 Appoint Statutory Auditor Shimizu, For For Management Naoki 3.3 Appoint Statutory Auditor Nakagawa, For For Management Takeo ----- FUJI ELECTRIC CO., LTD.

Ticker: 6504 Security ID: J14112106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kitazawa, Michihiro For For Management 1.2 Elect Director Okuno, Yoshio For For Management 1.3 Elect Director Abe, Michio For For Management 1.4 Elect Director Sugai, Kenzo For For Management 1.5 Elect Director Eguchi, Naoya For For Management 1.6 Elect Director Matsumoto, Junichi For For Management 1.7 Elect Director Kurokawa, Hiroaki For For Management 1.8 Elect Director Suzuki, Motoyuki For For Management 1.9 Elect Director Sako, Mareto For For Management

----- FUJI HEAVY INDUSTRIES LTD. Ticker: 7270

Security ID: J14406136 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 37 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yoshinaga, Yasuyuki For For Management 3.2 Elect Director Kondo, Jun For For Management 3.3 Elect Director Muto, Naoto For For Management 3.4 Elect Director Takahashi, Mitsuru For For Management 3.5 Elect Director Tachimori, Takeshi For For Management 3.6 Elect Director Kasai, Masahiro For For Management 3.7 Elect Director Arima, Toshio For For Management 3.8 Elect Director Komamura, Yoshinori For For Management 4.1 Appoint Statutory Auditor Mabuchi, For For Management Akira 4.2 Appoint Statutory Auditor Mita, For For Management Shinichi 5 Appoint Alternate Statutory Auditor For For Management Tamazawa, Kenji

----- FUJIKURA LTD. Ticker: 5803 Security ID:

J14784128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Nagahama, Yoichi For For Management 2.2 Elect Director Sato, Takashi For For Management 2.3 Elect Director Miyagi, Akio For For Management 2.4 Elect Director Shiwa, Hideo For For Management 2.5 Elect Director Wada, Akira For For Management 2.6 Elect Director Ito, Masahiko For For Management 2.7 Elect Director Sasagawa, Akira For For Management 2.8 Elect Director Hosoya, Hideyuki For For Management 2.9 Elect Director Abe, Kenichiro For For Management 3.1 Appoint Statutory Auditor Kunimoto, For For Management Takashi 3.2 Appoint Statutory Auditor Koike, Masato For For Management 4 Appoint Alternate Statutory Auditor For For Management Miyake, Yutaka 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- FUJITEC CO. LTD. Ticker: 6406 Security ID:

J15414113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Uchiyama, Takakazu For For Management 2.2 Elect Director Sekiguchi, Iwataro For For Management 2.3 Elect Director Narayanapillai Sugumaran For For Management 2.4 Elect Director Okada, Takao For For Management 2.5 Elect Director Shigekane, Hisao For For Management 2.6 Elect Director Hanakawa, Yasuo For For Management 2.7 Elect Director Saeki, Terumichi For For Management 3 Appoint Statutory Auditor Nakano, For For Management Masanobu ----- FURUKAWA CO. LTD. Ticker: 5715

Security ID: J16422131 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Soma, Nobuyoshi For For Management 2.2 Elect Director Miyakawa, Naohisa For For Management 2.3 Elect Director Matsumoto, Toshio For For Management 2.4 Elect Director Yoshida, Masao For For Management 2.5 Elect Director Iwata, Minoru For For Management 2.6 Elect Director Matsudo, Shigeo For For Management 2.7 Elect Director Mitsumura, Kiyohito For For Management 3.1 Appoint Statutory Auditor Saruhashi, For For Management Saburo 3.2 Appoint Statutory Auditor Ueno, Tetsuro For Against Management

----- FURUKAWA ELECTRIC CO. LTD. Ticker: 5801

Security ID: J16464117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Amend Business Lines For For Management - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings 3.1 Elect Director Yoshida, Masao For Against Management 3.2 Elect Director Shibata, Mitsuyoshi For Against Management 3.3 Elect Director Fujita, Sumitaka For For Management 3.4 Elect Director Soma, Nobuyoshi For For Management 3.5 Elect Director Tsukamoto, Osamu For Against Management 3.6 Elect Director Teratani, Tatsuo For For Management 3.7 Elect Director Amano, Nozomu For For Management 3.8 Elect Director Kozuka, Takamitsu For For Management 3.9 Elect Director Shinozaki, Suguru For For Management 3.10 Elect Director Kobayashi, Keiichi For For Management 3.11 Elect Director Kimura, Takahide For For Management 3.12 Elect Director Ogiwara, Hiroyuki For For Management 4 Appoint Statutory Auditor Sato, Tetsuya For For Management 5 Appoint Alternate Statutory Auditor For For Management Kiuchi, Shinichi

----- GLORY LTD. Ticker: 6457 Security ID:

J17304130 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Onoe, Hirokazu For For Management 3.2 Elect Director Miwa, Motozumi For For Management 3.3 Elect Director Yoshioka, Tetsu For For Management 3.4 Elect Director Onoe, Hideo For For Management 3.5 Elect Director Mabuchi, Shigetoshi For For Management 3.6 Elect Director Kotani, Kaname For For Management 3.7 Elect Director Sasaki, Hiroki For For Management 3.8 Elect Director Niijima, Akira For For Management 3.9 Elect Director Harada, Akihiro For For Management 4.1 Appoint Statutory Auditor Otani, For For Management Toshihiko 4.2 Appoint Statutory Auditor Nakajo, Mikio For For Management 4.3 Appoint Statutory Auditor Nagashima, For For Management Masakazu 4.4 Appoint Statutory Auditor Hamada, For For Management Satoshi 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Equity Compensation Plan For For Management

----- GS YUASA CORP. Ticker: 6674 Security ID:

J1770L109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Yoda, Makoto For For Management 2.2 Elect Director Murao, Osamu For For Management 2.3 Elect Director Nishida, Kei For For Management 2.4 Elect Director Tatsumi, Shinji For For Management 2.5 Elect Director Nakagawa, Toshiyuki For For Management 2.6 Elect Director Kuragaki, Masahide For For Management 2.7 Elect Director Sawada, Masaru For For Management 2.8 Elect Director Bomoto, Toru For For Management 2.9 Elect Director Okuyama, Ryoichi For For Management 2.10 Elect Director Murakami, Masayuki For For Management 2.11 Elect Director Yoshida, Hiroaki For For Management 2.12 Elect Director Onishi, Hirofumi For For Management 3 Approve Annual Bonus Payment to For For Management Directors 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- HINO MOTORS LTD.

Ticker: 7205 Security ID: 433406105 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management -

Indemnify Statutory Auditors 2 Approve Allocation of Income, With a For For Management Final Dividend of JPY 22
 3.1 Elect Director Ichikawa, Masakazu For For Management 3.2 Elect Director Ichihashi, Yasuhiko For For Management
 3.3 Elect Director Ojima, Koichi For For Management 3.4 Elect Director Kokaji, Hiroshi For For Management
 3.5 Elect Director Suzuki, Kenji For For Management 3.6 Elect Director Endo, Shin For For Management
 3.7 Elect Director Kajikawa, Hiroshi For For Management 3.8 Elect Director Hisada, Ichiro For For Management
 3.9 Elect Director Hagiwara, Toshitaka For For Management 3.10 Elect Director Yoshida, Motokazu For For Management
 3.11 Elect Director Kato, Mitsuhisa For For Management 4.1 Appoint Statutory Auditor Maeda, For For Management
 Yoshihide 4.2 Appoint Statutory Auditor Kitamura, For For Management Keiko 5 Approve Annual Bonus Payment to For For Management Directors

----- HITACHI CONSTRUCTION MACHINERY CO. LTD. Ticker: 6305 Security ID: J20244109 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Location of For For Management Head Office - Indemnify Directors 2.1 Elect Director Kawamura, Takashi For Against Management 2.2 Elect Director Azuhata, Shigeru For Against Management 2.3 Elect Director Toyama, Haruyuki For For Management 2.4 Elect Director Hirakawa, Junko For For Management 2.5 Elect Director Mitamura, Hideto For For Management 2.6 Elect Director Okada, Osamu For For Management 2.7 Elect Director Katsurayama, Tetsuo For For Management 2.8 Elect Director Sumioka, Koji For For Management 2.9 Elect Director Tsujimoto, Yuichi For For Management 2.10 Elect Director Hiraoka, Akihiko For For Management -----

HITACHI METALS LTD. Ticker: 5486 Security ID: J20538112 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Konishi, Kazuyuki For For Management 2.2 Elect Director Kojima, Keiji For Against Management 2.3 Elect Director Shimada, Takashi For For Management 2.4 Elect Director Nakamura, Toyoaki For Against Management 2.5 Elect Director Machida, Hisashi For For Management 2.6 Elect Director Kamata, Junichi For For Management 2.7 Elect Director Takahashi, Hideaki For For Management 2.8 Elect Director Hiraki, Akitoshi For For Management -----

HITACHI ZOSEN CORP. Ticker: 7004 Security ID: J20790101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Furukawa, Minoru For For Management 3.2 Elect Director Tanisho, Takashi For For Management 3.3 Elect Director Hashikawa, Masaki For For Management 3.4 Elect Director Matsuwake, Hisao For For Management 3.5 Elect Director Morikata, Masayuki For For Management 3.6 Elect Director Shimizu, Toru For For Management 3.7 Elect Director Kobashi, Wataru For For Management 3.8 Elect Director Mino, Sadao For For Management 3.9 Elect Director Ito, Chiaki For For Management 3.10 Elect Director Takamatsu, Kazuko For For Management 4 Appoint Statutory Auditor Abo, Koji For For Management -----

HONDA MOTOR CO. LTD. Ticker: 7267 Security ID: J22302111 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2.1 Elect Director Ike, Fumihiko For For Management 2.2 Elect Director Ito, Takanobu For For Management 2.3 Elect Director Iwamura, Tetsuo For For Management 2.4 Elect Director Fukuo, Koichi For For Management 2.5 Elect Director Matsumoto, Yoshiyuki For For Management 2.6 Elect Director Yamane, Yoshi For For Management 2.7 Elect Director Hachigo, Takahiro For For Management 2.8 Elect Director Yoshida, Masahiro For For Management 2.9 Elect Director Takeuchi, Kohei For For Management 2.10 Elect Director Kuroyanagi, Nobuo For For Management 2.11 Elect Director Kunii, Hideko For For Management 2.12 Elect Director Aoyama, Shinji For For Management 2.13 Elect Director Kaihara, Noriya For For Management 2.14 Elect Director Igarashi, Masayuki For For Management 3.1 Appoint Statutory Auditor Takaura, For For Management Hideo 3.2 Appoint Statutory Auditor Tamura, For For Management Mayumi -----

HOSHIZAKI ELECTRIC CO., LTD. Ticker: 6465 Security ID: J23254105 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sakamoto, Seishi For Against Management 1.2 Elect Director Urata, Yasuhiro For For Management 1.3 Elect Director Hongo, Masami For For Management 1.4 Elect Director Kawai, Hideki For For Management 1.5 Elect Director Ogawa, Keishiro For For Management 1.6 Elect Director Maruyama, Satoru For For Management 1.7 Elect Director

Kobayashi, Yasuhiro For For Management 1.8 Elect Director Ogura, Daizo For For Management 1.9 Elect Director Ozaki, Tsukasa For For Management 1.10 Elect Director Tsunematsu, Koichi For For Management 1.11 Elect Director Ochiai, Shinichi For For Management 2 Approve Retirement Bonus Payment for For Against Management Directors ----- IHI CORP. Ticker: 7013 Security ID: J2398N105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Kama, Kazuaki For For Management 2.2 Elect Director Saito, Tamotsu For For Management 2.3 Elect Director Degawa, Sadao For For Management 2.4 Elect Director Sekido, Toshinori For For Management 2.5 Elect Director Terai, Ichiro For For Management 2.6 Elect Director Sakamoto, Joji For For Management 2.7 Elect Director Yoshida, Eiichi For For Management 2.8 Elect Director Mitsuoka, Tsugio For For Management 2.9 Elect Director Otani, Hiroyuki For For Management 2.10 Elect Director Abe, Akinori For For Management 2.11 Elect Director Hamaguchi, Tomokazu For For Management 2.12 Elect Director Okamura, Tadashi For For Management 2.13 Elect Director Asakura, Hiroshi For For Management 2.14 Elect Director Domoto, Naoya For For Management 2.15 Elect Director Fujiwara, Taketsugu For For Management 3 Appoint Statutory Auditor Hashimoto, For For Management Takayuki 4 Approve Aggregate Compensation Ceiling For For Management for Directors

----- ISEKI & CO., LTD. Ticker: 6310 Security ID: J24349110 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Change Fiscal Year End 3.1 Elect Director Minami, Kenji For For Management 3.2 Elect Director Kimura, Noriyuki For For Management 3.3 Elect Director Tada, Susumu For For Management 3.4 Elect Director Kikuchi, Akio For For Management 3.5 Elect Director Kinoshita, Eiichiro For For Management 3.6 Elect Director Maki, Yasunori For For Management 3.7 Elect Director Toyoda, Yoshiyuki For For Management 3.8 Elect Director Arata, Shinji For For Management 3.9 Elect Director Jinno, Shuichi For For Management 3.10 Elect Director Iwasaki, Atsushi For For Management 4 Appoint Statutory Auditor Kamekawa, For For Management Masaharu ----- ISUZU MOTORS

LTD. Ticker: 7202 Security ID: J24994113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Katayama, Masanori For For Management 2.2 Elect Director Nagai, Katsumasa For For Management 2.3 Elect Director Komura, Yoshifumi For For Management 2.4 Elect Director Narimatsu, Yukio For For Management 3 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- JAPAN STEEL WORKS LTD. Ticker: 5631 Security ID: J27743103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sato, Ikuo For For Management 3.2 Elect Director Tanaka, Yoshitomo For For Management 3.3 Elect Director Kadota, Akira For For Management 3.4 Elect Director Shimizu, Nobuaki For For Management 3.5 Elect Director Watanabe, Kenji For For Management 3.6 Elect Director Higashiizumi, Yutaka For For Management 3.7 Elect Director Sato, Motonobu For For Management 4.1 Appoint Statutory Auditor Mizutani, For For Management Yutaka 4.2 Appoint Statutory Auditor Jono, Kazuya For Against Management

----- JFE HOLDINGS, INC. Ticker: 5411 Security ID: J2817M100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 3 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 4.1 Elect Director Hayashida, Eiji For For Management 4.2 Elect Director Kakigi, Koji For For Management 4.3 Elect Director Okada, Shinichi For For Management 4.4 Elect Director Maeda, Masafumi For For Management 4.5 Elect Director Yoshida, Masao For For Management 5 Appoint Alternate Statutory Auditor For For Management Saiki, Isao 6 Approve Takeover Defense Plan (Poison For Against Management Pill) 7 Remove Director Eiji Hayashida from Against Against Shareholder the Board ----- JGC CORP. Ticker: 1963 Security ID: J26945105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2.1 Elect Director Sato, Masayuki For For Management 2.2 Elect Director Kawana, Koichi For For Management 2.3 Elect Director Yamazaki, Yutaka For For Management 2.4 Elect Director Akabane, Tsutomu For For Management 2.5 Elect Director Miura, Hideaki For For Management 2.6 Elect Director Sato, Satoshi For For Management 2.7 Elect Director Miyoshi, Hiroyuki For For Management 2.8 Elect Director Suzuki, Masanori For For Management 2.9 Elect Director Endo, Shigeru For For Management -----

JTEKT CORP. Ticker: 6473 Security ID: J2946V104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Niimi, Atsushi For For Management 3.2 Elect Director Agata, Tetsuo For For Management 3.3 Elect Director Kawakami, Seiho For For Management 3.4 Elect Director Isaka, Masakazu For For Management 3.5 Elect Director Kume, Atsushi For For Management 3.6 Elect Director Miyazaki, Hiroyuki For For Management 3.7 Elect Director Kaijima, Hiroyuki For For Management 3.8 Elect Director Uetake, Shinji For For Management 3.9 Elect Director Miyatani, Takao For For Management 3.10 Elect Director Okamoto, Iwao For For Management 4 Approve Annual Bonus Payment to For For Management Directors -----

KANDENKO CO. LTD. Ticker: 1942 Security ID: J29653102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ishizuka, Masataka For For Management 3.2 Elect Director Uchino, Takashi For For Management 3.3 Elect Director Kashiwabara, Shoichiro For For Management 3.4 Elect Director Kitayama, Shinichiro For For Management 3.5 Elect Director Goto, Kiyoshi For For Management 3.6 Elect Director Serizawa, Masahiro For For Management 3.7 Elect Director Takaoka, Shigenori For For Management 3.8 Elect Director Takahashi, Kenichi For For Management 3.9 Elect Director Terauchi, Haruhiko For For Management 3.10 Elect Director Nakama, Toshio For For Management 3.11 Elect Director Nagayama, Kazuo For For Management 3.12 Elect Director Nomura, Hiroshi For For Management 3.13 Elect Director Mizue, Hiroshi For For Management 3.14 Elect Director Morito, Yoshimi For For Management 3.15 Elect Director Yamaguchi, Manabu For For Management 4 Appoint Alternate Statutory Auditor For For Management Suetsuna, Takashi -----

KANSAI PAINT CO. LTD. Ticker: 4613 Security ID: J30255129 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Ishino, Hiroshi For For Management 2.2 Elect Director Mori, Kunishi For For Management 2.3 Elect Director Tanaka, Masaru For For Management 2.4 Elect Director Kamikado, Koji For For Management 2.5 Elect Director Furukawa, Hidenori For For Management 2.6 Elect Director Seno, Jun For For Management 2.7 Elect Director Nakahara, Shigeaki For For Management 2.8 Elect Director Miyazaki, Yoko For For Management 3.1 Appoint Statutory Auditor Aoyagi, Akira For For Management 3.2 Appoint Statutory Auditor Imamura, For Against Management Mineo 3.3 Appoint Statutory Auditor Kishi, For For Management Hidetaka 4 Appoint Alternate Statutory Auditor For Against Management Ueda, Jun 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

KAWASAKI HEAVY INDUSTRIES, LTD. Ticker: 7012 Security ID: J31502107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Murayama, Shigeru For For Management 2.2 Elect Director Iki, Joji For For Management 2.3 Elect Director Inoue, Eiji For For Management 2.4 Elect Director Kanehana, Yoshinori For For Management 2.5 Elect Director Murakami, Akio For For Management 2.6 Elect Director Morita, Yoshihiko For For Management 2.7 Elect Director Ishikawa, Munenori For For Management 2.8 Elect Director Hida, Kazuo For For Management 2.9 Elect Director Tomida, Kenji For For Management 2.10 Elect Director Kuyama, Toshiyuki For For Management 2.11 Elect Director Ota, Kazuo For For Management 2.12 Elect Director Fukuda, Hideki For For Management 3 Appoint Statutory Auditor Torizumi, For Against Management Takashi -----

KAYABA INDUSTRY CO. LTD. Ticker: 7242 Security ID: J31803109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2

Amend Articles to Change Company Name For For Management - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Usui, Masao For For Management 3.2 Elect Director Ikenoya, Kazuhisa For For Management 3.3 Elect Director Nakajima, Yasusuke For For Management 3.4 Elect Director Saito, Keisuke For For Management 3.5 Elect Director Komiya, Morio For For Management 3.6 Elect Director Kato, Takaaki For For Management 3.7 Elect Director Tsuruta, Rokuro For For Management 4 Appoint Statutory Auditor Yamamoto, For For Management Moto 5 Appoint Alternate Statutory Auditor For Against Management Shigeta, Atsushi 6 Approve Annual Bonus Payment to For For Management Directors ----- KEIHIN CORP. (7251) Ticker: 7251 Security ID: J32083107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2.1 Elect Director Tanai, Tsuneo For For Management 2.2 Elect Director Irino, Hiroshi For For Management 2.3 Elect Director Konno, Genichiro For For Management 2.4 Elect Director Amano, Hirohisa For For Management 2.5 Elect Director Takayama, Yusuke For For Management 2.6 Elect Director Kawakatsu, Mikihiro For For Management 2.7 Elect Director Shigemoto, Masayasu For For Management 2.8 Elect Director Seikai, Hiroshi For For Management 2.9 Elect Director Ito, Tadayoshi For For Management 2.10 Elect Director Mizuno, Taro For For Management 2.11 Elect Director Wakabayashi, Shigeo For For Management 3 Appoint Statutory Auditor Onuma, Koki For For Management 4 Appoint Alternate Statutory Auditor For Against Management Tsukahara, Masato ----- KINDEN CORP. Ticker: 1944 Security ID: J33093105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Approve Annual Bonus Payment to For For Management Directors 3.1 Elect Director Saito, Norihiko For For Management 3.2 Elect Director Maeda, Yukikazu For For Management 3.3 Elect Director Kawaguchi, Mitsunori For For Management 3.4 Elect Director Urashima, Sumio For For Management 3.5 Elect Director Maeda, Hidetaka For For Management 3.6 Elect Director Ishida, Koji For For Management 3.7 Elect Director Onishi, Yoshio For For Management 3.8 Elect Director Kobayashi, Kenji For For Management 3.9 Elect Director Matsuo, Shiro For For Management 3.10 Elect Director Yoshida, Harunori For For Management 3.11 Elect Director Toriyama, Hanroku For For Management 4 Appoint Statutory Auditor Wada, Kaoru For Against Management ----- KITZ CORP. Ticker: 6498 Security ID: J34039115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Hotta, Yasuyuki For For Management 2.2 Elect Director Natori, Toshiaki For For Management 2.3 Elect Director Kondo, Masahiko For For Management 2.4 Elect Director Hirashima, Takahito For For Management 2.5 Elect Director Matsumoto, Kazuyuki For For Management 2.6 Elect Director Amo, Minoru For For Management 3 Appoint Statutory Auditor Takai, For For Management Tatsuhiko 4 Appoint Alternate Statutory Auditor For For Management Chihara, Hirosuke ----- KOBE STEEL LTD. Ticker: 5406 Security ID: J34555144 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Sato, Hiroshi For For Management 2.2 Elect Director Kawasaki, Hiroya For For Management 2.3 Elect Director Naraki, Kazuhide For For Management 2.4 Elect Director Onoe, Yoshinori For For Management 2.5 Elect Director Kaneko, Akira For For Management 2.6 Elect Director Umehara, Naoto For For Management 2.7 Elect Director Sugizaki, Yasuaki For For Management 2.8 Elect Director Kitabata, Takao For For Management 2.9 Elect Director Ochi, Hiroshi For For Management 2.10 Elect Director Manabe, Shohei For For Management 2.11 Elect Director Koshiishi, Fusaki For For Management 3 Appoint Statutory Auditor Okimoto, For Against Management Takashi 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- KOITO MANUFACTURING CO. LTD. Ticker: 7276 Security ID: J34899104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2.1 Elect Director Otake, Masahiro For For Management 2.2 Elect Director Mihara, Hiroshi For For Management 2.3 Elect Director Yokoya, Yuji For For Management 2.4 Elect Director Sakakibara, Koichi For For Management 2.5 Elect Director Arima, Kenji For For Management 2.6 Elect Director Kawaguchi, Yohei For For

Management 2.7 Elect Director Otake, Takashi For For Management 2.8 Elect Director Uchiyama, Masami For For Management 2.9 Elect Director Kusakawa, Katsuyuki For For Management 2.10 Elect Director Yamamoto, Hideo For For Management 2.11 Elect Director Kato, Michiaki For For Management 2.12 Elect Director Konagaya, Hideharu For For Management 2.13 Elect Director Kobayashi, Mineo For For Management 2.14 Elect Director Uehara, Haruya For For Management 3.1 Appoint Statutory Auditor Kusano, For Against Management Koichi 3.2 Appoint Statutory Auditor Tsuruta, For For Management Mikio 4 Approve Deep Discount Stock Option Plan For For Management ----- KOMATSU LTD. Ticker: 6301 Security ID: J35759125 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 29 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Noji, Kunio For For Management 3.2 Elect Director Ohashi, Tetsuji For For Management 3.3 Elect Director Fujitsuka, Mikio For For Management 3.4 Elect Director Takamura, Fujitoshi For For Management 3.5 Elect Director Shinozuka, Hisashi For For Management 3.6 Elect Director Kuromoto, Kazunori For For Management 3.7 Elect Director Mori, Masanao For For Management 3.8 Elect Director Ikeda, Koichi For For Management 3.9 Elect Director Oku, Masayuki For For Management 3.10 Elect Director Yabunaka, Mitoji For For Management 4 Appoint Statutory Auditor Shinotsuka, For For Management Eiko 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Deep Discount Stock Option Plan For For Management ----- KOMORI CORP. Ticker: 6349 Security ID: J35931112 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Approve Annual Bonus Payment to For For Management Directors 3.1 Elect Director Komori, Yoshiharu For For Management 3.2 Elect Director Mochida, Satoshi For For Management 3.3 Elect Director Saito, Kazunori For For Management 3.4 Elect Director Kajita, Eiji For For Management 3.5 Elect Director Matsuno, Koichi For For Management 3.6 Elect Director Yoshikawa, Masamitsu For For Management 3.7 Elect Director Kameyama, Harunobu For For Management ----- KUBOTA CORP. Ticker: 6326 Security ID: J36662138 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Fiscal Year For For Management End 2.1 Elect Director Kimata, Masatoshi For For Management 2.2 Elect Director Kubo, Toshihiro For For Management 2.3 Elect Director Kimura, Shigeru For For Management 2.4 Elect Director Ogawa, Kenshiro For For Management 2.5 Elect Director Kitao, Yuichi For For Management 2.6 Elect Director Matsuda, Yuzuru For For Management 2.7 Elect Director Ina, Koichi For For Management 3.1 Appoint Statutory Auditor Morita, Akira For For Management 3.2 Appoint Statutory Auditor Suzuki, Teruo For For Management 4 Approve Annual Bonus Payment to For For Management Directors ----- KURITA WATER INDUSTRIES LTD. Ticker: 6370 Security ID: J37221116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials 3.1 Elect Director Nakai, Toshiyuki For For Management 3.2 Elect Director Kajii, Kaoru For For Management 3.3 Elect Director Iioka, Koichi For For Management 3.4 Elect Director Ito, Kiyoshi For For Management 3.5 Elect Director Namura, Takahito For For Management 3.6 Elect Director Kurokawa, Yoichi For For Management 3.7 Elect Director Kodama, Toshitaka For For Management 3.8 Elect Director Yamada, Yoshio For For Management 3.9 Elect Director Kadota, Michiya For For Management 3.10 Elect Director Nakamura, Seiji For For Management 3.11 Elect Director Moriwaki, Tsuguto For For Management 4 Appoint Alternate Statutory Auditor For For Management Tsuji, Yoshihiro ----- KYOKUTO KAIHATSU KOGYO Ticker: 7226 Security ID: J3775L100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Fudetani, Takaaki For For Management 2.2 Elect Director Takahashi, Kazuya For For Management 2.3 Elect Director Sugimoto, Harumi For For Management 2.4 Elect Director Yoneda, Takashi For For Management 2.5 Elect Director Kondo, Haruhiro For For Management 2.6 Elect Director Sakai, Ikuya For For Management 2.7 Elect Director Nishikawa, Ryuichiro For For Management 2.8 Elect Director Kido, Yoji For For Management 2.9

Elect Director Michigami, Akira For For Management 3.1 Appoint Statutory Auditor Takashima, For For Management Yoshinori 3.2 Appoint Statutory Auditor Ueyama, For For Management Tomoki 3.3 Appoint Statutory Auditor Kusunoki, For Against Management Morio 3.4 Appoint Statutory Auditor Norikura, For For Management Yoshihiko ----- KYOWA EXEO CORP. Ticker: 1951 Security ID: J38232104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Ishikawa, Kunio For For Management 3.2 Elect Director Kozono, Fuminori For For Management 3.3 Elect Director Watanabe, Takayuki For For Management 3.4 Elect Director Sakai, Takashi For For Management 3.5 Elect Director Matsuzaka, Yoshiaki For For Management 3.6 Elect Director Totani, Noritsugu For For Management 3.7 Elect Director Ota, Tsutomu For For Management 3.8 Elect Director Otsubo, Yasuo For For Management 3.9 Elect Director Sakuyama, Yuki For For Management 3.10 Elect Director Kitai, Kumiko For For Management 3.11 Elect Director Kanazawa, Kazuteru For For Management 4 Appoint Statutory Auditor Watanabe, For For Management Haruhiko 5 Appoint Alternate Statutory Auditor For For Management Funo, Toshikazu 6 Approve Stock Option Plan For For Management

----- KYUDENKO CORP. Ticker: 1959 Security ID: J38425104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujinaga, Kenichi For For Management 1.2 Elect Director Nishimura, Matsuji For For Management 1.3 Elect Director Ino, Seiki For For Management 1.4 Elect Director Higaki, Hironori For For Management 1.5 Elect Director Yamashita, Yukiharu For For Management 1.6 Elect Director Takei, Hideki For For Management 1.7 Elect Director Ishibashi, Kazuyuki For For Management 1.8 Elect Director Maeda, Keiji For For Management 1.9 Elect Director Jono, Masaaki For For Management 1.10 Elect Director Kitamura, Kunihiko For For Management 1.11 Elect Director Kitagawa, Tadatsugu For For Management 1.12 Elect Director Watanabe, Akiyoshi For Against Management 2 Appoint Statutory Auditor Furukawa, For For Management Hidehiro

----- MABUCHI MOTOR CO. LTD. Ticker: 6592 Security ID: J39186101 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 131 2.1 Elect Director Kamei, Shinji For For Management 2.2 Elect Director Okoshi, Hiro For For Management 2.3 Elect Director Takahashi, Tadashi For For Management 2.4 Elect Director Itokawa, Masato For For Management 2.5 Elect Director Iyoda, Tadahito For For Management 2.6 Elect Director Katayama, Hirotaro For For Management 2.7 Elect Director Nakamura, Iwao For For Management 2.8 Elect Director Hashimoto, Ichiro For For Management

----- MAKINO MILLING MACHINE CO. LTD. Ticker: 6135 Security ID: J39530100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Makino, Jiro For For Management 3.2 Elect Director Makino, Shun For For Management 3.3 Elect Director Aiba, Tatsuaki For For Management 3.4 Elect Director Suzuki, Shingo For For Management 3.5 Elect Director Tamura, Yasuyuki For For Management 3.6 Elect Director Nagano, Toshiyuki For For Management 3.7 Elect Director Koike, Shinji For For Management 3.8 Elect Director Inoue, Shinichi For For Management 3.9 Elect Director Terato, Ichiro For For Management 4 Appoint Statutory Auditor Hiruta, Kazuo For For Management 5 Appoint Alternate Statutory Auditor For For Management Hosoya, Yoshinori -----

MAKITA CORP. Ticker: 6586 Security ID: J39584107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 100 2.1 Elect Director Goto, Masahiko For For Management 2.2 Elect Director Hori, Shiro For For Management 2.3 Elect Director Torii, Tadayoshi For For Management 2.4 Elect Director Kato, Tomoyasu For For Management 2.5 Elect Director Niwa, Hisayoshi For For Management 2.6 Elect Director Tomita, Shinichiro For For Management 2.7 Elect Director Kaneko, Tetsuhisa For For Management 2.8 Elect Director Aoki, Yoji For For Management 2.9 Elect Director Ota, Tomoyuki For For Management 2.10 Elect Director Goto, Munetoshi For For Management 2.11 Elect Director Tsuchiya, Takashi For For Management 2.12 Elect Director Yoshida, Masaki For For Management 2.13 Elect Director Morita, Akiyoshi For For Management 2.14 Elect Director Sugino, Masahiro For For Management 3

Approve Annual Bonus Payment to For For Management Directors 4 Approve Deep Discount Stock Option Plan For For Management ----- MARUICHI STEEL TUBE LTD. Ticker: 5463 Security ID: J40046104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Suzuki, Hiroyuki For For Management 2.2 Elect Director Yoshimura, Yoshinori For For Management 2.3 Elect Director Horikawa, Daiji For For Management 2.4 Elect Director Meguro, Yoshitaka For For Management 2.5 Elect Director Nakano, Kenjiro For For Management 3.1 Appoint Statutory Auditor Suzuki, Shozo For For Management 3.2 Appoint Statutory Auditor Matsuo, For For Management Sonoko 3.3 Appoint Statutory Auditor Yano, For Against Management Tatsuhiko

----- MAZDA MOTOR CORP. Ticker: 7261 Security ID: J41551110 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Harada, Yuji For For Management 2.2 Elect Director Nakamine, Yuji For For Management 2.3 Elect Director Inamoto, Nobuhide For For Management 2.4 Elect Director Sakai, Ichiro For For Management 2.5 Elect Director Jono, Kazuaki For For Management 3.1 Appoint Statutory Auditor Akaoka, Isao For For Management 3.2 Appoint Statutory Auditor Hotta, Takao For For Management

----- MEIDENSHA CORP. Ticker: 6508 Security ID: J41594102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Inamura, Junzo For For Management 2.2 Elect Director Hamasaki, Yuji For For Management 2.3 Elect Director Masaki, Kozo For For Management 2.4 Elect Director Yamamoto, Koichi For For Management 2.5 Elect Director Miida, Takeshi For For Management 2.6 Elect Director Sugii, Mamoru For For Management 2.7 Elect Director Machimura, Tadayoshi For For Management 2.8 Elect Director Kuramoto, Masamichi For For Management 2.9 Elect Director Takenaka, Hiroyuki For For Management 2.10 Elect Director Takada, Kazuhiro For For Management 3 Appoint Alternate Statutory Auditor For For Management Aiba, Motohiko 4 Approve Annual Bonus Payment to For For Management Directors -----

MINEBEA CO. LTD. Ticker: 6479 Security ID: J42884130 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Amend Business Lines For Against Management - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Kainuma, Yoshihisa For For Management 3.2 Elect Director Katogi, Hiroharu For For Management 3.3 Elect Director Yajima, Hiroyuki For For Management 3.4 Elect Director Fujita, Hirotaka For For Management 3.5 Elect Director Konomi, Daishiro For For Management 3.6 Elect Director Uchibori, Tamio For For Management 3.7 Elect Director Iwaya, Ryoza For For Management 3.8 Elect Director None, Shigeru For For Management 3.9 Elect Director Murakami, Koshi For For Management 3.10 Elect Director Matsuoka, Takashi For For Management 4.1 Appoint Statutory Auditor Shimizu, For For Management Kazunari 4.2 Appoint Statutory Auditor Tokimaru, For Against Management Kazuyoshi 4.3 Appoint Statutory Auditor Rikuna, For For Management Hisayoshi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- MIRAIT HOLDINGS CORP Ticker: 1417 Security ID: J4307G106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Sakashita, Keisuke For For Management -----

MITSUBA CORP. Ticker: 7280 Security ID: J43572148 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Hino, Noboru For For Management 2.2 Elect Director Nagase, Yuichi For For Management 2.3 Elect Director Takahashi, Yoshikazu For For Management 2.4 Elect Director Mita, Kenichi For For Management 2.5 Elect Director Akuto, Tsuneo For For Management 2.6 Elect Director Takahara, Katsuo For For Management 2.7 Elect Director Kudo, Mitsukazu For For Management 3 Appoint Statutory Auditor Mitsuhashi, For For Management Teruhide

----- MITSUBISHI ELECTRIC CORP. Ticker: 6503

Security ID: J43873116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Yamanishi, Kenichiro For For Management 2.2 Elect Director Sakuyama, Masaki For For Management 2.3 Elect Director Yoshimatsu, Hiroki For For Management 2.4 Elect Director Hashimoto, Noritomo For For Management 2.5 Elect Director Okuma, Nobuyuki For For Management 2.6 Elect Director Matsuyama, Akihiro For For Management 2.7 Elect Director Sasakawa, Takashi For For Management 2.8 Elect Director Sasaki, Mikio For Against Management 2.9 Elect Director Miki, Shigemitsu For Against Management 2.10 Elect Director Yabunaka, Mitoji For For Management 2.11 Elect Director Obayashi, Hiroshi For For Management 2.12 Elect Director Watanabe, Kazunori For For Management ----- MITSUBISHI HEAVY

INDUSTRIES, LTD. Ticker: 7011 Security ID: J44002129 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Decrease Maximum Board Size - Indemnify Directors 3.1 Elect Director Omiya, Hideaki For For Management 3.2 Elect Director Miyana, Shunichi For For Management 3.3 Elect Director Maekawa, Atsushi For For Management 3.4 Elect Director Kujirai, Yoichi For For Management 3.5 Elect Director Mizutani, Hisakazu For For Management 3.6 Elect Director Kimura, Kazuaki For For Management 3.7 Elect Director Koguchi, Masanori For For Management 3.8 Elect Director Kojima, Yorihiro For For Management 3.9 Elect Director Shinohara, Naoyuki For For Management 4.1 Elect Director and Audit Committee For For Management Member Isu, Eiji 4.2 Elect Director and Audit Committee For For Management Member Nojima, Tatsuhiko 4.3 Elect Director and Audit Committee For Against Management Member Kuroyanagi, Nobuo 4.4 Elect Director and Audit Committee For For Management Member Christina Ahmadjian 4.5 Elect Director and Audit Committee For Against Management Member Ito, Shinichiro 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Equity Compensation Plan For For Management ----- MITSUBISHI MOTORS CORP.

Ticker: 7211 Security ID: J44131167 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Masuko, Osamu For For Management 3.2 Elect Director Aikawa, Tetsuro For For Management 3.3 Elect Director Harunari, Hiroshi For For Management 3.4 Elect Director Nakao, Ryugo For For Management 3.5 Elect Director Uesugi, Gayu For For Management 3.6 Elect Director Aoto, Shuichi For For Management 3.7 Elect Director Tabata, Yutaka For For Management 3.8 Elect Director Hattori, Toshihiko For For Management 3.9 Elect Director Izumisawa, Seiji For For Management 3.10 Elect Director Ando, Takeshi For For Management 3.11 Elect Director Sasaki, Mikio For For Management 3.12 Elect Director Sakamoto, Harumi For For Management 3.13 Elect Director Miyana, Shunichi For For Management 3.14 Elect Director Niinami, Takeshi For For Management 4.1 Appoint Statutory Auditor Nakamura, For For Management Yoshikazu 4.2 Appoint Statutory Auditor Takeoka, For For Management Yaeko ----- MITSUBISHI ENGINEERING

& SHIPBUILDING CO. LTD. Ticker: 7003 Security ID: J44776128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2 Amend Articles to Amend Provisions on For For Management Director Titles 3.1 Elect Director Kato, Yasuhiko For For Management 3.2 Elect Director Tanaka, Takao For For Management 3.3 Elect Director Okada, Masafumi For For Management 3.4 Elect Director Yamamoto, Takaki For For Management 3.5 Elect Director Komine, Hiroyuki For For Management 3.6 Elect Director Minoda, Shinsuke For For Management 3.7 Elect Director Fukuda, Norihisa For For Management 3.8 Elect Director Nishihata, Akira For For Management 3.9 Elect Director Nakamura, Kiyoshi For For Management 3.10 Elect Director Tokuhisa, Toru For For Management 3.11 Elect Director Tanaka, Toshikazu For For Management

----- MIURA CO. LTD. Ticker: 6005 Security ID: J45593100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Adopt Board For For Management Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors - Authorize

Board to Determine Income Allocation 3.1 Elect Director Takahashi, Yuji For For Management 3.2 Elect Director Seriguchi, Yoshihisa For For Management 3.3 Elect Director Hosokawa, Kimiaki For For Management 3.4 Elect Director Ochi, Yasuo For For Management 3.5 Elect Director Fukushima, Hiroshi For For Management 3.6 Elect Director Nishihara, Masakatsu For For Management 3.7 Elect Director Tange, Seigo For For Management 3.8 Elect Director Miyauchi, Daisuke For For Management 3.9 Elect Director Morimatsu, Takashi For For Management 3.10 Elect Director Kojima, Yoshihiro For For Management 3.11 Elect Director Harada, Toshihide For For Management 4.1 Elect Director and Audit Committee For For Management Member Hayashi, Shigetoshi 4.2 Elect Director and Audit Committee For For Management Member Tawara, Junichi 4.3 Elect Director and Audit Committee For For Management Member Yamamoto, Takuya 4.4 Elect Director and Audit Committee For For Management Member Saiki, Naoki 4.5 Elect Director and Audit Committee For For Management Member Nakai, Kiyomichi 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Deep Discount Stock Option Plan For For Management

----- MUSASHI SEIMITSU INDUSTRY CO. LTD.
 Ticker: 7220 Security ID: J46948105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Otsuka, Hiroshi For For Management 3.2 Elect Director Matsumoto, Naohiro For For Management 3.3 Elect Director Otsuka, Haruhisa For For Management 3.4 Elect Director Hamada, Tetsuro For For Management 3.5 Elect Director Miyata, Takayuki For For Management 3.6 Elect Director Kamino, Goro For For Management 4.1 Elect Director and Audit Committee For For Management Member Sakakibara, Nobuyoshi 4.2 Elect Director and Audit Committee For Against Management Member Fujii, Takeshi 4.3 Elect Director and Audit Committee For For Management Member Tomimatsu, Keisuke 4.4 Elect Director and Audit Committee For For Management Member Yamagami, Asako 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

NABTESCO CORP. Ticker: 6268 Security ID: J4707Q100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2 Amend Articles to Change Fiscal Year For For Management End 3.1 Elect Director Kotani, Kazuaki For For Management 3.2 Elect Director Mishiro, Yosuke For For Management 3.3 Elect Director Osada, Nobutaka For For Management 3.4 Elect Director Teramoto, Katsuhiko For For Management 3.5 Elect Director Sakai, Hiroaki For For Management 3.6 Elect Director Yoshikawa, Toshio For For Management 3.7 Elect Director Hashimoto, Goro For For Management 3.8 Elect Director Hakoda, Daisuke For For Management 3.9 Elect Director Fujiwara, Yutaka For For Management 3.10 Elect Director Uchida, Norio For For Management 4.1 Appoint Statutory Auditor Onishi, For For Management Takayuki 4.2 Appoint Statutory Auditor Katayama, For For Management Hisao -----

NACHI-FUJIKOSHI CORP. Ticker: 6474 Security ID: J47098108 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Homma, Hiro For Against Management 3.2 Elect Director Shiba, Noriyasu For For Management 3.3 Elect Director Susukida, Kenji For For Management 3.4 Elect Director Hori, Isao For For Management 3.5 Elect Director Hayashi, Hidenori For For Management 3.6 Elect Director Kobayashi, Masayuki For For Management 3.7 Elect Director Tsukahara, Kazuo For For Management 3.8 Elect Director Inoue, Toru For For Management 3.9 Elect Director Furusawa, Tetsu For For Management 3.10 Elect Director Honda, Fumio For For Management 3.11 Elect Director Hori, Tadataka For For Management 4 Appoint Statutory Auditor Yamazaki, For Against Management Masakazu -----

NGK INSULATORS LTD. Ticker: 5333 Security ID: J49076110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Hamamoto, Eiji For For Management 2.2 Elect Director Oshima, Taku For For

Management 2.3 Elect Director Takeuchi, Yukihiisa For For Management 2.4 Elect Director Sakabe, Susumu For For Management 2.5 Elect Director Kanie, Hiroshi For For Management 2.6 Elect Director Iwasaki, Ryohei For For Management 2.7 Elect Director Saito, Hideaki For For Management 2.8 Elect Director Ishikawa, Shuhei For For Management 2.9 Elect Director Saji, Nobumitsu For For Management 2.10 Elect Director Niwa, Chiaki For For Management 2.11 Elect Director Kamano, Hiroyuki For For Management 2.12 Elect Director Nakamura, Toshio For For Management 3.1 Appoint Statutory Auditor Mizuno, For For Management Takeyuki 3.2 Appoint Statutory Auditor Sugiyama, Ken For For Management 3.3 Appoint Statutory Auditor Tanaka, For For Management Setsuo
----- NGK SPARK PLUG CO. LTD. Ticker: 5334

Security ID: J49119100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Odo, Shinichi For For Management 1.2 Elect Director Oshima, Takafumi For For Management 1.3 Elect Director Shibagaki, Shinji For For Management 1.4 Elect Director Kawajiri, Shogo For For Management 1.5 Elect Director Nakagawa, Takeshi For For Management 1.6 Elect Director Okawa, Teppei For For Management 1.7 Elect Director Okuyama, Masahiko For For Management 1.8 Elect Director Kawai, Takeshi For For Management 1.9 Elect Director Otaki, Morihiko For For Management 1.10 Elect Director Yasui, Kanemaru For For Management 2 Appoint Statutory Auditor Mizuno, Fumio For For Management

----- NHK SPRING CO. Ticker: 5991 Security ID: J49162126 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Tamamura, Kazumi For For Management 3.2 Elect Director Itoi, Takao For For Management 3.3 Elect Director Hatayama, Kaoru For For Management 3.4 Elect Director Kado, Hiroyuki For For Management 3.5 Elect Director Honda, Akihiro For For Management 3.6 Elect Director Kayamoto, Takashi For For Management 3.7 Elect Director Sue, Keiichiro For For Management 4 Appoint Statutory Auditor Hirama, For For Management Tsunehiko 5 Appoint Alternate Statutory Auditor For For Management Mukai, Nobuaki ----- NIDEC CORP.

Ticker: 6594 Security ID: J52968104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nagamori, Shigenobu For For Management 1.2 Elect Director Kobe, Hiroshi For For Management 1.3 Elect Director Katayama, Mikio For For Management 1.4 Elect Director Kure, Bunsei For For Management 1.5 Elect Director Sato, Akira For For Management 1.6 Elect Director Miyabe, Toshihiko For For Management 1.7 Elect Director Hamada, Tadaaki For For Management 1.8 Elect Director Yoshimatsu, Masuo For For Management 1.9 Elect Director Hayafune, Kazuya For For Management 1.10 Elect Director Otani, Toshiaki For For Management 1.11 Elect Director Tahara, Mutsuo For For Management 1.12 Elect Director Ido, Kiyoto For For Management 1.13 Elect Director Ishida, Noriko For Against Management 2.1 Appoint Statutory Auditor Tanabe, For For Management Ryuichi 2.2 Appoint Statutory Auditor Narumiya, For For Management Osamu 3.1 Appoint Alternate Statutory Auditor For For Management Ono, Susumu 3.2 Appoint Alternate Statutory Auditor For For Management Suematsu, Chihiro

----- NIFCO INC. Ticker: 7988 Security ID: 654101104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Fukawa, Kiyohiko For For Management 2.2 Elect Director Tachikawa, Keiji For For Management 3.1 Appoint Statutory Auditor Matsukawa, For For Management Kenji 3.2 Appoint Statutory Auditor Notoya, For For Management Yoshiaki 3.3 Appoint Statutory Auditor Uchida, For For Management Kagetoshi 4 Appoint Alternate Statutory Auditor For For Management Wakabayashi, Masakazu 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors ----- NIPPON

DENSETSU KOGYO CO. LTD. Ticker: 1950 Security ID: J52989100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Amend Business Lines For For Management - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Egawa, Kentaro For For Management 3.2 Elect Director Tsuchiya, Tadami For For Management 3.3 Elect Director Tanaka, Hitoshi For For Management 3.4 Elect Director Kusunoki, Shigenori For For Management 3.5 Elect Director Kaneko, Yasuro For For Management 3.6 Elect Director Yamamoto, Yasuhiro For For Management 4.1 Appoint Statutory Auditor Amemiya, For For Management Tsunoru 4.2 Appoint Statutory Auditor Ikuta, Kosuke For Against

Management 4.3 Appoint Statutory Auditor Nakamura, For Against Management Tomohisa 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors

----- NIPPON PAINT HOLDINGS CO., LTD. Ticker: 4612 Security ID: J55053128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Sakai, Kenji For For Management 2.2 Elect Director Tado, Tetsushi For For Management 2.3 Elect Director Nishijima, Kanji For For Management 2.4 Elect Director Minami, Manabu For For Management 2.5 Elect Director Goh Hup Jin For For Management 2.6 Elect Director Ohara, Masatoshi For For Management 3 Appoint Statutory Auditor Kuwajima, For For Management Teruaki 4 Approve Deep Discount Stock Option Plan For For Management ----- NIPPON SHEET GLASS CO. LTD. Ticker: 5202 Security ID: J55655120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings 2.1 Elect Director Asaka, Seiichi For For Management 2.2 Elect Director Mori, Shigeki For For Management 2.3 Elect Director Clemens Miller For For Management 2.4 Elect Director Mark Lyons For For Management 2.5 Elect Director Moroka, Kenichi For For Management 2.6 Elect Director Komiya, Hiroshi For For Management 2.7 Elect Director Gunter Zorn For For Management 2.8 Elect Director Yamazaki, Toshikuni For For Management ----- NIPPON STEEL & SUMITOMO METAL CORP. Ticker: 5401 Security ID: J55678106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Approve Reverse Stock Split and Amend For For Management Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit 4.1 Elect Director Muneoka, Shoji For Against Management 4.2 Elect Director Shindo, Kosei For Against Management 4.3 Elect Director Higuchi, Shinya For For Management 4.4 Elect Director Ota, Katsuhiko For For Management 4.5 Elect Director Miyasaka, Akihiro For For Management 4.6 Elect Director Yanagawa, Kinya For For Management 4.7 Elect Director Sakuma, Soichiro For For Management 4.8 Elect Director Saeki, Yasumitsu For For Management 4.9 Elect Director Morinobu, Shinji For For Management 4.10 Elect Director Iwai, Ritsuya For For Management 4.11 Elect Director Nakata, Machi For For Management 4.12 Elect Director Tanimoto, Shinji For For Management 4.13 Elect Director Otsuka, Mutsutake For For Management 4.14 Elect Director Fujisaki, Ichiro For For Management 5 Appoint Statutory Auditor Takeuchi, For For Management Yutaka ----- NISSAN MOTOR CO. LTD. Ticker: 7201 Security ID: J57160129 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Carlos Ghosn For For Management 3.2 Elect Director Saikawa, Hiroto For For Management 3.3 Elect Director Shiga, Toshiyuki For For Management 3.4 Elect Director Greg Kelly For For Management 3.5 Elect Director Sakamoto, Hideyuki For For Management 3.6 Elect Director Matsumoto, Fumiaki For For Management 3.7 Elect Director Nakamura, Kimiyasu For For Management 3.8 Elect Director Jean-Baptiste Duzan For For Management 3.9 Elect Director Bernard Rey For For Management 4 Approve Stock Appreciation Rights Plan For For Management for Directors ----- NISSAN SHATAI CO. LTD. Ticker: 7222 Security ID: J57289100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Watanabe, Yoshiaki For Against Management 3.2 Elect Director Mizunuma, Masashi For For Management 3.3 Elect Director Sakita, Yuzo For For Management 3.4 Elect Director Hamaji, Toshikatsu For For Management 3.5 Elect Director Oki, Yoshiyuki For For Management 4.1 Appoint Statutory Auditor Esaki, For For Management Koichiro 4.2 Appoint Statutory Auditor Wakui, Toshio For Against Management 4.3 Appoint Statutory Auditor Inoue, Izumi For For Management ----- NISSHIN STEEL CO., LTD. Ticker: 5413 Security ID: J57828105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Miki, Toshinori For Against Management 1.2 Elect Director Nariyoshi, Yukio For For Management 1.3 Elect Director Mizumoto, Koji For For Management 1.4 Elect Director Miyakusu, Katsuhisa For For Management 1.5 Elect Director Minami, Kenji

For For Management 1.6 Elect Director Uchida, Yukio For For Management 1.7 Elect Director Sasaki, Masahiro For For Management 1.8 Elect Director Tanaka, Hideo For For Management 1.9 Elect Director Miyoshi, Nobuhiro For For Management 1.10 Elect Director Endo, Isao For For Management

----- NISSIN KOGYO Ticker: 7230 Security ID: J58074105 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Okawara, Eiji For For Management 2.2 Elect Director Yanagisawa, Hideaki For For Management 2.3 Elect Director Tamai, Naotoshi For For Management 2.4 Elect Director Takei, Junya For For Management 2.5 Elect Director Terada, Kenji For For Management 2.6 Elect Director Shimizu, Kenji For For Management 2.7 Elect Director Sato, Kazuya For For Management 2.8 Elect Director Ichikawa, Yuichi For For Management 2.9 Elect Director Shinohara, Takayoshi For For Management 2.10 Elect Director Miyashita, Jiro For For Management 3.1 Appoint Statutory Auditor Sakashita, For For Management Kiyoshi 3.2 Appoint Statutory Auditor Horiuchi, For For Management Makoto 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- NITTO BOSEKI CO. LTD. Ticker: 3110 Security ID: J58364118 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Minamizono, Katsumi For For Management 2.2 Elect Director Shiratori, Yoshitada For For Management 2.3 Elect Director Nishizaka, Toyoshi For For Management 2.4 Elect Director Tsuji, Yuichi For For Management 2.5 Elect Director Hama, Kunihisa For For Management 2.6 Elect Director Koda, Tadatsuna For For Management 2.7 Elect Director Kamibayashi, Hiroshi For For Management 2.8 Elect Director Ochi, Masamichi For For Management

----- NOK CORP. Ticker: 7240 Security ID: J54967104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Tsuru, Masato For For Management 2.2 Elect Director Doi, Kiyoshi For For Management 2.3 Elect Director Iida, Jiro For For Management 2.4 Elect Director Kuroki, Yasuhiko For For Management 2.5 Elect Director Watanabe, Akira For For Management 2.6 Elect Director Tsuru, Tetsuji For For Management 2.7 Elect Director Kobayashi, Toshifumi For For Management 2.8 Elect Director Hogen, Kensaku For For Management

----- NORITZ CORP. Ticker: 5943 Security ID: J59138115 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2.1 Elect Director Kokui, Soichiro For For Management 2.2 Elect Director Otaki, Toshiyuki For For Management 2.3 Elect Director Nakamura, Takafumi For For Management 2.4 Elect Director Ozeki, Yoshiyuki For For Management 2.5 Elect Director Mizuma, Tsutomu For For Management 2.6 Elect Director Haramaki, Satoshi For For Management 2.7 Elect Director Ogawa, Yasuhiko For For Management 3 Appoint Statutory Auditor Sawada, For For Management Toshiyuki

----- NSK LTD. Ticker: 6471 Security ID: J55505101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Otsuka, Norio For For Management 2.2 Elect Director Uchiyama, Toshihiro For For Management 2.3 Elect Director Matsubara, Masahide For For Management 2.4 Elect Director Mitsue, Naoki For For Management 2.5 Elect Director Nogami, Saimon For For Management 2.6 Elect Director Suzuki, Shigeyuki For For Management 2.7 Elect Director Arai, Minoru For For Management 2.8 Elect Director Ichikawa, Tatsuo For For Management 2.9 Elect Director Kama, Kazuaki For For Management 2.10 Elect Director Tai, Ichiro For For Management 2.11 Elect Director Furukawa, Yasunobu For Against Management 2.12 Elect Director Ikeda, Teruhiko For Against Management

----- NTN CORP. Ticker: 6472 Security ID: J59353110 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Okubo, Hiroshi For For Management 2.2 Elect Director Inoue, Hironori For For Management 2.3 Elect Director Kometani, Fukumatsu For For Management 2.4 Elect Director Terasaka, Yoshinori For For Management 2.5 Elect Director Ohashi, Keiji For For Management 2.6 Elect Director Goto, Itsuji For For Management 2.7 Elect Director Nakano, Hiroshi For For Management 2.8 Elect Director Miyazawa, Hideaki For For Management 2.9 Elect Director Tsuji, Hidefumi For For Management 2.10 Elect Director Umemoto, Takehiko For For Management 2.11 Elect

Director Shiratori, Toshinori For For Management 2.12 Elect Director Kawashima, Kazuki For For Management 2.13 Elect Director Kawabata, Hisaji For For Management 2.14 Elect Director Wada, Akira For For Management 3.1 Appoint Statutory Auditor Kawahara, For Against Management Koji 3.2 Appoint Statutory Auditor Kawakami, Ryo For For Management ----- OKUMA CORP. Ticker: 6103 Security ID: J60966116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Hanaki, Yoshimaro For For Management 2.2 Elect Director Mori, Yoshihiko For For Management 2.3 Elect Director Ryoki, Masato For For Management 2.4 Elect Director Ito, Masamichi For For Management 2.5 Elect Director Horie, Chikashi For For Management 2.6 Elect Director Ieki, Atsushi For For Management 2.7 Elect Director Kitagawa, Katsuyoshi For For Management 2.8 Elect Director Yamamoto, Takeshi For For Management 2.9 Elect Director Ishimaru, Osamu For For Management 2.10 Elect Director Okaya, Tokuichi For For Management 3 Appoint Statutory Auditor Maeba, For Against Management Yoshinobu

----- OSG CORP. (6136) Ticker: 6136 Security ID: J63137103 Meeting Date: FEB 21, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Osawa, Teruhide For For Management 2.2 Elect Director Ishikawa, Norio For For Management 2.3 Elect Director Sakurai, Masatoshi For For Management 2.4 Elect Director Sonobe, Koji For For Management 2.5 Elect Director Endo, Toru For For Management 2.6 Elect Director Osawa, Nobuaki For For Management 2.7 Elect Director Hayasaka, Tetsuro For For Management 2.8 Elect Director Osawa, Jiro For For Management 2.9 Elect Director Yoshizaki, Toshitaka For For Management 2.10 Elect Director Osawa, Hideaki For For Management 2.11 Elect Director Nakagawa, Takeo For For Management 3 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- SANDEN

HOLDINGS CORP. Ticker: 6444 Security ID: J67091108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Ushikubo, Masayoshi For For Management 2.2 Elect Director Hayakawa, Yoshimasa For For Management 2.3 Elect Director Kanda, Kinei For For Management 2.4 Elect Director Takahashi, Mitsugi For For Management 2.5 Elect Director Sakakibara, Tsutomu For For Management 2.6 Elect Director Mark Ulfig For For Management 2.7 Elect Director Nishi, Katsuya For For Management 2.8 Elect Director Kaihatsu, Takao For For Management 2.9 Elect Director Ozaki, Hideto For For Management 2.10 Elect Director Hogi, Hideo For For Management 3 Approve Equity Compensation Plan For For Management

----- SANWA HOLDINGS CORP. Ticker: 5929 Security ID: J6858G104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Appoint Statutory Auditor Zaima, Teiko For For Management 2.2 Appoint Statutory Auditor Yonezawa, For For Management Tsunekatsu 2.3 Appoint Statutory Auditor Tanabe, For Against Management Katsuhiko 2.4 Appoint Statutory Auditor Hikita, For For Management Mamoru

----- SANYO SPECIAL STEEL CO. LTD. Ticker: 5481 Security ID: J69284123 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Takeda, Yasuo For Against Management 2.2 Elect Director Tanaka, Nobuyuki For For Management 2.3 Elect Director Tominaga, Shinichi For For Management 2.4 Elect Director Yanagitani, Akihiko For For Management 2.5 Elect Director Nishihama, Wataru For For Management 2.6 Elect Director Eiyama, Hiroyuki For For Management 2.7 Elect Director Oi, Shigehiro For For Management 2.8 Elect Director Yanagimoto, Katsu For For Management 2.9 Elect Director Shinno, Kazuya For For Management 2.10 Elect Director Nagano, Kazuhiko For For Management 2.11 Elect Director Chiba, Takayo For For Management 2.12 Elect Director Takahashi, Kozo For For Management 2.13 Elect Director Kuwana, Takashi For For Management 2.14 Elect Director Kuroishi, Shinobu For For Management 2.15 Elect Director Omae, Kozo For For Management 2.16 Elect Director Kano, Shunsuke For For Management 3.1 Appoint Statutory Auditor Kimura, For For Management Hiroaki 3.2 Appoint Statutory Auditor Oe, Katsuaki For Against Management 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

SHINMAYWA INDUSTRIES LTD. Ticker: 7224 Security ID: J73434102 Meeting Date: JUN 25, 2015 Meeting

Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Onishi, Yoshihiro For For Management 3.2 Elect Director Kato, Mikiaki For For Management 3.3 Elect Director Endo, Keisuke For For Management 3.4 Elect Director Ishimaru, Kanji For For Management 3.5 Elect Director Kanaida, Shoichi For For Management 3.6 Elect Director Isogawa, Tatsuyuki For For Management 3.7 Elect Director Yamamoto, Nobutane For For Management 3.8 Elect Director Hiramatsu, Kazuo For For Management 4 Approve Annual Bonus Payment to For For Management Directors

----- SHOWA CORP. Ticker: 7274 Security ID:

J75175109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Sugiyama, Nobuyuki For For Management 3.2 Elect Director Kadoya, Akira For For Management 3.3 Elect Director Hirata, Hajime For For Management 3.4 Elect Director Nagao, Takeshi For For Management 3.5 Elect Director Ono, Kenichi For For Management 3.6 Elect Director Wakiyama, Narutoshi For For Management 3.7 Elect Director Matsumura, Tetsuya For For Management 3.8 Elect Director Ueno, Yutaka For For Management 4.1 Elect Director and Audit Committee For For Management Member Mano, Yosuke 4.2 Elect Director and Audit Committee For For Management Member Mizusawa, Tsuneo 4.3 Elect Director and Audit Committee For For Management Member Miwa, Hikoyuki 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors

----- SMC CORP. Ticker: 6273 Security ID: J75734103

Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 100 2.1 Elect Director Takada, Yoshiyuki For For Management 2.2 Elect Director Maruyama, Katsunori For For Management 2.3 Elect Director Usui, Ikuji For For Management 2.4 Elect Director Kosugi, Seiji For For Management 2.5 Elect Director Satake, Masahiko For For Management 2.6 Elect Director Takada, Yoshiki For For Management 2.7 Elect Director Ohashi, Eiji For For Management 2.8 Elect Director Kuwahara, Osamu For For Management 2.9 Elect Director Shikakura, Koichi For For Management 2.10 Elect Director Ogura, Koji For For Management 2.11 Elect Director Kawada, Motoichi For For Management 2.12 Elect Director Takada, Susumu For For Management 2.13 Elect Director Kaizu, Masanobu For For Management 2.14 Elect Director Kagawa, Toshiharu For For Management 3.1 Appoint Statutory Auditor Ogawa, For For Management Yoshiaki 3.2 Appoint Statutory Auditor Suzue, Tatsuo For For Management 4 Approve Retirement Bonus Payment for For For Management Directors

----- SODICK CO. LTD. Ticker: 6143 Security ID:

J75949115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Elect Director Kurihara, Toshiaki For For Management 4.1 Appoint Statutory Auditor Watanuki, For For Management Yuichi 4.2 Appoint Statutory Auditor Shimoyama, For For Management Kazuhito 4.3 Appoint Statutory Auditor Nagashima, For For Management Takashi -----

STANLEY ELECTRIC CO. LTD. Ticker: 6923 Security ID: J76637115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kitano, Takanori For For Management 1.2 Elect Director Hiratsuka, Yutaka For For Management 1.3 Elect Director Tanabe, Toru For For Management 1.4 Elect Director Iino, Katsutoshi For For Management 1.5 Elect Director Shimoda, Koji For For Management 1.6 Elect Director Takamori, Hiroyuki For For Management 1.7 Elect Director Mori, Masakatsu For For Management 1.8 Elect Director Yoneya, Mitsuhiro For For Management 1.9 Elect Director Kono, Hirokazu For For Management 2.1 Appoint Statutory Auditor Yamaguchi, For For Management Ryuta 2.2 Appoint Statutory Auditor Yamauchi, For For Management Yoshiaki 2.3 Appoint Statutory Auditor Kanno, For For Management Hiroshi -----

----- STAR MICRONICS CO. LTD. Ticker: 7718

Security ID: J76680107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25

2.1 Elect Director Sato, Hajime For For Management 2.2 Elect Director Tanaka, Hiroshi For For Management 2.3 Elect Director Sato, Mamoru For For Management 2.4 Elect Director Murakami, Junichi For For Management 2.5 Elect Director Aoki, Takayuki For For Management 2.6 Elect Director Sugiura, Hiroyuki For For Management 2.7 Elect Director Iwasaki, Seigo For For Management 3 Appoint Statutory Auditor Horiike, For Against Management Hidenobu ----- SUMITOMO ELECTRIC

INDUSTRIES LTD. Ticker: 5802 Security ID: J77411114 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2 Elect Director Nakano, Takahiro For For Management 3.1 Appoint Statutory Auditor Inayama, For For Management Hideaki 3.2 Appoint Statutory Auditor Ogura, Satoru For For Management 4 Approve Annual Bonus Payment to For For Management Directors

----- SUMITOMO HEAVY INDUSTRIES, LTD. Ticker: 6302 Security ID: J77497113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Nakamura, Yoshinobu For For Management 2.2 Elect Director Betsukawa, Shunsuke For For Management 2.3 Elect Director Nishimura, Shinji For For Management 2.4 Elect Director Takaishi, Yuji For For Management 2.5 Elect Director Tanaka, Toshiharu For For Management 2.6 Elect Director Tomita, Yoshiyuki For For Management 2.7 Elect Director Kaneshige, Kazuto For For Management 2.8 Elect Director Ide, Mikio For For Management 2.9 Elect Director Takahashi, Susumu For For Management 2.10 Elect Director Kojima, Hideo For For Management 3.1 Appoint Statutory Auditor Fujita, For For Management Kazumi 3.2 Appoint Statutory Auditor Miyazawa, For For Management Takashi 4 Appoint Alternate Statutory Auditor For For Management Tsukada, Seishiro ----- SUMITOMO RUBBER

INDUSTRIES LTD. Ticker: 5110 Security ID: J77884112 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Mino, Tetsuji For For Management 2.2 Elect Director Ikeda, Ikuji For For Management 2.3 Elect Director Tanaka, Hiroaki For For Management 2.4 Elect Director Nishi, Minoru For For Management 2.5 Elect Director Onga, Kenji For For Management 2.6 Elect Director Ii, Yasutaka For For Management 2.7 Elect Director Ishida, Hiroki For For Management 2.8 Elect Director Kuroda, Yutaka For For Management 2.9 Elect Director Kosaka, Keizo For For Management 2.10 Elect Director Uchioke, Fumikiyo For For Management 2.11 Elect Director Yamamoto, Satoru For For Management 3 Appoint Statutory Auditor Sasaki, For For Management Yasuyuki 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors ----- SUZUKI

MOTOR CORP. Ticker: 7269 Security ID: J78529138 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2.1 Elect Director Suzuki, Osamu For For Management 2.2 Elect Director Honda, Osamu For For Management 2.3 Elect Director Suzuki, Toshihiro For For Management 2.4 Elect Director Harayama, Yasuhito For For Management 2.5 Elect Director Mochizuki, Eiji For For Management 2.6 Elect Director Iwatsuki, Takashi For For Management 2.7 Elect Director Nagao, Masahiko For For Management 2.8 Elect Director Iguchi, Masakazu For For Management 2.9 Elect Director Tanino, Sakutarō For For Management 3 Approve Annual Bonus Payment to For For Management Directors -----

TACHI-S CO. LTD. Ticker: 7239 Security ID: J78916103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Taguchi, Hiroshi For For Management 2.2 Elect Director Nakayama, Taro For For Management 2.3 Elect Director Saito, Kiyoshi For For Management 2.4 Elect Director Nogami, Yoshiyuki For For Management 2.5 Elect Director Miki, Hiroyuki For For Management 2.6 Elect Director Kitsukawa, Michihiro For For Management 2.7 Elect Director Kinoshita, Toshio For For Management 3 Appoint Statutory Auditor Ozawa, For For Management Nobuaki 4 Appoint Alternate Statutory Auditor For For Management Kinoshita, Noriaki 5 Approve Annual Bonus Payment to For For Management Directors

----- TADANO LTD. Ticker: 6395 Security ID: J79002101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Tadano, Koichi For For Management 2.2 Elect Director Suzuki, Tadashi For For Management 2.3 Elect

Director Okuyama, Tamaki For For Management 2.4 Elect Director Nishi, Yoichiro For For Management 2.5 Elect Director Ito, Nobuhiko For For Management 2.6 Elect Director Yoshida, Yasuyuki For For Management 3 Appoint Statutory Auditor Oshika, For For Management Takashi

----- TAIKISHA LTD. Ticker: 1979 Security ID: J79389102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2.1 Elect Director Uenishi, Eitaro For For Management 2.2 Elect Director Kamiyama, Satoru For For Management 2.3 Elect Director Hashimoto, Kiyoshi For For Management 2.4 Elect Director Shiba, Toshiaki For For Management 2.5 Elect Director Kato, Koji For For Management 2.6 Elect Director Ogawa, Tetsuya For For Management 2.7 Elect Director Mukai, Hiroshi For For Management 2.8 Elect Director Hamanaka, Yukinori For For Management 2.9 Elect Director Murakami, Shuichi For For Management 3 Appoint Statutory Auditor Hikosaka, For For Management Hirokazu 4 Appoint Alternate Statutory Auditor For For Management Kono, Takashi

----- TAKASAGO THERMAL ENGINEERING Ticker: 1969 Security ID: J81023111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ouchi, Atsushi For For Management 3.2 Elect Director Shima, Yasumitsu For For Management 3.3 Elect Director Taniguchi, Emio For For Management 3.4 Elect Director Watanabe, Junzo For For Management 3.5 Elect Director Kamisugi, Keisuke For For Management 3.6 Elect Director Matsuura, Takuya For For Management 3.7 Elect Director Takahara, Choichi For For Management 3.8 Elect Director Tabuchi, Jun For For Management 3.9 Elect Director Hara, Yoshiyuki For For Management 3.10 Elect Director Yamawake, Hiroshi For For Management 3.11 Elect Director Matsunaga, Kazuo For For Management 3.12 Elect Director Yabunaka, Mitoji For For Management 4 Appoint Statutory Auditor Yamamoto, For For Management Yukitoshi

----- TAKATA CORP Ticker: 7312 Security ID: J8124G108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takada, Shigehisa For Against Management 1.2 Elect Director Kosugi, Noriyuki For For Management 1.3 Elect Director Nishioka, Hiroshi For For Management 1.4 Elect Director Nomura, Yoichiro For For Management 1.5 Elect Director Shimizu, Hiroshi For For Management 1.6 Elect Director Yogai, Moto For For Management 2 Approve Retirement Bonus Payment for For For Management Director

----- TAKEUCHI MFG CO LTD Ticker: 6432 Security ID: J8135G105 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 27 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Kobayashi, Akihiko For For Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors -----

THK CO. LTD. Ticker: 6481 Security ID: J83345108 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Reflect Changes in For For Management Law 3.1 Elect Director Teramachi, Akihiro For For Management 3.2 Elect Director Teramachi, Toshihiro For For Management 3.3 Elect Director Imano, Hiroshi For For Management 3.4 Elect Director Okubo, Takashi For For Management 3.5 Elect Director Sakai, Junichi For For Management 3.6 Elect Director Teramachi, Takashi For For Management 3.7 Elect Director Kainosho, Masaaki For For Management 3.8 Elect Director Hioki, Masakatsu For For Management 3.9 Elect Director Maki, Nobuyuki For For Management 4 Appoint Statutory Auditor Yone, For For Management Masatake 5 Appoint Alternate Statutory Auditor For For Management Omura, Tomitoshi -----

TOKAI RIKA CO. LTD. Ticker: 6995 Security ID: J85968105 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2.1 Elect Director Miura, Kenji For For Management 2.2 Elect Director Obayashi, Yoshihiro For For Management 2.3 Elect Director Wakiya, Tadashi For For Management 2.4 Elect Director Hamamoto, Tadanao For For Management 2.5 Elect Director Kawaguchi, Kenji For For Management 2.6 Elect Director Nakamura, Hiroyuki For For Management 2.7 Elect Director Tanino, Masaharu For For Management 2.8 Elect Director Buma, Koji For For Management 2.9 Elect Director Sato, Koki For For Management 2.10 Elect

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Director Tanaka, Yoshihiro For For Management 2.11 Elect Director Noguchi, Kazuhiko For For Management 2.12 Elect Director Yamamoto, Toshimasa For For Management 2.13 Elect Director Yamanaka, Yasushi For For Management 3.1 Appoint Statutory Auditor Mori, For For Management Mikihiro 3.2 Appoint Statutory Auditor Ijichi, For Against Management Takahiko 3.3 Appoint Statutory Auditor Yamada, For For Management Yoshinori 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments Related to Retirement Bonus System Abolition 6 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- TOKYO STEEL MFG. CO. LTD. Ticker: 5423
Security ID: J88204110 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Nishimoto, Toshikazu For For Management 3.2 Elect Director Imamura, Kiyoshi For For Management 3.3 Elect Director Adachi, Toshio For For Management 3.4 Elect Director Kawamoto, Hiromi For For Management 3.5 Elect Director Nara, Nobuaki For For Management 3.6 Elect Director Komatsuzaki, Yuji For For Management 3.7 Elect Director Kokumai, Hiroyuki For For Management 3.8 Elect Director Kojima, Kazuhito For For Management 4.1 Elect Director and Audit Committee For For Management Member Sakabe, Eiji 4.2 Elect Director and Audit Committee For For Management Member Matsumura, Tatsuhiko 4.3 Elect Director and Audit Committee For Against Management Member Nomoto, Minatsu 5 Elect Alternate Director and Audit For For Management Committee Member Nakae, Hideo 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- TOPRE CORP. Ticker: 5975 Security ID: J89365100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Takada, Tsuyoshi For For Management 4.1 Appoint Statutory Auditor Watanabe, Jun For For Management 4.2 Appoint Statutory Auditor Hosoi, For For Management Kazuaki 4.3 Appoint Alternate Statutory Auditor For For Management Sato, Masahiko 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TOSHIBA MACHINE CO. LTD. Ticker: 6104
Security ID: J89838106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Iimura, Yukio For For Management 1.2 Elect Director Kishimoto, Yoshihiro For For Management 1.3 Elect Director Sakamoto, Shigetomo For For Management 1.4 Elect Director Yagi, Masayuki For For Management 1.5 Elect Director Mikami, Takahiro For For Management 1.6 Elect Director Takamura, Kazuo For For Management 1.7 Elect Director Ito, Katsuo For For Management 1.8 Elect Director Kobayashi, Akiyoshi For For Management 1.9 Elect Director Akiyama, Kan For For Management 1.10 Elect Director Ogura, Yoshihiro For For Management 2.1 Appoint Statutory Auditor Makino, For Against Management Teruyuki 2.2 Appoint Statutory Auditor Usami, Yutaka For Against Management 3 Appoint Alternate Statutory Auditor For For Management Imamura, Akifumi ----- TOSHIBA

PLANT SYSTEMS & SERVICES CORP. Ticker: 1983 Security ID: J89795124 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matsukawa, Ryo For Against Management 1.2 Elect Director Haga, Shunichi For For Management 1.3 Elect Director Ishii, Junji For For Management 1.4 Elect Director Saito, Yasuyuki For For Management 1.5 Elect Director Teshigawara, Masahiko For For Management 1.6 Elect Director Tanaka, Yoshikatsu For For Management 1.7 Elect Director Yoshida, Masaharu For For Management 1.8 Elect Director Usui, Kenji For For Management 1.9 Elect Director Nagai, Munashi For For Management 1.10 Elect Director Tamura, Hideyo For For Management 1.11 Elect Director Suemoto, Takeshi For For Management 1.12 Elect Director Wada, Kishiko For For Management 2.1 Appoint Statutory Auditor Yamane, For For Management Takatsugu 2.2 Appoint Statutory Auditor Sotoike, For For Management Ryoji 2.3 Appoint Statutory Auditor Moroka, For Against Management Shinichi 2.4 Appoint Statutory Auditor Ishii, For For Management Takashi 3 Appoint Alternate Statutory Auditor For For Management Nagaya, Fumihiro ----- TOYO ENGINEERING CORP. Ticker:

6330 Security ID: J91343103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2.1 Elect Director Fusayama, Makoto For Against Management 2.2 Elect Director Nakao, Kiyoshi For Against Management 2.3 Elect Director Naito, Takaya For For Management 2.4 Elect Director Yoshizawa, Masayuki For For Management 2.5 Elect Director Uchida, Masayuki For For Management 2.6 Elect Director Yamaguchi, Masaaki For For Management 2.7 Elect Director Adachi, Kenyu For For Management 2.8 Elect Director Tashiro, Masami For For Management 2.9 Elect Director Yamada, Yusuke For For Management 3.1 Appoint Statutory Auditor Shimagaki, For For Management Makoto 3.2 Appoint Statutory Auditor Inoue, For For Management Hiroshi 3.3 Appoint Statutory Auditor Funakoshi, For Against Management Yoshiyuki 3.4 Appoint Statutory Auditor Uchida, For Against Management Kiyohito

----- TOYO INK SC HOLDINGS CO., LTD. Ticker: 4634 Security ID: J91515106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Sakuma, Kunio For For Management 3.2 Elect Director Kitagawa, Katsumi For For Management 3.3 Elect Director Yamazaki, Katsumi For For Management 3.4 Elect Director Aoyama, Hiroya For For Management 3.5 Elect Director Adachi, Naoki For For Management 3.6 Elect Director Miyazaki, Shuji For For Management 3.7 Elect Director Yasuike, Madoka For For Management 3.8 Elect Director Sakai, Hironori For For Management 3.9 Elect Director Azuma, Shinichi For For Management 3.10 Elect Director Hirakawa, Toshiaki For For Management 3.11 Elect Director Takashima, Satoru For For Management 3.12 Elect Director Amari, Kimito For For Management 3.13 Elect Director Ide, Kazuhiko For For Management 4.1 Appoint Statutory Auditor Kanno, For For Management Takashi 4.2 Appoint Statutory Auditor Sumiyama, For For Management Masahiro 4.3 Appoint Statutory Auditor Ominato, For Against Management Mitsuru 4.4 Appoint Statutory Auditor Ikegami, For For Management Jusuke 5 Approve Deep Discount Stock Option Plan For For Management

----- TOYO TIRE & RUBBER CO. LTD. Ticker: 5105 Security ID: ADPC02154 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Nobuki, Akira For For Management 3.2 Elect Director Yamamoto, Takuji For For Management 3.3 Elect Director Kuze, Tetsuya For For Management 3.4 Elect Director Ito, Kazuyuki For For Management 3.5 Elect Director Ichihara, Sadao For For Management 3.6 Elect Director Kanai, Toshihiro For For Management 3.7 Elect Director Kawamori, Yuzo For For Management 3.8 Elect Director Namura, Hiroko For For Management 4.1 Appoint Statutory Auditor Uejima, For For Management Hiroyasu 4.2 Appoint Statutory Auditor Nakahara, For Against Management Masao 4.3 Appoint Statutory Auditor Tatsuno, For For Management Hisao

----- TOYODA GOSEI CO. LTD. Ticker: 7282 Security ID: J91128108 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Arashima, Tadashi For For Management 3.2 Elect Director Miyazaki, Naoki For For Management 3.3 Elect Director Shimizu, Nobuyuki For For Management 3.4 Elect Director Fujiwara, Nobuo For For Management 3.5 Elect Director Ichikawa, Masayoshi For For Management 3.6 Elect Director Otake, Kazumi For For Management 3.7 Elect Director Kobayashi, Daisuke For For Management 3.8 Elect Director Tsuchiya, Sojiro For For Management 4 Appoint Statutory Auditor Miyake, For For Management Hideomi 5 Approve Annual Bonus Payment to For For Management Directors -----

----- TOYOTA BOSHOKU CORP. Ticker: 3116 Security ID: J91214106 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Decrease Maximum For For Management Board Size - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Toyoda, Shuhei For For Management 3.2 Elect Director Ishii, Yoshimasa For For Management 3.3 Elect Director Koyama, Shuichi For For Management 3.4 Elect Director Miyadera, Kazuhiko For For Management 3.5 Elect Director Taki, Takamichi For For Management 3.6 Elect Director Hori, Kohei For For Management 3.7 Elect Director Yamauchi, Tokuji For For Management 3.8 Elect Director Yamamoto, Sunao For For Management 3.9 Elect Director Ito, Yoshihiro For For Management 3.10

Elect Director Kato, Mitsuhsa For For Management 3.11 Elect Director Morikawa, Masahiro For For Management 3.12 Elect Director Adachi, Michio For For Management 4.1 Appoint Statutory Auditor Miyoshi, For For Management Shigetoshi 4.2 Appoint Statutory Auditor Mizutani, For For Management Terukatsu 4.3 Appoint Statutory Auditor Sasaki, For Against Management Shinichi 4.4 Appoint Statutory Auditor Yoshida, For For Management Hitoshi 4.5 Appoint Statutory Auditor Kato, Nobuaki For Against Management 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- TOYOTA MOTOR CORP. Ticker: 7203 Security ID: J92676113 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 125 2.1 Elect Director Uchiyamada, Takeshi For For Management 2.2 Elect Director Toyoda, Akio For For Management 2.3 Elect Director Kodaira, Nobuyori For For Management 2.4 Elect Director Kato, Mitsuhsa For For Management 2.5 Elect Director Sudo, Seiichi For For Management 2.6 Elect Director Terashi, Shigeki For For Management 2.7 Elect Director Hayakawa, Shigeru For For Management 2.8 Elect Director Didier Leroy For For Management 2.9 Elect Director Ijichi, Takahiko For For Management 2.10 Elect Director Uno, Ikuo For For Management 2.11 Elect Director Kato, Haruhiko For For Management 2.12 Elect Director Mark T. Hogan For For Management 3.1 Appoint Statutory Auditor Kato, For For Management Masahiro 3.2 Appoint Statutory Auditor Kagawa, For For Management Yoshiyuki 3.3 Appoint Statutory Auditor Wake, Yoko For For Management 3.4 Appoint Statutory Auditor Ozu, Hiroshi For For Management 4 Appoint Alternate Statutory Auditor For For Management Sakai, Ryuji 5 Approve Annual Bonus Payment to For For Management Directors 6 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 7 Amend Articles to Create Class AA For Against Management Shares and Approve Issuance of Class AA Shares -----

TPR CO., LTD. Ticker: 6463 Security ID: J82528100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Hiraide, Isao For For Management 2.2 Elect Director Yamaoka, Hideo For For Management 2.3 Elect Director Tomita, Kenichi For For Management 2.4 Elect Director Takano, Hiroshi For For Management 2.5 Elect Director Suzuki, Shuichi For For Management 2.6 Elect Director Kojima, Seiji For For Management 2.7 Elect Director Kishi, Masanobu For For Management 2.8 Elect Director Komatsu, Yoshiyuki For For Management 2.9 Elect Director Tsuruta, Rokuro For For Management 3 Appoint Statutory Auditor Hata, For For Management Takashige 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors 5 Approve Stock Option Plan For For Management

----- TS TECH CO., LTD. Ticker: 7313 Security ID: J9299N100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors 3 Elect Director Kitamura, Shizuo For For Management 4 Appoint Alternate Statutory Auditor For For Management Wasemoto, Kazunori 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TSUBAKIMOTO CHAIN CO. Ticker: 6371 Security ID: J93020105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Osa, Isamu For For Management 2.2 Elect Director Ohara, Yasushi For For Management 2.3 Elect Director Fujiwara, Toru For For Management 2.4 Elect Director Matsuura, Tetsufumi For For Management 2.5 Elect Director Suzuki, Tadasu For For Management 2.6 Elect Director Yamamoto, Tetsuya For For Management 2.7 Elect Director Haruna, Hideaki For For Management 2.8 Elect Director Yajima, Hidetoshi For For Management 2.9 Elect Director Abe, Shuji For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Hitoshi 4 Appoint Alternate Statutory Auditor For For Management Hayashi, Koji

----- UNIPRES CORP. Ticker: 5949 Security ID: J9440G103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Yoshizawa, Masanobu For For Management 3.2 Elect Director Asahi, Shigeru For For

Management 3.3 Elect Director Shizuta, Atsushi For For Management 3.4 Elect Director Yamakawa, Hiroyoshi For For Management 3.5 Elect Director Mori, Takahiro For For Management 3.6 Elect Director Yoshiba, Hiroko For For Management 4 Appoint Statutory Auditor Nishiyama, For For Management Shigeru

----- USHIO INC. Ticker: 6925 Security ID: J94456118
 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast
 Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect Director Ushio, Jiro For For Management 3.2 Elect Director Hamashima, Kenji For For Management 3.3 Elect Director Tokuhiro, Keizo For For Management 3.4 Elect Director Ushio, Shiro For For Management 3.5 Elect Director Banno, Hiroaki For For Management 3.6 Elect Director Tanaka, Yoneta For For Management 3.7 Elect Director Kobayashi, Nobuyuki For For Management 3.8 Elect Director Sugata, Shiro For For Management 3.9 Elect Director Nakamae, Tadashi For For Management 3.10 Elect Director Hara, Yoshinari For For Management 3.11 Elect Director Kanemaru, Yasufumi For For Management 4.1 Appoint Statutory Auditor Taki, Tadashi For For Management 4.2 Appoint Statutory Auditor Nozaki, For Against Management Shojiro 5 Approve Equity Compensation Plan For For Management

----- YAMAHA MOTOR CO. LTD. Ticker: 7272
 Security ID: J95776126 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25.5 2.1 Elect Director Yanagi, Hiroyuki For For Management 2.2 Elect Director Kimura, Takaaki For For Management 2.3 Elect Director Shinozaki, Kozo For For Management 2.4 Elect Director Hideshima, Nobuya For For Management 2.5 Elect Director Takizawa, Masahiro For For Management 2.6 Elect Director Watanabe, Katsuaki For For Management 2.7 Elect Director Kato, Toshizumi For For Management 2.8 Elect Director Kojima, Yoichiro For For Management 2.9 Elect Director Adachi, Tamotsu For For Management 2.10 Elect Director Nakata, Takuya For For Management 2.11 Elect Director Niimi, Atsushi For For Management 3.1 Appoint Statutory Auditor Ito, Hiroshi For For Management 3.2 Appoint Statutory Auditor Hironaga, For For Management Kenji 3.3 Appoint Statutory Auditor Yatsu, Tomomi For For Management 4 Appoint Alternate Statutory Auditor For For Management Satake, Masayuki

----- YAMATO KOGYO CO. LTD. Ticker: 5444
 Security ID: J96524111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Inoue, Hiroyuki For For Management 3.2 Elect Director Toritani, Yoshinori For For Management 3.3 Elect Director Morikawa, Yoshio For For Management 3.4 Elect Director Damri Tunshavong For For Management 3.5 Elect Director Nakaya, Kengo For For Management 3.6 Elect Director Kohata, Katsumasa For For Management 3.7 Elect Director Yasufuku, Takenosuke For For Management 3.8 Elect Director Ogura, Akio For For Management 4.1 Appoint Statutory Auditor Fukuhara, For For Management Hisakazu 4.2 Appoint Statutory Auditor Tsukada, For Against Management Tamaki 4.3 Appoint Statutory Auditor Sawada, For Against Management Hisashi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- YOKOHAMA RUBBER CO. LTD. Ticker: 5101
 Security ID: J97536122 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Approve 2 into 1 Reverse Stock Split For For Management 3 Amend Articles to Effectively Increase For For Management Authorized Capital - Reduce Share Trading Unit 4.1 Elect Director Nagumo, Tadanobu For For Management 4.2 Elect Director Noji, Hikomitsu For For Management 4.3 Elect Director Kobayashi, Toru For For Management 4.4 Elect Director Oishi, Takao For For Management 4.5 Elect Director Katsuragawa, Hideto For For Management 4.6 Elect Director Morita, Fumio For For Management 4.7 Elect Director Kuze, Tetsuya For For Management 4.8 Elect Director Komatsu, Shigeo For For Management 4.9 Elect Director Yamaishi, Masataka For For Management 4.10 Elect Director Furukawa, Naozumi For For Management 4.11 Elect Director Okada, Hideichi For For Management 5.1 Appoint Statutory Auditor Takaoka, For For Management Hirohiko 5.2 Appoint Statutory Auditor Sato, Yoshiki For Against Management 5.3 Appoint Statutory Auditor Kamei, For For Management Atsushi

===== WisdomTree Japan Hedged Dividend Growth Fund ===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period.

===== WisdomTree Japan Hedged Equity Fund ===== ABC-MART

INC. Ticker: 2670 Security ID: J00056101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Noguchi, Minoru For For Management 3.2 Elect Director Nakao, Toru For For Management 3.3 Elect Director Yoshida, Yukie For For Management 3.4 Elect Director Katsunuma, Kiyoshi For For Management 3.5 Elect Director Kojima, Jo For For Management 3.6 Elect Director Kikuchi, Takashi For For Management 3.7 Elect Director Hattori, Kiichiro For For Management 4.1 Elect Director and Audit Committee For For Management Member Akimoto, Hideo 4.2 Elect Director and Audit Committee For For Management Member Hayashi, Yutaka 4.3 Elect Director and Audit Committee For For Management Member Uehara, Keizo 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- ADEKA CORP. Ticker: 4401 Security ID: J0011Q109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kori, Akio For For Management 3.2 Elect Director Serata, Hiroshi For For Management 3.3 Elect Director Tomiyasu, Haruhiko For For Management 3.4 Elect Director Tsujimoto, Hikaru For For Management 3.5 Elect Director Hojo, Shuji For For Management 3.6 Elect Director Yajima, Akimasa For For Management 3.7 Elect Director Kitamori, Kazutaka For For Management 3.8 Elect Director Arata, Ryoza For For Management 3.9 Elect Director Tajima, Koji For For Management 3.10 Elect Director Nagai, Kazuyuki For For Management 3.11 Elect Director Yano, Hironori For For Management 4.1 Appoint Statutory Auditor Hayashi, For For Management Yoshito 4.2 Appoint Statutory Auditor Takemura, For Against Management Yoko -----

ADVANTEST CORP. Ticker: 6857 Security ID: J00210104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Kuroe, Shinichiro For For Management 2.2 Elect Director Karatsu, Osamu For For Management 2.3 Elect Director Yoshikawa, Seiichi For For Management 2.4 Elect Director Sae Bum Myung For For Management 2.5 Elect Director Nakamura, Hiroshi For For Management 2.6 Elect Director Yoshida, Yoshiaki For For Management 3.1 Elect Director and Audit Committee For For Management Member Kurita, Yuichi 3.2 Elect Director and Audit Committee For For Management Member Yamamuro, Megumi 3.3 Elect Director and Audit Committee For For Management Member Hagio, Yasushige 4 Elect Alternate Director and Audit For For Management Committee Member Karatsu, Osamu 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For Against Management -----

AICHI STEEL CORP. Ticker: 5482 Security ID: J00420109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Amend Business Lines For For Management - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Fujioka, Takahiro For For Management 3.2 Elect Director Asano, Hiroaki For For Management 3.3 Elect Director Ukai, Masao For For Management 3.4 Elect Director Suzuki, Tetsuo For For Management 3.5 Elect Director Chino, Hiroaki For For Management 3.6 Elect Director Yamanaka, Toshiyuki For For Management 3.7 Elect Director Yasunaga, Naohiro For For Management 3.8 Elect Director Yasui, Koichi For For Management 4.1 Appoint Statutory Auditor Toyoda, For Against Management Tetsuro 4.2 Appoint Statutory Auditor Kodaira, For Against Management Nobuyori 5 Approve Annual Bonus Payment to For For Management Directors -----

AIDA ENGINEERING LTD. Ticker: 6118 Security ID: J00546101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Reflect Changes in For For Management Law 3.1 Elect Director Aida,

Kimikazu For For Management 3.2 Elect Director Nakanishi, Naoyoshi For For Management 3.3 Elect Director Kanemura, Sadayuki For For Management 3.4 Elect Director Yap Teck Meng For For Management 3.5 Elect Director Masuda, Ken For For Management 3.6 Elect Director Kitano, Tsukasa For For Management 3.7 Elect Director Suzuki, Toshihiko For For Management 3.8 Elect Director Oiso, Kimio For For Management 3.9 Elect Director Gomi, Hirofumi For For Management ----- AISIN

SEIKI CO. LTD. Ticker: 7259 Security ID: J00714105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Toyoda, Kanshiro For For Management 3.2 Elect Director Fujimori, Fumio For For Management 3.3 Elect Director Nagura, Toshikazu For For Management 3.4 Elect Director Mitsuya, Makoto For For Management 3.5 Elect Director Fujie, Naofumi For For Management 3.6 Elect Director Usami, Kazumi For For Management 3.7 Elect Director Enomoto, Takashi For For Management 3.8 Elect Director Kawata, Takeshi For For Management 3.9 Elect Director Kawamoto, Mutsumi For For Management 3.10 Elect Director Shibata, Yasuhide For For Management 3.11 Elect Director Kobayashi, Toshio For For Management 3.12 Elect Director Haraguchi, Tsunekazu For For Management 3.13 Elect Director Ihara, Yasumori For For Management 3.14 Elect Director Ozaki, Kazuhisa For For Management 4 Appoint Statutory Auditor Kato, For Against Management Mitsuhsa 5 Approve Annual Bonus Payment to For For Management Directors

----- AJINOMOTO CO. INC. Ticker: 2802 Security ID: J00882126 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Ito, Masatoshi For For Management 2.2 Elect Director Nishii, Takaaki For For Management 2.3 Elect Director Iwamoto, Tamotsu For For Management 2.4 Elect Director Igarashi, Koji For For Management 2.5 Elect Director Takato, Etsuhiro For For Management 2.6 Elect Director Shinada, Hideaki For For Management 2.7 Elect Director Fukushi, Hiroshi For For Management 2.8 Elect Director Ono, Hiromichi For For Management 2.9 Elect Director Kimura, Takeshi For For Management 2.10 Elect Director Tochio, Masaya For For Management 2.11 Elect Director Murabayashi, Makoto For For Management 2.12 Elect Director Sakie Tachibana For For Management Fukushima 2.13 Elect Director Saito, Yasuo For For Management 2.14 Elect Director Nawa, Takashi For For Management ----- AKEBONO BRAKE INDUSTRY

CO. LTD. Ticker: 7238 Security ID: J01050103 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Nobumoto, Hisataka For Against Management 2.2 Elect Director Ogino, Yoshimasa For For Management 2.3 Elect Director Kudo, Takashi For For Management 2.4 Elect Director Saito, Takeshi For For Management 2.5 Elect Director Matsumoto, Kazuo For For Management 2.6 Elect Director Miyajima, Kanji For For Management 2.7 Elect Director Ito, Kunio For For Management 2.8 Elect Director Tsurushima, Takuo For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- AMADA CO. LTD. Ticker: 6113 Security ID: J01218106 Meeting Date: DEC 19, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiaries 2 Amend Articles to Change Company Name For For Management - Amend Business Lines 3.1 Elect Director Nakamura, Kazuo For For Management 3.2 Elect Director Yamamoto, Koji For For Management 3.3 Elect Director Yano, Tomohiro For For Management 3.4 Elect Director Miyoshi, Hidekazu For For Management 4.1 Appoint Statutory Auditor Shigeta, For For Management Takaya 4.2 Appoint Statutory Auditor Takeo, For For Management Kiyoshi ----- AMADA

HOLDINGS CO., LTD. Ticker: 6113 Security ID: J01218106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Okamoto, Mitsuo For For Management 2.2 Elect Director Isobe, Tsutomu For For Management 2.3 Elect Director Abe, Atsushige For For Management 2.4 Elect Director Yamamoto, Koji For For Management 2.5 Elect Director Nakamura, Kazuo For For Management 2.6 Elect Director Kawashita, Yasuhiro For For Management 2.7 Elect Director Chino, Toshihide For For Management 2.8 Elect Director Miyoshi, Hidekazu For For Management 3.1 Appoint Statutory Auditor Shigeta, For For Management Takaya 3.2 Appoint Statutory Auditor Takeo, For For Management Kiyoshi 3.3 Appoint Statutory Auditor Saito, For

For Management Masanori 3.4 Appoint Statutory Auditor Takenouchi, For For Management Akira 4 Appoint Alternate Statutory Auditor For For Management Murata, Makoto 5 Approve Annual Bonus Payment to For For Management Directors ----- AMANO CORP. Ticker: 6436 Security ID: J01302108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2.1 Elect Director Haruta, Kaoru For For Management 2.2 Elect Director Nakajima, Izumi For For Management 2.3 Elect Director Koyama, Minoru For For Management 2.4 Elect Director Shiraishi, Hiroshi For For Management 2.5 Elect Director Ueno, Toru For For Management 2.6 Elect Director Terasaki, Isao For For Management 2.7 Elect Director Akagi, Takeshi For For Management 2.8 Elect Director Sasaya, Yasuhiro For For Management 2.9 Elect Director Kishi, Isao For For Management 2.10 Elect Director Kawashima, Kiyoshi For For Management 3.1 Appoint Statutory Auditor Yamaguchi, For For Management Haruhiko 3.2 Appoint Statutory Auditor Sato, For Against Management Yoshiyuki 4 Appoint Alternate Statutory Auditor For Against Management Inoue, Mitsuaki ----- ANEST IWATA CORP. Ticker: 6381 Security ID: J01544105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5 2 Amend Articles to Increase Maximum For For Management Board Size - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Tsubota, Takahiro For For Management 3.2 Elect Director Iida, Toshiyuki For For Management 3.3 Elect Director Koga, Hiroshi For For Management 3.4 Elect Director Tsukamoto, Shinya For For Management 3.5 Elect Director Morimoto, Kiyoshi For For Management 3.6 Elect Director Suzuki, Masato For For Management 3.7 Elect Director Yoneda, Kozo For For Management 3.8 Elect Director Oshima, Kyosuke For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- ANRITSU CORP. Ticker: 6754 Security ID: J01554104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Amend Articles to Amend Business Lines For For Management - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Authorize Board to Determine Income Allocation 3.1 Elect Director Hashimoto, Hirokazu For For Management 3.2 Elect Director Tanaka, Kenji For For Management 3.3 Elect Director Tsukasa, Fumihiko For For Management 3.4 Elect Director Taniai, Toshisumi For For Management 3.5 Elect Director Kubota, Akifumi For For Management 3.6 Elect Director Aoki, Teruaki For For Management 3.7 Elect Director Ichikawa, Sachiko For For Management 3.8 Elect Director Sano, Takashi For For Management 4.1 Elect Director and Audit Committee For For Management Member Seki, Takaya 4.2 Elect Director and Audit Committee For For Management Member Inoue, Yuji 4.3 Elect Director and Audit Committee For For Management Member Kikugawa, Tomoyuki 5 Elect Alternate Director and Audit For For Management Committee Member Aoi, Michikazu 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Annual Bonus Payment to For For Management Directors 9 Approve Equity Compensation Plan For Against Management ----- ASAHI DIAMOND INDUSTRIAL CO. LTD. Ticker: 6140 Security ID: J02268100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kataoka, Kazuki For For Management 3.2 Elect Director Kogawa, Kazuo For For Management 3.3 Elect Director Okui, Takeo For For Management 3.4 Elect Director Ran, Minshon For For Management 3.5 Elect Director Taniguchi, Kazuaki For For Management 3.6 Elect Director Suzuki, Toru For For Management 3.7 Elect Director Hagiwara, Toshimasa For For Management 3.8 Elect Director Koyama, Osamu For For Management 3.9 Elect Director Nagata, Shinichi For For Management 4 Appoint Statutory Auditor Otaka, Yukio For For Management ----- ASAHI GLASS CO. LTD. Ticker: 5201 Security ID: J02394120 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Ishimura, Kazuhiko For For Management 2.2 Elect Director Shimamura, Takuya For For Management 2.3 Elect Director Hirai, Yoshinori For For Management 2.4 Elect Director Miyaji, Shinji For For Management 2.5 Elect

Director Sakane, Masahiro For For Management 2.6 Elect Director Kimura, Hiroshi For For Management 2.7 Elect Director Egawa, Masako For For Management 3.1 Appoint Statutory Auditor Marumori, For Against Management Yasushi 3.2 Appoint Statutory Auditor Kawamura, For For Management Hiroshi 4 Approve Stock Option Plan For For Management ----- ASAHI KASEI CORP. Ticker: 3407 Security ID: J0242P110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Ito, Ichiro For For Management 2.2 Elect Director Asano, Toshio For For Management 2.3 Elect Director Hirai, Masahito For For Management 2.4 Elect Director Kobayashi, Yuji For For Management 2.5 Elect Director Kobori, Hideki For For Management 2.6 Elect Director Kobayashi, Hiroshi For For Management 2.7 Elect Director Ichino, Norio For For Management 2.8 Elect Director Shiraishi, Masumi For For Management 2.9 Elect Director Adachi, Kenyu For For Management 3.1 Appoint Statutory Auditor Kido, For For Management Shinsuke 3.2 Appoint Statutory Auditor Ito, Tetsuo For For Management

----- ASICS CORP. Ticker: 7936 Security ID: J03234150 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23.5 2.1 Elect Director Oyama, Motoi For For Management 2.2 Elect Director Hashimoto, Kosuke For For Management 2.3 Elect Director Hijikata, Masao For For Management 2.4 Elect Director Kato, Katsumi For For Management 2.5 Elect Director Kato, Isao For For Management 2.6 Elect Director Tanaka, Katsuro For For Management 2.7 Elect Director Miyakawa, Keiji For For Management 2.8 Elect Director Kajiwara, Kenji For For Management 2.9 Elect Director Hanai, Takeshi For For Management ----- ASTELLAS PHARMA INC. Ticker: 4503 Security ID: J03393105 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Nogimori, Masafumi For For Management 2.2 Elect Director Hatanaka, Yoshihiko For For Management 2.3 Elect Director Miyokawa, Yoshiro For For Management 2.4 Elect Director Kase, Yutaka For For Management 2.5 Elect Director Yasuda, Hironobu For For Management 2.6 Elect Director Okajima, Etsuko For For Management 2.7 Elect Director Aizawa, Yoshiharu For For Management 3 Appoint Statutory Auditor Kanamori, For For Management Hitoshi 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Equity Compensation Plan For For Management

----- BRIDGESTONE CORP. Ticker: 5108 Security ID: J04578126 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2.1 Elect Director Tsuya, Masaaki For For Management 2.2 Elect Director Nishigai, Kazuhisa For For Management 2.3 Elect Director Zaitzu, Narumi For For Management 2.4 Elect Director Tachibana Fukushima, For For Management Sakie 2.5 Elect Director Scott Trevor Davis For For Management 2.6 Elect Director Okina, Yuri For For Management 2.7 Elect Director Unotoro, Keiko For For Management 3 Appoint Statutory Auditor Masuda, For For Management Kenichi 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management ----- BROTHER

INDUSTRIES LTD. Ticker: 6448 Security ID: 114813108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Koike, Toshikazu For For Management 2.2 Elect Director Ishikawa, Shigeki For For Management 2.3 Elect Director Hasegawa, Tomoyuki For For Management 2.4 Elect Director Kamiya, Jun For For Management 2.5 Elect Director Sasaki, Ichiro For For Management 2.6 Elect Director Ishiguro, Tadashi For For Management 2.7 Elect Director Hirano, Yukihisa For For Management 2.8 Elect Director Nishijo, Atsushi For For Management 2.9 Elect Director Hattori, Shigehiko For For Management 2.10 Elect Director Fukaya, Koichi For For Management 2.11 Elect Director Matsuno, Soichi For For Management 3.1 Appoint Statutory Auditor Umino, Takao For Against Management 3.2 Appoint Statutory Auditor Arita, For For Management Tomoyoshi 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- CALSONIC KANSEI CORP.

Ticker: 7248 Security ID: J5075P111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.75 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors

3.1 Elect Director Nakamura, Katsumi For Against Management 3.2 Elect Director Moriya, Hiroshi For Against Management 3.3 Elect Director Kakizawa, Seiichi For For Management 3.4 Elect Director Fujisaki, Akira For For Management 3.5 Elect Director Takamatsu, Norio For For Management 4.1 Appoint Statutory Auditor Sato, Shingo For For Management 4.2 Appoint Statutory Auditor Umeki, For For Management Hirotsugu

----- CANON ELECTRONICS, INC. Ticker: 7739
Security ID: J05082102 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors 3.1 Elect Director Sakamaki, Hisashi For For Management 3.2 Elect Director Hashimoto, Takeshi For For Management 3.3 Elect Director Ehara, Takashi For For Management 3.4 Elect Director Ishizuka, Takumi For For Management 3.5 Elect Director Shimizu, Eiichi For For Management 3.6 Elect Director Otani, Kazuo For For Management 3.7 Elect Director Tsuneto, Yasuji For For Management 3.8 Elect Director Uchiyama, Takeshi For For Management 3.9 Elect Director Arai, Tadashi For For Management 3.10 Elect Director Yaomin Zhou For For Management 3.11 Elect Director Takahashi, Junichi For For Management 3.12 Elect Director Toyoda, Masakazu For For Management 3.13 Elect Director Utsumi, Katsuhiko For For Management 4.1 Appoint Statutory Auditor Iwamura, For For Management Shuji 4.2 Appoint Statutory Auditor Nakata, Seiho For For Management 5 Approve Annual Bonus Payment to For For Management Directors

----- CANON INC. Ticker: 7751 Security ID: J05124144 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 85 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director Mitarai, Fujio For For Management 3.2 Elect Director Tanaka, Toshizo For For Management 3.3 Elect Director Adachi, Yoroku For For Management 3.4 Elect Director Matsumoto, Shigeyuki For For Management 3.5 Elect Director Homma, Toshio For For Management 3.6 Elect Director Ozawa, Hideki For For Management 3.7 Elect Director Maeda, Masaya For For Management 3.8 Elect Director Tani, Yasuhiro For For Management 3.9 Elect Director Nagasawa, Kenichi For For Management 3.10 Elect Director Otsuka, Naoji For For Management 3.11 Elect Director Yamada, Masanori For For Management 3.12 Elect Director Wakiya, Aitake For For Management 3.13 Elect Director Kimura, Akiyoshi For For Management 3.14 Elect Director Osanai, Eiji For For Management 3.15 Elect Director Nakamura, Masaaki For For Management 3.16 Elect Director Saida, Kunitaro For For Management 3.17 Elect Director Kato, Haruhiko For For Management 4.1 Appoint Statutory Auditor Ono, Kazuto For For Management 4.2 Appoint Statutory Auditor Oe, Tadashi For For Management 5 Approve Annual Bonus Payment to For For Management Directors ----- CAPCOM CO. LTD.

Ticker: 9697 Security ID: J05187109 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Tsujimoto, Kenzo For For Management 2.2 Elect Director Tsujimoto, Haruhiro For For Management 2.3 Elect Director Oda, Tamio For For Management 2.4 Elect Director Egawa, Yoichi For For Management 2.5 Elect Director Yasuda, Hiroshi For For Management 2.6 Elect Director Matsuo, Makoto For For Management 2.7 Elect Director Morinaga, Takayuki For For Management 3 Approve Takeover Defense Plan (Poison For For Management Pill) ----- CASIO COMPUTER

CO. LTD. Ticker: 6952 Security ID: J05250139 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kashio, Kazuo For For Management 3.2 Elect Director Kashio, Kazuhiro For For Management 3.3 Elect Director Takagi, Akinori For For Management 3.4 Elect Director Nakamura, Hiroshi For For Management 3.5 Elect Director Masuda, Yuichi For For Management 3.6 Elect Director Yamagishi, Toshiyuki For For Management 3.7 Elect Director Kobayashi, Makoto For For Management 3.8 Elect Director Ishikawa, Hirokazu For For Management 3.9 Elect Director Kotani, Makoto For For Management 3.10 Elect Director Takano, Shin For For Management 4 Appoint Statutory Auditor Tozawa, For For Management Kazuhiko

----- CENTRAL GLASS CO. LTD. Ticker: 4044
Security ID: J05502109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Sarasawa, Shuichi For For Management 2.2 Elect Director Nakai, Hajime For For

Management 2.3 Elect Director Shimizu, Tadashi For For Management 2.4 Elect Director Takagi, Kazuyoshi For For Management 2.5 Elect Director Murata, Shigeki For For Management 2.6 Elect Director Takayama, Satoshi For For Management 2.7 Elect Director Komata, Takeo For For Management 2.8 Elect Director Maeda, Kazuhiko For For Management 2.9 Elect Director Aizawa, Masuo For For Management 2.10 Elect Director Sakamoto, Yoshihiro For For Management 3.1 Appoint Statutory Auditor Ono, For For Management Katsunori 3.2 Appoint Statutory Auditor Ide, Yoshio For Against Management ----- CHUGOKU MARINE PAINTS LTD. Ticker: 4617 Security ID: J07182116 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Uetake, Masataka For For Management 3.2 Elect Director Ono, Masashi For For Management 3.3 Elect Director Tomochika, Junji For For Management 3.4 Elect Director Kiseki, Yasuyuki For For Management 3.5 Elect Director Ueda, Koji For For Management 4.1 Appoint Statutory Auditor Miyoshi, For For Management Hidenori 4.2 Appoint Statutory Auditor Kawakami, For For Management Seiichi 5 Appoint Alternate Statutory Auditor For For Management Kajita, Shigeru 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- CITIZEN HOLDINGS CO. LTD. Ticker: 7762 Security ID: J07938111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Tokura, Toshio For For Management 3.2 Elect Director Aoyagi, Ryota For For Management 3.3 Elect Director Kabata, Shigeru For For Management 3.4 Elect Director Nakajima, Keiichi For For Management 3.5 Elect Director Sato, Toshihiko For For Management 3.6 Elect Director Ito, Kenji For For Management 3.7 Elect Director Komatsu, Masaaki For For Management ----- CKD CORP. Ticker: 6407 Security ID: J08022113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kajimoto, Kazunori For For Management 1.2 Elect Director Nozawa, Yoshinori For For Management 1.3 Elect Director Tokuda, Shigetomo For For Management 1.4 Elect Director Nishio, Tatsuya For For Management 1.5 Elect Director Kagawa, Junichi For For Management 1.6 Elect Director Asai, Noriko For For Management ----- DAICEL CORP. Ticker: 4202 Security ID: J08484149 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Fudaba, Misao For For Management 3.2 Elect Director Fukuda, Masumi For For Management 3.3 Elect Director Ogawa, Yoshimi For For Management 3.4 Elect Director Nishimura, Hisao For For Management 3.5 Elect Director Goto, Noboru For For Management 3.6 Elect Director Okada, Akishige For For Management 3.7 Elect Director Kondo, Tadao For For Management 3.8 Elect Director Shimozaki, Chiyoko For For Management 4 Appoint Statutory Auditor Masuda, For For Management Hiroyasu ----- DAIDO METAL Ticker: 7245 Security ID: J08652109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hanji, Seigo For For Management 3.2 Elect Director Kashiyama, Kotaro For For Management 3.3 Elect Director Sasaki, Toshiyuki For For Management 3.4 Elect Director Kawamura, Yasuo For For Management 3.5 Elect Director Ikawa, Masaki For For Management 3.6 Elect Director Takei, Toshikazu For For Management 4.1 Appoint Statutory Auditor Tamaya, For For Management Masaaki 4.2 Appoint Statutory Auditor Tanabe, For Against Management Kuniko 4.3 Appoint Statutory Auditor Matsuda, For Against Management Kazuo 5 Appoint Alternate Statutory Auditor For For Management Ishiwata, Nobuyuki 6 Approve Annual Bonus Payment to For For Management Directors ----- DAIFUKU CO. LTD. Ticker: 6383 Security ID: J08988107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hojo, Masaki For For Management 1.2 Elect Director Tanaka, Akio For For Management 1.3 Elect Director Inohara, Mikio For For Management 1.4 Elect Director Honda, shuichi For For Management 1.5 Elect Director Iwamoto, Hidenori For For Management 1.6 Elect Director Nakashima, Yoshiyuki For For Management 1.7 Elect Director Sato, Seiji For For Management 1.8 Elect Director Geshiro, Hiroshi For For

Management 1.9 Elect Director Kashiwagi, Noboru For For Management 1.10 Elect Director Ozawa, Yoshiaki For For Management 2 Appoint Statutory Auditor Kitamoto, For For Management Isao 3 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

DAIHATSU MOTOR CO. LTD. Ticker: 7262 Security ID: J09072117 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ina, Koichi For Against Management 3.2 Elect Director Mitsui, Masanori For Against Management 3.3 Elect Director Yokoyama, Hiroyuki For For Management 3.4 Elect Director Nakawaki, Yasunori For For Management 3.5 Elect Director Sudirman Maman Rusdi For For Management 3.6 Elect Director Fukutsuka, Masahiro For For Management 3.7 Elect Director Horii, Hitoshi For For Management 3.8 Elect Director Yoshitake, Ichiro For For Management 3.9 Elect Director Hori, Shinsuke For For Management 3.10 Elect Director Yamamoto, Kenji For For Management 3.11 Elect Director Kato, Mitsuhsa For For Management 4.1 Appoint Statutory Auditor Morita, For For Management Kunihiko 4.2 Appoint Statutory Auditor Ikebuchi, For Against Management Kosuke 4.3 Appoint Statutory Auditor Kitajima, For Against Management Yoshiki 4.4 Appoint Statutory Auditor Yamamoto, For Against Management Fusahiro 5 Appoint Alternate Statutory Auditor For For Management Bessho, Norihide 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

DAIHEN CORP. Ticker: 6622 Security ID: J09114109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Tajiri, Tetsuya For For Management 2.2 Elect Director Morino, Yuzo For For Management 2.3 Elect Director Urai, Naoki For For Management 2.4 Elect Director Koshino, Shigekazu For For Management 2.5 Elect Director Ota, Tatsuo For For Management 2.6 Elect Director Kamo, Kazuo For For Management 2.7 Elect Director Morimoto, Keiki For For Management 2.8 Elect Director Minomo, Shoichiro For For Management 2.9 Elect Director Sanjo, Kusuo For For Management 3.1 Appoint Statutory Auditor Iwasa, Kanji For For Management 3.2 Appoint Statutory Auditor Urata, Haruo For Against Management 3.3 Appoint Statutory Auditor Furusawa, For For Management Masayuki 4 Appoint Alternate Statutory Auditor For For Management Yoshida, Masashi 5 Approve Aggregate Compensation Ceiling For For Management for Directors -----

DAIICHI JITSUGYO CO. LTD. Ticker: 8059 Security ID: J09492109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Yamagata, Koji For For Management 2.2 Elect Director Tsuda, Toru For For Management 2.3 Elect Director Terakawa, Shigeki For For Management 2.4 Elect Director Yoshida, Hiroshi For For Management 2.5 Elect Director Kimoto, Hajime For For Management 2.6 Elect Director Sakamoto, Yoshikazu For For Management 3 Approve Annual Bonus Payment to For For Management Directors 4 Amend Deep Discount Stock Option Plan For For Management Approved at 2011 AGM -----

DAIICHI SANKYO CO. LTD. Ticker: 4568 Security ID: J11257102 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Nakayama, Joji For For Management 2.2 Elect Director Sato, Yuki For For Management 2.3 Elect Director Hirokawa, Kazunori For For Management 2.4 Elect Director Ogita, Takeshi For For Management 2.5 Elect Director Manabe, Sunao For For Management 2.6 Elect Director Uji, Noritaka For For Management 2.7 Elect Director Toda, Hiroshi For For Management 2.8 Elect Director Sai, Toshiaki For For Management 2.9 Elect Director Adachi, Naoki For For Management 2.10 Elect Director Fukui, Tsuguya For For Management 3.1 Appoint Statutory Auditor Haruyama, For For Management Hideyuki 3.2 Appoint Statutory Auditor Watanabe, For For Management Kazuyuki 4 Approve Annual Bonus Payment to For For Management Directors -----

DAIKIN INDUSTRIES LTD. Ticker: 6367 Security ID: J10038115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2 Authorize Share Repurchase Program For For Management 3 Appoint Statutory Auditor Uematsu, For For Management Kosei 4 Appoint Alternate Statutory Auditor For For Management Ono, Ichiro 5 Approve Deep Discount Stock Option Plan For For Management -----

DENKI KAGAKU KOGYO CO. LTD. Ticker: -----

4061 Security ID: J12936134 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Change Company Name For Against Management - Amend Business Lines - Decrease Maximum Board Size 3.1 Elect Director Yoshitaka, Shinsuke For For Management 3.2 Elect Director Ayabe, Mitsukuni For For Management 3.3 Elect Director Maeda, Tetsuro For For Management 3.4 Elect Director Udagawa, Hideyuki For For Management 3.5 Elect Director Yamamoto, Manabu For For Management 3.6 Elect Director Hashimoto, Tadashi For For Management 3.7 Elect Director Sato, Yasuo For For Management 3.8 Elect Director Yamamoto, Akio For For Management 4.1 Appoint Statutory Auditor Tamaki, For For Management Shohei 4.2 Appoint Statutory Auditor Sakamoto, For For Management Masanori 4.3 Appoint Statutory Auditor Sasanami, For For Management Tsunehiro 4.4 Appoint Statutory Auditor Kinoshita, For For Management Toshio 5 Appoint Alternate Statutory Auditor For For Management Ichiki, Gotaro 6 Approve Aggregate Compensation Ceiling For For Management for Directors ----- DENSO CORP. Ticker:

6902 Security ID: J12075107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 63 2 Authorize Share Repurchase Program For For Management 3 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 4.1 Elect Director Kato, Nobuaki For For Management 4.2 Elect Director Kobayashi, Koji For For Management 4.3 Elect Director Arima, Koji For For Management 4.4 Elect Director Miyaki, Masahiko For For Management 4.5 Elect Director Maruyama, Haruya For For Management 4.6 Elect Director Yamanaka, Yasushi For For Management 4.7 Elect Director Tajima, Akio For For Management 4.8 Elect Director Makino, Yoshikazu For For Management 4.9 Elect Director Adachi, Michio For For Management 4.10 Elect Director Iwata, Satoshi For For Management 4.11 Elect Director Ito, Masahiko For For Management 4.12 Elect Director George Olcott For For Management 4.13 Elect Director Nawa, Takashi For For Management 5.1 Appoint Statutory Auditor Shimmura, For For Management Atsuhiko 5.2 Appoint Statutory Auditor Yoshida, For Against Management Moritaka 5.3 Appoint Statutory Auditor Kondo, For For Management Toshimichi 6 Approve Annual Bonus Payment to For For Management Directors -----

DENTSU INC. Ticker: 4324 Security ID: J1207N108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Change Fiscal Year End 3.1 Elect Director Ishii, Tadashi For For Management 3.2 Elect Director Nakamoto, Shoichi For For Management 3.3 Elect Director Kato, Yuzuru For For Management 3.4 Elect Director Timothy Andree For For Management 3.5 Elect Director Matsushima, Kunihiko For For Management 3.6 Elect Director Takada, Yoshio For For Management 3.7 Elect Director Tonouchi, Akira For For Management 3.8 Elect Director Hattori, Kazufumi For For Management 3.9 Elect Director Yamamoto, Toshihiro For For Management 3.10 Elect Director Nishizawa, Yutaka For For Management 3.11 Elect Director Fukuyama, Masaki For For Management 4 Appoint Statutory Auditor Hasegawa, For For Management Toshiaki

----- DENYO CO. LTD. Ticker: 6517 Security ID: J12096103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kuboyama, Hideaki For For Management 1.2 Elect Director Koga, Shigeru For For Management 1.3 Elect Director Shiratori, Shoichi For For Management 1.4 Elect Director Eto, Yoji For For Management 1.5 Elect Director Yashiro, Teruo For For Management 1.6 Elect Director Mizuno, Yasuo For For Management 1.7 Elect Director Tanaka, Toshiaki For For Management 1.8 Elect Director Takada, Haruhito For For Management 2.1 Appoint Statutory Auditor Masui, Toru For For Management 2.2 Appoint Statutory Auditor Yamada, Akira For For Management 2.3 Appoint Statutory Auditor Takeyama, For Against Management Yoshio 3 Appoint Alternate Statutory Auditor For For Management Chida, Yoshihiko 4 Approve Equity Compensation Plan For Against Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DESCENTE LTD. Ticker: 8114 Security ID: J12138103 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Kuwayama, Nobuo For For Management 2.2 Elect Director Ishimoto, Masatoshi For For Management 2.3 Elect Director Tanaka, Yoshikazu For For Management 2.4 Elect Director Mitsui, Hisashi For For Management 2.5 Elect Director Haneda, Hitoshi For For Management 2.6 Elect Director Tsujimoto, Kenichi For For Management 2.7

Elect Director Nakabun, Koichi For For Management 2.8 Elect Director Kim, Fundo For For Management 2.9 Elect Director Ii, Masako For For Management ----- DIC CORP. Ticker: 4631 Security ID: J1280G103 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Nakanishi, Yoshiyuki For For Management 2.2 Elect Director Saito, Masayuki For For Management 2.3 Elect Director Kawamura, Yoshihisa For For Management 2.4 Elect Director Agawa, Tetsuro For For Management 2.5 Elect Director Wakabayashi, Hitoshi For For Management 2.6 Elect Director Suzuki, Takao For For Management 2.7 Elect Director Uchinaga, Yukako For For Management 3 Appoint Statutory Auditor Shirata, For For Management Yoshiko

----- DISCO CO. Ticker: 6146 Security ID: J12327102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 88 2.1 Elect Director Mizorogi, Hitoshi For For Management 2.2 Elect Director Sekiya, Kazuma For For Management 2.3 Elect Director Sekiya, Hideyuki For For Management 2.4 Elect Director Tamura, Takao For For Management 2.5 Elect Director Inasaki, Ichiro For For Management 2.6 Elect Director Tamura, Shinichi For For Management 3.1 Appoint Statutory Auditor Takayanagi, For Against Management Tadao 3.2 Appoint Statutory Auditor Kuronuma, For Against Management Tadahiko 3.3 Appoint Statutory Auditor Yamaguchi, For Against Management Yusei 4 Approve Annual Bonus Payment to For For Management Directors -----

DMG MORI SEIKI CO. LTD. Ticker: 6141 Security ID: J46496121 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Change Company Name For For Management 3 Amend Articles to Indemnify Directors For For Management 4 Amend Articles to Change Fiscal Year For For Management End 5.1 Elect Director Mori, Masahiko For For Management 5.2 Elect Director Kondo, Tatsuo For For Management 5.3 Elect Director Tamai, Hiroaki For For Management 5.4 Elect Director Takayama, Naoshi For For Management 5.5 Elect Director Oishi, Kenji For For Management 5.6 Elect Director Aoyama, Tojiro For For Management 5.7 Elect Director Nomura, Tsuyoshi For For Management 6 Appoint Statutory Auditor Kimoto, For Against Management Yasuyuki ----- DUNLOP

SPORTS CO., LTD. Ticker: 7825 Security ID: J76564103 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kinameri, Kazuo For Against Management 3.2 Elect Director Mizuno, Takao For For Management 3.3 Elect Director Sano, Hideki For For Management 3.4 Elect Director Tanigawa, Mitsuteru For For Management 3.5 Elect Director Onishi, Akio For For Management 3.6 Elect Director Watanabe, Akira For For Management

----- EAGLE INDUSTRY CO. LTD. Ticker: 6486 Security ID: J12558110 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Tsuru, Masato For For Management 3.2 Elect Director Tsuru, Tetsuji For For Management 3.3 Elect Director Unemura, Yasunari For For Management 3.4 Elect Director Aono, Fumiaki For For Management 3.5 Elect Director Abe, Shinji For For Management 3.6 Elect Director Uemura, Norio For For Management 3.7 Elect Director Hogen, Kensaku For For Management 4.1 Appoint Statutory Auditor Inaba, For For Management Masahiro 4.2 Appoint Statutory Auditor Fujii, For Against Management Masanobu -----

EBARA CORP. Ticker: 6361 Security ID: J12600128 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.25 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Increase Maximum Board Size - Amend Provisions on Director Titles - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Yago, Natsunosuke For For Management 3.2 Elect Director Uda, Sakon For For Management 3.3 Elect Director Namiki, Masao For For Management 3.4 Elect Director Kuniya, Shiro For For Management 3.5 Elect Director Matsubara, Nobuko For For Management 3.6 Elect Director Sawabe, Hajime For For Management 3.7 Elect Director Yamazaki, Shozo For For Management 3.8 Elect Director Sato, Izumi For For Management 3.9 Elect

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Director Maeda, Toichi For For Management 3.10 Elect Director Fujimoto, Tetsuji For For Management 3.11 Elect Director Tsujimura, Manabu For For Management 3.12 Elect Director Oi, Atsuo For For Management 3.13 Elect Director Shibuya, Masaru For For Management 3.14 Elect Director Tsumura, Shusuke For For Management 4 Approve Annual Bonus Payment to For For Management Directors

----- EISAI CO. LTD. Ticker: 4523 Security ID: J12852117 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Reflect Changes in Law 2.1 Elect Director Naito, Haruo For For Management 2.2 Elect Director Ota, Kiyochika For For Management 2.3 Elect Director Matsui, Hideaki For For Management 2.4 Elect Director Deguchi, Nobuo For For Management 2.5 Elect Director Graham Fry For For Management 2.6 Elect Director Suzuki, Osamu For For Management 2.7 Elect Director Patricia Robinson For For Management 2.8 Elect Director Yamashita, Toru For For Management 2.9 Elect Director Nishikawa, Ikuo For For Management 2.10 Elect Director Naoe, Noboru For For Management 2.11 Elect Director Sahara, Eiichiro For For Management ----- ENPLAS CORP. Ticker: 6961 Security ID: J09744103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Decrease Maximum Board Size - Indemnify Directors 2.1 Elect Director Yokota, Daisuke For For Management 2.2 Elect Director Sakai, Takashi For For Management 2.3 Elect Director Craig Naylor For For Management 3.1 Elect Director and Audit Committee For For Management Member Hasegawa, Ichiro 3.2 Elect Director and Audit Committee For For Management Member Kazamaki, Masanori 3.3 Elect Director and Audit Committee For For Management Member Yoong Yoon Liong 4 Elect Alternate Director and Audit For For Management Committee Member Ochiai, Sakae 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors 8 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- EXEDY CORP. Ticker: 7278 Security ID: J1326T101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Shimizu, Haruo For For Management 2.2 Elect Director Hisakawa, Hidehito For For Management 2.3 Elect Director Matsuda, Masayuki For For Management 2.4 Elect Director Masaoka, Hisayasu For For Management 2.5 Elect Director Okamura, Shogo For For Management 2.6 Elect Director Toyohara, Hiroshi For For Management 2.7 Elect Director Kojima, Yoshihiro For For Management 2.8 Elect Director Nakahara, Tadashi For For Management 2.9 Elect Director Fujimori, Fumio For For Management 2.10 Elect Director Akita, Koji For For Management 3.1 Appoint Statutory Auditor Nishigaki, For For Management Keizo 3.2 Appoint Statutory Auditor Fukuda, For Against Management Tadashi 3.3 Appoint Statutory Auditor Tsubota, For For Management Satoshi

----- FANUC CORP. Ticker: 6954 Security ID: J13440102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 491.93 2.1 Elect Director Inaba, Yoshiharu For For Management 2.2 Elect Director Yamaguchi, Kenji For For Management 2.3 Elect Director Uchida, Hiroyuki For For Management 2.4 Elect Director Gonda, Yoshihiro For For Management 2.5 Elect Director Inaba, Kiyonori For For Management 2.6 Elect Director Matsubara, Shunsuke For For Management 2.7 Elect Director Noda, Hiroshi For For Management 2.8 Elect Director Kohari, Katsuo For For Management 2.9 Elect Director Okada, Toshiya For For Management 2.10 Elect Director Richard E. Schneider For For Management 2.11 Elect Director Olaf C. Gehrels For For Management 2.12 Elect Director Ono, Masato For For Management 2.13 Elect Director Tsukuda, Kazuo For For Management 2.14 Elect Director Imai, Yasuo For For Management 3.1 Appoint Statutory Auditor Kimura, For For Management Shunsuke 3.2 Appoint Statutory Auditor Shimizu, For For Management Naoki 3.3 Appoint Statutory Auditor Nakagawa, For For Management Takeo

----- FAST RETAILING Ticker: 9983 Security ID: J1346E100 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yanai, Tadashi For For Management 1.2 Elect Director Hambayashi, Toru For For Management 1.3 Elect Director Hattori, Nobumichi For For Management 1.4 Elect Director Murayama, Toru For

For Management 1.5 Elect Director Shintaku, Masaaki For For Management 1.6 Elect Director Nawa, Takashi For For Management 2.1 Appoint Statutory Auditor Tanaka, Akira For For Management 2.2 Appoint Statutory Auditor Watanabe, For For Management Akira ----- FOSTER ELECTRIC CO. LTD. Ticker: 6794 Security ID: J13650106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yoshizawa, Hiromi For For Management 3.2 Elect Director Kishi, Kazuhiro For For Management 3.3 Elect Director Lu San tie For For Management 3.4 Elect Director Shirakawa, Hidetoshi For For Management 3.5 Elect Director Narikawa, Atsushi For For Management 3.6 Elect Director Matsumoto, Minoru For For Management 3.7 Elect Director Matsuda, Chieko For For Management

----- FUJI ELECTRIC CO., LTD. Ticker: 6504 Security ID: J14112106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kitazawa, Michihiro For For Management 1.2 Elect Director Okuno, Yoshio For For Management 1.3 Elect Director Abe, Michio For For Management 1.4 Elect Director Sugai, Kenzo For For Management 1.5 Elect Director Eguchi, Naoya For For Management 1.6 Elect Director Matsumoto, Junichi For For Management 1.7 Elect Director Kurokawa, Hiroaki For For Management 1.8 Elect Director Suzuki, Motoyuki For For Management 1.9 Elect Director Sako, Mareto For For Management

----- FUJI HEAVY INDUSTRIES LTD. Ticker: 7270 Security ID: J14406136 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 37 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yoshinaga, Yasuyuki For For Management 3.2 Elect Director Kondo, Jun For For Management 3.3 Elect Director Muto, Naoto For For Management 3.4 Elect Director Takahashi, Mitsuru For For Management 3.5 Elect Director Tachimori, Takeshi For For Management 3.6 Elect Director Kasai, Masahiro For For Management 3.7 Elect Director Arima, Toshio For For Management 3.8 Elect Director Komamura, Yoshinori For For Management 4.1 Appoint Statutory Auditor Mabuchi, For For Management Akira 4.2 Appoint Statutory Auditor Mita, For For Management Shinichi 5 Appoint Alternate Statutory Auditor For For Management Tamazawa, Kenji

----- FUJI OIL CO. LTD. Ticker: 2607 Security ID: J14994107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors 4.1 Elect Director Shimizu, Hiroshi For For Management 4.2 Elect Director Kuno, Mitsugu For For Management 4.3 Elect Director Yoshida, Tomoyuki For For Management 4.4 Elect Director Maeda, Hirokazu For For Management 4.5 Elect Director Kobayashi, Makoto For For Management 4.6 Elect Director Kimoto, Minoru For For Management 4.7 Elect Director Sakai, Mikio For For Management 4.8 Elect Director Matsumoto, Tomoki For For Management 4.9 Elect Director Mishina, Kazuhiro For For Management 4.10 Elect Director Taji, Noriko For For Management 5.1 Appoint Statutory Auditor Matsumoto, For Against Management Minoru 5.2 Appoint Statutory Auditor Ena, Masahiko For Against Management 6 Appoint Alternate Statutory Auditor For Against Management Kyoda, Makoto -----

FUJI SEAL INTERNATIONAL INC. Ticker: 7864 Security ID: J15183106 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kato, Fumio For For Management 1.2 Elect Director Toga, Yuzo For For Management 1.3 Elect Director Toyama, Akira For For Management 1.4 Elect Director Shioji, Hiroumi For For Management 1.5 Elect Director Okazaki, Hiroo For For Management 1.6 Elect Director Okazaki, Shigeko For For Management 1.7 Elect Director Sonoda, Takato For For Management 1.8 Elect Director Furusawa, Rikio For For Management 1.9 Elect Director Aikawa, Ritsuo For For Management ----- FUJIFILM HOLDINGS CORP.

Ticker: 4901 Security ID: J14208102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Komori, Shigetaka For For Management 3.2 Elect Director Nakajima, Shigehiro For For

Management 3.3 Elect Director Tamai, Koichi For For Management 3.4 Elect Director Toda, Yuzo For For Management 3.5 Elect Director Takahashi, Toru For For Management 3.6 Elect Director Ishikawa, Takatoshi For For Management 3.7 Elect Director Sukeno, Kenji For For Management 3.8 Elect Director Asami, Masahiro For For Management 3.9 Elect Director Yamamoto, Tadahito For For Management 3.10 Elect Director Kitayama, Teisuke For For Management 3.11 Elect Director Inoue, Hiroshi For For Management 3.12 Elect Director Miyazaki, Go For For Management 4 Appoint Statutory Auditor Kobayakawa, For For Management Hisayoshi

----- FUJIKURA LTD. Ticker: 5803 Security ID: J14784128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Nagahama, Yoichi For For Management 2.2 Elect Director Sato, Takashi For For Management 2.3 Elect Director Miyagi, Akio For For Management 2.4 Elect Director Shiwa, Hideo For For Management 2.5 Elect Director Wada, Akira For For Management 2.6 Elect Director Ito, Masahiko For For Management 2.7 Elect Director Sasagawa, Akira For For Management 2.8 Elect Director Hosoya, Hideyuki For For Management 2.9 Elect Director Abe, Kenichiro For For Management 3.1 Appoint Statutory Auditor Kunimoto, For For Management Takashi 3.2 Appoint Statutory Auditor Koike, Masato For For Management 4 Appoint Alternate Statutory Auditor For For Management Miyake, Yutaka 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- FUJIMI INC. Ticker: 5384 Security ID: J1497L101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Seki, Keishi For For Management 3.2 Elect Director Ito, Hirokazu For For Management 3.3 Elect Director Suzuki, Akira For For Management 3.4 Elect Director Owaki, Toshiki For For Management 3.5 Elect Director Suzuki, Katsuhiro For For Management 3.6 Elect Director Kawashita, Masami For For Management 4.1 Appoint Statutory Auditor Matsushima, For For Management Nobuo 4.2 Appoint Statutory Auditor Takahashi, For For Management Masahiko 4.3 Appoint Statutory Auditor Okano, Masaru For For Management 5 Appoint Alternate Statutory Auditor For Against Management Hayashi, Nobufumi ----- FUJITEC CO.

LTD. Ticker: 6406 Security ID: J15414113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Uchiyama, Takakazu For For Management 2.2 Elect Director Sekiguchi, Iwataro For For Management 2.3 Elect Director Narayanapillai Sugumaran For For Management 2.4 Elect Director Okada, Takao For For Management 2.5 Elect Director Shigekane, Hisao For For Management 2.6 Elect Director Hanakawa, Yasuo For For Management 2.7 Elect Director Saeki, Terumichi For For Management 3 Appoint Statutory Auditor Nakano, For For Management Masanobu -----

FUJITSU GENERAL LTD. Ticker: 6755 Security ID: J15624109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Reduce Directors' Term - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Murashima, Junichi For For Management 3.2 Elect Director Saito, Etsuro For For Management 3.3 Elect Director Sakamaki, Hisashi For For Management 3.4 Elect Director Handa, Kiyoshi For For Management 3.5 Elect Director Hirosaki, Hisaki For For Management 3.6 Elect Director Niwayama, Hiroshi For For Management 3.7 Elect Director Kawashima, Hideji For For Management 3.8 Elect Director Kosuda, Tsunenao For For Management 3.9 Elect Director Matsumoto, Seiji For For Management 3.10 Elect Director Watanabe, Nobuyuki For For Management 3.11 Elect Director Ebisawa, Hisaji For For Management 4 Appoint Statutory Auditor Inoue, Akira For Against Management 5 Appoint Alternate Statutory Auditor For Against Management Murashima, Toshihiro 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

FUJITSU LTD. Ticker: 6702 Security ID: J15708159 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Yamamoto, Masami For For Management 2.2 Elect Director Fujita, Masami For For Management 2.3 Elect Director Taniguchi, Norihiko For For Management 2.4 Elect Director Mazuka, Michiyoshi For For Management 2.5

Elect Director Furukawa, Tatsuzumi For For Management 2.6 Elect Director Suda, Miyako For For Management 2.7 Elect Director Yokota, Jun For For Management 2.8 Elect Director Tanaka, Tatsuya For For Management 2.9 Elect Director Tsukano, Hidehiro For For Management 2.10 Elect Director Duncan Tait For For Management 2.11 Elect Director Mukai, Chiaki For For Management 2.12 Elect Director Abe, Atsushi For For Management 3 Appoint Statutory Auditor Hatsukawa, For For Management Koji

----- FURUKAWA ELECTRIC CO. LTD. Ticker: 5801 Security ID: J16464117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Amend Business Lines For For Management - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings 3.1 Elect Director Yoshida, Masao For Against Management 3.2 Elect Director Shibata, Mitsuyoshi For Against Management 3.3 Elect Director Fujita, Sumitaka For For Management 3.4 Elect Director Soma, Nobuyoshi For For Management 3.5 Elect Director Tsukamoto, Osamu For Against Management 3.6 Elect Director Teratani, Tatsuo For For Management 3.7 Elect Director Amano, Nozomu For For Management 3.8 Elect Director Kozuka, Takamitsu For For Management 3.9 Elect Director Shinozaki, Suguru For For Management 3.10 Elect Director Kobayashi, Keiichi For For Management 3.11 Elect Director Kimura, Takahide For For Management 3.12 Elect Director Ogiwara, Hiroyuki For For Management 4 Appoint Statutory Auditor Sato, Tetsuya For For Management 5 Appoint Alternate Statutory Auditor For For Management Kiuchi, Shinichi

----- G-TEKT CORP Ticker: 5970 Security ID: J32653107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Kikuchi, Toshitsugu For For Management 2.2 Elect Director Takao, Naohiro For For Management 2.3 Elect Director Suzuki, Yutaka For For Management 2.4 Elect Director Yoneya, Masataka For For Management 2.5 Elect Director Hora, Hideaki For For Management 2.6 Elect Director Ishikawa, Mitsuo For For Management 2.7 Elect Director Nakanishi, Takahiro For For Management 2.8 Elect Director Yoshizawa, Isao For For Management 2.9 Elect Director Tone, Tadahiro For For Management 2.10 Elect Director Ogo, Makoto For For Management 3.1 Appoint Statutory Auditor Shimogaki, For For Management Shiro 3.2 Appoint Statutory Auditor Tamura, Kesao For For Management 3.3 Appoint Statutory Auditor Aruga, Shigeo For For Management 3.4 Appoint Statutory Auditor Iijima, For Against Management Seiichi 4 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition 5 Approve Equity Compensation Plan For For Management

----- GLORY LTD. Ticker: 6457 Security ID: J17304130 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Onoe, Hirokazu For For Management 3.2 Elect Director Miwa, Motozumi For For Management 3.3 Elect Director Yoshioka, Tetsu For For Management 3.4 Elect Director Onoe, Hideo For For Management 3.5 Elect Director Mabuchi, Shigetoshi For For Management 3.6 Elect Director Kotani, Kaname For For Management 3.7 Elect Director Sasaki, Hiroki For For Management 3.8 Elect Director Niijima, Akira For For Management 3.9 Elect Director Harada, Akihiro For For Management 4.1 Appoint Statutory Auditor Otani, For For Management Toshihiko 4.2 Appoint Statutory Auditor Nakajo, Mikio For For Management 4.3 Appoint Statutory Auditor Nagashima, For For Management Masakazu 4.4 Appoint Statutory Auditor Hamada, For For Management Satoshi 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Equity Compensation Plan For For Management

----- GS YUASA CORP. Ticker: 6674 Security ID: J1770L109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Yoda, Makoto For For Management 2.2 Elect Director Murao, Osamu For For Management 2.3 Elect Director Nishida, Kei For For Management 2.4 Elect Director Tatsumi, Shinji For For Management 2.5 Elect Director Nakagawa, Toshiyuki For For Management 2.6 Elect Director Kuragaki, Masahide For For Management 2.7 Elect Director Sawada, Masaru For For Management 2.8 Elect Director Bomoto, Toru For For Management 2.9 Elect Director Okuyama, Ryoichi For For Management 2.10 Elect Director Murakami, Masayuki For For Management 2.11 Elect Director Yoshida, Hiroaki For For Management 2.12 Elect Director Onishi, Hirofumi For For Management 3 Approve Annual Bonus Payment to For For Management Directors 4 Approve Takeover Defense Plan (Poison For

Against Management Pill) ----- HAKUTO CO., LTD.
 Ticker: 7433 Security ID: J18113100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Sugimoto, Ryusaburo For For Management 2.2 Elect Director Takada, Yoshinae For For Management 2.3 Elect Director Abe, Ryoji For For Management 2.4 Elect Director Shintoku, Nobuhito For For Management 2.5 Elect Director Kitano, Kazunobu For For Management 2.6 Elect Director Takayama, Ichiro For For Management 2.7 Elect Director Kondo, Keiji For For Management 2.8 Elect Director Kamijo, Masahito For For Management 3 Appoint Statutory Auditor Yoden, Mikio For For Management
 ----- HAMAMATSU PHOTONICS Ticker: 6965
 Security ID: J18270108 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Elect Director Ise, Kiyotaka For For Management 3 Appoint Statutory Auditor Mizushima, For For Management Hiroshi ----- HANWA CO. LTD. Ticker: 8078 Security ID: J18774166 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Kita, Shuji For For Management 3.2 Elect Director Furukawa, Hironari For For Management 3.3 Elect Director Kawanishi, Hideo For For Management 3.4 Elect Director Serizawa, Hiroshi For For Management 3.5 Elect Director Ogasawara, Akihiko For For Management 3.6 Elect Director Moriguchi, Atsuhiko For For Management 3.7 Elect Director Togawa, Naoyuki For For Management 3.8 Elect Director Seki, Osamu For For Management 3.9 Elect Director Hori, Ryuji For For Management 3.10 Elect Director Kato, Yasumichi For For Management 3.11 Elect Director Matsuoka, Yoshiaki For For Management 3.12 Elect Director Yamamoto, Hiromasa For For Management 3.13 Elect Director Hatanaka, Yasushi For For Management 3.14 Elect Director Nagashima, Hidemi For For Management 3.15 Elect Director Nakagawa, Yoichi For For Management 4.1 Appoint Statutory Auditor Okada, For For Management Kazuhiko 4.2 Appoint Statutory Auditor Okubo, For Against Management Katsunori 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- HINO MOTORS LTD. Ticker: 7205 Security ID: 433406105 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2 Approve Allocation of Income, With a For For Management Final Dividend of JPY 22 3.1 Elect Director Ichikawa, Masakazu For For Management 3.2 Elect Director Ichihashi, Yasuhiko For For Management 3.3 Elect Director Ojima, Koichi For For Management 3.4 Elect Director Kokaji, Hiroshi For For Management 3.5 Elect Director Suzuki, Kenji For For Management 3.6 Elect Director Endo, Shin For For Management 3.7 Elect Director Kajikawa, Hiroshi For For Management 3.8 Elect Director Hisada, Ichiro For For Management 3.9 Elect Director Hagiwara, Toshitaka For For Management 3.10 Elect Director Yoshida, Motokazu For For Management 3.11 Elect Director Kato, Mitsuhsa For For Management 4.1 Appoint Statutory Auditor Maeda, For For Management Yoshihide 4.2 Appoint Statutory Auditor Kitamura, For For Management Keiko 5 Approve Annual Bonus Payment to For For Management Directors
 ----- HISAMITSU PHARMACEUTICAL CO. INC. Ticker: 4530 Security ID: J20076121 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 42.5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Decrease Maximum Number of Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Nakatomi, Hirotaka For For Management 3.2 Elect Director Nakatomi, Kazuhide For For Management 3.3 Elect Director Sugiyama, Kosuke For For Management 3.4 Elect Director Akiyama, Tetsuo For For Management 3.5 Elect Director Higo, Naruhito For For Management 3.6 Elect Director Tsuruda, Toshiaki For For Management 3.7 Elect Director Takao, Shinichiro For For Management 3.8 Elect Director Saito, Kyu For For Management 3.9 Elect Director Tsutsumi, Nobuo For For Management 3.10 Elect Director Murayama, Shinichi For For Management 3.11 Elect Director Ichikawa, Isao For For Management 3.12 Elect Director Furukawa, Teijiro For For Management 4 Appoint Statutory Auditor Tokunaga, For For Management Tetsuo 5 Approve Retirement Bonuses and Special For Against Management Payments Related to Retirement Bonus System

Abolition 6 Approve Deep Discount Stock Option Plan For For Management

----- HITACHI CHEMICAL CO. LTD. Ticker: 4217
 Security ID: J20160107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Kawamura, Takashi For Against Management 2.2 Elect Director Azuhata, Shigeru For Against Management 2.3 Elect Director Osawa, Yoshio For For Management 2.4 Elect Director Oto, Takemoto For For Management 2.5 Elect Director George Olcott For For Management 2.6 Elect Director Matsuda, Chieko For For Management 2.7 Elect Director Tanaka, Kazuyuki For For Management 2.8 Elect Director Tsunoda, Kazuyoshi For For Management 2.9 Elect Director Nomura, Yoshihiro For For Management

----- HITACHI CONSTRUCTION MACHINERY CO. LTD. Ticker: 6305 Security ID: J20244109 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Location of For For Management Head Office - Indemnify Directors 2.1 Elect Director Kawamura, Takashi For Against Management 2.2 Elect Director Azuhata, Shigeru For Against Management 2.3 Elect Director Toyama, Haruyuki For For Management 2.4 Elect Director Hirakawa, Junko For For Management 2.5 Elect Director Mitamura, Hideto For For Management 2.6 Elect Director Okada, Osamu For For Management 2.7 Elect Director Katsurayama, Tetsuo For For Management 2.8 Elect Director Sumioka, Koji For For Management 2.9 Elect Director Tsujimoto, Yuichi For For Management 2.10 Elect Director Hiraoka, Akihiko For For Management

----- HITACHI HIGH-TECHNOLOGIES CORP. Ticker: 8036 Security ID: J20416103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Hisada, Masao For For Management 2.2 Elect Director Miyazaki, Masahiro For For Management 2.3 Elect Director Dairaku, Yoshikazu For For Management 2.4 Elect Director Hayakawa, Hideyo For For Management 2.5 Elect Director Toda, Hiromichi For For Management 2.6 Elect Director Nishimi, Yuji For For Management 2.7 Elect Director Nakamura, Toyoaki For Against Management 2.8 Elect Director Kitayama, Ryuichi For Against Management

----- HITACHI KOKI CO. LTD. Ticker: 6581 Security ID: 433575107 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Decrease Maximum Board Size - Indemnify Directors 2.1 Elect Director Iwata, Shinjiro For Against Management 2.2 Elect Director Kawaguchi, Yasunobu For For Management 2.3 Elect Director Shibumura, Haruko For For Management 2.4 Elect Director Maehara, Osami For For Management 2.5 Elect Director Yoshida, Akira For For Management 2.6 Elect Director Takahagi, Mitsuo For For Management 3 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors 4 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 5 Approve Annual Bonus Payment to For For Management Directors

----- HITACHI KOKUSAI ELECTRIC CO. LTD. Ticker: 6756 Security ID: J20423109 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Saito, Yutaka For Against Management 2.2 Elect Director Shinomoto, Manabu For For Management 2.3 Elect Director Koto, Kenshiro For For Management 2.4 Elect Director Mitamura, Hideto For For Management 2.5 Elect Director Shimizu, Akira For Against Management 2.6 Elect Director Kawano, Takeo For For Management

----- HITACHI LTD. Ticker: 6501 Security ID: J20454112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Reflect Changes in Law 2.1 Elect Director Katsumata, Nobuo For For Management 2.2 Elect Director Cynthia Carroll For For Management 2.3 Elect Director Sakakibara, Sadayuki For For Management 2.4 Elect Director George Buckley For For Management 2.5 Elect Director Louise Pentland For For Management 2.6 Elect Director Mochizuki, Harufumi For For Management 2.7 Elect Director Philip Yeo For For Management 2.8 Elect Director Yoshihara, Hiroaki For For Management 2.9 Elect Director Nakanishi, Hiroaki For For Management 2.10 Elect Director Higashihara, Toshiaki For For Management 2.11 Elect Director Miyoshi, Takashi For For Management 2.12 Elect Director Mochida, Nobuo For For Management

----- HITACHI METALS LTD. Ticker: 5486 Security ID: J20538112 Meeting Date: JUN 23, 2015 Meeting Type: Annual

Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Konishi, Kazuyuki For For Management 2.2 Elect Director Kojima, Keiji For Against Management 2.3 Elect Director Shimada, Takashi For For Management 2.4 Elect Director Nakamura, Toyoaki For Against Management 2.5 Elect Director Machida, Hisashi For For Management 2.6 Elect Director Kamata, Junichi For For Management 2.7 Elect Director Takahashi, Hideaki For For Management 2.8 Elect Director Hiraki, Akitoshi For For Management ----- HITACHI ZOSEN CORP. Ticker: 7004 Security ID: J20790101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Furukawa, Minoru For For Management 3.2 Elect Director Tanisho, Takashi For For Management 3.3 Elect Director Hashikawa, Masaki For For Management 3.4 Elect Director Matsuwake, Hisao For For Management 3.5 Elect Director Morikata, Masayuki For For Management 3.6 Elect Director Shimizu, Toru For For Management 3.7 Elect Director Kobashi, Wataru For For Management 3.8 Elect Director Mino, Sadao For For Management 3.9 Elect Director Ito, Chiaki For For Management 3.10 Elect Director Takamatsu, Kazuko For For Management 4 Appoint Statutory Auditor Abo, Koji For For Management ----- HONDA MOTOR CO. LTD. Ticker: 7267 Security ID: J22302111 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2.1 Elect Director Ike, Fumihiko For For Management 2.2 Elect Director Ito, Takanobu For For Management 2.3 Elect Director Iwamura, Tetsuo For For Management 2.4 Elect Director Fukuo, Koichi For For Management 2.5 Elect Director Matsumoto, Yoshiyuki For For Management 2.6 Elect Director Yamane, Yoshi For For Management 2.7 Elect Director Hachigo, Takahiro For For Management 2.8 Elect Director Yoshida, Masahiro For For Management 2.9 Elect Director Takeuchi, Kohei For For Management 2.10 Elect Director Kuroyanagi, Nobuo For For Management 2.11 Elect Director Kunii, Hideko For For Management 2.12 Elect Director Aoyama, Shinji For For Management 2.13 Elect Director Kaihara, Noriya For For Management 2.14 Elect Director Igarashi, Masayuki For For Management 3.1 Appoint Statutory Auditor Takaura, For For Management Hideo 3.2 Appoint Statutory Auditor Tamura, For For Management Mayumi ----- HORIBA LTD. Ticker: 6856 Security ID: J22428106 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Horiba, Atsushi For For Management 1.2 Elect Director Ishida, Kozo For For Management 1.3 Elect Director Saito, Juichi For For Management 1.4 Elect Director Sato, Fumitoshi For For Management 1.5 Elect Director Adachi, Masayuki For For Management 1.6 Elect Director Sugita, Masahiro For For Management ----- HOSHIZAKI ELECTRIC CO., LTD. Ticker: 6465 Security ID: J23254105 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sakamoto, Seishi For Against Management 1.2 Elect Director Urata, Yasuhiro For For Management 1.3 Elect Director Hongo, Masami For For Management 1.4 Elect Director Kawai, Hideki For For Management 1.5 Elect Director Ogawa, Keishiro For For Management 1.6 Elect Director Maruyama, Satoru For For Management 1.7 Elect Director Kobayashi, Yasuhiro For For Management 1.8 Elect Director Ogura, Daizo For For Management 1.9 Elect Director Ozaki, Tsukasa For For Management 1.10 Elect Director Tsunematsu, Koichi For For Management 1.11 Elect Director Ochiai, Shinichi For For Management 2 Approve Retirement Bonus Payment for For Against Management Directors ----- HOSOKAWA MICRON CORP. Ticker: 6277 Security ID: J22491104 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Miyata, Kiyomi For For Management 3.2 Elect Director Hosokawa, Yoshio For For Management 3.3 Elect Director Kihara, Hitoshi For For Management 3.4 Elect Director Inoue, Tetsuya For For Management 3.5 Elect Director Harigaya, Kenji For For Management 4 Appoint Statutory Auditor Fukunaga, For For Management Tadamichi 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors ----- HOYA CORP. Ticker: 7741 Security ID: J22848105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Koeda, Itaru For For Management 1.2 Elect Director Uchinaga, Yukako For For

Management 1.3 Elect Director Urano, Mitsudo For For Management 1.4 Elect Director Takasu, Takeo For For Management 1.5 Elect Director Kaihori, Shuzo For For Management 1.6 Elect Director Suzuki, Hiroshi For For Management 2 Amend Articles to Amend Business Lines For For Management 3 Amend Articles to Indemnify Directors For For Management 4.1 Remove Director Suzuki, Hiroshi Against Against Shareholder 4.2 Remove Director Kodama, Yukiharu Against Against Shareholder 4.3 Remove Director Koeda, Itaru Against Against Shareholder 4.4 Remove Director Aso, Yutaka Against Against Shareholder 4.5 Remove Director Urano, Mitsudo Against Against Shareholder 4.6 Remove Director Uchinaga, Yukako Against Against Shareholder 5 Appoint Shareholder Director Nominee Against Against Shareholder Takayama, Taizo 6 Amend Articles to Require Disclosure Against For Shareholder of Individual Director and Executive Officer Compensation 7 Amend Articles to Require a Against For Shareholder Non-Executive Board Chairman 8 Amend Articles to Disclose Policy on Against Against Shareholder Compensation for Directors and Executive Officers 9 Amend Articles to Set Mandatory Against Against Shareholder Retirement Age for Directors at 70 10 Amend Articles to Mandate Appointment Against Against Shareholder of Directors Aged 40 or Younger 11 Amend Articles to Allow Shareholders Against Against Shareholder to Nominate Director Candidates without Notifying Executive Officers 12 Amend Articles to Establish System Against Against Shareholder that Allows Shareholders to Directly Contact Directors, and Members of Nomination Committee, Compensation Committee and Audit Committee 13 Amend Articles to Disclose Against Against Shareholder Relationship with Employee Shareholding Association 14 Amend Articles to Deny Reappointment Against Against Shareholder of External Audit Firm 15 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Treatment of Shareholder Proposal Rights 16 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Relationship with Katsutoshi Kaneda 17 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Request to Taperewrite Inc 18 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Aborted Research Project on Inorganic Electro-Luminescence 19 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Company's Inability to Launch New Business for 25 Years 20 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Business Relationship with Kenko Tokina Corp 21 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Appropriateness of Hereditary Managerial Succession and its Effect on Shareholder Value -----

IBIDEN CO. LTD. Ticker: 4062 Security ID: J23059116 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 2.1 Elect Director Takenaka, Hiroki For For Management 2.2 Elect Director Kuwayama, Yoichi For For Management 2.3 Elect Director Nishida, Tsuyoshi For For Management 2.4 Elect Director Takagi, Takayuki For For Management 2.5 Elect Director Aoki, Takeshi For For Management 2.6 Elect Director Kodama, Kozo For For Management 2.7 Elect Director Ono, Kazushige For For Management 2.8 Elect Director Ikuta, Masahiko For For Management 2.9 Elect Director Saito, Shozo For For Management 2.10 Elect Director Yamaguchi, Chiaki For For Management 3.1 Appoint Statutory Auditor Sakashita, For For Management Keiichi 3.2 Appoint Statutory Auditor Kato, Fumio For For Management 4 Appoint Alternate Statutory Auditor For For Management Komori, Shogo -----

IDEC CORP. Ticker: 6652 Security ID: J23274111 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Funaki, Toshiyuki For For Management 1.2 Elect Director Funaki, Mikio For For Management 1.3 Elect Director Fujita, Keijiro For For Management 1.4 Elect Director Nakagawa, Takeshi For For Management 1.5 Elect Director Hatta, Nobuo For For Management 1.6 Elect Director Yamamoto, Takuji For For Management 2 Appoint Statutory Auditor Taniguchi, For For Management Hirokazu 3 Approve Retirement Bonus Payment for For Against Management Director 4 Approve Stock Option Plan For For Management -----

IHI CORP. Ticker: 7013 Security ID: J2398N105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Kama, Kazuaki For For Management 2.2 Elect Director Saito, Tamotsu For For Management 2.3 Elect Director Degawa, Sadao For For Management 2.4 Elect Director Sekido, Toshinori For For Management 2.5 Elect Director Terai, Ichiro For For Management 2.6 Elect Director Sakamoto, Joji For For Management 2.7 Elect Director Yoshida, Eiichi For For Management 2.8 Elect Director Mitsuoka, Tsugio For For Management 2.9 Elect Director Otani, -----

Hiroyuki For For Management 2.10 Elect Director Abe, Akinori For For Management 2.11 Elect Director Hamaguchi, Tomokazu For For Management 2.12 Elect Director Okamura, Tadashi For For Management 2.13 Elect Director Asakura, Hiroshi For For Management 2.14 Elect Director Domoto, Naoya For For Management 2.15 Elect Director Fujiwara, Taketsugu For For Management 3 Appoint Statutory Auditor Hashimoto, For For Management Takayuki 4 Approve Aggregate Compensation Ceiling For For Management for Directors

----- IINO KAIUN KAISHA LTD. Ticker: 9119
Security ID: J23446107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Ohashi, Yoshiaki For For Management 2.2 Elect Director Tosha, Hiromi For For Management 2.3 Elect Director Oshima, Hisahiro For For Management 2.4 Elect Director Endo, Shigeru For For Management 2.5 Elect Director Oe, Kei For For Management -----

INABATA & CO., LTD. Ticker: 8098 Security ID: J23704109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Inabata, Katsutaro For For Management 1.2 Elect Director Nishimura, Osamu For For Management 1.3 Elect Director Suganuma, Toshiyuki For For Management 1.4 Elect Director Akao, Toyohiro For For Management 1.5 Elect Director Yokota, Kenichi For For Management 1.6 Elect Director Sato, Tomohiko For For Management 1.7 Elect Director Takahagi, Mitsunori For For Management 1.8 Elect Director Takao, Yoshimasa For For Management 1.9 Elect Director Nakamura, Katsumi For For Management 2 Appoint Alternate Statutory Auditor For For Management Muranaka, Toru

----- ISUZU MOTORS LTD. Ticker: 7202 Security ID: J24994113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Katayama, Masanori For For Management 2.2 Elect Director Nagai, Katsumasa For For Management 2.3 Elect Director Komura, Yoshifumi For For Management 2.4 Elect Director Narimatsu, Yukio For For Management 3 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- ITOCHU CORP. Ticker: 8001 Security ID: J2501P104 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2 Amend Articles to Amend Business Lines For For Management - Amend Provisions on Director Titles 3.1 Elect Director Kobayashi, Eizo For For Management 3.2 Elect Director Okafuji, Masahiro For For Management 3.3 Elect Director Takayanagi, Koji For For Management 3.4 Elect Director Yoshida, Tomofumi For For Management 3.5 Elect Director Okamoto, Hitoshi For For Management 3.6 Elect Director Shiomi, Takao For For Management 3.7 Elect Director Fukuda, Yuji For For Management 3.8 Elect Director Koseki, Shuichi For For Management 3.9 Elect Director Yonekura, Eiichi For For Management 3.10 Elect Director Kobayashi, Fumihiko For For Management 3.11 Elect Director Hachimura, Tsuyoshi For For Management 3.12 Elect Director Fujisaki, Ichiro For For Management 3.13 Elect Director Kawakita, Chikara For For Management 4.1 Appoint Statutory Auditor Okita, For For Management Harutoshi 4.2 Appoint Statutory Auditor Uryu, Kentaro For For Management

----- JAPAN AIRLINES CO. LTD. Ticker: 9201
Security ID: J25979121 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 104 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Onishi, Masaru For For Management 3.2 Elect Director Ueki, Yoshiharu For For Management 3.3 Elect Director Sato, Nobuhiro For For Management 3.4 Elect Director Okawa, Junko For For Management 3.5 Elect Director Fujita, Tadashi For For Management 3.6 Elect Director Saito, Norikazu For For Management 3.7 Elect Director Norita, Toshiaki For For Management 3.8 Elect Director Iwata, Kimie For For Management 3.9 Elect Director Kobayashi, Eizo For For Management -----

JAPAN AVIATION ELECTRONICS INDUSTRY LTD. Ticker: 6807 Security ID: J26273102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Akiyama, Yasutaka For For Management 1.2 Elect Director Onohara, Tsutomu For For Management 1.3 Elect Director Tamaki, Takashi For For Management 1.4 Elect Director Takeda, Kazuo For For Management 1.5 Elect Director Ogino, Yasutoshi For For Management 1.6 Elect Director Hirohata, Shiro For For Management 1.7 Elect Director Sakaba, Mitsuo For For Management 2 Approve Annual Bonus Payment to For For Management Directors

----- JAPAN STEEL WORKS LTD. Ticker: 5631
 Security ID: J27743103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sato, Ikuo For For Management 3.2 Elect Director Tanaka, Yoshitomo For For Management 3.3 Elect Director Kadota, Akira For For Management 3.4 Elect Director Shimizu, Nobuaki For For Management 3.5 Elect Director Watanabe, Kenji For For Management 3.6 Elect Director Higashiizumi, Yutaka For For Management 3.7 Elect Director Sato, Motonobu For For Management 4.1 Appoint Statutory Auditor Mizutani, For For Management Yutaka 4.2 Appoint Statutory Auditor Jono, Kazuya For Against Management

----- JAPAN TOBACCO INC Ticker: 2914 Security ID: J27869106 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Appoint Statutory Auditor Nakamura, For For Management Futoshi 2.2 Appoint Statutory Auditor Kojima, For For Management Tomotaka 2.3 Appoint Statutory Auditor Imai, For For Management Yoshinori 2.4 Appoint Statutory Auditor Obayashi, For For Management Hiroshi 3 Appoint Alternate Statutory Auditor For For Management Masaki, Michio 4 Approve Alternate Income Allocation, Against Against Shareholder with a Final Dividend of JPY 150 5 Authorize Share Repurchase of Up To 40 Against Against Shareholder Million Shares in the Coming Year

----- JAPAN VILENE CO. LTD. Ticker: 3514 Security ID: J27911106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Yoshida, Toshio For For Management 2.2 Elect Director Kimura, Masahiro For For Management 2.3 Elect Director Kawamura, Satoshi For For Management 2.4 Elect Director Esaki, Yasuhiro For For Management 2.5 Elect Director Nakakoji, Yasuji For For Management 2.6 Elect Director Shimoda, Atsushi For For Management 2.7 Elect Director Iwasaki, Motokazu For For Management 2.8 Elect Director Izuta, Yukiyasu For For Management 2.9 Elect Director Thomas Seidel For For Management 2.10 Elect Director Masuda, Shogo For For Management 3 Appoint Statutory Auditor Aoki, For For Management Noriyuki 4 Approve Annual Bonus Payment to For For Management Directors

----- JFE HOLDINGS, INC. Ticker: 5411 Security ID: J2817M100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 3 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 4.1 Elect Director Hayashida, Eiji For For Management 4.2 Elect Director Kakigi, Koji For For Management 4.3 Elect Director Okada, Shinichi For For Management 4.4 Elect Director Maeda, Masafumi For For Management 4.5 Elect Director Yoshida, Masao For For Management 5 Appoint Alternate Statutory Auditor For For Management Saiki, Isao 6 Approve Takeover Defense Plan (Poison For Against Management Pill) 7 Remove Director Eiji Hayashida from Against Against Shareholder the Board

----- JGC CORP. Ticker: 1963 Security ID: J26945105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2.1 Elect Director Sato, Masayuki For For Management 2.2 Elect Director Kawana, Koichi For For Management 2.3 Elect Director Yamazaki, Yutaka For For Management 2.4 Elect Director Akabane, Tsutomu For For Management 2.5 Elect Director Miura, Hideaki For For Management 2.6 Elect Director Sato, Satoshi For For Management 2.7 Elect Director Miyoshi, Hiroyuki For For Management 2.8 Elect Director Suzuki, Masanori For For Management 2.9 Elect Director Endo, Shigeru For For Management

----- JSP CORP. Ticker: 7942 Security ID: J28562106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Tsukamoto, Kozo For Against Management 2.2 Elect Director Sakai, Yukio For For Management 2.3 Elect Director Usui, Hiroshi For For Management 2.4 Elect Director Saito, Yoshinari For For Management 2.5 Elect Director Oikawa, Yasuo For For Management 2.6 Elect Director Wakabayashi, Koichi For For Management 2.7 Elect Director Kondo, Tadashi For For Management 2.8 Elect Director Suzuki, Takanori For For Management 2.9 Elect Director Nanama, Kiyotaka For For Management 2.10 Elect Director Yamane, Yoshihiro For For Management 2.11

Elect Director Ono, Kenji For For Management 3.1 Appoint Statutory Auditor Yamamoto, For For Management Hitoshi 3.2 Appoint Statutory Auditor Baba, For For Management Yoshihisa 3.3 Appoint Statutory Auditor Tanabe, For For Management Katsuhiko 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors ----- JSR CORP. Ticker: 4185 Security ID: J2856K106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Koshiba, Mitsunobu For For Management 2.2 Elect Director Sato, Hozumi For For Management 2.3 Elect Director Hasegawa, Hisao For For Management 2.4 Elect Director Hirano, Hayato For For Management 2.5 Elect Director Kariya, Michio For For Management 2.6 Elect Director Yagi, Kazunori For For Management 2.7 Elect Director Matsuda, Yuzuru For For Management 3.1 Appoint Alternate Statutory Auditor For For Management Doi, Makoto 3.2 Appoint Alternate Statutory Auditor For For Management Mori, Sotaro 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Performance-Based Cash For For Management Compensation for Directors ----- JTEKT CORP. Ticker: 6473 Security ID: J2946V104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Niimi, Atsushi For For Management 3.2 Elect Director Agata, Tetsuo For For Management 3.3 Elect Director Kawakami, Seiho For For Management 3.4 Elect Director Isaka, Masakazu For For Management 3.5 Elect Director Kume, Atsushi For For Management 3.6 Elect Director Miyazaki, Hiroyuki For For Management 3.7 Elect Director Kaijima, Hiroyuki For For Management 3.8 Elect Director Uetake, Shinji For For Management 3.9 Elect Director Miyatani, Takao For For Management 3.10 Elect Director Okamoto, Iwao For For Management 4 Approve Annual Bonus Payment to For For Management Directors ----- KANSAI PAINT CO. LTD. Ticker: 4613 Security ID: J30255129 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Ishino, Hiroshi For For Management 2.2 Elect Director Mori, Kunishi For For Management 2.3 Elect Director Tanaka, Masaru For For Management 2.4 Elect Director Kamikado, Koji For For Management 2.5 Elect Director Furukawa, Hidenori For For Management 2.6 Elect Director Seno, Jun For For Management 2.7 Elect Director Nakahara, Shigeaki For For Management 2.8 Elect Director Miyazaki, Yoko For For Management 3.1 Appoint Statutory Auditor Aoyagi, Akira For For Management 3.2 Appoint Statutory Auditor Imamura, For Against Management Mineo 3.3 Appoint Statutory Auditor Kishi, For For Management Hidetaka 4 Appoint Alternate Statutory Auditor For Against Management Ueda, Jun 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- KAO CORP. Ticker: 4452 Security ID: J30642169 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 36 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Sawada, Michitaka For For Management 3.2 Elect Director Yoshida, Katsuhiko For For Management 3.3 Elect Director Takeuchi, Toshiaki For For Management 3.4 Elect Director Kadonaga, Sonosuke For For Management 3.5 Elect Director Nagashima, Toru For For Management 3.6 Elect Director Oku, Masayuki For For Management 4 Appoint Statutory Auditor Numata, For For Management Toshiharu ----- KAWASAKI HEAVY INDUSTRIES, LTD. Ticker: 7012 Security ID: J31502107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Murayama, Shigeru For For Management 2.2 Elect Director Iki, Joji For For Management 2.3 Elect Director Inoue, Eiji For For Management 2.4 Elect Director Kanehana, Yoshinori For For Management 2.5 Elect Director Murakami, Akio For For Management 2.6 Elect Director Morita, Yoshihiko For For Management 2.7 Elect Director Ishikawa, Munenori For For Management 2.8 Elect Director Hida, Kazuo For For Management 2.9 Elect Director Tomida, Kenji For For Management 2.10 Elect Director Kuyama, Toshiyuki For For Management 2.11 Elect Director Ota, Kazuo For For Management 2.12 Elect Director Fukuda, Hideki For For Management 3 Appoint Statutory Auditor Torizumi, For Against Management Takashi ----- KAWASAKI KISEN KAISHA LTD. Ticker: 9107 Security ID: J31588114 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Asakura, Jiro For For Management 3.2 Elect Director Murakami, Eizo For For Management 3.3 Elect Director Suzuki, Toshiyuki For For Management 3.4 Elect Director Aoki, Hiromichi For For Management 3.5 Elect Director Yamauchi, Tsuyoshi For For Management 3.6 Elect Director Toriyama, Yukio For For Management 3.7 Elect Director Nakagawa, Yutaka For For Management 3.8 Elect Director Yabunaka, Mitoji For For Management 3.9 Elect Director Kinoshita, Eiichiro For For Management 4.1 Appoint Statutory Auditor Yoshida, For For Management Keisuke 4.2 Appoint Statutory Auditor Hayashi, For Against Management Toshikazu

----- KAYABA INDUSTRY CO. LTD. Ticker: 7242 Security ID: J31803109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Change Company Name For For Management - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Usui, Masao For For Management 3.2 Elect Director Ikenoya, Kazuhisa For For Management 3.3 Elect Director Nakajima, Yasusuke For For Management 3.4 Elect Director Saito, Keisuke For For Management 3.5 Elect Director Komiya, Morio For For Management 3.6 Elect Director Kato, Takaaki For For Management 3.7 Elect Director Tsuruta, Rokuro For For Management 4 Appoint Statutory Auditor Yamamoto, For For Management Moto 5 Appoint Alternate Statutory Auditor For Against Management Shigeta, Atsushi 6 Approve Annual Bonus Payment to For For Management Directors ----- KEIHIN CORP. (7251) Ticker: 7251

Security ID: J32083107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2.1 Elect Director Tanai, Tsuneo For For Management 2.2 Elect Director Irino, Hiroshi For For Management 2.3 Elect Director Konno, Genichiro For For Management 2.4 Elect Director Amano, Hirohisa For For Management 2.5 Elect Director Takayama, Yusuke For For Management 2.6 Elect Director Kawakatsu, Mikihito For For Management 2.7 Elect Director Shigemoto, Masayasu For For Management 2.8 Elect Director Seikai, Hiroshi For For Management 2.9 Elect Director Ito, Tadayoshi For For Management 2.10 Elect Director Mizuno, Taro For For Management 2.11 Elect Director Wakabayashi, Shigeo For For Management 3 Appoint Statutory Auditor Onuma, Koki For For Management 4 Appoint Alternate Statutory Auditor For Against Management Tsukahara, Masato

----- KEYENCE CORP. Ticker: 6861 Security ID: J32491102 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For Against Management Final Dividend of JPY 100 2 Amend Articles to Set a One-Time For For Management Shortened Fiscal Term for Tax Benefit 3.1 Elect Director Takizaki, Takemitsu For For Management 3.2 Elect Director Yamamoto, Akinori For For Management 3.3 Elect Director Kanzawa, Akira For For Management 3.4 Elect Director Kimura, Tsuyoshi For For Management 3.5 Elect Director Konishi, Masayuki For For Management 3.6 Elect Director Kimura, Keiichi For For Management 3.7 Elect Director Miki, Masayuki For For Management 3.8 Elect Director Yamada, Jumpei For For Management 3.9 Elect Director Fujimoto, Masato For For Management 4 Appoint Statutory Auditor Kitayama, For For Management Hiroaki 5 Appoint Alternate Statutory Auditor For Against Management Kajiura, Kazuhito

----- KIKKOMAN CORP. Ticker: 2801 Security ID: J32620106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2.1 Elect Director Mogi, Yuzaburo For For Management 2.2 Elect Director Horikiri, Noriaki For For Management 2.3 Elect Director Saito, Kenichi For For Management 2.4 Elect Director Amano, Katsumi For For Management 2.5 Elect Director Shigeyama, Toshihiko For For Management 2.6 Elect Director Yamazaki, Koichi For For Management 2.7 Elect Director Shimada, Masanao For For Management 2.8 Elect Director Nakano, Shozaburo For For Management 2.9 Elect Director Fukui, Toshihiko For For Management 2.10 Elect Director Ozaki, Mamoru For For Management 2.11 Elect Director Inokuchi, Takeo For For Management 3 Appoint Statutory Auditor Ozawa, For For Management Takashi 4 Appoint Alternate Statutory Auditor For For Management Endo, Kazuyoshi

----- KINTETSU WORLD EXPRESS, INC. Ticker: 9375 Security ID: J33384108 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of

JPY 29 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yamaguchi, Masanori For For Management 3.2 Elect Director Ishizaki, Satoshi For For Management 3.3 Elect Director Ueno, Hirohiko For For Management 3.4 Elect Director Tomiyama, Joji For For Management 3.5 Elect Director Watarai, Yoshinori For For Management 3.6 Elect Director Mori, Kazuya For For Management 3.7 Elect Director Aikawa, Shinya For For Management 3.8 Elect Director Mitsuhashi, Yoshinobu For For Management 3.9 Elect Director Hirata, Keisuke For For Management 3.10 Elect Director Kase, Toshiyuki For For Management 3.11 Elect Director Torii, Nobutoshi For For Management 3.12 Elect Director Takahashi, Katsufumi For For Management 3.13 Elect Director Yamanaka, Tetsuya For For Management 3.14 Elect Director Kobayashi, Tetsuya For For Management 3.15 Elect Director Ueno, Yukio For For Management 3.16 Elect Director Tanaka, Sanae For For Management 4.1 Appoint Statutory Auditor Suzuki, Kanji For For Management 4.2 Appoint Statutory Auditor Hirose, For For Management Kiyoyuki 4.3 Appoint Statutory Auditor Kishida, For For Management Masao

----- KIRIN HOLDINGS CO., LTD. Ticker: 2503

Security ID: 497350108 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2.1 Elect Director Miyake, Senji For Against Management 2.2 Elect Director Isozaki, Yoshinori For Against Management 2.3 Elect Director Nishimura, Keisuke For For Management 2.4 Elect Director Ito, Akihiro For For Management 2.5 Elect Director Nonaka, Junichi For For Management 2.6 Elect Director Miyoshi, Toshiya For For Management 2.7 Elect Director Miki, Shigemitsu For For Management 2.8 Elect Director Arima, Toshio For For Management 2.9 Elect Director Arakawa, Shoshi For For Management 3.1 Appoint Statutory Auditor Ishihara, For For Management Motoyasu 3.2 Appoint Statutory Auditor Mori, For For Management Masakatsu 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- KITZ CORP. Ticker: 6498 Security ID: J34039115

Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Hotta, Yasuyuki For For Management 2.2 Elect Director Natori, Toshiaki For For Management 2.3 Elect Director Kondo, Masahiko For For Management 2.4 Elect Director Hirashima, Takahito For For Management 2.5 Elect Director Matsumoto, Kazuyuki For For Management 2.6 Elect Director Amo, Minoru For For Management 3 Appoint Statutory Auditor Takai, For For Management Tatsuhiko 4 Appoint Alternate Statutory Auditor For For Management Chihara, Hirotsugu

----- KOA CORPORATION Ticker: 6999 Security ID:

J34125104 Meeting Date: JUN 13, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Mukaiyama, Koichi For For Management 3.2 Elect Director Hanagata, Tadao For For Management 3.3 Elect Director Fukano, Kayoko For For Management 3.4 Elect Director Hayashi, Takuo For For Management 3.5 Elect Director Momose, Katsuhiko For For Management 3.6 Elect Director Nonomura, Akira For For Management 3.7 Elect Director Yamaoka, Etsuji For For Management 3.8 Elect Director Yuzawa, Masaru For For Management 3.9 Elect Director Michael John Korver For For Management 4.1 Appoint Statutory Auditor Endo, Kazuo For For Management 4.2 Appoint Statutory Auditor Shigemune, For Against Management Nobuyuki 5 Appoint Alternate Statutory Auditor For For Management Kakuta, Kenichi

----- KOBE STEEL LTD. Ticker: 5406 Security ID:

J34555144 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Sato, Hiroshi For For Management 2.2 Elect Director Kawasaki, Hiroya For For Management 2.3 Elect Director Naraki, Kazuhide For For Management 2.4 Elect Director Onoe, Yoshinori For For Management 2.5 Elect Director Kaneko, Akira For For Management 2.6 Elect Director Umehara, Naoto For For Management 2.7 Elect Director Sugizaki, Yasuaki For For Management 2.8 Elect Director Kitabata, Takao For For Management 2.9 Elect Director Ochi, Hiroshi For For Management 2.10 Elect Director Manabe, Shohei For For Management 2.11 Elect Director Koshiishi, Fusaki For For Management 3 Appoint Statutory Auditor Okimoto, For Against Management Takashi 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KOITO MANUFACTURING CO. LTD. Ticker:

7276 Security ID: J34899104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2.1 Elect Director Otake, Masahiro For For Management 2.2 Elect Director Mihara, Hiroshi For For Management 2.3 Elect Director Yokoya, Yuji For For Management 2.4 Elect Director Sakakibara, Koichi For For Management 2.5 Elect Director Arima, Kenji For For Management 2.6 Elect Director Kawaguchi, Yohei For For Management 2.7 Elect Director Otake, Takashi For For Management 2.8 Elect Director Uchiyama, Masami For For Management 2.9 Elect Director Kusakawa, Katsuyuki For For Management 2.10 Elect Director Yamamoto, Hideo For For Management 2.11 Elect Director Kato, Michiaki For For Management 2.12 Elect Director Konagaya, Hideharu For For Management 2.13 Elect Director Kobayashi, Mineo For For Management 2.14 Elect Director Uehara, Haruya For For Management 3.1 Appoint Statutory Auditor Kusano, For Against Management Koichi 3.2 Appoint Statutory Auditor Tsuruta, For For Management Mikio 4 Approve Deep Discount Stock Option Plan For For Management ----- KOMATSU LTD. Ticker: 6301

Security ID: J35759125 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 29 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Noji, Kunio For For Management 3.2 Elect Director Ohashi, Tetsuji For For Management 3.3 Elect Director Fujitsuka, Mikio For For Management 3.4 Elect Director Takamura, Fujitoshi For For Management 3.5 Elect Director Shinozuka, Hisashi For For Management 3.6 Elect Director Kuromoto, Kazunori For For Management 3.7 Elect Director Mori, Masanao For For Management 3.8 Elect Director Ikeda, Koichi For For Management 3.9 Elect Director Oku, Masayuki For For Management 3.10 Elect Director Yabunaka, Mitoji For For Management 4 Appoint Statutory Auditor Shinotsuka, For For Management Eiko 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Deep Discount Stock Option Plan For For Management -----

KONAMI CORP. Ticker: 9766 Security ID: J35996107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management 2.1 Elect Director Kozuki, Kagemasa For For Management 2.2 Elect Director Kozuki, Takuya For For Management 2.3 Elect Director Higashio, Kimihiko For For Management 2.4 Elect Director Tanaka, Fumiaki For For Management 2.5 Elect Director Sakamoto, Satoshi For For Management 2.6 Elect Director Godai, Tomokazu For For Management 2.7 Elect Director Nakano, Osamu For For Management 2.8 Elect Director Gemma, Akira For For Management 2.9 Elect Director Yamaguchi, Kaori For For Management 3.1 Appoint Statutory Auditor Usui, Nobuaki For For Management 3.2 Appoint Statutory Auditor Tanaka, For For Management Setsuo 3.3 Appoint Statutory Auditor Arai, For For Management Hisamitsu 4 Appoint External Audit Firm For For Management -----

KONICA MINOLTA INC. Ticker: 4902 Security ID: J36060119 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matsuzaki, Masatoshi For For Management 1.2 Elect Director Yamana, Shoei For For Management 1.3 Elect Director Kondo, Shoji For For Management 1.4 Elect Director Enomoto, Takashi For For Management 1.5 Elect Director Kama, Kazuaki For For Management 1.6 Elect Director Tomono, Hiroshi For For Management 1.7 Elect Director Ando, Yoshiaki For For Management 1.8 Elect Director Shiomi, Ken For For Management 1.9 Elect Director Osuga, Ken For For Management 1.10 Elect Director Hatano, Seiji For For Management 1.11 Elect Director Koshizuka, Kunihiko For For Management -----

KUBOTA CORP. Ticker: 6326 Security ID: J36662138 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Fiscal Year For For Management End 2.1 Elect Director Kimata, Masatoshi For For Management 2.2 Elect Director Kubo, Toshihiro For For Management 2.3 Elect Director Kimura, Shigeru For For Management 2.4 Elect Director Ogawa, Kenshiro For For Management 2.5 Elect Director Kitao, Yuichi For For Management 2.6 Elect Director Matsuda, Yuzuru For For Management 2.7 Elect Director Ina, Koichi For For Management 3.1 Appoint Statutory Auditor Morita, Akira For For Management 3.2 Appoint Statutory Auditor Suzuki, Teruo For For Management 4 Approve Annual Bonus Payment to For For Management Directors -----

KUMIAI CHEMICAL INDUSTRY CO. LTD. Ticker: 4996 Security ID: J36834117 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: OCT 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

Dividend of JPY 7 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Ishihara, Eisuke For Against Management 3.2 Elect Director Otake, Takeo For For Management 3.3 Elect Director Koike, Yoshitomo For For Management 3.4 Elect Director Ojima, Masahiro For For Management 3.5 Elect Director Fujimoto, Fumihito For For Management 3.6 Elect Director Kakinami, Hiroyuki For For Management 3.7 Elect Director Ambe, Toshihiro For For Management 3.8 Elect Director Hikiyashiki, Toru For For Management 3.9 Elect Director Nakashima, Masanari For For Management 3.10 Elect Director Amano, Tetsuo For For Management 3.11 Elect Director Sumiyoshi, Hiromasa For For Management 3.12 Elect Director Maeda, Yoichi For For Management 4 Appoint Statutory Auditor Kubo, Shozo For Against Management 5 Approve Retirement Bonus Payment for For Against Management Directors

----- KURABO INDUSTRIES LTD. Ticker: 3106

Security ID: J36920106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Elect Director Inoue, Akihiro For Against Management 3.1 Appoint Statutory Auditor Miya, Jiro For For Management 3.2 Appoint Statutory Auditor Mogi, Teppei For For Management 4 Appoint Alternate Statutory Auditor For For Management Yamao, Tetsuya -----

----- KURARAY

CO. LTD. Ticker: 3405 Security ID: J37006137 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Ito, Fumio For For Management 2.2 Elect Director Ito, Masaaki For For Management 2.3 Elect Director Yamashita, Setsuo For For Management 2.4 Elect Director Fujii, Nobuo For For Management 2.5 Elect Director Tenkumo, Kazuhiro For For Management 2.6 Elect Director Yukiyoishi, Kunio For For Management 2.7 Elect Director Matsuyama, Sadaaki For For Management 2.8 Elect Director Kugawa, Kazuhiko For For Management 2.9 Elect Director Komiya, Yukiatsu For For Management 2.10 Elect Director Hayase, Hiroaya For For Management 2.11 Elect Director Shioya, Takafusa For For Management 2.12 Elect Director Hamaguchi, Tomokazu For For Management 3 Appoint Statutory Auditor Murakami, For For Management Keiji 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KUREHA CORP Ticker: 4023 Security ID:

J37049103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kobayashi, Yutaka For For Management 1.2 Elect Director Sagawa, Tadashi For For Management 1.3 Elect Director Noda, Yoshio For For Management 1.4 Elect Director Sato, Michihiro For For Management 1.5 Elect Director Takeda, Tsuneharu For For Management 1.6 Elect Director Umatani, Shigeto For For Management 2.1 Appoint Statutory Auditor Niimura, For For Management Koichi 2.2 Appoint Statutory Auditor Kitamura, For For Management Masaru 3 Appoint Alternate Statutory Auditor For For Management Matsuo, Makoto 4 Approve Annual Bonus Payment to For For Management Directors

----- KURODA ELECTRIC CO. LTD. Ticker: 7517

Security ID: J37254109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kaneko, Takashi For For Management 1.2 Elect Director Kuroda, Nobuyuki For For Management 1.3 Elect Director Hosokawa, Koichi For For Management 1.4 Elect Director Tsuneyama, Kunio For For Management 1.5 Elect Director Okada, Shigetoshi For For Management 1.6 Elect Director Yamashita, Atsushi For For Management 2 Elect Alternate Director Saito, Teruo For Against Management

----- KYOCERA CORP. Ticker: 6971 Security ID:

J37479110 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2.1 Elect Director Kuba, Tetsuo For For Management 2.2 Elect Director Maeda, Tatsumi For For Management 2.3 Elect Director Yamaguchi, Goro For For Management 2.4 Elect Director Ishii, Ken For For Management 2.5 Elect Director Fure, Hiroshi For For Management 2.6 Elect Director Date, Yoji For For Management 2.7 Elect Director Ota, Yoshihito For For Management 2.8 Elect Director Aoki, Shoichi For For Management 2.9 Elect Director John Rigby For For Management 2.10 Elect Director Onodera, Tadashi For For Management 2.11 Elect Director Mizobata, Hiroto For For Management 3 Appoint Statutory Auditor Kano, For For Management Yoshihiro

----- KYOEI STEEL LTD Ticker: 5440 Security ID:

J3784P100 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors -

Indemnify Statutory Auditors 2.1 Elect Director Takashima, Hideichiro For For Management 2.2 Elect Director Mori, Mitsuhiro For For Management 2.3 Elect Director Hiroto, Yasuyuki For For Management 2.4 Elect Director Fukada, Nobuyuki For For Management 2.5 Elect Director Kawasaki, Koji For For Management 2.6 Elect Director Zako, Toshimasa For For Management 2.7 Elect Director Goroku, Naoyoshi For For Management 2.8 Elect Director Ota, Kazuyoshi For For Management 2.9 Elect Director Hiraiwa, Haruo For For Management 2.10 Elect Director Ishihara, Kenji For For Management 2.11 Elect Director Hata, Yoshio For For Management 2.12 Elect Director Tahara, Mutsuo For For Management ----- KYOWA

HAKKO KIRIN CO LTD Ticker: 4151 Security ID: J38296117 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2.1 Elect Director Hanai, Nobuo For Against Management 2.2 Elect Director Kawai, Hiroyuki For For Management 2.3 Elect Director Tachibana, Kazuyoshi For For Management 2.4 Elect Director Mikayama, Toshifumi For For Management 2.5 Elect Director Sato, Yoichi For For Management 2.6 Elect Director Nishikawa, Koichiro For For Management 2.7 Elect Director Leibowitz, Yoshiko For For Management 2.8 Elect Director Ito, Akihiro For For Management 3.1 Appoint Statutory Auditor Ishihara, For Against Management Motoyasu 3.2 Appoint Statutory Auditor Uryu, Kentaro For For Management 4 Approve Deep Discount Stock Option Plan For For Management ----- LASERTEC CORP.

Ticker: 6920 Security ID: J38702106 Meeting Date: SEP 26, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 27 2.1 Elect Director Okabayashi, Osamu For For Management 2.2 Elect Director Kusunose, Haruhiko For For Management 2.3 Elect Director Uchiyama, Shu For For Management 2.4 Elect Director Moriizumi, Koichi For For Management 2.5 Elect Director Kajikawa, Nobuhiro For For Management 2.6 Elect Director Ebihara, Minoru For For Management 2.7 Elect Director Shimoyama, Takayuki For For Management 3 Appoint Statutory Auditor Koga, For For Management Kazumasa 4 Appoint Alternate Statutory Auditor For For Management Mizuno, Osamu 5 Approve Annual Bonus Payment to For For Management Directors

----- LINTEC CORP. Ticker: 7966 Security ID: J13776109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Ouchi, Akihiko For For Management 2.2 Elect Director Nishio, Hiroyuki For For Management 2.3 Elect Director Asai, Hitoshi For For Management 2.4 Elect Director Kawasaki, Shigeru For For Management 2.5 Elect Director Koyama, Koji For For Management 2.6 Elect Director Ebe, Kazuyoshi For For Management 2.7 Elect Director Nakamura, Takashi For For Management 2.8 Elect Director Kawamura, gohei For For Management 2.9 Elect Director Mochizuki, Tsunetoshi For For Management 2.10 Elect Director Morikawa, Shuji For For Management 2.11 Elect Director Hattori, Makoto For For Management 2.12 Elect Director Sato, Shinichi For For Management 3.1 Elect Director and Audit Committee For For Management Member Yamamoto, Toshio 3.2 Elect Director and Audit Committee For Against Management Member Nozawa, Toru 3.3 Elect Director and Audit Committee For For Management Member Ooka, Satoshi 3.4 Elect Director and Audit Committee For For Management Member osawa, Kanako 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- LION CORP. Ticker:

4912 Security ID: J38933107 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujishige, Sadayoshi For For Management 1.2 Elect Director Hama, Itsuo For For Management 1.3 Elect Director Kasamatsu, Takayasu For For Management 1.4 Elect Director Watari, Yuji For For Management 1.5 Elect Director Kikukawa, Masazumi For For Management 1.6 Elect Director Kobayashi, Kenjiro For For Management 1.7 Elect Director Shimizu, Yasuo For For Management 1.8 Elect Director Kakui, Toshio For For Management 1.9 Elect Director Shimaguchi, Mitsuaki For For Management 1.10 Elect Director Yamada, Hideo For For Management 2.1 Appoint Statutory Auditor Nakagawa, For For Management Yasutaro 2.2 Appoint Statutory Auditor Nishiyama, For For Management Junko 2.3 Appoint Statutory Auditor Kojima, For For Management Noboru 2.4 Appoint Statutory Auditor Higashi, For For Management Hideo 3 Appoint Alternate Statutory Auditor For For Management Yamaguchi, Takao 4 Approve Takeover Defense Plan (Poison For

Against Management Pill) ----- MABUCHI MOTOR CO. LTD. Ticker: 6592 Security ID: J39186101 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 131 2.1 Elect Director Kamei, Shinji For For Management 2.2 Elect Director Okoshi, Hiro For For Management 2.3 Elect Director Takahashi, Tadashi For For Management 2.4 Elect Director Itokawa, Masato For For Management 2.5 Elect Director Iyoda, Tadahito For For Management 2.6 Elect Director Katayama, Hiroto For For Management 2.7 Elect Director Nakamura, Iwao For For Management 2.8 Elect Director Hashimoto, Ichiro For For Management -----

MACNICA Ticker: 7631 Security ID: J3924U100 Meeting Date: DEC 26, 2014 Meeting Type: Special Record Date: NOV 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Joint Holding For For Management Company with Fuji Electronics Co. Ltd. 2 Amend Articles To Delete References to For For Management Record Date -----

MAKINO MILLING MACHINE CO. LTD. Ticker: 6135 Security ID: J39530100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Makino, Jiro For For Management 3.2 Elect Director Makino, Shun For For Management 3.3 Elect Director Aiba, Tatsuaki For For Management 3.4 Elect Director Suzuki, Shingo For For Management 3.5 Elect Director Tamura, Yasuyuki For For Management 3.6 Elect Director Nagano, Toshiyuki For For Management 3.7 Elect Director Koike, Shinji For For Management 3.8 Elect Director Inoue, Shinichi For For Management 3.9 Elect Director Terato, Ichiro For For Management 4 Appoint Statutory Auditor Hiruta, Kazuo For For Management 5 Appoint Alternate Statutory Auditor For For Management Hosoya, Yoshinori -----

MAKITA CORP. Ticker: 6586 Security ID: J39584107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 100 2.1 Elect Director Goto, Masahiko For For Management 2.2 Elect Director Hori, Shiro For For Management 2.3 Elect Director Torii, Tadayoshi For For Management 2.4 Elect Director Kato, Tomoyasu For For Management 2.5 Elect Director Niwa, Hisayoshi For For Management 2.6 Elect Director Tomita, Shinichiro For For Management 2.7 Elect Director Kaneko, Tetsuhisa For For Management 2.8 Elect Director Aoki, Yoji For For Management 2.9 Elect Director Ota, Tomoyuki For For Management 2.10 Elect Director Goto, Munetoshi For For Management 2.11 Elect Director Tsuchiya, Takashi For For Management 2.12 Elect Director Yoshida, Masaki For For Management 2.13 Elect Director Morita, Akiyoshi For For Management 2.14 Elect Director Sugino, Masahiro For For Management 3 Approve Annual Bonus Payment to For For Management Directors 4 Approve Deep Discount Stock Option Plan For For Management -----

MANDOM CORP. Ticker: 4917 Security ID: J39659107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 39 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nishimura, Motonobu For For Management 3.2 Elect Director Momota, Masayoshi For For Management 3.3 Elect Director Terabayashi, Ryuichi For For Management 3.4 Elect Director Kitamura, Tatsuyoshi For For Management 3.5 Elect Director Nakajima, Satoshi For For Management 3.6 Elect Director Nagao, Satoshi For For Management 4 Appoint Alternate Statutory Auditor For For Management Asada, Kazuyuki -----

MARUBENI CORP. Ticker: 8002 Security ID: J39788138 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Asada, Teruo For For Management 1.2 Elect Director Kokubu, Fumiya For For Management 1.3 Elect Director Akiyoshi, Mitsuru For For Management 1.4 Elect Director Yamazoe, Shigeru For For Management 1.5 Elect Director Iwasa, Kaoru For For Management 1.6 Elect Director Kawai, Shinji For For Management 1.7 Elect Director Matsumura, Yukihiko For For Management 1.8 Elect Director Minami, Hikaru For For Management 1.9 Elect Director Terakawa, Akira For For Management 1.10 Elect Director Takahara, Ichiro For For Management 1.11 Elect Director Kitabata, Takao For For Management 1.12 Elect Director Kuroda, Yukiko For For Management 2 Appoint Statutory Auditor Kuzume, Kaoru For For Management -----

MAZDA MOTOR CORP. Ticker: 7261 Security ID: J41551110 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Harada, Yuji For For Management 2.2 Elect Director Nakamine, Yuji For For Management 2.3 Elect Director Inamoto, Nobuhide For For Management 2.4 Elect Director Sakai, Ichiro For For Management 2.5 Elect Director Jono, Kazuaki For For Management 3.1 Appoint Statutory Auditor Akaoka, Isao For For Management 3.2 Appoint Statutory Auditor Hotta, Takao For For Management

----- MEGACHIPS CORP. Ticker: 6875 Security ID: J4157R103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takata, Akira For For Management 1.2 Elect Director Matsuoka, Shigeki For For Management 1.3 Elect Director Fujii, Masayuki For For Management 1.4 Elect Director Kissei, Kyoichi For For Management 1.5 Elect Director Hikawa, Tetsuo For For Management 1.6 Elect Director Sasaki, Gen For For Management 1.7 Elect Director Akahoshi, Keiichiro For For Management 1.8 Elect Director Dang-Hsing Yiu For For Management 1.9 Elect Director Tominaga, Chisato For For Management 2.1 Appoint Statutory Auditor Sumi, Tadashi For For Management 2.2 Appoint Statutory Auditor Ohara, Nozomu For Against Management

----- MINEBEA CO. LTD. Ticker: 6479 Security ID: J42884130 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Amend Business Lines For Against Management - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Kainuma, Yoshihisa For For Management 3.2 Elect Director Katogi, Hiroharu For For Management 3.3 Elect Director Yajima, Hiroyuki For For Management 3.4 Elect Director Fujita, Hirotaka For For Management 3.5 Elect Director Konomi, Daishiro For For Management 3.6 Elect Director Uchibori, Tamio For For Management 3.7 Elect Director Iwaya, Ryoza For For Management 3.8 Elect Director None, Shigeru For For Management 3.9 Elect Director Murakami, Koshi For For Management 3.10 Elect Director Matsuoka, Takashi For For Management 4.1 Appoint Statutory Auditor Shimizu, For For Management Kazunari 4.2 Appoint Statutory Auditor Tokimaru, For Against Management Kazuyoshi 4.3 Appoint Statutory Auditor Rikuna, For For Management Hisayoshi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- MINISTOP CO. LTD. Ticker: 9946 Security ID: J4294L100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Location of For For Management Head Office 2.1 Elect Director Miyashita, Naoyuki For Against Management 2.2 Elect Director Hotta, Masashi For For Management 2.3 Elect Director Kato, Satoshi For For Management 2.4 Elect Director Ito, Yoshiki For For Management 2.5 Elect Director Oike, Manabu For For Management 2.6 Elect Director Yamakawa, Takahisa For For Management 3.1 Appoint Statutory Auditor Tokai, Hideki For For Management 3.2 Appoint Statutory Auditor Fukui, Keiko For Against Management

----- MISUMI GROUP INC. Ticker: 9962 Security ID: J43293109 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18.21 2.1 Elect Director Saegusa, Tadashi For For Management 2.2 Elect Director Ono, Ryusei For For Management 2.3 Elect Director Eguchi, Masahiko For For Management 2.4 Elect Director Ikeguchi, Tokuya For For Management 2.5 Elect Director Otokozaawa, Ichiro For For Management 2.6 Elect Director Numagami, Tsuyoshi For For Management 2.7 Elect Director Ogi, Takehiko For For Management

----- MITSUBISHI CHEMICAL HOLDINGS CORP. Ticker: 4188 Security ID: J44046100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Kobayashi, Yoshimitsu For For Management 3.2 Elect Director Ishizuka, Hiroaki For For Management 3.3 Elect Director Ubagai, Takumi For For Management 3.4 Elect Director Ochi, Hitoshi For For Management 3.5 Elect Director Mitsuka, Masayuki For For Management 3.6 Elect Director Glenn H. Fredrickson For For Management 3.7 Elect Director Ichihara, Yujiro For For Management 3.8 Elect Director Nakata, Akira For For Management 3.9 Elect Director Umeha, Yoshihiro For For Management 3.10 Elect Director Kikkawa, Takeo For For Management 3.11 Elect Director Ito, Taigi For For Management 3.12 Elect

Director Watanabe, Kazuhiro For For Management 3.13 Elect Director Kunii, Hideko For For Management
----- MITSUBISHI CORP. Ticker: 8058 Security ID: J43830116 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Kojima, Yorihiro For For Management 3.2 Elect Director Kobayashi, Ken For For Management 3.3 Elect Director Nakahara, Hideto For For Management 3.4 Elect Director Yanai, Jun For For Management 3.5 Elect Director Kinukawa, Jun For For Management 3.6 Elect Director Miyauchi, Takahisa For For Management 3.7 Elect Director Uchino, Shuma For For Management 3.8 Elect Director Mori, Kazuyuki For For Management 3.9 Elect Director Hirota, Yasuhito For For Management 3.10 Elect Director Tsukuda, Kazuo For For Management 3.11 Elect Director Kato, Ryoza For For Management 3.12 Elect Director Konno, Hidehiro For For Management 3.13 Elect Director Sakie Tachibana For For Management Fukushima 3.14 Elect Director Nishiyama, Akihiko For For Management 4 Appoint Statutory Auditor Kizaki, For For Management Hiroshi 5 Approve Annual Bonus Payment to For For Management Directors ----- MITSUBISHI ELECTRIC CORP. Ticker: 6503 Security ID: J43873116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Yamanishi, Kenichiro For For Management 2.2 Elect Director Sakuyama, Masaki For For Management 2.3 Elect Director Yoshimatsu, Hiroki For For Management 2.4 Elect Director Hashimoto, Noritomo For For Management 2.5 Elect Director Okuma, Nobuyuki For For Management 2.6 Elect Director Matsuyama, Akihiro For For Management 2.7 Elect Director Sasakawa, Takashi For For Management 2.8 Elect Director Sasaki, Mikio For Against Management 2.9 Elect Director Miki, Shigemitsu For Against Management 2.10 Elect Director Yabunaka, Mitoji For For Management 2.11 Elect Director Obayashi, Hiroshi For For Management 2.12 Elect Director Watanabe, Kazunori For For Management

----- MITSUBISHI GAS CHEMICAL CO. INC. Ticker: 4182 Security ID: J43959113 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sakai, Kazuo For For Management 1.2 Elect Director Kurai, Toshikiyo For For Management 1.3 Elect Director Sugita, Katsuhiko For For Management 1.4 Elect Director Kawa, Kunio For For Management 1.5 Elect Director Yamane, Yoshihiro For For Management 1.6 Elect Director Hayashi, Katsushige For For Management 1.7 Elect Director Jono, Masahiro For For Management 1.8 Elect Director Inamasa, Kenji For For Management 1.9 Elect Director Sato, Yasuhiro For For Management 1.10 Elect Director Fujii, Masashi For For Management 1.11 Elect Director Nihei, Yoshimasa For For Management 1.12 Elect Director Tanigawa, Kazuo For For Management 2.1 Appoint Statutory Auditor Oya, Kunio For For Management 2.2 Appoint Statutory Auditor Kimura, For Against Management Takashi 2.3 Appoint Statutory Auditor Matsuyama, For Against Management Yasuomi 3 Appoint Alternate Statutory Auditor For For Management Kanzaki, Hiroaki 4 Approve Pension Reserve Plan for For For Management Directors

----- MITSUBISHI HEAVY INDUSTRIES, LTD. Ticker: 7011 Security ID: J44002129 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Decrease Maximum Board Size - Indemnify Directors 3.1 Elect Director Omiya, Hideaki For For Management 3.2 Elect Director Miyanaga, Shunichi For For Management 3.3 Elect Director Maekawa, Atsushi For For Management 3.4 Elect Director Kujirai, Yoichi For For Management 3.5 Elect Director Mizutani, Hisakazu For For Management 3.6 Elect Director Kimura, Kazuaki For For Management 3.7 Elect Director Koguchi, Masanori For For Management 3.8 Elect Director Kojima, Yorihiro For For Management 3.9 Elect Director Shinohara, Naoyuki For For Management 4.1 Elect Director and Audit Committee For For Management Member Isu, Eiji 4.2 Elect Director and Audit Committee For For Management Member Nojima, Tatsuhiko 4.3 Elect Director and Audit Committee For Against Management Member Kuroyanagi, Nobuo 4.4 Elect Director and Audit Committee For For Management Member Christina Ahmadian 4.5 Elect Director and Audit Committee For Against Management Member Ito, Shinichiro 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Equity Compensation Plan For For Management

----- MITSUBISHI MATERIALS CORP. Ticker: 5711
Security ID: J44024107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory
Auditors 2.1 Elect Director Yao, Hiroshi For For Management 2.2 Elect Director Takeuchi, Akira For For
Management 2.3 Elect Director Kato, Toshinori For For Management 2.4 Elect Director Hamaji, Akio For For
Management 2.5 Elect Director Iida, Osamu For For Management 2.6 Elect Director Ono, Naoki For For
Management 2.7 Elect Director Shibano, Nobuo For For Management 2.8 Elect Director Okamoto, Yukio For For
Management 2.9 Elect Director Matsumoto, Takashi For For Management

----- MITSUBISHI MOTORS CORP. Ticker: 7211
Security ID: J44131167 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5
2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director
Masuko, Osamu For For Management 3.2 Elect Director Aikawa, Tetsuro For For Management 3.3 Elect Director
Harunari, Hiroshi For For Management 3.4 Elect Director Nakao, Ryugo For For Management 3.5 Elect Director
Uesugi, Gayu For For Management 3.6 Elect Director Aoto, Shuichi For For Management 3.7 Elect Director Tabata,
Yutaka For For Management 3.8 Elect Director Hattori, Toshihiko For For Management 3.9 Elect Director
Izumisawa, Seiji For For Management 3.10 Elect Director Ando, Takeshi For For Management 3.11 Elect Director
Sasaki, Mikio For For Management 3.12 Elect Director Sakamoto, Harumi For For Management 3.13 Elect Director
Miyanaga, Shunichi For For Management 3.14 Elect Director Niinami, Takeshi For For Management 4.1 Appoint
Statutory Auditor Nakamura, For For Management Yoshikazu 4.2 Appoint Statutory Auditor Takeoka, For For
Management Yaeko -----

----- MITSUBISHI STEEL MFG.
CO. LTD. Ticker: 5632 Security ID: J44475101 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date:
MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
Final Dividend of JPY 3.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory
Auditors 3.1 Elect Director Sato, Hiroshi For For Management 3.2 Elect Director Sato, Motoyuki For For
Management 3.3 Elect Director Takashima, Masayuki For For Management 3.4 Elect Director Hishikawa, Akira For
For Management 3.5 Elect Director Sekine, Hiroshi For For Management 3.6 Elect Director Amano, Hiroshi For For
Management 3.7 Elect Director Takayama, Jun For For Management 3.8 Elect Director Iizuka, Yasuhiko For For
Management 4.1 Appoint Statutory Auditor Yora, For Against Management Toshiaki 4.2 Appoint Statutory Auditor
Hayasaka, For For Management Yoshihiro 4.3 Appoint Statutory Auditor Nakagawa, For For Management Tetsuya

----- MITSUBISHI UFJ FINANCIAL GROUP Ticker:
8306 Security ID: J44497105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 9 2 Amend Articles to Remove Provisions on For For Management Type 1 Class 5 Preferred Shares and Class 11
Preferred Shares to Reflect Cancellation - Abolish Board Structure with Statutory Auditors - Adopt Board Structure
with Three Committees - Indemnify Directors 3.1 Elect Director Sono, Kiyoshi For For Management 3.2 Elect
Director Wakabayashi, Tatsuo For For Management 3.3 Elect Director Nagaoka, Takashi For For Management 3.4
Elect Director Hirano, Nobuyuki For For Management 3.5 Elect Director Oyamada, Takashi For For Management 3.6
Elect Director Kuroda, Tadashi For For Management 3.7 Elect Director Tokunari, Muneaki For For Management 3.8
Elect Director Yasuda, Masamichi For For Management 3.9 Elect Director Mikumo, Takashi For For Management
3.10 Elect Director Shimamoto, Takehiko For For Management 3.11 Elect Director Kawamoto, Yuko For For
Management 3.12 Elect Director Matsuyama, Haruka For Against Management 3.13 Elect Director Okamoto, Kunie
For Against Management 3.14 Elect Director Okuda, Tsutomu For For Management 3.15 Elect Director Kawakami,
Hiroshi For For Management 3.16 Elect Director Sato, Yukihiro For Against Management 3.17 Elect Director
Yamate, Akira For For Management 4 Amend Articles to Prohibit Gender Against Against Shareholder
Discrimination when Facing Customers 5 Amend Articles to Set Maximum Limit on Against Against Shareholder
Name Transfer Fees in Margin Trading at the Group's Securities Companies

----- MITSUI & CO. Ticker: 8031 Security ID:
J44690139 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2.1 Elect
Director Iijima, Masami For For Management 2.2 Elect Director Yasunaga, Tatsuo For For Management 2.3 Elect

Director Saiga, Daisuke For For Management 2.4 Elect Director Kinoshita, Masayuki For For Management 2.5 Elect Director Ambe, Shintaro For For Management 2.6 Elect Director Kato, Hiroyuki For For Management 2.7 Elect Director Hombo, Yoshihiro For For Management 2.8 Elect Director Suzuki, Makoto For For Management 2.9 Elect Director Matsubara, Keigo For For Management 2.10 Elect Director Nonaka, Ikujiro For For Management 2.11 Elect Director Hirabayashi, Hiroshi For For Management 2.12 Elect Director Muto, Toshiro For For Management 2.13 Elect Director Kobayashi, Izumi For For Management 2.14 Elect Director Jenifer Rogers For For Management 3.1 Appoint Statutory Auditor Okada, Joji For For Management 3.2 Appoint Statutory Auditor Yamauchi, For For Management Takashi 3.3 Appoint Statutory Auditor Ozu, Hiroshi For For Management 4 Amend Articles to Add Transparent Against Against Shareholder Business Operation to Earn Trust from Customers and Society to Business Objectives 5 Amend Articles to Add Setup of Against Against Shareholder Fukushima-Daiichi Nuclear Power Plant Accident Response Department to Business Objectives 6 Amend Articles to Establish Ethics Against Against Shareholder Committee 7 Amend Articles to Delete Provisions Against Against Shareholder Authorizing Share Buybacks at Board's Discretion 8 Amend Articles to Add Provisions Against Against Shareholder Requiring ROE of 12% as Condition to Rebuild Head Office Building 9 Amend Articles to Authorize Board to Against Against Shareholder Appoint Advisers (with Mandatory Retirement Age of 70) 10 Remove Director Nonaka, Ikujiro Against Against Shareholder 11 Authorize Share Repurchase of up to Against Against Shareholder 100 Million Shares in the Coming Year 12 Amend Articles to Display Shareholder Against Against Shareholder Proposals in Proxy Circulars with Same Character Gap and Line Space as Management Proposals

----- MITSUI CHEMICALS INC. Ticker: 4183
 Security ID: J4466L102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Tannowa, Tsutomu For For Management 2.2 Elect Director Omura, Yasuji For For Management 2.3 Elect Director Koshibe, Minoru For For Management 2.4 Elect Director Kubo, Masaharu For For Management 2.5 Elect Director Ayukawa, Akio For For Management 2.6 Elect Director Isayama, Shigeru For For Management 2.7 Elect Director Ueki, Kenji For For Management 2.8 Elect Director Suzuki, Yoshio For For Management 2.9 Elect Director Kuroda, Yukiko For For Management 3.1 Appoint Statutory Auditor Nawa, Yasushi For For Management 3.2 Appoint Statutory Auditor Matsuda, For Against Management Hiromu 3.3 Appoint Statutory Auditor Nishio, For Against Management Hiroki 4 Approve Annual Bonus Payment to For For Management Directors

----- MITSUI ENGINEERING & SHIPBUILDING CO. LTD. Ticker: 7003 Security ID: J44776128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2 Amend Articles to Amend Provisions on For For Management Director Titles 3.1 Elect Director Kato, Yasuhiko For For Management 3.2 Elect Director Tanaka, Takao For For Management 3.3 Elect Director Okada, Masafumi For For Management 3.4 Elect Director Yamamoto, Takaki For For Management 3.5 Elect Director Komine, Hiroyuki For For Management 3.6 Elect Director Minoda, Shinsuke For For Management 3.7 Elect Director Fukuda, Norihisa For For Management 3.8 Elect Director Nishihata, Akira For For Management 3.9 Elect Director Nakamura, Kiyoshi For For Management 3.10 Elect Director Tokuhisa, Toru For For Management 3.11 Elect Director Tanaka, Toshikazu For For Management

----- MITSUI HIGH-TEC INC. Ticker: 6966 Security ID: J44819100 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Appoint Statutory Auditor Kondo, Makoto For For Management 2.2 Appoint Statutory Auditor Suzuki, For Against Management Yoshiki 2.3 Appoint Statutory Auditor Nakashima, For For Management Teruhisa 3 Approve Retirement Bonus Payment for For Against Management Director and Statutory Auditor

----- MITSUI MINING & SMELTING CO. LTD. Ticker: 5706 Security ID: J44948107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Senda, Sadao For For Management 2.2 Elect Director Hasuo, Mitsuhiro For For Management 2.3 Elect Director Nishida, Keiji For For Management 2.4 Elect Director Hisaoka, Isshi For For Management 2.5 Elect Director Mori, Toshiki For For Management 2.6 Elect Director Oshima, Takashi For For Management 2.7 Elect Director No, Takeshi For For Management 2.8 Elect Director Shibata, Hiromichi For For Management 2.9 Elect Director Sato, Junya For For Management 3.1 Appoint Statutory Auditor Kadowaki, For For

Management Takashi 3.2 Appoint Statutory Auditor Miura, For For Management Masaharu 4 Remove Representative Director and Against Against Shareholder President Senda, Sadao 5 Approve Alternate Income Allocation Against Against Shareholder 6 Mandate Share Repurchase of 50 Million Against Against Shareholder Shares

----- MIZUHO FINANCIAL GROUP INC. Ticker: 8411 Security ID: J4599L102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sato, Yasuhiro For For Management 1.2 Elect Director Tshura, Shusaku For For Management 1.3 Elect Director Aya, Ryusuke For For Management 1.4 Elect Director Shimbo, Junichi For For Management 1.5 Elect Director Fujiwara, Koji For For Management 1.6 Elect Director Takahashi, Hideyuki For For Management 1.7 Elect Director Funaki, Nobukatsu For For Management 1.8 Elect Director Ohashi, Mitsuo For For Management 1.9 Elect Director Seki, Tetsuo For Against Management 1.10 Elect Director Kawamura, Takashi For Against Management 1.11 Elect Director Kainaka, Tatsuo For For Management 1.12 Elect Director Abe, Hirotake For For Management 1.13 Elect Director Ota, Hiroko For For Management 2 Amend Articles to Allow Shareholders Against For Shareholder to Submit Income Allocation Proposals 3 Amend Articles to Require Company to Against For Shareholder Urge Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately 4 Amend Articles to Guide Subsidiaries Against Against Shareholder and Affiliates to Make Appropriate Valuation Reports when Hired to Do So 5 Amend Articles to Introduce Provision Against Against Shareholder on Prevention of Sexual Harassment 6 Amend Articles to Hold Annual Against Against Shareholder Shareholder Meetings within Two Months from Record Date of May 31 7 Amend Articles to Ban Bundling Against Against Shareholder Proposals that Many Shareholders Are Likely to Support with Proposals that Will Be Controversial 8 Amend Articles to Disclose Shareholder Against Against Shareholder Meeting Minutes 9 Amend Articles to Establish System Against Against Shareholder Preventing Employees from Practicing Fraud 10 Amend Articles to Withdraw from Against Against Shareholder Green-Sheet Markets 11 Amend Articles to Prohibit Mizuho Against Against Shareholder Financial Group's Securities Companies from Participating in Successor System on Green-Sheet Markets -----

MIZUNO CORP. Ticker: 8022 Security ID: J46023123 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Mizuno, Akito For Against Management 2.2 Elect Director Kato, Masaharu For For Management 2.3 Elect Director Yamamoto, Mutsuro For For Management 2.4 Elect Director Fukumoto, Daisuke For For Management 2.5 Elect Director Tsuruoka, Hideki For For Management 2.6 Elect Director Robert S. Puccini For For Management 2.7 Elect Director Mizuno, Hideto For For Management 2.8 Elect Director Higuchi, Ryoji For For Management 2.9 Elect Director Shichijo, Takeshi For For Management 2.10 Elect Director Fukui, Yoshihiro For For Management 2.11 Elect Director Yamanaka, Eiji For For Management 2.12 Elect Director Kobashi, Kozo For For Management 2.13 Elect Director Yamazoe, Shunsaku For For Management 3.1 Appoint Statutory Auditor Matsushita, For For Management Shinya 3.2 Appoint Statutory Auditor Tsutsui, For For Management Yutaka 4 Appoint Alternate Statutory Auditor For Against Management Ito, Yoshiaki

----- MODEC INC Ticker: 6269 Security ID: J4636K109 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16.25 2.1 Elect Director Miyazaki, Toshiro For Against Management 2.2 Elect Director Usami, Shigeru For For Management 2.3 Elect Director Nishihata, Akira For For Management 2.4 Elect Director Nippo, Shinsuke For For Management 2.5 Elect Director Kanamori, Takeshi For For Management 2.6 Elect Director Konishi, Teruhisa For For Management 2.7 Elect Director Natori, Katsuya For For Management 3 Approve Annual Bonus Payment to For For Management Directors -----

MONEX GROUP INC Ticker: 8698 Security ID: J4656U102 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Matsumoto, Oki For For Management 3.2 Elect Director Kuwashima, Shoji For For Management 3.3 Elect Director Oyagi, Takashi For For Management 3.4 Elect Director Salomon Sredni For For Management 3.5 Elect Director Sasaki, Masakazu For For Management 3.6 Elect Director Makihara, Jun For For Management 3.7 Elect Director Hayashi, Kaoru For Against Management 3.8 Elect Director Idei, Nobuyuki For For Management 3.9 Elect Director Kotaka, Koji For For Management 3.10 Elect Director Ishiguro, Fujiyo For For Management 3.11 Elect Director Billy Wade Wilder For For Management

----- MS&AD INSURANCE GROUP HOLDINGS

Ticker: 8725 Security ID: J4687C105 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 36 2.1 Elect Director Suzuki, Hisahito For For Management 2.2 Elect Director Karasawa, Yasuyoshi For For Management 2.3 Elect Director Egashira, Toshiaki For For Management 2.4 Elect Director Tsuchiya, Mitsuhiro For For Management 2.5 Elect Director Fujimoto, Susumu For For Management 2.6 Elect Director Fujii, Shiro For For Management 2.7 Elect Director Kanasugi, Yasuzo For For Management 2.8 Elect Director Ui, Junichi For For Management 2.9 Elect Director Watanabe, Akira For For Management 2.10 Elect Director Tsunoda, Daiken For For Management 2.11 Elect Director Ogawa, Tadashi For For Management 2.12 Elect Director Matsunaga, Mari For For Management 3 Appoint Statutory Auditor Miura, For For Management Hiroshi 4 Approve Deep Discount Stock Option Plan For For Management -----

MURATA MANUFACTURING CO. LTD. Ticker: 6981 Security ID: J46840104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 100 2.1 Elect Director Murata, Tsuneo For For Management 2.2 Elect Director Inoue, Toru For For Management 2.3 Elect Director Nakajima, Norio For For Management 2.4 Elect Director Iwatsubo, Hiroshi For For Management 2.5 Elect Director Takemura, Yoshito For For Management 2.6 Elect Director Ishino, Satoshi For For Management 2.7 Elect Director Shigematsu, Takashi For For Management 3 Appoint Statutory Auditor Iwai, Kiyoshi For For Management -----

----- MUSASHI SEIMITSU INDUSTRY CO. LTD.

Ticker: 7220 Security ID: J46948105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Otsuka, Hiroshi For For Management 3.2 Elect Director Matsumoto, Naohiro For For Management 3.3 Elect Director Otsuka, Haruhisa For For Management 3.4 Elect Director Hamada, Tetsuro For For Management 3.5 Elect Director Miyata, Takayuki For For Management 3.6 Elect Director Kamino, Goro For For Management 4.1 Elect Director and Audit Committee For For Management Member Sakakibara, Nobuyoshi 4.2 Elect Director and Audit Committee For Against Management Member Fujii, Takeshi 4.3 Elect Director and Audit Committee For For Management Member Tomimatsu, Keisuke 4.4 Elect Director and Audit Committee For For Management Member Yamagami, Asako 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

NABTESCO CORP. Ticker: 6268 Security ID: J4707Q100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2 Amend Articles to Change Fiscal Year For For Management End 3.1 Elect Director Kotani, Kazuaki For For Management 3.2 Elect Director Mishiro, Yosuke For For Management 3.3 Elect Director Osada, Nobutaka For For Management 3.4 Elect Director Teramoto, Katsuhiro For For Management 3.5 Elect Director Sakai, Hiroaki For For Management 3.6 Elect Director Yoshikawa, Toshio For For Management 3.7 Elect Director Hashimoto, Goro For For Management 3.8 Elect Director Hakoda, Daisuke For For Management 3.9 Elect Director Fujiwara, Yutaka For For Management 3.10 Elect Director Uchida, Norio For For Management 4.1 Appoint Statutory Auditor Onishi, For For Management Takayuki 4.2 Appoint Statutory Auditor Katayama, For For Management Hisao -----

----- NAGASE & CO., LTD.

Ticker: 8012 Security ID: J47270103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Amend Provisions on For For Management Director Titles 3.1 Elect Director Nagase, Hiroshi For For Management 3.2 Elect Director Nagase, Reiji For For Management 3.3 Elect Director Asakura, Kenji For For Management 3.4 Elect Director Naba, Mitsuro For For Management 3.5 Elect Director Hanamoto, Hiroshi For For Management 3.6 Elect Director Morishita, Osamu For For Management 3.7 Elect Director Nishiguchi, Yasuo For For Management 3.8 Elect Director Nishi, Hidenori For For Management 3.9 Elect Director Sato, Kohei For For Management 3.10 Elect Director Wakabayashi, Ichiro For For Management 4 Appoint Statutory

Auditor Matsuki, For For Management Kenichi 5 Appoint Alternate Statutory Auditor For For Management Miyaji, Hidekado 6 Approve Aggregate Compensation Ceiling For For Management for Directors

----- NEXON CO.,LTD. Ticker: 3659 Security ID: J4914X104 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Owen Mahoney For For Management 1.2 Elect Director Uemura, Shiro For For Management 1.3 Elect Director Jiwon Park For For Management 1.4 Elect Director Jungju Kim For For Management 1.5 Elect Director Honda, Satoshi For For Management 1.6 Elect Director Kuniya, Shiro For For Management 2.1 Appoint Statutory Auditor Tanaka, For For Management Toshishige 2.2 Appoint Statutory Auditor Otomo, Iwao For For Management 2.3 Appoint Statutory Auditor Mori, Ryoji For For Management 3 Approve Stock Option Plan For For Management ----- NGK INSULATORS LTD.

Ticker: 5333 Security ID: J49076110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Hamamoto, Eiji For For Management 2.2 Elect Director Oshima, Taku For For Management 2.3 Elect Director Takeuchi, Yukihisa For For Management 2.4 Elect Director Sakabe, Susumu For For Management 2.5 Elect Director Kanie, Hiroshi For For Management 2.6 Elect Director Iwasaki, Ryohei For For Management 2.7 Elect Director Saito, Hideaki For For Management 2.8 Elect Director Ishikawa, Shuhei For For Management 2.9 Elect Director Saji, Nobumitsu For For Management 2.10 Elect Director Niwa, Chiaki For For Management 2.11 Elect Director Kamano, Hiroyuki For For Management 2.12 Elect Director Nakamura, Toshio For For Management 3.1 Appoint Statutory Auditor Mizuno, For For Management Takeyuki 3.2 Appoint Statutory Auditor Sugiyama, Ken For For Management 3.3 Appoint Statutory Auditor Tanaka, For For Management Setsuo

----- NGK SPARK PLUG CO. LTD. Ticker: 5334 Security ID: J49119100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Odo, Shinichi For For Management 1.2 Elect Director Oshima, Takafumi For For Management 1.3 Elect Director Shibagaki, Shinji For For Management 1.4 Elect Director Kawajiri, Shogo For For Management 1.5 Elect Director Nakagawa, Takeshi For For Management 1.6 Elect Director Okawa, Teppei For For Management 1.7 Elect Director Okuyama, Masahiko For For Management 1.8 Elect Director Kawai, Takeshi For For Management 1.9 Elect Director Otaki, Morihiko For For Management 1.10 Elect Director Yasui, Kanemaru For For Management 2 Appoint Statutory Auditor Mizuno, Fumio For For Management

----- NICHICON CORP. Ticker: 6996 Security ID: J49420102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Takeda, Ippei For For Management 2.2 Elect Director Yoshida, Shigeo For For Management 2.3 Elect Director Chikano, Hitoshi For For Management 2.4 Elect Director Yano, Akihiro For For Management 2.5 Elect Director Abe, Atsushi For For Management 2.6 Elect Director Matsushige, Kazumi For For Management 2.7 Elect Director Katsuta, Yasuhisa For For Management 3 Appoint Statutory Auditor Onishi, For For Management Hideki

----- NIDEC CORP. Ticker: 6594 Security ID: J52968104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nagamori, Shigenobu For For Management 1.2 Elect Director Kobe, Hiroshi For For Management 1.3 Elect Director Katayama, Mikio For For Management 1.4 Elect Director Kure, Bunsei For For Management 1.5 Elect Director Sato, Akira For For Management 1.6 Elect Director Miyabe, Toshihiko For For Management 1.7 Elect Director Hamada, Tadaaki For For Management 1.8 Elect Director Yoshimatsu, Masuo For For Management 1.9 Elect Director Hayafune, Kazuya For For Management 1.10 Elect Director Otani, Toshiaki For For Management 1.11 Elect Director Tahara, Mutsuo For For Management 1.12 Elect Director Ido, Kiyoto For For Management 1.13 Elect Director Ishida, Noriko For Against Management 2.1 Appoint Statutory Auditor Tanabe, For For Management Ryuichi 2.2 Appoint Statutory Auditor Narumiya, For For Management Osamu 3.1 Appoint Alternate Statutory Auditor For For Management Ono, Susumu 3.2 Appoint Alternate Statutory Auditor For For Management Suematsu, Chihiro ----- NIFCO INC.

Ticker: 7988 Security ID: 654101104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Fukawa, Kiyohiko For For Management 2.2 Elect Director Tachikawa, Keiji For For Management 3.1 Appoint Statutory Auditor Matsukawa, For For Management Kenji 3.2 Appoint Statutory

Auditor Notoya, For For Management Yoshiaki 3.3 Appoint Statutory Auditor Uchida, For For Management Kagetoshi 4 Appoint Alternate Statutory Auditor For For Management Wakabayashi, Masakazu 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors

----- NIHON NOHYAKU CO. LTD. Ticker: 4997
Security ID: J50667104 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5 2.1 Elect Director Morio, Kazuhiko For For Management 2.2 Elect Director Koyama, Yoichi For For Management 2.3 Elect Director Hirose, Kaoru For For Management 2.4 Elect Director Konno, Takamichi For For Management 2.5 Elect Director Tomoi, Yosuke For For Management 2.6 Elect Director Hosoda, Hideji For For Management 2.7 Elect Director Kose, Sumitaka For For Management 2.8 Elect Director Sakuma, Shin For For Management 2.9 Elect Director Nakashima, Hiroyuki For For Management 2.10 Elect Director Kori, Akio For For Management 2.11 Elect Director Matsui, Yasunori For For Management -----

NIHON PARKERIZING CO. LTD. Ticker: 4095 Security ID: J55096101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Satomi, Kikuo For For Management 2.2 Elect Director Ono, Shun For For Management 2.3 Elect Director Satomi, Kazuichi For For Management 2.4 Elect Director Satomi, Yasuo For For Management 2.5 Elect Director Miyawaki, Toshi For For Management 2.6 Elect Director Ogino, Takao For For Management 2.7 Elect Director Yoshitake, Noriaki For For Management 2.8 Elect Director Araki, Tatsuya For For Management 2.9 Elect Director Morita, Ryoji For For Management 2.10 Elect Director Watanabe, Masataka For For Management 2.11 Elect Director Sato, Kentaro For For Management 2.12 Elect Director Hosogane, Hayato For For Management 2.13 Elect Director Tamura, Hiroyasu For For Management 2.14 Elect Director Nishimura, Koji For For Management 3 Appoint Statutory Auditor Takeda, For Against Management Yoshikazu 4 Appoint Alternate Statutory Auditor For For Management Inahara, Koji 5 Approve Retirement Bonus Payment for For For Management Directors -----

NIKON CORP. Ticker: 7731 Security ID: 654111103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Kimura, Makoto For For Management 3.2 Elect Director Ushida, Kazuo For For Management 3.3 Elect Director Ito, Junichi For For Management 3.4 Elect Director Okamoto, Yasuyuki For For Management 3.5 Elect Director Oki, Hiroshi For For Management 3.6 Elect Director Honda, Takaharu For For Management 3.7 Elect Director Hamada, Tomohide For For Management 3.8 Elect Director Masai, Toshiyuki For For Management 3.9 Elect Director Matsuo, Kenji For For Management 3.10 Elect Director Higuchi, Kokei For For Management 4.1 Appoint Statutory Auditor Hashizume, For For Management Norio 4.2 Appoint Statutory Auditor Uehara, For Against Management Haruya 4.3 Appoint Statutory Auditor Hataguchi, For For Management Hiroshi 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Equity Compensation Plan For For Management -----

NIPPON CARBON CO. LTD. Ticker: 5302
Security ID: J52215100 Meeting Date: MAR 30, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Ito, Ikuo For Against Management 3.2 Elect Director Motohashi, Yoshiji For For Management 3.3 Elect Director Miura, Keiichi For For Management 3.4 Elect Director Miyashita, Takafumi For For Management 3.5 Elect Director Yamazaki, Hironori For For Management 3.6 Elect Director Takeda, Michio For For Management 3.7 Elect Director Sempo, Yuichi For For Management 3.8 Elect Director Takahashi, Akito For For Management 4 Appoint Statutory Auditor Sasaki, For For Management Mitsuo 5 Appoint Alternate Statutory Auditor For Against Management Ueno, Michio 6 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

NIPPON ELECTRIC GLASS CO. LTD. Ticker: 5214 Security ID: J53247110 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Arioka, Masayuki For For Management 3.2 Elect Director Yamamoto, Shigeru For For Management 3.3 Elect Director Matsumoto, Motoharu For For Management 3.4 Elect Director Tomamoto, Masahiro For For Management 3.5 Elect Director Takeuchi,

Hirokazu For For Management 3.6 Elect Director Saeki, Akihisa For For Management 3.7 Elect Director Tsuda, Koichi For For Management 3.8 Elect Director Odano, Sumimaru For For Management 4.1 Appoint Statutory Auditor Kishi, Fujio For For Management 4.2 Appoint Statutory Auditor Oji, Masahiko For For Management 4.3 Appoint Statutory Auditor Kimura, For For Management Keijiro 5 Appoint Alternate Statutory Auditor For For Management Takahashi, Tsukasa 6 Approve Annual Bonus Payment to For For Management Directors

----- NIPPON EXPRESS CO. LTD. Ticker: 9062
Security ID: J53376117 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Kawai, Masanori For For Management 2.2 Elect Director Watanabe, Kenji For For Management 2.3 Elect Director Ohinata, Akira For For Management 2.4 Elect Director Saito, Mitsuru For For Management 2.5 Elect Director Ito, Yutaka For For Management 2.6 Elect Director Ishii, Takaaki For For Management 2.7 Elect Director Nii, Yasuaki For For Management 2.8 Elect Director Taketsu, Hisao For For Management 2.9 Elect Director Terai, Katsuhiko For For Management 2.10 Elect Director Sakuma, Fumihiko For For Management 2.11 Elect Director Hayashida, Naoya For For Management 2.12 Elect Director Shibusawa, Noboru For For Management 2.13 Elect Director Sugiyama, Masahiro For For Management 2.14 Elect Director Nakayama, Shigeo For For Management 2.15 Elect Director Yasuoka, Sadako For For Management 3 Approve Annual Bonus Payment to For For Management Directors ----- NIPPON PAINT

HOLDINGS CO., LTD. Ticker: 4612 Security ID: J55053128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Sakai, Kenji For For Management 2.2 Elect Director Tado, Tetsushi For For Management 2.3 Elect Director Nishijima, Kanji For For Management 2.4 Elect Director Minami, Manabu For For Management 2.5 Elect Director Goh Hup Jin For For Management 2.6 Elect Director Ohara, Masatoshi For For Management 3 Appoint Statutory Auditor Kuwajima, For For Management Teruaki 4 Approve Deep Discount Stock Option Plan For For Management

----- NIPPON SHOKUBAI CO. LTD. Ticker: 4114
Security ID: J55806103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Approve Reverse Stock Split and Amend For For Management Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit 3.1 Elect Director Ikeda, Masanori For For Management 3.2 Elect Director Nishii, Yasuhito For For Management 3.3 Elect Director Yamamoto, Haruhisa For For Management 3.4 Elect Director Yamamoto, Masao For For Management 3.5 Elect Director Takahashi, Yojiro For For Management 3.6 Elect Director Goto, Yujiro For For Management 3.7 Elect Director Miura, Koichi For For Management 3.8 Elect Director Sakai, Takashi For For Management 4.1 Appoint Statutory Auditor Maruo, Taizo For For Management 4.2 Appoint Statutory Auditor Arita, For For Management Yoshihiro 4.3 Appoint Statutory Auditor Arao, Kozo For For Management 4.4 Appoint Statutory Auditor Oba, For Against Management Kunimitsu 5 Approve Annual Bonus Payment to For For Management Directors -----

NIPPON SODA CO. LTD. Ticker: 4041 Security ID: J55870109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kinebuchi, Yutaka For For Management 3.2 Elect Director Masuda, Makoto For For Management 3.3 Elect Director Ishii, Akira For For Management 3.4 Elect Director Uryu, Hiroyuki For For Management 3.5 Elect Director Adachi, Hiroyuki For For Management 3.6 Elect Director Higuchi, Haruo For For Management 3.7 Elect Director Hori, Naoyuki For For Management 3.8 Elect Director Takayama, Yasuko For For Management 4 Appoint Alternate Statutory Auditor For For Management Waki, Yoko 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

NIPPON STEEL & SUMIKIN BUSSAN Ticker: 9810 Security ID: J5593N101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hiwatari, Kenji For Against Management 3.2 Elect Director Tamagawa, Akio For For Management 3.3 Elect Director Shimotori, Etsuo For For Management 3.4 Elect Director Kurita, Keiji For For Management 3.5 Elect Director Takeda, Masaharu For For Management 3.6 Elect Director

Uemura, Akio For For Management 3.7 Elect Director Nomura, Yuichi For For Management 3.8 Elect Director Miyasaka, Ichiro For For Management 3.9 Elect Director Shono, Hiroshi For For Management 3.10 Elect Director Nakamura, Eiichi For For Management 4 Appoint Statutory Auditor Takegoshi, For Against Management Toru
 ----- NIPPON STEEL & SUMITOMO METAL CORP. Ticker: 5401 Security ID: J55678106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Approve Reverse Stock Split and Amend For For Management Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit 4.1 Elect Director Muneoka, Shoji For Against Management 4.2 Elect Director Shindo, Kosei For Against Management 4.3 Elect Director Higuchi, Shinya For For Management 4.4 Elect Director Ota, Katsuhiko For For Management 4.5 Elect Director Miyasaka, Akihiro For For Management 4.6 Elect Director Yanagawa, Kinya For For Management 4.7 Elect Director Sakuma, Soichiro For For Management 4.8 Elect Director Saeki, Yasumitsu For For Management 4.9 Elect Director Morinobu, Shinji For For Management 4.10 Elect Director Iwai, Ritsuya For For Management 4.11 Elect Director Nakata, Machi For For Management 4.12 Elect Director Tanimoto, Shinji For For Management 4.13 Elect Director Otsuka, Mutsutake For For Management 4.14 Elect Director Fujisaki, Ichiro For For Management 5 Appoint Statutory Auditor Takeuchi, For For Management Yutaka ----- NIPPON THOMPSON CO. LTD. Ticker: 6480 Security ID: J56257116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Miyachi, Shigeki For For Management 2.2 Elect Director Kondo, Toshio For For Management 2.3 Elect Director Hattori, Shinichi For For Management 2.4 Elect Director Tanaka, Kazuhiko For For Management 2.5 Elect Director Akimoto, Toshitaka For For Management 2.6 Elect Director Kimura, Toshinao For For Management 2.7 Elect Director Miura, Toshio For For Management 2.8 Elect Director Shimomura, Koji For For Management 2.9 Elect Director Yoneda, Michio For For Management 2.10 Elect Director Okajima, Toru For For Management 2.11 Elect Director Takei, Yoichi For For Management 3.1 Appoint Statutory Auditor Suzuki, Ichio For For Management 3.2 Appoint Statutory Auditor Ishibe, Kenji For Against Management 3.3 Appoint Statutory Auditor Saito, For Against Management Satoshi 3.4 Appoint Statutory Auditor Nasu, Taketo For For Management 4 Approve Deep Discount Stock Option Plan For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- NIPPON YUSEN K.K. Ticker: 9101 Security ID: J56515133 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors - Reflect Changes in Law 3.1 Elect Director Kudo, Yasumi For For Management 3.2 Elect Director Naito, Tadaaki For For Management 3.3 Elect Director Tazawa, Naoya For For Management 3.4 Elect Director Mizushima, Kenji For For Management 3.5 Elect Director Nagasawa, Hitoshi For For Management 3.6 Elect Director Chikaraishi, Koichi For For Management 3.7 Elect Director Samitsu, Masahiro For For Management 3.8 Elect Director Maruyama, Hidetoshi For For Management 3.9 Elect Director Oshika, Hitoshi For For Management 3.10 Elect Director Ogasawara, Kazuo For For Management 3.11 Elect Director Okamoto, Yukio For For Management 3.12 Elect Director Okina, Yuri For For Management 3.13 Elect Director Yoshida, Yoshiyuki For For Management 4.1 Appoint Statutory Auditor Wasaki, Yoko For For Management 4.2 Appoint Statutory Auditor Mita, Toshio For For Management 5 Appoint Alternate Statutory Auditor For For Management Matsui, Michio
 ----- NIPRO CORP. Ticker: 8086 Security ID: J56655103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yogo, Takehito For For Management 3.2 Elect Director Omizu, Minako For For Management 4.1 Appoint Statutory Auditor Nomiya, For For Management Takayuki 4.2 Appoint Statutory Auditor Irie, For For Management Kazumichi 4.3 Appoint Statutory Auditor Hasegawa, For For Management Masayoshi 5 Appoint Alternate Statutory Auditor For For Management Yanagase, Shigeru ----- NISSAN CHEMICAL INDUSTRIES LTD. Ticker: 4021 Security ID: J56988108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a

For For Management Final Dividend of JPY 22 2.1 Elect Director Kinoshita, Kojiro For For Management 2.2 Elect Director Miyazaki, Junichi For For Management 2.3 Elect Director Hirata, Kiminori For For Management 2.4 Elect Director Fukuro, Hiroyoshi For For Management 2.5 Elect Director Higuchi, Tsuneo For For Management 2.6 Elect Director Yagisawa, Kazuhiro For For Management 2.7 Elect Director Kajiyama, Chisato For For Management 2.8 Elect Director Oe, Tadashi For For Management 3 Appoint Statutory Auditor Nakajima, For For Management Yasuyuki ----- NISSAN MOTOR CO. LTD. Ticker: 7201 Security ID: J57160129 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Carlos Ghosn For For Management 3.2 Elect Director Saikawa, Hiroto For For Management 3.3 Elect Director Shiga, Toshiyuki For For Management 3.4 Elect Director Greg Kelly For For Management 3.5 Elect Director Sakamoto, Hideyuki For For Management 3.6 Elect Director Matsumoto, Fumiaki For For Management 3.7 Elect Director Nakamura, Kimiyasu For For Management 3.8 Elect Director Jean-Baptiste Duzan For For Management 3.9 Elect Director Bernard Rey For For Management 4 Approve Stock Appreciation Rights Plan For For Management for Directors ----- NISSHIN OILLIO GROUP LTD Ticker: 2602 Security ID: J57719122 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Imamura, Takao For For Management 2.2 Elect Director Seto, Akira For For Management 2.3 Elect Director Ishigami, Takashi For For Management 2.4 Elect Director Fujii, Takashi For For Management 2.5 Elect Director Ogami, Hidetoshi For For Management 2.6 Elect Director Yoshida, Nobuaki For For Management 2.7 Elect Director Kuno, Takahisa For For Management 2.8 Elect Director Narusawa, Takashi For For Management 2.9 Elect Director Uehara, Toshio For For Management 3.1 Appoint Statutory Auditor Kayanoma, For For Management Shoji 3.2 Appoint Statutory Auditor Araya, For For Management Kenichi 4 Appoint Alternate Statutory Auditor For For Management Matsumura, Tatsuhiko ----- NISSHINBO HOLDINGS INC. Ticker: 3105 Security ID: J57333106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Uzawa, Shizuka For For Management 2.2 Elect Director Kawata, Masaya For For Management 2.3 Elect Director Murakami, Masahiro For For Management 2.4 Elect Director Tsuchida, Takayoshi For For Management 2.5 Elect Director Hagiwara, Nobuyuki For For Management 2.6 Elect Director Nishihara, Koji For For Management 2.7 Elect Director Kijima, Toshihiro For For Management 2.8 Elect Director Okugawa, Takayoshi For For Management 2.9 Elect Director Baba, Kazunori For For Management 2.10 Elect Director Akiyama, Tomofumi For For Management 2.11 Elect Director Matsuda, Noboru For For Management 2.12 Elect Director Shimizu, Yoshinori For For Management 2.13 Elect Director Fujino, Shinobu For For Management 3.1 Appoint Statutory Auditor Fujiwara, For For Management Yoichi 3.2 Appoint Statutory Auditor Omoto, Takumi For For Management 3.3 Appoint Statutory Auditor Kawakami, Yo For Against Management 3.4 Appoint Statutory Auditor Tomita, For Against Management Toshihiko 4 Appoint Alternate Statutory Auditor For For Management Iijima, Satoru 5 Approve Stock Option Plan For For Management 6 Approve Stock Option Plan For For Management ----- NISSIN KOGYO Ticker: 7230 Security ID: J58074105 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Okawara, Eiji For For Management 2.2 Elect Director Yanagisawa, Hideaki For For Management 2.3 Elect Director Tamai, Naotoshi For For Management 2.4 Elect Director Takei, Junya For For Management 2.5 Elect Director Terada, Kenji For For Management 2.6 Elect Director Shimizu, Kenji For For Management 2.7 Elect Director Sato, Kazuya For For Management 2.8 Elect Director Ichikawa, Yuichi For For Management 2.9 Elect Director Shinohara, Takayoshi For For Management 2.10 Elect Director Miyashita, Jiro For For Management 3.1 Appoint Statutory Auditor Sakashita, For For Management Kiyoshi 3.2 Appoint Statutory Auditor Horiuchi, For For Management Makoto 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- NITTA CORPORATION Ticker: 5186 Security ID: J58246109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Kunieda, Nobutaka For For Management 2.2 Elect Director Nitta, Motonobu

For For Management 2.3 Elect Director Nishimura, Osamu For For Management 2.4 Elect Director Otsuka, Kazuhiko For For Management 2.5 Elect Director Inoue, Kazumi For For Management 2.6 Elect Director Yoshimura, Keiji For For Management 2.7 Elect Director Ishikiriya, Yasunori For For Management 2.8 Elect Director Suga, Mitsuyuki For For Management 3.1 Appoint Statutory Auditor Nagaya, For For Management Toshinori 3.2 Appoint Statutory Auditor Shodono, For Against Management Hiroaki 4 Appoint Alternate Statutory Auditor For Against Management Takata, Nadamu 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NITTO DENKO CORP. Ticker: 6988 Security ID: J58472119 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 65 2 Approve Annual Bonus Payment to For For Management Directors 3.1 Elect Director Nagira, Yukio For For Management 3.2 Elect Director Takasaki, Hideo For For Management 3.3 Elect Director Takeuchi, Toru For For Management 3.4 Elect Director Umehara, Toshiyuki For For Management 3.5 Elect Director Nishioka, Tsutomu For For Management 3.6 Elect Director Nakahira, Yasushi For For Management 3.7 Elect Director Furuse, Yoichiro For For Management 3.8 Elect Director Mizukoshi, Koshi For For Management 3.9 Elect Director Hatchoji, Takashi For For Management 4.1 Appoint Statutory Auditor Kanzaki, For For Management Masami 4.2 Appoint Statutory Auditor Toyoda, For For Management Masakazu 5 Approve Aggregate Compensation Ceiling For For Management for Directors 6 Approve Deep Discount Stock Option Plan For For Management

----- NOF CORP. Ticker: 4403 Security ID: J58934100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Oike, Hirokazu For For Management 2.2 Elect Director Kobayashi, Akiharu For For Management 2.3 Elect Director Inoue, Kengo For For Management 2.4 Elect Director Kato, Kazushige For For Management 2.5 Elect Director Kanazawa, Hiroshi For For Management 2.6 Elect Director Kikuchi, Fumio For For Management 2.7 Elect Director Nagano, Kazuo For For Management 2.8 Elect Director Maeda, Kazuhito For For Management 2.9 Elect Director Miyaji, Takeo For For Management 2.10 Elect Director Kodera, Masayuki For For Management 2.11 Elect Director Komatsu, Yutaka For For Management 3.1 Appoint Statutory Auditor Otsubo, For For Management Satoru 3.2 Appoint Statutory Auditor Demachi, For For Management Takuya 3.3 Appoint Statutory Auditor Tanaka, For Against Management Shinichiro 3.4 Appoint Statutory Auditor Tahara, For Against Management Ryoichi

----- NOK CORP. Ticker: 7240 Security ID: J54967104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Tsuru, Masato For For Management 2.2 Elect Director Doi, Kiyoshi For For Management 2.3 Elect Director Iida, Jiro For For Management 2.4 Elect Director Kuroki, Yasuhiko For For Management 2.5 Elect Director Watanabe, Akira For For Management 2.6 Elect Director Tsuru, Tetsuji For For Management 2.7 Elect Director Kobayashi, Toshifumi For For Management 2.8 Elect Director Hogen, Kensaku For For Management

----- NOMURA HOLDINGS INC. Ticker: 8604 Security ID: J59009159 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Koga, Nobuyuki For For Management 1.2 Elect Director Nagai, Koji For For Management 1.3 Elect Director Yoshikawa, Atsushi For For Management 1.4 Elect Director Suzuki, Hiroyuki For For Management 1.5 Elect Director David Benson For For Management 1.6 Elect Director Sakane, Masahiro For For Management 1.7 Elect Director Kusakari, Takao For For Management 1.8 Elect Director Fujinuma, Tsuguoki For Against Management 1.9 Elect Director Kanemoto, Toshinori For For Management 1.10 Elect Director Clara Furse For For Management 1.11 Elect Director Michael Lim Choo San For For Management 1.12 Elect Director Kimura, Hiroshi For For Management 2 Amend Articles to Remove Record Dates For For Management for Quarterly Dividends - Indemnify Directors ----- NORITAKE CO.

LTD. Ticker: 5331 Security ID: J59052118 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tanemura, Hitoshi For For Management 1.2 Elect Director Ogura, Tadashi For For Management 1.3 Elect Director Nakagawa, Masahiro For For Management 1.4 Elect Director Ogura, Hisaya For For Management 1.5 Elect Director Mabuchi, Yoshitaka For For Management 1.6 Elect Director Kato, Hiroshi For For Management 1.7 Elect Director Kato, Kozo For For Management 1.8 Elect Director Yamada, Kosaku For For Management 1.9 Elect Director Komori, Tetsuo For For Management 2 Appoint Statutory

Auditor Aoki, Satoshi For For Management 3 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition

----- NS UNITED KAIUN KAISHA LTD. Ticker: 9110 Security ID: J74100108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Obata, Toru For For Management 3.2 Elect Director Hiramatsu, Hiroshi For For Management 3.3 Elect Director Sugawara, Tai For For Management 3.4 Elect Director Miura, Kazuya For For Management 3.5 Elect Director Yaguchi, Shin For For Management 3.6 Elect Director Tanimizu, Kazuo For For Management 3.7 Elect Director Hayama, Shingo For For Management

----- NSK LTD. Ticker: 6471 Security ID: J55505101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Otsuka, Norio For For Management 2.2 Elect Director Uchiyama, Toshihiro For For Management 2.3 Elect Director Matsubara, Masahide For For Management 2.4 Elect Director Mitsue, Naoki For For Management 2.5 Elect Director Nogami, Saimon For For Management 2.6 Elect Director Suzuki, Shigeyuki For For Management 2.7 Elect Director Arai, Minoru For For Management 2.8 Elect Director Ichikawa, Tatsuo For For Management 2.9 Elect Director Kama, Kazuaki For For Management 2.10 Elect Director Tai, Ichiro For For Management 2.11 Elect Director Furukawa, Yasunobu For Against Management 2.12 Elect Director Ikeda, Teruhiko For Against Management

----- NTT DATA CORP. Ticker: 9613 Security ID: J59031104 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Iwamoto, Toshio For Against Management 3.2 Elect Director Kurishima, Satoshi For For Management 3.3 Elect Director Shiina, Masanori For For Management 3.4 Elect Director Homma, Yo For For Management 3.5 Elect Director Sagae, Hironobu For For Management 3.6 Elect Director Ueki, Eiji For For Management 3.7 Elect Director Nishihata, Kazuhiro For For Management 3.8 Elect Director Iwai, Toshio For For Management 3.9 Elect Director Okamoto, Yukio For For Management 3.10 Elect Director Takaoka, Hiromasa For For Management 4 Appoint Statutory Auditor Yamaguchi, For Against Management Tetsuro

----- NUFLARE TECHNOLOGY INC Ticker: 6256 Security ID: J59411108 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 125 2.1 Elect Director Shigemitsu, Fumiaki For Against Management 2.2 Elect Director Tachikawa, Yuichi For For Management 2.3 Elect Director Hattori, Kiyoshi For For Management 2.4 Elect Director Ikenaga, Osamu For For Management 2.5 Elect Director Ikawa, Takamasa For For Management 2.6 Elect Director Kono, Masato For For Management 2.7 Elect Director Yoda, Takashi For For Management 2.8 Elect Director Kanehara, Takaaki For For Management 2.9 Elect Director Higashiki, Tatsuhiko For For Management 2.10 Elect Director Mori, Yuji For For Management 3 Appoint Alternate Statutory Auditor For Against Management Fukuchi, Hiroshi

----- OBARA GROUP INC. Ticker: 6877 Security ID: J59453100 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Appoint Statutory Auditor Suyama, For For Management Masashi

----- OILES CORPORATION Ticker: 6282 Security ID: J60235108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Okayama, Toshio For For Management 2.2 Elect Director Maeda, Takashi For For Management 2.3 Elect Director Ikenaga, Masayoshi For For Management 2.4 Elect Director Uchida, Takahiko For For Management 2.5 Elect Director Iida, Masami For For Management 2.6 Elect Director Suda, Hiroshi For For Management 2.7 Elect Director Kawasaki, Kiyoshi For For Management 2.8 Elect Director Murayama, Shinichiro For For Management 3 Appoint Statutory Auditor Kimijima, For For Management Norihiro 4 Appoint Alternate Statutory Auditor For For Management Tanaka, Koji 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- OKABE CO. LTD. Ticker: 5959 Security ID: J60342102 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Hirowatari, Makoto For For Management 2.2 Elect Director Matsumoto, Noriaki For For Management 2.3 Elect Director Ishihara, Tsugio For For Management 2.4 Elect Director Shimamura, Kenji For For Management 2.5 Elect Director Sugimoto, Hiroaki For For Management 2.6 Elect Director Otani, Kazumasa For For Management 2.7 Elect Director Motoi, Akira For For Management 2.8 Elect Director Ishibashi, Hiroto For For Management 2.9 Elect Director Robert Neal For For Management 2.10 Elect Director Yamazaki, Katsuyuki For For Management 3 Appoint Alternate Statutory Auditor For For Management Yokotsuka, Akira 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- OKI ELECTRIC

INDUSTRY CO. LTD. Ticker: 6703 Security ID: J60772100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Remove Provisions on For For Management Class A Preferred Shares - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Kawasaki, Hideichi For For Management 3.2 Elect Director Hatakeyama, Toshiya For For Management 3.3 Elect Director Morio, Minoru For For Management 4 Appoint Statutory Auditor Suzuki, Hisao For For Management ----- OKUMA CORP. Ticker: 6103 Security ID:

J60966116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Hanaki, Yoshimaro For For Management 2.2 Elect Director Mori, Yoshihiko For For Management 2.3 Elect Director Ryoki, Masato For For Management 2.4 Elect Director Ito, Masamichi For For Management 2.5 Elect Director Horie, Chikashi For For Management 2.6 Elect Director Ieki, Atsushi For For Management 2.7 Elect Director Kitagawa, Katsuyoshi For For Management 2.8 Elect Director Yamamoto, Takeshi For For Management 2.9 Elect Director Ishimaru, Osamu For For Management 2.10 Elect Director Okaya, Tokuichi For For Management 3 Appoint Statutory Auditor Maeba, For Against Management Yoshinobu ----- OMRON CORP. Ticker: 6645 Security ID:

J61374120 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Tateishi, Fumio For For Management 2.2 Elect Director Yamada, Yoshihito For For Management 2.3 Elect Director Suzuki, Yoshinori For For Management 2.4 Elect Director Sakumiya, Akio For For Management 2.5 Elect Director Nitto, Koji For For Management 2.6 Elect Director Toyama, Kazuhiko For For Management 2.7 Elect Director Kobayashi, Eizo For For Management 2.8 Elect Director Nishikawa, Kuniko For For Management 3.1 Appoint Statutory Auditor Kondo, For For Management Kiichiro 3.2 Appoint Statutory Auditor Kawashima, For For Management Tokio 4 Appoint Alternate Statutory Auditor For For Management Watanabe, Toru 5 Approve Annual Bonus Payment to For For Management Directors ----- OPTEX CO., LTD. Ticker: 6914 Security ID: J61654109 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Amend Business Lines For For Management 3.1 Appoint Statutory Auditor Kuroda, Yukio For For Management 3.2 Appoint Statutory Auditor Murase, For For Management Ichiro 4 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition 5 Approve Deep Discount Stock Option For For Management Plan for Directors ----- OSG CORP. (6136) Ticker: 6136 Security ID:

J6137103 Meeting Date: FEB 21, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Osawa, Teruhide For For Management 2.2 Elect Director Ishikawa, Norio For For Management 2.3 Elect Director Sakurai, Masatoshi For For Management 2.4 Elect Director Sonobe, Koji For For Management 2.5 Elect Director Endo, Toru For For Management 2.6 Elect Director Osawa, Nobuaki For For Management 2.7 Elect Director Hayasaka, Tetsuro For For Management 2.8 Elect Director Osawa, Jiro For For Management 2.9 Elect Director Yoshizaki, Toshitaka For For Management 2.10 Elect Director Osawa, Hideaki For For Management 2.11 Elect Director Nakagawa, Takeo For For Management 3 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- PACIFIC

INDUSTRIAL CO. LTD. Ticker: 7250 Security ID: J63438105 Meeting Date: JUN 13, 2015 Meeting Type: Annual

Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Ogawa, Shinya For For Management 2.2 Elect Director Oba, Masaharu For For Management 2.3 Elect Director Ishizuka, Takayuki For For Management 2.4 Elect Director Suzuki, Katsuya For For Management 2.5 Elect Director Ogawa, Tetsushi For For Management 2.6 Elect Director Kayukawa, Hisashi For For Management 2.7 Elect Director Kurokawa, Hiroshi For For Management 2.8 Elect Director Motojima, Osamu For For Management 3 Appoint Alternate Statutory Auditor For For Management Kinjo, Toshio 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- PANASONIC CORP Ticker: 6752 Security ID:

J6354Y104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nagae, Shusaku For For Management 1.2 Elect Director Matsushita, Masayuki For For Management 1.3 Elect Director Tsuga, Kazuhiro For For Management 1.4 Elect Director Yamada, Yoshihiko For For Management 1.5 Elect Director Takami, Kazunori For For Management 1.6 Elect Director Kawai, Hideaki For For Management 1.7 Elect Director Miyabe, Yoshiyuki For For Management 1.8 Elect Director Ito, Yoshio For For Management 1.9 Elect Director Yoshioka, Tamio For For Management 1.10 Elect Director Toyama, Takashi For For Management 1.11 Elect Director Ishii, Jun For For Management 1.12 Elect Director Sato, Mototsugu For For Management 1.13 Elect Director Oku, Masayuki For For Management 1.14 Elect Director Ota, Hiroko For For Management 1.15 Elect Director Enokido, Yasuji For For Management 1.16 Elect Director Homma, Tetsuro For For Management 1.17 Elect Director Tsutsui, Yoshinobu For For Management 2 Appoint Statutory Auditor Yasuhara, For For Management Hirofumi

----- PENTA-OCEAN

CONSTRUCTION CO. LTD. Ticker: 1893 Security ID: J63653109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Murashige, Yoshio For For Management 3.2 Elect Director Shimizu, Takuzo For For Management 3.3 Elect Director Sasaki, Kunihiro For For Management 3.4 Elect Director Togo, Akihiko For For Management 3.5 Elect Director Ueda, Kazuya For For Management 3.6 Elect Director Nakamitsu, Yuji For For Management 3.7 Elect Director Noguchi, Tetsushi For For Management 3.8 Elect Director Igarashi, Shinichi For For Management 3.9 Elect Director Inatomi, Michio For For Management 3.10 Elect Director Ohara, Hisanori For For Management

----- PIGEON CORP. Ticker: 7956 Security ID:

J63739106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2 Amend Articles to Indemnify Directors For For Management 3 Elect Director Nitta, Takayuki For For Management 4.1 Appoint Statutory Auditor Takashima, For For Management Yasushi 4.2 Appoint Statutory Auditor Yuda, Hiroki For For Management 4.3 Appoint Statutory Auditor Nishiyama, For For Management Shigeru 4.4 Appoint Statutory Auditor Idesawa, For For Management Shuji 5 Appoint Alternate Statutory Auditor For For Management Maruno, Tokiko

----- PRESS KOGYO CO. LTD. Ticker: 7246 Security ID: J63997100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kakudo, Hiroshige For For Management 3.2 Elect Director Takahashi, Masami For For Management 3.3 Elect Director Saito, Masato For For Management 3.4 Elect Director Ikeda, Yasuhiko For For Management 3.5 Elect Director Mino, Tetsushi For For Management 3.6 Elect Director Murayama, Satoru For For Management 3.7 Elect Director Harada, Tadamichi For For Management 3.8 Elect Director Yamane, Yasuo For For Management 4.1 Appoint Statutory Auditor Hoshino, For For Management Katsuyuki 4.2 Appoint Statutory Auditor Nakagawa, For For Management Osamu 4.3 Appoint Statutory Auditor Toyao, For For Management Masayuki 5 Approve Annual Bonus Payment to For For Management Directors

----- RICOH CO. LTD. Ticker: 7752 Security ID: J64683105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Oyama, Akira For For Management 4 Appoint Statutory Auditor Shinoda, For For Management Mitsuhiro 5 Appoint Alternate Statutory Auditor For For Management Horie, Kiyohisa 6 Approve Annual Bonus Payment to For For Management Directors

----- RIKEN CORP. Ticker: 6462 Security ID: J64855109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Okano, Noritada For For Management 3.2 Elect Director Ito, Kaoru For For Management 3.3 Elect Director Takagi, Kenichiro For For Management 3.4 Elect Director Murayama, Hitoshi For For Management 3.5 Elect Director Takaki, Kazuyoshi For For Management 3.6 Elect Director Maekawa, Yasunori For For Management 3.7 Elect Director Kunimoto, Akira For For Management 3.8 Elect Director Hayasaka, Shigemasa For For Management 3.9 Elect Director Donald E. McNulty For For Management 3.10 Elect Director Sekimoto, Masahiro For For Management 3.11 Elect Director Sato, Yutaka For For Management 3.12 Elect Director Fujii, Takashi For For Management 3.13 Elect Director Oya, Hiroyuki For For Management 3.14 Elect Director Kanemoto, Toshinori For For Management 3.15 Elect Director Hirano, Eiji For For Management 4 Appoint Statutory Auditor Iwamura, For For Management Shuji 5 Appoint Alternate Statutory Auditor For Against Management Nakayama, Kenji ----- RINNAI CORP. Ticker: 5947 Security ID: J65199101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 38 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Naito, Susumu For For Management 3.2 Elect Director Hayashi, Kenji For For Management 3.3 Elect Director Naito, Hiroyasu For For Management 3.4 Elect Director Narita, Tsunenori For For Management 3.5 Elect Director Kosugi, Masao For For Management 3.6 Elect Director Kondo, Yuji For For Management 3.7 Elect Director Matsui, Nobuyuki For For Management 4 Appoint Alternate Statutory Auditor For For Management Watanabe, Ippei ----- RISO KAGAKU Ticker: 6413 Security ID: J6522V107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Hayama, Akira For For Management 2.2 Elect Director Takahashi, Yasuhiro For For Management 2.3 Elect Director Endo, Kihachiro For For Management 2.4 Elect Director Takahashi, Yasunobu For For Management 2.5 Elect Director Ikejima, Shoichi For For Management 2.6 Elect Director Narumiya, Yoshiomi For For Management 2.7 Elect Director Ueda, Masahiro For For Management 2.8 Elect Director Hashimoto, Soichiro For For Management 2.9 Elect Director Ujiie, Naoki For For Management 2.10 Elect Director Kano, Toshiaki For For Management 2.11 Elect Director Hayashi, Kyoshi For For Management 2.12 Elect Director Oshima, Kenji For For Management 2.13 Elect Director Oku, Soichiro For For Management 3 Appoint Statutory Auditor Hatta, Shinji For For Management 4 Approve Annual Bonus Payment to For For Management Directors ----- ROHTO PHARMACEUTICAL CO. LTD. Ticker: 4527 Security ID: J65371106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamada, Kunio For For Management 1.2 Elect Director Yoshino, Toshiaki For For Management 1.3 Elect Director Yoshida, Akiyoshi For For Management 1.4 Elect Director Lekh Raj Juneja For For Management 1.5 Elect Director Kambara, Yoichi For For Management 1.6 Elect Director Kimura, Masanori For For Management 1.7 Elect Director Kunisaki, Shinichi For For Management 1.8 Elect Director Masumoto, Takeshi For For Management 1.9 Elect Director Saito, Masaya For For Management 1.10 Elect Director Yamada, Yasuhiro For For Management 1.11 Elect Director Matsunaga, Mari For For Management 1.12 Elect Director Torii, Shingo For For Management ----- ROLAND DG CORP. Ticker: 6789 Security ID: J6547W106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Change Fiscal Year End 3.1 Elect Director Tomioka, Masahiro For For Management 3.2 Elect Director Robert Curtis For For Management 3.3 Elect Director Suzuki, Wataru For For Management 3.4 Elect Director Hotta, Shuji For For Management 3.5 Elect Director David Goward For For Management 3.6 Elect Director Fujioka, Hidenori For For Management 3.7 Elect Director Hirose, Takuo For For Management 3.8 Elect Director Hiruma, Akira For For Management 3.9 Elect Director Okuda, Chieko For For Management 4 Appoint Statutory Auditor Matsuda, For For Management Shigeki ----- RYOBI LTD. Ticker: 5851 Security ID: J65629164 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date:

MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Urakami, Akira For For Management 3.2 Elect Director Yokoyama, Takashi For For Management 3.3 Elect Director Suzuki, Kenjiro For For Management 3.4 Elect Director Yamamoto, Yuji For For Management 4.1 Appoint Statutory Auditor Kobayashi, For For Management Shozo 4.2 Appoint Statutory Auditor Hatagawa, For For Management Takashi ----- RYOHIN

KEIKAKU CO. LTD. Ticker: 7453 Security ID: J6571N105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 105 2 Amend Articles To Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Matsuzaki, Satoru For For Management 3.2 Elect Director Komori, Takashi For For Management 3.3 Elect Director Okazaki, Satoshi For For Management 3.4 Elect Director Yamamoto, Yuki For For Management 3.5 Elect Director Shimizu, Satoshi For For Management 3.6 Elect Director Endo, Isao For For Management 4 Appoint Statutory Auditor Makita, For For Management Takafumi

----- RYOSAN CO. LTD. Ticker: 8140 Security ID: J65758112 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mimatsu, Naoto For For Management 1.2 Elect Director Kurihara, Hiroyuki For For Management 1.3 Elect Director Sakata, Toshifumi For For Management 1.4 Elect Director Sato, Kazunori For For Management 1.5 Elect Director Homma, Koji For For Management 1.6 Elect Director Shibuya, Hiroshi For For Management 1.7 Elect Director Yoshiizumi, Yasuo For For Management 1.8 Elect Director Sakamoto, Iwao For For Management 1.9 Elect Director Nishiura, Masahide For For Management 1.10 Elect Director Sato, Fumiaki For For Management 1.11 Elect Director Kuwahata, Hideki For For Management 1.12 Elect Director Nishimoto, Kosuke For For Management ----- SAKATA INX CORP. Ticker:

4633 Security ID: J66661125 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Change Fiscal Year End 3.1 Elect Director Morita, Kotaro For For Management 3.2 Elect Director Kano, Masanori For For Management 3.3 Elect Director Uesaka, Yoshiaki For For Management 3.4 Elect Director Yasui, Naohisa For For Management 3.5 Elect Director Hashimoto, Yasuhiro For For Management 3.6 Elect Director Nakamura, Masaki For For Management 3.7 Elect Director Hirao, Koichi For For Management 3.8 Elect Director Nakamura, Hitoshi For For Management 3.9 Elect Director Ueno, Yoshiaki For For Management 3.10 Elect Director Fujikawa, Kazuhiko For For Management 3.11 Elect Director Nakagawa, Katsumi For For Management 4.1 Appoint Statutory Auditor Katsuki, For Against Management Yasumi 4.2 Appoint Statutory Auditor Sato, Yoshio For Against Management

----- SAKATA SEED CORP. Ticker: 1377 Security ID: J66704107 Meeting Date: AUG 26, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Appoint Alternate Statutory Auditor For For Management Yamane, Ryotaro

----- SANDEN HOLDINGS CORP. Ticker: 6444 Security ID: J67091108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Ushikubo, Masayoshi For For Management 2.2 Elect Director Hayakawa, Yoshimasa For For Management 2.3 Elect Director Kanda, Kinei For For Management 2.4 Elect Director Takahashi, Mitsugi For For Management 2.5 Elect Director Sakakibara, Tsutomu For For Management 2.6 Elect Director Mark Ulfing For For Management 2.7 Elect Director Nishi, Katsuya For For Management 2.8 Elect Director Kaihatsu, Takao For For Management 2.9 Elect Director Ozaki, Hideto For For Management 2.10 Elect Director Hogi, Hideo For For Management 3 Approve Equity Compensation Plan For For Management

----- SANKEN ELECTRIC CO. LTD. Ticker: 6707 Security ID: J67392134 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Elect Director Wada, Takashi For For Management 3.2 Elect Director Ota, Akira For For Management 3.3 Elect Director Hoshino, Masao For For Management 3.4 Elect Director Suzuki, Yoshihiro For For Management 3.5 Elect Director Suzuki,

Kazunori For For Management 3.6 Elect Director Soroji, Takeshi For For Management 3.7 Elect Director Richard R. Lury For For Management 4.1 Appoint Statutory Auditor Okino, Tatsuo For For Management 4.2 Appoint Statutory Auditor Wada, For Against Management Mikihiko 5 Appoint Alternate Statutory Auditor For For Management Minami, Atsushi 6 Approve Annual Bonus Payment to For For Management Directors

----- SANOH INDUSTRIAL CO. LTD. Ticker: 6584
Security ID: J68080100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takeda, Yozo For For Management 1.2 Elect Director Shinohara, Toshiyuki For For Management 1.3 Elect Director Hosojima, Takashi For For Management 1.4 Elect Director Takeda, Genya For For Management 1.5 Elect Director Tamura, Yutaka For For Management 1.6 Elect Director Nakamoto, Hirohisa For For Management 1.7 Elect Director Anthony Enomoto For For Management 1.8 Elect Director Manabe, Masami For For Management 1.9 Elect Director Yamaguchi, Ikuhiro For For Management 1.10 Elect Director Sasaki, Munetoshi For For Management

----- SANRIO CO. LTD. Ticker: 8136 Security ID: J68209105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsuji, Shintaro For For Management 1.2 Elect Director Emori, Susumu For For Management 1.3 Elect Director Fukushima, Kazuyoshi For For Management 1.4 Elect Director Hatoyama, Rehitto For For Management 1.5 Elect Director Nakaya, Takahide For For Management 1.6 Elect Director Miyauchi, Saburo For For Management 1.7 Elect Director Sakiyama, Yuko For For Management 1.8 Elect Director Nomura, Kosho For For Management 1.9 Elect Director Shimomura, Yoichiro For For Management 1.10 Elect Director Kishimura, Jiro For For Management 1.11 Elect Director Tsuji, Yuko For For Management 1.12 Elect Director Kitamura, Norio For For Management 1.13 Elect Director Shimaguchi, Mitsuaki For For Management 1.14 Elect Director Hayakawa, Yoshiharu For For Management 1.15 Elect Director Satomi, Haruki For For Management 2.1 Appoint Statutory Auditor Furuhashi, For For Management Yoshio 2.2 Appoint Statutory Auditor Omori, Shoji For For Management 2.3 Appoint Statutory Auditor Ishikawa, For Against Management Michio 2.4 Appoint Statutory Auditor Takenouchi, For Against Management Yasuo 3 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition for Directors 4 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition for Statutory Auditors 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors

----- SANSHIN ELECTRONICS Ticker: 8150 Security ID: J68381110 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Matsunaga, Mitsumasa For Against Management 3.2 Elect Director Suzuki, Toshiro For Against Management 3.3 Elect Director Akabane, Masashi For For Management 3.4 Elect Director Kamoshita, Mitsuo For For Management 3.5 Elect Director Ota, Yasuhiko For For Management 3.6 Elect Director Kitamura, Fumihide For For Management 3.7 Elect Director Hatano, Nobuyuki For For Management 3.8 Elect Director Misono, Akio For For Management 3.9 Elect Director Sakamoto, Koji For For Management 3.10 Elect Director Nakagawa, Shunichi For For Management 4 Appoint Statutory Auditor Yamamoto, For For Management Shohei

----- SANWA HOLDINGS CORP. Ticker: 5929
Security ID: J6858G104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Appoint Statutory Auditor Zaima, Teiko For For Management 2.2 Appoint Statutory Auditor Yonezawa, For For Management Tsunekatsu 2.3 Appoint Statutory Auditor Tanabe, For Against Management Katsuhiko 2.4 Appoint Statutory Auditor Hikita, For For Management Mamoru

----- SANYO CHEMICAL INDUSTRIES LTD. Ticker: 4471 Security ID: J68682103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Internet For For Management Disclosure of Shareholder Meeting Materials 2.1 Elect Director Ueno, Kan For For Management 2.2 Elect Director Ando, Takao For For Management 2.3 Elect Director Yano, Tatsushi For For Management 2.4 Elect Director Horii, Keiyu For For Management 2.5 Elect Director Narutaki, Hideya For For Management 2.6 Elect Director Maeda, Kohei For For Management 2.7 Elect Director Kodera, Akiyoshi For For Management 3 Appoint Statutory Auditor Shimizu, For

Against Management Junzo 4 Approve Retirement Bonus Payment for For For Management Director

----- SANYO DENKI CO. LTD. Ticker: 6516 Security ID: J68768100 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Yamamoto, Shigeo For For Management 2.2 Elect Director Tamura, Kaoru For For Management 2.3 Elect Director Kodama, Nobumasa For For Management 2.4 Elect Director Matsumoto, Yoshimasa For For Management 2.5 Elect Director Miyake, Yuichiro For For Management 2.6 Elect Director Suzuki, Toru For For Management 2.7 Elect Director Suwa, Hiroshi For For Management 3.1 Appoint Statutory Auditor Amano, Fumio For Against Management 3.2 Appoint Statutory Auditor Yamamoto, For Against Management Takeshi 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- SANYO SPECIAL STEEL CO. LTD. Ticker: 5481 Security ID: J69284123 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Takeda, Yasuo For Against Management 2.2 Elect Director Tanaka, Nobuyuki For For Management 2.3 Elect Director Tominaga, Shinichi For For Management 2.4 Elect Director Yanagitani, Akihiko For For Management 2.5 Elect Director Nishihama, Wataru For For Management 2.6 Elect Director Eiyama, Hiroyuki For For Management 2.7 Elect Director Oi, Shigehiro For For Management 2.8 Elect Director Yanagimoto, Katsu For For Management 2.9 Elect Director Shinno, Kazuya For For Management 2.10 Elect Director Nagano, Kazuhiko For For Management 2.11 Elect Director Chiba, Takayo For For Management 2.12 Elect Director Takahashi, Kozo For For Management 2.13 Elect Director Kuwana, Takashi For For Management 2.14 Elect Director Kuroishi, Shinobu For For Management 2.15 Elect Director Omae, Kozo For For Management 2.16 Elect Director Kano, Shunsuke For For Management 3.1 Appoint Statutory Auditor Kimura, For For Management Hiroaki 3.2 Appoint Statutory Auditor Oe, Katsuaki For Against Management 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

SATO HOLDING CORPORATION Ticker: 6287 Security ID: J69682102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Matsuyama, Kazuo For For Management 2.2 Elect Director Yamada, Keisuke For For Management 2.3 Elect Director Kushida, Akihiro For For Management 2.4 Elect Director Nishida, Koichi For For Management 2.5 Elect Director Dobashi, Ikuo For For Management 2.6 Elect Director Narumi, Tatsuo For For Management 2.7 Elect Director Suzuki, Ken For For Management 2.8 Elect Director Tanaka, Yuko For For Management 2.9 Elect Director Ishiguro, Kiyoko For For Management 2.10 Elect Director Ito, Ryoji For For Management 2.11 Elect Director Shimaguchi, Mitsuaki For For Management 2.12 Elect Director Yamada, Hideo For For Management 3 Appoint Statutory Auditor Nagakura, For For Management Junichi 4 Appoint Alternate Statutory Auditor For For Management Tamamura, Masaru

----- SCREEN HOLDINGS CO., LTD. Ticker: 7735 Security ID: J6988U106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Ishida, Akira For For Management 2.2 Elect Director Kakiuchi, Eiji For For Management 2.3 Elect Director Minamishima, Shin For For Management 2.4 Elect Director Oki, Katsutoshi For For Management 2.5 Elect Director Nadahara, Soichi For For Management 2.6 Elect Director Kondo, Yoichi For For Management 2.7 Elect Director Tateishi, Yoshio For For Management 2.8 Elect Director Murayama, Shosaku For For Management 2.9 Elect Director Saito, Shigeru For For Management 3 Appoint Statutory Auditor Umeda, Akio For For Management

----- SEIKO EPSON CORP. Ticker: 6724 Security ID: J7030F105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 80 2.1 Elect Director Usui, Minoru For For Management 2.2 Elect Director Hama, Noriyuki For For Management 2.3 Elect Director Inoue, Shigeki For For Management 2.4 Elect Director Fukushima, Yoneharu For For Management 2.5 Elect Director Kubota, Koichi For For Management 2.6 Elect Director Okumura, Motonori For For Management 2.7 Elect Director Watanabe, Junichi For For Management 2.8 Elect Director Kawana, Masayuki For For Management 2.9 Elect Director Aoki, Toshiharu For For Management 2.10 Elect Director Omiya, Hideaki For For Management 3 Approve Annual Bonus Payment to For For Management Directors

----- SEIKO HOLDINGS CORP. Ticker: 8050 Security ID: J7029N101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Hattori, Shinji For For Management 2.2 Elect Director Nakamura, Yoshinobu For For Management 2.3 Elect Director Naito, Akio For For Management 2.4 Elect Director Umemoto, Hirohiko For For Management 2.5 Elect Director Takahashi, Shuji For For Management 2.6 Elect Director Okuma, Akihiro For For Management 2.7 Elect Director Murakami, Hitoshi For For Management 2.8 Elect Director Ishii, Shuntaro For For Management 2.9 Elect Director Fujii, Yoshihide For For Management 2.10 Elect Director Doi, Satoshi For For Management 2.11 Elect Director Harada, Akio For Against Management 2.12 Elect Director Carsten Fischer For For Management 3.1 Appoint Statutory Auditor Yamauchi, For Against Management Yoshiaki 3.2 Appoint Statutory Auditor Aoki, Yoshiro For Against Management -----

SEIREN CO. LTD. Ticker: 3569 Security ID: J70402102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Kawada, Tatsuo For For Management 2.2 Elect Director Yuikawa, Koichi For For Management 2.3 Elect Director Nomura, Masakazu For For Management 2.4 Elect Director Tsubota, Koji For For Management 2.5 Elect Director Makida, Hiroyuki For For Management 2.6 Elect Director U, Ki For For Management 2.7 Elect Director Yoshino, Ryujiro For Against Management 2.8 Elect Director Kitabata, Takao For For Management 2.9 Elect Director Ueyama, Koichi For For Management 2.10 Elect Director Yamada, Hideyuki For For Management 2.11 Elect Director Oenoki, Toshiyuki For For Management 2.12 Elect Director Kawada, Koji For For Management 2.13 Elect Director Katsuki, Tomofumi For For Management -----

SEKISUI CHEMICAL CO. LTD. Ticker: 4204 Security ID: J70703137 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Indemnify Directors - Indemnify Statutory Auditors - Reflect Changes in Law 3.1 Elect Director Negishi, Naofumi For For Management 3.2 Elect Director Koge, Teiji For For Management 3.3 Elect Director Kubo, Hajime For For Management 3.4 Elect Director Uenoyama, Satoshi For For Management 3.5 Elect Director Sekiguchi, Shunichi For For Management 3.6 Elect Director Kato, Keita For For Management 3.7 Elect Director Hirai, Yoshiyuki For For Management 3.8 Elect Director Nagashima, Toru For For Management 3.9 Elect Director Ishizuka, Kunio For For Management 4.1 Appoint Statutory Auditor Nishi, For For Management Yasuhiro 4.2 Appoint Statutory Auditor Suzuki, For For Management Kazuyuki 5 Approve Stock Option Plan For For Management -----

SEVEN & I HOLDINGS CO LTD Ticker: 3382 Security ID: J7165H108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 36.5 2.1 Elect Director Suzuki, Toshifumi For For Management 2.2 Elect Director Murata, Noritoshi For For Management 2.3 Elect Director Goto, Katsuhiro For For Management 2.4 Elect Director Ito, Junro For For Management 2.5 Elect Director Takahashi, Kunio For For Management 2.6 Elect Director Shimizu, Akihiko For For Management 2.7 Elect Director Isaka, Ryuichi For For Management 2.8 Elect Director Anzai, Takashi For For Management 2.9 Elect Director Otaka, Zenko For For Management 2.10 Elect Director Suzuki, Yasuhiro For For Management 2.11 Elect Director Joseph M. DePinto For For Management 2.12 Elect Director Scott Trevor Davis For For Management 2.13 Elect Director Tsukio, Yoshio For For Management 2.14 Elect Director Ito, Kunio For For Management 2.15 Elect Director Yonemura, Toshiro For For Management 3 Appoint Statutory Auditor Eguchi, Masao For For Management 4 Approve Deep Discount Stock Option Plan For For Management -----

SHIMA SEIKI MFG. LTD. Ticker: 6222 Security ID: J72273105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17.5 2 Appoint Statutory Auditor Nomura, For Against Management Sachiko -----

SHIMADZU CORP. Ticker: 7701 Security ID: J72165129 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Nakamoto, Akira For For Management 2.2 Elect Director Ueda, Teruhisa For For Management 2.3 Elect

Director Suzuki, Satoru For For Management 2.4 Elect Director Fujino, Hiroshi For For Management 2.5 Elect Director Miura, Yasuo For For Management 2.6 Elect Director Nishihara, Katsutoshi For For Management 2.7 Elect Director Sawaguchi, Minoru For For Management 2.8 Elect Director Fujiwara, Taketsugu For For Management 3.1 Appoint Statutory Auditor Uematsu, Koji For For Management 3.2 Appoint Statutory Auditor Nishio, For For Management Masahiro ----- SHIMANO INC. Ticker: 7309 Security ID: J72262108 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 52.5 2.1 Elect Director Kakutani, Keiji For For Management 2.2 Elect Director Wada, Shinji For For Management 2.3 Elect Director Yuasa, Satoshi For For Management 2.4 Elect Director Chia Chin Seng For For Management 2.5 Elect Director Otsu, Tomohiro For For Management 2.6 Elect Director Ichijo, Kazuo For For Management ----- SHIN-ETSU CHEMICAL CO. LTD. Ticker: 4063 Security ID: J72810120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Elect Director Saito, Yasuhiko For For Management 2.2 Elect Director Ishihara, Toshinobu For For Management 2.3 Elect Director Takasugi, Koji For For Management 2.4 Elect Director Matsui, Yukihiro For For Management 2.5 Elect Director Frank Peter Popoff For Against Management 2.6 Elect Director Miyazaki, Tsuyoshi For For Management 2.7 Elect Director Fukui, Toshihiko For For Management 2.8 Elect Director Miyajima, Masaki For For Management 2.9 Elect Director Kasahara, Toshiyuki For For Management 2.10 Elect Director Onezawa, Hidenori For For Management 2.11 Elect Director Ueno, Susumu For For Management 2.12 Elect Director Maruyama, Kazumasa For For Management 3.1 Appoint Statutory Auditor Okada, Osamu For For Management 3.2 Appoint Statutory Auditor Nagano, For For Management Kiyoshi 3.3 Appoint Statutory Auditor Okamoto, For For Management Hiroaki 4 Approve Stock Option Plan For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- SHINDENGEN ELECTRIC MFG. CO. LTD. Ticker: 6844 Security ID: J72724107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Morikawa, Masato For For Management 2.2 Elect Director Sasaki, Nobuyuki For For Management 2.3 Elect Director Arahata, Yoshimitsu For For Management 2.4 Elect Director Suzuki, Yoshinori For For Management 2.5 Elect Director Negishi, Yasumi For For Management 2.6 Elect Director Horiguchi, Kenji For For Management 2.7 Elect Director Yamada, Ichiro For For Management 2.8 Elect Director Hashimoto, Hideyuki For For Management 3.1 Appoint Statutory Auditor Higo, For For Management Yoshiaki 3.2 Appoint Statutory Auditor Miyake, For For Management Yuichiro 4 Appoint Alternate Statutory Auditor For For Management Kubota, Tokitaka ----- SHINKO ELECTRIC INDUSTRIES CO. LTD. Ticker: 6967 Security ID: J73197105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Reduce Directors' For For Management Term - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Fujimoto, Akira For For Management 3.2 Elect Director Shimizu, Mitsuharu For Against Management 3.3 Elect Director Toyoki, Noriyuki For For Management 3.4 Elect Director Yoda, Toshihisa For For Management 3.5 Elect Director Asano, Yoshihiro For For Management 3.6 Elect Director Takayanagi, Hidenori For For Management 3.7 Elect Director Hasebe, Hiroshi For For Management 4 Appoint Statutory Auditor Kitazawa, For For Management Koji 5 Appoint Alternate Statutory Auditor For For Management Saeki, Rika 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- SHIONOGI & CO., LTD. Ticker: 4507 Security ID: J74229105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Shiono, Motozo For For Management 3.2 Elect Director Teshirogi, Isao For For Management 3.3 Elect Director Nomura, Akio For For Management 3.4 Elect Director Mogi, Teppei For For Management 3.5 Elect Director Machida, Katsuhiko For For Management 3.6 Elect Director Sawada, Takuko For For Management 4.1 Appoint Statutory Auditor Fukuda, Kenji For For Management 4.2 Appoint Statutory Auditor Okamoto, For For Management Akira ----- SHISEIDO CO. LTD. Ticker: 4911 Security ID: J74358144 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date:

MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Change Fiscal Year For For Management End 3.1 Elect Director Uotani, Masahiko For For Management 3.2 Elect Director Sakai, Toru For For Management 3.3 Elect Director Iwai, Tsunehiko For For Management 3.4 Elect Director Ishikura, Yoko For For Management 3.5 Elect Director Iwata, Shoichiro For For Management 3.6 Elect Director Uemura, Tatsuo For For Management 4.1 Appoint Statutory Auditor Okada, Kyoko For For Management 4.2 Appoint Statutory Auditor Otsuka, Nobuo For For Management 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Deep Discount Stock Option Plan For For Management ----- SHOWA CORP. Ticker: 7274

Security ID: J75175109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Sugiyama, Nobuyuki For For Management 3.2 Elect Director Kadoya, Akira For For Management 3.3 Elect Director Hirata, Hajime For For Management 3.4 Elect Director Nagao, Takeshi For For Management 3.5 Elect Director Ono, Kenichi For For Management 3.6 Elect Director Wakiyama, Narutoshi For For Management 3.7 Elect Director Matsumura, Tetsuya For For Management 3.8 Elect Director Ueno, Yutaka For For Management 4.1 Elect Director and Audit Committee For For Management Member Mano, Yosuke 4.2 Elect Director and Audit Committee For For Management Member Mizusawa, Tsuneo 4.3 Elect Director and Audit Committee For For Management Member Miwa, Hikoyuki 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors

----- SHOWA DENKO K.K. Ticker: 4004 Security ID: J75046136 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Takahashi, Kyohei For Against Management 2.2 Elect Director Ichikawa, Hideo For Against Management 2.3 Elect Director Sakai, Shinji For For Management 2.4 Elect Director Koinuma, Akira For For Management 2.5 Elect Director Amano, Masaru For For Management 2.6 Elect Director Muto, Saburo For For Management 2.7 Elect Director Akiyama, Tomofumi For For Management 2.8 Elect Director Morita, Akiyoshi For For Management 2.9 Elect Director Oshima, Masaharu For For Management 3 Appoint Statutory Auditor Nomura, For For Management Ichiro ----- SIIX CORPORATION Ticker: 7613

Security ID: J75511105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Murai, Shiro For For Management 2.2 Elect Director Kikyo, Yoshihito For For Management 2.3 Elect Director Okada, Masao For For Management 2.4 Elect Director Takatani, Shinsuke For For Management 3.1 Appoint Statutory Auditor Higashio, For For Management Shigesato 3.2 Appoint Statutory Auditor Tomiyama, For Against Management Koji 3.3 Appoint Statutory Auditor Ishibashi, For For Management Masaki

----- SMC CORP. Ticker: 6273 Security ID: J75734103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 100 2.1 Elect Director Takada, Yoshiyuki For For Management 2.2 Elect Director Maruyama, Katsunori For For Management 2.3 Elect Director Usui, Ikuji For For Management 2.4 Elect Director Kosugi, Seiji For For Management 2.5 Elect Director Satake, Masahiko For For Management 2.6 Elect Director Takada, Yoshiki For For Management 2.7 Elect Director Ohashi, Eiji For For Management 2.8 Elect Director Kuwahara, Osamu For For Management 2.9 Elect Director Shikakura, Koichi For For Management 2.10 Elect Director Ogura, Koji For For Management 2.11 Elect Director Kawada, Motoichi For For Management 2.12 Elect Director Takada, Susumu For For Management 2.13 Elect Director Kaizu, Masanobu For For Management 2.14 Elect Director Kagawa, Toshiharu For For Management 3.1 Appoint Statutory Auditor Ogawa, For For Management Yoshiaki 3.2 Appoint Statutory Auditor Suzue, Tatsuo For For Management 4 Approve Retirement Bonus Payment for For For Management Directors

----- SODICK CO. LTD. Ticker: 6143 Security ID: J75949115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend

Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Elect Director Kurihara, Toshiaki For For Management 4.1 Appoint Statutory Auditor Watanuki, For For Management Yuichi 4.2 Appoint Statutory Auditor Shimoyama, For For Management Kazuhito 4.3 Appoint Statutory Auditor Nagashima, For For Management Takashi ----- SOJITZ CORPORATION Ticker: 2768 Security ID: J7608R101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Kase, Yutaka For For Management 2.2 Elect Director Hara, Takashi For For Management 2.3 Elect Director Sato, Yoji For For Management 2.4 Elect Director Dantani, Shigeki For For Management 2.5 Elect Director Mogi, Yoshio For For Management 2.6 Elect Director Ishikura, Yoko For For Management 2.7 Elect Director Kitazume, Yukio For For Management

----- SPARX GROUP CO. LTD. Ticker: 8739 Security ID: J7656U105 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Abe, Shuhei For For Management 3.2 Elect Director Fujii, Mikio For For Management 3.3 Elect Director Fukami, Masatoshi For For Management 3.4 Elect Director Kengaku, Shinichiro For For Management 3.5 Elect Director Nakagawa, Toshihiko For For Management

----- SQUARE ENIX HOLDINGS CO., LTD. Ticker: 9684 Security ID: J7659R109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matsuda, Yosuke For For Management 1.2 Elect Director Philip Timo Rogers For For Management 1.3 Elect Director Honda, Keiji For For Management 1.4 Elect Director Chida, Yukinobu For For Management 1.5 Elect Director Yamamura, Yukihiro For For Management 1.6 Elect Director Nishiura, Yuji For For Management 2.1 Appoint Statutory Auditor Kobayashi, For For Management Ryoichi 2.2 Appoint Statutory Auditor Matsuda, For For Management Ryuji

----- STANLEY ELECTRIC CO. LTD. Ticker: 6923 Security ID: J76637115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kitano, Takanori For For Management 1.2 Elect Director Hiratsuka, Yutaka For For Management 1.3 Elect Director Tanabe, Toru For For Management 1.4 Elect Director Iino, Katsutoshi For For Management 1.5 Elect Director Shimoda, Koji For For Management 1.6 Elect Director Takamori, Hiroyuki For For Management 1.7 Elect Director Mori, Masakatsu For For Management 1.8 Elect Director Yoneya, Mitsuhiro For For Management 1.9 Elect Director Kono, Hirokazu For For Management 2.1 Appoint Statutory Auditor Yamaguchi, For For Management Ryuta 2.2 Appoint Statutory Auditor Yamauchi, For For Management Yoshiaki 2.3 Appoint Statutory Auditor Kanno, For For Management Hiroshi

----- STAR MICRONICS CO. LTD. Ticker: 7718 Security ID: J76680107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Sato, Hajime For For Management 2.2 Elect Director Tanaka, Hiroshi For For Management 2.3 Elect Director Sato, Mamoru For For Management 2.4 Elect Director Murakami, Junichi For For Management 2.5 Elect Director Aoki, Takayuki For For Management 2.6 Elect Director Sugiura, Hiroyuki For For Management 2.7 Elect Director Iwasaki, Seigo For For Management 3 Appoint Statutory Auditor Horiike, For Against Management Hidenobu ----- SUMITOMO BAKELITE CO. LTD.

Ticker: 4203 Security ID: J77024115 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hayashi, Shigeru For For Management 3.2 Elect Director Terasawa, Tsuneo For For Management 3.3 Elect Director Muto, Shigeki For For Management 3.4 Elect Director Yamawaki, Noboru For For Management 3.5 Elect Director Fujiwara, Kazuhiko For For Management 3.6 Elect Director Inagaki, Masayuki For For Management 3.7 Elect Director Asakuma, Sumitoshi For For Management 3.8 Elect Director Abe, Hiroyuki For For Management 3.9 Elect Director Ogawa, Ikuzo For For Management 4.1 Appoint Statutory Auditor Yahata, For For Management Tamotsu 4.2 Appoint Statutory Auditor Akasaka, For For Management Takao 4.3 Appoint Statutory Auditor Matsuda, For For Management Kazuo 4.4 Appoint Statutory Auditor Tomita, Junji For For Management 4.5 Appoint Alternate

Statutory Auditor For For Management Koizumi, Yoshiko

----- SUMITOMO CHEMICAL CO. LTD. Ticker: 4005
 Security ID: J77153120 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ishitobi, Osamu For For Management 1.2 Elect Director Tokura,
 Masakazu For For Management 1.3 Elect Director Deguchi, Toshihisa For For Management 1.4 Elect Director Ono,
 Tomohisa For For Management 1.5 Elect Director Okamoto, Yoshihiko For For Management 1.6 Elect Director
 Nishimoto, Rei For For Management 1.7 Elect Director Nozaki, Kunio For For Management 1.8 Elect Director Ito,
 Kunio For For Management 1.9 Elect Director Ikeda, Koichi For For Management 1.10 Elect Director Tomono,
 Hiroshi For For Management 2.1 Appoint Statutory Auditor Nagamatsu, For For Management Kenya 2.2 Appoint
 Statutory Auditor Yoshida, For For Management Hiroaki 2.3 Appoint Statutory Auditor Kato, For For Management
 Yoshitaka ----- SUMITOMO CORP. Ticker: 8053

Security ID: J77282119 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2
 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director
 Omori, Kazuo For For Management 3.2 Elect Director Nakamura, Kuniharu For For Management 3.3 Elect Director
 Hidaka, Naoki For For Management 3.4 Elect Director Inohara, Hiroyuki For For Management 3.5 Elect Director
 Kanegae, Michihiko For For Management 3.6 Elect Director Fujita, Masahiro For For Management 3.7 Elect Director
 Iwasawa, Hideki For For Management 3.8 Elect Director Tabuchi, Masao For For Management 3.9 Elect Director
 Imura, Hirohiko For For Management 3.10 Elect Director Horie, Makoto For For Management 3.11 Elect Director
 Harada, Akio For For Management 3.12 Elect Director Matsunaga, Kazuo For For Management 3.13 Elect Director
 Tanaka, Yayoi For For Management ----- SUMITOMO

DAINIPPON PHARMA CO., LTD. Ticker: 4506 Security ID: J10542116 Meeting Date: JUN 19, 2015 Meeting
 Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income,
 with a For For Management Final Dividend of JPY 9 2.1 Elect Director Tada, Masayo For Against Management 2.2
 Elect Director Noguchi, Hiroshi For For Management 2.3 Elect Director Hara, Makoto For For Management 2.4 Elect
 Director Okada, Yoshihiro For For Management 2.5 Elect Director Ishidahara, Masaru For For Management 2.6 Elect
 Director Nomura, Hiroshi For For Management 2.7 Elect Director Sato, Hidehiko For For Management 2.8 Elect
 Director Sato, Hiroshi For For Management -----

SUMITOMO ELECTRIC INDUSTRIES LTD. Ticker: 5802 Security ID: J77411114 Meeting Date: JUN 25, 2015
 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of
 Income, with a For For Management Final Dividend of JPY 18 2 Elect Director Nakano, Takahiro For For
 Management 3.1 Appoint Statutory Auditor Inayama, For For Management Hideaki 3.2 Appoint Statutory Auditor
 Ogura, Satoru For For Management 4 Approve Annual Bonus Payment to For For Management Directors

----- SUMITOMO HEAVY INDUSTRIES, LTD.
 Ticker: 6302 Security ID: J77497113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 7 2.1 Elect Director Nakamura, Yoshinobu For For Management 2.2 Elect Director Betsukawa,
 Shunsuke For For Management 2.3 Elect Director Nishimura, Shinji For For Management 2.4 Elect Director Takaishi,
 Yuji For For Management 2.5 Elect Director Tanaka, Toshiharu For For Management 2.6 Elect Director Tomita,
 Yoshiyuki For For Management 2.7 Elect Director Kaneshige, Kazuto For For Management 2.8 Elect Director Ide,
 Mikio For For Management 2.9 Elect Director Takahashi, Susumu For For Management 2.10 Elect Director Kojima,
 Hideo For For Management 3.1 Appoint Statutory Auditor Fujita, For For Management Kazumi 3.2 Appoint Statutory
 Auditor Miyazawa, For For Management Takashi 4 Appoint Alternate Statutory Auditor For For Management
 Tsukada, Seishiro ----- SUMITOMO METAL MINING

CO. LTD. Ticker: 5713 Security ID: J77712123 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date:
 MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
 Final Dividend of JPY 24 2.1 Elect Director Kemori, Nobumasa For For Management 2.2 Elect Director Nakazato,
 Yoshiaki For For Management 2.3 Elect Director Tsuchida, Naoyuki For For Management 2.4 Elect Director Ogata,
 Mikinobu For For Management 2.5 Elect Director Nozaki, Akira For For Management 2.6 Elect Director Morimoto,
 Masahiro For For Management 2.7 Elect Director Ushijima, Tsutomu For For Management 2.8 Elect Director
 Taimatsu, Hitoshi For For Management 3 Appoint Statutory Auditor Miwa, For Against Management Hikoyuki 4

Appoint Alternate Statutory Auditor For For Management Mishina, Kazuhiro 5 Approve Annual Bonus Payment to For For Management Directors ----- SUMITOMO RIKO COMPANY LTD. Ticker: 5191 Security ID: J7787P108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nishimura, Yoshiaki For For Management 3.2 Elect Director Matsui, Tetsu For For Management 3.3 Elect Director Ozaki, Toshihiko For For Management 3.4 Elect Director Watanabe, Mitsuru For For Management 3.5 Elect Director Ohashi, Takehiro For For Management 3.6 Elect Director Kanaoka, Katsunori For For Management 3.7 Elect Director Tatsuta, Rikizo For For Management 3.8 Elect Director Maeda, Hirohisa For For Management 3.9 Elect Director Iritani, Masaaki For For Management 3.10 Elect Director Hanagata, Shigeru For For Management ----- SUMITOMO RUBBER INDUSTRIES LTD. Ticker: 5110 Security ID: J77884112 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Mino, Tetsuji For For Management 2.2 Elect Director Ikeda, Ikuji For For Management 2.3 Elect Director Tanaka, Hiroaki For For Management 2.4 Elect Director Nishi, Minoru For For Management 2.5 Elect Director Onga, Kenji For For Management 2.6 Elect Director Ii, Yasutaka For For Management 2.7 Elect Director Ishida, Hiroki For For Management 2.8 Elect Director Kuroda, Yutaka For For Management 2.9 Elect Director Kosaka, Keizo For For Management 2.10 Elect Director Uchioke, Fumikiyo For For Management 2.11 Elect Director Yamamoto, Satoru For For Management 3 Appoint Statutory Auditor Sasaki, For For Management Yasuyuki 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors ----- SUMITOMO WAREHOUSE CO. LTD. Ticker: 9303 Security ID: J78013109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Abe, Shoichi For For Management 3.2 Elect Director Ono, Takanori For For Management 3.3 Elect Director Majima, Hiroshi For For Management 3.4 Elect Director Kobayashi, Masayuki For For Management 3.5 Elect Director Ogawara, Hiroyuki For For Management 3.6 Elect Director Watanabe, Takafumi For For Management 3.7 Elect Director Kawachi, Yuki For For Management 4.1 Appoint Statutory Auditor Yabuki, Osamu For For Management 4.2 Appoint Statutory Auditor Araki, For For Management Kiyoshi 5 Approve Deep Discount Stock Option Plan For For Management ----- SUNTORY BEVERAGE & FOOD LIMITED Ticker: 2587 Security ID: J78186103 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 31 2.1 Elect Director Torii, Nobuhiro For For Management 2.2 Elect Director Kakimi, Yoshihiko For For Management 2.3 Elect Director Kogo, Saburo For For Management 2.4 Elect Director Kurihara, Nobuhiro For For Management 2.5 Elect Director Tsuchida, Masato For For Management 2.6 Elect Director Kamada, Yasuhiko For For Management 2.7 Elect Director Hizuka, Shinichiro For For Management 2.8 Elect Director Inoue, Yukari For For Management 3 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 4.1 Elect Director Torii, Nobuhiro For For Management (Effective May 1) 4.2 Elect Director Kakimi, Yoshihiko For For Management (Effective May 1) 4.3 Elect Director Kogo, Saburo (Effective For For Management May 1) 4.4 Elect Director Kurihara, Nobuhiro For For Management (Effective May 1) 4.5 Elect Director Tsuchida, Masato For For Management (Effective May 1) 4.6 Elect Director Kamada, Yasuhiko For For Management (Effective May 1) 4.7 Elect Director Hizuka, Shinichiro For For Management (Effective May 1) 4.8 Elect Director Inoue, Yukari For For Management (Effective May 1) 5.1 Elect Director and Audit Committee For For Management Member Hattori, Seiichiro (Effective May 1) 5.2 Elect Director and Audit Committee For For Management Member Uehara, Yukihiko (Effective May 1) 5.3 Elect Director and Audit Committee For Against Management Member Uchida, Harumichi (Effective May 1) 6 Elect Alternate Director and Audit For For Management Committee Member Amitani, Mitsuhiro (Effective May 1) 7 Set Aggregate Compensation Ceiling for For For Management Directors Who Are Not Audit Committee Members 8 Set Aggregate Compensation Ceiling for For For Management Directors Who Are Audit Committee Members

----- SUZUKI MOTOR CORP. Ticker: 7269 Security ID: J78529138 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2.1 Elect Director Suzuki, Osamu For For Management 2.2 Elect Director Honda, Osamu For For Management 2.3 Elect Director Suzuki, Toshihiro For For Management 2.4 Elect Director Harayama, Yasuhito For For Management 2.5 Elect Director Mochizuki, Eiji For For Management 2.6 Elect Director Iwatsuki, Takashi For For Management 2.7 Elect Director Nagao, Masahiko For For Management 2.8 Elect Director Iguchi, Masakazu For For Management 2.9 Elect Director Tanino, Sakutaro For For Management 3 Approve Annual Bonus Payment to For For Management Directors

----- SYSMEX CORP Ticker: 6869 Security ID: J7864H102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2.1 Elect Director Ietsugu, Hisashi For For Management 2.2 Elect Director Hayashi, Masayoshi For For Management 2.3 Elect Director Nakajima, Yukio For For Management 2.4 Elect Director Tamura, Koji For For Management 2.5 Elect Director Obe, Kazuya For For Management 2.6 Elect Director Watanabe, Mitsuru For For Management 2.7 Elect Director Asano, Kaoru For For Management 2.8 Elect Director Tachibana, Kenji For For Management 2.9 Elect Director Nishiura, Susumu For For Management

----- T. RAD CO. LTD. Ticker: 7236 Security ID: J9297E102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2.1 Elect Director Kano, Hiromi For For Management 2.2 Elect Director Yamagata, Kanji For For Management 2.3 Elect Director Momose, Yoshitaka For For Management 2.4 Elect Director Yamazaki, Toru For For Management 3 Appoint Statutory Auditor Watanabe, For For Management Hiroshi

----- TACHI-S CO. LTD. Ticker: 7239 Security ID: J78916103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Taguchi, Hiroshi For For Management 2.2 Elect Director Nakayama, Taro For For Management 2.3 Elect Director Saito, Kiyoshi For For Management 2.4 Elect Director Nogami, Yoshiyuki For For Management 2.5 Elect Director Miki, Hiroyuki For For Management 2.6 Elect Director Kitsukawa, Michihiro For For Management 2.7 Elect Director Kinoshita, Toshio For For Management 3 Appoint Statutory Auditor Ozawa, For For Management Nobuaki 4 Appoint Alternate Statutory Auditor For For Management Kinoshita, Noriaki 5 Approve Annual Bonus Payment to For For Management Directors

----- TADANO LTD. Ticker: 6395 Security ID: J79002101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Tadano, Koichi For For Management 2.2 Elect Director Suzuki, Tadashi For For Management 2.3 Elect Director Okuyama, Tamaki For For Management 2.4 Elect Director Nishi, Yoichiro For For Management 2.5 Elect Director Ito, Nobuhiko For For Management 2.6 Elect Director Yoshida, Yasuyuki For For Management 3 Appoint Statutory Auditor Oshika, For For Management Takashi

----- TAIYO HOLDINGS CO LTD Ticker: 4626 Security ID: J80013105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2 Amend Articles to Create Type 2 Class For For Management A Shares 3 Elect Director Mori, Isamu For For Management 4.1 Appoint Statutory Auditor Sakai, For For Management Akihito 4.2 Appoint Statutory Auditor Yoshimoto, For For Management Haruomi 5 Appoint Alternate Statutory Auditor For For Management Todo, Masahiko

----- TAIYO NIPPON SANSEI CORP. Ticker: 4091 Security ID: J80143100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Decrease Maximum For For Management Board Size - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Yoshimura, Shotaro For For Management 3.2 Elect Director Tanabe, Shinji For For Management 3.3 Elect Director Hazama, Kunishi For For Management 3.4 Elect Director Ichihara, Yujiro For For Management 3.5 Elect Director Maruyama, Tadashige For For Management 3.6 Elect Director Amada, Shigeru For For Management 3.7 Elect Director William Kroll For For Management 3.8 Elect Director Katsumata, Hiroshi For For Management 3.9 Elect Director Yamada, Akio For For

Management 3.10 Elect Director Katsumaru, Mitsuhiro For For Management 3.11 Elect Director Karatsu, Masanori For For Management 4 Appoint Alternate Statutory Auditor For Against Management Goda, Takeshi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TAIYO YUDEN CO. LTD. Ticker: 6976 Security ID: J80206113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Watanuki, Eiji For For Management 2.2 Elect Director Tosaka, Shoichi For For Management 2.3 Elect Director Nakano, Katsushige For For Management 2.4 Elect Director Tsutsumi, Seiichi For For Management 2.5 Elect Director Masuyama, Shinji For For Management 2.6 Elect Director Takahashi, Osamu For For Management 2.7 Elect Director Iwanaga, Yuji For For Management 2.8 Elect Director Agata, Hisaji For For Management 3.1 Appoint Statutory Auditor Osakabe, For For Management Norio 3.2 Appoint Statutory Auditor Tomaru, For For Management Takashi 3.3 Appoint Statutory Auditor Yamakawa, For For Management Kazuhiro 4 Appoint Alternate Statutory Auditor For For Management Arai, Hiroshi -----

TAKASAGO INTERNATIONAL CORP. Ticker: 4914 Security ID: J80937113 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Masumura, Satoshi For For Management 2.2 Elect Director Noyori, Ryoji For Against Management 2.3 Elect Director Nakanishi, Haruo For For Management 2.4 Elect Director Mita, Masayuki For For Management 2.5 Elect Director Kasamatsu, Hironori For For Management 2.6 Elect Director Matsuo, Takashi For For Management 2.7 Elect Director Fujiwara, Hisaya For For Management 2.8 Elect Director Alfred A Asuncion, JR. For For Management 2.9 Elect Director Yamagata, Tatsuya For For Management 2.10 Elect Director Somekawa, Kenichi For For Management 3 Approve 5 into 1 Reverse Stock Split For For Management 4 Amend Articles to Update Authorized For For Management Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- TAKATA CORP Ticker: 7312 Security ID: J8124G108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takada, Shigehisa For Against Management 1.2 Elect Director Kosugi, Noriyuki For For Management 1.3 Elect Director Nishioka, Hiroshi For For Management 1.4 Elect Director Nomura, Yoichiro For For Management 1.5 Elect Director Shimizu, Hiroshi For For Management 1.6 Elect Director Yogai, Moto For For Management 2 Approve Retirement Bonus Payment for For For Management Director

----- TAKEDA PHARMACEUTICAL CO. LTD. Ticker: 4502 Security ID: J8129E108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 90 2.1 Elect Director Hasegawa, Yasuchika For For Management 2.2 Elect Director Christophe Weber For For Management 2.3 Elect Director Honda, Shinji For For Management 2.4 Elect Director Iwasaki, Masato For For Management 2.5 Elect Director Francois Roger For For Management 2.6 Elect Director Sudo, Fumio For For Management 2.7 Elect Director Kojima, Yorihiro For For Management 2.8 Elect Director Sakane, Masahiro For For Management 2.9 Elect Director Andrew Plump For For Management 3 Appoint Statutory Auditor Yamanaka, For For Management Yasuhiko 4 Appoint Alternate Statutory Auditor For For Management Kuroda, Katsushi 5 Approve Annual Bonus Payment to For For Management Directors

----- TAMRON CO. Ticker: 7740 Security ID: J81625105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Approve Share Repurchase from Specific For For Management Shareholder 3 Elect Director Masunari, Koji For For Management 4.1 Appoint Statutory Auditor Tsuchiya, For For Management Tsugio 4.2 Appoint Statutory Auditor Namiki, For Against Management Takayuki 4.3 Appoint Statutory Auditor Tone, For Against Management Tadahiro 4.4 Appoint Statutory Auditor Nishimoto, For For Management Yasuhiko

----- TDK CORP. Ticker: 6762 Security ID: J82141136 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Elect Director Kamigama, Takehiro For For Management 2.2 Elect Director Kobayashi, Atsuo For For Management 2.3 Elect

Director Uemura, Hiroyuki For For Management 2.4 Elect Director Saito, Noboru For For Management 2.5 Elect Director Sumita, Makoto For For Management 2.6 Elect Director Yoshida, Kazumasa For For Management 2.7 Elect Director Ishimura, Kazuhiko For For Management 3.1 Appoint Statutory Auditor Yotsui, Osamu For For Management 3.2 Appoint Statutory Auditor Yoneyama, For For Management Junji 3.3 Appoint Statutory Auditor Yagi, For For Management Kazunori 3.4 Appoint Statutory Auditor Ishiguro, For For Management Toru 3.5 Appoint Statutory Auditor Fujimura, For For Management Kiyoshi 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Performance-Based Cash For For Management Compensation Ceiling for Directors 6 Approve Deep Discount Stock Option Plan For For Management

----- TEIJIN LTD. Ticker: 3401 Security ID: J82270117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Oyagi, Shigeo For Against Management 2.2 Elect Director Suzuki, Jun For Against Management 2.3 Elect Director Goto, Yo For For Management 2.4 Elect Director Uno, Hiroshi For For Management 2.5 Elect Director Yamamoto, Kazuhiro For For Management 2.6 Elect Director Sonobe, Yoshihisa For For Management 2.7 Elect Director Sawabe, Hajime For For Management 2.8 Elect Director Imura, Yutaka For For Management 2.9 Elect Director Seki, Nobuo For For Management 2.10 Elect Director Seno, Kenichiro For For Management 3.1 Appoint Statutory Auditor Mugitani, For For Management Atsushi 3.2 Appoint Statutory Auditor Ikegami, Gen For For Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TERUMO CORP. Ticker: 4543 Security ID: J83173104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Nakao, Koji For For Management 3.2 Elect Director Shintaku, Yutaro For For Management 3.3 Elect Director Matsumura, Hiroshi For For Management 3.4 Elect Director Mimura, Takayoshi For For Management 3.5 Elect Director Oguma, Akira For For Management 3.6 Elect Director Sato, Shinjiro For For Management 3.7 Elect Director Arase, Hideo For For Management 3.8 Elect Director Shoji, Kuniko For For Management 3.9 Elect Director Takagi, Toshiaki For For Management 3.10 Elect Director David Perez For For Management 3.11 Elect Director Shiraishi, Yoshiaki For For Management 3.12 Elect Director Matsunaga, Mari For For Management 3.13 Elect Director Mori, Ikuo For For Management 3.14 Elect Director Ueda, Ryuzo For For Management 4.1 Elect Director and Audit Committee For For Management Member Sekine, Kenji 4.2 Elect Director and Audit Committee For For Management Member Matsumiya, Toshihiko 4.3 Elect Director and Audit Committee For For Management Member Yone, Masatake 5 Elect Alternate Director and Audit For For Management Committee Member Tabuchi, Tomohisa 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Annual Bonus Payment to For For Management Directors

----- THK CO. LTD. Ticker: 6481 Security ID: J83345108 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Reflect Changes in For For Management Law 3.1 Elect Director Teramachi, Akihiro For For Management 3.2 Elect Director Teramachi, Toshihiro For For Management 3.3 Elect Director Imano, Hiroshi For For Management 3.4 Elect Director Okubo, Takashi For For Management 3.5 Elect Director Sakai, Junichi For For Management 3.6 Elect Director Teramachi, Takashi For For Management 3.7 Elect Director Kainosho, Masaaki For For Management 3.8 Elect Director Hioki, Masakatsu For For Management 3.9 Elect Director Maki, Nobuyuki For For Management 4 Appoint Statutory Auditor Yone, For For Management Masatake 5 Appoint Alternate Statutory Auditor For For Management Omura, Tomitoshi

----- TOKAI RIKA CO. LTD. Ticker: 6995 Security ID: J85968105 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2.1 Elect Director Miura, Kenji For For Management 2.2 Elect Director Obayashi, Yoshihiro For For Management 2.3 Elect Director Wakiya, Tadashi For For Management 2.4 Elect

Director Hamamoto, Tadanao For For Management 2.5 Elect Director Kawaguchi, Kenji For For Management 2.6 Elect Director Nakamura, Hiroyuki For For Management 2.7 Elect Director Tanino, Masaharu For For Management 2.8 Elect Director Buma, Koji For For Management 2.9 Elect Director Sato, Koki For For Management 2.10 Elect Director Tanaka, Yoshihiro For For Management 2.11 Elect Director Noguchi, Kazuhiko For For Management 2.12 Elect Director Yamamoto, Toshimasa For For Management 2.13 Elect Director Yamanaka, Yasushi For For Management 3.1 Appoint Statutory Auditor Mori, For For Management Mikihiro 3.2 Appoint Statutory Auditor Ijichi, For Against Management Takahiko 3.3 Appoint Statutory Auditor Yamada, For For Management Yoshinori 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments Related to Retirement Bonus System Abolition 6 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- TOKIO MARINE HOLDINGS, INC. Ticker: 8766 Security ID: J86298106 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 55 2.1 Elect Director Sumi, Shuzo For For Management 2.2 Elect Director Nagano, Tsuyoshi For For Management 2.3 Elect Director Oba, Masashi For For Management 2.4 Elect Director Fujita, Hirokazu For For Management 2.5 Elect Director Mimura, Akio For Against Management 2.6 Elect Director Sasaki, Mikio For For Management 2.7 Elect Director Hirose, Shinichi For For Management 2.8 Elect Director Ishii, Ichiro For For Management 2.9 Elect Director Egawa, Masako For For Management 2.10 Elect Director Yuasa, Takayuki For For Management 3.1 Appoint Statutory Auditor Horii, For For Management Akinari 3.2 Appoint Statutory Auditor Ito, Takashi For For Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors and Amend Deep Discount Stock Option Plan Approved at 2006 AGM

----- TOKYO ELECTRON LTD. Ticker: 8035 Security ID: J86957115 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Higashi, Tetsuro For For Management 2.2 Elect Director Tsuneishi, Tetsuo For For Management 2.3 Elect Director Kitayama, Hirofumi For For Management 2.4 Elect Director Ito, Hikaru For For Management 2.5 Elect Director Washino, Kenji For For Management 2.6 Elect Director Hori, Tetsuro For For Management 2.7 Elect Director Chon, Gishi For For Management 2.8 Elect Director Akimoto, Masami For For Management 2.9 Elect Director Sasaki, Sadao For For Management 2.10 Elect Director Kawai, Toshiki For For Management 2.11 Elect Director Nagakubo, Tatsuya For For Management 2.12 Elect Director Inoue, Hiroshi For For Management 2.13 Elect Director Sakane, Masahiro For For Management 3 Appoint Statutory Auditor Harada, For For Management Yoshiteru 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management 6 Approve Deep Discount Stock Option Plan For For Management

----- TOMY CO. LTD. Ticker: 7867 Security ID: J89258107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Tomiyama, Kantaro For For Management 3.2 Elect Director Harold George Meij For For Management 3.3 Elect Director Kojima, Kazuhiro For For Management 3.4 Elect Director Konosu, Takashi For For Management 3.5 Elect Director Miyagi, Kakuei For For Management 3.6 Elect Director Mito, Shigeyuki For For Management 4 Approve Deep Discount Stock Option Plan For Against Management 5 Approve Stock Option Plan For Against Management

----- TONENGENERAL SEKIYU K.K. Ticker: 5012 Security ID: J8657U110 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2.1 Elect Director Muto, Jun For For Management 2.2 Elect Director Hirose, Takashi For For Management 2.3 Elect Director D.R. Csapo For For Management 2.4 Elect Director Miyata, Tomohide For For Management 2.5 Elect Director Onoda, Yasushi For For Management 2.6 Elect Director Saita, Yuji For For Management 2.7 Elect Director Yokota, Hiroyuki For For Management 2.8 Elect Director Yokoi, Yoshikazu For For Management 2.9 Elect Director Matsuo, Makoto For For Management 2.10 Elect Director Miyata, Yoshiiku For For Management 3.1 Appoint Statutory Auditor Iwasaki, For For Management Masahiro 3.2 Appoint Statutory Auditor Ayukawa, For For Management Masaaki 3.3 Appoint Statutory Auditor Ikee, Kyoichi For For Management 3.4 Appoint Statutory

Auditor Takahashi, For For Management Nobuko -----
 TOPCON CORP. Ticker: 7732 Security ID: J87473112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record
 Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hirano, Satoshi For For Management
 1.2 Elect Director Sawaguchi, Shigeyuki For For Management 1.3 Elect Director Iwasaki, Makoto For For
 Management 1.4 Elect Director Fukuma, Yasufumi For For Management 1.5 Elect Director Taguchi, Hiroshi For For
 Management 1.6 Elect Director Eto, Takashi For For Management 1.7 Elect Director Akiyama, Haruhiko For For
 Management 1.8 Elect Director Matsumoto, Kazuyuki For For Management 1.9 Elect Director Sudo, Akira For For
 Management 2.1 Appoint Statutory Auditor Kobayashi, For For Management Haruhiko 2.2 Appoint Statutory Auditor
 Nakamura, For For Management Hiroyuki 2.3 Appoint Statutory Auditor Wakabayashi, For Against Management
 Hiroshi 2.4 Appoint Statutory Auditor Kuroyanagi, For For Management Tatsuya 3 Appoint Alternate Statutory
 Auditor For For Management Kadota, Takeshi -----

TOPRE CORP. Ticker: 5975 Security ID: J89365100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record
 Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify
 Statutory Auditors 3 Elect Director Takada, Tsuyoshi For For Management 4.1 Appoint Statutory Auditor Watanabe,
 Jun For For Management 4.2 Appoint Statutory Auditor Hosoi, For For Management Kazuaki 4.3 Appoint Alternate
 Statutory Auditor For For Management Sato, Masahiko 5 Approve Aggregate Compensation Ceiling For For
 Management for Directors ----- TORAY INDUSTRIES

INC. Ticker: 3402 Security ID: J89494116 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR
 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1
 Elect Director Nishino, Satoru For For Management 3.2 Elect Director Tanaka, Yoshiyuki For For Management 3.3
 Elect Director Noyori, Ryoji For For Management 4.1 Appoint Statutory Auditor Fukuchi, For For Management
 Kiyoshi 4.2 Appoint Statutory Auditor Yagita, For For Management Motoyuki 4.3 Appoint Statutory Auditor Nagai,
 Toshio For For Management 4.4 Appoint Statutory Auditor Jono, Kazuya For Against Management 5 Appoint
 Alternate Statutory Auditor For For Management Kobayashi, Koichi 6 Approve Annual Bonus Payment to For For
 Management Directors and Statutory Auditors -----

TORISHIMA PUMP MFG. CO. Ticker: 6363 Security ID: J64169105 Meeting Date: JUN 26, 2015 Meeting Type:
 Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For
 For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize
 Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size -
 Indemnify Directors 2.1 Elect Director Harada, Kotaro For For Management 2.2 Elect Director Fujikawa, Hiromichi
 For For Management 2.3 Elect Director Kujima, Tetsuya For For Management 2.4 Elect Director Yoshikawa,
 Nobuyuki For For Management 2.5 Elect Director Yoshida, Kinichi For For Management 3.1 Elect Director and
 Audit Committee For For Management Member Fukuda, Yutaka 3.2 Elect Director and Audit Committee For Against
 Management Member Tsuda, Akira 3.3 Elect Director and Audit Committee For Against Management Member
 Hakukawa, Shiro 4 Elect Alternate Director and Audit For Against Management Committee Member Sakamoto,
 Masanori 5 Approve Aggregate Compensation For For Management Ceilings for Directors Who Are Not Audit
 Committee Members and Directors Who Are Audit Committee Members 6 Approve Deep Discount Stock Option
 Plan For Against Management ----- TOSHIBA CORP.

Ticker: 6502 Security ID: J89752117 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Muromachi, Masashi For For Management 1.2 Elect
 Director Sasaki, Norio For For Management 1.3 Elect Director Tanaka, Hisao For For Management 1.4 Elect Director
 Shimomitsu, Hidejiro For For Management 1.5 Elect Director Fukakushi, Masahiko For For Management 1.6 Elect
 Director Kobayashi, Kiyoshi For For Management 1.7 Elect Director Masaki, Toshio For For Management 1.8 Elect
 Director Nishida, Naoto For For Management 1.9 Elect Director Maeda, Keizo For For Management 1.10 Elect
 Director Ushio, Fumiaki For For Management 1.11 Elect Director Kubo, Makoto For For Management 1.12 Elect
 Director Shimaoka, Seiya For For Management 1.13 Elect Director Itami, Hiroyuki For For Management 1.14 Elect
 Director Shimanouchi, Ken For For Management 1.15 Elect Director Saito, Kiyomi For For Management 1.16 Elect
 Director Tanino, Sakutaro For For Management 2 Amend Articles to Require Equal Against Against Shareholder
 Treatment of Non-Votes on Shareholder and Company Proposals 3 Amend Articles to Dispose of More Than Against

Against Shareholder 50 Percent of Shares Held in Three Subsidiaries within Three Years from July 2015 4 Amend Articles to Mandate Share Against Against Shareholder Repurchase of More Than 20 Percent of Net Profit before Income Taxes Every Year 5 Amend Articles to Require Individual Against Against Shareholder Director and Executive Officer Compensation Disclosure 6 Amend Articles to Withdraw from Against Against Shareholder Nuclear Power Business except for Research on Disposal of Nuclear Waste and Reactor Decommissioning 7 Amend Articles to Disclose Information Against Against Shareholder on Employees Recruited from Government and Affiliated Agencies 8 Amend Articles to Set Minimum Hourly Against Against Shareholder Wage of JPY 2100 for Temporary Employees ----- TOSHIBA MACHINE CO.

LTD. Ticker: 6104 Security ID: J89838106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Imura, Yukio For For Management 1.2 Elect Director Kishimoto, Yoshihiro For For Management 1.3 Elect Director Sakamoto, Shigetomo For For Management 1.4 Elect Director Yagi, Masayuki For For Management 1.5 Elect Director Mikami, Takahiro For For Management 1.6 Elect Director Takamura, Kazuo For For Management 1.7 Elect Director Ito, Katsuo For For Management 1.8 Elect Director Kobayashi, Akiyoshi For For Management 1.9 Elect Director Akiyama, Kan For For Management 1.10 Elect Director Ogura, Yoshihiro For For Management 2.1 Appoint Statutory Auditor Makino, For Against Management Teruyuki 2.2 Appoint Statutory Auditor Usami, Yutaka For Against Management 3 Appoint Alternate Statutory Auditor For For Management Imamura, Akifumi

----- TOSHIBA TEC CORP. Ticker: 6588 Security ID: J89903108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ikeda, Takayuki For Against Management 1.2 Elect Director Yamamoto, Masato For For Management 1.3 Elect Director Hirata, Masayoshi For For Management 1.4 Elect Director Ichihara, Issei For For Management 1.5 Elect Director Tangoku, Hiroshi For For Management 1.6 Elect Director Sakabe, Masatsugu For For Management 1.7 Elect Director Shimomitsu, Hidejiro For For Management 1.8 Elect Director Matsumoto, Toshifumi For For Management 2 Appoint Statutory Auditor Kawasumi, For For Management Haruo 3 Appoint Alternate Statutory Auditor For Against Management Miyamura, Yasuhiko

----- TOSOH CORP. Ticker: 4042 Security ID: J90096116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Udagawa, Kenichi For For Management 2.2 Elect Director Yamamoto, Toshinori For For Management 2.3 Elect Director Ito, Sukehiro For For Management 2.4 Elect Director Uchikura, Masaki For For Management 2.5 Elect Director Nishizawa, Keiichiro For For Management 2.6 Elect Director Tashiro, Katsushi For For Management 2.7 Elect Director Kawamoto, Koji For For Management 2.8 Elect Director Yamada, Masayuki For For Management 2.9 Elect Director Murashige, Nobuaki For For Management 2.10 Elect Director Murata, Hiroto For For Management 2.11 Elect Director Abe, Tsutomu For For Management 3 Appoint Statutory Auditor Inoue, Eiji For For Management 4.1 Appoint Alternate Statutory Auditor For For Management Tanaka, Shinji 4.2 Appoint Alternate Statutory Auditor For For Management Nagao, Kenta ----- TOYO

ENGINEERING CORP. Ticker: 6330 Security ID: J91343103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2.1 Elect Director Fusayama, Makoto For Against Management 2.2 Elect Director Nakao, Kiyoshi For Against Management 2.3 Elect Director Naito, Takaya For For Management 2.4 Elect Director Yoshizawa, Masayuki For For Management 2.5 Elect Director Uchida, Masayuki For For Management 2.6 Elect Director Yamaguchi, Masaaki For For Management 2.7 Elect Director Adachi, Kenyu For For Management 2.8 Elect Director Tashiro, Masami For For Management 2.9 Elect Director Yamada, Yusuke For For Management 3.1 Appoint Statutory Auditor Shimagaki, For For Management Makoto 3.2 Appoint Statutory Auditor Inoue, For For Management Hiroshi 3.3 Appoint Statutory Auditor Funakoshi, For Against Management Yoshiyuki 3.4 Appoint Statutory Auditor Uchida, For Against Management Kiyohito ----- TOYO INK SC

HOLDINGS CO., LTD. Ticker: 4634 Security ID: J91515106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Sakuma, Kunio For For Management 3.2 Elect Director Kitagawa, Katsumi For For Management 3.3 Elect Director Yamazaki, Katsumi For For Management 3.4

Elect Director Aoyama, Hiroya For For Management 3.5 Elect Director Adachi, Naoki For For Management 3.6 Elect Director Miyazaki, Shuji For For Management 3.7 Elect Director Yasuike, Madoka For For Management 3.8 Elect Director Sakai, Hironori For For Management 3.9 Elect Director Azuma, Shinichi For For Management 3.10 Elect Director Hirakawa, Toshiaki For For Management 3.11 Elect Director Takashima, Satoru For For Management 3.12 Elect Director Amari, Kimito For For Management 3.13 Elect Director Ide, Kazuhiko For For Management 4.1 Appoint Statutory Auditor Kanno, For For Management Takashi 4.2 Appoint Statutory Auditor Sumiyama, For For Management Masahiro 4.3 Appoint Statutory Auditor Ominato, For Against Management Mitsuru 4.4 Appoint Statutory Auditor Ikegami, For For Management Jusuke 5 Approve Deep Discount Stock Option Plan For For Management ----- TOYO TIRE & RUBBER CO. LTD.

Ticker: 5105 Security ID: ADPC02154 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Nobuki, Akira For For Management 3.2 Elect Director Yamamoto, Takuji For For Management 3.3 Elect Director Kuze, Tetsuya For For Management 3.4 Elect Director Ito, Kazuyuki For For Management 3.5 Elect Director Ichihara, Sadao For For Management 3.6 Elect Director Kanai, Toshihiro For For Management 3.7 Elect Director Kawamori, Yuza For For Management 3.8 Elect Director Namura, Hiroko For For Management 4.1 Appoint Statutory Auditor Uejima, For For Management Hiroyasu 4.2 Appoint Statutory Auditor Nakahara, For Against Management Masao 4.3 Appoint Statutory Auditor Tatsuno, For For Management Hisao

----- TOYOBO CO. LTD. Ticker: 3101 Security ID: J90741133 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Sakamoto, Ryuzo For For Management 2.2 Elect Director Narahara, Seiji For For Management 2.3 Elect Director Takahashi, Hiroshi For For Management 2.4 Elect Director Koyama, Kazumasa For For Management 2.5 Elect Director Takabayashi, Hiroshi For For Management 2.6 Elect Director Yano, Kunio For For Management 2.7 Elect Director Sano, Shigeki For For Management 2.8 Elect Director Teshima, Shinichi For For Management 2.9 Elect Director Ogimura, Michio For For Management 2.10 Elect Director Oka, Taketoshi For For Management 3 Appoint Statutory Auditor Satoi, For Against Management Yoshinori

----- TOYOTA BOSHOKU CORP. Ticker: 3116 Security ID: J91214106 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Decrease Maximum For For Management Board Size - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Toyoda, Shuhei For For Management 3.2 Elect Director Ishii, Yoshimasa For For Management 3.3 Elect Director Koyama, Shuichi For For Management 3.4 Elect Director Miyadera, Kazuhiko For For Management 3.5 Elect Director Taki, Takamichi For For Management 3.6 Elect Director Hori, Kohei For For Management 3.7 Elect Director Yamauchi, Tokuji For For Management 3.8 Elect Director Yamamoto, Sunao For For Management 3.9 Elect Director Ito, Yoshihiro For For Management 3.10 Elect Director Kato, Mitsuhisa For For Management 3.11 Elect Director Morikawa, Masahiro For For Management 3.12 Elect Director Adachi, Michio For For Management 4.1 Appoint Statutory Auditor Miyoshi, For For Management Shigetoshi 4.2 Appoint Statutory Auditor Mizutani, For For Management Terukatsu 4.3 Appoint Statutory Auditor Sasaki, For Against Management Shinichi 4.4 Appoint Statutory Auditor Yoshida, For For Management Hitoshi 4.5 Appoint Statutory Auditor Kato, Nobuaki For Against Management 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

TOYOTA MOTOR CORP. Ticker: 7203 Security ID: J92676113 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 125 2.1 Elect Director Uchiyamada, Takeshi For For Management 2.2 Elect Director Toyoda, Akio For For Management 2.3 Elect Director Kodaira, Nobuyori For For Management 2.4 Elect Director Kato, Mitsuhisa For For Management 2.5 Elect Director Sudo, Seiichi For For Management 2.6 Elect Director Terashi, Shigeki For For Management 2.7 Elect Director Hayakawa, Shigeru For For Management 2.8 Elect Director Didier Leroy For For Management 2.9 Elect Director Ijichi, Takahiko For For Management 2.10 Elect Director Uno, Ikuo For For Management 2.11 Elect Director Kato, Haruhiko For For Management 2.12 Elect Director Mark T. Hogan For For Management 3.1 Appoint Statutory Auditor Kato, For For Management Masahiro 3.2 Appoint

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Statutory Auditor Kagawa, For For Management Yoshiyuki 3.3 Appoint Statutory Auditor Wake, Yoko For For Management 3.4 Appoint Statutory Auditor Ozu, Hiroshi For For Management 4 Appoint Alternate Statutory Auditor For For Management Sakai, Ryuji 5 Approve Annual Bonus Payment to For For Management Directors 6 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 7 Amend Articles to Create Class AA For Against Management Shares and Approve Issuance of Class AA Shares

----- TOYOTA TSUSHO CORP. Ticker: 8015 Security ID: J92719111 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ozawa, Satoshi For For Management 3.2 Elect Director Karube, Jun For For Management 3.3 Elect Director Asano, Mikio For For Management 3.4 Elect Director Yokoi, Yasuhiko For For Management 3.5 Elect Director Yamagiwa, Kuniaki For For Management 3.6 Elect Director Shirai, Takumi For For Management 3.7 Elect Director Matsudaira, Soichiro For For Management 3.8 Elect Director Minowa, Nobuyuki For For Management 3.9 Elect Director Hattori, Takashi For For Management 3.10 Elect Director Oi, Yuichi For For Management 3.11 Elect Director Miura, Yoshiki For For Management 3.12 Elect Director Yanase, Hideki For For Management 3.13 Elect Director Hidaka, Toshiro For For Management 3.14 Elect Director Takahashi, Jiro For For Management 3.15 Elect Director Kawaguchi, Yoriko For For Management 3.16 Elect Director Fujisawa, Kumi For For Management 4 Appoint Statutory Auditor Shiozaki, For For Management Yasushi 5 Approve Annual Bonus Payment to For For Management Directors

----- TPR CO., LTD. Ticker: 6463 Security ID: J82528100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Hiraide, Isao For For Management 2.2 Elect Director Yamaoka, Hideo For For Management 2.3 Elect Director Tomita, Kenichi For For Management 2.4 Elect Director Takano, Hiroshi For For Management 2.5 Elect Director Suzuki, Shuichi For For Management 2.6 Elect Director Kojima, Seiji For For Management 2.7 Elect Director Kishi, Masanobu For For Management 2.8 Elect Director Komatsu, Yoshiyuki For For Management 2.9 Elect Director Tsuruta, Rokuro For For Management 3 Appoint Statutory Auditor Hata, For For Management Takashige 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors 5 Approve Stock Option Plan For For Management

----- TREND MICRO INC. Ticker: 4704 Security ID: J9298Q104 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 116 2.1 Elect Director Chang Ming-Jang For For Management 2.2 Elect Director Eva Chen For For Management 2.3 Elect Director Mahendra Negi For For Management 2.4 Elect Director Omikawa, Akihiko For For Management 2.5 Elect Director Wael Mohamed For For Management 2.6 Elect Director Nonaka, Ikujiro For For Management 3 Approve Adjustment to Aggregate For Against Management Compensation Ceiling for Directors, and Amend Stock Option Plan and Deep Discount Stock Option Plan Approved at 2012 AGM and Cash Incentive Plan Approved at 2013 AGM

----- TS TECH CO., LTD. Ticker: 7313 Security ID: J9299N100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors 3 Elect Director Kitamura, Shizuo For For Management 4 Appoint Alternate Statutory Auditor For For Management Wasemoto, Kazunori 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TSUBAKIMOTO CHAIN CO. Ticker: 6371 Security ID: J93020105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Osa, Isamu For For Management 2.2 Elect Director Ohara, Yasushi For For Management 2.3 Elect Director Fujiwara, Toru For For Management 2.4 Elect Director Matsuura, Tetsufumi For For Management 2.5 Elect Director Suzuki, Tadasu For For Management 2.6 Elect Director Yamamoto, Tetsuya For For Management 2.7 Elect Director Haruna, Hideaki For For Management 2.8 Elect Director Yajima, Hidetoshi For For Management 2.9 Elect Director Abe, Shuji For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Hitoshi 4 Appoint Alternate Statutory Auditor For For Management Hayashi, Koji

----- UBE INDUSTRIES LTD. Ticker: 4208 Security

ID: J93796100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Takeshita, Michio For For Management 2.2 Elect Director Yamamoto, Yuzuru For For Management 2.3 Elect Director Sugishita, Hideyuki For For Management 2.4 Elect Director Matsunami, Tadashi For For Management 2.5 Elect Director Kusama, Takashi For For Management 2.6 Elect Director Terui, Keiko For For Management 2.7 Elect Director Shoda, Takashi For For Management 2.8 Elect Director Kageyama, Mahito For For Management 3.1 Appoint Statutory Auditor Kubota, For For Management Takanobu 3.2 Appoint Statutory Auditor Suda, Miyako For For Management 4 Appoint Alternate Statutory Auditor For For Management Koriya, Daisuke 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- UKC HOLDINGS CORPORATION Ticker: 3156 Security ID: J9404A100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fukuju, Yukio For For Management 1.2 Elect Director Taguchi, Masaaki For For Management 1.3 Elect Director Ojima, Shigeru For For Management 1.4 Elect Director Oneda, Nobuyuki For For Management 1.5 Elect Director Shimazaki, Noriaki For For Management 2 Appoint Alternate Statutory Auditor For For Management Kurawaka, Hiromu

----- UNICHARM CORP. Ticker: 8113 Security ID: J94104114 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee 2.1 Elect Director Takahara, Keiichiro For For Management 2.2 Elect Director Takahara, Takahisa For For Management 2.3 Elect Director Futagami, Gumpei For For Management 2.4 Elect Director Ishikawa, Eiji For For Management 2.5 Elect Director Mori, Shinji For For Management 2.6 Elect Director Nakano, Kennosuke For For Management 2.7 Elect Director Takai, Masakatsu For For Management 2.8 Elect Director Miyabayashi, Yoshihiro For For Management 3.1 Elect Director Takahara, Keiichiro For For Management (Effective May 1) 3.2 Elect Director Takahara, Takahisa For For Management (Effective May 1) 3.3 Elect Director Futagami, Gumpei For For Management (Effective May 1) 3.4 Elect Director Ishikawa, Eiji For For Management (Effective May 1) 3.5 Elect Director Mori, Shinji (Effective For For Management May 1) 3.6 Elect Director Nakano, Kennosuke For For Management (Effective May 1) 3.7 Elect Director Takai, Masakatsu For For Management (Effective May 1) 3.8 Elect Director Miyabayashi, Yoshihiro For For Management (Effective May 1) 4.1 Elect Director and Audit Committee For Against Management Member Hirata, Masahiko (Effective May 1) 4.2 Elect Director and Audit Committee For Against Management Member Fujimoto, Kimisuke (Effective May 1) 4.3 Elect Director and Audit Committee For For Management Member Maruyama, Shigeki (Effective May 1) 5 Set Aggregate Compensation Ceiling for For For Management Directors Who Are Not Audit Committee Members 6 Set Aggregate Compensation Ceiling for For For Management Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For For Management

----- UNION TOOL Ticker: 6278 Security ID: J9425L101 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Change Fiscal Year For For Management End 3.1 Elect Director Katayama, Takao For Against Management 3.2 Elect Director Odaira, Hiroshi For Against Management 3.3 Elect Director Taguchi, Hideo For For Management 3.4 Elect Director Wakui, Hideo For For Management 3.5 Elect Director Shimaya, Katsuhiko For For Management 3.6 Elect Director Kobayashi, Suego For For Management 3.7 Elect Director Sato, Akira For For Management 3.8 Elect Director Yamamoto, Hiroki For For Management

----- UNIPRES CORP. Ticker: 5949 Security ID: J9440G103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Yoshizawa, Masanobu For For Management 3.2 Elect Director Asahi, Shigeru For For Management 3.3 Elect Director Shizuta, Atsushi For For Management 3.4 Elect Director Yamakawa, Hiroyoshi For For Management 3.5 Elect Director Mori, Takahiro For For Management 3.6 Elect Director Yoshida, Hiroko For For Management 4 Appoint Statutory Auditor Nishiyama, For For Management Shigeru

----- USHIO INC. Ticker: 6925 Security ID: J94456118

Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24.2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect Director Ushio, Jiro For For Management 3.2 Elect Director Hamashima, Kenji For For Management 3.3 Elect Director Tokuhiro, Keizo For For Management 3.4 Elect Director Ushio, Shiro For For Management 3.5 Elect Director Banno, Hiroaki For For Management 3.6 Elect Director Tanaka, Yoneta For For Management 3.7 Elect Director Kobayashi, Nobuyuki For For Management 3.8 Elect Director Sugata, Shiro For For Management 3.9 Elect Director Nakamae, Tadashi For For Management 3.10 Elect Director Hara, Yoshinari For For Management 3.11 Elect Director Kanemaru, Yasufumi For For Management 4.1 Appoint Statutory Auditor Taki, Tadashi For For Management 4.2 Appoint Statutory Auditor Nozaki, For Against Management Shojiro 5 Approve Equity Compensation Plan For For Management

----- YAKULT HONSHA CO. LTD. Ticker: 2267
Security ID: J95468120 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Hori, Sumiya For For Management 2.2 Elect Director Negishi, Takashige For For Management 2.3 Elect Director Kawabata, Yoshihiro For For Management 2.4 Elect Director Narita, Hiroshi For For Management 2.5 Elect Director Shiino, Kenichi For For Management 2.6 Elect Director Ito, Masanori For For Management 2.7 Elect Director Richard Hall For For Management 2.8 Elect Director Yasuda, Ryuji For For Management 2.9 Elect Director Fukuoka, Masayuki For For Management 2.10 Elect Director Christian Neu For For Management 2.11 Elect Director Bertrand Austruy For For Management 2.12 Elect Director Matsuzono, Takashi For For Management 2.13 Elect Director Wakabayashi, Hiroshi For For Management 2.14 Elect Director Ishikawa, Fumiyasu For For Management 2.15 Elect Director Maeda, Norihito For For Management

----- YAMAHA CORP. Ticker: 7951 Security ID: J95732103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22.5 2.1 Elect Director Nakata, Takuya For For Management 2.2 Elect Director Oike, Masato For For Management 2.3 Elect Director Yanagi, Hiroyuki For For Management 2.4 Elect Director Ota, Yoshikatsu For For Management 2.5 Elect Director Yamahata, Satoshi For For Management 2.6 Elect Director Nosaka, Shigeru For For Management 3.1 Appoint Statutory Auditor Ikeda, For For Management Hirohiko 3.2 Appoint Statutory Auditor Dairokuno, For For Management Takashi 3.3 Appoint Statutory Auditor Hakoda, Junya For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors and Annual Bonus Ceiling for Directors

----- YAMAHA MOTOR CO. LTD. Ticker: 7272
Security ID: J95776126 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25.5 2.1 Elect Director Yanagi, Hiroyuki For For Management 2.2 Elect Director Kimura, Takaaki For For Management 2.3 Elect Director Shinozaki, Kozo For For Management 2.4 Elect Director Hideshima, Nobuya For For Management 2.5 Elect Director Takizawa, Masahiro For For Management 2.6 Elect Director Watanabe, Katsuaki For For Management 2.7 Elect Director Kato, Toshizumi For For Management 2.8 Elect Director Kojima, Yoichiro For For Management 2.9 Elect Director Adachi, Tamotsu For For Management 2.10 Elect Director Nakata, Takuya For For Management 2.11 Elect Director Niimi, Atsushi For For Management 3.1 Appoint Statutory Auditor Ito, Hiroshi For For Management 3.2 Appoint Statutory Auditor Hironaga, For For Management Kenji 3.3 Appoint Statutory Auditor Yatsu, Tomomi For For Management 4 Appoint Alternate Statutory Auditor For For Management Satake, Masayuki

----- YASKAWA ELECTRIC CORP. Ticker: 6506
Security ID: J9690T102 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Tsuda, Junji For For Management 3.2 Elect Director Usami, Noboru For For Management 3.3 Elect Director Ogasawara, Hiroshi For For Management 3.4 Elect Director Murakami, Shuji For For Management 3.5 Elect Director Minami, Yoshikatsu For For Management 3.6 Elect Director Nakayama, Yuji For For Management 4.1 Elect Director and Audit Committee For For Management

Member Oda, Masahiko 4.2 Elect Director and Audit Committee For For Management Member Noda, Konosuke 4.3 Elect Director and Audit Committee For For Management Member Akita, Yoshiki 4.4 Elect Director and Audit Committee For For Management Member Tatsumi, Kazumasa 4.5 Elect Director and Audit Committee For For Management Member Tanaka, Yasuto 5 Elect Alternate Director and Audit For For Management Committee Member Takeshita, Masafumi 6 Approve Aggregate Fixed Compensation For For Management Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- YOKOGAWA ELECTRIC CORP. Ticker: 6841 Security ID: J97272124 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kaihori, Shuzo For For Management 3.2 Elect Director Nishijima, Takashi For For Management 3.3 Elect Director Kurosu, Satoru For For Management 3.4 Elect Director Nara, Hitoshi For For Management 3.5 Elect Director Nakahara, Masatoshi For For Management 3.6 Elect Director Anabuki, Junichi For For Management 3.7 Elect Director Urano, Mitsudo For For Management 3.8 Elect Director Uji, Noritaka For For Management 3.9 Elect Director Seki, Nobuo For For Management -----

YOKOHAMA RUBBER CO. LTD. Ticker: 5101 Security ID: J97536122 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Approve 2 into 1 Reverse Stock Split For For Management 3 Amend Articles to Effectively Increase For For Management Authorized Capital - Reduce Share Trading Unit 4.1 Elect Director Nagumo, Tadanobu For For Management 4.2 Elect Director Noji, Hikomitsu For For Management 4.3 Elect Director Kobayashi, Toru For For Management 4.4 Elect Director Oishi, Takao For For Management 4.5 Elect Director Katsuragawa, Hideto For For Management 4.6 Elect Director Morita, Fumio For For Management 4.7 Elect Director Kuze, Tetsuya For For Management 4.8 Elect Director Komatsu, Shigeo For For Management 4.9 Elect Director Yamaishi, Masataka For For Management 4.10 Elect Director Furukawa, Naozumi For For Management 4.11 Elect Director Okada, Hideichi For For Management 5.1 Appoint Statutory Auditor Takaoka, For For Management Hirohiko 5.2 Appoint Statutory Auditor Sato, Yoshiki For Against Management 5.3 Appoint Statutory Auditor Kamei, For For Management Atsushi -----

YUSEN LOGISTICS CO LTD Ticker: 9370 Security ID: J98504103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Murakami, Shoji For For Management 2.2 Elect Director Kotoku, Kenichi For For Management 2.3 Elect Director Futami, Akio For For Management 2.4 Elect Director Kimura, Toshiyuki For For Management 2.5 Elect Director Egawa, Hideo For For Management 3.1 Appoint Statutory Auditor Nakanishi, For For Management Hidetoshi 3.2 Appoint Statutory Auditor Satani, For For Management Makoto 3.3 Appoint Statutory Auditor Egami, For For Management Setsuko 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor -----

ZEON CORP. Ticker: 4205 Security ID: J9886P104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Furukawa, Naozumi For For Management 3.2 Elect Director Tanaka, Kimiaki For For Management 3.3 Elect Director Oshima, Masayoshi For For Management 3.4 Elect Director Takegami, Hiroshi For For Management 3.5 Elect Director Mitsuhiro, Yoshiyuki For For Management 3.6 Elect Director Hirakawa, Hiroyuki For For Management 3.7 Elect Director Nishijima, Toru For For Management 3.8 Elect Director Ito, Kei For For Management 3.9 Elect Director Furuya, Takeo For For Management 3.10 Elect Director Ito, Haruo For For Management 3.11 Elect Director Kitabata, Takao For For Management 3.12 Elect Director Nagumo, Tadamobu For For Management 4.1 Appoint Statutory Auditor Minami, For For Management Tadayuki 4.2 Appoint Statutory Auditor Kori, Akio For Against Management 4.3 Appoint Statutory Auditor Nishijima, For Against Management Nobutake =====

WisdomTree Japan Hedged Financials Fund ===== 77 BANK LTD. Ticker: 8341 Security ID: J71348106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect

Director Kamata, Hiroshi For For Management 2.2 Elect Director Ujiie, Teruhiko For For Management 2.3 Elect Director Nagayama, Yoshiaki For For Management 2.4 Elect Director Kambe, Mitsutaka For For Management 2.5 Elect Director Fujishiro, Tetsuya For For Management 2.6 Elect Director Suzuki, Isamu For For Management 2.7 Elect Director Igarashi, Makoto For For Management 2.8 Elect Director Kobayashi, Hidefumi For For Management 2.9 Elect Director Takahashi, Takeshi For For Management 2.10 Elect Director Tsuda, Masakatsu For For Management 2.11 Elect Director Homareda, Toshimi For For Management 2.12 Elect Director Sugawara, Toru For For Management 2.13 Elect Director Suzuki, Koichi For For Management 2.14 Elect Director Sugita, Masahiro For For Management 2.15 Elect Director Nakamura, Ken For For Management 3.1 Appoint Statutory Auditor Suzuki, For Against Management Toshio 3.2 Appoint Statutory Auditor Yamaura, For Against Management Masai

----- ACOM CO., LTD. Ticker: 8572 Security ID: J00105106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Kinoshita, Shigeyoshi For Against Management 2.2 Elect Director Kajiura, Toshiaki For For Management 2.3 Elect Director Fukumoto, Kazuo For For Management 2.4 Elect Director Umezu, Mitsuhiro For For Management 2.5 Elect Director Kinoshita, Masataka For For Management 2.6 Elect Director Sagehashi, Teruyuki For For Management 2.7 Elect Director Yanai, Takahiro For For Management 2.8 Elect Director Shimbo, Hitoshi For For Management 3.1 Appoint Statutory Auditor Sato, Shigeru For For Management 3.2 Appoint Statutory Auditor Doi, Takashi For For Management 3.3 Appoint Statutory Auditor Ito, Tatsuya For For Management 3.4 Appoint Statutory Auditor Takada, Osamu For For Management

----- AEON FINANCIAL SERVICE CO., LTD. Ticker: 8570 Security ID: J0021H107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamashita, Akinori For For Management 1.2 Elect Director Mizuno, Masao For For Management 1.3 Elect Director Moriyama, Takamitsu For For Management 1.4 Elect Director Wakabayashi, Hideki For For Management 1.5 Elect Director Kiyonaga, Takashi For For Management 1.6 Elect Director Mangetsu, Masaaki For For Management 1.7 Elect Director Kasai, Yasuhiro For For Management 1.8 Elect Director Haraguchi, Tsunekazu For For Management 1.9 Elect Director Watanabe, Hiroyuki For For Management 1.10 Elect Director Otsuru, Motonari For For Management 1.11 Elect Director Hakoda, Junya For For Management 2 Appoint Statutory Auditor Shiraiishi, For For Management Hideaki 3 Approve Aggregate Compensation Ceiling For For Management for Directors

----- AIFUL CORP. Ticker: 8515 Security ID: J00557108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Fukuda, Yoshitaka For For Management 2.2 Elect Director Sato, Masayuki For For Management 2.3 Elect Director Wakuta, Nobuyuki For For Management 2.4 Elect Director Oishi, Kazumitsu For For Management 2.5 Elect Director Nakagawa, Tsuguo For For Management 2.6 Elect Director Fukuda, Mitsuhide For For Management 2.7 Elect Director Tanaka, Yoshiaki For For Management 2.8 Elect Director Uemura, Hiroshi For For Management 3.1 Elect Director and Audit Committee For For Management Member Hidaka, Masanobu 3.2 Elect Director and Audit Committee For For Management Member Kobayashi, Minoru 3.3 Elect Director and Audit Committee For For Management Member Suzuki, Haruichi 4 Elect Alternate Director and Audit For For Management Committee Member Imada, Satoru 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members ----- AKITA BANK LTD.

Ticker: 8343 Security ID: J01092105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Minatoya, Takao For For Management 2.2 Elect Director Araya, Akihiro For For Management 2.3 Elect Director Shoji, Toshio For For Management 2.4 Elect Director Sasaki, Toshiyuki For For Management 2.5 Elect Director Takada, Masayuki For For Management 2.6 Elect Director Watanabe, Yasuhiko For For Management 2.7 Elect Director Toyoguchi, Yuichi For For Management 2.8 Elect Director Morohashi, Masahiro For For Management 2.9 Elect Director Ono, Hideto For For Management 2.10 Elect Director Kudo, Takanori For For Management 2.11 Elect Director Kimura, Hitoshi For For Management

----- AOMORI BANK LTD. Ticker: 8342 Security ID: J01680107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Hamaya, Satoshi For For Management 2.2 Elect Director Narita, Susumu For For Management 2.3 Elect Director Tatebe, Reiji For For Management 2.4 Elect Director Demachi, Fumitaka For For Management 2.5 Elect Director Kawamura, Akihiro For For Management 2.6 Elect Director Takeuchi, Hitoshi For For Management 2.7 Elect Director Sugiyama, Hiromiki For For Management 2.8 Elect Director Sasaki, Tomohiko For For Management 2.9 Elect Director Hayashi, Mitsuo For For Management 2.10 Elect Director Ishida, Norihisa For For Management 3 Appoint Statutory Auditor Yamada, For For Management Masaki

----- AOZORA BANK, LTD. Ticker: 8304 Security ID: J0172K107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fukuda, Makoto For For Management 1.2 Elect Director Baba, Shinsuke For For Management 1.3 Elect Director Tanabe, Masaki For For Management 1.4 Elect Director Saito, Takeo For For Management 1.5 Elect Director Takeda, Shunsuke For For Management 1.6 Elect Director Mizuta, Hiroyuki For For Management 1.7 Elect Director Murakami, Ippei For For Management 1.8 Elect Director Ito, Tomonori For For Management 2 Appoint Statutory Auditor Hagihara, For For Management Kiyoto 3.1 Appoint Alternate Statutory Auditor For For Management Adachi, Masatoshi 3.2 Appoint Alternate Statutory Auditor For For Management Mitch R. Fulscher 4 Approve Aggregate Compensation Ceiling For For Management for Directors

----- AWA BANK LTD. Ticker: 8388 Security ID: J03612108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Nishimiya, Eiji For For Management 2.2 Elect Director Hiraoka, Satoru For For Management 2.3 Elect Director Sonoki, Hiroshi For For Management 2.4 Elect Director Asaoka, Kenzo For For Management 3.1 Appoint Statutory Auditor Tamura, For Against Management Koichi 3.2 Appoint Statutory Auditor Yonebayashi, For Against Management Akira 4 Approve Retirement Bonus Payment for For Management Director and Statutory Auditor

----- BANK OF KYOTO LTD. Ticker: 8369 Security ID: J03990108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kashihara, Yasuo For For Management 3.2 Elect Director Takasaki, Hideo For For Management 3.3 Elect Director Toyobe, Katsuyuki For For Management 3.4 Elect Director Kobayashi, Masayuki For For Management 3.5 Elect Director Inoguchi, Junji For For Management 3.6 Elect Director Doi, Nobuhiro For For Management 3.7 Elect Director Naka, Masahiko For For Management 3.8 Elect Director Hitomi, Hiroshi For For Management 3.9 Elect Director Anami, Masaya For For Management 3.10 Elect Director Iwahashi, Toshiro For For Management 3.11 Elect Director Nakama, Shinichi For For Management 3.12 Elect Director Koishihara, Norikazu For For Management 4.1 Appoint Statutory Auditor Matsumura, For For Management Takayuki 4.2 Appoint Statutory Auditor Sato, Nobuaki For For Management 4.3 Appoint Statutory Auditor Ishibashi, For For Management Masaki

----- BANK OF NAGOYA LTD. Ticker: 8522 Security ID: J47442108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Elect Director Asami, Shunji For For Management 3.1 Appoint Statutory Auditor Asano, For For Management Haruhiko 3.2 Appoint Statutory Auditor Sugiura, For For Management Masaki

----- BANK OF THE RYUKYUS LTD. Ticker: 8399 Security ID: J04158101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Kinjo, Tokei For For Management 2.2 Elect Director Miyagi, Taketora For For Management 2.3 Elect Director Takara, Komei For For Management 2.4 Elect Director Hayashi, Hidehiro For For Management 2.5 Elect Director Matsubara, Tomoyuki For For Management 2.6 Elect Director Kawakami, Yasushi For For Management 2.7 Elect Director Giho, Satoshi For For Management 2.8 Elect Director Fukuhara, Keishi For For Management 2.9 Elect Director Arakaki, Masamitsu For Against Management 2.10 Elect Director Ota, Moriaki For For Management ----- BANK OF YOKOHAMA LTD.

Ticker: 8332 Security ID: J04242103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terazawa, Tatsumaro For For Management 1.2 Elect Director Mochizuki, Atsushi For For Management 1.3 Elect Director Oya, Yasuyoshi For For Management 1.4 Elect Director Koshida, Susumu For For Management 1.5 Elect Director Kawamura, Kenichi For For Management 1.6 Elect Director Shibuya, Yasuhiro For For Management 1.7 Elect Director Nozawa, Yasutaka For For Management 1.8 Elect Director Sakamoto, Harumi For For Management 1.9 Elect Director Morio, Minoru For For Management 1.10 Elect Director Takagi, Yuzo For For Management 2 Appoint Statutory Auditor Hiranuma, For For Management Yoshiyuki ----- CENTURY TOKYO LEASING CORP

Ticker: 8439 Security ID: J0R091109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2.1 Elect Director Tamba, Toshihito For For Management 2.2 Elect Director Asada, Shunichi For For Management 2.3 Elect Director Nogami, Makoto For For Management 2.4 Elect Director Nakajima, Koichi For For Management 2.5 Elect Director Yukiya, Masataka For For Management 2.6 Elect Director Tamano, Osamu For For Management 2.7 Elect Director Naruse, Akihiro For For Management 2.8 Elect Director Mizuno, Seiichi For For Management 2.9 Elect Director Shimizu, Yoshinori For For Management 2.10 Elect Director Nakamura, Akio For For Management ----- CHIBA BANK LTD. Ticker: 8331

Security ID: J05670104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Sakuma, Hidetoshi For For Management 2.2 Elect Director Okubo, Toshikazu For For Management 2.3 Elect Director Hatano, Shoichi For For Management 2.4 Elect Director Iijima, Daizo For For Management 2.5 Elect Director Ikeda, Tomoyuki For For Management 2.6 Elect Director Yazaki, Toyokuni For For Management 2.7 Elect Director Tashima, Yuko For For Management 2.8 Elect Director Takayama, Yasuko For For Management 3 Appoint Statutory Auditor Shirato, Akio For Against Management

----- CHUGOKU BANK LTD. Ticker: 8382 Security ID: J07014103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect Director Miyanaga, Masato For For Management 3.2 Elect Director Tsuboi, Hiromichi For For Management 3.3 Elect Director Aoyama, Hajime For For Management 3.4 Elect Director Yamamoto, Yoshinori For For Management 3.5 Elect Director Hanazawa, Hiroyuki For For Management 3.6 Elect Director Asama, Yoshimasa For For Management 3.7 Elect Director Fukuda, Masahiko For For Management 3.8 Elect Director Ando, Hiromichi For For Management 3.9 Elect Director Shiwaku, Kazushi For For Management 3.10 Elect Director Tsurui, Tokikazu For For Management 3.11 Elect Director Terasaka, Koji For For Management 3.12 Elect Director Kato, Sadanori For For Management 3.13 Elect Director Sato, Yoshio For For Management 4.1 Appoint Statutory Auditor Tachimori, For For Management Nobuyasu 4.2 Appoint Statutory Auditor Nishida, For For Management Michiyo -----

CREDIT SAISON CO. LTD. Ticker: 8253 Security ID: J7007M109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Rinno, Hiroshi For For Management 3.2 Elect Director Maekawa, Teruyuki For For Management 3.3 Elect Director Takahashi, Naoki For For Management 3.4 Elect Director Yamamoto, Hiroshi For For Management 3.5 Elect Director Yamashita, Masahiro For For Management 3.6 Elect Director Hirase, Kazuhiro For For Management 3.7 Elect Director Shimizu, Sadamu For For Management 3.8 Elect Director Matsuda, Akihiro For For Management 3.9 Elect Director Aoyama, Teruhisa For For Management 3.10 Elect Director Yamamoto, Yoshihisa For For Management 3.11 Elect Director Okamoto, Tatsunari For For Management 3.12 Elect Director Mizuno, Katsumi For For Management 3.13 Elect Director Takeda, Masako For For Management 3.14 Elect Director Ueno, Yasuhisa For For Management 3.15 Elect Director Yonezawa, Reiko For For Management 4.1 Appoint Statutory Auditor Murakami, For For Management Yoshitaka 4.2 Appoint Statutory Auditor Sakurai, For For Management Masaru 4.3 Appoint Statutory Auditor Yamamoto, For For Management Yoshiro 4.4 Appoint Statutory Auditor Kasahara, For For Management Chie

----- DAI-ICHI LIFE INSURANCE CO., LTD. Ticker: 8750 Security ID: J09748112 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2.1 Elect Director Horio, Norimitsu For For Management 2.2 Elect Director Kawashima, Takashi For For Management 2.3 Elect Director Tsutsumi, Satoru For For Management 2.4 Elect Director George Olcott For For Management 2.5 Elect Director Sato, Rieko For For Management 2.6 Elect Director Shu, Ungyon For For Management 3 Approve Aggregate Compensation Ceiling For For Management for Directors

----- DAISHI BANK LTD. Ticker: 8324 Security ID: J10794105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Appoint Statutory Auditor Tanaka, For For Management Nobuya 2.2 Appoint Statutory Auditor Sekizawa, For For Management Masamichi 2.3 Appoint Statutory Auditor Masuda, For Against Management Koichi 2.4 Appoint Statutory Auditor Oda, Toshizo For Against Management

----- DAIWA SECURITIES GROUP INC. Ticker: 8601 Security ID: J11718111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Suzuki, Shigeharu For For Management 1.2 Elect Director Hibino, Takashi For For Management 1.3 Elect Director Iwamoto, Nobuyuki For For Management 1.4 Elect Director Kusaki, Yoriyuki For For Management 1.5 Elect Director Nakamura, Hiroshi For For Management 1.6 Elect Director Tashiro, Keiko For For Management 1.7 Elect Director Shirataki, Masaru For For Management 1.8 Elect Director Yasuda, Ryuji For For Management 1.9 Elect Director Matsubara, Nobuko For For Management 1.10 Elect Director Tadaki, Keiichi For For Management 1.11 Elect Director Onodera, Tadashi For For Management 1.12 Elect Director Ogasawara, Michiaki For Against Management 2 Approve Stock Option Plan and Deep For For Management Discount Stock Option Plan

----- FUKUI BANK LTD. Ticker: 8362 Security ID: J15960107 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ito, Tadaaki For Against Management 1.2 Elect Director Hayashi, Masahiro For Against Management 1.3 Elect Director Asakura, Masahiro For For Management 1.4 Elect Director Nakajima, Hiroaki For For Management 1.5 Elect Director Inoue, Tetsuo For For Management 1.6 Elect Director Sano, Shinji For For Management 1.7 Elect Director Kikkawa, Nana For For Management 1.8 Elect Director Uchikami, Kazuhiro For For Management 1.9 Elect Director Nambo, Masaru For For Management

----- FUKUOKA FINANCIAL GROUP INC. Ticker: 8354 Security ID: J17129107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Tani, Masaaki For For Management 2.2 Elect Director Shibato, Takashige For For Management 2.3 Elect Director Yoshikai, Takashi For For Management 2.4 Elect Director Aoyagi, Masayuki For For Management 2.5 Elect Director Yoshida, Yasuhiko For For Management 2.6 Elect Director Shirakawa, Yuji For For Management 2.7 Elect Director Morikawa, Yasuaki For For Management 2.8 Elect Director Takeshita, Ei For For Management 2.9 Elect Director Sakurai, Fumio For For Management 2.10 Elect Director Murayama, Noritaka For For Management 2.11 Elect Director Yoshizawa, Shunsuke For For Management 2.12 Elect Director Fukuda, Satoru For For Management 2.13 Elect Director Yasuda, Ryuji For For Management 2.14 Elect Director Takahashi, Hideaki For For Management 3.1 Appoint Statutory Auditor Ishiuchi, For For Management Hidemitsu 3.2 Appoint Statutory Auditor Yamada, Hideo For For Management 4.1 Appoint Alternate Statutory Auditor For For Management Tsuchiya, Masahiko 4.2 Appoint Alternate Statutory Auditor For Against Management Konishi, Masaki

----- FUYO GENERAL LEASE CO LTD Ticker: 8424 Security ID: J1755C108 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 41 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Sato, Takashi For For Management 3.2 Elect Director Tsujita, Yasunori For For Management 3.3 Elect Director Kazama, Shozo For For Management 3.4 Elect Director Aizawa, Shinya For For Management 3.5 Elect Director Sotome, Takao For For Management 3.6 Elect Director Hosoi, Soichi For For Management 3.7 Elect Director Minagawa, Kiyoshi For For Management 3.8 Elect Director Minami, Nobuya For For Management 3.9 Elect Director Isshiki, Seiichi For For Management 4 Appoint Statutory Auditor Hori, Yuji For For Management 5 Appoint Alternate Statutory Auditor For Against Management Nakagawa, Takashi

----- GUNMA BANK LTD. Ticker: 8334 Security ID:

J17766106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kibe, Kazuo For For Management 3.2 Elect Director Saito, Kazuo For For Management 3.3 Elect Director Takai, Kenichi For For Management 3.4 Elect Director Tsunoda, Hisao For For Management 3.5 Elect Director Kimura, Takaya For For Management 3.6 Elect Director Kurihara, Hiroshi For For Management 3.7 Elect Director Horie, Nobuyuki For For Management 3.8 Elect Director Fukai, Akihiko For For Management 3.9 Elect Director Minami, Shigeyoshi For For Management 3.10 Elect Director Hirasawa, Yoichi For For Management 3.11 Elect Director Kanai, Yuji For For Management 3.12 Elect Director Ninomiya, Shigeaki For For Management 3.13 Elect Director Muto, Eiji For For Management ----- HACHIJUNI BANK LTD. Ticker:

8359 Security ID: J17976101 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Yumoto, Shoichi For For Management 2.2 Elect Director Magaribuchi, Fumiaki For For Management 2.3 Elect Director Koike, Teruyuki For For Management 2.4 Elect Director Nakamura, Takashi For For Management 2.5 Elect Director Matsushita, Masaki For For Management 2.6 Elect Director Matsuda, Yoshinori For For Management 2.7 Elect Director Kusama, Saburo For For Management 3.1 Appoint Statutory Auditor Kadota, For Against Management Takeshi 3.2 Appoint Statutory Auditor Wada, For For Management Yasuyoshi

----- HIGO BANK LTD. Ticker: 8394 Security ID: J19404102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Approve Formation of Joint Holding For For Management Company with Kagoshima Bank 3 Amend Articles to Reduce Directors' For For Management Term 4.1 Elect Director Kai, Takahiro For For Management 4.2 Elect Director Shimoyama, Shiichiro For For Management 4.3 Elect Director Mogami, Tsuyoshi For For Management 4.4 Elect Director Nishimoto, Junichi For For Management 4.5 Elect Director Kasahara, Yoshihisa For For Management 4.6 Elect Director Tsuchiyama, Satoshi For For Management 4.7 Elect Director Tajima, Tsutomu For For Management 4.8 Elect Director Yamaki, Hitoshi For For Management 4.9 Elect Director Hayashida, Toru For For Management 4.10 Elect Director Eto, Eiichi For For Management 4.11 Elect Director Tokunaga, Kenji For For Management 4.12 Elect Director Manabe, Toshio For For Management 4.13 Elect Director Masudo, Masaki For For Management 5.1 Appoint Statutory Auditor Ueno, For For Management Toyonori 5.2 Appoint Statutory Auditor Iwamoto, For For Management Yoshihiro 5.3 Appoint Statutory Auditor Maeda, For Against Management Terunobu 5.4 Appoint Statutory Auditor Kataoka, For For Management Yoshihiro 5.5 Appoint Statutory Auditor Takeuchi, For For Management Hideshi 6 Approve Annual Bonus Payment to For For Management Directors

----- HIROSHIMA BANK LTD. Ticker: 8379 Security ID: J03864105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Decrease Maximum Board Size - Reduce Directors' Term 3.1 Elect Director Sumihiro, Isao For For Management 3.2 Elect Director Ikeda, Koji For For Management 3.3 Elect Director Yamashita, Hideo For For Management 3.4 Elect Director Hirota, Toru For For Management 3.5 Elect Director Nakashima, Masao For For Management 3.6 Elect Director Miyoshi, Kichiso For For Management 3.7 Elect Director Kojima, Yasunori For For Management 3.8 Elect Director Yoshino, Yuji For For Management 3.9 Elect Director Sumikawa, Masahiro For For Management 3.10 Elect Director Maeda, Kaori For For Management 4.1 Appoint Statutory Auditor Mizunoue, For For Management Hiroshi 4.2 Appoint Statutory Auditor Mizutani, For For Management Hiroyuki 4.3 Appoint Statutory Auditor Takei, For Against Management Yasutoshi 4.4 Appoint Statutory Auditor Takahashi, For Against Management Yoshinori 4.5 Appoint Statutory Auditor Yoshida, For Against Management Masako 5 Amend Performance-Based Cash For For Management Compensation Approved at 2010 AGM ----- HITACHI CAPITAL CORP. Ticker:

8586 Security ID: J20286118 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Miyoshi, Takashi For Against Management 2.2 Elect Director Miura, Kazuya For For Management 2.3 Elect Director Sakai, Kenji For For Management 2.4 Elect Director Tsuda, Akira For Against Management 2.5 Elect Director Kuzuoka, Toshiaki For Against Management 2.6 Elect Director Funabashi, Haruo For For Management 2.7

Elect Director Hiraiwa, Koichiro For For Management

----- HOKKOKU BANK LTD. Ticker: 8363 Security ID: J21630108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Ataka, Tateki For For Management 3.2 Elect Director Tsuemura, Shuji For For Management 3.3 Elect Director Maeda, Junichi For For Management 3.4 Elect Director Nakayama, Ryoichi For For Management 3.5 Elect Director Hamasaki, Hideaki For For Management 3.6 Elect Director Nakanishi, Akira For For Management 3.7 Elect Director Yamamoto, Hidehiro For For Management 3.8 Elect Director Nakamura, Kazuya For For Management 3.9 Elect Director Nakada, Koichi For For Management 3.10 Elect Director Sakai, Kenichi For For Management 4.1 Elect Director and Audit Committee For For Management Member Ida, Tomohiro 4.2 Elect Director and Audit Committee For For Management Member Yamada, Muneto 4.3 Elect Director and Audit Committee For Against Management Member Nakashima, Hideo 4.4 Elect Director and Audit Committee For Against Management Member Kijima, Masahiro 4.5 Elect Director and Audit Committee For For Management Member Sasaki, Ichiro 4.6 Elect Director and Audit Committee For For Management Member Osuna, Masako 5 Approve Aggregate Fixed Compensation For For Management Ceiling and Performance-Based Cash Compensation for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Deep Discount Stock Option Plan For For Management -----

HOKUHOKU FINANCIAL GROUP INC. Ticker: 8377 Security ID: J21903109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.25 2 Amend Articles to Make Technical For For Management Changes 3.1 Elect Director Ihori, Eishin For For Management 3.2 Elect Director Sasahara, Masahiro For For Management 3.3 Elect Director Mugino, Hidenori For For Management 3.4 Elect Director Yamakawa, Hiroyuki For For Management 3.5 Elect Director Nakano, Takashi For For Management 3.6 Elect Director Morita, Tsutomu For For Management 3.7 Elect Director Ogura, Takashi For For Management 3.8 Elect Director Oshima, Yuji For For Management 3.9 Elect Director Nakagawa, Ryoji For For Management 4 Appoint Statutory Auditor Maeizumi, For For Management Yozo 5 Appoint Alternate Statutory Auditor For For Management Nakamura, Kenichi

----- HYAKUGO BANK LTD. (105TH BANK) Ticker: 8368 Security ID: J22890107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Ueda, Tsuyoshi For For Management 2.2 Elect Director Ito, Toshiyasu For For Management 2.3 Elect Director Watanabe, Yoshihiko For For Management 2.4 Elect Director Sugiura, Masakazu For For Management 2.5 Elect Director Tanaka, Hideto For For Management 2.6 Elect Director Terao, Masaki For For Management 2.7 Elect Director Hamada, Koshi For For Management 2.8 Elect Director Goto, Etsuo For For Management 2.9 Elect Director Nago, Norimitsu For For Management 2.10 Elect Director Kamamori, Nobuaki For For Management 2.11 Elect Director Takenaka, Akira For For Management 2.12 Elect Director Yanagitani, Tsuyoshi For For Management 2.13 Elect Director Kobayashi, Nagahisa For For Management 2.14 Elect Director Kawakita, Hisashi For For Management 3.1 Appoint Statutory Auditor Watanabe, For For Management Teiji 3.2 Appoint Statutory Auditor Kawabata, For For Management Yasunari

----- HYAKUJUSHI BANK LTD. Ticker: 8386 Security ID: J22932107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Takesaki, Katsuhiko For For Management 2.2 Elect Director Watanabe, Tomoki For For Management 2.3 Elect Director Hirao, Yukio For For Management 2.4 Elect Director Iida, Noriaki For For Management 2.5 Elect Director Irie, Kiyoshi For For Management 2.6 Elect Director Nishikawa, Ryuji For For Management 2.7 Elect Director Kiuchi, Teruo For For Management 2.8 Elect Director Kagawa, Ryohei For For Management 2.9 Elect Director Ayada, Yujiro For For Management 2.10 Elect Director Kanamori, Etsuya For For Management 2.11 Elect Director Ihara, Michiyo For For Management 3 Appoint Statutory Auditor Kobayashi, For Against Management Kazuo -----

IBJ LEASING CO

LTD Ticker: 8425 Security ID: J2308V106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2.1 Elect Director Onishi, Setsu For For Management 2.2 Elect Director Kuranaka, Shin For For Management 2.3 Elect Director Maruyama, Shinichiro For For Management 2.4 Elect Director Hamamoto, Masaya For For Management 2.5 Elect Director Komine, Takao For For Management 2.6 Elect Director Hosono, Tetsuhiro For For Management 3 Appoint Statutory Auditor Katayama, For Against Management Shigeaki

----- IYO BANK LTD. Ticker: 8385 Security ID: J25596107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Adopt Board For For Management Structure with Audit Committee - Decrease Maximum Board Size - Amend Provisions on Director Titles - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Morita, Koji For For Management 3.2 Elect Director Otsuka, Iwao For For Management 3.3 Elect Director Nagai, Ippei For For Management 3.4 Elect Director Miyazaki, Shuichi For For Management 3.5 Elect Director Takata, Kenji For For Management 3.6 Elect Director Todo, Muneaki For For Management 3.7 Elect Director Iio, Takaya For For Management 4.1 Elect Director and Audit Committee For For Management Member Kubota, Koji 4.2 Elect Director and Audit Committee For For Management Member Kozu, Kazutaka 4.3 Elect Director and Audit Committee For Against Management Member Saeki, Kaname 4.4 Elect Director and Audit Committee For Against Management Member Ichikawa, Takeshi 4.5 Elect Director and Audit Committee For For Management Member Yanagisawa, Yasunobu 4.6 Elect Director and Audit Committee For Against Management Member Takahama, Soichiro 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Deep Discount Stock Option Plan For For Management

----- J TRUST CO LTD Ticker: 8508 Security ID: J2946X100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujisawa, Nobuyoshi For For Management 1.2 Elect Director Chiba, Nobuiku For For Management 1.3 Elect Director Adachi, Nobiru For For Management 1.4 Elect Director Asano, Shigeyoshi For For Management 1.5 Elect Director Myochin, Toru For For Management 1.6 Elect Director Igarashi, Norio For For Management 1.7 Elect Director Mizuta, Ryuji For For Management 1.8 Elect Director Kaneko, Masanori For For Management 2 Appoint Statutory Auditor Kojima, For For Management Takaaki

----- JACCS CO. LTD. Ticker: 8584 Security ID: J26609107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Itagaki, Yasuyoshi For For Management 2.2 Elect Director Sugiyama, Tsutomu For For Management 2.3 Elect Director Kobayashi, Hidechika For For Management 2.4 Elect Director Kawakami, Noboru For For Management 2.5 Elect Director Sugano, Minekazu For For Management 2.6 Elect Director Sato, Kojun For For Management 2.7 Elect Director Ogata, Shigeki For For Management 2.8 Elect Director Kamioka, Haruo For For Management 2.9 Elect Director Hara, Kuniaki For For Management 3 Appoint Statutory Auditor Fujimura, For For Management Satoru ----- JAPAN EXCHANGE

GROUP INC. Ticker: 8697 Security ID: J2740B106 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsuda, Hiroki For For Management 1.2 Elect Director Kiyota, Akira For For Management 1.3 Elect Director Miyahara, Koichiro For For Management 1.4 Elect Director Yamaji, Hiromi For For Management 1.5 Elect Director Christina L. Ahmadjian For For Management 1.6 Elect Director Okuda, Tsutomu For For Management 1.7 Elect Director Kubori, Hideaki For For Management 1.8 Elect Director Sato, Shigetaka For For Management 1.9 Elect Director Tomonaga, Michiko For For Management 1.10 Elect Director Hirose, Masayuki For For Management 1.11 Elect Director Honda, Katsuhiko For For Management 1.12 Elect Director Yoneda, Tsuyoshi For For Management 1.13 Elect Director Charle Ditmars Lake II For For Management ----- JAPAN SECURITIES FINANCE

CO. LTD. Ticker: 8511 Security ID: J27617109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Masubuchi, Minoru For For Management 2.2 Elect Director Hotta, Takao For For Management 2.3 Elect Director Kobayashi, Eizo For For Management 2.4 Elect Director Asakura, Hiroshi

For For Management 2.5 Elect Director Oda, Yasufumi For For Management 2.6 Elect Director Oritate, Toshihiro For For Management 2.7 Elect Director Sugaya, Tomoyoshi For For Management 2.8 Elect Director Imai, Takashi For For Management 2.9 Elect Director Mae, Tetsuo For For Management 2.10 Elect Director Shinotsuka, Eiko For For Management 3.1 Appoint Statutory Auditor Hamada, For For Management Masayuki 3.2 Appoint Statutory Auditor Kamiyama, For For Management Toshio 4 Appoint Alternate Statutory Auditor For For Management Denawa, Masato ----- JOYO BANK LTD. Ticker: 8333 Security ID: J28541100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5.5 2.1 Elect Director Onizawa, Kunio For For Management 2.2 Elect Director Terakado, Kazuyoshi For For Management 2.3 Elect Director Sakamoto, Hideo For For Management 2.4 Elect Director Ito, Katsuhiko For For Management 2.5 Elect Director Kurosawa, Atsuyuki For For Management 2.6 Elect Director Murashima, Eiji For For Management 2.7 Elect Director Sasajima, Ritsuo For For Management 2.8 Elect Director Sonobe, Hiroshige For For Management 2.9 Elect Director Seki, Masaru For For Management 2.10 Elect Director Yokochi, Hiroaki For For Management 2.11 Elect Director Kawamura, Toshihiko For For Management 2.12 Elect Director Kikuchi, Ryuzaburo For For Management ----- JUROKU BANK LTD. Ticker: 8356 Security ID: J28709103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect Cancellation - Increase Authorized Capital 3.1 Elect Director Murase, Yukio For For Management 3.2 Elect Director Ikeda, Naoki For For Management 3.3 Elect Director Miura, Fumihiko For For Management 3.4 Elect Director Asai, Takeyoshi For For Management 3.5 Elect Director Ota, Hiroyuki For For Management 3.6 Elect Director Mori, Kenji For For Management 3.7 Elect Director Hirose, Kimio For For Management 3.8 Elect Director Uchida, Atsushi For For Management 3.9 Elect Director Sasaki, Akinori For For Management 3.10 Elect Director Akiba, Kazuhito For For Management 3.11 Elect Director Yoshida, Hitoshi For For Management 3.12 Elect Director Takamatsu, Yasuharu For For Management 4 Appoint Alternate Statutory Auditor For For Management Yonezawa, Takamitsu ----- KAGOSHIMA BANK LTD. Ticker: 8390 Security ID: J29094109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5.5 2 Approve Formation of Joint Holding For For Management Company with Higo Bank 3 Amend Articles to Decrease Maximum For Against Management Board Size - Reduce Directors' Term 4.1 Elect Director Kamimura, Motohiro For For Management 4.2 Elect Director Matsuyama, Sumihiro For For Management 4.3 Elect Director Koriyama, Akihisa For For Management 4.4 Elect Director Kikunaga, Tomihiro For For Management 4.5 Elect Director Nakamura, Tsutomu For For Management 4.6 Elect Director Imaizumi, Satoru For For Management 4.7 Elect Director Nosaki, Mitsuo For For Management 4.8 Elect Director Nakamoto, Komei For For Management 4.9 Elect Director Tago, Hideto For For Management 4.10 Elect Director Nemoto, Yuji For For Management 5.1 Appoint Statutory Auditor Tanaka, For For Management Hiroyuki 5.2 Appoint Statutory Auditor Yamada, For For Management Junichiro 6 Approve Aggregate Compensation Ceiling For For Management for Directors ----- KEIYO BANK LTD. Ticker: 8544 Security ID: J05754106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5.5 2.1 Elect Director Kumagai, Toshiyuki For For Management 2.2 Elect Director Maru, Tsuguo For For Management 2.3 Elect Director Oshima, Hiroshi For For Management 2.4 Elect Director Tatekawa, Masahiko For For Management 2.5 Elect Director Homma, Masahiro For For Management 2.6 Elect Director Sakasai, Tetsuya For For Management 2.7 Elect Director Kimizuka, Ichiro For For Management 2.8 Elect Director Shimomura, Takeshi For For Management 2.9 Elect Director Akiyama, Satoru For For Management 2.10 Elect Director Akiyama, Katsusada For For Management ----- MATSUI SECURITIES Ticker: 8628 Security ID: J4086C102 Meeting Date: JUN 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors 3.1 Elect Director Matsui, Michio For For Management 3.2 Elect Director Imada, Hirohito For For Management 3.3 Elect Director Moribe, Takashi For For Management 3.4 Elect Director Warita, Akira For For Management 3.5 Elect

Director Sato, Kunihiko For For Management 3.6 Elect Director Uzawa, Shinichi For For Management 3.7 Elect Director Igawa, Moto For For Management 3.8 Elect Director Annen, Junji For For Management 4 Appoint Alternate Statutory Auditor For Against Management Yoshida, Yoshio

----- MINATO BANK Ticker: 8543 Security ID: J4281M103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ono, Shunji For Against Management 3.2 Elect Director Yasukuni, Hisashi For For Management 3.3 Elect Director Ohashi, Tadaharu For For Management 3.4 Elect Director Hattori, Hiroaki For For Management 3.5 Elect Director Takahashi, Wataru For For Management 4 Appoint Statutory Auditor Morimoto, For For Management Takeshi

----- MITSUBISHI UFJ FINANCIAL GROUP Ticker: 8306 Security ID: J44497105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Remove Provisions on For For Management Type 1 Class 5 Preferred Shares and Class 11 Preferred Shares to Reflect Cancellation - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Indemnify Directors 3.1 Elect Director Sono, Kiyoshi For For Management 3.2 Elect Director Wakabayashi, Tatsuo For For Management 3.3 Elect Director Nagaoka, Takashi For For Management 3.4 Elect Director Hirano, Nobuyuki For For Management 3.5 Elect Director Oyamada, Takashi For For Management 3.6 Elect Director Kuroda, Tadashi For For Management 3.7 Elect Director Tokunari, Muneaki For For Management 3.8 Elect Director Yasuda, Masamichi For For Management 3.9 Elect Director Mikumo, Takashi For For Management 3.10 Elect Director Shimamoto, Takehiko For For Management 3.11 Elect Director Kawamoto, Yuko For For Management 3.12 Elect Director Matsuyama, Haruka For Against Management 3.13 Elect Director Okamoto, Kunie For Against Management 3.14 Elect Director Okuda, Tsutomu For For Management 3.15 Elect Director Kawakami, Hiroshi For For Management 3.16 Elect Director Sato, Yukihiro For Against Management 3.17 Elect Director Yamate, Akira For For Management 4 Amend Articles to Prohibit Gender Against Against Shareholder Discrimination when Facing Customers 5 Amend Articles to Set Maximum Limit on Against Against Shareholder Name Transfer Fees in Margin Trading at the Group's Securities Companies

----- MITSUBISHI UFJ LEASE & FINANCE CO. Ticker: 8593 Security ID: J4706D100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Murata, Ryuichi For For Management 1.2 Elect Director Shiraishi, Tadashi For For Management 1.3 Elect Director Sakata, Yasuyuki For For Management 1.4 Elect Director Takahashi, Tatsuhi For For Management 1.5 Elect Director Kobayakawa, Hideki For For Management 1.6 Elect Director Sato, Naoki For For Management 1.7 Elect Director Kasuya, Tetsuo For For Management 1.8 Elect Director Aoki, Katsuhiko For For Management 1.9 Elect Director Yamashita, Hiroto For For Management 1.10 Elect Director Nonoguchi, Tsuyoshi For For Management 1.11 Elect Director Minoura, Teruyuki For For Management 1.12 Elect Director Hiromoto, Yuichi For For Management 1.13 Elect Director Kuroda, Tadashi For Against Management 1.14 Elect Director Inomata, Hajime For For Management 1.15 Elect Director Haigo, Toshio For For Management 2.1 Appoint Statutory Auditor Yamauchi, For For Management Kazuhide 2.2 Appoint Statutory Auditor Tokumitsu, For Against Management Shoji

----- MIYAZAKI BANK LTD. Ticker: 8393 Security ID: J45894102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Koike, Koichi For For Management 2.2 Elect Director Hirano, Nobuya For For Management 2.3 Elect Director Haraguchi, Tetsuji For For Management 2.4 Elect Director Kawachi, Katsunori For For Management 2.5 Elect Director Yamada, Tomoki For For Management 2.6 Elect Director Yamauchi, Junko For For Management 3.1 Appoint Statutory Auditor Yano, Norio For For Management 3.2 Appoint Statutory Auditor Shimazu, For For Management Hisatomo

----- MIZUHO FINANCIAL GROUP INC. Ticker: 8411 Security ID: J4599L102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sato, Yasuhiro For For Management 1.2 Elect Director Tshara, Shusaku For For Management 1.3 Elect Director Aya, Ryusuke For For Management 1.4 Elect Director Shimbo, Junichi For For Management 1.5 Elect Director Fujiwara, Koji For For Management 1.6 Elect Director Takahashi, Hideyuki For For Management 1.7 Elect Director Funaki, Nobukatsu For

For Management 1.8 Elect Director Ohashi, Mitsuo For For Management 1.9 Elect Director Seki, Tetsuo For Against Management 1.10 Elect Director Kawamura, Takashi For Against Management 1.11 Elect Director Kainaka, Tatsuo For For Management 1.12 Elect Director Abe, Hirotake For For Management 1.13 Elect Director Ota, Hiroko For For Management 2 Amend Articles to Allow Shareholders Against For Shareholder to Submit Income Allocation Proposals 3 Amend Articles to Require Company to Against For Shareholder Urge Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately 4 Amend Articles to Guide Subsidiaries Against Against Shareholder and Affiliates to Make Appropriate Valuation Reports when Hired to Do So 5 Amend Articles to Introduce Provision Against Against Shareholder on Prevention of Sexual Harassment 6 Amend Articles to Hold Annual Against Against Shareholder Shareholder Meetings within Two Months from Record Date of May 31 7 Amend Articles to Ban Bundling Against Against Shareholder Proposals that Many Shareholders Are Likely to Support with Proposals that Will Be Controversial 8 Amend Articles to Disclose Shareholder Against Against Shareholder Meeting Minutes 9 Amend Articles to Establish System Against Against Shareholder Preventing Employees from Practicing Fraud 10 Amend Articles to Withdraw from Against Against Shareholder Green-Sheet Markets 11 Amend Articles to Prohibit Mizuho Against Against Shareholder Financial Group's Securities Companies from Participating in Successor System on Green-Sheet Markets -----

MONEX GROUP INC
 Ticker: 8698 Security ID: J4656U102 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Matsumoto, Oki For For Management 3.2 Elect Director Kuwashima, Shoji For For Management 3.3 Elect Director Oyagi, Takashi For For Management 3.4 Elect Director Salomon Sredni For For Management 3.5 Elect Director Sasaki, Masakazu For For Management 3.6 Elect Director Makihara, Jun For For Management 3.7 Elect Director Hayashi, Kaoru For Against Management 3.8 Elect Director Idei, Nobuyuki For For Management 3.9 Elect Director Kotaka, Koji For For Management 3.10 Elect Director Ishiguro, Fujiyo For For Management 3.11 Elect Director Billy Wade Wilder For For Management -----

MS&AD INSURANCE GROUP HOLDINGS
 Ticker: 8725 Security ID: J4687C105 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 36 2.1 Elect Director Suzuki, Hisahito For For Management 2.2 Elect Director Karasawa, Yasuyoshi For For Management 2.3 Elect Director Egashira, Toshiaki For For Management 2.4 Elect Director Tsuchiya, Mitsuhiro For For Management 2.5 Elect Director Fujimoto, Susumu For For Management 2.6 Elect Director Fujii, Shiro For For Management 2.7 Elect Director Kanasugi, Yasuzo For For Management 2.8 Elect Director Ui, Junichi For For Management 2.9 Elect Director Watanabe, Akira For For Management 2.10 Elect Director Tsunoda, Daiken For For Management 2.11 Elect Director Ogawa, Tadashi For For Management 2.12 Elect Director Matsunaga, Mari For For Management 3 Appoint Statutory Auditor Miura, For For Management Hiroshi 4 Approve Deep Discount Stock Option Plan For For Management -----

MUSASHINO BANK LTD. Ticker: 8336 Security ID: J46883104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Kato, Kikuo For For Management 2.2 Elect Director Machida, Hideo For For Management 2.3 Elect Director Nakamura, Motonobu For For Management 2.4 Elect Director Akagi, Koichi For For Management 2.5 Elect Director Koyama, Kazuya For For Management 2.6 Elect Director Nagahori, Kazumasa For For Management 2.7 Elect Director Shirai, Toshiyuki For For Management 2.8 Elect Director Ishida, Emi For For Management 2.9 Elect Director Higuchi, Takeshi For For Management 3 Appoint Statutory Auditor Tamura, Kenji For For Management -----

NANTO BANK LTD. Ticker: 8367 Security ID: J48517106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Ueno, Yasuo For For Management 2.2 Elect Director Hashimoto, Takashi For For Management 2.3 Elect Director Kita, Yoshihiko For For Management 2.4 Elect Director Minowa, Naoki For For Management 2.5 Elect Director Kawai, Shigeyori For For Management 2.6 Elect Director Handa, Takao For For Management 2.7 Elect Director Shibata, Nobuo For For Management 2.8 Elect Director Nakamuro, Kazuomi For For Management 3.1 Appoint Statutory Auditor Hashimoto, For For Management Masaaki 3.2 Appoint Statutory Auditor Yoshikawa, For Against Management Katsuhisa 3.3 Appoint Statutory Auditor Wada, Tetsuya For Against Management

----- NISHI-NIPPON CITY BANK LTD. Ticker: 8327
 Security ID: J56773104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4
 2.1 Elect Director Kubota, Isao For For Management 2.2 Elect Director Tanigawa, Hiromichi For For Management
 2.3 Elect Director Isoyama, Seiji For For Management 2.4 Elect Director Kawamoto, Soichi For For Management 2.5
 Elect Director Urayama, Shigeru For For Management 2.6 Elect Director Takata, Kiyota For For Management 2.7
 Elect Director Ishida, Yasuyuki For For Management 2.8 Elect Director Irie, Hiroyuki For For Management 2.9 Elect
 Director Hirota, Shinya For For Management 2.10 Elect Director Murakami, Hideyuki For For Management 2.11
 Elect Director Sadano, Toshihiko For For Management 2.12 Elect Director Uriu, Michiaki For For Management 2.13
 Elect Director Takahashi, Nobuko For For Management 3.1 Appoint Statutory Auditor Ino, Seiji For For Management
 3.2 Appoint Statutory Auditor Sakata, For For Management Masahiro 3.3 Appoint Statutory Auditor Tanaka, Yuji For
 Against Management 3.4 Appoint Statutory Auditor Okumura, For For Management Hirohiko

----- NOMURA HOLDINGS INC. Ticker: 8604
 Security ID: J59009159 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Koga, Nobuyuki For For Management 1.2 Elect Director Nagai, Koji
 For For Management 1.3 Elect Director Yoshikawa, Atsushi For For Management 1.4 Elect Director Suzuki, Hiroyuki
 For For Management 1.5 Elect Director David Benson For For Management 1.6 Elect Director Sakane, Masahiro For
 For Management 1.7 Elect Director Kusakari, Takao For For Management 1.8 Elect Director Fujinuma, Tsuguoki For
 Against Management 1.9 Elect Director Kanemoto, Toshinori For For Management 1.10 Elect Director Clara Furse
 For For Management 1.11 Elect Director Michael Lim Choo San For For Management 1.12 Elect Director Kimura,
 Hiroshi For For Management 2 Amend Articles to Remove Record Dates For For Management for Quarterly
 Dividends - Indemnify Directors ----- NORTH

PACIFIC BANK LTD. Ticker: 8524 Security ID: J22260111 Meeting Date: JUN 25, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 3.5 2.1 Elect Director Yokouchi, Ryuzo For For Management 2.2 Elect Director
 Ishii, Junji For For Management 2.3 Elect Director Shibata, Ryu For For Management 2.4 Elect Director Sekikawa,
 Mineki For For Management 2.5 Elect Director Arai, Satoru For For Management 2.6 Elect Director Fujii, Fumiyo
 For For Management 2.7 Elect Director Omi, Hidehiko For For Management 2.8 Elect Director Sakoda, Toshitaka
 For For Management 2.9 Elect Director Higashihara, Sachio For For Management 2.10 Elect Director Nagano,
 Minoru For For Management 2.11 Elect Director Yasuda, Mitsuharu For For Management 2.12 Elect Director
 Masugi, Eiichi For For Management 2.13 Elect Director Hayashi, Mikako For For Management 2.14 Elect Director
 Ubagai, Rieko For For Management 3 Appoint Statutory Auditor Tachikawa, For Against Management Hiroshi 4
 Approve Deep Discount Stock Option Plan For For Management 5 Amend Articles to Remove Provisions on For For
 Management Class 1 Preferred Shares to Reflect Cancellation

----- OGAKI KYORITSU BANK LTD. Ticker: 8361
 Security ID: J59697102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5
 2 Amend Articles to Increase Authorized For For Management Capital 3.1 Elect Director Tsuchiya, Takashi For
 Against Management 3.2 Elect Director Usui, Takeshi For For Management 3.3 Elect Director Kato, Yoshiyuki For
 For Management 3.4 Elect Director Ohashi, Yoshihiko For For Management 3.5 Elect Director Sakaida, Tsutomu For
 For Management 3.6 Elect Director Sekiya, Takao For For Management 3.7 Elect Director Sakai, Toshiyuki For For
 Management 3.8 Elect Director Morita, Yuzo For For Management 3.9 Elect Director Yoshinari, Hiroyuki For For
 Management 3.10 Elect Director Kanda, Masaaki For For Management 3.11 Elect Director Tango, Yasutake For For
 Management 4 Appoint Alternate Statutory Auditor For For Management Mori, Tetsuro

----- OITA BANK LTD. Ticker: 8392 Security ID:
 J60256104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend
 Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Elect Director Himeno, Shoji
 For For Management 3.2 Elect Director Shimizu, Nobuhide For For Management 3.3 Elect Director Goto, Tomiichiro
 For For Management 3.4 Elect Director Kodama, Masaki For For Management 3.5 Elect Director Kikuguchi,
 Kunihiko For For Management 3.6 Elect Director Tanaka, Kenji For For Management 4 Appoint Statutory Auditor

Kojima, For For Management Tsunemasa 5 Appoint Alternate Statutory Auditor For For Management Okamura, Kunihiko ----- OKASAN SECURITIES GROUP INC
 Ticker: 8609 Security ID: J60600111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Adopt Board For Against Management Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Kato, Seiichi For For Management 3.2 Elect Director Kato, Tetsuo For For Management 3.3 Elect Director Shinshiba, Hiroyuki For For Management 3.4 Elect Director Nonaka, Kazuhiko For For Management 3.5 Elect Director Shindo, Hiroyuki For For Management 3.6 Elect Director Tanaka, Mitsuru For For Management 3.7 Elect Director Murai, Hiroyuki For For Management 3.8 Elect Director Hayakawa, Masahiro For For Management 4.1 Elect Director and Audit Committee For For Management Member Iwaki, Tetsumi 4.2 Elect Director and Audit Committee For For Management Member Natsume, Nobuyuki 4.3 Elect Director and Audit Committee For Against Management Member Narukawa, Tetsuo 4.4 Elect Director and Audit Committee For For Management Member Higo, Seishi 4.5 Elect Director and Audit Committee For For Management Member Kono, Hirokazu 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 8 Approve Deep Discount Stock Option Plan For Against Management ----- ORIENT CORP. Ticker: 8585
 Security ID: J61890109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Nishida, Yoshimasa For For Management 2.2 Elect Director Saito, Masayuki For For Management 2.3 Elect Director Matsumi, Kazuhiko For For Management 2.4 Elect Director Ota, Hitonari For For Management 2.5 Elect Director Takahashi, Norio For For Management 2.6 Elect Director Nakamura, Toshihiko For For Management 2.7 Elect Director Ogawa, Kyohei For For Management 2.8 Elect Director Miyake, Yukihiro For For Management 2.9 Elect Director Maeda, Kosuke For For Management 2.10 Elect Director Matsuo, Hideki For For Management 2.11 Elect Director Kizukuri, Nobuyuki For For Management 2.12 Elect Director Ogo, Naoki For For Management 3 Appoint Statutory Auditor Kiyama, For For Management Hiroshi
 ----- RESONA HOLDINGS, INC. Ticker: 8308
 Security ID: J6448E106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Class Hei and Class Otsu For For Management Share Repurchase Program 2 Amend Articles to Remove Provisions on For For Management Class 3 Preferred Shares to Reflect Cancellation - Indemnify Directors 3.1 Elect Director Higashi, Kazuhiro For For Management 3.2 Elect Director Kan, Tetsuya For For Management 3.3 Elect Director Furukawa, Yuji For For Management 3.4 Elect Director Isono, Kaoru For For Management 3.5 Elect Director Osono, Emi For For Management 3.6 Elect Director Arima, Toshio For For Management 3.7 Elect Director Sanuki, Yoko For For Management 3.8 Elect Director Urano, Mitsudo For For Management 3.9 Elect Director Matsui, Tadimitsu For For Management 3.10 Elect Director Sato, Hidehiko For For Management ----- SAN-IN GODO BANK LTD.
 Ticker: 8381 Security ID: J67220103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Kubota, Ichiro For For Management 2.2 Elect Director Ishimaru, Fumio For For Management 2.3 Elect Director Aoyama, Takakazu For For Management 2.4 Elect Director Yamamoto, Yoichiro For For Management 2.5 Elect Director Yamasaki, Toru For For Management 2.6 Elect Director Tago, Hideto For For Management 2.7 Elect Director Tanabe, Masataka For For Management 2.8 Elect Director Fukui, Koichiro For For Management 3.1 Appoint Statutory Auditor Amano, Ikuo For For Management 3.2 Appoint Statutory Auditor Imaoka, For For Management Shoichi 4 Amend Performance-Based Cash For For Management Compensation for Directors Approved at 2011 AGM ----- SBI
 HOLDINGS Ticker: 8473 Security ID: J6991H100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kitao, Yoshitaka For For Management 1.2 Elect Director Kawashima, Katsuya For For Management 1.3 Elect Director Nakagawa, Takashi For For Management 1.4 Elect Director Asakura, Tomoya For For Management 1.5 Elect Director Morita, Shumpei For For Management

1.6 Elect Director Nakatsuka, Kazuhiro For For Management 1.7 Elect Director Peilung Li For For Management 1.8 Elect Director Takamura, Masato For For Management 1.9 Elect Director Yoshida, Masaki For For Management 1.10 Elect Director Nagano, Kiyoshi For For Management 1.11 Elect Director Watanabe, Keiji For For Management 1.12 Elect Director Tamaki, Akihiro For For Management 1.13 Elect Director Marumono, Masanao For For Management 1.14 Elect Director Sato, Teruhide For For Management 1.15 Elect Director Shigemitsu, Tatsuo For For Management 1.16 Elect Director Ayako Hirota Weissman For For Management 1.17 Elect Director Satake, Yasumine For For Management 2 Appoint Statutory Auditor Nagasue, For For Management Hiroaki 3 Appoint Alternate Statutory Auditor For For Management Asayama, Hideaki -----

SENSHU IKEDA HOLDINGS INC Ticker: 8714 Security ID: J71435101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Remove Provisions on For For Management Class 2, 4, 5, 6 and Series 2, 3, 4, 5, and 6 Class 7 Preferred Shares - Amend Authorized Capital on Class 3 and Series 1 Class 7 Preferred Shares 3 Amend Articles to Update Provisions on For For Management Dividends for Class 3 and Series 1 Class 7 Preferred Shares 4 Amend Articles to Add Provisions on For For Management Interim Dividends for Class 3 and Series 1 Class 7 Preferred Shares 5.1 Elect Director Fujita, Hirohisa For For Management 5.2 Elect Director Kataoka, Kazuyuki For For Management 5.3 Elect Director Kubota, Hiroshi For For Management 5.4 Elect Director Tsuji, Jiro For For Management 5.5 Elect Director Tahara, Akira For For Management 5.6 Elect Director Ukawa, Atsushi For For Management 5.7 Elect Director Inoue, Motoshi For For Management 5.8 Elect Director Maekawa, Hirotsugu For For Management 5.9 Elect Director Maeno, Hiro For For Management 5.10 Elect Director Miyata, Koji For For Management 5.11 Elect Director Ohashi, Taro For For Management 5.12 Elect Director Hiramatsu, Kazuo For For Management 6 Appoint Alternate Statutory Auditor For For Management Morinobu, Seiji 7 Amend Articles to Update Provisions on For For Management Dividends for Class 3 and Series 1 Class 7 Preferred Shares 8 Amend Articles to Add Provisions on For For Management Interim Dividends for Class 3 and Series 1 Class 7 Preferred Shares -----

SEVEN BANK LTD Ticker: 8410 Security ID: J7164A104 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Anzai, Takashi For For Management 2.2 Elect Director Wakasugi, Masatoshi For For Management 2.3 Elect Director Futagoishi, Kensuke For For Management 2.4 Elect Director Funatake, Yasuaki For For Management 2.5 Elect Director Ishiguro, Kazuhiko For For Management 2.6 Elect Director Oizumi, Taku For For Management 2.7 Elect Director Shimizu, Akihiko For For Management 2.8 Elect Director Ohashi, Yoji For For Management 2.9 Elect Director Miyazaki, Yuko For For Management 2.10 Elect Director Ohashi, Shuji For For Management 2.11 Elect Director Okina, Yuri For For Management 3 Appoint Statutory Auditor Ushio, Naomi For For Management -----

SHIGA BANK LTD. Ticker: 8366 Security ID: J71692107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Daido, Yoshio For For Management 2.2 Elect Director Takahashi, Shojiro For For Management 2.3 Elect Director Oku, Hiroshi For For Management 2.4 Elect Director Kodama, Shinichi For For Management 2.5 Elect Director Imai, Etsuo For For Management 2.6 Elect Director Hayashi, Kazuyoshi For For Management 2.7 Elect Director Juniri, Kazuhiko For For Management 2.8 Elect Director Ono, Yasunaga For For Management 2.9 Elect Director Wakabayashi, Iwao For For Management 2.10 Elect Director Hasegawa, Masato For For Management 2.11 Elect Director Morimoto, Masaru For For Management 2.12 Elect Director Koyagi, Kazuo For For Management 2.13 Elect Director Nishi, Motohiro For For Management 2.14 Elect Director Saito, Takahiro For For Management 2.15 Elect Director Hikuma, Shigeru For For Management 2.16 Elect Director Tsujita, Motoko For For Management -----

SHINSEI BANK LTD. Ticker: 8303 Security ID: J7385L103 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kudo, Hideyuki For For Management 1.2 Elect Director Nakamura, Yukio For For Management 1.3 Elect Director J. Christopher Flowers For For Management 1.4 Elect Director Ernest M. Higa For For Management 1.5 Elect Director Kani, Shigeru For For Management 1.6 Elect Director Makihara, Jun For For Management 1.7 Elect Director Tomimura, Ryuichi For For Management 2 Appoint Statutory Auditor Shibuya, For For Management Michio 3 Approve Retirement Bonus for President For For Management Shigeki Toma and Special

Payment Related to Retirement Bonus System Abolition to Full-Time Director 4 Approve Retirement Bonus Payment for For For Management Outside Directors 5 Approve Special Payments Related to For For Management Retirement Bonus System Abolition to Outside Directors and Statutory Auditors 6 Approve Deep Discount Stock Option Plan For For Management 7 Approve Aggregate Compensation Ceiling For For Management for Directors

----- SHIZUOKA BANK LTD. Ticker: 8355 Security ID: J74444100 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Nakanishi, Katsunori For For Management 2.2 Elect Director Nakamura, Akihiro For For Management 2.3 Elect Director Hitosugi, Itsuro For For Management 2.4 Elect Director Nagasawa, Yoshihiro For For Management 2.5 Elect Director Sugimoto, Hiroto For For Management 2.6 Elect Director Shibata, Hisashi For For Management 2.7 Elect Director Yagi, Minoru For For Management 2.8 Elect Director Goto, Masahiro For For Management 2.9 Elect Director Fujisawa, Kumi For For Management 2.10 Elect Director Kato, Kazuyasu For For Management 3.1 Appoint Statutory Auditor Saito, Hiroki For For Management 3.2 Appoint Statutory Auditor Ishibashi, For Against Management Mitsuhiro 3.3 Appoint Statutory Auditor Kozuki, Kazuo For Against Management 3.4 Appoint Statutory Auditor Yamashita, For For Management Yoshihiro 4 Amend Deep Discount Stock Option Plan For For Management Approved at 2007 AGM and Approve Equity Based Retirement Bonus System

----- SOMPO JAPAN NIPPONKOA HOLDINGS, INC. Ticker: 8630 Security ID: J7618E108 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Futamiya, Masaya For For Management 2.2 Elect Director Sakurada, Kengo For For Management 2.3 Elect Director Tsuji, Shinji For For Management 2.4 Elect Director Nishizawa, Keiji For For Management 2.5 Elect Director Takemoto, Shoichiro For For Management 2.6 Elect Director Ehara, Shigeru For For Management 2.7 Elect Director Ito, Shoji For For Management 2.8 Elect Director Takahashi, Kaoru For For Management 2.9 Elect Director Nohara, Sawako For For Management 2.10 Elect Director Endo, Isao For For Management 2.11 Elect Director Murata, Tamami For For Management 2.12 Elect Director Scott Trevor Davis For For Management

----- SONY FINANCIAL HOLDINGS INC. Ticker: 8729 Security ID: J76337104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Ihara, Katsumi For For Management 3.2 Elect Director Ishii, Shigeru For For Management 3.3 Elect Director Kiyomiya, Hiroaki For For Management 3.4 Elect Director Hagimoto, Tomoo For For Management 3.5 Elect Director Ito, Yutaka For For Management 3.6 Elect Director Niwa, Atsuo For For Management 3.7 Elect Director Kambe, Shiro For For Management 3.8 Elect Director Yamamoto, Isao For For Management 3.9 Elect Director Kuniya, Shiro For For Management 4.1 Appoint Statutory Auditor Hayase, For Against Management Yasuyuki 4.2 Appoint Statutory Auditor Makiyama, For For Management Yoshimichi 5 Appoint Alternate Statutory Auditor For For Management Inoue, Toraki 6 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor 7 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors

----- SUMITOMO MITSUI FINANCIAL GROUP, INC. Ticker: 8316 Security ID: J7771X109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 80 2 Amend Articles to Allow the Role of For For Management Company President to Be Filled by an Executive Officer - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Oku, Masayuki For For Management 3.2 Elect Director Kunibe, Takeshi For For Management 3.3 Elect Director Ito, Yujiro For For Management 3.4 Elect Director Ogino, Kozo For For Management 3.5 Elect Director Teramoto, Toshiyuki For For Management 3.6 Elect Director Tanizaki, Katsunori For For Management 3.7 Elect Director Nomura, Kuniaki For For Management 3.8 Elect Director Arthur M. Mitchell For For Management 3.9 Elect Director Kono, Masaharu For For Management 3.10 Elect Director Sakurai, Eriko For For Management 4 Appoint Statutory Auditor Mikami, Toru For For Management 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- SUMITOMO MITSUI TRUST HOLDINGS, INC. Ticker: 8309 Security ID: J0752J108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

Dividend of JPY 6.5 2 Amend Articles to Remove Provisions on For For Management Class 7 Preferred Shares to Reflect Cancellation - Increase Maximum Board Size - Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Tsunekage, Hitoshi For For Management 3.2 Elect Director Kitamura, Kunitaro For For Management 3.3 Elect Director Iwasaki, Nobuo For For Management 3.4 Elect Director Hattori, Rikiya For For Management 3.5 Elect Director Okubo, Tetsuo For For Management 3.6 Elect Director Koshimura, Yoshiaki For For Management 3.7 Elect Director Shinohara, Soichi For For Management 3.8 Elect Director Suzuki, Takeshi For For Management 3.9 Elect Director Araki, Mikio For For Management 4 Appoint Alternate Statutory Auditor For For Management Yoshida, Takashi

----- SURUGA BANK LTD. Ticker: 8358 Security ID: J78400108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Okano, Mitsuyoshi For For Management 1.2 Elect Director Okano, Kinosuke For For Management 1.3 Elect Director Shirai, Toshihiko For For Management 1.4 Elect Director Mochizuki, Kazuya For For Management 1.5 Elect Director Uchiyama, Yoshiro For For Management 1.6 Elect Director Haibara, Toshiyuki For For Management 1.7 Elect Director Yagi, Takeshi For For Management 1.8 Elect Director Okazaki, Yoshihiro For For Management 1.9 Elect Director Naruke, Makoto For Against Management 1.10 Elect Director Ando, Yoshinori For For Management 1.11 Elect Director Oishi, Kanoko For For Management 2 Appoint Statutory Auditor Kinoshita, For Against Management Shione

----- T&D HOLDINGS INC. Ticker: 8795 Security ID: J86796109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Nakagome, Kenji For For Management 3.2 Elect Director Kida, Tetsuhiro For For Management 3.3 Elect Director Yokoyama, Terunori For For Management 3.4 Elect Director Matsuyama, Haruka For For Management 3.5 Elect Director Tanaka, Katsuhide For For Management 3.6 Elect Director Kudo, Minoru For For Management 3.7 Elect Director Shimada, Kazuyoshi For For Management 4 Appoint Alternate Statutory Auditor For For Management Ezaki, Masayuki

----- THE KIYO BANK, LTD. Ticker: 8370 Security ID: J34082115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Katayama, Hiroomi For For Management 2.2 Elect Director Matsuoka, Yasuyuki For For Management 2.3 Elect Director Narita, Yukio For For Management 2.4 Elect Director Shima, Keiji For For Management 2.5 Elect Director Tameoka, Hideki For For Management 2.6 Elect Director Imamura, Yuichi For For Management 2.7 Elect Director Takenaka, Yoshito For For Management 2.8 Elect Director Hino, Kazuhiko For For Management 2.9 Elect Director Akira, Yasuhiko For For Management 2.10 Elect Director Mizuno, Hachiro For For Management 3 Appoint Statutory Auditor Yamano, For For Management Yutaka 4 Approve Retirement Bonus Payment for For For Management Statutory Auditor 5 Approve Deep Discount Stock Option Plan For For Management

----- TOHO BANK LTD. Ticker: 8346 Security ID: J84678101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.25 2.1 Elect Director Kitamura, Seishi For For Management 2.2 Elect Director Sakaji, Masayuki For For Management 2.3 Elect Director Takeuchi, Seiji For For Management 2.4 Elect Director Kogure, Kenichi For For Management 2.5 Elect Director Aji, Satoshi For For Management 2.6 Elect Director Sato, Minoru For For Management 2.7 Elect Director Kato, Katsuo For For Management 2.8 Elect Director Sakai, Michio For For Management 2.9 Elect Director Ishii, Kazuaki For For Management 2.10 Elect Director Suto, Hideho For For Management 2.11 Elect Director Ishii, Takayuki For For Management 2.12 Elect Director Taguchi, Shintaro For For Management 2.13 Elect Director Aono, Asao For For Management 3.1 Appoint Statutory Auditor Tanno, For For Management Shinsuke 3.2 Appoint Statutory Auditor Akagi, For For Management Keiichi 3.3 Appoint Statutory Auditor Hara, Toru For For Management 4 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TOKAI TOKYO FINANCIAL HOLDINGS INC Ticker: 8616 Security ID: J8609T104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors
3.1 Elect Director Ishida, Tateaki For For Management 3.2 Elect Director Iizumi, Hiroshi For For Management 3.3
Elect Director Hayakawa, Toshiyuki For For Management 3.4 Elect Director Suzuki, Ikuo For For Management 3.5
Elect Director Morisue, Nobuhiro For For Management 3.6 Elect Director Mizuno, Ichiro For For Management 3.7
Elect Director Setta, Masato For For Management 4.1 Appoint Statutory Auditor Okajima, For For Management
Masato 4.2 Appoint Statutory Auditor Yasuda, For For Management Mitsuhiro 5 Approve Annual Bonus Payment to
For For Management Directors 6 Approve Stock Option Plan For For Management

----- TOKIO MARINE HOLDINGS, INC. Ticker: 8766
Security ID: J86298106 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 55
2.1 Elect Director Sumi, Shuzo For For Management 2.2 Elect Director Nagano, Tsuyoshi For For Management 2.3
Elect Director Oba, Masashi For For Management 2.4 Elect Director Fujita, Hirokazu For For Management 2.5 Elect
Director Mimura, Akio For Against Management 2.6 Elect Director Sasaki, Mikio For For Management 2.7 Elect
Director Hirose, Shinichi For For Management 2.8 Elect Director Ishii, Ichiro For For Management 2.9 Elect Director
Egawa, Masako For For Management 2.10 Elect Director Yuasa, Takayuki For For Management 3.1 Appoint
Statutory Auditor Horii, For For Management Akinari 3.2 Appoint Statutory Auditor Ito, Takashi For For
Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors and Amend Deep
Discount Stock Option Plan Approved at 2006 AGM

----- TOMONY HOLDINGS, INC. Ticker: 8600
Security ID: J8912M101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2
Amend Articles to Adopt Board For For Management Structure with Audit Committee - Authorize Directors to
Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors
3.1 Elect Director Kakiuchi, Shinichi For For Management 3.2 Elect Director Toyama, Seiji For For Management 3.3
Elect Director Takahashi, Kuniaki For For Management 3.4 Elect Director Yamakawa, Koichi For For Management
3.5 Elect Director Mori, Shinichi For For Management 3.6 Elect Director Gamo, Yoshifumi For For Management 3.7
Elect Director Yoshioka, Hiromi For For Management 3.8 Elect Director Shimomura, Masaharu For For Management
4.1 Elect Director and Audit Committee For For Management Member Tada, Katsura 4.2 Elect Director and Audit
Committee For Against Management Member Onishi, Toshiya 4.3 Elect Director and Audit Committee For For
Management Member Ohira, Noboru 5 Elect Alternate Director and Audit For For Management Committee Member
Tanaka, Kenji 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit
Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit
Committee Members 8 Approve Deep Discount Stock Option Plan For For Management

----- YAMAGATA BANK LTD. Ticker: 8344 Security
ID: J95644100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect
Director Hasegawa, Kichishige For For Management 2.2 Elect Director Miura, Shinichiro For For Management 2.3
Elect Director Ishikawa, Yoshihiro For For Management 2.4 Elect Director Takeda, Masahiro For For Management
2.5 Elect Director Suzuki, Kosuke For For Management 2.6 Elect Director Katsuki, Shinya For For Management 2.7
Elect Director Inoue, Yumiko For For Management 3.1 Appoint Statutory Auditor Kakizaki, For For Management
Masaki 3.2 Appoint Statutory Auditor Nakayama, For Against Management Shinichi 4 Approve Retirement Bonus
Payment for For For Management Directors and Statutory Auditor 5 Approve Special Payments Related to For For
Management Retirement Bonus System Abolition 6 Approve Annual Bonus Payment to For For Management
Directors and Statutory Auditors 7 Approve Aggregate Compensation Ceiling For For Management for Statutory
Auditors -----

----- YAMAGUCHI FINANCIAL GROUP,
INC. Ticker: 8418 Security ID: J9579M103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR
31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure
with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify
Directors 2.1 Elect Director Fukuda, Koichi For For Management 2.2 Elect Director Nosaka, Fumio For For
Management 2.3 Elect Director Kato, Toshio For For Management 2.4 Elect Director Umemoto, Hirohide For For
Management 2.5 Elect Director Yoshimura, Takeshi For For Management 2.6 Elect Director Tamura, Hiroaki For For

Management 3.1 Elect Director and Audit Committee For For Management Member Hirozane, Mitsuhiro 3.2 Elect Director and Audit Committee For Against Management Member Tsukuda, Kazuo 3.3 Elect Director and Audit Committee For For Management Member Kunimasa, Michiaki 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- YAMANASHI CHUO BANK LTD. Ticker: 8360
Security ID: J96128103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.75 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Ashizawa, Toshihisa For For Management 3.2 Elect Director Shindo, Nakaba For For Management 3.3 Elect Director Seki, Mitsuyoshi For For Management 3.4 Elect Director Kato, Tadashi For For Management 3.5 Elect Director Tanabe, Kimihisa For For Management 3.6 Elect Director Miyake, Tatsuyuki For For Management 3.7 Elect Director Asakawa, Fumiaki For For Management 3.8 Elect Director Inoue, Kunihito For For Management 3.9 Elect Director Nakajima, Takeshi For For Management 3.10 Elect Director Kitta, Kazuhiko For For Management 3.11 Elect Director Yoshizawa, Hisanobu For For Management 3.12 Elect Director Yanada, Hirohiko For For Management 3.13 Elect Director Masukawa, Michio For For Management 3.14 Elect Director Kano, Riyo For For Management ===== WisdomTree Japan Hedged Health Care Fund =====

AIN PHARMACIEZ INC. Ticker: 9627 Security ID: J00602102 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: APR 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2.1 Elect Director Otani, Kiichi For For Management 2.2 Elect Director Kato, Hiromi For For Management 2.3 Elect Director Sakurai, Masato For For Management 2.4 Elect Director Shudo, Shoichi For For Management 2.5 Elect Director Mizushima, Toshihide For For Management 2.6 Elect Director Oishi, Miya For For Management 2.7 Elect Director Takazawa, Mitsugu For For Management 2.8 Elect Director Kimei, Rieko For For Management 2.9 Elect Director Awaji, Hidehiro For For Management 2.10 Elect Director Sakai, Masato For For Management 2.11 Elect Director Minami, Akira For For Management 2.12 Elect Director Kobayashi, Tsuyoshi For For Management 2.13 Elect Director Mori, Ko For For Management 3 Approve Retirement Bonus Payment for For For Management Director

----- ALFRESA HOLDINGS CORP. Ticker: 2784
Security ID: J0109X107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Fukujin, Kunio For For Management 2.2 Elect Director Ishiguro, Denroku For For Management 2.3 Elect Director Takita, Yasuo For For Management 2.4 Elect Director Kanome, Hiroyuki For For Management 2.5 Elect Director Takahashi, Hidetomi For For Management 2.6 Elect Director Hasebe, Shozo For For Management 2.7 Elect Director Kubo, Taizo For For Management 2.8 Elect Director Miyake, Shunichi For For Management 2.9 Elect Director Izumi, Yasuki For For Management 2.10 Elect Director Shinohara, Tsuneo For For Management 2.11 Elect Director Kimura, Kazuko For For Management 2.12 Elect Director Terai, Kimiko For For Management 3 Appoint Alternate Statutory Auditor For For Management Takeuchi, Hiroshi

----- ASAHI INTECC CO. LTD. Ticker: 7747 Security ID: J0279C107 Meeting Date: SEP 26, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 34.01 2.1 Elect Director Miyata, Naohiko For For Management 2.2 Elect Director Miyata, Masahiko For For Management 2.3 Elect Director Takeuchi, Kenji For For Management 2.4 Elect Director Fukui, Yoshihiko For For Management 2.5 Elect Director Miyata, Kenji For For Management 2.6 Elect Director Yugawa, Ipei For For Management 2.7 Elect Director Kato, Tadakazu For For Management 2.8 Elect Director Terai, Yoshinori For For Management 2.9 Elect Director Ito, Kiyomichi For For Management 2.10 Elect Director Ito, Masaaki For For Management 3 Appoint Statutory Auditor Sato, Masami For For Management

----- ASTELLAS PHARMA INC. Ticker: 4503
Security ID: J03393105 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Nogimori, Masafumi For For Management 2.2 Elect Director Hatanaka, Yoshihiko For For Management 2.3 Elect Director Miyokawa, Yoshiro For For Management 2.4 Elect Director Kase, Yutaka For For

Management 2.5 Elect Director Yasuda, Hironobu For For Management 2.6 Elect Director Okajima, Etsuko For For Management 2.7 Elect Director Aizawa, Yoshiharu For For Management 3 Appoint Statutory Auditor Kanamori, For For Management Hitoshi 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Equity Compensation Plan For For Management -----

CHUGAI PHARMACEUTICAL CO. LTD. Ticker: 4519 Security ID: J06930101 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2.1 Elect Director Oku, Masayuki For For Management 2.2 Elect Director Daniel O'Day For For Management 3 Appoint Statutory Auditor Yokoyama, For For Management Shunji ----- COCOKARA FINE INC

Ticker: 3098 Security ID: J0845T105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Tsukamoto, Atsushi For For Management 2.2 Elect Director Ishibashi, Ichiro For For Management 2.3 Elect Director Shibata, Toru For For Management 2.4 Elect Director Hashizume, Kaoru For For Management 2.5 Elect Director Kitayama, Makoto For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kawashima, Hiroshi -----

COSMOS PHARMACEUTICAL CORP Ticker: 3349 Security ID: J08959108 Meeting Date: AUG 22, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Uno, Masateru For Against Management 2.2 Elect Director Okugawa, Hideshi For For Management 2.3 Elect Director Kawasaki, Yoshikazu For For Management 2.4 Elect Director Takemori, Motoi For For Management 2.5 Elect Director Shibata, Futoshi For For Management 2.6 Elect Director Uno, Yukitaka For For Management 3 Appoint Alternate Statutory Auditor For Against Management Matsuzaki, Takashi ----- DAIICHI SANKYO CO.

LTD. Ticker: 4568 Security ID: J11257102 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Nakayama, Joji For For Management 2.2 Elect Director Sato, Yuki For For Management 2.3 Elect Director Hirokawa, Kazunori For For Management 2.4 Elect Director Ogita, Takeshi For For Management 2.5 Elect Director Manabe, Sunao For For Management 2.6 Elect Director Uji, Noritaka For For Management 2.7 Elect Director Toda, Hiroshi For For Management 2.8 Elect Director Sai, Toshiaki For For Management 2.9 Elect Director Adachi, Naoki For For Management 2.10 Elect Director Fukui, Tsuguya For For Management 3.1 Appoint Statutory Auditor Haruyama, For For Management Hideyuki 3.2 Appoint Statutory Auditor Watanabe, For For Management Kazuyuki 4 Approve Annual Bonus Payment to For For Management Directors -----

EISAI CO. LTD. Ticker: 4523 Security ID: J12852117 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Reflect Changes in Law 2.1 Elect Director Naito, Haruo For For Management 2.2 Elect Director Ota, Kiyochika For For Management 2.3 Elect Director Matsui, Hideaki For For Management 2.4 Elect Director Deguchi, Nobuo For For Management 2.5 Elect Director Graham Fry For For Management 2.6 Elect Director Suzuki, Osamu For For Management 2.7 Elect Director Patricia Robinson For For Management 2.8 Elect Director Yamashita, Toru For For Management 2.9 Elect Director Nishikawa, Ikuo For For Management 2.10 Elect Director Naoe, Noboru For For Management 2.11 Elect Director Sahara, Eiichiro For For Management -----

HISAMITSU PHARMACEUTICAL CO. INC. Ticker: 4530 Security ID: J20076121 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 42.5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Decrease Maximum Number of Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Nakatomi, Hirotaka For For Management 3.2 Elect Director Nakatomi, Kazuhide For For Management 3.3 Elect Director Sugiyama, Kosuke For For Management 3.4 Elect Director Akiyama, Tetsuo For For Management 3.5 Elect Director Higo, Naruhito For For Management 3.6 Elect Director Tsuruda, Toshiaki For For Management 3.7 Elect Director Takao, Shinichiro For For Management 3.8 Elect Director Saito, Kyu For For Management 3.9 Elect Director Tsutsumi, Nobuo For For Management 3.10 Elect Director Murayama, Shinichi For For Management 3.11 Elect Director Ichikawa, Isao For For Management 3.12 Elect Director Furukawa, Tejiro For For Management 4

Appoint Statutory Auditor Tokunaga, For For Management Tetsuo 5 Approve Retirement Bonuses and Special For Against Management Payments Related to Retirement Bonus System Abolition 6 Approve Deep Discount Stock Option Plan For For Management ----- HOGY MEDICAL CO. LTD. Ticker: 3593 Security ID: J21042106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Hoki, Junichi For For Management 2.2 Elect Director Yamamoto, Yukio For For Management 2.3 Elect Director Matsumoto, Naoki For For Management 2.4 Elect Director Sasaki, Katsuo For For Management 2.5 Elect Director Kobayashi, Takuya For For Management 2.6 Elect Director Uchida, Katsumi For For Management 3 Appoint Statutory Auditor Yanase, Shuji For For Management

----- KAKEN PHARMACEUTICAL CO. LTD. Ticker: 4521 Security ID: J29266103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2 Approve Reverse Stock Split and Amend For Against Management Articles to Effectively Increase Authorized Capital 3.1 Elect Director Onuma, Tetsuo For For Management 3.2 Elect Director Konishi, Hirokazu For For Management 3.3 Elect Director Ieda, Yoshihiro For For Management 3.4 Elect Director Shibata, Noboru For For Management 3.5 Elect Director Sekitani, Kazuki For For Management 3.6 Elect Director Enomoto, Eiki For For Management 4.1 Appoint Statutory Auditor Iwamoto, For For Management Atsutada 4.2 Appoint Statutory Auditor Sakurai, For Against Management Toshio 4.3 Appoint Statutory Auditor Hara, Kazuo For For Management 5 Appoint Alternate Statutory Auditor For For Management Takada, Tsuyoshi 6 Approve Annual Bonus Payment to For For Management Directors -----

KYORIN HOLDINGS INC Ticker: 4569 Security ID: J37996113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamashita, Masahiro For For Management 1.2 Elect Director Miyashita, Mitsutomo For For Management 1.3 Elect Director Hogawa, Minoru For For Management 1.4 Elect Director Matsumoto, Tomiharu For For Management 1.5 Elect Director Ogihara, Yutaka For For Management 1.6 Elect Director Komuro, Masakatsu For For Management 1.7 Elect Director Ogihara, Shigeru For For Management 1.8 Elect Director Kajino, Kunio For For Management 1.9 Elect Director Ozaki, Senji For For Management 1.10 Elect Director Shikanai, Noriyuki For For Management 1.11 Elect Director Takahashi, Takashi For For Management 2 Appoint Statutory Auditor Yamaguchi, For For Management Takao

----- KYOWA HAKKO KIRIN CO LTD Ticker: 4151 Security ID: J38296117 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2.1 Elect Director Hanai, Nobuo For Against Management 2.2 Elect Director Kawai, Hiroyuki For For Management 2.3 Elect Director Tachibana, Kazuyoshi For For Management 2.4 Elect Director Mikayama, Toshifumi For For Management 2.5 Elect Director Sato, Yoichi For For Management 2.6 Elect Director Nishikawa, Koichiro For For Management 2.7 Elect Director Leibowitz, Yoshiko For For Management 2.8 Elect Director Ito, Akihiro For For Management 3.1 Appoint Statutory Auditor Ishihara, For Against Management Motoyasu 3.2 Appoint Statutory Auditor Uryu, Kentaro For For Management 4 Approve Deep Discount Stock Option Plan For For Management

----- M3 INC Ticker: 2413 Security ID: J4697J108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tanimura, Itaru For For Management 1.2 Elect Director Nagata, Tomoyuki For For Management 1.3 Elect Director Yokoi, Satoshi For For Management 1.4 Elect Director Yoshida, Yasuhiko For For Management 1.5 Elect Director Tsuji, Takahiro For For Management 1.6 Elect Director Tomaru, Akihiko For For Management 1.7 Elect Director Urae, Akinori For For Management 1.8 Elect Director Yoshida, Kenichiro For For Management 2 Appoint Statutory Auditor Horino, For Against Management Nobuto

----- MATSUMOTOKIYOSHI HOLDINGS CO LTD Ticker: 3088 Security ID: J41208109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Matsumoto, Namio For For Management 2.2 Elect Director Matsumoto, Kiyo For For Management 2.3 Elect Director Narita, Kazuo For For Management 2.4 Elect Director Matsumoto, Takashi For For Management 2.5 Elect Director Matsumoto, Tetsuo For For Management 2.6 Elect Director Oya, Masahiro For For Management 2.7 Elect Director Kobayashi, Ryoichi For For Management 2.8 Elect Director Oyama, Kenichi

For For Management 3 Appoint Statutory Auditor Koyama, Yukio For For Management 4 Appoint Alternate Statutory Auditor For For Management Seno, Yoshiaki 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- MEDIPAL HOLDINGS CORP
Ticker: 7459 Security ID: J4189T101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Kumakura, Sadatake For For Management 2.2 Elect Director Watanabe, Shuichi For For Management 2.3 Elect Director Yoda, Toshihide For For Management 2.4 Elect Director Sakon, Yuji For For Management 2.5 Elect Director Chofuku, Yasuhiro For For Management 2.6 Elect Director Hasegawa, Takuro For For Management 2.7 Elect Director Watanabe, Shinjiro For For Management 2.8 Elect Director Orime, Koji For For Management 2.9 Elect Director Kawanobe, Michiko For For Management 2.10 Elect Director Kagami, Mitsuko For For Management 3.1 Appoint Statutory Auditor Kise, Akira For For Management 3.2 Appoint Statutory Auditor Hirasawa, For For Management Toshio 3.3 Appoint Statutory Auditor Itasawa, For For Management Sachio 3.4 Appoint Statutory Auditor Kitagawa, For For Management Tetsuo
----- MIRACA HOLDINGS INC Ticker: 4544 Security ID: J4352B101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Suzuki, Hiromasa For For Management 1.2 Elect Director Ogawa, Shinji For For Management 1.3 Elect Director Koyama, Takeshi For For Management 1.4 Elect Director Hattori, Nobumichi For For Management 1.5 Elect Director Kaneko, Yasunori For For Management 1.6 Elect Director Nonaka, Hisatsugu For For Management 1.7 Elect Director Iguchi, Naoki For For Management 1.8 Elect Director Ishiguro, Miyuki For For Management 1.9 Elect Director Ito, Ryoji For For Management 1.10 Elect Director Takaoka, Kozo For For Management 2 Approve Stock Option Plan For For Management
----- MITSUBISHI TANABE PHARMA CORP.
Ticker: 4508 Security ID: J4448H104 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2.1 Elect Director Tsuchiya, Michihiro For For Management 2.2 Elect Director Mitsuka, Masayuki For For Management 2.3 Elect Director Kobayashi, Takashi For For Management 2.4 Elect Director Ishizaki, Yoshiaki For For Management 2.5 Elect Director Murakami, Seiichi For For Management 2.6 Elect Director Tabaru, Eizo For For Management 2.7 Elect Director Hattori, Shigehiko For For Management 2.8 Elect Director Sato, Shigetaka For For Management 3.1 Appoint Statutory Auditor Fujisawa, For For Management Koichi 3.2 Appoint Statutory Auditor Iechika, For Against Management Masanao 3.3 Appoint Statutory Auditor Nishida, For Against Management Takashi 4 Appoint Alternate Statutory Auditor For For Management Tomita, Hidetaka
----- MOCHIDA PHARMACEUTICAL CO. LTD.
Ticker: 4534 Security ID: J46152104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 75 2.1 Elect Director Mochida, Naoyuki For For Management 2.2 Elect Director Aoki, Makoto For For Management 2.3 Elect Director Kono, Yoichi For For Management 2.4 Elect Director Sagisaka, Keiichi For For Management 2.5 Elect Director Sakata, Chu For For Management 2.6 Elect Director Karasawa, Akira For For Management 2.7 Elect Director Hirata, Akira For For Management 2.8 Elect Director Nakamura, Hiroshi For For Management 2.9 Elect Director Sakaki, Junichi For For Management 2.10 Elect Director Mizuguchi, Kiyoshi For For Management 2.11 Elect Director Kugisawa, Tomo For For Management 2.12 Elect Director Sogawa, Hirokuni For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Tetsuya 4 Appoint External Audit Firm For For Management ----- NAKANISHI INC.
Ticker: 7716 Security ID: J4800J102 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 ----- NICHI-IKO
PHARMACEUTICAL CO. LTD. Ticker: 4541 Security ID: J49614100 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14.3 2.1 Elect Director Tamura, Yuichi For For Management 2.2 Elect Director Kongoji, Toshinori For For Management 2.3 Elect Director Urayama, Shuko For For Management 2.4 Elect Director Akane, Kenji For For Management 2.5 Elect Director Kawakami, Taizan For For Management 2.6 Elect Director Yoshikawa, Takahiro For For Management 2.7 Elect Director Inasaka, Noboru For For Management 2.8

Elect Director Takagi, Shigeo For For Management 2.9 Elect Director Sakai, Hideki For For Management 3 Appoint Statutory Auditor Hori, Hitoshi For For Management 4 Approve Stock Option Plan For For Management
 ----- NIHON KOHDEN CORP. Ticker: 6849 Security ID: J50538115 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Suzuki, Fumio For For Management 3.2 Elect Director Ogino, Hirokazu For For Management 3.3 Elect Director Aida, Hiroshi For For Management 3.4 Elect Director Tsukahara, Yoshito For For Management 3.5 Elect Director Tamura, Takashi For For Management 3.6 Elect Director Hasegawa, Tadashi For For Management 3.7 Elect Director Yanagihara, Kazuteru For For Management 3.8 Elect Director Hirose, Fumio For For Management 3.9 Elect Director Yamauchi, Masaya For For Management 3.10 Elect Director Obara, Minoru For For Management 4 Appoint Alternate Statutory Auditor For For Management Moriwaki, Sumio ----- NIKKISO CO. Ticker: 6376 Security ID: J51484103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Remove Provisions on For For Management Takeover Defense - Indemnify Directors - Indemnify Statutory Auditors - Change Fiscal Year End 2.1 Elect Director Kai, Toshihiko For For Management 2.2 Elect Director Nishiwaki, Akira For For Management 2.3 Elect Director Homma, Hisashi For For Management 2.4 Elect Director Suita, Tsunehisa For For Management 2.5 Elect Director Fujii, Shotaro For For Management 2.6 Elect Director Nakane, Kenjiro For For Management 2.7 Elect Director Kikuchi, Yutaro For For Management 3.1 Appoint Statutory Auditor Nakamura, For For Management Hiroshi 3.2 Appoint Statutory Auditor Ban, Nobuhiko For For Management 3.3 Appoint Statutory Auditor Nakakubo, For For Management Mitsuaki 4 Appoint Alternate Statutory Auditor For For Management Kurashige, Hideki
 ----- NIPPON SHINYAKU CO. LTD. Ticker: 4516 Security ID: J55784102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Maekawa, Shigenobu For For Management 2.2 Elect Director Tanaka, Tsugio For For Management 2.3 Elect Director Yura, Yoshiro For For Management 2.4 Elect Director Matsuura, Akira For For Management 2.5 Elect Director Saito, Hitoshi For For Management 2.6 Elect Director Kobayashi, Kenro For For Management 2.7 Elect Director Sano, Shozo For For Management 2.8 Elect Director Sugiura, Yukio For For Management 2.9 Elect Director Sakata, Hitoshi For For Management 3.1 Appoint Statutory Auditor Ota, Tomoyuki For For Management 3.2 Appoint Statutory Auditor Imai, For For Management Kazuhiro
 ----- NIPRO CORP. Ticker: 8086 Security ID: J56655103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yogo, Takehito For For Management 3.2 Elect Director Omizu, Minako For For Management 4.1 Appoint Statutory Auditor Nomiya, For For Management Takayuki 4.2 Appoint Statutory Auditor Irie, For For Management Kazumichi 4.3 Appoint Statutory Auditor Hasegawa, For For Management Masayoshi 5 Appoint Alternate Statutory Auditor For For Management Yanagase, Shigeru ----- OLYMPUS CORP. Ticker: 7733 Security ID: J61240107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Sasa, Hiroyuki For For Management 3.2 Elect Director Takeuchi, Yasuo For For Management 3.3 Elect Director Taguchi, Akihiro For For Management 3.4 Elect Director Hayashi, Shigeo For For Management 3.5 Elect Director Ogawa, Haruo For For Management 3.6 Elect Director Goto, Takuya For For Management 3.7 Elect Director Hiruta, Shiro For For Management 3.8 Elect Director Fujita, Sumitaka For For Management 3.9 Elect Director Nishikawa, Motoyoshi For For Management 3.10 Elect Director Unotoro, Keiko For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)
 ----- ONO PHARMACEUTICAL CO. LTD. Ticker: 4528 Security ID: J61546115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 90 2.1 Elect Director Sagara, Gyo For For Management 2.2 Elect Director Awata, Hiroshi For For Management

2.3 Elect Director Sano, Kei For For Management 2.4 Elect Director Kawabata, Kazuhito For For Management 2.5 Elect Director Ono, Isao For For Management 2.6 Elect Director Kato, Yutaka For For Management 2.7 Elect Director Kurihara, Jun For For Management 3.1 Appoint Statutory Auditor Fujiyoshi, For For Management Shinji 3.2 Appoint Statutory Auditor Sakka, Hiromi For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management

----- OTSUKA HOLDINGS CO LTD Ticker: 4578

Security ID: J63117105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Otsuka, Ichiro For For Management 1.2 Elect Director Higuchi, Tatsuro For For Management 1.3 Elect Director Makise, Atsumasa For For Management 1.4 Elect Director Matsuo, Yoshiro For For Management 1.5 Elect Director Tobe, Sadanobu For For Management 1.6 Elect Director Watanabe, Tatsuro For For Management 1.7 Elect Director Hirotsu, Yasuyuki For For Management 1.8 Elect Director Kawaguchi, Juichi For For Management 1.9 Elect Director Konose, Tadaaki For For Management

----- PARAMOUNT BED HOLDINGS CO., LTD.

Ticker: 7817 Security ID: J63525109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kimura, Kenji For For Management 3.2 Elect Director Kimura, Kyosuke For For Management 3.3 Elect Director Kimura, Michihide For For Management 3.4 Elect Director Sato, Izumi For For Management 3.5 Elect Director Sakamoto, Ikuo For For Management 3.6 Elect Director Kitahara, Yoshiharu For For Management 3.7 Elect Director Oka, Yukari For For Management 3.8 Elect Director Goto, Yoshikazu For For Management 4.1 Appoint Statutory Auditor Kuramoto, For For Management Hiroshi 4.2 Appoint Statutory Auditor Sato, Masaki For Against Management 5 Appoint Alternate Statutory Auditor For For Management Taguchi, Takehisa

----- ROHTO PHARMACEUTICAL CO. LTD. Ticker:

4527 Security ID: J65371106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamada, Kunio For For Management 1.2 Elect Director Yoshino, Toshiaki For For Management 1.3 Elect Director Yoshida, Akiyoshi For For Management 1.4 Elect Director Lekh Raj Juneja For For Management 1.5 Elect Director Kambara, Yoichi For For Management 1.6 Elect Director Kimura, Masanori For For Management 1.7 Elect Director Kunisaki, Shinichi For For Management 1.8 Elect Director Masumoto, Takeshi For For Management 1.9 Elect Director Saito, Masaya For For Management 1.10 Elect Director Yamada, Yasuhiro For For Management 1.11 Elect Director Matsunaga, Mari For For Management 1.12 Elect Director Torii, Shingo For For Management -----

SANTEN PHARMACEUTICAL CO. LTD. Ticker: 4536 Security ID: J68467109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2.1 Elect Director Kurokawa, Akira For For Management 2.2 Elect Director Furukado, Sadatoshi For For Management 2.3 Elect Director Okumura, Akihiro For For Management 2.4 Elect Director Katayama, Takayuki For For Management 2.5 Elect Director Oishi, Kanoko For For Management 3.1 Appoint Statutory Auditor Mizuno, For For Management Yutaka 3.2 Appoint Statutory Auditor Adachi, For For Management Seiichiro -----

SAWAI PHARMACEUTICAL CO., LTD. Ticker: 4555 Security ID: J69811107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 55 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sawai, Hiroyuki For For Management 3.2 Elect Director Sawai, Mitsuo For For Management 3.3 Elect Director Iwasa, Takashi For For Management 3.4 Elect Director Toya, Harumasa For For Management 3.5 Elect Director Kimura, Keiichi For For Management 3.6 Elect Director Kodama, Minoru For For Management 3.7 Elect Director Sawai, Kenzo For For Management 3.8 Elect Director Tokuyama, Shinichi For For Management 3.9 Elect Director Sugao, Hideo For For Management 3.10 Elect Director Todo, Naomi For For Management 4 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors 5 Approve Stock Option Plan For For Management -----

SEIKAGAKU CORP. Ticker: 4548 Security ID: J75584102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Mizutani, Ken For For Management 2.2 Elect Director

Yagura, Toshinori For For Management 2.3 Elect Director Miyamoto, Masaomi For For Management 2.4 Elect Director Onishi, Kazuaki For For Management 2.5 Elect Director Katayama, Eiji For For Management 2.6 Elect Director Hayashi, Izumi For For Management 2.7 Elect Director Ishikawa, Shinichi For For Management 2.8 Elect Director Serizawa, Osamu For For Management 3.1 Appoint Statutory Auditor Sakura, For For Management Yoshiyuki 3.2 Appoint Statutory Auditor Takeuchi, For Against Management Nobuhiro 3.3 Appoint Statutory Auditor Shibata, For For Management Yoshihito 3.4 Appoint Statutory Auditor Fujimoto, Mie For For Management

----- SHIONOGI & CO., LTD. Ticker: 4507 Security ID: J74229105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Shiono, Motozo For For Management 3.2 Elect Director Teshirogi, Isao For For Management 3.3 Elect Director Nomura, Akio For For Management 3.4 Elect Director Mogi, Teppei For For Management 3.5 Elect Director Machida, Katsuhiko For For Management 3.6 Elect Director Sawada, Takuko For For Management 4.1 Appoint Statutory Auditor Fukuda, Kenji For For Management 4.2 Appoint Statutory Auditor Okamoto, For For Management Akira

----- SHIP HEALTHCARE HOLDINGS INC Ticker: 3360 Security ID: J7T445100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 55 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings 3.1 Elect Director Furukawa, Kunihisa For For Management 3.2 Elect Director Ogawa, Hirotsuka For For Management 3.3 Elect Director Ohashi, Futoshi For For Management 3.4 Elect Director Okimoto, Koichi For For Management 3.5 Elect Director Masuda, Jun For For Management 3.6 Elect Director Kobayashi, Hiroyuki For For Management 3.7 Elect Director Yokoyama, Hiroshi For For Management 3.8 Elect Director Hosokawa, Kenji For For Management 3.9 Elect Director Yamamoto, Hiroshi For For Management 3.10 Elect Director Wada, Yoshiaki For For Management 4 Appoint Alternate Statutory Auditor For For Management Hayashi, Hiroshi

----- SOSEI GROUP CORP. Ticker: 4565 Security ID: J7637L109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tamura, Shinichi For For Management 1.2 Elect Director Fujii, Takuya For For Management 1.3 Elect Director Declan Doogan For For Management 1.4 Elect Director Peter Bains For For Management 1.5 Elect Director Toyama, Tomohiro For For Management

----- SUGI HOLDINGS CO. LTD. Ticker: 7649 Security ID: J7687M106 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sugiura, Hirokazu For For Management 1.2 Elect Director Masuda, Tadashi For For Management 1.3 Elect Director Sugiura, Akiko For For Management 1.4 Elect Director Sakakibara, Eiichi For For Management 1.5 Elect Director Kamino, Shigeyuki For For Management

----- SUMITOMO DAINIPPON PHARMA CO., LTD. Ticker: 4506 Security ID: J10542116 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Tada, Masayo For Against Management 2.2 Elect Director Noguchi, Hiroshi For For Management 2.3 Elect Director Hara, Makoto For For Management 2.4 Elect Director Okada, Yoshihiro For For Management 2.5 Elect Director Ishidahara, Masaru For For Management 2.6 Elect Director Nomura, Hiroshi For For Management 2.7 Elect Director Sato, Hidehiko For For Management 2.8 Elect Director Sato, Hiroshi For For Management

----- SUNDRUG CO. LTD. Ticker: 9989 Security ID: J78089109 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Elect Director Fujiwara, Kenji For For Management 3 Appoint Statutory Auditor Okamoto, For Against Management Masao

----- SUZUKEN CO LTD Ticker: 9987 Security ID: J78454105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bessho, Yoshiki For For Management 1.2 Elect Director Ota, Hiroshi For For Management 1.3 Elect Director Miyata, Hiromi For For Management 1.4 Elect Director Suzuki, Nobuo For For Management 1.5 Elect Director Yoza, Keiji For For Management 1.6 Elect Director Asano, Shigeru For For Management 1.7 Elect Director Ueda, Keisuke For For Management 1.8 Elect Director Iwatani, Toshiaki For For

Management 2 Appoint Statutory Auditor Muranaka, For For Management Toru 3 Appoint Alternate Statutory Auditor For Against Management Kato, Meiji -----
 SYSMEX CORP Ticker: 6869 Security ID: J7864H102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2.1 Elect Director Ietsugu, Hisashi For For Management 2.2 Elect Director Hayashi, Masayoshi For For Management 2.3 Elect Director Nakajima, Yukio For For Management 2.4 Elect Director Tamura, Koji For For Management 2.5 Elect Director Obe, Kazuya For For Management 2.6 Elect Director Watanabe, Mitsuru For For Management 2.7 Elect Director Asano, Kaoru For For Management 2.8 Elect Director Tachibana, Kenji For For Management 2.9 Elect Director Nishiura, Susumu For For Management -----
 TAKARA BIO INC Ticker: 4974 Security ID: J805A2106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 1.5 2 Amend Articles to Change Location of For For Management Head Office - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Nakao, Koichi For Against Management 3.2 Elect Director Omiya, Hisashi For Against Management 3.3 Elect Director Takesako, Kazuto For For Management 3.4 Elect Director Matsuzaki, Shuichiro For For Management 3.5 Elect Director Okane, Takao For For Management 3.6 Elect Director Mineno, Junichi For For Management 3.7 Elect Director Jawaharlal Bhatt For For Management 4.1 Appoint Statutory Auditor Sano, Susumu For For Management 4.2 Appoint Statutory Auditor Asada, Kiyozo For For Management 4.3 Appoint Statutory Auditor Ueda, Shinji For Against Management 5 Appoint Alternate Statutory Auditor For Against Management Mieda, Tomoyuki -----
 TAKEDA PHARMACEUTICAL CO. LTD. Ticker: 4502 Security ID: J8129E108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 90 2.1 Elect Director Hasegawa, Yasuchika For For Management 2.2 Elect Director Christophe Weber For For Management 2.3 Elect Director Honda, Shinji For For Management 2.4 Elect Director Iwasaki, Masato For For Management 2.5 Elect Director Francois Roger For For Management 2.6 Elect Director Sudo, Fumio For For Management 2.7 Elect Director Kojima, Yorihiro For For Management 2.8 Elect Director Sakane, Masahiro For For Management 2.9 Elect Director Andrew Plump For For Management 3 Appoint Statutory Auditor Yamanaka, For For Management Yasuhiko 4 Appoint Alternate Statutory Auditor For For Management Kuroda, Katsushi 5 Approve Annual Bonus Payment to For For Management Directors -----
 TERUMO CORP. Ticker: 4543 Security ID: J83173104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Nakao, Koji For For Management 3.2 Elect Director Shintaku, Yutaro For For Management 3.3 Elect Director Matsumura, Hiroshi For For Management 3.4 Elect Director Mimura, Takayoshi For For Management 3.5 Elect Director Oguma, Akira For For Management 3.6 Elect Director Sato, Shinjiro For For Management 3.7 Elect Director Arase, Hideo For For Management 3.8 Elect Director Shoji, Kuniko For For Management 3.9 Elect Director Takagi, Toshiaki For For Management 3.10 Elect Director David Perez For For Management 3.11 Elect Director Shiraishi, Yoshiaki For For Management 3.12 Elect Director Matsunaga, Mari For For Management 3.13 Elect Director Mori, Ikuo For For Management 3.14 Elect Director Ueda, Ryuzo For For Management 4.1 Elect Director and Audit Committee For For Management Member Sekine, Kenji 4.2 Elect Director and Audit Committee For For Management Member Matsumiya, Toshihiko 4.3 Elect Director and Audit Committee For For Management Member Yone, Masatake 5 Elect Alternate Director and Audit For For Management Committee Member Tabuchi, Tomohisa 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Annual Bonus Payment to For For Management Directors -----
 TOHO HOLDINGS CO LTD Ticker: 8129 Security ID: J85237105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Hamada, Norio For For Management 2.2 Elect

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Director Kono, Hiroyuki For For Management 2.3 Elect Director Homma, Toshio For For Management 2.4 Elect Director Matsutani, Takeo For For Management 2.5 Elect Director Morikubo, Mitsuo For For Management 2.6 Elect Director Ogino, Mamoru For For Management 2.7 Elect Director Kato, Katsuya For For Management 2.8 Elect Director Matsutani, Takaaki For For Management 2.9 Elect Director Edahiro, Hiromi For For Management 2.10 Elect Director Naito, Atsuko For For Management 2.11 Elect Director Watanabe, Shunsuke For For Management 2.12 Elect Director Murayama, Shosaku For Against Management 2.13 Elect Director Nagasawa, Toru For For Management 3 Appoint Statutory Auditor Matsumoto, For Against Management Yoshio

----- TSUMURA & CO. Ticker: 4540 Security ID: J93407120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2.1 Elect Director Kato, Terukazu For For Management 2.2 Elect Director Sugita, Toru For For Management 2.3 Elect Director Fuji, Yasunori For For Management 2.4 Elect Director Sugimoto, Shigeru For For Management 2.5 Elect Director Matsui, Kenichi For For Management 2.6 Elect Director Masuda, Yayoi For For Management 3.1 Appoint Statutory Auditor Nakayama, For For Management Terunari 3.2 Appoint Statutory Auditor Iwasawa, For For Management Tsuyoshi 3.3 Appoint Statutory Auditor Ouchi, Kuniko For For Management 3.4 Appoint Statutory Auditor Haneishi, For For Management Kiyomi 4 Appoint Alternate Statutory Auditor For For Management Noda, Seiko

----- TSURUHA HOLDINGS INC. Ticker: 3391 Security ID: J9348C105 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: MAY 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsuruha, Tatsuru For For Management 1.2 Elect Director Horikawa, Masashi For For Management 1.3 Elect Director Goto, Teruaki For For Management 1.4 Elect Director Ogawa, Hisaya For For Management 1.5 Elect Director Ofune, Masahiro For For Management 1.6 Elect Director Aoki, Keisei For For Management 1.7 Elect Director Tsuruha, Hiroko For For Management 1.8 Elect Director Okada, Motoya For For Management 1.9 Elect Director Fukuoka, Shinji For For Management 1.10 Elect Director Tsuruha, Jun For For Management 2.1 Appoint Statutory Auditor Nishi, Isao For For Management 2.2 Appoint Statutory Auditor Sakai, Jun For For Management 3 Approve Stock Option Plan For For Management

----- WELCIA HOLDINGS CO., LTD. Ticker: 3141 Security ID: J9505A108 Meeting Date: NOV 26, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Amend Business Lines For For Management - Change Fiscal Year End 2.1 Elect Director Ikeno, Takamitsu For For Management 2.2 Elect Director Takada, Ryusuke For For Management 2.3 Elect Director Mizuno, Hideharu For For Management 2.4 Elect Director Matsumoto, Tadahisa For For Management 2.5 Elect Director Sato, Norimasa For For Management 2.6 Elect Director Shintani, Tsutomu For For Management 2.7 Elect Director Nakamura, Juichi For For Management 2.8 Elect Director Okada, Motoya For For Management 2.9 Elect Director Takenaka, Toru For For Management 3.1 Appoint Statutory Auditor Miyamoto, For For Management Toshio 3.2 Appoint Statutory Auditor Matsuda, For Against Management Hajime

----- WELCIA HOLDINGS CO., LTD. Ticker: 3141 Security ID: J9505A108 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Ikeno, Takamitsu For For Management 2.2 Elect Director Takada, Ryusuke For For Management 2.3 Elect Director Mizuno, Hideharu For For Management 2.4 Elect Director Matsumoto, Tadahisa For For Management 2.5 Elect Director Shintani, Tsutomu For For Management 2.6 Elect Director Sato, Norimasa For For Management 2.7 Elect Director Nakamura, Juichi For For Management 2.8 Elect Director Okada, Motoya For For Management 2.9 Elect Director Takenaka, Toru For For Management 2.10 Elect Director Narita, Yukari For For Management 3 Appoint Statutory Auditor Hitomi, Nobuo For Against Management

----- ZERIA PHARMACEUTICAL Ticker: 4559 Security ID: J9886L103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Ibe, Sachiaki For For Management 2.2 Elect Director Ibe, Mitsuhiro For For Management 2.3 Elect Director Endo, Hirokazu For For Management 2.4 Elect Director Furuhashi, Shigeiya For For Management 2.5 Elect Director Kishimoto, Makoto For For Management 2.6 Elect Director Ono, Akira For Against Management 2.7 Elect Director Hayashi, Yasuhiro For For Management 2.8 Elect Director Fukahori, Masahiro For For Management 2.9 Elect Director Hiraga, Yoshihiro For For Management 2.10 Elect Director Ishii, Katsuyuki For For Management 2.11

Elect Director Kato, Hiroki For For Management 2.12 Elect Director Yokote, Hidekazu For For Management 2.13
 Elect Director Kawagoe, Toshiaki For For Management 2.14 Elect Director Komori, Tetsuo For For Management 3.1
 Appoint Statutory Auditor Hanada, For For Management Masahiko 3.2 Appoint Statutory Auditor Takami, For For
 Management Kojiro 3.3 Appoint Statutory Auditor Naka, Yukiko For For Management 3.4 Appoint Statutory Auditor
 Wakabayashi, For Against Management Hiroshi ===== WisdomTree Japan Hedged Real Estate
 Fund ===== AEON MALL CO., LTD. Ticker: 8905 Security ID: J10005106 Meeting Date: MAY
 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend
 Articles to Amend Business Lines For For Management 2.1 Elect Director Murakami, Noriyuki For For Management
 2.2 Elect Director Yoshida, Akio For For Management 2.3 Elect Director Iwamoto, Kaoru For For Management 2.4
 Elect Director Chiba, Seiichi For For Management 2.5 Elect Director Umeda, Yoshiharu For For Management 2.6
 Elect Director Okada, Motoya For For Management 2.7 Elect Director Mishima, Akio For For Management 2.8 Elect
 Director Tamai, Mitsugu For For Management 2.9 Elect Director Fujiki, Mitsuhiro For For Management 2.10 Elect
 Director Taira, Mami For For Management 2.11 Elect Director Kawabata, Masao For For Management 3.1 Appoint
 Statutory Auditor Suzuki, For Against Management Junichi 3.2 Appoint Statutory Auditor Hiramatsu, For Against
 Management Yotoku 3.3 Appoint Statutory Auditor Ichige, For For Management Yumiko 3.4 Appoint Statutory
 Auditor Fukuda, For Against Management Makoto -----

DAIBIRU CORP. Ticker: 8806 Security ID: J08463101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record
 Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 7 2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect
 Director Yamamoto, Takehiko For Against Management 3.2 Elect Director Tamai, Katsumi For For Management 3.3
 Elect Director Narita, Junichi For For Management 3.4 Elect Director Yada, Takeo For For Management 3.5 Elect
 Director Takamatsu, Akira For For Management 3.6 Elect Director Hatta, Hirokazu For For Management 4.1 Appoint
 Statutory Auditor Hashizume, For For Management Shinya 4.2 Appoint Statutory Auditor Tanaka, For For
 Management Hiroshi 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Special
 Payments Related to For For Management Retirement Bonus System Abolition 7 Approve Aggregate Compensation
 Ceiling For For Management for Statutory Auditors

----- DAIKYO INC. Ticker: 8840 Security ID:
 J10164119 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Kadowaki,
 Katsutoshi For For Management 2.2 Elect Director Yamaguchi, Akira For For Management 2.3 Elect Director
 Kumojima, Yasuhiko For For Management 2.4 Elect Director Kaise, Kazuhiko For For Management 2.5 Elect
 Director Hambayashi, Toru For For Management 2.6 Elect Director Matsumoto, Tetsuo For Against Management 2.7
 Elect Director Washio, Tomoharu For For Management

----- DAITO TRUST CONSTRUCTION CO. LTD.
 Ticker: 1878 Security ID: J11151107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 190 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kumakiri,
 Naomi For For Management 3.2 Elect Director Kadochi, Hitoshi For For Management 3.3 Elect Director Kobayashi,
 Katsuma For For Management 3.4 Elect Director Kawai, Shuji For For Management 3.5 Elect Director Uchida,
 Kanitsu For For Management 3.6 Elect Director Takeuchi, Kei For For Management 3.7 Elect Director Daimon,
 Yukio For For Management 3.8 Elect Director Saito, Kazuhiko For For Management 3.9 Elect Director Marukawa,
 Shinichi For For Management 3.10 Elect Director Sasamoto, Yujiro For For Management 3.11 Elect Director
 Yamaguchi, Toshiaki For For Management 3.12 Elect Director Sasaki, Mami For For Management

----- DAIWA HOUSE INDUSTRY CO. LTD. Ticker:
 1925 Security ID: J11508124 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
 JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect
 Director Higuchi, Takeo For For Management 3.2 Elect Director Ono, Naotake For For Management 3.3 Elect
 Director Ishibashi, Tamio For For Management 3.4 Elect Director Nishimura, Tatsushi For For Management 3.5 Elect
 Director Kawai, Katsutomo For For Management 3.6 Elect Director Ishibashi, Takuya For For Management 3.7 Elect
 Director Numata, Shigeru For For Management 3.8 Elect Director Fujitani, Osamu For For Management 3.9 Elect

Director Kosokabe, Takeshi For For Management 3.10 Elect Director Hama, Takashi For For Management 3.11 Elect Director Tsuchida, Kazuto For For Management 3.12 Elect Director Yamamoto, Makoto For For Management 3.13 Elect Director Hori, Fukujiro For For Management 3.14 Elect Director Yoshii, Keiichi For For Management 3.15 Elect Director Kiguchi, Masahiro For For Management 3.16 Elect Director Kamikawa, Koichi For For Management 3.17 Elect Director Tanabe, Yoshiaki For For Management 3.18 Elect Director Kimura, Kazuyoshi For For Management 3.19 Elect Director Shigemori, Yutaka For For Management 4 Appoint Statutory Auditor Oda, For Against Management Shonosuke 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- DAIWA OFFICE INVESTMENT CORP

Ticker: 8976 Security ID: J1250G109 Meeting Date: AUG 19, 2014 Meeting Type: Special Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Unit For For Management Buybacks - Amend Permitted Investment Types 2 Elect Executive Director Omura, Nobuaki For For Management 3 Elect Alternate Executive Director For For Management Nishigaki, Yoshiki 4.1 Appoint Supervisory Director Hiraishi, For For Management Takayuki 4.2 Appoint Supervisory Director Sakuma, For For Management Hiroshi

----- HANKYU REIT INC Ticker: 8977 Security ID: J19573104 Meeting Date: AUG 27, 2014 Meeting Type: Special Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Unit For For Management Buybacks 2 Elect Executive Director Shiraki, For For Management Yoshiaki 3 Elect Alternate Executive Director For For Management Shoji, Toshinori 4.1 Appoint Supervisory Director Uda, Tamio For For Management 4.2 Appoint Supervisory Director For For Management Horinouchi, Kiyotaka 5 Appoint Alternate Supervisory Director For For Management Suzuki, Motofumi

----- HASEKO CORP. Ticker: 1808 Security ID: J18984104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Remove Provisions on For For Management Class B Preferred Shares to Reflect Cancellation 3.1 Elect Director Oguri, Ikuo For For Management 3.2 Elect Director Tsuji, Noriaki For For Management 3.3 Elect Director Muratsuka, Shosuke For For Management 3.4 Elect Director Imanaka, Yuhei For For Management 3.5 Elect Director Ikegami, Kazuo For For Management 3.6 Elect Director Yamamoto, Masataka For For Management 3.7 Elect Director Amano, Kohei For For Management 4 Appoint Statutory Auditor Chikayama, For For Management Takahisa

----- HAZAMA ANDO CORP. Ticker: 1719 Security ID: J1912N104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors 3.1 Elect Director Ono, Toshio For For Management 3.2 Elect Director Nomura, Toshiaki For For Management 3.3 Elect Director Higo, Mitsuaki For For Management 3.4 Elect Director Kaneko, Haruyuki For For Management 3.5 Elect Director Ueno, Hisanori For For Management 3.6 Elect Director Yamazaki, Hikari For For Management 3.7 Elect Director Kojima, Hidekazu For For Management 3.8 Elect Director Sugimoto, Fumio For For Management 3.9 Elect Director Fukunishi, Kiyoka For For Management 3.10 Elect Director Kikuchi, Yasushi For For Management 3.11 Elect Director Fujita, Yuzuru For For Management 3.12 Elect Director Ikeda, Shoko For For Management 4.1 Appoint Statutory Auditor Hirata, For For Management Kimihiro 4.2 Appoint Statutory Auditor Kamimura, For For Management Shigeo 5 Appoint Alternate Statutory Auditor For For Management Takahara, Masamitsu ----- HEIWA REAL

ESTATE CO. LTD. Ticker: 8803 Security ID: J19278100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Iwakuma, Hiroyuki For For Management 2.2 Elect Director Hayakawa, Takashi For For Management 2.3 Elect Director Yamada, Kazuo For For Management 2.4 Elect Director Iwasaki, Norio For For Management 2.5 Elect Director Takagi, Shigeru For For Management 3 Appoint Statutory Auditor Kato, Naoto For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- HULIC CO., LTD. Ticker: 3003 Security ID: J23594112 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Business Lines For For Management 3 Elect Director Yoshidome, Manabu For For Management

4.1 Appoint Statutory Auditor Nakane, For For Management Shigeo 4.2 Appoint Statutory Auditor Asai, Takuya For For Management 5 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors ----- HULIC REIT, INC. Ticker: 3295 Security ID: J2359T109 Meeting Date: MAY 28, 2015 Meeting Type: Special Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Clarify Director For For Management Authority on Board Meetings - Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform 2 Elect Executive Director Tokita, Eiji For For Management 3 Elect Alternate Executive Director For For Management Chokki, Kazuaki 4.1 Appoint Supervisory Director Shimada, For Against Management Kunio 4.2 Appoint Supervisory Director Sugimoto, For For Management Shigeru

----- IIDA GROUP HOLDINGS CO., LTD. Ticker: 3291 Security ID: J23426109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Mori, Kazuhiko For Against Management 3.2 Elect Director Nishikawa, Yoichi For Against Management 3.3 Elect Director Sasano, Toshihiko For For Management 3.4 Elect Director Yamamoto, Shigeo For For Management 3.5 Elect Director Hisabayashi, Yoshinari For For Management 3.6 Elect Director Horiguchi, Tadayoshi For For Management 3.7 Elect Director Kanei, Masashi For For Management 3.8 Elect Director Nishino, Hiroshi For For Management 3.9 Elect Director Matsubayashi, Shigeyuki For For Management 3.10 Elect Director Kodera, Kazuhiro For For Management 4 Appoint Statutory Auditor Kaneko, For For Management Tatsuyuki ----- INDUSTRIAL & INFRASTRUCTURE

FUND INVESTMENT Ticker: 3249 Security ID: J24393100 Meeting Date: SEP 30, 2014 Meeting Type: Special Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Permitted For For Management Investment Types 2 Elect Executive Director Kuratsu, For For Management Yasuyuki 3.1 Appoint Supervisory Director For For Management Takiguchi, Katsuaki 3.2 Appoint Supervisory Director Honda, For For Management Kumi 4 Elect Alternate Executive Director For For Management Fukai, Toshiaki 5 Appoint Alternate Supervisory Director For Against Management Usami, Yutaka

----- JAPAN AIRPORT TERMINAL CO. LTD. Ticker: 9706 Security ID: J2620N105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Takashiro, Isao For For Management 2.2 Elect Director Yokota, Nobuaki For For Management 2.3 Elect Director Suzuki, Hisayasu For For Management 2.4 Elect Director Naba, Shiro For For Management 2.5 Elect Director Akahori, Masatoshi For For Management 2.6 Elect Director Ochi, Hisao For For Management 2.7 Elect Director Shinohara, Toshio For For Management 2.8 Elect Director Yonemoto, Yasuhide For For Management 2.9 Elect Director Onishi, Masaru For Against Management 2.10 Elect Director Takagi, Shigeru For For Management 2.11 Elect Director Ito, Hiroyuki For For Management 2.12 Elect Director Harada, Kazuyuki For For Management 2.13 Elect Director Kato, Katsuya For For Management 2.14 Elect Director Chiku, Morikazu For For Management 2.15 Elect Director Tanaka, Kazuhito For For Management 3.1 Appoint Statutory Auditor Akai, Fumiya For Against Management 3.2 Appoint Statutory Auditor Ono, For For Management Tetsuharu 4 Approve Annual Bonus Payment to For For Management Directors

----- JAPAN LOGISTICS FUND INC. Ticker: 8967 Security ID: J2785A104 Meeting Date: OCT 17, 2014 Meeting Type: Special Record Date: JUL 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Authorize Unit For For Management Buybacks 2 Elect Executive Director Kawashima, For For Management Takayuki 3 Elect Alternate Executive Director For For Management Kuramoto, Isao 4.1 Appoint Supervisory Director Suto, For For Management Takachiyo 4.2 Appoint Supervisory Director Araki, For For Management Toshima 4.3 Appoint Supervisory Director Azuma, For For Management Tetsuya ----- JAPAN REAL ESTATE INVESTMENT

CORP. Ticker: 8952 Security ID: J27523109 Meeting Date: MAR 17, 2015 Meeting Type: Special Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Dividend For For Management Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types 2 Elect Executive Director Nakajima, For For Management Hiroshi 3 Elect Alternate Executive Director For For Management Katayama, Hiroshi 4.1 Appoint Supervisory Director Kusakabe, For Against Management Kenji 4.2 Appoint Supervisory Director Okanoya, For For

Management Tomohiro ----- KAJIMA CORP. Ticker: 1812 Security ID: J29223120 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Atsumi, Naoki For For Management 3.2 Elect Director Tashiro, Tamiharu For For Management 3.3 Elect Director Oshimi, Yoshikazu For For Management 3.4 Elect Director Koizumi, Hiroyoshi For For Management 3.5 Elect Director Furukawa, Koji For For Management 3.6 Elect Director Sakane, Masahiro For For Management 3.7 Elect Director Saito, Kiyomi For For Management 4.1 Appoint Statutory Auditor Tajima, For For Management Yuichiro 4.2 Appoint Statutory Auditor Machida, For For Management Yukio

----- KAMIGUMI CO. LTD. Ticker: 9364 Security ID: J29438116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Kubo, Masami For For Management 2.2 Elect Director Fukai, Yoshihiro For For Management 2.3 Elect Director Makita, Hideo For For Management 2.4 Elect Director Saeki, Kuniharu For For Management 2.5 Elect Director Tahara, Norihito For For Management 2.6 Elect Director Horiuchi, Toshihiro For For Management 2.7 Elect Director Ichihara, Yoichiro For For Management 2.8 Elect Director Murakami, Katsumi For For Management 2.9 Elect Director Miyazaki, Tatsuhiko For For Management 2.10 Elect Director Tamatsukuri, Toshio For For Management

----- KENEDIX INC. Ticker: 4321 Security ID: J3243N100 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Kawashima, Atsushi For For Management 2.2 Elect Director Miyajima, Taisuke For For Management 2.3 Elect Director Yoshikawa, Taiji For For Management 2.4 Elect Director Ikeda, Soshi For For Management 2.5 Elect Director Tajima, Masahiko For For Management 2.6 Elect Director Shiozawa, Shuhei For For Management 2.7 Elect Director Ichikawa, Yasuo For For Management 2.8 Elect Director Sekiguchi, Ko For For Management 3 Appoint Alternate Statutory Auditor For For Management Sanuki, Yoko 4 Amend Performance-Based Cash For For Management Compensation Approved at 2007 AGM for Directors and Approve Performance-Based Equity Compensation for Directors

----- KUMAGAI GUMI CO. LTD. Ticker: 1861 Security ID: J36705127 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2 Amend Articles to Remove Provisions on For For Management Preferred Shares to Reflect Cancellation - Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Higuchi, Yasushi For For Management 3.2 Elect Director Ishigaki, Kazuo For For Management 3.3 Elect Director Kusaoke, Masayuki For For Management 3.4 Elect Director Ogawa, Susumu For For Management 3.5 Elect Director Hotta, Toshiaki For For Management 3.6 Elect Director Sakurano, Yasunori For For Management 3.7 Elect Director Kato, Yoshihiko For For Management 3.8 Elect Director Hironishi, Koichi For For Management 4 Appoint Statutory Auditor Takema, For For Management Tadanao

----- LEOPALACE21 CORP. Ticker: 8848 Security ID: J38781100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2.1 Elect Director Miyama, Eisei For For Management 2.2 Elect Director Miyama, Tadahiro For For Management 2.3 Elect Director Sekiya, Yuzuru For For Management 2.4 Elect Director Tajiri, Kazuto For For Management 2.5 Elect Director Miike, Yoshikazu For For Management 2.6 Elect Director Harada, Hiroyuki For For Management 2.7 Elect Director Takeda, Hiroshi For For Management 2.8 Elect Director Taya, Tetsuji For For Management 2.9 Elect Director Sasao, Yoshiko For For Management 3 Appoint Statutory Auditor Yuhara, Takao For For Management

----- LIXIL GROUP CORPORATION Ticker: 5938 Security ID: J3893W103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ushioda, Yoichiro For For Management 1.2 Elect Director Fujimori, Yoshiaki For For Management 1.3 Elect Director Tsutsui, Takashi For For Management 1.4 Elect Director Kanamori, Yoshizumi For For Management 1.5 Elect Director Kikuchi, Yoshinobu For For Management 1.6 Elect Director Ina, Keiichiro For For Management 1.7 Elect Director Sudo, Fumio For Against Management 1.8 Elect Director Sato, Hidehiko For For Management 1.9 Elect Director Kawaguchi, Tsutomu For For Management 1.10 Elect Director

Koda, Main For For Management 1.11 Elect Director Barbara Judge For For Management

----- MAEDA CORP. Ticker: 1824 Security ID: J39315106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Obara, Koichi For For Management 3.2 Elect Director Fukuta, Kojiro For For Management 3.3 Elect Director Maeda, Soji For For Management 3.4 Elect Director Nagao, Makoto For For Management 3.5 Elect Director Hayasaka, Yoshihiko For For Management 3.6 Elect Director Sekimoto, Shogo For For Management 3.7 Elect Director Shoji, Toshiaki For For Management 3.8 Elect Director Adachi, Hiromi For For Management 3.9 Elect Director Kawanobe, Masakazu For For Management 3.10 Elect Director Kondo, Seiichi For For Management 3.11 Elect Director Hambayashi, Toru For For Management 3.12 Elect Director Watanabe, Akira For For Management 4.1 Appoint Statutory Auditor Tokui, Yutaka For For Management 4.2 Appoint Statutory Auditor Wada, For For Management Hideyuki 4.3 Appoint Statutory Auditor Ogasahara, For For Management Shiro 4.4 Appoint Statutory Auditor Matsuzaki, For Against Management Masaru 4.5 Appoint Statutory Auditor Sato, For Against Management Motohiro ----- MAEDA ROAD CONSTRUCTION CO. LTD. Ticker: 1883 Security ID: J39401104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Okabe, Masatsugu For For Management 2.2 Elect Director Iso, Akio For For Management 2.3 Elect Director Imaeda, Ryoza For For Management 2.4 Elect Director Suzuki, Kanji For For Management 2.5 Elect Director Uchiyama, Hitoshi For For Management 2.6 Elect Director Nishikawa, Hirotaka For For Management 2.7 Elect Director Fujiwara, Yukio For For Management 2.8 Elect Director Katsumata, Kazunari For For Management 2.9 Elect Director Takekawa, Hideya For For Management 2.10 Elect Director Midorikawa, Eiji For For Management 2.11 Elect Director Nagumo, Masaji For For Management 2.12 Elect Director Yokomizo, Takashi For For Management 3.1 Appoint Statutory Auditor Fukaya, For For Management Yasuharu 3.2 Appoint Statutory Auditor Amano, For For Management Yoshihiko 3.3 Appoint Statutory Auditor Kitamura, For For Management Nobuhiko 3.4 Appoint Statutory Auditor Muroi, Masaru For For Management 3.5 Appoint Statutory Auditor Tanaka, For For Management Nobuyoshi ----- MITSUBISHI ESTATE CO LTD Ticker: 8802 Security ID: J43916113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Kimura, Keiji For For Management 2.2 Elect Director Sugiyama, Hirotaka For For Management 2.3 Elect Director Kato, Jo For For Management 2.4 Elect Director Kazama, Toshihiko For For Management 2.5 Elect Director Ono, Masamichi For For Management 2.6 Elect Director Aiba, Naoto For For Management 2.7 Elect Director Hayashi, Soichiro For For Management 2.8 Elect Director Okusa, Toru For For Management 2.9 Elect Director Tanisawa, Junichi For For Management 2.10 Elect Director Matsuhashi, Isao For For Management 2.11 Elect Director Ebihara, Shin For For Management 2.12 Elect Director Tomioka, Shu For For Management 2.13 Elect Director Egami, Setsuko For For Management 3.1 Appoint Statutory Auditor Yanagisawa, For For Management Yutaka 3.2 Appoint Statutory Auditor Taka, Iwao For For Management ----- MITSUBISHI LOGISTICS CORP. Ticker: 9301 Security ID: J44561108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Okamoto, Tetsuro For For Management 2.2 Elect Director Matsui, Akio For For Management 2.3 Elect Director Hashimoto, Yuichi For For Management 2.4 Elect Director Watabe, Yoshinori For For Management 2.5 Elect Director Hoki, Masato For For Management 2.6 Elect Director Takayama, Kazuhiko For For Management 2.7 Elect Director Miyazaki, Takanori For For Management 2.8 Elect Director Makihara, Minoru For For Management 2.9 Elect Director Miki, Shigemitsu For For Management 2.10 Elect Director Miyahara, Koji For Against Management 2.11 Elect Director Ohara, Yoshiji For For Management 2.12 Elect Director Hara, yoichiro For For Management 2.13 Elect Director Hiraoka, Noboru For For Management 2.14 Elect Director Shinohara, Fumihiro For For Management 3.1 Appoint Statutory Auditor Watanabe, For For Management Toru 3.2 Appoint Statutory Auditor Yoshizawa, For Against Management Yoshihito 4 Approve Annual Bonus Payment to For For Management Directors ----- MITSUI FUDOSAN CO. LTD. Ticker: 8801 Security ID: J4509L101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Iwasa, Hiromichi For For Management 2.2 Elect Director Komoda, Masanobu For For Management 2.3 Elect Director Inuma, Yoshiaki For For Management 2.4 Elect Director Saito, Hitoshi For For Management 2.5 Elect Director Kitahara, Yoshikazu For For Management 2.6 Elect Director Iino, Kenji For For Management 2.7 Elect Director Fujibayashi, Kiyotaka For For Management 2.8 Elect Director Sato, Masatoshi For For Management 2.9 Elect Director Matsushima, Masayuki For For Management 2.10 Elect Director Yamashita, Toru For For Management 2.11 Elect Director Egashira, Toshiaki For For Management 2.12 Elect Director Egawa, Masako For For Management 3.1 Appoint Statutory Auditor Asai, Hiroshi For For Management 3.2 Appoint Statutory Auditor Kato, For For Management Yoshitaka 3.3 Appoint Statutory Auditor Manago, For For Management Yasushi 4 Approve Annual Bonus Payment to For For Management Directors

----- MORI HILLS REIT INVESTMENT CORP
Ticker: 3234 Security ID: J4665S106 Meeting Date: APR 03, 2015 Meeting Type: Special Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Unit For For Management Buybacks - Amend Dividend Payout Policy to Reflect Tax Reform 2 Elect Executive Director Isobe, For For Management Hideyuki 3 Elect Alternate Executive Director For For Management Saito, Toshifumi 4.1 Appoint Supervisory Director Yanai, For For Management Noboru 4.2 Appoint Supervisory Director Kosugi, For For Management Takeo 4.3 Appoint Supervisory Director Tamura, For For Management Masakuni

----- MORI TRUST SOGO REIT INC. Ticker: 8961
Security ID: J4664Q101 Meeting Date: JUN 17, 2015 Meeting Type: Special Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Permitted For For Management Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform 2 Elect Executive Director Horino, For For Management Satoshi 3 Elect Alternate Executive Director For For Management Yamamoto, Michio 4.1 Appoint Supervisory Director Tanaka, For For Management Kiyoshi 4.2 Appoint Supervisory Director Imao, For For Management Kanehisa

----- NICHIAS CORP. Ticker: 5393 Security ID: J49205107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Takei, Toshiyuki For For Management 3.2 Elect Director Yoda, Yasuo For For Management 3.3 Elect Director Tomita, Masayuki For For Management 3.4 Elect Director Koide, Satoru For For Management 3.5 Elect Director Yano, Kunihiko For For Management 3.6 Elect Director Yonezawa, Shoichi For For Management 3.7 Elect Director Nakasone, Junichi For For Management 3.8 Elect Director Nakata, Kiminori For For Management 3.9 Elect Director Sato, Yujiro For For Management 3.10 Elect Director Eto, Yoichi For For Management 4.1 Appoint Statutory Auditor Hirosawa, For For Management Akira 4.2 Appoint Statutory Auditor Wachi, Yoko For Against Management

----- NIPPO CORP. Ticker: 1881 Security ID: J5192P101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Mizushima, Kazunori For Against Management 3.2 Elect Director Iwata, Hiromi For Against Management 3.3 Elect Director Yamagata, Yukio For For Management 3.4 Elect Director Yokoyama, Shigeru For For Management 3.5 Elect Director Ishikawa, Koichi For For Management 3.6 Elect Director Terabun, Junichi For For Management 3.7 Elect Director Takahashi, Akitsugu For For Management 3.8 Elect Director Yoshikawa, Yoshikazu For For Management 3.9 Elect Director Kimura, Yasushi For For Management 3.10 Elect Director Kimura, Tsutomu For For Management

----- NIPPON ACCOMMODATIONS FUND INC.
Ticker: 3226 Security ID: J52066107 Meeting Date: MAY 19, 2015 Meeting Type: Special Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Unit For For Management Buybacks - Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform 2.1 Elect Executive Director Tobari, Nobumi For For Management 2.2 Elect Executive Director Ikura, For For Management Tateyuki 3.1 Appoint Supervisory Director Sodeyama, For For Management Hiroyuki 3.2 Appoint Supervisory Director Ota, For For Management Tsunehisa 3.3 Appoint Supervisory Director Saito, For For Management Hiroaki

----- NIPPON BUILDING FUND INC. Ticker: 8951
Security ID: J52088101 Meeting Date: MAR 12, 2015 Meeting Type: Special Record Date: DEC 31, 2014 # Proposal

Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Unit For For Management Buybacks - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types 2 Amend Articles to Clarify Asset For For Management Management Compensation Related to Merger 3 Elect Executive Director Kageyama, For For Management Yoshiki 4.1 Elect Alternate Executive Director For For Management Tanaka, Kenichi 4.2 Elect Alternate Executive Director For For Management Matsufuji, Koji 5.1 Appoint Supervisory Director Tsugawa, For For Management Tetsuro 5.2 Appoint Supervisory Director Fukaya, For Against Management Yutaka 5.3 Appoint Supervisory Director Goto, For For Management Hakaru

----- NIPPON PROLOGIS REIT INC. Ticker: 3283
 Security ID: J5528H104 Meeting Date: AUG 18, 2014 Meeting Type: Special Record Date: MAY 31, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Unit For For Management Buybacks 2 Elect Executive Director Sakashita, For For Management Masahiro 3 Elect Alternate Executive Director For For Management Yamaguchi, Satoshi 4.1 Appoint Supervisory Director For For Management Shimamura, Katsumi 4.2 Appoint Supervisory Director Hamaoka, For For Management Yoichiro 5 Appoint Alternate Supervisory Director For For Management Oku, Kuninori ----- NISHIMATSU CONSTRUCTION CO. LTD. Ticker: 1820 Security ID: J56730120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Kondo, Harusada For For Management 2.2 Elect Director Mizuguchi, Uichi For For Management 2.3 Elect Director Maeda, Akira For For Management 2.4 Elect Director Sawai, Yoshiyuki For For Management 2.5 Elect Director Takase, Nobutoshi For For Management 2.6 Elect Director Matsumoto, Akira For For Management 2.7 Elect Director Kono, Yuichi For For Management 2.8 Elect Director Mino, Koji For For Management 2.9 Elect Director Kikuchi, Kiyomi For For Management 3.1 Appoint Alternate Statutory Auditor For For Management Kuroda, Shuichi 3.2 Appoint Alternate Statutory Auditor For For Management Takano, Yasuhiko ----- NOMURA REAL

ESTATE HOLDINGS, INC. Ticker: 3231 Security ID: J5893B104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Amend Business Lines For For Management - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Authorize Board to Determine Income Allocation 3.1 Elect Director Nakai, Kamezo For For Management 3.2 Elect Director Kutsukake, Eiji For For Management 3.3 Elect Director Miyajima, Seiichi For For Management 3.4 Elect Director Seki, Toshiaki For For Management 3.5 Elect Director Kimura, Hiroyuki For For Management 3.6 Elect Director Yoshida, Yuko For For Management 3.7 Elect Director Matsushima, Shigeru For For Management 3.8 Elect Director Shinohara, Satoko For For Management 4.1 Elect Director and Audit Committee For For Management Member Orihara, Takao 4.2 Elect Director and Audit Committee For For Management Member Fujitani, Shigeki 4.3 Elect Director and Audit Committee For For Management Member Ogishi, Satoshi 4.4 Elect Director and Audit Committee For For Management Member Yamate, Akira 4.5 Elect Director and Audit Committee For For Management Member Ono, Akira 5 Approve Aggregate Compensation Ceiling For For Management and Deep Discount Stock Option Plan for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- NOMURA REAL ESTATE RESIDENTIAL FUND INC. Ticker: 3240 Security ID: J58946104 Meeting Date: JUL 31, 2014 Meeting Type: Special Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Unit For For Management Buybacks - Clarify Terms of Alternate Directors 2 Elect Executive Director Natsume, For For Management Masatomi 3 Elect Alternate Executive Director For For Management Matsumura, Shozo 4.1 Appoint Supervisory Director Aikawa, For For Management Eitoku 4.2 Appoint Supervisory Director Yokose, For For Management Motoharu 5 Appoint Alternate Supervisory Director For For Management Ichijo, Saneaki

----- NTT URBAN DEVELOPMENT CORP. Ticker: 8933 Security ID: J5940Z104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yamasawa, Hideyuki For For Management 3.2 Elect Director Shinohara, Hirotohi For For Management 3.3 Elect Director Kojitani, Toshio For For Management 3.4 Elect Director Takami, Koichi For For Management 4.1

Appoint Statutory Auditor Watanabe, For Against Management Mitsuhiro 4.2 Appoint Statutory Auditor Okazaki, For For Management Shunichi 4.3 Appoint Statutory Auditor Kato, Hisako For Against Management 4.4 Appoint Statutory Auditor Takeda, For Against Management Harunobu

----- ODAYASHI CORP. Ticker: 1802 Security ID: J59826107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Obayashi, Takeo For For Management 3.2 Elect Director Shiraishi, Toru For For Management 3.3 Elect Director Harada, Shozo For For Management 3.4 Elect Director Sugiyama, Nao For For Management 3.5 Elect Director Tsuchiya, Kozaburo For For Management 3.6 Elect Director Kishida, Makoto For For Management 3.7 Elect Director Miwa, Akihisa For For Management 3.8 Elect Director Shibata, Kenichi For For Management 3.9 Elect Director Hasuwa, Kenji For For Management 3.10 Elect Director Otake, Shinichi For For Management 3.11 Elect Director Koizumi, Shinichi For For Management 4 Appoint Statutory Auditor Yokokawa, For For Management Hiroshi 5 Approve Equity Compensation Plan For For Management 6 Approve Retirement Bonus Payment for For For Management Director

----- OKABE CO. LTD. Ticker: 5959 Security ID: J60342102 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Hirowatari, Makoto For For Management 2.2 Elect Director Matsumoto, Noriaki For For Management 2.3 Elect Director Ishihara, Tsugio For For Management 2.4 Elect Director Shimamura, Kenji For For Management 2.5 Elect Director Sugimoto, Hiroaki For For Management 2.6 Elect Director Otani, Kazumasa For For Management 2.7 Elect Director Motoi, Akira For For Management 2.8 Elect Director Ishibashi, Hiroto For For Management 2.9 Elect Director Robert Neal For For Management 2.10 Elect Director Yamazaki, Katsuyuki For For Management 3 Appoint Alternate Statutory Auditor For For Management Yokotsuka, Akira 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- OKUMURA

CORP. Ticker: 1833 Security ID: J60987120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Okumura, Takanori For For Management 2.2 Elect Director Hirako, Takaiku For For Management 2.3 Elect Director Tsuchiya, Makoto For For Management 2.4 Elect Director Fujioka, Seiichi For For Management 2.5 Elect Director Mizuno, Yuichi For For Management 2.6 Elect Director Takami, Kazuo For For Management 2.7 Elect Director Yamaguchi, Keiji For For Management 2.8 Elect Director Saito, Kiyoshi For For Management 2.9 Elect Director Kotera, Kenji For For Management 2.10 Elect Director Tanaka, Atsushi For For Management 3 Appoint Statutory Auditor Kozai, For For Management Hironobu

----- PANAHOME CORP. Ticker: 1924 Security ID: J6354J107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujii, Yasuteru For Against Management 1.2 Elect Director Hatakeyama, Makoto For For Management 1.3 Elect Director Nakata, Mitsuhiro For For Management 1.4 Elect Director Hongo, Atsushi For For Management 1.5 Elect Director Hamatani, Hideyo For For Management 1.6 Elect Director Matsushita, Ryuji For For Management 1.7 Elect Director Watabe, Shinichi For For Management 1.8 Elect Director Ichijo, Kazuo For For Management 2 Appoint Statutory Auditor Kitagawa, For For Management Kazuo

----- PENTA-OCEAN CONSTRUCTION CO. LTD. Ticker: 1893 Security ID: J63653109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Murashige, Yoshio For For Management 3.2 Elect Director Shimizu, Takuzo For For Management 3.3 Elect Director Sasaki, Kunihiko For For Management 3.4 Elect Director Togo, Akihiko For For Management 3.5 Elect Director Ueda, Kazuya For For Management 3.6 Elect Director Nakamitsu, Yuji For For Management 3.7 Elect Director Noguchi, Tetsushi For For Management 3.8 Elect Director Igarashi, Shinichi For For Management 3.9 Elect Director Inatomi, Michio For For Management 3.10 Elect Director Ohara, Hisanori For For Management

----- PREMIER INVESTMENT CORP. Ticker: 8956 Security ID: J7446X104 Meeting Date: MAR 20, 2015 Meeting Type: Special Record Date: DEC 31, 2014 # Proposal

Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Unit For For Management Buybacks - Amend Permitted Investment Types 2 Elect Executive Director Hoshizawa, For For Management Shuro 3 Elect Alternate Executive Director For For Management Okuda, Takahiro 4.1 Appoint Supervisory Director Iinuma, For For Management Haruki 4.2 Appoint Supervisory Director Dai, Yuji For Against Management 5 Appoint Alternate Supervisory Director For Against Management Sakurai, Kenji 6 Appoint External Audit Firm For For Management

----- SEKISUI CHEMICAL CO. LTD. Ticker: 4204
 Security ID: J70703137 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Indemnify Directors - Indemnify Statutory Auditors - Reflect Changes in Law 3.1 Elect Director Negishi, Naofumi For For Management 3.2 Elect Director Koge, Teiji For For Management 3.3 Elect Director Kubo, Hajime For For Management 3.4 Elect Director Uenoyama, Satoshi For For Management 3.5 Elect Director Sekiguchi, Shunichi For For Management 3.6 Elect Director Kato, Keita For For Management 3.7 Elect Director Hirai, Yoshiyuki For For Management 3.8 Elect Director Nagashima, Toru For For Management 3.9 Elect Director Ishizuka, Kunio For For Management 4.1 Appoint Statutory Auditor Nishi, For For Management Yasuhiro 4.2 Appoint Statutory Auditor Suzuki, For For Management Kazuyuki 5 Approve Stock Option Plan For For Management

----- SEKISUI HOUSE LTD. Ticker: 1928 Security ID: J70746136 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Approve Annual Bonus Payment to For For Management Directors

----- SHIMIZU CORP. Ticker: 1803 Security ID: J72445117 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Miyamoto, Yoichi For For Management 3.2 Elect Director Kurosawa, Seikichi For For Management 3.3 Elect Director Kakiya, Tatsuo For For Management 3.4 Elect Director Hoshii, Susumu For For Management 3.5 Elect Director Terada, Osamu For For Management 3.6 Elect Director Tanaka, Kanji For For Management 3.7 Elect Director Imaki, Toshiyuki For For Management 3.8 Elect Director Inoue, Kazuyuki For For Management 3.9 Elect Director Shimizu, Mitsuaki For For Management 3.10 Elect Director Takeuchi, Yo For For Management 3.11 Elect Director Murakami, Aya For For Management 4 Approve Annual Bonus Payment to For For Management Directors

----- SHO-BOND HOLDINGS CO., LTD. Ticker: 1414 Security ID: J7447D107 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 42 2 Appoint Alternate Statutory Auditor For For Management Yamazaki, Kaoru

----- SUMITOMO FORESTRY CO. LTD. Ticker: 1911 Security ID: J77454122 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Toi, Noriaki For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management

----- SUMITOMO MITSUI CONSTRUCTION CO. LTD. Ticker: 1821 Security ID: J7771R102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 1 2 Amend Articles to Remove Provisions on For For Management Preferred Shares to Reflect Cancellation - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Norihisa, Yoshiyuki For For Management 3.2 Elect Director Arai, Hideo For For Management 3.3 Elect Director Nagamoto, Yoshio For For Management 3.4 Elect Director Nakajima, Toshio For For Management 3.5 Elect Director Hirokawa, Kazuhiko For For Management 3.6 Elect Director Mimori, Yoshitaka For For Management 3.7 Elect Director Kimijima, Shoji For For Management 3.8 Elect Director Sato, Tomohiko For For Management 3.9 Elect Director Kitai, Kumiko For For Management 4 Appoint Statutory Auditor Nozaki, For For Management Masashi

----- SUMITOMO OSAKA CEMENT CO. LTD.

Ticker: 5232 Security ID: J77734101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Sekine, Fukuichi For For Management 2.2 Elect Director Nakao, Masafumi For For Management 2.3 Elect Director Fujisue, Akira For For Management 2.4 Elect Director Suga, Yushi For For Management 2.5 Elect Director Mukai, Katsuji For For Management 2.6 Elect Director Yoshitomi, Isao For For Management 2.7 Elect Director Saida, Kunitaro For For Management 2.8 Elect Director Watanabe, Akira For For Management 3.1 Appoint Statutory Auditor Sekine, Akio For For Management 3.2 Appoint Statutory Auditor Tomosawa, For For Management Fuminori -----

SUMITOMO REALTY & DEVELOPMENT CO. LTD. Ticker: 8830 Security ID: J77841112 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Takashima, Junji For For Management 2.2 Elect Director Onodera, Kenichi For For Management 2.3 Elect Director Nishima, Kojun For For Management 2.4 Elect Director Takemura, Nobuaki For For Management 2.5 Elect Director Kobayashi, Masato For For Management 2.6 Elect Director Odai, Yoshiyuki For For Management 2.7 Elect Director Kato, Hiroshi For For Management 2.8 Elect Director Ito, Koji For For Management 2.9 Elect Director Sakamoto, Yoshinobu For For Management 2.10 Elect Director Tanaka, Toshikazu For For Management 2.11 Elect Director Yonekura, Hiromasa For For Management 2.12 Elect Director Abe, Shoichi For For Management 3 Appoint Statutory Auditor Nakamura, For For Management Yoshihumi 4 Appoint Alternate Statutory Auditor For For Management Nomura, Ryoichi -----

SUMITOMO WAREHOUSE CO. LTD. Ticker: 9303 Security ID: J78013109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Abe, Shoichi For For Management 3.2 Elect Director Ono, Takanori For For Management 3.3 Elect Director Majima, Hiroshi For For Management 3.4 Elect Director Kobayashi, Masayuki For For Management 3.5 Elect Director Ogawara, Hiroyuki For For Management 3.6 Elect Director Watanabe, Takafumi For For Management 3.7 Elect Director Kawachi, Yuki For For Management 4.1 Appoint Statutory Auditor Yabuki, Osamu For For Management 4.2 Appoint Statutory Auditor Araki, For For Management Kiyoshi 5 Approve Deep Discount Stock Option Plan For For Management -----

TAIHEIYO CEMENT CORP. Ticker: 5233 Security ID: J7923L110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Tokue, Keiji For For Management 2.2 Elect Director Fukuda, Shuji For For Management 2.3 Elect Director Kurasaki, Sho For For Management 2.4 Elect Director Ogawa, Kenji For For Management 2.5 Elect Director Minato, Takaki For For Management 2.6 Elect Director Kasamura, Hidehiko For For Management 2.7 Elect Director Kikuchi, Ken For For Management 2.8 Elect Director Kitabayashi, Yuichi For For Management 2.9 Elect Director Matsushima, Shigeru For For Management 2.10 Elect Director Fushihara, Masafumi For For Management 2.11 Elect Director Nishimura, Toshihide For For Management 2.12 Elect Director Otagaki, Keiichi For For Management 2.13 Elect Director Koizumi, Yoshiko For For Management 3.1 Appoint Statutory Auditor Ishii, Koji For For Management 3.2 Appoint Statutory Auditor Nonaka, For Against Management Takashi 3.3 Appoint Statutory Auditor Narukage, For Against Management Yoshio 4 Appoint Alternate Statutory Auditor For For Management Mitani, Wakako -----

TAISEI CORP. Ticker: 1801 Security ID: J79561130 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yamauchi, Takashi For For Management 3.2 Elect Director Murata, Yoshiyuki For For Management 3.3 Elect Director Dai, Kazuhiko For For Management 3.4 Elect Director Sakurai, Shigeyuki For For Management 3.5 Elect Director Sakai, Masahiro For For Management 3.6 Elect Director Tanaka, Shigeyoshi For For Management 3.7 Elect Director Yoshinari, Yasushi For For Management 3.8 Elect Director Yaguchi, Norihiko For For Management 3.9 Elect Director Tsuji, Toru For For Management 3.10 Elect Director Sudo, Fumio For For Management 4.1 Appoint Statutory Auditor Akune, Misao For For Management 4.2 Appoint Statutory Auditor Matsuyama, For For Management Takashi 4.3 Appoint Statutory Auditor Maeda, For Against Management Terunobu -----

----- TAKARA STANDARD CO. LTD. Ticker: 7981
 Security ID: J80851116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Watanabe, Takeo For For Management 3.2 Elect Director Ito, Yoji For For Management 3.3 Elect Director Nakashima, Shintaro For For Management 3.4 Elect Director Tanaka, Shigeiki For For Management 3.5 Elect Director Obuchi, Kenji For For Management 3.6 Elect Director Masujima, Shuji For For Management 4 Appoint Statutory Auditor Hada, Hiroshi For For Management 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor -----

TEKKEN CORP. Ticker: 1815 Security ID: J82883109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 1.5 2.1 Elect Director Hashiguchi, Nobuyuki For For Management 2.2 Elect Director Hayashi, Yasuo For For Management 2.3 Elect Director Yamazaki, Mikihiro For For Management 2.4 Elect Director Ito, Yasushi For For Management 2.5 Elect Director Yamato, Shuji For For Management 2.6 Elect Director Aikoshi, Nobuhide For For Management 2.7 Elect Director Yagishita, Satoshi For For Management 2.8 Elect Director Asami, Ikuju For For Management 3 Appoint Alternate Statutory Auditor For For Management Watanabe, Shinichi

----- TODA CORP. Ticker: 1860 Security ID: J84377100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Imai, Masanori For For Management 3.2 Elect Director Kikutani, Yushi For For Management 3.3 Elect Director Akiba, Shunichi For For Management 3.4 Elect Director Miyazaki, Hiroyuki For For Management 3.5 Elect Director Toda, Morimichi For For Management 3.6 Elect Director Hayakawa, Makoto For For Management 3.7 Elect Director Nishizawa, Yutaka For For Management 3.8 Elect Director Otomo, Toshihiro For For Management 3.9 Elect Director Uekusa, Hiroshi For For Management 3.10 Elect Director Shimomura, Setsuhiro For For Management 3.11 Elect Director Amiya, Shunsuke For For Management 4 Appoint Statutory Auditor Kamiya, For For Management Kazuhiko -----

TOKYO TATEMONO CO. LTD. Ticker: 8804 Security ID: J88333117 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Approve 2 into 1 Reverse Stock Split For For Management 3 Amend Articles to Update Authorized For For Management Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Clarify Provisions on Alternate Statutory Auditors 4.1 Elect Director Hatanaka, Makoto For For Management 4.2 Elect Director Sakuma, Hajime For For Management 4.3 Elect Director Shibayama, Hisao For For Management 4.4 Elect Director Nomura, Hitoshi For For Management 4.5 Elect Director Kamo, Masami For For Management 4.6 Elect Director Fukui, Kengo For For Management 4.7 Elect Director Sasaki, Kyonosuke For For Management 4.8 Elect Director Kuroda, Norimasa For For Management 4.9 Elect Director Ogoshi, Tatsuo For For Management 5.1 Appoint Statutory Auditor Toyama, For For Management Mitsuyoshi 5.2 Appoint Statutory Auditor Uehara, For For Management Masahiro 5.3 Appoint Statutory Auditor Hattori, For For Management Shuichi 6 Appoint Alternate Statutory Auditor For For Management Yamaguchi, Takao

----- TOKYU FUDOSAN HOLDINGS CORPORATION Ticker: 3289 Security ID: J88764105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Elect Director Kanazashi, Kiyoshi For For Management 3.2 Elect Director Okuma, Yuji For For Management 3.3 Elect Director Okamoto, Ushio For For Management 3.4 Elect Director Sakaki, Shinji For For Management 3.5 Elect Director Uemura, Hitoshi For For Management 3.6 Elect Director Kitagawa, Toshihiko For For Management 3.7 Elect Director Ueki, Masatake For For Management 3.8 Elect Director Nakajima, Yoshihiro For For Management 3.9 Elect Director Nomoto, Hirofumi For For Management 3.10 Elect Director Iki, Koichi For For Management 4 Appoint Statutory Auditor Sumida, Ken For For Management 5 Appoint Alternate Statutory Auditor For For Management Takechi, Katsunori ----- TOKYU REIT INC. Ticker: 8957 Security ID: J88914106 Meeting Date: APR 17, 2015 Meeting Type: Special Record Date:

JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Dividend For For Management Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types - Amend Compensation for Asset Management Company 2 Elect Executive Director Kashiwazaki, For For Management Kazuyoshi 3.1 Appoint Supervisory Director For For Management Yanagisawa, Giichi 3.2 Appoint Supervisory Director Kondo, For For Management Maruhito ----- TOTETSU KOGYO CO. LTD. Ticker: 1835 Security ID: J90182106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Authorize Board to Pay Interim Dividends 3.1 Elect Director Ogura, Masahiko For For Management 3.2 Elect Director Miyamoto, Junji For For Management 3.3 Elect Director Kitazawa, Akira For For Management 3.4 Elect Director Ito, Choichi For For Management 3.5 Elect Director Inoue, Kazuo For For Management 3.6 Elect Director Matsuoka, Eiji For For Management 3.7 Elect Director Odaka, Tatsuo For For Management 3.8 Elect Director Koike, Hitoshi For For Management 3.9 Elect Director Sekine, Osamu For For Management 3.10 Elect Director Koshiishi, Itsuki For Against Management 3.11 Elect Director Suetsuna, Takashi For For Management 4 Appoint Statutory Auditor Ishikawa, For Against Management Tatsuhiro ----- TOTO LTD. Ticker: 5332 Security ID: J90268103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reverse Stock Split and Amend For For Management Articles to Update Authorized Capital to Reflect Reverse Stock Split 2.1 Elect Director Harimoto, Kunio For For Management 2.2 Elect Director Kitamura, Madoka For For Management 2.3 Elect Director Saruwatari, Tatsuhiko For For Management 2.4 Elect Director Furube, Kiyoshi For For Management 2.5 Elect Director Yamada, Shunji For For Management 2.6 Elect Director Kiyota, Noriaki For For Management 2.7 Elect Director Morimura, Nozomu For For Management 2.8 Elect Director Abe, Soichi For For Management 2.9 Elect Director Narukiyo, Yuichi For For Management 2.10 Elect Director Hayashi, Ryosuke For For Management 2.11 Elect Director Ogawa, Hiroki For For Management 2.12 Elect Director Masuda, Kazuhiko For For Management 3 Appoint Statutory Auditor Takemoto, For For Management Masamichi 4 Appoint Alternate Statutory Auditor For Against Management Miyano, Tsutomu ----- YOKOGAWA BRIDGE HOLDINGS CORP. Ticker: 5911 Security ID: J97206106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Kitada, Mikinao For For Management 4.1 Appoint Statutory Auditor Kitazume, For For Management Kohei 4.2 Appoint Statutory Auditor Fukazawa, For For Management Makoto 4.3 Appoint Statutory Auditor Yagi, For Against Management Kazunori ===== WisdomTree Japan Hedged SmallCap Equity Fund ===== 77 BANK LTD. Ticker: 8341 Security ID: J71348106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Kamata, Hiroshi For For Management 2.2 Elect Director Ujiie, Teruhiko For For Management 2.3 Elect Director Nagayama, Yoshiaki For For Management 2.4 Elect Director Kambe, Mitsutaka For For Management 2.5 Elect Director Fujishiro, Tetsuya For For Management 2.6 Elect Director Suzuki, Isamu For For Management 2.7 Elect Director Igarashi, Makoto For For Management 2.8 Elect Director Kobayashi, Hidefumi For For Management 2.9 Elect Director Takahashi, Takeshi For For Management 2.10 Elect Director Tsuda, Masakatsu For For Management 2.11 Elect Director Homareda, Toshimi For For Management 2.12 Elect Director Sugawara, Toru For For Management 2.13 Elect Director Suzuki, Koichi For For Management 2.14 Elect Director Sugita, Masahiro For For Management 2.15 Elect Director Nakamura, Ken For For Management 3.1 Appoint Statutory Auditor Suzuki, For Against Management Toshio 3.2 Appoint Statutory Auditor Yamaura, For Against Management Masai ----- ACCORDIA GOLF CO LTD Ticker: 2131 Security ID: J00075101 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 36 ----- ACHILLES CORP. Ticker: 5142 Security ID: J00084103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Appoint Statutory Auditor Tomikawa, For For Management Takashi 2.2 Appoint Statutory

Auditor Yamada, For For Management Shigeru 2.3 Appoint Statutory Auditor Konno, For For Management Hiroshi 2.4 Appoint Statutory Auditor Suto, Masako For Against Management 3 Appoint Alternate Statutory Auditor For For Management Ariga, Yoshinori ----- ADASTRIA HOLDINGS CO., LTD. Ticker: 2685 Security ID: J0011S105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management - Amend Business Lines - Increase Authorized Capital - Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Fukuda, Michio For For Management 2.2 Elect Director Matsushita, Masa For For Management 2.3 Elect Director Kimura, Osamu For For Management 2.4 Elect Director Kurashige, Hideki For For Management 2.5 Elect Director Matsui, Tadamitsu For For Management 2.6 Elect Director Akutsu, Satoshi For For Management 3.1 Appoint Statutory Auditor Maekawa, For For Management Wataru 3.2 Appoint Statutory Auditor Iwasaki, For For Management Naoki ----- ADEKA CORP. Ticker: 4401 Security ID: J0011Q109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kori, Akio For For Management 3.2 Elect Director Serata, Hiroshi For For Management 3.3 Elect Director Tomiyasu, Haruhiko For For Management 3.4 Elect Director Tsujimoto, Hikaru For For Management 3.5 Elect Director Hojo, Shuji For For Management 3.6 Elect Director Yajima, Akimasa For For Management 3.7 Elect Director Kitamori, Kazutaka For For Management 3.8 Elect Director Arata, Ryoza For For Management 3.9 Elect Director Tajima, Koji For For Management 3.10 Elect Director Nagai, Kazuyuki For For Management 3.11 Elect Director Yano, Hironori For For Management 4.1 Appoint Statutory Auditor Hayashi, For For Management Yoshito 4.2 Appoint Statutory Auditor Takemura, For Against Management Yoko ----- ADVANTEST CORP. Ticker: 6857 Security ID: J00210104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Kuroe, Shinichiro For For Management 2.2 Elect Director Karatsu, Osamu For For Management 2.3 Elect Director Yoshikawa, Seiichi For For Management 2.4 Elect Director Sae Bum Myung For For Management 2.5 Elect Director Nakamura, Hiroshi For For Management 2.6 Elect Director Yoshida, Yoshiaki For For Management 3.1 Elect Director and Audit Committee For For Management Member Kurita, Yuichi 3.2 Elect Director and Audit Committee For For Management Member Yamamuro, Megumi 3.3 Elect Director and Audit Committee For For Management Member Hagio, Yasushige 4 Elect Alternate Director and Audit For For Management Committee Member Karatsu, Osamu 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For Against Management ----- AEON DELIGHT CO. LTD. Ticker: 9787 Security ID: J0036F104 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Nakayama, Ippei For For Management 2.2 Elect Director Yamada, Ryuichi For For Management 2.3 Elect Director Hayamizu, Shigeyuki For For Management 2.4 Elect Director Yashi, Tajiuro For For Management 2.5 Elect Director Soma, Masaru For For Management 2.6 Elect Director Furutani, Yutaka For For Management 2.7 Elect Director Yamazato, Nobuo For For Management 2.8 Elect Director Sadaoka, Hiroki For For Management 2.9 Elect Director Kamitani, Kazuhide For For Management 2.10 Elect Director Sato, Hiroyuki For For Management 2.11 Elect Director Furukawa, Yukio For For Management 2.12 Elect Director Fujita, Masaaki For For Management 3 Appoint Statutory Auditor Tsusue, Koji For For Management ----- AEON FANTASY CO., LTD. Ticker: 4343 Security ID: J0673X103 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kataoka, Nao For Against Management 1.2 Elect Director Hayashi, Katsumi For For Management 1.3 Elect Director Nitta, Satoru For For Management 1.4 Elect Director Tamura, Yoshihiro For For Management 1.5 Elect Director Kajita, Shigeru For For Management 1.6 Elect Director Fujiwara, Tokuya For For Management 1.7 Elect Director Takano, Kyoko For For Management 1.8 Elect Director Oya, Kazuko

For For Management 1.9 Elect Director Mori, Shigeki For For Management 1.10 Elect Director Kamitani, Kazuhide
 For For Management ----- AI HOLDINGS

CORPORATION Ticker: 3076 Security ID: J0060P101 Meeting Date: SEP 26, 2014 Meeting Type: Annual Record
 Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 12 2.1 Elect Director Sasaki, Hideyoshi For For Management 2.2 Elect Director
 Oshima, Akihiko For For Management 2.3 Elect Director Yoshida, Shuji For For Management 2.4 Elect Director
 Miyama, Yuzo For For Management 3.1 Appoint Statutory Auditor Taguchi, For For Management Tsuguo 3.2
 Appoint Statutory Auditor Adachi, For For Management Kazuhiko 3.3 Appoint Statutory Auditor Ishimoto, For For
 Management Akitoshi 3.4 Appoint Alternate Statutory Auditor For For Management Seki, Michiya 3.5 Appoint
 Alternate Statutory Auditor For For Management Otaki, Atsuko

----- AICA KOGYO CO. LTD. Ticker: 4206 Security
 ID: J00252106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2.1 Elect
 Director Ono, Yuji For For Management 2.2 Elect Director Ito, Yoshimitsu For For Management 2.3 Elect Director
 Todo, Satoshi For For Management 2.4 Elect Director Iwase, Yukihiko For For Management 2.5 Elect Director
 Omura, Nobuyuki For For Management 2.6 Elect Director Kosemura, Hisashi For For Management 2.7 Elect Director
 Mori, Ryoji For For Management 2.8 Elect Director Ogura, Kenji For For Management 3.1 Appoint Statutory Auditor
 Iwata, For For Management Terutoku 3.2 Appoint Statutory Auditor Morinaga, For For Management Hiroyuki 3.3
 Appoint Statutory Auditor Kato, For Against Management Masakazu 3.4 Appoint Statutory Auditor Hanamura, For
 For Management Toshiiku ----- AICHI STEEL CORP.

Ticker: 5482 Security ID: J00420109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 5 2 Amend Articles to Amend Business Lines For For Management - Amend Provisions on Director
 Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Fujioka, Takahiro For For Management
 3.2 Elect Director Asano, Hiroaki For For Management 3.3 Elect Director Ukai, Masao For For Management 3.4
 Elect Director Suzuki, Tetsuo For For Management 3.5 Elect Director Chino, Hiroaki For For Management 3.6 Elect
 Director Yamanaka, Toshiyuki For For Management 3.7 Elect Director Yasunaga, Naohiro For For Management 3.8
 Elect Director Yasui, Koichi For For Management 4.1 Appoint Statutory Auditor Toyoda, For Against Management
 Tetsuro 4.2 Appoint Statutory Auditor Kodaira, For Against Management Nobuyori 5 Approve Annual Bonus
 Payment to For For Management Directors ----- AIDA

ENGINEERING LTD. Ticker: 6118 Security ID: J00546101 Meeting Date: JUN 25, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 30 2 Amend Articles to Reflect Changes in For For Management Law 3.1 Elect
 Director Aida, Kimikazu For For Management 3.2 Elect Director Nakanishi, Naoyoshi For For Management 3.3 Elect
 Director Kanemura, Sadayuki For For Management 3.4 Elect Director Yap Teck Meng For For Management 3.5 Elect
 Director Masuda, Ken For For Management 3.6 Elect Director Kitano, Tsukasa For For Management 3.7 Elect
 Director Suzuki, Toshihiko For For Management 3.8 Elect Director Oiso, Kimio For For Management 3.9 Elect
 Director Gomi, Hirofumi For For Management -----

AIN PHARMACIEZ INC. Ticker: 9627 Security ID: J00602102 Meeting Date: JUL 30, 2014 Meeting Type: Annual
 Record Date: APR 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 60 2.1 Elect Director Otani, Kiichi For For Management 2.2 Elect Director Kato,
 Hiromi For For Management 2.3 Elect Director Sakurai, Masato For For Management 2.4 Elect Director Shudo,
 Shoichi For For Management 2.5 Elect Director Mizushima, Toshihide For For Management 2.6 Elect Director Oishi,
 Miya For For Management 2.7 Elect Director Takazawa, Mitsugu For For Management 2.8 Elect Director Kimei,
 Rieko For For Management 2.9 Elect Director Awaji, Hidehiro For For Management 2.10 Elect Director Sakai,
 Masato For For Management 2.11 Elect Director Minami, Akira For For Management 2.12 Elect Director Kobayashi,
 Tsuyoshi For For Management 2.13 Elect Director Mori, Ko For For Management 3 Approve Retirement Bonus
 Payment for For For Management Director ----- AISAN

INDUSTRY Ticker: 7283 Security ID: J00672105 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date:
 MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
 Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For Against Management - Indemnify Statutory

Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Kobayashi, Nobuo For For Management 3.2 Elect Director Nakano, Masataka For For Management 3.3 Elect Director Isida, Tomoya For For Management 3.4 Elect Director Takagi, Takaaki For For Management 3.5 Elect Director Torii, Hisanao For For Management 3.6 Elect Director Nakane, Toru For For Management 3.7 Elect Director Tokimura, Haruki For For Management 3.8 Elect Director Kosaka, Yoshifumi For For Management 3.9 Elect Director Iwata, Hitoshi For For Management 3.10 Elect Director Tsuge, Satoe For For Management 4 Appoint Statutory Auditor Inoue, For For Management Hiroyuki 5 Approve Stock Option Plan For For Management 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

AKEBONO BRAKE INDUSTRY CO. LTD. Ticker: 7238 Security ID: J01050103 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Nobumoto, Hisataka For Against Management 2.2 Elect Director Ogino, Yoshimasa For For Management 2.3 Elect Director Kudo, Takashi For For Management 2.4 Elect Director Saito, Takeshi For For Management 2.5 Elect Director Matsumoto, Kazuo For For Management 2.6 Elect Director Miyajima, Kanji For For Management 2.7 Elect Director Ito, Kunio For For Management 2.8 Elect Director Tsurushima, Takuo For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- AKITA BANK

LTD. Ticker: 8343 Security ID: J01092105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Minatoya, Takao For For Management 2.2 Elect Director Araya, Akihiro For For Management 2.3 Elect Director Shoji, Toshio For For Management 2.4 Elect Director Sasaki, Toshiyuki For For Management 2.5 Elect Director Takada, Masayuki For For Management 2.6 Elect Director Watanabe, Yasuhiko For For Management 2.7 Elect Director Toyoguchi, Yuichi For For Management 2.8 Elect Director Morohashi, Masahiro For For Management 2.9 Elect Director Ono, Hideto For For Management 2.10 Elect Director Kudo, Takanori For For Management 2.11 Elect Director Kimura, Hitoshi For For Management

----- ALPEN CO LTD Ticker: 3028 Security ID: J01219104 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mizuno, Taizo For Against Management 1.2 Elect Director Murase, Kazuo For For Management 1.3 Elect Director Ishida, Yoshitaka For For Management 1.4 Elect Director Mizumaki, Yasuhiko For For Management 1.5 Elect Director Suzuki, Takehito For For Management 1.6 Elect Director Mizuno, Atsushi For For Management 1.7 Elect Director Nabata, Minoru For For Management 2 Appoint Statutory Auditor Yamauchi, For Against Management Kazuo 3 Approve Retirement Bonus Payment for For Against Management Statutory Auditor

----- AMANO CORP. Ticker: 6436 Security ID: J01302108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2.1 Elect Director Haruta, Kaoru For For Management 2.2 Elect Director Nakajima, Izumi For For Management 2.3 Elect Director Koyama, Minoru For For Management 2.4 Elect Director Shiraishi, Hiroshi For For Management 2.5 Elect Director Ueno, Toru For For Management 2.6 Elect Director Terasaki, Isao For For Management 2.7 Elect Director Akagi, Takeshi For For Management 2.8 Elect Director Sasaya, Yasuhiro For For Management 2.9 Elect Director Kishi, Isao For For Management 2.10 Elect Director Kawashima, Kiyoshi For For Management 3.1 Appoint Statutory Auditor Yamaguchi, For For Management Haruhiko 3.2 Appoint Statutory Auditor Sato, For Against Management Yoshiyuki 4 Appoint Alternate Statutory Auditor For Against Management Inoue, Mitsuaki

----- ANEST IWATA CORP. Ticker: 6381 Security ID: J01544105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5 2 Amend Articles to Increase Maximum For For Management Board Size - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Tsubota, Takahiro For For Management 3.2 Elect Director Iida, Toshiyuki For For Management 3.3 Elect Director Koga, Hiroshi For For Management 3.4 Elect Director Tsukamoto, Shinya For For Management 3.5 Elect Director Morimoto, Kiyoshi For For Management 3.6 Elect Director Suzuki, Masato For For Management 3.7 Elect Director Yoneda, Kozo For For Management 3.8 Elect Director Oshima, Kyosuke For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- ANRITSU CORP. Ticker: 6754 Security ID:

J01554104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Amend Articles to Amend Business Lines For For Management - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Authorize Board to Determine Income Allocation 3.1 Elect Director Hashimoto, Hirokazu For For Management 3.2 Elect Director Tanaka, Kenji For For Management 3.3 Elect Director Tsukasa, Fumihiko For For Management 3.4 Elect Director Taniai, Toshisumi For For Management 3.5 Elect Director Kubota, Akifumi For For Management 3.6 Elect Director Aoki, Teruaki For For Management 3.7 Elect Director Ichikawa, Sachiko For For Management 3.8 Elect Director Sano, Takashi For For Management 4.1 Elect Director and Audit Committee For For Management Member Seki, Takaya 4.2 Elect Director and Audit Committee For For Management Member Inoue, Yuji 4.3 Elect Director and Audit Committee For For Management Member Kikugawa, Tomoyuki 5 Elect Alternate Director and Audit For For Management Committee Member Aoi, Michikazu 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Annual Bonus Payment to For For Management Directors 9 Approve Equity Compensation Plan For Against Management

----- AOKI HOLDINGS INC. Ticker: 8214 Security ID:

J01638105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aoki, Hironori For For Management 1.2 Elect Director Aoki, Takahisa For For Management 1.3 Elect Director Aoki, Akihiro For For Management 1.4 Elect Director Hasegawa, Hachiro For For Management 1.5 Elect Director Nakabayashi, Yusuke For For Management 1.6 Elect Director Tamura, Haruo For For Management 1.7 Elect Director Shimaya, Noriaki For For Management 1.8 Elect Director Kurita, Hiroshi For For Management 1.9 Elect Director Shimizu, Akira For For Management 1.10 Elect Director Araki, Wataru For For Management 1.11 Elect Director Noguchi, Tatsumi For For Management 1.12 Elect Director Nakamura, Hiroaki For For Management 1.13 Elect Director Aoki, Masamitsu For For Management 1.14 Elect Director Inagaki, Minoru For For Management 1.15 Elect Director Ohara, Yoko For For Management 2.1 Appoint Statutory Auditor Maki, For For Management Michimasa 2.2 Appoint Statutory Auditor Nakamura, For For Management Kenji 2.3 Appoint Statutory Auditor Hotchi, For For Management Toshio 3 Approve Retirement Bonus Payment for For For Management Director

----- AOMORI BANK LTD. Ticker: 8342 Security ID: J01680107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Hamaya, Satoshi For For Management 2.2 Elect Director Narita, Susumu For For Management 2.3 Elect Director Tatebe, Reiji For For Management 2.4 Elect Director Demachi, Fumitaka For For Management 2.5 Elect Director Kawamura, Akihiro For For Management 2.6 Elect Director Takeuchi, Hitoshi For For Management 2.7 Elect Director Sugiyama, Hiromiki For For Management 2.8 Elect Director Sasaki, Tomohiko For For Management 2.9 Elect Director Hayashi, Mitsuo For For Management 2.10 Elect Director Ishida, Norihisa For For Management 3 Appoint Statutory Auditor Yamada, For For Management Masaki

----- AOYAMA TRADING CO. LTD. Ticker: 8219 Security ID: J01722107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Indemnify Statutory For For Management Auditors 3.1 Elect Director Miyamae, Shozo For For Management 3.2 Elect Director Miyamae, Hiroaki For For Management 3.3 Elect Director Aoyama, Osamu For For Management 3.4 Elect Director Miyatake, Makoto For For Management 3.5 Elect Director Matsukawa, Yoshiyuki For For Management 3.6 Elect Director Okano, Shinji For For Management 3.7 Elect Director Uchibayashi, Seishi For For Management 4 Appoint Statutory Auditor Osako, For For Management Tomokazu

----- ARCLAND SAKAMOTO CO. LTD. Ticker: 9842 Security ID: J01953108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Shida, Mitsuki For For Management 2.2 Elect Director Iwafuchi, Hiroshi For For Management 3 Appoint Alternate Statutory Auditor For For Management Fujimaki, Moto

----- ARCS CO., LTD. Ticker: 9948 Security ID: J0195H107 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2.1 Elect Director Miura, Koichi For For Management 2.2 Elect Director Fukuhara, Tomoharu For For Management 2.3 Elect Director Yokoyama, Kiyoshi For For Management 2.4 Elect Director Furukawa, Koichi For For Management 2.5 Elect Director Moriya, Sumio For For Management 2.6 Elect Director Muguruma, Akira For For Management 2.7 Elect Director Kogarimai, Hideki For For Management 2.8 Elect Director Fukuhara, Ikuharu For For Management 2.9 Elect Director Inoue, Koichi For For Management 2.10 Elect Director Endo, Sumio For For Management 2.11 Elect Director Saeki, Hiroshi For For Management 2.12 Elect Director Sasaki, Ryoko For For Management 3.1 Appoint Statutory Auditor Sagawa, For For Management Hiroyuki 3.2 Appoint Statutory Auditor Takashima, For For Management Satoru 3.3 Appoint Statutory Auditor Ito, Kazunori For For Management 3.4 Appoint Statutory Auditor Kodama, For For Management Katsuhiro 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonus Payment for For Against Management Statutory Auditor

----- ARIAKE JAPAN CO. LTD. Ticker: 2815 Security ID: J01964105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Okada, Kineo For Against Management 3.2 Elect Director Tagawa, Tomoki For Against Management 3.3 Elect Director Iwaki, Katsutoshi For For Management 3.4 Elect Director Shirakawa, Naoki For For Management 3.5 Elect Director Matsumoto, Koichi For For Management 3.6 Elect Director Uchida, Yoshikazu For For Management 4.1 Elect Director and Audit Committee For Against Management Member Isaka, Kenichi 4.2 Elect Director and Audit Committee For Against Management Member Ono, Takeyoshi 4.3 Elect Director and Audit Committee For Against Management Member Takeshita, Naoyoshi 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditor 8 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor

----- ARTNATURE INC Ticker: 7823 Security ID: J02037109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3 Elect Director Kobashikawa, Yasuko For For Management 4 Appoint Alternate Statutory Auditor For For Management Hasegawa, Hiroaki

----- AS ONE CORP. Ticker: 7476 Security ID: J0332U102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 36 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Alternate Statutory Auditor For For Management Morisawa, Takeo 4 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 5 Approve Deep Discount Stock Option Plan For For Management

----- ASAHI DIAMOND INDUSTRIAL CO. LTD. Ticker: 6140 Security ID: J02268100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kataoka, Kazuki For For Management 3.2 Elect Director Kogawa, Kazuo For For Management 3.3 Elect Director Okui, Takeo For For Management 3.4 Elect Director Ran, Minshon For For Management 3.5 Elect Director Taniguchi, Kazuaki For For Management 3.6 Elect Director Suzuki, Toru For For Management 3.7 Elect Director Hagiwara, Toshimasa For For Management 3.8 Elect Director Koyama, Osamu For For Management 3.9 Elect Director Nagata, Shinichi For For Management 4 Appoint Statutory Auditor Otaka, Yukio For For Management

----- ASAHI HOLDINGS, INC. Ticker: 5857 Security ID: J02773109 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full

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Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Terayama, Mitsuharu For For Management 2.2 Elect Director Takeuchi, Yoshikatsu For For Management 2.3 Elect Director Higashiura, Tomoya For For Management 2.4 Elect Director Shigemasa, Keitaro For For Management 2.5 Elect Director Kawabata, Kazuo For For Management 3.1 Elect Director and Audit Committee For For Management Member Morii, Shoji 3.2 Elect Director and Audit Committee For For Management Member Tanabe, Yukio 3.3 Elect Director and Audit Committee For For Management Member Tokumine, Kazuhiko 3.4 Elect Director and Audit Committee For For Management Member Okubo, Hiroharu 4 Approve Aggregate Compensation For For Management Ceilings for Directors Who Are Not Audit Committee Members and Directors Who Are Audit Committee Members 5 Approve Equity Compensation Plan For For Management -----

ASAHI INTECC CO. LTD. Ticker: 7747 Security ID: J0279C107 Meeting Date: SEP 26, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 34.01 2.1 Elect Director Miyata, Naohiko For For Management 2.2 Elect Director Miyata, Masahiko For For Management 2.3 Elect Director Takeuchi, Kenji For For Management 2.4 Elect Director Fukui, Yoshihiko For For Management 2.5 Elect Director Miyata, Kenji For For Management 2.6 Elect Director Yugawa, Ippei For For Management 2.7 Elect Director Kato, Tadakazu For For Management 2.8 Elect Director Terai, Yoshinori For For Management 2.9 Elect Director Ito, Kiyomichi For For Management 2.10 Elect Director Ito, Masaaki For For Management 3 Appoint Statutory Auditor Sato, Masami For For Management -----

ASAHI ORGANIC CHEMICAL INDUSTRY CO. LTD. Ticker: 4216 Security ID: J02688109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Change Company Name For For Management - Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Decrease Maximum Board Size - Indemnify Directors 3.1 Elect Director Fujiwara, Koji For For Management 3.2 Elect Director Kinoshita, Masahiro For For Management 3.3 Elect Director Tominaga, Kyoji For For Management 3.4 Elect Director Kuwata, Masayuki For For Management 3.5 Elect Director Nakano, Kazuya For For Management 4.1 Elect Director and Audit Committee For Against Management Member Miyamoto, Satoshi 4.2 Elect Director and Audit Committee For For Management Member Miyake, Yuichiro 4.3 Elect Director and Audit Committee For Against Management Member Nishimura, Fujio 4.4 Elect Director and Audit Committee For For Management Member Kamita, Koichi 5 Approve Aggregate Compensation For For Management Ceilings for Directors Who Are Not Audit Committee Members and Directors Who Are Audit Committee Members 6 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor -----

ASATSU-DK INC. Ticker: 9747 Security ID: J03014107 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ueno, Shinichi For Against Management 1.2 Elect Director Kato, Takeshi For For Management 1.3 Elect Director Oshiba, Kenji For For Management 1.4 Elect Director Stuart Neish For For Management 1.5 Elect Director Kido, Hideaki For For Management 1.6 Elect Director Nakai, Noriyuki For For Management 1.7 Elect Director Kinoshita, Toshio For For Management 2.1 Appoint Statutory Auditor Motohashi, For For Management Nobuyuki 2.2 Appoint Statutory Auditor Onishi, For For Management Yoshitake 2.3 Appoint Statutory Auditor Yoshinari, For For Management Masayuki 2.4 Appoint Statutory Auditor Suto, Megumi For For Management -----

ASHIKAGA HOLDINGS CO.,LTD. Ticker: 7167 Security ID: J0312N102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujisawa, Satoshi For For Management 1.2 Elect Director Matsushita, Masanao For For Management 1.3 Elect Director Ono, Kunihiro For For Management 1.4 Elect Director Komata, Masataka For For Management 1.5 Elect Director Takagi, Shinjiro For Against Management 1.6 Elect Director Kora, Yoshio For For Management 1.7 Elect Director Kitamura, Mitsuhiko For For Management 1.8 Elect Director Fukui, Shoji For Against Management -----

ASKUL CORPORATION Ticker: 2678 Security ID: J03325107 Meeting Date: AUG 06, 2014 Meeting Type: Annual Record Date: MAY 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Iwata, Shoichiro For For Management 2.2 Elect Director Imamura, Toshio For For Management 2.3 Elect Director Yoshida, Hitoshi For For Management 2.4 Elect Director Yoshioka, Akira For For Management 2.5 Elect Director Toyoda, Hiroyuki For For Management 2.6 Elect Director

Toda, Kazuo For For Management 2.7 Elect Director Saito, Tadakatsu For For Management 2.8 Elect Director Imaizumi, Koji For For Management 2.9 Elect Director Ozawa, Takao For For Management 2.10 Elect Director Miyata, Hideaki For For Management 3 Appoint Statutory Auditor Kitada, For Against Management Mikinao

----- AUTOBACS SEVEN CO. LTD. Ticker: 9832
 Security ID: J03507100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Wakuda, Setsuo For For Management 3.2 Elect Director Morimoto, Hironori For For Management 3.3 Elect Director Kobayashi, Kiomi For For Management 3.4 Elect Director Matsumura, Teruyuki For For Management 3.5 Elect Director Sumino, Kozo For For Management 3.6 Elect Director Shimazaki, Noriaki For For Management 3.7 Elect Director Odamura, Hatsuo For For Management 3.8 Elect Director Takayama, Yoshiko For For Management 4.1 Appoint Statutory Auditor Kiyohara, For For Management Toshiki 4.2 Appoint Statutory Auditor Sakakura, For For Management Yuji ----- AVEX GROUP HOLDINGS

Ticker: 7860 Security ID: J0356Q102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Alternate Statutory Auditor For For Management Shamoto, Koichi 4 Approve Stock Option Plan For For Management -----

AWA BANK LTD. Ticker: 8388 Security ID: J03612108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Nishimiya, Eiji For For Management 2.2 Elect Director Hiraoka, Satoru For For Management 2.3 Elect Director Sonoki, Hiroshi For For Management 2.4 Elect Director Asaoka, Kenzo For For Management 3.1 Appoint Statutory Auditor Tamura, For Against Management Koichi 3.2 Appoint Statutory Auditor Yonebayashi, For Against Management Akira 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor

----- AXELL CORP. Ticker: 6730 Security ID: J03704103 Meeting Date: JUN 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Appoint Statutory Auditor Yoshida, For Against Management Yoshiki

----- AZBIL CORP. Ticker: 6845 Security ID: J0370G106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 31.5 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Appoint Statutory Auditor Matsuyasu, For For Management Tomohiko 3.2 Appoint Statutory Auditor Katsuta, For For Management Hisaya 3.3 Appoint Statutory Auditor Fujimoto, For For Management Kinya 3.4 Appoint Statutory Auditor Nagahama, For Against Management Mitsuhiro 3.5 Appoint Statutory Auditor Morita, For Against Management Shigeru 4 Appoint Alternate Statutory Auditor For For Management Fujiso, Waka

----- BANDO CHEMICAL INDUSTRIES LTD. Ticker: 5195 Security ID: J03780129 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Yoshii, Mitsutaka For Against Management 2.2 Elect Director Tamagaki, Yoshihisa For For Management 2.3 Elect Director Nakamura, Kyosuke For For Management 2.4 Elect Director Kashiwada, Shinji For For Management 2.5 Elect Director Kato, Yutaka For For Management 2.6 Elect Director Shigematsu, Takashi For For Management 3 Appoint Statutory Auditor Kii, Hiroshi For Against Management

----- BANK OF IWATE LTD. Ticker: 8345 Security ID: J25510108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Takahashi, Masahiro For Against Management 3.2 Elect Director Taguchi, Sachio For Against Management 3.3 Elect Director Saito, Masahiro For For Management 3.4 Elect Director Sakamoto, Osamu For For Management 3.5 Elect Director Iwata, Keiji For For Management 3.6 Elect Director Kato, Yuichi For For Management 3.7 Elect Director Aramichi,

Yasuyuki For For Management 3.8 Elect Director Miura, Shigeki For For Management 3.9 Elect Director Kikuchi, Mikio For For Management 3.10 Elect Director Miura, Hiroshi For For Management 3.11 Elect Director Takahashi, Atsushi For For Management 3.12 Elect Director Ube, Fumio For For Management 4.1 Appoint Statutory Auditor Ikeda, For Against Management Katsunori 4.2 Appoint Statutory Auditor Yoshida, For For Management Mizuhiko
 ----- BANK OF NAGOYA LTD. Ticker: 8522 Security ID: J47442108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Elect Director Asami, Shunji For For Management 3.1 Appoint Statutory Auditor Asano, For For Management Haruhiko 3.2 Appoint Statutory Auditor Sugiura, For For Management Masaki

----- BANK OF SAGA LTD. Ticker: 8395 Security ID: J04116109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Jinnochi, Yoshihiro For For Management 2.2 Elect Director Furukawa, Mitsunori For For Management 2.3 Elect Director Akiba, Kunihiko For For Management 2.4 Elect Director Ueno, Akihisa For For Management 2.5 Elect Director Sakai, Hideaki For For Management 2.6 Elect Director Imaizumi, Sunao For For Management 2.7 Elect Director Tashiro, Akira For For Management 2.8 Elect Director Nihei, Tomio For For Management 2.9 Elect Director Kimura, Tsutomu For For Management 2.10 Elect Director Furutachi, Naoto For For Management 3 Appoint Statutory Auditor Onizaki, For For Management Akinobu

----- BANK OF THE RYUKYUS LTD. Ticker: 8399 Security ID: J04158101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Kinjo, Tokei For For Management 2.2 Elect Director Miyagi, Taketora For For Management 2.3 Elect Director Takara, Komei For For Management 2.4 Elect Director Hayashi, Hidehiro For For Management 2.5 Elect Director Matsubara, Tomoyuki For For Management 2.6 Elect Director Kawakami, Yasushi For For Management 2.7 Elect Director Giho, Satoshi For For Management 2.8 Elect Director Fukuhara, Keishi For For Management 2.9 Elect Director Arakaki, Masamitsu For Against Management 2.10 Elect Director Ota, Moriaki For For Management

----- BELC CO. Ticker: 9974 Security ID: J0428M105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Harashima, Tamotsu For For Management 3.2 Elect Director Oshima, Takayuki For For Management 3.3 Elect Director Harashima, Issei For For Management 3.4 Elect Director Ueda, Hideo For For Management 3.5 Elect Director Tsuyama, Masahiro For For Management 3.6 Elect Director Harashima, Yoichiro For For Management 3.7 Elect Director Watanabe, Shuji For For Management 3.8 Elect Director Takano, Hatsuo For For Management 3.9 Elect Director Nakamura, Mitsuhiro For For Management 3.10 Elect Director Osugi, Yoshihiro For For Management 3.11 Elect Director Sanda, Yukimi For For Management 4.1 Appoint Statutory Auditor Seno, For For Management Yoshihisa 4.2 Appoint Statutory Auditor Kageyama, For For Management Yoshinobu 5 Appoint Alternate Statutory Auditor For For Management Yoshizawa, Shunichi 6 Approve Retirement Bonus Payment for For Against Management Directors

----- BELLUNA CO. LTD. Ticker: 9997 Security ID: J0428W103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6.25 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Indemnify Directors 3.1 Elect Director Yasuno, Kiyoshi For For Management 3.2 Elect Director Yasuno, Yuichiro For For Management 3.3 Elect Director Shishido, Junko For For Management 3.4 Elect Director Shimano, Takeo For For Management 3.5 Elect Director Oikawa, Masakazu For For Management 3.6 Elect Director Shimokawa, Hideshi For For Management 3.7 Elect Director Matsuda, Tomohiro For For Management 4.1 Elect Director and Audit Committee For For Management Member Hagihara, Yasuo 4.2 Elect Director and Audit Committee For For Management Member Watabe, Yukimitsu 4.3 Elect Director and Audit Committee For Against Management Member Yamagata, Hideki 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For

Management for Directors Who Are Audit Committee Members 7 Approve Retirement Bonus Payment for For For Management Statutory Auditors ----- BIT-ISLE INC. Ticker: 3811 Security ID: J04579108 Meeting Date: OCT 27, 2014 Meeting Type: Annual Record Date: JUL 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Terada, Kohei For For Management 2.2 Elect Director Amano, Nobuyuki For For Management 2.3 Elect Director Fukai, Hideo For For Management 2.4 Elect Director Ando, Kunitake For For Management ----- BML INC. Ticker: 4694 Security ID: J0447V102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Kondo, Kenji For For Management 2.2 Elect Director Arai, Yutaka For For Management 2.3 Elect Director Kondo, Kensuke For For Management 2.4 Elect Director Otsuka, Takashi For For Management 2.5 Elect Director Arai, Nobuki For For Management 2.6 Elect Director Yamashita, Katsushi For For Management 2.7 Elect Director Chikira, Masato For For Management 2.8 Elect Director Nakagawa, Masao For For Management 2.9 Elect Director Noritsuke, Koji For For Management 2.10 Elect Director Yamamura, Toshio For For Management 2.11 Elect Director Yamamoto, Kunikatsu For For Management 3 Appoint Alternate Statutory Auditor For For Management Suzuki, Kazuo ----- BROADLEAF CO.,LTD. Ticker: 3673 Security ID: J04642104 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Oyama, Kenji For For Management 2.2 Elect Director Yamanaka, Kenichi For For Management 2.3 Elect Director Kizawa, Morio For For Management 2.4 Elect Director Hirano, Masao For For Management 2.5 Elect Director Watanabe, Kiichiro For For Management ----- BUNKA SHUTTER CO. LTD. Ticker: 5930 Security ID: J04788105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Amend Business Lines For For Management - Increase Maximum Board Size 3.1 Elect Director Iwabe, Kingo For For Management 3.2 Elect Director Mogi, Tetsuya For For Management 3.3 Elect Director Shiozaki, Toshihiko For For Management 3.4 Elect Director Fujiyama, Satoru For For Management 3.5 Elect Director Yabuki, Yoshio For For Management 3.6 Elect Director Kushiro, Atsushi For For Management 3.7 Elect Director Shimamura, Yoshinori For For Management 3.8 Elect Director Ogura, Hiroyuki For For Management 3.9 Elect Director Oshima, Toru For For Management 3.10 Elect Director Kiyonari, Tadao For For Management 3.11 Elect Director Iina, Takao For For Management ----- CALSONIC KANSEI CORP. Ticker: 7248 Security ID: J5075P111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.75 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nakamura, Katsumi For Against Management 3.2 Elect Director Moriya, Hiroshi For Against Management 3.3 Elect Director Kakizawa, Seiichi For For Management 3.4 Elect Director Fujisaki, Akira For For Management 3.5 Elect Director Takamatsu, Norio For For Management 4.1 Appoint Statutory Auditor Sato, Shingo For For Management 4.2 Appoint Statutory Auditor Umeki, For For Management Hirotsugu ----- CANON ELECTRONICS, INC. Ticker: 7739 Security ID: J05082102 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors 3.1 Elect Director Sakamaki, Hisashi For For Management 3.2 Elect Director Hashimoto, Takeshi For For Management 3.3 Elect Director Ehara, Takashi For For Management 3.4 Elect Director Ishizuka, Takumi For For Management 3.5 Elect Director Shimizu, Eiichi For For Management 3.6 Elect Director Otani, Kazuo For For Management 3.7 Elect Director Tsuneto, Yasuji For For Management 3.8 Elect Director Uchiyama, Takeshi For For Management 3.9 Elect Director Arai, Tadashi For For Management 3.10 Elect Director Yaomin Zhou For For Management 3.11 Elect Director Takahashi, Junichi For For Management 3.12 Elect Director Toyoda, Masakazu For For Management 3.13 Elect Director Utsumi, Katsuhiko For For Management 4.1 Appoint Statutory Auditor Iwamura, For For Management Shuji 4.2 Appoint Statutory Auditor Nakata, Seiho For For Management 5 Approve Annual Bonus Payment to For For Management Directors ----- CAPCOM CO. LTD.

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Ticker: 9697 Security ID: J05187109 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Tsujimoto, Kenzo For For Management 2.2 Elect Director Tsujimoto, Haruhiro For For Management 2.3 Elect Director Oda, Tamio For For Management 2.4 Elect Director Egawa, Yoichi For For Management 2.5 Elect Director Yasuda, Hiroshi For For Management 2.6 Elect Director Matsuo, Makoto For For Management 2.7 Elect Director Morinaga, Takayuki For For Management 3 Approve Takeover Defense Plan (Poison For For Management Pill) ----- CAWACHI LTD

Ticker: 2664 Security ID: J0535K109 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Kawachi, Shinji For Against Management 2.2 Elect Director Asano, Masaharu For For Management 2.3 Elect Director Muroi, Zenichi For For Management 2.4 Elect Director Komatsu, Yoritsugu For For Management 2.5 Elect Director Okubo, Katsuyuki For For Management 2.6 Elect Director Miyahara, Seiji For For Management 2.7 Elect Director Okuyama, Hiromichi For For Management 3 Appoint Statutory Auditor Sawada, Yuji For For Management 4 Appoint Alternate Statutory Auditor For For Management Okayasu, Toshiyuki ----- CENTRAL GLASS CO. LTD. Ticker: 4044

Security ID: J05502109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Sarasawa, Shuichi For For Management 2.2 Elect Director Nakai, Hajime For For Management 2.3 Elect Director Shimizu, Tadashi For For Management 2.4 Elect Director Takagi, Kazuyoshi For For Management 2.5 Elect Director Murata, Shigeki For For Management 2.6 Elect Director Takayama, Satoshi For For Management 2.7 Elect Director Komata, Takeo For For Management 2.8 Elect Director Maeda, Kazuhiko For For Management 2.9 Elect Director Aizawa, Masuo For For Management 2.10 Elect Director Sakamoto, Yoshihiro For For Management 3.1 Appoint Statutory Auditor Ono, For For Management Katsunori 3.2 Appoint Statutory Auditor Ide, Yoshio For Against Management ----- CHIYODA

CO. LTD. Ticker: 8185 Security ID: J06342109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Funahashi, Masao For For Management 3.2 Elect Director Funahashi, Koji For For Management 3.3 Elect Director Tagi, Takashi For For Management 3.4 Elect Director Sugiyama, Tadao For For Management 3.5 Elect Director Imada, Itaru For For Management 3.6 Elect Director Nishibori, Shiro For For Management 3.7 Elect Director Shiratsuchi, Takashi For For Management 3.8 Elect Director Kiuchi, Masao For For Management 3.9 Elect Director Scott Callon For For Management

----- CHUGOKU MARINE PAINTS LTD. Ticker: 4617 Security ID: J07182116 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Uetake, Masataka For For Management 3.2 Elect Director Ono, Masashi For For Management 3.3 Elect Director Tomochika, Junji For For Management 3.4 Elect Director Kiseki, Yasuyuki For For Management 3.5 Elect Director Ueda, Koji For For Management 4.1 Appoint Statutory Auditor Miyoshi, For For Management Hidenori 4.2 Appoint Statutory Auditor Kawakami, For For Management Seiichi 5 Appoint Alternate Statutory Auditor For For Management Kajita, Shigeru 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- CKD CORP. Ticker: 6407 Security ID: J08022113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kajimoto, Kazunori For For Management 1.2 Elect Director Nozawa, Yoshinori For For Management 1.3 Elect Director Tokuda, Shigetomo For For Management 1.4 Elect Director Nishio, Tatsuya For For Management 1.5 Elect Director Kagawa, Junichi For For Management 1.6 Elect Director Asai, Noriko For For Management ----- CLEANUP CORP. Ticker: 7955

Security ID: J08106106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Indemnify Audit Firm 3.1 Appoint Statutory Auditor Yamane, For For Management Yasumasa 3.2 Appoint Statutory Auditor Araya, For For

Management Kenichi 3.3 Appoint Statutory Auditor Aruga, For For Management Fuminobu 4 Appoint Alternate Statutory Auditor For For Management Tate, Magozo

----- CMIC HOLDINGS CO., LTD. Ticker: 2309
 Security ID: J0813Z109 Meeting Date: DEC 17, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17.5 2 Amend Articles to Amend Business Lines For For Management - Change Location of Head Office 3.1 Elect Director Nakamura, Kazuo For For Management 3.2 Elect Director Nakamura, Nobuo For For Management 3.3 Elect Director Nakamura, Keiko For For Management 3.4 Elect Director Shimizu, Masao For For Management 3.5 Elect Director Inoue, Nobuaki For For Management 3.6 Elect Director Yoshimoto, Ichiro For For Management 3.7 Elect Director Mochizuki, Wataru For For Management 3.8 Elect Director Hara, Mamoru For For Management 3.9 Elect Director Takahashi, Toshio For For Management 3.10 Elect Director Nakamura, Akira For For Management 4.1 Appoint Statutory Auditor Takamoto, For For Management Tetsuyoshi 4.2 Appoint Statutory Auditor Sakai, For For Management Shigeru ----- COCA-COLA WEST CO

LTD Ticker: 2579 Security ID: J0814U109 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2.1 Elect Director Sueyoshi, Norio For Against Management 2.2 Elect Director Yoshimatsu, Tamio For Against Management 2.3 Elect Director Shibata, Nobuo For For Management 2.4 Elect Director Takemori, Hideharu For For Management 2.5 Elect Director Fukami, Toshio For For Management 2.6 Elect Director Okamoto, Shigeki For For Management 2.7 Elect Director Fujiwara, Yoshiki For For Management 2.8 Elect Director Koga, Yasunori For For Management 2.9 Elect Director Hombo, Shunichiro For For Management 2.10 Elect Director Kondo, Shiro For For Management 2.11 Elect Director Vikas Tiku For Against Management 3 Appoint Statutory Auditor Isoyama, For Against Management Seiji -----

COCOKARA FINE INC Ticker: 3098 Security ID: J0845T105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Tsukamoto, Atsushi For For Management 2.2 Elect Director Ishibashi, Ichiro For For Management 2.3 Elect Director Shibata, Toru For For Management 2.4 Elect Director Hashizume, Kaoru For For Management 2.5 Elect Director Kitayama, Makoto For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kawashima, Hiroshi

----- CONEXIO CORP Ticker: 9422 Security ID: J2501E109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Inoue, Hiro For For Management 3.2 Elect Director Metoki, Riichiro For For Management 3.3 Elect Director Murata, Mitsuru For For Management 3.4 Elect Director Suguta, Hiroshi For For Management 3.5 Elect Director Shingu, Tatsushi For For Management 3.6 Elect Director Miyamoto, Hajime For For Management 3.7 Elect Director Hosoi, Kazuo For For Management 4.1 Appoint Statutory Auditor Shibata, For For Management Nobuji 4.2 Appoint Statutory Auditor Yoshimura, For For Management Tokuichiro 5 Appoint Alternate Statutory Auditor For For Management Tsuda, Masaru 6 Approve Annual Bonus Payment to For For Management Directors

----- COSMO OIL CO. LTD. Ticker: 5007 Security ID: J08316101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company For For Management 2.1 Elect Director Kimura, Yaichi For Against Management 2.2 Elect Director Morikawa, Keizo For Against Management 2.3 Elect Director Tamura, Atsuto For For Management 2.4 Elect Director Kobayashi, Hisashi For For Management 2.5 Elect Director Kiriya, Hiroshi For For Management 2.6 Elect Director Otaki, Katsuhisa For For Management 2.7 Elect Director Sano, Muneyuki For For Management 2.8 Elect Director Oe, Yasushi For For Management 2.9 Elect Director Mohamed Al Hamli For For Management 2.10 Elect Director Mohamed Al Mehairi For For Management 3.1 Appoint Statutory Auditor Suzuki, Hideo For For Management 3.2 Appoint Statutory Auditor Matsumura, For For Management Hideto 3.3 Appoint Statutory Auditor Ando, For Against Management Hirokazu 3.4 Appoint Statutory Auditor Kondo, For Against Management Yoshitsugu 3.5 Appoint Statutory Auditor Kanno, Sakae For Against Management ----- COSMOS PHARMACEUTICAL

CORP Ticker: 3349 Security ID: J08959108 Meeting Date: AUG 22, 2014 Meeting Type: Annual Record Date: MAY

31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Uno, Masateru For Against Management 2.2 Elect Director Okugawa, Hideshi For For Management 2.3 Elect Director Kawasaki, Yoshikazu For For Management 2.4 Elect Director Takemori, Motoi For For Management 2.5 Elect Director Shibata, Futoshi For For Management 2.6 Elect Director Uno, Yukitaka For For Management 3 Appoint Alternate Statutory Auditor For Against Management Matsuzaki, Takashi

----- CREATE SD HOLDINGS CO., LTD. Ticker:

3148 Security ID: J09178104 Meeting Date: AUG 22, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles To Indemnify Directors For For Management and Statutory Auditors 3.1 Elect Director Yamamoto, Hisao For Against Management 3.2 Elect Director Hirose, Taizo For Against Management 3.3 Elect Director Yamamoto, Itsuko For For Management 3.4 Elect Director Saito, Osamu For For Management 3.5 Elect Director Nakaura, Shigeto For For Management 3.6 Elect Director Kasakawa, Kuniaki For For Management 3.7 Elect Director Umemura, Takayoshi For For Management 4 Appoint Alternate Statutory Auditor For For Management Kawamura, Nobuhiko ----- DAI-DAN CO. LTD.

Ticker: 1980 Security ID: J62234109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sugaya, Setsu For For Management 3.2 Elect Director Kitano, Shohei For For Management 3.3 Elect Director Fujisawa, Ichiro For For Management 3.4 Elect Director Ota, Takashi For For Management 3.5 Elect Director Sakurai, Takeshi For For Management 3.6 Elect Director Yoshida, Kazuya For For Management 3.7 Elect Director Ogino, Norio For For Management 3.8 Elect Director Koshin, Ryoei For For Management 3.9 Elect Director Ikeda, Takayuki For For Management 3.10 Elect Director Yoshida, Hiroshi For For Management 3.11 Elect Director Matsubara, Fumio For For Management ----- DAIBIRU

CORP. Ticker: 8806 Security ID: J08463101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect Director Yamamoto, Takehiko For Against Management 3.2 Elect Director Tamai, Katsumi For For Management 3.3 Elect Director Narita, Junichi For For Management 3.4 Elect Director Yada, Takeo For For Management 3.5 Elect Director Takamatsu, Akira For For Management 3.6 Elect Director Hatta, Hirokazu For For Management 4.1 Appoint Statutory Auditor Hashizume, For For Management Shinya 4.2 Appoint Statutory Auditor Tanaka, For For Management Hiroshi 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 7 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors ----- DAIDO METAL Ticker:

7245 Security ID: J08652109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hanji, Seigo For For Management 3.2 Elect Director Kashiya, Kotaro For For Management 3.3 Elect Director Sasaki, Toshiyuki For For Management 3.4 Elect Director Kawamura, Yasuo For For Management 3.5 Elect Director Ikawa, Masaki For For Management 3.6 Elect Director Takei, Toshikazu For For Management 4.1 Appoint Statutory Auditor Tamaya, For For Management Masaaki 4.2 Appoint Statutory Auditor Tanabe, For Against Management Kuniko 4.3 Appoint Statutory Auditor Matsuda, For Against Management Kazuo 5 Appoint Alternate Statutory Auditor For For Management Ishiwata, Nobuyuki 6 Approve Annual Bonus Payment to For For Management Directors ----- DAIDO STEEL CO. LTD.

Ticker: 5471 Security ID: J08778110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Decrease Maximum For For Management Board Size - Reduce Directors' Term - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Shima, Tadashi For For Management 3.2 Elect Director Okabe, Michio For For Management 3.3 Elect Director Shinkai, Motoshi For For Management 3.4 Elect Director Ishiguro, Takeshi For For Management 3.5 Elect Director Miyajima, Akira For For Management 3.6 Elect Director Itazuri, Yasuhiro For For Management 3.7 Elect Director Nishimura, Tsukasa For For Management 3.8 Elect Director Fujino,

Shinji For For Management 3.9 Elect Director Tanemura, Hitoshi For For Management 4.1 Appoint Statutory Auditor Koike, For For Management Toshinori 4.2 Appoint Statutory Auditor Tokuoka, For Against Management Shigenobu 4.3 Appoint Statutory Auditor Ozawa, For Against Management Yukichi 5 Appoint Alternate Statutory Auditor For For Management Hattori, Yutaka 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 7 Approve Aggregate Compensation Ceiling For For Management for Directors 8 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DAIDOH LTD. Ticker: 3205 Security ID: J08862104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Okawa, Shin For For Management 3.2 Elect Director Kawanishi, Yasuhiko For For Management 3.3 Elect Director Tozawa, Kanai For For Management 3.4 Elect Director Fukura, Kiyoshi For For Management 3.5 Elect Director Oshima, Keisuke For For Management 3.6 Elect Director Kamijo, Hiroyuki For For Management 3.7 Elect Director Miyamoto, Yoshioki For For Management 4.1 Appoint Statutory Auditor Nakajima, For For Management Eiji 4.2 Appoint Statutory Auditor Taguchi, For For Management Tetsuro 4.3 Appoint Statutory Auditor Takeda, For For Management Masakuni 5 Appoint Alternate Statutory Auditor For For Management Takahashi, Akito

----- DAIFUKU CO. LTD. Ticker: 6383 Security ID: J08988107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hojo, Masaki For For Management 1.2 Elect Director Tanaka, Akio For For Management 1.3 Elect Director Inohara, Mikio For For Management 1.4 Elect Director Honda, shuichi For For Management 1.5 Elect Director Iwamoto, Hidenori For For Management 1.6 Elect Director Nakashima, Yoshiyuki For For Management 1.7 Elect Director Sato, Seiji For For Management 1.8 Elect Director Geshiro, Hiroshi For For Management 1.9 Elect Director Kashiwagi, Noboru For For Management 1.10 Elect Director Ozawa, Yoshiaki For For Management 2 Appoint Statutory Auditor Kitamoto, For For Management Isao 3 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

DAIHEN CORP. Ticker: 6622 Security ID: J09114109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Tajiri, Tetsuya For For Management 2.2 Elect Director Morino, Yuzo For For Management 2.3 Elect Director Urai, Naoki For For Management 2.4 Elect Director Koshino, Shigekazu For For Management 2.5 Elect Director Ota, Tatsuo For For Management 2.6 Elect Director Kamo, Kazuo For For Management 2.7 Elect Director Morimoto, Keiki For For Management 2.8 Elect Director Minomo, Shoichiro For For Management 2.9 Elect Director Sanjo, Kusuo For For Management 3.1 Appoint Statutory Auditor Iwasa, Kanji For For Management 3.2 Appoint Statutory Auditor Urata, Haruo For Against Management 3.3 Appoint Statutory Auditor Furusawa, For For Management Masayuki 4 Appoint Alternate Statutory Auditor For For Management Yoshida, Masashi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- DAIICHI JITSUGYO CO. LTD. Ticker: 8059 Security ID: J09492109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Yamagata, Koji For For Management 2.2 Elect Director Tsuda, Toru For For Management 2.3 Elect Director Terakawa, Shigeki For For Management 2.4 Elect Director Yoshida, Hiroshi For For Management 2.5 Elect Director Kimoto, Hajime For For Management 2.6 Elect Director Sakamoto, Yoshikazu For For Management 3 Approve Annual Bonus Payment to For For Management Directors 4 Amend Deep Discount Stock Option Plan For For Management Approved at 2011 AGM -----

DAIICHIKOSHO CO., LTD. Ticker: 7458 Security ID: J0962F102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hayashi, Saburo For For Management 3.2 Elect Director Nemoto, Kenichi For For Management 3.3 Elect Director Kumagai, Tatsuya For For Management 3.4 Elect Director Mitomi, Hiroshi For For Management 3.5 Elect Director Hoshi, Tadahiro For For Management 3.6 Elect Director Murai, Yuichi For For Management 3.7 Elect Director Wada, Yasutaka For For Management 3.8 Elect Director Watanabe, Yasuhito For For Management 3.9 Elect Director Takehana, Noriyuki For For Management 3.10 Elect Director Baba,

Katsuhiko For For Management 3.11 Elect Director Furuta, Atsuya For For Management 3.12 Elect Director Masuda, Chika For For Management 4 Appoint Statutory Auditor Takase, For For Management Nobuyuki 5 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition 6 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors 7 Approve Deep Discount Stock Option Plan For For Management ----- DAIKEN CORP. (7905) Ticker: 7905 Security ID: J09933102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.75 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sawaki, Ryoji For For Management 3.2 Elect Director Okuda, Masanori For For Management 3.3 Elect Director Kanesaka, Kazumasa For For Management 3.4 Elect Director Shibuya, Tatsuo For For Management 3.5 Elect Director Kato, Tomoaki For For Management 3.6 Elect Director Terubayashi, Takashi For For Management 3.7 Elect Director Suzuki, Ken For For Management 3.8 Elect Director Aihara, Takashi For For Management 3.9 Elect Director Mizuno, Koji For For Management 4.1 Appoint Statutory Auditor Imamura, For For Management Kikuo 4.2 Appoint Statutory Auditor Inoue, For For Management Masafumi 5 Appoint Alternate Statutory Auditor For Against Management Yoshimura, Tokuichiro

----- DAIKOKU DENKI CO., LTD. Ticker: 6430 Security ID: J1012K109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Kayamori, Masakatsu For For Management 2.2 Elect Director Kayamori, Hideyuki For For Management 2.3 Elect Director Kayamori, Ken For For Management 2.4 Elect Director Nemoto, Hiroshi For For Management 2.5 Elect Director Sato, Shingo For For Management 2.6 Elect Director Oue, Seiichiro For For Management 2.7 Elect Director Kayamori, Akira For For Management 2.8 Elect Director Kuniyasu, Tokumaru For For Management 2.9 Elect Director Takeda, Kunihiro For For Management 2.10 Elect Director Adachi, Yoshihiro For For Management 3 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- DAIKYO INC. Ticker: 8840 Security ID: J10164119 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Kadowaki, Katsutoshi For For Management 2.2 Elect Director Yamaguchi, Akira For For Management 2.3 Elect Director Kumojima, Yasuhiko For For Management 2.4 Elect Director Kaise, Kazuhiko For For Management 2.5 Elect Director Hambayashi, Toru For For Management 2.6 Elect Director Matsumoto, Tetsuo For Against Management 2.7 Elect Director Washio, Tomoharu For For Management

----- DAINICHISEIKA COLOUR & CHEM MFG. CO. LTD. Ticker: 4116 Security ID: J10332104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Takahashi, Koji For For Management 3.2 Elect Director Nakamura, Kazuo For For Management 3.3 Elect Director Nakajo, Kengo For For Management 3.4 Elect Director Yoshida, Akio For For Management 3.5 Elect Director Hanada, Kazuyuki For For Management 3.6 Elect Director Sannan, Takanori For For Management 3.7 Elect Director Hattori, Hiroshi For For Management 3.8 Elect Director Sakakibara, Toshiya For For Management 3.9 Elect Director Saito, Osamu For For Management 3.10 Elect Director Takino, Hiroyuki For For Management 3.11 Elect Director Yamada, Tsunetaro For For Management 4 Appoint Statutory Auditor Yokota, Osamu For For Management 5 Appoint Alternate Statutory Auditor For Against Management Ito, Kimio 6 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor ----- DAIO

PAPER CORP. Ticker: 3880 Security ID: J79518114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Sako, Masayoshi For For Management 2.2 Elect Director Adachi, Toshihiro For For Management 2.3 Elect Director Mori, Kenichi For For Management 2.4 Elect Director Okazaki, Kunihiro For For Management 2.5 Elect Director Ohara, Hideki For For Management 2.6 Elect Director Tsuzuki, Akihiro For For Management 2.7 Elect Director Ono, Takashi For For Management 2.8 Elect Director Yamasaki, Hiroshi For For Management 2.9 Elect Director Shimizu, Yasunori For For Management 2.10 Elect Director Shinohara, Yoshiyuki For For Management 2.11 Elect Director Yamagami, Toshiki For For Management

2.12 Elect Director Yoshida, Nobuhiko For For Management 2.13 Elect Director Yoneda, Yukimasa For For Management 2.14 Elect Director Kondo, Yasuyuki For For Management 3 Appoint Statutory Auditor Ishimaru, For For Management Susumu 4 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition ----- DAISAN BANK LTD. Ticker: 8529 Security ID: J10752103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Tanikawa, Kenzo For For Management 3.2 Elect Director Iwama, Hiroshi For For Management 3.3 Elect Director Ito, Matsushi For For Management 3.4 Elect Director Iguchi, Atsushi For For Management 3.5 Elect Director Fujita, Takahiro For For Management 3.6 Elect Director Asano, Akira For For Management 3.7 Elect Director Kitamura, Akira For For Management 3.8 Elect Director Sakamoto, Yasutaka For For Management 3.9 Elect Director Kawamura, Kazuhiro For For Management 4.1 Elect Director and Audit Committee For For Management Member Hamaoka, Masami 4.2 Elect Director and Audit Committee For Against Management Member Dobashi, Nobuyoshi 4.3 Elect Director and Audit Committee For For Management Member Nakagawa, Noboru 4.4 Elect Director and Audit Committee For For Management Member Kajimoto, Tsutomu 5 Approve Aggregate Compensation Ceiling For For Management and Deep Discount Stock Option Plan for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- DAISEKI CO. LTD. Ticker: 9793 Security ID: J10773109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Ito, Hiroyuki For Against Management 2.2 Elect Director Hashira, Hideki For Against Management 2.3 Elect Director Yamamoto, Tetsuya For For Management 2.4 Elect Director Amano, Koji For For Management 2.5 Elect Director Ito, Yasuo For For Management 2.6 Elect Director Egoshi, Katsuaki For For Management 2.7 Elect Director Miyachi, Yoshihiro For For Management 2.8 Elect Director Isaka, Toshiyasu For For Management 2.9 Elect Director Shimoda, Kensei For For Management 2.10 Elect Director Umetani, Isao For For Management 3 Appoint Statutory Auditor Fukushima, For For Management Michio 4 Approve Retirement Bonus Payment for For Against Management Directors ----- DAISHI BANK LTD.

Ticker: 8324 Security ID: J10794105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Appoint Statutory Auditor Tanaka, For For Management Nobuya 2.2 Appoint Statutory Auditor Sekizawa, For For Management Masamichi 2.3 Appoint Statutory Auditor Masuda, For Against Management Koichi 2.4 Appoint Statutory Auditor Oda, Toshizo For Against Management

----- DAISO CO. LTD. Ticker: 4046 Security ID: J62707104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Sato, Tamotsu For For Management 2.2 Elect Director Terada, Kenshi For For Management 2.3 Elect Director Hori, Noboru For For Management 2.4 Elect Director Akamatsu, Shinichi For For Management 2.5 Elect Director Fukushima, Isao For For Management 2.6 Elect Director Futamura, Bunyu For For Management 3 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor ----- DAIWABO HOLDINGS CO LTD Ticker:

3107 Security ID: J1R29Q108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Sakaguchi, Masaaki For For Management 2.2 Elect Director Kita, Koichi For For Management 2.3 Elect Director Nogami, Yoshihiro For For Management 2.4 Elect Director Omori, Hiroshi For For Management 2.5 Elect Director Yasunaga, Tatsuya For For Management 2.6 Elect Director Monzen, Hideki For For Management 2.7 Elect Director Yamamura, Yoshiro For For Management 2.8 Elect Director Sawaki, Yuji For For Management 2.9 Elect Director Hirata, Tomoyuki For For Management 2.10 Elect Director Kogo, Kazuhisa For For Management 3.1 Appoint Statutory Auditor Ogawa, For For Management Hitoshi 3.2 Appoint Statutory Auditor Ueda, Masuji For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DCM HOLDINGS CO., LTD. Ticker: 3050
 Security ID: J12549101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Elect Director Shimizu, Toshimitsu For For Management 3 Appoint Statutory Auditor Kamada, For For Management Kiyotaka ----- DENA CO LTD Ticker: 2432 Security ID: J1257N107 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Moriyasu, Isao For For Management 3.2 Elect Director Namba, Tomoko For For Management 3.3 Elect Director Kawasaki, Shuhei For For Management 3.4 Elect Director Hatoyama, Rehito For For Management 3.5 Elect Director Otsuka, Hiroyuki For For Management 4.1 Appoint Statutory Auditor Watanabe, For For Management Taketsune 4.2 Appoint Statutory Auditor Iida, Masaru For For Management 4.3 Appoint Statutory Auditor Fujikawa, For For Management Hisaaki ----- DENKI KAGAKU KOGYO CO. LTD. Ticker: 4061 Security ID: J12936134 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Change Company Name For Against Management - Amend Business Lines - Decrease Maximum Board Size 3.1 Elect Director Yoshitaka, Shinsuke For For Management 3.2 Elect Director Ayabe, Mitsukuni For For Management 3.3 Elect Director Maeda, Tetsuro For For Management 3.4 Elect Director Udagawa, Hideyuki For For Management 3.5 Elect Director Yamamoto, Manabu For For Management 3.6 Elect Director Hashimoto, Tadashi For For Management 3.7 Elect Director Sato, Yasuo For For Management 3.8 Elect Director Yamamoto, Akio For For Management 4.1 Appoint Statutory Auditor Tamaki, For For Management Shohei 4.2 Appoint Statutory Auditor Sakamoto, For For Management Masanori 4.3 Appoint Statutory Auditor Sasanami, For For Management Tsunehiro 4.4 Appoint Statutory Auditor Kinoshita, For For Management Toshio 5 Appoint Alternate Statutory Auditor For For Management Ichiki, Gotaro 6 Approve Aggregate Compensation Ceiling For For Management for Directors ----- DENYO CO. LTD. Ticker: 6517 Security ID: J12096103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kuboyama, Hideaki For For Management 1.2 Elect Director Koga, Shigeru For For Management 1.3 Elect Director Shiratori, Shoichi For For Management 1.4 Elect Director Eto, Yoji For For Management 1.5 Elect Director Yashiro, Teruo For For Management 1.6 Elect Director Mizuno, Yasuo For For Management 1.7 Elect Director Tanaka, Toshiaki For For Management 1.8 Elect Director Takada, Haruhito For For Management 2.1 Appoint Statutory Auditor Masui, Toru For For Management 2.2 Appoint Statutory Auditor Yamada, Akira For For Management 2.3 Appoint Statutory Auditor Takeyama, For Against Management Yoshio 3 Appoint Alternate Statutory Auditor For For Management Chida, Yoshihiko 4 Approve Equity Compensation Plan For Against Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- DESCENTE LTD. Ticker: 8114 Security ID: J12138103 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Kuwayama, Nobuo For For Management 2.2 Elect Director Ishimoto, Masatoshi For For Management 2.3 Elect Director Tanaka, Yoshikazu For For Management 2.4 Elect Director Mitsui, Hisashi For For Management 2.5 Elect Director Haneda, Hitoshi For For Management 2.6 Elect Director Tsujimoto, Kenichi For For Management 2.7 Elect Director Nakabun, Koichi For For Management 2.8 Elect Director Kim, Fundo For For Management 2.9 Elect Director Ii, Masako For For Management ----- DISCO CO. Ticker: 6146 Security ID: J12327102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 88 2.1 Elect Director Mizorogi, Hitoshi For For Management 2.2 Elect Director Sekiya, Kazuma For For Management 2.3 Elect Director Sekiya, Hideyuki For For Management 2.4 Elect Director Tamura, Takao For For Management 2.5 Elect Director Inasaki, Ichiro For For Management 2.6 Elect Director Tamura, Shinichi For For Management 3.1 Appoint Statutory Auditor Takayanagi, For Against Management Tadao 3.2 Appoint Statutory Auditor Kuronuma, For Against Management Tadahiko 3.3 Appoint Statutory Auditor Yamaguchi, For Against Management Yusei 4 Approve Annual Bonus Payment to For For Management Directors ----- DMG MORI SEIKI CO. LTD. Ticker: 6141

Security ID: J46496121 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Change Company Name For For Management 3 Amend Articles to Indemnify Directors For For Management 4 Amend Articles to Change Fiscal Year For For Management End 5.1 Elect Director Mori, Masahiko For For Management 5.2 Elect Director Kondo, Tatsuo For For Management 5.3 Elect Director Tamai, Hiroaki For For Management 5.4 Elect Director Takayama, Naoshi For For Management 5.5 Elect Director Oishi, Kenji For For Management 5.6 Elect Director Aoyama, Tojiro For For Management 5.7 Elect Director Nomura, Tsuyoshi For For Management 6 Appoint Statutory Auditor Kimoto, For Against Management Yasuyuki

----- DOSHISHA CO. Ticker: 7483 Security ID: J1235R105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nomura, Masaharu For For Management 3.2 Elect Director Nomura, Masayuki For For Management 3.3 Elect Director Kimbara, Toneri For For Management 3.4 Elect Director Niki, Kazuhiro For For Management 3.5 Elect Director Kurume, Tadato For For Management 3.6 Elect Director Fujimoto, Toshihiro For For Management 3.7 Elect Director Goto, Chohachi For For Management 3.8 Elect Director Kumamoto, Noriaki For For Management 4.1 Appoint Statutory Auditor Fujita, For For Management Kunihiko 4.2 Appoint Statutory Auditor Sakamoto, For For Management Akira 4.3 Appoint Statutory Auditor Koyama, Shiro For For Management 4.4 Appoint Statutory Auditor Edo, Tadashi For For Management 5 Appoint Alternate Statutory Auditor For For Management Suzuka, Yoshio

----- DOUTOR-NICHIRETS HOLDINGS CO LTD Ticker: 3087 Security ID: J13105101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Yamauchi, Minoru For For Management 2.2 Elect Director Hoshino, Masanori For For Management 2.3 Elect Director Kidaka, Takafumi For For Management 2.4 Elect Director Inamori, Rokuro For For Management 2.5 Elect Director Obayashi, Hirofumi For For Management 2.6 Elect Director Toriba, Yutaka For For Management 2.7 Elect Director Aoki, Yukitaka For For Management 2.8 Elect Director Hashimoto, Kunio For For Management 2.9 Elect Director Gomi, Jungo For For Management 2.10 Elect Director Kono, Masaharu For For Management 3.1 Appoint Statutory Auditor Goi, Yoshiro For For Management 3.2 Appoint Statutory Auditor Miyabayashi, For For Management Tetsuo 3.3 Appoint Statutory Auditor Kajikawa, For For Management Hiroshi 3.4 Appoint Statutory Auditor Yoshijima, For For Management Shigekane 4 Approve Annual Bonus Payment to For For Management Directors ----- DR.CI:LABO CO., LTD.

Ticker: 4924 Security ID: J12459103 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: JUL 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 81 2 Elect Director Kubota, Tatsunosuke For For Management

----- DTS CORP. Ticker: 9682 Security ID: J11907102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Nishida, Koichi For For Management 2.2 Elect Director Kumasaka, Katsumi For For Management 2.3 Elect Director Ito, Tatsumi For For Management 2.4 Elect Director Sakamoto, Takao For For Management 2.5 Elect Director Takeuchi, Minoru For For Management 2.6 Elect Director Yoko, Isao For For Management 2.7 Elect Director Hagiwara, Tadayuki For For Management 2.8 Elect Director Suzuki, Shigehiko For For Management 2.9 Elect Director Sakata, Shunichi For For Management 2.10 Elect Director Hirata, Masayuki For For Management 3 Appoint Statutory Auditor Taniguchi, For Against Management Kazumichi 4 Approve Annual Bonus Payment to For For Management Directors ----- EAGLE INDUSTRY CO.

LTD. Ticker: 6486 Security ID: J12558110 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Tsuru, Masato For For Management 3.2 Elect Director Tsuru, Tetsuji For For Management 3.3 Elect Director Unemura, Yasunari For For Management 3.4 Elect Director Aono, Fumiaki For For Management 3.5 Elect Director Abe, Shinji For For Management 3.6 Elect Director Uemura, Norio For For Management 3.7 Elect Director Hogen, Kensaku For For Management 4.1 Appoint Statutory Auditor Inaba, For For Management Masahiro

4.2 Appoint Statutory Auditor Fujii, For Against Management Masanobu

----- EARTH CHEMICAL CO. LTD. Ticker: 4985
 Security ID: J1326M106 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
 JPY 110 2 Elect Director Sammaido, Shogo For For Management 3.1 Appoint Statutory Auditor Arita, Tetsuo For For
 Management 3.2 Appoint Statutory Auditor Oishi, For Against Management Yoshiaki 4 Appoint Alternate Statutory
 Auditor For For Management Takada, Tsuyoshi -----

EDION CORP. Ticker: 2730 Security ID: J1266Z109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record
 Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 10 2 Amend Articles to Amend Business Lines For For Management - Indemnify
 Directors - Indemnify Statutory Auditors 3.1 Elect Director Kubo, Masataka For For Management 3.2 Elect Director
 Okajima, Shoichi For For Management 3.3 Elect Director Kato, Hirohisa For For Management 3.4 Elect Director
 Funamori, Seiichi For For Management 3.5 Elect Director Yamasaki, Norio For For Management 3.6 Elect Director
 Umehara, Masayuki For For Management 3.7 Elect Director Doho, Kazumasa For For Management 3.8 Elect Director
 Ikehata, Yuji For For Management 3.9 Elect Director Kato, Takahiro For For Management 3.10 Elect Director
 Mishima, Tsuneo For For Management 3.11 Elect Director Koyano, Kaoru For For Management 3.12 Elect Director
 Ishibashi, Shozo For For Management 3.13 Elect Director Takagi, Shimon For For Management

----- EHIME BANK LTD. Ticker: 8541 Security ID:
 J12684106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend
 Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors -
 Indemnify Statutory Auditors 3 Appoint Statutory Auditor Nishizawa, For For Management Koichi 4 Approve
 Retirement Bonus Payment for For For Management Director

----- EIDAI CO., LTD. Ticker: 7822 Security ID:
 J12726113 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6.5 2.1 Elect
 Director Daido, Masahito For For Management 2.2 Elect Director Kumazawa, Eiji For For Management 2.3 Elect
 Director Shien, Nobuhiro For For Management 2.4 Elect Director Uemura, Masato For For Management 2.5 Elect
 Director Tabe, Tadimitsu For For Management 2.6 Elect Director Ishii, Naoki For For Management 2.7 Elect
 Director Tamaki, Yasuhito For For Management 2.8 Elect Director Hayashi, Mitsuyuki For For Management 2.9
 Elect Director Kojima, Takahiro For For Management

----- EIGHTEENTH BANK LTD. Ticker: 8396
 Security ID: J12810107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2
 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Miyawaki, Masatoshi For For
 Management 3.2 Elect Director Mori, Takujiro For For Management 3.3 Elect Director Ogawa, Hiroshi For For
 Management 3.4 Elect Director Mori, Katsunari For For Management 3.5 Elect Director Fukutomi, Takashi For For
 Management 3.6 Elect Director Nakashima, Hiroaki For For Management 3.7 Elect Director Nanjo, Hiroshi For For
 Management 3.8 Elect Director Saito, Hiroshi For For Management 4 Elect Alternate Director Motomura, For For
 Management Tadahiro -----

EIKEN CHEMICAL CO.
 Ticker: 4549 Security ID: J12831103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Teramoto, Tetsuya For For Management 1.2 Elect
 Director Wada, Morifumi For For Management 1.3 Elect Director Arakawa, Masaaki For For Management 1.4 Elect
 Director Irisawa, Takehisa For Against Management 1.5 Elect Director Uchiyamada, Kunio For For Management 1.6
 Elect Director Nomura, Shigeru For For Management 1.7 Elect Director Hakozaki, Yukiya For For Management

----- ELECOM CO LTD Ticker: 6750 Security ID:
 J12884102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect
 Director Hada, Junji For Against Management 2.2 Elect Director Shibata, Yukio For For Management 2.3 Elect
 Director Kajiura, Koji For For Management 2.4 Elect Director Nagashiro, Teruhiko For For Management 2.5 Elect
 Director Tanaka, Masaki For For Management 2.6 Elect Director Oshima, Shoichi For For Management 2.7 Elect

Director Hirotomi, Yasuyuki For For Management 3 Approve Stock Option Plan For For Management
 ----- EMORI GROUP HOLDINGS CO., LTD. Ticker: 9963 Security ID: J13073101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements For For Management 2.1 Elect Director Emori, Kiyotaka For For Management 2.2 Elect Director Agehara, Yasumaro For For Management 2.3 Elect Director Sekiguchi, Hideo For For Management 2.4 Elect Director Hayashi, Hiroki For For Management 3.1 Appoint Statutory Auditor Matsumoto, For For Management Kiyoji 3.2 Appoint Statutory Auditor Uchida, For For Management Soichiro ----- EN-JAPAN INC. Ticker: 4849 Security ID: J1312X108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Kusumi, Yasunori For For Management 4 Appoint Statutory Auditor Nagaoka, For For Management Kazunori 5 Appoint Alternate Statutory Auditor For For Management Terada, Akira
 ----- ENDO LIGHTING CORPORATION Ticker: 6932 Security ID: J13125109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Kikuchi, Ichiro For For Management 4.1 Appoint Statutory Auditor Fujita, Kazuo For For Management 4.2 Appoint Statutory Auditor Takasaki, For For Management Hideo 4.3 Appoint Statutory Auditor Sakamoto, For Against Management Osamu 4.4 Appoint Statutory Auditor Murai, Jun For Against Management 5 Approve Retirement Bonus Payment for For For Management Statutory Auditor
 ----- ENPLAS CORP. Ticker: 6961 Security ID: J09744103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Decrease Maximum Board Size - Indemnify Directors 2.1 Elect Director Yokota, Daisuke For For Management 2.2 Elect Director Sakai, Takashi For For Management 2.3 Elect Director Craig Naylor For For Management 3.1 Elect Director and Audit Committee For For Management Member Hasegawa, Ichiro 3.2 Elect Director and Audit Committee For For Management Member Kazamaki, Masanori 3.3 Elect Director and Audit Committee For For Management Member Yoong Yoon Liong 4 Elect Alternate Director and Audit For For Management Committee Member Ochiai, Sakae 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors 8 Approve Takeover Defense Plan (Poison For Against Management Pill)
 ----- EPS HOLDINGS INC. Ticker: 4282 Security ID: J2159X102 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Allow Sales of Supplementary Shares to Odd-Lot Holders 4.1 Elect Director Ando, Hidetaka For For Management 4.2 Elect Director Tamai, Yasuharu For For Management 5 Appoint Statutory Auditor Tsuji, For For Management Junichiro 6 Appoint Alternate Statutory Auditor For For Management Tochigi, Toshiaki
 ----- EXEDY CORP. Ticker: 7278 Security ID: J1326T101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Shimizu, Haruo For For Management 2.2 Elect Director Hisakawa, Hidehito For For Management 2.3 Elect Director Matsuda, Masayuki For For Management 2.4 Elect Director Masaoka, Hisayasu For For Management 2.5 Elect Director Okamura, Shogo For For Management 2.6 Elect Director Toyohara, Hiroshi For For Management 2.7 Elect Director Kojima, Yoshihiro For For Management 2.8 Elect Director Nakahara, Tadashi For For Management 2.9 Elect Director Fujimori, Fumio For For Management 2.10 Elect Director Akita, Koji For For Management 3.1 Appoint Statutory Auditor Nishigaki, For For Management Keizo 3.2 Appoint Statutory Auditor Fukuda, For Against

Management Tadashi 3.3 Appoint Statutory Auditor Tsubota, For For Management Satoshi

----- EZAKI GLICO CO. LTD. Ticker: 2206 Security ID: J13314109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Clarify Director Authority on Shareholder Meetings - Indemnify Statutory Auditors 2.1 Elect Director Ezaki, Katsuhisa For For Management 2.2 Elect Director Ezaki, Etsuro For For Management 2.3 Elect Director Azumi, Masahiro For For Management 2.4 Elect Director Kuriki, Takashi For For Management 2.5 Elect Director Masuda, Tetsuo For For Management 2.6 Elect Director Kato, Takatoshi For For Management 2.7 Elect Director Oishi, Kanoko For For Management 3.1 Appoint Statutory Auditor Adachi, For For Management Hiroshi 3.2 Appoint Statutory Auditor Iwai, For For Management Shintaro 3.3 Appoint Statutory Auditor Kudo, Minoru For Against Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors 5 Approve Equity Compensation Plan For Against Management

----- F.C.C. CO., LTD. Ticker: 7296 Security ID: J1346G105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Matsuda, Toshimichi For For Management 3.2 Elect Director Saito, Yoshitaka For For Management 3.3 Elect Director Itonaga, Kazuhiro For For Management 3.4 Elect Director Suzuki, Kazuto For For Management 3.5 Elect Director Matsumoto, Ryujiro For For Management 3.6 Elect Director Mukoyama, Atsuhiro For For Management 3.7 Elect Director Nakaya, Satoshi For For Management 3.8 Elect Director Inoue, Kenichi For For Management 3.9 Elect Director Sugiyama, Kazumoto For For Management 4.1 Appoint Statutory Auditor Suzuki, For For Management Hiromichi 4.2 Appoint Statutory Auditor Tsuji, For For Management Yoshinori 5 Appoint Alternate Statutory Auditor For For Management Tabata, Takahisa ----- F@N

COMMUNICATIONS INC. Ticker: 2461 Security ID: J14092100 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Seki, Atsushi For For Management 2.2 Elect Director Ninomiya, Koji For For Management 2.3 Elect Director Yoshinaga, Takashi For For Management 3 Appoint Statutory Auditor Sunohara, For For Management Yukimitsu 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- FIDEA HOLDINGS CO. LTD. Ticker: 8713 Security ID: J14239107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Machida, Satoru For For Management 1.2 Elect Director Satomura, Seiji For For Management 1.3 Elect Director Kunii, Hideo For For Management 1.4 Elect Director Saito, Eikichi For For Management 1.5 Elect Director Shiota, Keiji For For Management 1.6 Elect Director Ito, Shinzo For Against Management 1.7 Elect Director Kanai, Masayoshi For For Management 1.8 Elect Director Nomi, Kimikazu For For Management 1.9 Elect Director Furuya, Katsuyuki For For Management 1.10 Elect Director Nishibori, Satoru For Against Management ----- FIELDS CORP. Ticker:

2767 Security ID: J1348C102 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Yamamoto, Hidetoshi For For Management 2.2 Elect Director Oya, Takashi For For Management 2.3 Elect Director Akiyama, Kiyoharu For For Management 2.4 Elect Director Shigematsu, Tetsuya For For Management 2.5 Elect Director Kurihara, Masakazu For For Management 2.6 Elect Director Fujii, Akira For For Management 2.7 Elect Director Ozawa, Kenichi For For Management 2.8 Elect Director Yamanaka, Hiroyuki For For Management 2.9 Elect Director Ito, Hideo For For Management 2.10 Elect Director Fujishima, Teruo For For Management 2.11 Elect Director Kikuchi, Nobuyuki For For Management 2.12 Elect Director Kamagata, Eiichi For For Management 2.13 Elect Director Itoi, Shigesato For For Management

----- FOSTER ELECTRIC CO. LTD. Ticker: 6794 Security ID: J13650106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yoshizawa, Hiromi For For Management 3.2 Elect Director Kishi, Kazuhiro For For Management 3.3 Elect Director Lu San tie For For Management 3.4 Elect Director Shirakawa, Hidetoshi For For Management 3.5 Elect Director

Narikawa, Atsushi For For Management 3.6 Elect Director Matsumoto, Minoru For For Management 3.7 Elect Director Matsuda, Chieko For For Management ----- FP CORPORATION Ticker: 7947 Security ID: J13671102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Komatsu, Yasuhiro For For Management 1.2 Elect Director Sato, Morimasa For For Management 1.3 Elect Director Takanishi, Tomoki For For Management 1.4 Elect Director Ikegami, Isao For For Management 1.5 Elect Director Uegakiuchi, Shoji For For Management 1.6 Elect Director Yasuda, Kazuyuki For For Management 1.7 Elect Director Nagai, Nobuyuki For For Management 1.8 Elect Director Ezaki, Yoshitaka For For Management 1.9 Elect Director Oka, Koji For For Management 1.10 Elect Director Sato, Osamu For For Management 1.11 Elect Director Sueyoshi, Takejiro For Against Management 1.12 Elect Director Midorikawa, Masahiro For For Management 1.13 Elect Director Nagao, Hidetoshi For For Management 2.1 Appoint Statutory Auditor Torikawa, For For Management Yasuhiko 2.2 Appoint Statutory Auditor Matsumoto, For Against Management Shuichi 3 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditors ----- FRANCE BED HOLDINGS CO LTD Ticker: 7840 Security ID: J1369K108 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.25 2 Approve 5 into 1 Reverse Stock Split For For Management 3 Amend Articles to Decrease Authorized For For Management Capital - Reduce Share Trading Unit - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors - Indemnify Statutory Auditors 4 Appoint Alternate Statutory Auditor For Against Management Watabiki, Hiroyuki ----- FUDO TETRA CORP. Ticker: 1813 Security ID: J13818109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Takehara, Yuji For For Management 2.2 Elect Director Okuda, Shinya For For Management 2.3 Elect Director Yamashita, Akira For For Management 2.4 Elect Director Shirakawa, Eiji For For Management 2.5 Elect Director Hanzawa, Minoru For For Management 2.6 Elect Director Nagata, Seiichi For For Management 3.1 Appoint Statutory Auditor Matsumura, For For Management Masahiro 3.2 Appoint Statutory Auditor Uemura, For Against Management Kimihiko ----- FUJI CO., LTD. (8278) Ticker: 8278 Security ID: J13986104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ozaki, Hideo For Against Management 3.2 Elect Director Ouchi, Kenji For For Management 3.3 Elect Director Saeki, Masanori For For Management 3.4 Elect Director Yamaguchi, Hiroshi For For Management 3.5 Elect Director Takahashi, Masato For For Management 3.6 Elect Director Miaki, Shinobu For For Management 3.7 Elect Director Morita, Hideki For For Management 3.8 Elect Director Fukuyama, Kohei For For Management 3.9 Elect Director Ichinomiya, Takefumi For For Management 3.10 Elect Director Kitafuku, Nuiko For For Management 4.1 Appoint Statutory Auditor Kaneno, Osamu For For Management 4.2 Appoint Statutory Auditor Sumikura, For For Management Fumiaki 4.3 Appoint Statutory Auditor Sakai, For For Management Kazuwaka 4.4 Appoint Statutory Auditor Yorii, For For Management Shinjiro 5 Approve Retirement Bonus Payment for For Against Management Directors and Statutory Auditor ----- FUJI CORP. LTD. (FUJI JUTAKU) Ticker: 8860 Security ID: J14007108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Imai, Mitsuo For For Management 3.2 Elect Director Miyawaki, Nobutsuna For For Management 3.3 Elect Director Yamada, Kojiro For For Management 3.4 Elect Director Matsuyama, Yoichi For For Management 3.5 Elect Director Ishimoto, Kenichi For For Management 3.6 Elect Director Iwai, Shintaro For For Management 4.1 Appoint Statutory Auditor Kanno, For For Management Masayuki 4.2 Appoint Statutory Auditor Harato, Inao For For Management ----- FUJI KYUKO CO. LTD. Ticker: 9010 Security ID: J14196109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Horiuchi, Mitsuo For For Management 3.2 Elect Director Fukushima, Takaichi For For Management 3.3

Elect Director Akiyama, Tomofumi For For Management 3.4 Elect Director Ozaki, Mamoru For For Management 3.5
 Elect Director Kushiro, Shinji For For Management 3.6 Elect Director Sato, Yoshiki For For Management 4 Appoint
 Statutory Auditor Ashizawa, For Against Management Toshihisa

----- FUJI OIL CO. LTD. Ticker: 2607 Security ID:
 J14994107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2
 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned
 Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Indemnify
 Directors - Indemnify Statutory Auditors 4.1 Elect Director Shimizu, Hiroshi For For Management 4.2 Elect Director
 Kuno, Mitsugu For For Management 4.3 Elect Director Yoshida, Tomoyuki For For Management 4.4 Elect Director
 Maeda, Hirokazu For For Management 4.5 Elect Director Kobayashi, Makoto For For Management 4.6 Elect Director
 Kimoto, Minoru For For Management 4.7 Elect Director Sakai, Mikio For For Management 4.8 Elect Director
 Matsumoto, Tomoki For For Management 4.9 Elect Director Mishina, Kazuhiro For For Management 4.10 Elect
 Director Taji, Noriko For For Management 5.1 Appoint Statutory Auditor Matsumoto, For Against Management
 Minoru 5.2 Appoint Statutory Auditor Ena, Masahiko For Against Management 6 Appoint Alternate Statutory
 Auditor For Against Management Kyoda, Makoto -----

FUJI SEAL INTERNATIONAL INC. Ticker: 7864 Security ID: J15183106 Meeting Date: JUN 22, 2015 Meeting
 Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kato, Fumio
 For For Management 1.2 Elect Director Toga, Yuzo For For Management 1.3 Elect Director Toyama, Akira For For
 Management 1.4 Elect Director Shioji, Hiroumi For For Management 1.5 Elect Director Okazaki, Hiroo For For
 Management 1.6 Elect Director Okazaki, Shigeko For For Management 1.7 Elect Director Sonoda, Takato For For
 Management 1.8 Elect Director Furusawa, Rikio For For Management 1.9 Elect Director Aikawa, Ritsuo For For
 Management ----- FUJI SOFT INC. Ticker: 9749

Security ID: J1528D102 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nozawa, Hiroshi For For Management 1.2 Elect Director Sakashita,
 Satoyasu For For Management 1.3 Elect Director Takebayashi, Yoshinobu For For Management 1.4 Elect Director
 Toyota, Koichi For For Management 1.5 Elect Director Nozawa, Jintaro For For Management 1.6 Elect Director
 Futami, Tsuneo For For Management 1.7 Elect Director Yuta, Shinichi For For Management 2.1 Appoint Statutory
 Auditor Motoishi, For For Management Kazuo 2.2 Appoint Statutory Auditor Ishii, Shigeo For For Management 3
 Approve Retirement Bonus Payment for For Against Management Director

----- FUJIBO HOLDINGS INC. Ticker: 3104 Security
 ID: J76594100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect
 Director Nakano, Mitsuo For For Management 2.2 Elect Director Aoki, Takao For For Management 2.3 Elect
 Director Yoshida, Kazushi For For Management 2.4 Elect Director Kobayashi, Toshihiko For For Management 2.5
 Elect Director Okubo, Sei For For Management 2.6 Elect Director Nakano, Masao For For Management 2.7 Elect
 Director Kayata, Taizo For For Management 3.1 Appoint Statutory Auditor Matsuo, For For Management Hiroaki 3.2
 Appoint Statutory Auditor Iida, Naoki For For Management

----- FUJICCO CO. LTD. Ticker: 2908 Security ID:
 J13965108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect
 Director Fukui, Masakazu For For Management 2.2 Elect Director Okuhira, Takenori For For Management 2.3 Elect
 Director Munekata, Toyoki For For Management 2.4 Elect Director Kagotani, Kazunori For For Management 2.5
 Elect Director Yamada, Katsushige For For Management 2.6 Elect Director Ishigooka, Takashi For For Management
 2.7 Elect Director Ishida, Yoshitaka For For Management 2.8 Elect Director Kawachi, Shigeru For For Management
 2.9 Elect Director Yamasaki, Akifumi For For Management 2.10 Elect Director Kitajima, Mikiya For For
 Management 2.11 Elect Director Hori, Ikuro For For Management 2.12 Elect Director Kuwana, Yoshie For For
 Management 2.13 Elect Director Hagiwara, Ikuo For For Management 2.14 Elect Director Yamori, Yukio For Against
 Management 2.15 Elect Director Watanabe, Shotaro For For Management 3 Approve Deep Discount Stock Option
 Plan For Against Management 4 Approve Retirement Bonus Payment for For For Management Director

----- FUJIKURA LTD. Ticker: 5803 Security ID:

J14784128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Nagahama, Yoichi For For Management 2.2 Elect Director Sato, Takashi For For Management 2.3 Elect Director Miyagi, Akio For For Management 2.4 Elect Director Shiwa, Hideo For For Management 2.5 Elect Director Wada, Akira For For Management 2.6 Elect Director Ito, Masahiko For For Management 2.7 Elect Director Sasagawa, Akira For For Management 2.8 Elect Director Hosoya, Hideyuki For For Management 2.9 Elect Director Abe, Kenichiro For For Management 3.1 Appoint Statutory Auditor Kunimoto, For For Management Takashi 3.2 Appoint Statutory Auditor Koike, Masato For For Management 4 Appoint Alternate Statutory Auditor For For Management Miyake, Yutaka 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- FUJIMI INC. Ticker: 5384 Security ID:

J1497L101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Seki, Keishi For For Management 3.2 Elect Director Ito, Hirokazu For For Management 3.3 Elect Director Suzuki, Akira For For Management 3.4 Elect Director Owaki, Toshiki For For Management 3.5 Elect Director Suzuki, Katsuhiko For For Management 3.6 Elect Director Kawashita, Masami For For Management 4.1 Appoint Statutory Auditor Matsushima, For For Management Nobuo 4.2 Appoint Statutory Auditor Takahashi, For For Management Masahiko 4.3 Appoint Statutory Auditor Okano, Masaru For For Management 5 Appoint Alternate Statutory Auditor For Against Management Hayashi, Nobufumi ----- FUJIMORI

KOGYO CO. Ticker: 7917 Security ID: J14984108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Appoint Statutory Auditor Iijima, Takao For For Management 2.2 Appoint Statutory Auditor Kobayashi, For For Management Eizo -----

FUJITEC CO. LTD. Ticker: 6406 Security ID: J15414113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Uchiyama, Takakazu For For Management 2.2 Elect Director Sekiguchi, Iwataro For For Management 2.3 Elect Director Narayanapillai Sugumaran For For Management 2.4 Elect Director Okada, Takao For For Management 2.5 Elect Director Shigekane, Hisao For For Management 2.6 Elect Director Hanakawa, Yasuo For For Management 2.7 Elect Director Saeki, Terumichi For For Management 3 Appoint Statutory Auditor Nakano, For For Management Masanobu

----- FUJITSU GENERAL LTD. Ticker: 6755 Security ID: J15624109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Reduce Directors' Term - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Murashima, Junichi For For Management 3.2 Elect Director Saito, Etsuro For For Management 3.3 Elect Director Sakamaki, Hisashi For For Management 3.4 Elect Director Handa, Kiyoshi For For Management 3.5 Elect Director Hirotsuki, Hisaki For For Management 3.6 Elect Director Niwayama, Hiroshi For For Management 3.7 Elect Director Kawashima, Hideji For For Management 3.8 Elect Director Kosuda, Tsunenao For For Management 3.9 Elect Director Matsumoto, Seiji For For Management 3.10 Elect Director Watanabe, Nobuyuki For For Management 3.11 Elect Director Ebisawa, Hisaji For For Management 4 Appoint Statutory Auditor Inoue, Akira For Against Management 5 Appoint Alternate Statutory Auditor For Against Management Murashima, Toshihiro 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- FUKUI BANK LTD. Ticker: 8362 Security ID:

J15960107 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ito, Tadaaki For Against Management 1.2 Elect Director Hayashi, Masahiro For Against Management 1.3 Elect Director Asakura, Masahiro For For Management 1.4 Elect Director Nakajima, Hiroaki For For Management 1.5 Elect Director Inoue, Tetsuo For For Management 1.6 Elect Director Sano, Shinji For For Management 1.7 Elect Director Kikkawa, Nana For For Management 1.8 Elect Director Uchikami, Kazuhiro For For Management 1.9 Elect Director Nambo, Masaru For For Management

----- FUKUYAMA TRANSPORTING CO. LTD.

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Ticker: 9075 Security ID: J16212136 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Komaru, Noriyuki For For Management 3.2 Elect Director Komaru, Shigehiro For For Management 3.3 Elect Director Kumano, Hiroyuki For For Management 3.4 Elect Director Nagahara, Eiju For For Management 3.5 Elect Director Akasaka, Hidenori For For Management 3.6 Elect Director Yoshida, Yoshinori For For Management 3.7 Elect Director Kusaka, Shingo For For Management 3.8 Elect Director Ishizuka, Masako For For Management 4 Appoint Statutory Auditor Sasaki, For Against Management Nobuhiko

----- FUNAI SOKEN HOLDINGS INC. Ticker: 9757 Security ID: J16296105 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Takashima, Sakae For For Management 3.2 Elect Director Ono, Kiyoshi For For Management 3.3 Elect Director Isozumi, Takeshi For For Management 3.4 Elect Director Ono, Tatsuro For For Management 3.5 Elect Director Okumura, Takahisa For For Management 3.6 Elect Director Sumitani, Taro For For Management 4 Appoint Statutory Auditor Hyakumura, For For Management Masahiro ----- FURUKAWA CO.

LTD. Ticker: 5715 Security ID: J16422131 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Soma, Nobuyoshi For For Management 2.2 Elect Director Miyakawa, Naohisa For For Management 2.3 Elect Director Matsumoto, Toshio For For Management 2.4 Elect Director Yoshida, Masao For For Management 2.5 Elect Director Iwata, Minoru For For Management 2.6 Elect Director Matsudo, Shigeo For For Management 2.7 Elect Director Mitsumura, Kiyohito For For Management 3.1 Appoint Statutory Auditor Saruhashi, For For Management Saburo 3.2 Appoint Statutory Auditor Ueno, Tetsuro For Against Management

----- FURUKAWA ELECTRIC CO. LTD. Ticker: 5801 Security ID: J16464117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Amend Business Lines For For Management - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings 3.1 Elect Director Yoshida, Masao For Against Management 3.2 Elect Director Shibata, Mitsuyoshi For Against Management 3.3 Elect Director Fujita, Sumitaka For For Management 3.4 Elect Director Soma, Nobuyoshi For For Management 3.5 Elect Director Tsukamoto, Osamu For Against Management 3.6 Elect Director Teratani, Tatsuo For For Management 3.7 Elect Director Amano, Nozomu For For Management 3.8 Elect Director Kozuka, Takamitsu For For Management 3.9 Elect Director Shinozaki, Suguru For For Management 3.10 Elect Director Kobayashi, Keiichi For For Management 3.11 Elect Director Kimura, Takahide For For Management 3.12 Elect Director Ogiwara, Hiroyuki For For Management 4 Appoint Statutory Auditor Sato, Tetsuya For For Management 5 Appoint Alternate Statutory Auditor For For Management Kiuchi, Shinichi

----- FUSO PHARMACEUTICAL INDUSTRIES LTD. Ticker: 4538 Security ID: J16716102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Toda, Mikio For For Management 3.2 Elect Director Toda, Takao For For Management 3.3 Elect Director Miyanagi, Junichi For For Management 3.4 Elect Director Kita, Tetsuhiko For For Management 3.5 Elect Director Chigita, Takahiko For For Management 3.6 Elect Director Nishimura, Shokichi For For Management 3.7 Elect Director Matsui, Yukinobu For For Management 3.8 Elect Director Takahashi, Sadao For For Management 3.9 Elect Director Oka, Junichi For For Management 3.10 Elect Director Ito, Masanori For For Management 3.11 Elect Director Naka, Toshihito For For Management 3.12 Elect Director Sudo, Minoru For For Management 3.13 Elect Director Koga, Akira For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor

----- FUTURE ARCHITECT, INC. Ticker: 4722 Security ID: J16832107 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Kanemaru, Yasufumi For For Management 2.2 Elect Director Ishibashi, Kunihito For For

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Management 2.3 Elect Director Higashi, Yuji For For Management 2.4 Elect Director Harada, Yasuhiro For For Management 2.5 Elect Director Kawamoto, Akira For For Management 3.1 Appoint Statutory Auditor Maki, Tamotsu For Against Management 3.2 Appoint Statutory Auditor Mitamura, For For Management Noriaki 3.3 Appoint Statutory Auditor Watanabe, For For Management Kosei

----- G-TEKT CORP Ticker: 5970 Security ID: J32653107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Kikuchi, Toshitsugu For For Management 2.2 Elect Director Takao, Naohiro For For Management 2.3 Elect Director Suzuki, Yutaka For For Management 2.4 Elect Director Yoneya, Masataka For For Management 2.5 Elect Director Hora, Hideaki For For Management 2.6 Elect Director Ishikawa, Mitsuo For For Management 2.7 Elect Director Nakanishi, Takahiro For For Management 2.8 Elect Director Yoshizawa, Isao For For Management 2.9 Elect Director Tone, Tadahiro For For Management 2.10 Elect Director Ogo, Makoto For For Management 3.1 Appoint Statutory Auditor Shimogaki, For For Management Shiro 3.2 Appoint Statutory Auditor Tamura, Kesao For For Management 3.3 Appoint Statutory Auditor Aruga, Shigeo For For Management 3.4 Appoint Statutory Auditor Iijima, For Against Management Seichi 4 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition 5 Approve Equity Compensation Plan For For Management

----- GEO HOLDINGS CORP. Ticker: 2681 Security ID: J1710A106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Endo, Yuzo For For Management 3.2 Elect Director Yoshikawa, Yasushi For For Management 3.3 Elect Director Kitajima, Takahisa For For Management 3.4 Elect Director Ogino, Tsunehisa For For Management 4 Appoint Statutory Auditor Haruma, Yoko For For Management 5 Approve Stock Option Plan For For Management

----- GLORY LTD. Ticker: 6457 Security ID: J17304130 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Onoe, Hirokazu For For Management 3.2 Elect Director Miwa, Motozumi For For Management 3.3 Elect Director Yoshioka, Tetsu For For Management 3.4 Elect Director Onoe, Hideo For For Management 3.5 Elect Director Mabuchi, Shigetoshi For For Management 3.6 Elect Director Kotani, Kaname For For Management 3.7 Elect Director Sasaki, Hiroki For For Management 3.8 Elect Director Niijima, Akira For For Management 3.9 Elect Director Harada, Akihiro For For Management 4.1 Appoint Statutory Auditor Otani, For For Management Toshihiko 4.2 Appoint Statutory Auditor Nakajo, Mikio For For Management 4.3 Appoint Statutory Auditor Nagashima, For For Management Masakazu 4.4 Appoint Statutory Auditor Hamada, For For Management Satoshi 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Equity Compensation Plan For For Management

----- GMO INTERNET INC Ticker: 9449 Security ID: J1822R104 Meeting Date: MAR 22, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Increase Maximum For For Management Board Size 2 Approve Transfer of Capital Reserves For For Management to Capital 3.1 Elect Director Kumagai, Masatoshi For Against Management 3.2 Elect Director Yasuda, Masashi For For Management 3.3 Elect Director Nishiyama, Hiroyuki For For Management 3.4 Elect Director Ainoura, Issei For For Management 3.5 Elect Director Ito, Tadashi For For Management 3.6 Elect Director Miyazaki, Kazuhiko For For Management 3.7 Elect Director Yamashita, Hirofumi For For Management 3.8 Elect Director Sugaya, Toshihiko For For Management 3.9 Elect Director Arisawa, Katsumi For For Management 3.10 Elect Director Arai, Teruhiro For For Management 3.11 Elect Director Sato, Kentaro For For Management 3.12 Elect Director Horiuchi, Toshiaki For For Management 3.13 Elect Director Kodama, Kimihiro For For Management 3.14 Elect Director Nomura, Masamitsu For For Management 3.15 Elect Director Suzuki, Akito For For Management 3.16 Elect Director Iwakura, Masakazu For For Management 4 Appoint Statutory Auditor Ogura, Keigo For For Management 5 Appoint Alternate Statutory Auditor For For Management Tachibana, Koichi 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- GREE INC. Ticker: 3632 Security ID: J18807107 Meeting Date: SEP 26, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast

Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles To Amend Business Lines For For Management - Clarify Director Authorities - Expand Board Eligibility - Clarify Terms of Alternate Statutory Auditors 3.1 Elect Director Tanaka, Yoshikazu For For Management 3.2 Elect Director Yamagishi, Kotaro For For Management 3.3 Elect Director Fujimoto, Masaki For For Management 3.4 Elect Director Aoyagi, Naoki For For Management 3.5 Elect Director Akiyama, Jin For For Management 3.6 Elect Director Araki, Eiji For For Management 3.7 Elect Director Shino, Sanku For For Management 3.8 Elect Director Maeda, Yuta For For Management 3.9 Elect Director Natsuno, Takeshi For For Management 3.10 Elect Director Iijima, Kazunobu For For Management 4 Appoint Alternate Statutory Auditor For For Management Nakamura, Takuro

----- GS YUASA CORP. Ticker: 6674 Security ID: J1770L109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Yoda, Makoto For For Management 2.2 Elect Director Murao, Osamu For For Management 2.3 Elect Director Nishida, Kei For For Management 2.4 Elect Director Tatsumi, Shinji For For Management 2.5 Elect Director Nakagawa, Toshiyuki For For Management 2.6 Elect Director Kuragaki, Masahide For For Management 2.7 Elect Director Sawada, Masaru For For Management 2.8 Elect Director Bomoto, Toru For For Management 2.9 Elect Director Okuyama, Ryoichi For For Management 2.10 Elect Director Murakami, Masayuki For For Management 2.11 Elect Director Yoshida, Hiroaki For For Management 2.12 Elect Director Onishi, Hirofumi For For Management 3 Approve Annual Bonus Payment to For For Management Directors 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- GULLIVER

INTERNATIONAL Ticker: 7599 Security ID: J17714106 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Hatori, Kenichi For For Management 2.2 Elect Director Hatori, Yusuke For For Management 2.3 Elect Director Hatori, Takao For For Management 2.4 Elect Director Kawada, Go For For Management ----- GUN EI

CHEMICAL INDUSTRY CO. LTD. Ticker: 4229 Security ID: J17724105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Arita, Yoshikazu For For Management 3.2 Elect Director Arita, Kiichiro For For Management 3.3 Elect Director Nukada, Hiroshi For For Management 3.4 Elect Director Koido, Shigeru For For Management 3.5 Elect Director Mashimo, Nobuo For For Management 4 Appoint Statutory Auditor Yuasa, For For Management Yoshiya

----- GUNZE LTD. Ticker: 3002 Security ID: J17850124 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Kodama, Nodoka For For Management 2.2 Elect Director Hattori, Kazunori For For Management 2.3 Elect Director Hirochi, Atsushi For For Management 2.4 Elect Director Amano, Katsusuke For For Management 2.5 Elect Director Shirai, Aya For For Management 2.6 Elect Director Suzuki, Masakazu For For Management 2.7 Elect Director Furukawa, Tomomi For For Management 2.8 Elect Director Akase, Yasuhiro For For Management 2.9 Elect Director Oka, Nobuya For For Management 2.10 Elect Director Saguchi, Toshiyasu For For Management 3.1 Appoint Statutory Auditor Inoue, Keigo For For Management 3.2 Appoint Statutory Auditor Suzuka, For For Management Yoshio -----

GURUNAVI, INC. Ticker: 2440 Security ID: J19038108 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Taki, Hisao For For Management 3.2 Elect Director Kubo, Seiichiro For For Management 3.3 Elect Director Fujita, Akihisa For For Management 3.4 Elect Director Iizuka, Hisao For For Management 3.5 Elect Director Watanabe, Masahiro For For Management 3.6 Elect Director Suzuki, Kiyoshi For For Management 3.7 Elect Director Kikuchi, Toshihiko For For Management 3.8 Elect Director Saito, Miho For For Management 3.9 Elect Director Kakiuchi, Midori For For Management 3.10 Elect Director Tsukihara, Koichi For For Management 3.11 Elect Director Minami, Yoichi For For Management 4.1 Appoint Statutory Auditor Masumoto, For Against Management Masaru 4.2 Appoint Statutory Auditor Ishiwata, For Against Management Tsuneo 4.3 Appoint Statutory Auditor Minaki, For For Management Taketeru

----- H-ONE CO. LTD. Ticker: 5989 Security ID: J23046105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Kaneda, Atsushi For For Management 2.2 Elect Director Arai, Tomonori For For Management 2.3 Elect Director Kobayashi, Akihisa For For Management 2.4 Elect Director Hagiwara, Shigeru For For Management 2.5 Elect Director Kagaya, Takashi For For Management 2.6 Elect Director Endo, Eitaro For For Management 2.7 Elect Director Ota, Kiyofumi For For Management 2.8 Elect Director Tsukiji, Mitsunori For For Management 2.9 Elect Director Yada, Hiroshi For For Management 2.10 Elect Director Anzai, Takashi For For Management 2.11 Elect Director Tajima, Hiroaki For For Management 2.12 Elect Director Watanabe, Hiroyuki For For Management 2.13 Elect Director Maruyama, Keiichiro For For Management 2.14 Elect Director Wada, Hirofumi For For Management 3 Appoint Statutory Auditor Kawai, For For Management Hiroyuki 4 Appoint Alternate Statutory Auditor For For Management Murakami, Hiroki 5 Approve Retirement Bonus Payment for For For Management Director

----- H2O RETAILING CORP. Ticker: 8242 Security ID: J2358J102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Suzuki, Atsushi For For Management 2.2 Elect Director Araki, Naoya For For Management 2.3 Elect Director Shijo, Haruya For For Management 2.4 Elect Director Hayashi, Katsuhiko For For Management 2.5 Elect Director Sugioka, Shunichi For For Management 2.6 Elect Director Sumi, Kazuo For For Management 2.7 Elect Director Senno, Kazutoshi For For Management 2.8 Elect Director Uchiyama, Keiji For For Management 2.9 Elect Director Wada, Yutaka For For Management 2.10 Elect Director Mori, Tadatsugu For For Management 2.11 Elect Director Ban, Naoshi For For Management 2.12 Elect Director Yagi, Makoto For For Management 3 Approve Annual Bonus Payment to For For Management Directors

----- HAKUTO CO., LTD. Ticker: 7433 Security ID: J18113100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Sugimoto, Ryusaburo For For Management 2.2 Elect Director Takada, Yoshinae For For Management 2.3 Elect Director Abe, Ryoji For For Management 2.4 Elect Director Shintoku, Nobuhito For For Management 2.5 Elect Director Kitano, Kazunobu For For Management 2.6 Elect Director Takayama, Ichiro For For Management 2.7 Elect Director Kondo, Keiji For For Management 2.8 Elect Director Kamijo, Masahito For For Management 3 Appoint Statutory Auditor Yoden, Mikio For For Management

----- HANWA CO. LTD. Ticker: 8078 Security ID: J18774166 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Kita, Shuji For For Management 3.2 Elect Director Furukawa, Hironari For For Management 3.3 Elect Director Kawanishi, Hideo For For Management 3.4 Elect Director Serizawa, Hiroshi For For Management 3.5 Elect Director Ogasawara, Akihiko For For Management 3.6 Elect Director Moriguchi, Atsuhiko For For Management 3.7 Elect Director Togawa, Naoyuki For For Management 3.8 Elect Director Seki, Osamu For For Management 3.9 Elect Director Hori, Ryuji For For Management 3.10 Elect Director Kato, Yasumichi For For Management 3.11 Elect Director Matsuoka, Yoshiaki For For Management 3.12 Elect Director Yamamoto, Hiromasa For For Management 3.13 Elect Director Hatanaka, Yasushi For For Management 3.14 Elect Director Nagashima, Hidemi For For Management 3.15 Elect Director Nakagawa, Yoichi For For Management 4.1 Appoint Statutory Auditor Okada, For For Management Kazuhiko 4.2 Appoint Statutory Auditor Okubo, For Against Management Katsunori 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- HAPPINET CORP. Ticker: 7552 Security ID: J1877M109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Note, Kazuhiko For For Management 2.2 Elect Director Ishikawa, Tetsuo For For Management 2.3 Elect Director Kawashima, Haruo For For Management 2.4 Elect Director Asatsu, Hideo For For Management 2.5 Elect Director Enomoto, Seiichi For For Management 2.6 Elect Director Suzuki, Shigeki For For Management 2.7 Elect Director Takahashi, Yoshiyuki For For Management 2.8 Elect Director Enomoto, Kazutomo For For Management 2.9 Elect Director Tokuno, Mariko For For Management 3.1 Appoint Statutory Auditor Noda,

For For Management Kazuhiko 3.2 Appoint Statutory Auditor Akihiro, For For Management Michio 3.3 Appoint Statutory Auditor Oka, Toshiko For For Management 4 Approve Annual Bonus Payment to For For Management Directors ----- HARMONIC DRIVE SYSTEMS INC. Ticker: 6324 Security ID: J1886F103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ito, Mitsumasa For For Management 3.2 Elect Director Nagai, Akira For For Management 3.3 Elect Director Yamazaki, Yoshio For For Management 3.4 Elect Director Ikuta, Tetsuo For For Management 3.5 Elect Director Ito, Yoshimasa For For Management 3.6 Elect Director Yoshida, Haruhiko For For Management 3.7 Elect Director Sakai, Shinji For For Management 3.8 Elect Director Nakamura, Masanobu For For Management 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- HASEKO CORP. Ticker: 1808 Security ID: J18984104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Remove Provisions on For For Management Class B Preferred Shares to Reflect Cancellation 3.1 Elect Director Oguri, Ikuo For For Management 3.2 Elect Director Tsuji, Noriaki For For Management 3.3 Elect Director Muratsuka, Shosuke For For Management 3.4 Elect Director Imanaka, Yuhei For For Management 3.5 Elect Director Ikegami, Kazuo For For Management 3.6 Elect Director Yamamoto, Masataka For For Management 3.7 Elect Director Amano, Kohei For For Management 4 Appoint Statutory Auditor Chikayama, For For Management Takahisa

----- HAZAMA ANDO CORP. Ticker: 1719 Security ID: J1912N104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors 3.1 Elect Director Ono, Toshio For For Management 3.2 Elect Director Nomura, Toshiaki For For Management 3.3 Elect Director Higo, Mitsuaki For For Management 3.4 Elect Director Kaneko, Haruyuki For For Management 3.5 Elect Director Ueno, Hisanori For For Management 3.6 Elect Director Yamazaki, Hikari For For Management 3.7 Elect Director Kojima, Hidekazu For For Management 3.8 Elect Director Sugimoto, Fumio For For Management 3.9 Elect Director Fukunishi, Kiyoka For For Management 3.10 Elect Director Kikuchi, Yasushi For For Management 3.11 Elect Director Fujita, Yuzuru For For Management 3.12 Elect Director Ikeda, Shoko For For Management 4.1 Appoint Statutory Auditor Hirata, For For Management Kimihiro 4.2 Appoint Statutory Auditor Kamimura, For For Management Shigeo 5 Appoint Alternate Statutory Auditor For For Management Takahara, Masamitsu ----- HEIWA

CORP. Ticker: 6412 Security ID: J19194109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2 Amend Articles to Allow Sales of For For Management Supplementary Shares to Odd-Lot Holders - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Eguchi, For For Management Yuichiro ----- HEIWA REAL ESTATE

CO. LTD. Ticker: 8803 Security ID: J19278100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Iwakuma, Hiroyuki For For Management 2.2 Elect Director Hayakawa, Takashi For For Management 2.3 Elect Director Yamada, Kazuo For For Management 2.4 Elect Director Iwasaki, Norio For For Management 2.5 Elect Director Takagi, Shigeru For For Management 3 Appoint Statutory Auditor Kato, Naoto For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- HEIWADO CO. LTD. Ticker: 8276 Security ID: J19236108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Natsuhara, Hirakazu For For Management 2.2 Elect Director Hiramatsu, Masashi For For Management 2.3 Elect Director Kimura, Masato For For Management 2.4 Elect Director Natsuhara, Kohei For For Management 2.5 Elect Director Natsuhara, Yohei For For Management 2.6 Elect Director Tabuchi, Hisashi For For Management 2.7 Elect Director Fukushima, Shigeru For For Management 2.8 Elect Director Kinoshita, Takashi For For Management

----- HIGASHI NIHON HOUSE CO. LTD. Ticker: 1873 Security ID: J19362102 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: OCT 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Change Company Name For For Management - Amend Business Lines 3.1 Elect Director Narita, Kazuyuki For For Management 3.2 Elect Director Okita, Takahiro For For Management 3.3 Elect Director Natori, Hirofumi For For Management 3.4 Elect Director Sanada, Kazunori For For Management 3.5 Elect Director Muto, Kiyokazu For For Management 3.6 Elect Director Nakagawa, Masateru For For Management 3.7 Elect Director Nampo, Takashi For For Management 3.8 Elect Director Matsuda, Masatsugu For For Management 3.9 Elect Director Shibatani, Akira For For Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors -----

HIGASHI-NIPPON BANK LTD. Ticker: 8536 Security ID: J86269107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Ogura, Seiji For For Management 2.2 Elect Director Koguchi, Isamu For For Management 2.3 Elect Director Suda, Kenji For For Management 2.4 Elect Director Usui, Mitsuhiro For For Management 3.1 Appoint Statutory Auditor Hashimoto, For For Management Keiichiro 3.2 Appoint Statutory Auditor Koike, Noriko For For Management

----- HIGO BANK LTD. Ticker: 8394 Security ID: J19404102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Approve Formation of Joint Holding For For Management Company with Kagoshima Bank 3 Amend Articles to Reduce Directors' For For Management Term 4.1 Elect Director Kai, Takahiro For For Management 4.2 Elect Director Shimoyama, Shiichiro For For Management 4.3 Elect Director Mogami, Tsuyoshi For For Management 4.4 Elect Director Nishimoto, Junichi For For Management 4.5 Elect Director Kasahara, Yoshihisa For For Management 4.6 Elect Director Tsuchiyama, Satoshi For For Management 4.7 Elect Director Tajima, Tsutomu For For Management 4.8 Elect Director Yamaki, Hitoshi For For Management 4.9 Elect Director Hayashida, Toru For For Management 4.10 Elect Director Eto, Eiichi For For Management 4.11 Elect Director Tokunaga, Kenji For For Management 4.12 Elect Director Manabe, Toshio For For Management 4.13 Elect Director Masudo, Masaki For For Management 5.1 Appoint Statutory Auditor Ueno, For For Management Toyonori 5.2 Appoint Statutory Auditor Iwamoto, For For Management Yoshihiro 5.3 Appoint Statutory Auditor Maeda, For Against Management Terunobu 5.4 Appoint Statutory Auditor Kataoka, For For Management Yoshihiro 5.5 Appoint Statutory Auditor Takeuchi, For For Management Hideshi 6 Approve Annual Bonus Payment to For For Management Directors

----- HIRAMATSU INC. Ticker: 2764 Security ID: J19688100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.1 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Nagatsuyu, Hideo For For Management 3.2 Elect Director Nukaga, Kotaro For For Management 4.1 Appoint Statutory Auditor Oniki, Masaru For For Management 4.2 Appoint Statutory Auditor Egashira, For For Management Keisuke 4.3 Appoint Statutory Auditor Karasawa, For Against Management Hiroshi

----- HITACHI KOKI CO. LTD. Ticker: 6581 Security ID: 433575107 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Decrease Maximum Board Size - Indemnify Directors 2.1 Elect Director Iwata, Shinjiro For Against Management 2.2 Elect Director Kawaguchi, Yasunobu For For Management 2.3 Elect Director Shibumura, Haruko For For Management 2.4 Elect Director Maehara, Osami For For Management 2.5 Elect Director Yoshida, Akira For For Management 2.6 Elect Director Takahagi, Mitsuo For For Management 3 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors 4 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 5 Approve Annual Bonus Payment to For For Management Directors -----

HITACHI KOKUSAI ELECTRIC CO. LTD. Ticker: 6756 Security ID: J20423109 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Saito, Yutaka For Against Management 2.2 Elect Director Shinomoto,

Manabu For For Management 2.3 Elect Director Koto, Kenshiro For For Management 2.4 Elect Director Mitamura, Hideto For For Management 2.5 Elect Director Shimizu, Akira For Against Management 2.6 Elect Director Kawano, Takeo For For Management ----- HITACHI

TRANSPORT SYSTEMS LTD. Ticker: 9086 Security ID: J2076M106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Reflect Changes in Law 2.1 Elect Director Nakajima, Junzo For Against Management 2.2 Elect Director Urano, Mitsudo For For Management 2.3 Elect Director Nishiyama, Mitsuki For Against Management 2.4 Elect Director Harada, Tsunetoshi For Against Management 2.5 Elect Director Magoshi, Emiko For For Management 2.6 Elect Director Maruta, Hiroshi For Against Management 2.7 Elect Director Nakatani, Yasuo For For Management ----- HITACHI ZOSEN

CORP. Ticker: 7004 Security ID: J20790101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Furukawa, Minoru For For Management 3.2 Elect Director Tanisho, Takashi For For Management 3.3 Elect Director Hashikawa, Masaki For For Management 3.4 Elect Director Matsuwake, Hisao For For Management 3.5 Elect Director Morikata, Masayuki For For Management 3.6 Elect Director Shimizu, Toru For For Management 3.7 Elect Director Kobashi, Wataru For For Management 3.8 Elect Director Mino, Sadao For For Management 3.9 Elect Director Ito, Chiaki For For Management 3.10 Elect Director Takamatsu, Kazuko For For Management 4 Appoint Statutory Auditor Abo, Koji For For Management

----- HOGY MEDICAL CO. LTD. Ticker: 3593 Security ID: J21042106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Hoki, Junichi For For Management 2.2 Elect Director Yamamoto, Yukio For For Management 2.3 Elect Director Matsumoto, Naoki For For Management 2.4 Elect Director Sasaki, Katsuo For For Management 2.5 Elect Director Kobayashi, Takuya For For Management 2.6 Elect Director Uchida, Katsumi For For Management 3 Appoint Statutory Auditor Yanase, Shuji For For Management

----- HOKKOKU BANK LTD. Ticker: 8363 Security ID: J21630108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Ataka, Tateki For For Management 3.2 Elect Director Tsuemura, Shuji For For Management 3.3 Elect Director Maeda, Junichi For For Management 3.4 Elect Director Nakayama, Ryoichi For For Management 3.5 Elect Director Hamasaki, Hideaki For For Management 3.6 Elect Director Nakanishi, Akira For For Management 3.7 Elect Director Yamamoto, Hidehiro For For Management 3.8 Elect Director Nakamura, Kazuya For For Management 3.9 Elect Director Nakada, Koichi For For Management 3.10 Elect Director Sakai, Kenichi For For Management 4.1 Elect Director and Audit Committee For For Management Member Ida, Tomohiro 4.2 Elect Director and Audit Committee For For Management Member Yamada, Muneto 4.3 Elect Director and Audit Committee For Against Management Member Nakashima, Hideo 4.4 Elect Director and Audit Committee For Against Management Member Kijima, Masahiro 4.5 Elect Director and Audit Committee For For Management Member Sasaki, Ichiro 4.6 Elect Director and Audit Committee For For Management Member Osuna, Masako 5 Approve Aggregate Fixed Compensation For For Management Ceiling and Performance-Based Cash Compensation for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Deep Discount Stock Option Plan For For Management ----- HOKUETSU

BANK LTD. Ticker: 8325 Security ID: J21756101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Araki, Satoru For For Management 2.2 Elect Director Matsunaga, Yoshifumi For For Management 2.3 Elect Director Sato, Katsuya For For Management 2.4 Elect Director Maruyama, Yukio For For Management 2.5 Elect Director Kurihara, Minoru For For Management 2.6 Elect Director Sato, Atsushi For For Management 2.7 Elect Director Muromoto, Ichiro For For Management 2.8 Elect Director Kaizu,

Hiroyuki For For Management 2.9 Elect Director Kumakura, Satoru For For Management 2.10 Elect Director Sato, Terasu For For Management 2.11 Elect Director Hirokawa, Kazuyoshi For For Management 2.12 Elect Director Fukuhara, Hiroshi For For Management 2.13 Elect Director Takeuchi, Kiroku For For Management 3 Appoint Statutory Auditor Toyoka, For For Management Mikiya 4 Appoint Alternate Statutory Auditor For For Management Izu, Yoshiharu 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- HOKUETSU KISHU PAPER CO LTD Ticker: 3865 Security ID: J21882105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kishimoto, Sekio For For Management 3.2 Elect Director Aoki, Akihiro For For Management 3.3 Elect Director Sakamoto, Masanori For For Management 3.4 Elect Director Suzuki, Hiroshi For For Management 3.5 Elect Director Obata, Morinobu For For Management 3.6 Elect Director Meguro, Yoshihito For For Management 3.7 Elect Director Kawashima, Yoshinori For For Management 3.8 Elect Director Yamamoto, Mitsushige For For Management 3.9 Elect Director Uchiyama, Kimio For For Management 3.10 Elect Director Iwata, Mitsuyasu For For Management 3.11 Elect Director Ushijima, Shin For For Management 4 Approve Annual Bonus Payment to For For Management Directors -----

HOKUTO CORP Ticker: 1379 Security ID: J2224T102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 49 2.1 Elect Director Mizuno, Masayoshi For For Management 2.2 Elect Director Takato, Tomio For For Management 2.3 Elect Director Komatsu, Shigeki For For Management 2.4 Elect Director Mori, Masahiro For For Management 2.5 Elect Director Tamaki, Toshiaki For For Management 2.6 Elect Director Shigeta, Katsumi For For Management 2.7 Elect Director Kitamura, Haruo For For Management 2.8 Elect Director Kotake, Takako For For Management -----

HONEYYS CO. LTD. Ticker: 2792 Security ID: J21394101 Meeting Date: AUG 19, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Appoint Alternate Statutory Auditor For For Management Tanno, Isao -----

HORIBA LTD. Ticker: 6856 Security ID: J22428106 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Horiba, Atsushi For For Management 1.2 Elect Director Ishida, Kozo For For Management 1.3 Elect Director Saito, Juichi For For Management 1.4 Elect Director Sato, Fumitoshi For For Management 1.5 Elect Director Adachi, Masayuki For For Management 1.6 Elect Director Sugita, Masahiro For For Management -----

HOSOKAWA MICRON CORP. Ticker: 6277 Security ID: J22491104 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Miyata, Kiyomi For For Management 3.2 Elect Director Hosokawa, Yoshio For For Management 3.3 Elect Director Kihara, Hitoshi For For Management 3.4 Elect Director Inoue, Tetsuya For For Management 3.5 Elect Director Harigaya, Kenji For For Management 4 Appoint Statutory Auditor Fukunaga, For For Management Tadamichi 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors -----

HYAKUGO BANK LTD. (105TH BANK) Ticker: 8368 Security ID: J22890107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Ueda, Tsuyoshi For For Management 2.2 Elect Director Ito, Toshiyasu For For Management 2.3 Elect Director Watanabe, Yoshihiko For For Management 2.4 Elect Director Sugiura, Masakazu For For Management 2.5 Elect Director Tanaka, Hideto For For Management 2.6 Elect Director Terao, Masaki For For Management 2.7 Elect Director Hamada, Koshi For For Management 2.8 Elect Director Goto, Etsuo For For Management 2.9 Elect Director Nago, Norimitsu For For Management 2.10 Elect Director Kamamori, Nobuaki For For Management 2.11 Elect Director Takenaka, Akira For For Management 2.12 Elect Director Yanagitani, Tsuyoshi For For Management 2.13 Elect Director Kobayashi, Nagahisa For For Management 2.14 Elect Director Kawakita, Hisashi For For Management 3.1 Appoint Statutory Auditor Watanabe, For For Management Teiji 3.2 Appoint Statutory Auditor Kawabata, For For Management Yasunari -----

----- HYAKUJUSHI BANK LTD. Ticker: 8386
 Security ID: J22932107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5
 2.1 Elect Director Takesaki, Katsuhiko For For Management 2.2 Elect Director Watanabe, Tomoki For For Management 2.3 Elect Director Hirao, Yukio For For Management 2.4 Elect Director Iida, Noriaki For For Management 2.5 Elect Director Irie, Kiyoshi For For Management 2.6 Elect Director Nishikawa, Ryuji For For Management 2.7 Elect Director Kiuchi, Teruo For For Management 2.8 Elect Director Kagawa, Ryohei For For Management 2.9 Elect Director Ayada, Yujiro For For Management 2.10 Elect Director Kanamori, Etsuya For For Management 2.11 Elect Director Ihara, Michiyo For For Management 3 Appoint Statutory Auditor Kobayashi, For Against Management Kazuo ----- ICHIBANYA CO.
 LTD. Ticker: 7630 Security ID: J23124100 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Hamajima, Toshiya For For Management 3.2 Elect Director Kawai, Naoya For For Management 3.3 Elect Director Hosono, Shuji For For Management 3.4 Elect Director Sakaguchi, Yuji For For Management 3.5 Elect Director Yamaguchi, Masahiro For For Management 3.6 Elect Director Miyazaki, Tatsuo For For Management 3.7 Elect Director Kuzuhara, Mamoru For For Management 3.8 Elect Director Haruma, Yoko For For Management
 ----- ICHIGO GROUP HOLDINGS CO., LTD. Ticker: 2337 Security ID: J2382Y109 Meeting Date: MAY 24, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For Against Management - Amend Business Lines - Increase Authorized Capital - Amend Provisions on Director Titles 2.1 Elect Director Scott Callon For For Management 2.2 Elect Director Iwasaki, Kenji For For Management 2.3 Elect Director Hasegawa, Takuma For For Management 2.4 Elect Director Ishihara, Minoru For For Management 2.5 Elect Director Fujita, Tetsuya For For Management 2.6 Elect Director Kumagai, Maki For For Management 2.7 Elect Director Kawate, Noriko For For Management 2.8 Elect Director Yoshida, Kenichiro For Against Management 2.9 Elect Director Suzuki, Yukio For For Management ----- ICHINEN HOLDINGS CO., LTD. Ticker: 9619 Security ID: J2324R105 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Kuroda, Masashi For For Management 2.2 Elect Director Kuroda, Katsuhiko For For Management 2.3 Elect Director Kageyama, Tadahiro For For Management 2.4 Elect Director Kimura, Heihachi For For Management 3.1 Appoint Statutory Auditor Aga, For Against Management Toshifumi 3.2 Appoint Statutory Auditor Makino, For Against Management Masato
 ----- ICHIYOSHI SECURITIES Ticker: 8624 Security ID: J2325R104 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takehi, Masashi For For Management 1.2 Elect Director Yamasaki, Yasuaki For For Management 1.3 Elect Director Tanaami, Nobutaka For For Management 1.4 Elect Director Kobayashi, Minoru For For Management 1.5 Elect Director Gokita, Akira For For Management 1.6 Elect Director Kakeya, Kenro For For Management 1.7 Elect Director Ishikawa, Takashi For For Management 1.8 Elect Director Sakurai, Kota For Against Management 2 Approve Stock Option Plan For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- IDEC CORP.
 Ticker: 6652 Security ID: J23274111 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Funaki, Toshiyuki For For Management 1.2 Elect Director Funaki, Mikio For For Management 1.3 Elect Director Fujita, Kejiro For For Management 1.4 Elect Director Nakagawa, Takeshi For For Management 1.5 Elect Director Hatta, Nobuo For For Management 1.6 Elect Director Yamamoto, Takuji For For Management 2 Appoint Statutory Auditor Taniguchi, For For Management Hirokazu 3 Approve Retirement Bonus Payment for For Against Management Director 4 Approve Stock Option Plan For For Management ----- IINO KAIUN KAISHA LTD.
 Ticker: 9119 Security ID: J23446107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Ohashi, Yoshiaki For For Management 2.2 Elect Director Tosha, Hiromi For For Management 2.3 Elect Director Oshima, Hisahiro For For Management 2.4 Elect Director Endo, Shigeru For For

Management 2.5 Elect Director Oe, Kei For For Management

----- IKYU CORP Ticker: 2450 Security ID: J2404M109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Mori, Masabumi For For Management 3.2 Elect Director Takano, Yuji For For Management 3.3 Elect Director Sakaki, Jun For For Management 4 Appoint Statutory Auditor Ota, Hajime For For Management

----- INABA DENKISANGYO CO. LTD. Ticker: 9934 Security ID: J23683105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 79 2.1 Elect Director Moriya, Yoshihiro For For Management 2.2 Elect Director Yoshida, Masumi For For Management 2.3 Elect Director Edamura, Kohei For For Management 2.4 Elect Director Iesato, Haruyuki For For Management 2.5 Elect Director Kita, Seiichi For For Management 2.6 Elect Director Okuda, Yoshinori For For Management 2.7 Elect Director Iwakura, Hiroyuki For For Management 2.8 Elect Director Takahashi, Tsukasa For For Management 3 Appoint Statutory Auditor Ito, For For Management Yoshiteru

----- INABATA & CO., LTD. Ticker: 8098 Security ID: J23704109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Inabata, Katsutaro For For Management 1.2 Elect Director Nishimura, Osamu For For Management 1.3 Elect Director Suganuma, Toshiyuki For For Management 1.4 Elect Director Akao, Toyohiro For For Management 1.5 Elect Director Yokota, Kenichi For For Management 1.6 Elect Director Sato, Tomohiko For For Management 1.7 Elect Director Takahagi, Mitsunori For For Management 1.8 Elect Director Takao, Yoshimasa For For Management 1.9 Elect Director Nakamura, Katsumi For For Management 2 Appoint Alternate Statutory Auditor For For Management Muranaka, Toru

----- INES CORP. Ticker: 9742 Security ID: J23876105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Approve Reduction in Capital and For For Management Capital Reserves 3.1 Elect Director Mori, Etsuro For For Management 3.2 Elect Director Toyama, Minoru For For Management 3.3 Elect Director Yoshimura, Koichi For For Management 3.4 Elect Director Suzuki, Eijiro For For Management 3.5 Elect Director Takano, Katsushi For For Management 3.6 Elect Director Tsukahara, Susumu For For Management 3.7 Elect Director Hamada, Kazuhide For For Management 3.8 Elect Director Nishimura, Shoji For For Management 4.1 Appoint Statutory Auditor Tadokoro, For For Management Masao 4.2 Appoint Statutory Auditor Uchikomi, For Against Management Aiichiro 5 Appoint Alternate Statutory Auditor For For Management Haga, Ryo -----

INFORMATION SERVICE INTERNATIONAL - DENTSU, LTD. Ticker: 4812 Security ID: J2388L101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Change Fiscal Year End 3.1 Elect Director Kamai, Setsuo For Against Management 3.2 Elect Director Fukuyama, Akihiro For For Management 3.3 Elect Director Ichikawa, Kenji For For Management 3.4 Elect Director Uehara, Nobuo For For Management 3.5 Elect Director Umezawa, Konosuke For For Management 3.6 Elect Director Yoshimoto, Atsushi For For Management 3.7 Elect Director Kobayashi, Akira For For Management 3.8 Elect Director Morioka, Yasuo For For Management 3.9 Elect Director Toya, Nobuyuki For For Management 3.10 Elect Director Ichijo, Kazuo For For Management 4 Appoint Statutory Auditor Murayama, For For Management Yukari 5 Appoint Alternate Statutory Auditor For For Management Ohara, Takeshi 6 Approve Retirement Bonus Payment for For For Management Statutory Auditor

----- INTERNET INITIATIVE JAPAN INC Ticker: 3774 Security ID: J24210106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Suzuki, Koichi For For Management 2.2 Elect Director Katsu, Eijiro For For Management 2.3 Elect Director Hojo, Hideshi For For Management 2.4 Elect Director Kawashima, Tadashi For For Management 2.5 Elect Director Shimagami, Junichi For For Management 2.6 Elect Director Furukawa, Junnosuke For For Management 2.7 Elect Director Iwasawa, Toshinori For For Management 2.8 Elect Director Okamura, Tadashi For

For Management 2.9 Elect Director Watanabe, Hiroki For For Management

----- ISEKI & CO., LTD. Ticker: 6310 Security ID: J24349110 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Change Fiscal Year End 3.1 Elect Director Minami, Kenji For For Management 3.2 Elect Director Kimura, Noriyuki For For Management 3.3 Elect Director Tada, Susumu For For Management 3.4 Elect Director Kikuchi, Akio For For Management 3.5 Elect Director Kinoshita, Eiichiro For For Management 3.6 Elect Director Maki, Yasunori For For Management 3.7 Elect Director Toyoda, Yoshiyuki For For Management 3.8 Elect Director Arata, Shinji For For Management 3.9 Elect Director Jinno, Shuichi For For Management 3.10 Elect Director Iwasaki, Atsushi For For Management 4 Appoint Statutory Auditor Kamekawa, For For Management Masaharu ----- IT HOLDINGS

CORP. Ticker: 3626 Security ID: J2563B100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Kanaoka, Katsuki For For Management 2.2 Elect Director Maenishi, Norio For For Management 2.3 Elect Director Kuwano, Toru For For Management 2.4 Elect Director Morita, Shigeo For For Management 2.5 Elect Director Kusaka, Shigeki For For Management 2.6 Elect Director Kawasaki, Kazunori For For Management 2.7 Elect Director Kato, Akira For For Management 2.8 Elect Director Oda, Shingo For For Management 2.9 Elect Director Ishigaki, Yoshinobu For For Management 3 Appoint Statutory Auditor Yonezawa, For For Management Nobuyuki ----- ITO EN LTD.

Ticker: 2593 Security ID: J25027103 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: APR 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Honjo, Hachiro For For Management 2.2 Elect Director Honjo, Daisuke For For Management 2.3 Elect Director Ejima, Yoshito For For Management 2.4 Elect Director Hashimoto, Shunji For For Management 2.5 Elect Director Watanabe, Minoru For For Management 2.6 Elect Director Honjo, Shusuke For For Management 2.7 Elect Director Yashiro, Mitsuo For For Management 2.8 Elect Director Kobayashi, Yoshio For For Management 2.9 Elect Director Kanayama, Masami For For Management 2.10 Elect Director Nakano, Yoshihisa For For Management 2.11 Elect Director Yosuke Jay Oceanbright For For Management Honjo 2.12 Elect Director Namioka, Osamu For For Management 2.13 Elect Director Kamiya, Shigeru For For Management 2.14 Elect Director Soma, Fujitsugu For For Management 2.15 Elect Director Nakagomi, Shuji For For Management 2.16 Elect Director Uchiki, Hirokazu For For Management 2.17 Elect Director Taguchi, Morikazu For For Management

----- ITOCHU ENEX CO. LTD. Ticker: 8133 Security ID: J2502P103 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Amend Business Lines For For Management - Reduce Directors' Term 3.1 Elect Director Okada, Kenji For Against Management 3.2 Elect Director Arai, Hiroshi For For Management 3.3 Elect Director Itoyama, Masaaki For For Management 3.4 Elect Director Nagao, Tatsunosuke For For Management 3.5 Elect Director Takasaka, Masahiko For For Management 3.6 Elect Director Tanaka, Masayasu For For Management 3.7 Elect Director Jinnouchi, Hiroto For For Management 3.8 Elect Director Nakamura, Tsukasa For For Management 3.9 Elect Director Yasuda, Takashi For For Management 3.10 Elect Director Shimbo, Seiichi For For Management 4.1 Appoint Statutory Auditor Ojima, For Against Management Hisayoshi 4.2 Appoint Statutory Auditor Moritsuka, For For Management Yuji

----- ITOHAM FOODS INC. Ticker: 2284 Security ID: J25037128 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Reflect Changes in For For Management Law 2.1 Elect Director Horio, Mamoru For For Management 2.2 Elect Director Ishii, Takashi For For Management 2.3 Elect Director Shibayama, Ikuro For For Management 2.4 Elect Director Misono, Kazuhiko For For Management 2.5 Elect Director Ito, Koichi For For Management 2.6 Elect Director Ichida, Kenichi For For Management 2.7 Elect Director Munakata, Nobuhiko For For Management 3.1 Appoint Statutory Auditor Fujiwara, For For Management Yoshihito 3.2 Appoint Statutory Auditor Imamura, For For Management Akifumi 4 Appoint Alternate Statutory Auditor For For Management Uryu, Kentaro ----- ITOKI CORP. Ticker: 7972 Security ID: J25113101 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Yamada, Masamichi For For Management 2.2 Elect Director Hirai, Yoshiro For For Management 2.3 Elect Director Ibaragi, Hidematsu For For Management 2.4 Elect Director Makino, Kenji For For Management 2.5 Elect Director Nagata, Hiroshi For For Management 2.6 Elect Director Nagashima, Toshio For For Management 3.1 Appoint Statutory Auditor Matsui, For For Management Tadashi 3.2 Appoint Statutory Auditor Iinuma, For Against Management Yoshisuke 3.3 Appoint Statutory Auditor Saito, For For Management Seitaro 4 Appoint Alternate Statutory Auditor For For Management Fujita, Suguru

----- IWAICOSMO HOLDINGS Ticker: 8707 Security ID: J26148106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Okitsu, Yoshiaki For For Management 1.2 Elect Director Sasakawa, Takao For For Management 1.3 Elect Director Baba, Yuichi For For Management 1.4 Elect Director Doko, Takayuki For For Management 1.5 Elect Director Saeki, Terumichi For For Management 1.6 Elect Director Saraya, Yusuke For For Management 2.1 Appoint Statutory Auditor Osuna, For For Management Hiroyuki 2.2 Appoint Statutory Auditor Yamada, For For Management Tsuneo 3.1 Appoint Alternate Statutory Auditor For For Management Shoji, Tadamasa 3.2 Appoint Alternate Statutory Auditor For For Management Akiyama, Kenjiro

----- IWATANI CORPORATION Ticker: 8088 Security ID: J25424128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Watanabe, Satoshi For For Management 3.2 Elect Director Naito, Mitsuaki For For Management 4.1 Appoint Statutory Auditor Ohama, For For Management Toyofumi 4.2 Appoint Statutory Auditor Fukuzawa, For For Management Yoshiaki 4.3 Appoint Statutory Auditor Horii, For Against Management Masahiro 4.4 Appoint Statutory Auditor Shinohara, For For Management Yoshinori

----- J-OIL MILLS INC. Ticker: 2613 Security ID: J2838H106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors 3.1 Elect Director Hachiuma, Fuminao For For Management 3.2 Elect Director Matsui, Shinichi For For Management 3.3 Elect Director Yoshida, Satoshi For For Management 3.4 Elect Director Zento, Katsuo For For Management 3.5 Elect Director Goto, Yasuo For For Management 3.6 Elect Director Bannai, Akio For For Management 3.7 Elect Director Tashima, Ikukazu For For Management 3.8 Elect Director Shinada, Hideaki For For Management 3.9 Elect Director Imai, Yasuhiro For For Management 3.10 Elect Director Nozaki, Akira For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Retirement Bonus Payment for For For Management Director

----- JAPAN AIRPORT TERMINAL CO. LTD. Ticker: 9706 Security ID: J2620N105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Takashiro, Isao For For Management 2.2 Elect Director Yokota, Nobuaki For For Management 2.3 Elect Director Suzuki, Hisayasu For For Management 2.4 Elect Director Naba, Shiro For For Management 2.5 Elect Director Akahori, Masatoshi For For Management 2.6 Elect Director Ochi, Hisao For For Management 2.7 Elect Director Shinohara, Toshio For For Management 2.8 Elect Director Yonemoto, Yasuhide For For Management 2.9 Elect Director Onishi, Masaru For Against Management 2.10 Elect Director Takagi, Shigeru For For Management 2.11 Elect Director Ito, Hiroyuki For For Management 2.12 Elect Director Harada, Kazuyuki For For Management 2.13 Elect Director Kato, Katsuya For For Management 2.14 Elect Director Chiku, Morikazu For For Management 2.15 Elect Director Tanaka, Kazuhito For For Management 3.1 Appoint Statutory Auditor Akai, Fumiya For Against Management 3.2 Appoint Statutory Auditor Ono, For For Management Tetsuharu 4 Approve Annual Bonus Payment to For For Management Directors

----- JAPAN AVIATION ELECTRONICS INDUSTRY LTD. Ticker: 6807 Security ID: J26273102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Akiyama, Yasutaka For For Management 1.2 Elect Director Onohara, Tsutomu For For Management 1.3 Elect Director Tamaki, Takashi For For Management 1.4 Elect Director Takeda, Kazuo For For Management 1.5 Elect Director Ogino, Yasutoshi For For Management 1.6

Elect Director Hirohata, Shiro For For Management 1.7 Elect Director Sakaba, Mitsuo For For Management 2
 Approve Annual Bonus Payment to For For Management Directors

----- JAPAN STEEL WORKS LTD. Ticker: 5631
 Security ID: J27743103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2
 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sato,
 Ikuo For For Management 3.2 Elect Director Tanaka, Yoshitomo For For Management 3.3 Elect Director Kadota,
 Akira For For Management 3.4 Elect Director Shimizu, Nobuaki For For Management 3.5 Elect Director Watanabe,
 Kenji For For Management 3.6 Elect Director Higashiizumi, Yutaka For For Management 3.7 Elect Director Sato,
 Motonobu For For Management 4.1 Appoint Statutory Auditor Mizutani, For For Management Yutaka 4.2 Appoint
 Statutory Auditor Jono, Kazuya For Against Management

----- JAPAN VILENE CO. LTD. Ticker: 3514 Security
 ID: J27911106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1
 Elect Director Yoshida, Toshio For For Management 2.2 Elect Director Kimura, Masahiro For For Management 2.3
 Elect Director Kawamura, Satoshi For For Management 2.4 Elect Director Esaki, Yasuhiro For For Management 2.5
 Elect Director Nakakoji, Yasuji For For Management 2.6 Elect Director Shimoda, Atsushi For For Management 2.7
 Elect Director Iwasaki, Motokazu For For Management 2.8 Elect Director Izuta, Yukiyasu For For Management 2.9
 Elect Director Thomas Seidel For For Management 2.10 Elect Director Masuda, Shogo For For Management 3
 Appoint Statutory Auditor Aoki, For For Management Noriyuki 4 Approve Annual Bonus Payment to For For
 Management Directors

----- JAPAN WOOL TEXTILE
 CO. LTD. Ticker: 3201 Security ID: J27953108 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date:
 NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
 Final Dividend of JPY 10 2.1 Elect Director Sato, Mitsuyoshi For Against Management 2.2 Elect Director Tomita,
 Kazuya For For Management 2.3 Elect Director Shimazu, Sadatoshi For For Management 2.4 Elect Director Fujiwara,
 Nori For For Management 2.5 Elect Director Hagihara, Osamu For For Management 2.6 Elect Director Takemura,
 Osamu For For Management 2.7 Elect Director Miyatake, Kenjiro For For Management 2.8 Elect Director Arao,
 Kozo For For Management 3.1 Appoint Statutory Auditor Hasama, For For Management Mitsuru 3.2 Appoint
 Statutory Auditor Katayama, For For Management Takeshi 4 Appoint Alternate Statutory Auditor For For
 Management Uehara, Michiko 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- JCR PHARMACEUTICALS CO., LTD. Ticker:
 4552 Security ID: J2810U109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify
 Directors - Indemnify Statutory Auditors 2.1 Elect Director Ashida, Shin For For Management 2.2 Elect Director
 Nishino, Katsuya For For Management 2.3 Elect Director Tachibana, Katsuhiko For For Management 2.4 Elect
 Director Yoshimoto, Hiroshi For For Management 2.5 Elect Director Suzuki, Tatsuo For For Management 2.6 Elect
 Director Philippe Fauchet For For Management 2.7 Elect Director Kobayashi, Takashi For For Management 2.8 Elect
 Director Ishikiriyama, Toshihiro For For Management 2.9 Elect Director Kikuchi, Kanako For For Management 3.1
 Appoint Statutory Auditor Oizumi, For For Management Kazumasa 3.2 Appoint Statutory Auditor Yamada, For For
 Management Kazuhiko 3.3 Appoint Statutory Auditor Iba, Masaki For Against Management 3.4 Appoint Statutory
 Auditor Miyatake, For Against Management Kenjiro 4 Approve Deep Discount Stock Option Plan For For
 Management

----- JIMOTO HOLDINGS, INC. Ticker:
 7161 Security ID: J28356103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
 JPY 2.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect
 Director Suzuki, Takashi For For Management 3.2 Elect Director Awano, Manabu For For Management 3.3 Elect
 Director Misono, Isao For For Management 3.4 Elect Director Sakamoto, Yukiyo For For Management 3.5 Elect
 Director Tokairin, Kenichi For For Management 3.6 Elect Director Takahashi, Hiroshi For For Management 3.7 Elect
 Director Sagawa, Akira For For Management 3.8 Elect Director Saito, Yoshiaki For For Management 3.9 Elect
 Director Tanaka, Tatsuhiko For For Management 3.10 Elect Director Ota, Junichi For For Management 3.11 Elect
 Director Kumagai, Mitsuru For For Management 3.12 Elect Director Naito, Kazuaki For For Management 4.1

Appoint Statutory Auditor Kumagai, For For Management Hiroyasu 4.2 Appoint Statutory Auditor Nasu, For Against Management Kazuyoshi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- JIN CO. LTD. Ticker: 3046 Security ID: J2888H105 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Tanaka, Hitoshi For For Management 2.2 Elect Director Nakamura, Yutaka For For Management 2.3 Elect Director Kotani, Noboru For For Management 2.4 Elect Director Matsumoto, Oki For For Management

----- JOSHIN DENKI CO. LTD. Ticker: 8173 Security ID: J28499127 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Doi, Eiji For For Management 2.2 Elect Director Nakajima, Katsuhiko For For Management 2.3 Elect Director Kanatani, Ryuhei For For Management 2.4 Elect Director Uda, Toshihiko For For Management 2.5 Elect Director Nishioka, Yutaka For For Management 2.6 Elect Director Yokoyama, Koichi For For Management 2.7 Elect Director Ogami, Koichi For For Management 2.8 Elect Director Jogu, Haruyoshi For For Management 2.9 Elect Director Maehira, Tetsuo For For Management 2.10 Elect Director Tanaka, Koji For For Management 2.11 Elect Director Iwata, Naoki For For Management 3 Appoint Statutory Auditor Sugihara, For For Management Nobuhiro 4 Appoint Alternate Statutory Auditor For For Management Tomita, Hidetaka

----- JOWA HOLDINGS CO LTD Ticker: 3258 Security ID: J29247111 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Change Company Name For For Management 3.1 Elect Director Suzuki, Takao For For Management 3.2 Elect Director Yamamoto, Masato For For Management 3.3 Elect Director Iseki, Yoshiaki For For Management 3.4 Elect Director Sato, Hitoshi For For Management 3.5 Elect Director Okubo, Hiroto For For Management 3.6 Elect Director Imamichi, Takeshi For For Management 3.7 Elect Director Okabe, Takeshi For For Management 3.8 Elect Director Yamada, Yoshio For For Management 4.1 Appoint Statutory Auditor Inoue, Kaoru For Against Management 4.2 Appoint Statutory Auditor Ito, Tetsuo For Against Management 4.3 Appoint Statutory Auditor Izumiyama, For For Management Mitsugi 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor 6 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors ----- JSP CORP. Ticker: 7942

Security ID: J28562106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Tsukamoto, Kozo For Against Management 2.2 Elect Director Sakai, Yukio For For Management 2.3 Elect Director Usui, Hiroshi For For Management 2.4 Elect Director Saito, Yoshinari For For Management 2.5 Elect Director Oikawa, Yasuo For For Management 2.6 Elect Director Wakabayashi, Koichi For For Management 2.7 Elect Director Kondo, Tadashi For For Management 2.8 Elect Director Suzuki, Takanori For For Management 2.9 Elect Director Nanama, Kiyotaka For For Management 2.10 Elect Director Yamane, Yoshihiro For For Management 2.11 Elect Director Ono, Kenji For For Management 3.1 Appoint Statutory Auditor Yamamoto, For For Management Hitoshi 3.2 Appoint Statutory Auditor Baba, For For Management Yoshihisa 3.3 Appoint Statutory Auditor Tanabe, For For Management Katsuhiko 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors ----- JUROKU BANK

LTD. Ticker: 8356 Security ID: J28709103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect Cancellation - Increase Authorized Capital 3.1 Elect Director Murase, Yukio For For Management 3.2 Elect Director Ikeda, Naoki For For Management 3.3 Elect Director Miura, Fumihiko For For Management 3.4 Elect Director Asai, Takeyoshi For For Management 3.5 Elect Director Ota, Hiroyuki For For Management 3.6 Elect Director Mori, Kenji For For Management 3.7 Elect Director Hirose, Kimio For For Management 3.8 Elect Director Uchida, Atsushi For For Management 3.9 Elect Director Sasaki, Akinori For For Management 3.10 Elect Director Akiba, Kazuhito For For Management 3.11 Elect Director Yoshida, Hitoshi For For Management 3.12 Elect Director Takamatsu, Yasuharu For For Management 4 Appoint Alternate Statutory Auditor For For Management Yonezawa, Takamitsu ----- K'S HOLDINGS CORP. Ticker: 8282

Security ID: J3672R101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kato, Shuichi For For Management 3.2 Elect Director Sato, Kenji For For Management 3.3 Elect Director Endo, Hiroyuki For For Management 3.4 Elect Director Yamada, Yasushi For For Management 3.5 Elect Director Hiramoto, Tadashi For For Management 3.6 Elect Director Okano, Yuji For For Management 3.7 Elect Director Inoue, Keisuke For For Management 3.8 Elect Director Sakashita, Yoichi For For Management 3.9 Elect Director Osaka, Naoto For For Management 3.10 Elect Director Nagao, Norihiro For For Management 3.11 Elect Director Endo, Yoshiyuki For For Management 3.12 Elect Director Suzuki, Kazuyoshi For For Management 3.13 Elect Director Nomura, Hiromu For For Management 3.14 Elect Director Takatsuka, Takashi For For Management 3.15 Elect Director Mizuno, Keiichi For For Management 3.16 Elect Director Suzuki, Hiroshi For For Management 3.17 Elect Director Sugimoto, Masahiko For For Management 3.18 Elect Director Sawada, Takashi For For Management 3.19 Elect Director Shimizu, Kiyoshi For For Management 3.20 Elect Director Kishino, Kazuo For For Management 4.1 Appoint Statutory Auditor Hashimoto, For For Management Junshiro 4.2 Appoint Statutory Auditor Ishikawa, For Against Management Niro 4.3 Appoint Statutory Auditor Tayama, For Against Management Yoshiaki 5 Approve Stock Option Plan For For Management 6 Approve Stock Option Plan For For Management -----

KABU.COM SECURITIES Ticker: 8703 Security ID: J29719101 Meeting Date: JUN 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nojima, Nobuo For Against Management 1.2 Elect Director Saito, Masakatsu For For Management 1.3 Elect Director Kurokawa, Osamu For For Management 1.4 Elect Director Yasuda, Masamichi For Against Management 1.5 Elect Director Matsumiya, Moto For For Management 1.6 Elect Director Takeuchi, Akira For For Management 1.7 Elect Director Nagatomo, Eisuke For For Management ----- KADOKAWA

DWANGO CORP. Ticker: 9468 Security ID: J2887D105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Kawakami, Nobuo For For Management 2.2 Elect Director Sato, Tatsuo For For Management 2.3 Elect Director Kadokawa, Tsuguhiko For For Management 2.4 Elect Director Araki, Takashi For For Management 2.5 Elect Director Matsubara, Masaki For For Management 2.6 Elect Director Hamamura, Hirokazu For For Management 2.7 Elect Director Natsuno, Takeshi For For Management 2.8 Elect Director Komatsu, Yuriya For For Management 2.9 Elect Director Funatsu, Koji For For Management 2.10 Elect Director Hoshino, Koji For For Management 2.11 Elect Director Aso, Iwao For For Management 3 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 4 Approve Equity Compensation Plan For For Management -----

KAGA ELECTRONICS Ticker: 8154 Security ID: J28922102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Tsukamoto, Isao For For Management 3.2 Elect Director Kado, Ryoichi For For Management 3.3 Elect Director Takahashi, Shinsuke For For Management 3.4 Elect Director Takashi, Yukio For For Management 3.5 Elect Director Kakei, Shintaro For For Management 3.6 Elect Director Kawamura, Eiji For For Management 3.7 Elect Director Toshinari, Motonori For For Management 3.8 Elect Director Nohara, Mitsuhiro For For Management 3.9 Elect Director Miyoshi, Susumu For For Management 3.10 Elect Director Tamura, Akira For For Management 4.1 Appoint Statutory Auditor Kameda, For For Management Kazunori 4.2 Appoint Statutory Auditor Ishii, For For Management Takahiro 5 Appoint Alternate Statutory Auditor For Against Management Yonekawa, Isamu 6 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditors 7 Approve Aggregate Compensation Ceiling For For Management for Directors ----- KAGOME CO.

LTD. Ticker: 2811 Security ID: J29051109 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nishi, Hidenori For For Management 1.2 Elect Director Terada, Naoyuki For For Management 1.3 Elect Director Kodama, Hirohito For For Management 1.4 Elect Director Watanabe, Yoshihide For For Management 1.5 Elect Director Sato, Kunihiko For For Management 1.6 Elect Director Miwa, Katsuyuki For For Management 1.7 Elect Director Kondo, Seiichi For For Management 1.8 Elect Director Hashimoto, Takayuki For For Management 1.9 Elect Director Myoseki, Miyo For For Management 2.1

Appoint Statutory Auditor Kanie, For For Management Mutsuhisa 2.2 Appoint Statutory Auditor Murata, For For Management Morihiro 3 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KAGOSHIMA BANK LTD. Ticker: 8390 Security ID: J29094109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5.5 2 Approve Formation of Joint Holding For For Management Company with Higo Bank 3 Amend Articles to Decrease Maximum For Against Management Board Size - Reduce Directors' Term 4.1 Elect Director Kamimura, Motohiro For For Management 4.2 Elect Director Matsuyama, Sumihiro For For Management 4.3 Elect Director Koriyama, Akihiro For For Management 4.4 Elect Director Kikunaga, Tomihiro For For Management 4.5 Elect Director Nakamura, Tsutomu For For Management 4.6 Elect Director Imaizumi, Satoru For For Management 4.7 Elect Director Nosaki, Mitsuo For For Management 4.8 Elect Director Nakamoto, Komei For For Management 4.9 Elect Director Tago, Hideto For For Management 4.10 Elect Director Nemoto, Yuji For For Management 5.1 Appoint Statutory Auditor Tanaka, For For Management Hiroyuki 5.2 Appoint Statutory Auditor Yamada, For For Management Junichiro 6 Approve Aggregate Compensation Ceiling For For Management for Directors

----- KAKEN PHARMACEUTICAL CO. LTD. Ticker: 4521 Security ID: J29266103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2 Approve Reverse Stock Split and Amend For Against Management Articles to Effectively Increase Authorized Capital 3.1 Elect Director Onuma, Tetsuo For For Management 3.2 Elect Director Konishi, Hirokazu For For Management 3.3 Elect Director Ieda, Yoshihiro For For Management 3.4 Elect Director Shibata, Noboru For For Management 3.5 Elect Director Sekitani, Kazuki For For Management 3.6 Elect Director Enomoto, Eiki For For Management 4.1 Appoint Statutory Auditor Iwamoto, For For Management Atsutada 4.2 Appoint Statutory Auditor Sakurai, For Against Management Toshio 4.3 Appoint Statutory Auditor Hara, Kazuo For For Management 5 Appoint Alternate Statutory Auditor For For Management Takada, Tsuyoshi 6 Approve Annual Bonus Payment to For For Management Directors -----

KAMEDA SEIKA CO. Ticker: 2220 Security ID: J29352101 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Araki, Toru For For Management 4 Appoint Alternate Statutory Auditor For For Management Yamashita, Takeshi 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

KAMEI CORP. Ticker: 8037 Security ID: J29395100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Kamei, Fumiyuki For For Management 2.2 Elect Director Kamei, Junichi For For Management 2.3 Elect Director Suzuki, Masashi For For Management 2.4 Elect Director Takahashi, Hiroyuki For For Management 2.5 Elect Director Hirata, Sakae For For Management 2.6 Elect Director Sato, Atsushi For For Management 2.7 Elect Director Kikkawa, Koki For For Management 2.8 Elect Director Abe, Jinichi For For Management 2.9 Elect Director Takahashi, Kiyomitsu For For Management 2.10 Elect Director Endo, Ryoichi For For Management 2.11 Elect Director Omachi, Masafumi For For Management 3 Appoint Statutory Auditor Goto, Tadao For For Management -----

KANAMOTO CO. LTD. Ticker: 9678 Security ID: J29557105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: OCT 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kanamoto, Kanchu For For Management 1.2 Elect Director Kanamoto, Tetsuo For For Management 1.3 Elect Director Utatsu, Nobuhito For For Management 1.4 Elect Director Narita, Hitoshi For For Management 1.5 Elect Director Hirata, Masakazu For For Management 1.6 Elect Director Kitakata, Keiichi For For Management 1.7 Elect Director Isono, Hiroyuki For For Management 1.8 Elect Director Kanamoto, Tatsuo For For Management 1.9 Elect Director Nagasaki, Manabu For For Management 1.10 Elect Director Asano, Yuichi For For Management 1.11 Elect Director Mukunashi, Naoki For For Management 1.12 Elect Director Hashiguchi, Kazunori For For Management 1.13 Elect Director Ijiri, Yasuyuki For For Management 1.14 Elect Director Nogami, Yoshihiro For For Management 2.1 Appoint Statutory Auditor Kanamoto, For For Management Eichu 2.2 Appoint Statutory Auditor Yokota, For For Management Naoyuki 2.3

Appoint Statutory Auditor Tsuji, For Against Management Kiyohiro 2.4 Appoint Statutory Auditor Soga, Hiroshi For Against Management ----- KANDENKO CO. LTD. Ticker: 1942 Security ID: J29653102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ishizuka, Masataka For For Management 3.2 Elect Director Uchino, Takashi For For Management 3.3 Elect Director Kashiwabara, Shoichiro For For Management 3.4 Elect Director Kitayama, Shinichiro For For Management 3.5 Elect Director Goto, Kiyoshi For For Management 3.6 Elect Director Serizawa, Masahiro For For Management 3.7 Elect Director Takaoka, Shigenori For For Management 3.8 Elect Director Takahashi, Kenichi For For Management 3.9 Elect Director Terauchi, Haruhiko For For Management 3.10 Elect Director Nakama, Toshio For For Management 3.11 Elect Director Nagayama, Kazuo For For Management 3.12 Elect Director Nomura, Hiroshi For For Management 3.13 Elect Director Mizue, Hiroshi For For Management 3.14 Elect Director Morito, Yoshimi For For Management 3.15 Elect Director Yamaguchi, Manabu For For Management 4 Appoint Alternate Statutory Auditor For For Management Suetsuna, Takashi ----- KANEKA CORP. Ticker: 4118 Security ID: J2975N106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sugawara, Kimikazu For For Management 1.2 Elect Director Kadokura, Mamoru For For Management 1.3 Elect Director Nagano, Hirosaku For For Management 1.4 Elect Director Nakamura, Toshio For For Management 1.5 Elect Director Kamemoto, Shigeru For For Management 1.6 Elect Director Tanaka, Minoru For For Management 1.7 Elect Director Iwazawa, Akira For For Management 1.8 Elect Director Amachi, Hidesuke For For Management 1.9 Elect Director Kametaka, Shinichiro For For Management 1.10 Elect Director Ishihara, Shinobu For For Management 1.11 Elect Director Inokuchi, Takeo For For Management 1.12 Elect Director Mori, Mamoru For For Management 2.1 Appoint Statutory Auditor Kishine, For For Management Masami 2.2 Appoint Statutory Auditor Fujiwara, For Against Management Hiroshi 3 Appoint Alternate Statutory Auditor For Against Management Uozumi, Yasuhiro 4 Approve Annual Bonus Payment to For For Management Directors ----- KANEMATSU CORP. Ticker: 8020 Security ID: J29868106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Shimojima, Masayuki For For Management 2.2 Elect Director Hasegawa, Masao For For Management 2.3 Elect Director Gunji, Takashi For For Management 2.4 Elect Director Tanigawa, Kaoru For For Management 2.5 Elect Director Sakuyama, Nobuyoshi For For Management 2.6 Elect Director Hirai, Yutaka For For Management 2.7 Elect Director Katayama, Seiichi For For Management 3.1 Appoint Statutory Auditor Nashimoto, For For Management Fumihiko 3.2 Appoint Statutory Auditor Ogawa, Sohei For Against Management 3.3 Appoint Statutory Auditor Yamada, For Against Management Yonosuke 3.4 Appoint Statutory Auditor Miyachi, For For Management Tsukasa 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 5 Approve Annual Bonus Payment to For For Management Directors ----- KANSAI URBAN BANKING CORP. Ticker: 8545 Security ID: J30312102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Kitamura, Akira For For Management 2.2 Elect Director Kita, Koji For For Management 2.3 Elect Director Matsumura, Akio For For Management 2.4 Elect Director Kawaguchi, Shohei For For Management 2.5 Elect Director Morishima, Satoru For For Management 2.6 Elect Director Ishibashi, Nobuko For For Management 2.7 Elect Director Takeda, Chiho For For Management 3.1 Appoint Statutory Auditor Kubo, Takeshi For For Management 3.2 Appoint Statutory Auditor Minemoto, For Against Management Koji 4 Appoint Alternate Statutory Auditor For Against Management Kurihara, Yoshio ----- KASUMI CO. LTD. Ticker: 8196 Security ID: J30857106 Meeting Date: DEC 22, 2014 Meeting Type: Special Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Joint Holding For For Management Company with Maruetsu and Maxvalu Kanto 2 Amend Articles To Delete References to For For Management Record Date ----- KATO SANGYO CO. LTD. Ticker: 9869 Security ID: J3104N108 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2 Amend

Articles to Indemnify Directors For For Management 3.1 Elect Director Kato, Kazuya For For Management 3.2 Elect Director Harui, Yoshitsugu For For Management 3.3 Elect Director Kobayashi, Takao For For Management 3.4 Elect Director Fukushima, Kazunari For For Management 3.5 Elect Director Hama, Shigemi For For Management 3.6 Elect Director Kimura, Toshihiro For For Management 3.7 Elect Director Ueshima, Koichi For For Management 3.8 Elect Director Yamanaka, Kenichi For For Management 3.9 Elect Director Kozuki, Yutaka For For Management 3.10 Elect Director Ota, Takashi For For Management 3.11 Elect Director Miyai, Machiko For For Management 4 Appoint Statutory Auditor Imura, For Against Management Hirohiko 5 Approve Retirement Bonus Payment for For Against Management Director ----- KATO WORKS CO. LTD.

Ticker: 6390 Security ID: J31115108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11.5 2.1 Appoint Statutory Auditor Akagami, For For Management Shigeru 2.2 Appoint Statutory Auditor Saiki, Ikuo For For Management 2.3 Appoint Statutory Auditor Muronaka, For For Management Michio 2.4 Appoint Statutory Auditor Imai, Hiroki For For Management 3 Appoint Alternate Statutory Auditor For For Management Urata, Takashi ----- KAWASAKI KISEN

KAISHA LTD. Ticker: 9107 Security ID: J31588114 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Asakura, Jiro For For Management 3.2 Elect Director Murakami, Eizo For For Management 3.3 Elect Director Suzuki, Toshiyuki For For Management 3.4 Elect Director Aoki, Hiromichi For For Management 3.5 Elect Director Yamauchi, Tsuyoshi For For Management 3.6 Elect Director Toriyama, Yukio For For Management 3.7 Elect Director Nakagawa, Yutaka For For Management 3.8 Elect Director Yabunaka, Mitoji For For Management 3.9 Elect Director Kinoshita, Eiichiro For For Management 4.1 Appoint Statutory Auditor Yoshida, For For Management Keisuke 4.2 Appoint Statutory Auditor Hayashi, For Against Management Toshikazu ----- KAYABA

INDUSTRY CO. LTD. Ticker: 7242 Security ID: J31803109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Change Company Name For For Management - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Usui, Masao For For Management 3.2 Elect Director Ikenoya, Kazuhisa For For Management 3.3 Elect Director Nakajima, Yasusuke For For Management 3.4 Elect Director Saito, Keisuke For For Management 3.5 Elect Director Komiya, Morio For For Management 3.6 Elect Director Kato, Takaaki For For Management 3.7 Elect Director Tsuruta, Rokuro For For Management 4 Appoint Statutory Auditor Yamamoto, For For Management Moto 5 Appoint Alternate Statutory Auditor For Against Management Shigeta, Atsushi 6 Approve Annual Bonus Payment to For For Management Directors

----- KEIHAN ELECTRIC RAILWAY CO. LTD. Ticker: 9045 Security ID: J31975121 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines 4.1 Elect Director Kato, Yoshifumi For For Management 4.2 Elect Director Shimojo, Hiromu For For Management 4.3 Elect Director Miura, Tatsuya For For Management 4.4 Elect Director Tachikawa, Katsumi For For Management 4.5 Elect Director Maeda, Yoshihiko For For Management 4.6 Elect Director Tsukuda, Kazuo For For Management 4.7 Elect Director Kita, Shuji For For Management 5 Appoint Statutory Auditor Nagahama, For For Management Tetsuo 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- KEIHANSHIN BUILDING CO. LTD. Ticker: 8818 Security ID: J32018111 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Nagata, Takeharu For For Management 2.2 Elect Director Yamamoto, Shinji For For Management 2.3 Elect Director Taniguchi, Masakazu For For Management 2.4 Elect Director Nishida, Shigeru For For Management 2.5 Elect Director Yatsuo, Junichi For For Management 3.1 Appoint Statutory Auditor Kono, Kenji For For Management 3.2 Appoint Statutory Auditor Nishide, For For Management Tomoyuki 4 Appoint External

Audit Firm For For Management 5 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor ----- KEIHIH CORP. (7251) Ticker: 7251 Security ID: J32083107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2.1 Elect Director Tanai, Tsuneo For For Management 2.2 Elect Director Irino, Hiroshi For For Management 2.3 Elect Director Konno, Genichiro For For Management 2.4 Elect Director Amano, Hirohisa For For Management 2.5 Elect Director Takayama, Yusuke For For Management 2.6 Elect Director Kawakatsu, Mikihito For For Management 2.7 Elect Director Shigemoto, Masayasu For For Management 2.8 Elect Director Seikai, Hiroshi For For Management 2.9 Elect Director Ito, Tadayoshi For For Management 2.10 Elect Director Mizuno, Taro For For Management 2.11 Elect Director Wakabayashi, Shigeo For For Management 3 Appoint Statutory Auditor Onuma, Koki For For Management 4 Appoint Alternate Statutory Auditor For Against Management Tsukahara, Masato ----- KEIYO BANK LTD. Ticker: 8544 Security ID: J05754106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5.5 2.1 Elect Director Kumagai, Toshiyuki For For Management 2.2 Elect Director Maru, Tsuguo For For Management 2.3 Elect Director Oshima, Hiroshi For For Management 2.4 Elect Director Tatekawa, Masahiko For For Management 2.5 Elect Director Homma, Masahiro For For Management 2.6 Elect Director Sakasai, Tetsuya For For Management 2.7 Elect Director Kimizuka, Ichiro For For Management 2.8 Elect Director Shimomura, Takeshi For For Management 2.9 Elect Director Akiyama, Satoru For For Management 2.10 Elect Director Akiyama, Katsusada For For Management ----- KEIYO CO. LTD. Ticker: 8168 Security ID: J32319113 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6.25 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Daigo, Shigeo For Against Management 3.2 Elect Director Daigo, Toshio For For Management 3.3 Elect Director Noguchi, Tomohiko For For Management 3.4 Elect Director Jitsukawa, Koji For For Management 3.5 Elect Director Terada, Kenjiro For For Management 3.6 Elect Director Kawai, Nobuo For For Management 3.7 Elect Director Hayashi, Naoki For For Management 4.1 Elect Director and Audit Committee For Against Management Member Maki, Masahiro 4.2 Elect Director and Audit Committee For For Management Member Mutaguchi, Hironobu 4.3 Elect Director and Audit Committee For Against Management Member Komuro, Kazuo 4.4 Elect Director and Audit Committee For Against Management Member Okuda, Yukio 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members ----- KEWPIE CORP. Ticker: 2809 Security ID: J33097106 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Miyake, Minesaburo For For Management 1.2 Elect Director Nakashima, Amane For For Management 1.3 Elect Director Katsuyama, Tadaaki For For Management 1.4 Elect Director Wada, Yoshiaki For For Management 1.5 Elect Director Furutachi, Masafumi For For Management 1.6 Elect Director Hyodo, Toru For For Management 1.7 Elect Director Takemura, Shigeki For For Management 1.8 Elect Director Inoue, Nobuo For For Management 1.9 Elect Director Goto, Nobutaka For For Management 1.10 Elect Director Chonan, Osamu For For Management 1.11 Elect Director Saito, Kengo For For Management 1.12 Elect Director Sakai, Ichiro For For Management 1.13 Elect Director Uchida, Kazunari For For Management 2.1 Appoint Statutory Auditor Fuse, Haruo For For Management 2.2 Appoint Statutory Auditor Takeishi, For For Management Emiko 3 Approve Annual Bonus Payment to For For Management Directors ----- KINTETSU WORLD EXPRESS, INC. Ticker: 9375 Security ID: J33384108 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 29 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yamaguchi, Masanori For For Management 3.2 Elect Director Ishizaki, Satoshi For For Management 3.3 Elect Director Ueno, Hirohiko For For Management 3.4 Elect Director Tomiyama, Joji For For Management 3.5 Elect Director Watarai, Yoshinori For For Management 3.6 Elect Director Mori, Kazuya For For Management 3.7 Elect

Director Aikawa, Shinya For For Management 3.8 Elect Director Mitsuhashi, Yoshinobu For For Management 3.9 Elect Director Hirata, Keisuke For For Management 3.10 Elect Director Kase, Toshiyuki For For Management 3.11 Elect Director Torii, Nobutoshi For For Management 3.12 Elect Director Takahashi, Katsufumi For For Management 3.13 Elect Director Yamanaka, Tetsuya For For Management 3.14 Elect Director Kobayashi, Tetsuya For For Management 3.15 Elect Director Ueno, Yukio For For Management 3.16 Elect Director Tanaka, Sanae For For Management 4.1 Appoint Statutory Auditor Suzuki, Kanji For For Management 4.2 Appoint Statutory Auditor Hirose, For For Management Kiyoyuki 4.3 Appoint Statutory Auditor Kishida, For For Management Masao
----- KINUGAWA RUBBER INDUSTRIAL CO. LTD.

Ticker: 5196 Security ID: J33394123 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Anzai, Tsutomu For For Management 2.2 Elect Director Otaka, Yukio For For Management 3 Appoint Statutory Auditor Kitazawa, For For Management Hiroshi
----- KITANO CONSTRUCTION CORP. Ticker: 1866 Security ID: J33910118 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Appoint Statutory Auditor Takizawa, For For Management Noboru 2.2 Appoint Statutory Auditor Owa, For Against Management Yoshichika 2.3 Appoint Statutory Auditor Nishimura, For Against Management Toshiyuki 2.4 Appoint Statutory Auditor Sakai, For Against Management Nobuyoshi

----- KITO CORPORATION Ticker: 6409 Security ID: J33996117 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Miyawaki, Akihide For For Management 4.1 Appoint Statutory Auditor Yasunaga, For For Management Masatoshi 4.2 Appoint Statutory Auditor Hamada, For For Management Kiyohito 4.3 Appoint Statutory Auditor Yoneyama, For For Management Kentaro 5 Approve Retirement Bonus Payment for For For Management Director 6 Approve Retirement Bonus Payment for For For Management Statutory Auditor 7 Approve Stock Option Plan For For Management
----- KITZ CORP. Ticker: 6498 Security ID: J34039115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Hotta, Yasuyuki For For Management 2.2 Elect Director Natori, Toshiaki For For Management 2.3 Elect Director Kondo, Masahiko For For Management 2.4 Elect Director Hirashima, Takahito For For Management 2.5 Elect Director Matsumoto, Kazuyuki For For Management 2.6 Elect Director Amo, Minoru For For Management 3 Appoint Statutory Auditor Takai, For For Management Tatsuhiko 4 Appoint Alternate Statutory Auditor For For Management Chihara, Hirotsugu

----- KOA CORPORATION Ticker: 6999 Security ID: J34125104 Meeting Date: JUN 13, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Mukaiyama, Koichi For For Management 3.2 Elect Director Hanagata, Tadao For For Management 3.3 Elect Director Fukano, Kayoko For For Management 3.4 Elect Director Hayashi, Takuo For For Management 3.5 Elect Director Momose, Katsuhiko For For Management 3.6 Elect Director Nonomura, Akira For For Management 3.7 Elect Director Yamaoka, Etsuji For For Management 3.8 Elect Director Yuzawa, Masaru For For Management 3.9 Elect Director Michael John Korver For For Management 4.1 Appoint Statutory Auditor Endo, Kazuo For For Management 4.2 Appoint Statutory Auditor Shigemune, For Against Management Nobuyuki 5 Appoint Alternate Statutory Auditor For For Management Kakuta, Kenichi

----- KOATSU GAS KOGYO CO. LTD. Ticker: 4097 Security ID: J34254102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Takeuchi, Hiroyuki For For Management 3.2 Elect Director Shibuya, Nobuo For For Management 3.3 Elect Director Setsuda, Kazuhiro For For Management 3.4 Elect Director Kuroki, Motonari For For Management 3.5 Elect Director

Taniya, Goro For For Management 3.6 Elect Director Matsui, Ryosuke For For Management 3.7 Elect Director Morimoto, Takashi For For Management 3.8 Elect Director Morita, Kazuhiro For For Management 3.9 Elect Director Sugioka, Takao For For Management 3.10 Elect Director Fukui, Masao For For Management 3.11 Elect Director Yoshitaka, Shinsuke For Against Management 3.12 Elect Director Sasano, Tetsuro For For Management 4.1 Appoint Statutory Auditor Nagaoka, For For Management Fumiaki 4.2 Appoint Statutory Auditor Karino, For Against Management Hitoshi 4.3 Appoint Statutory Auditor Kawabata, For Against Management Seiki 4.4 Appoint Statutory Auditor Yamasaki, For Against Management Isamu 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- KOBELCO

ECO-SOLUTIONS CO. LTD. Ticker: 6299 Security ID: J73316101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kasuya, Tsuyoshi For For Management 3.2 Elect Director Jogu, Akihiko For For Management 3.3 Elect Director Tokieda, Takahide For For Management 3.4 Elect Director Hirao, Shunsaku For For Management 3.5 Elect Director Takahashi, Masamitsu For For Management 3.6 Elect Director Yoshigae, Takeo For For Management 3.7 Elect Director Tanaka, Kazuyuki For For Management 3.8 Elect Director Ohigashi, Shigenori For For Management 3.9 Elect Director Yamaguchi, Yosio For For Management 4.1 Appoint Statutory Auditor Minowa, For For Management Hajime 4.2 Appoint Statutory Auditor Fujimoto, For Against Management Shinichi ----- KOEI TECMO HOLDINGS

CO., LTD. Ticker: 3635 Security ID: J8239A103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 55 2.1 Elect Director Erikawa, Keiko For For Management 2.2 Elect Director Erikawa, Yoichi For For Management 2.3 Elect Director Koinuma, Hisashi For For Management 2.4 Elect Director Sakaguchi, Kazuyoshi For For Management 2.5 Elect Director Kobayashi, Shintaro For For Management 2.6 Elect Director Erikawa, Mei For For Management 2.7 Elect Director Kakihara, Yasuharu For For Management 2.8 Elect Director Tejima, Masao For For Management 2.9 Elect Director Kobayashi, Hiroshi For For Management

----- KOKUYO CO. LTD. Ticker: 7984 Security ID: J35544105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kuroda, Akihiro For Against Management 3.2 Elect Director Kuroda, Hidekuni For Against Management 3.3 Elect Director Kuroda, Yasuhiro For For Management 3.4 Elect Director Morikawa, Takuya For For Management 3.5 Elect Director Miyagaki, Nobuyuki For For Management 3.6 Elect Director Sakuta, Hisao For For Management 3.7 Elect Director Hamada, Hiroshi For For Management 3.8 Elect Director Fujiwara, Taketsugu For For Management 4 Appoint Statutory Auditor Sumitani, For For Management Tsutomu 5 Appoint Alternate Statutory Auditor For For Management Miyagawa, Mitsuko

----- KOMERI CO. LTD. Ticker: 8218 Security ID: J3590M101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Sasage, Yuichiro For For Management 2.2 Elect Director Itagaki, Takayoshi For For Management 2.3 Elect Director Ishizawa, Noboru For For Management 2.4 Elect Director Matsuda, Shuichi For For Management 2.5 Elect Director Kiuchi, Masao For For Management 2.6 Elect Director Tanabe, Tadashi For For Management 2.7 Elect Director Hayakawa, Hiroshi For For Management 2.8 Elect Director Suzuki, Katsushi For For Management 2.9 Elect Director Hosaka, Naoshi For For Management 3.1 Appoint Statutory Auditor Sumiyoshi, For For Management Shojiro 3.2 Appoint Statutory Auditor Fujita, For Against Management Zenroku 3.3 Appoint Statutory Auditor Takubo, For For Management Takeshi 4 Approve Retirement Bonus Payment for For For Management Director

----- KONAKA CO., LTD. Ticker: 7494 Security ID: J35953108 Meeting Date: DEC 25, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Konaka, Kensuke For Against Management 2.2 Elect Director Numata, Takashi For For Management 2.3 Elect Director Futata, Takafumi For For Management 2.4 Elect Director Yamazaki, Kaoru For For Management

----- KONISHI CO LTD Ticker: 4956 Security ID: J36082105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Omaru, Tomo For For Management 3.2 Elect Director Yokota, Takashi For For Management 3.3 Elect Director Konishi, Tetsuo For For Management 3.4 Elect Director Kusakabe, Satoru For For Management 3.5 Elect Director Sudo, Takaya For For Management 3.6 Elect Director Arisawa, Shozo For For Management 3.7 Elect Director Inoue, Koichiro For For Management 3.8 Elect Director Takase, Keiko For For Management 4.1 Appoint Statutory Auditor Karino, For Against Management Hitoshi 4.2 Appoint Statutory Auditor Togo, Masato For For Management 5 Appoint External Audit Firm For For Management ----- KOSE CORP.

Ticker: 4922 Security ID: J3622S100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 37 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hanagata, Kazumasa For For Management 3.2 Elect Director Naito, Noboru For For Management 3.3 Elect Director Nagahama, Kiyoto For For Management 3.4 Elect Director Arakane, Kumi For For Management 3.5 Elect Director Kumada, Atsuo For For Management 3.6 Elect Director Shibusawa, Koichi For For Management 3.7 Elect Director Kobayashi, Masanori For For Management 4.1 Appoint Statutory Auditor Suzuki, For For Management Kazuhiro 4.2 Appoint Statutory Auditor Murakami, For For Management Minoru 5 Approve Retirement Bonus Payment for For For Management Statutory Auditor

----- KUMIAI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4996 Security ID: J36834117 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: OCT 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Ishihara, Eisuke For Against Management 3.2 Elect Director Otake, Takeo For For Management 3.3 Elect Director Koike, Yoshitomo For For Management 3.4 Elect Director Ojima, Masahiro For For Management 3.5 Elect Director Fujimoto, Fumihito For For Management 3.6 Elect Director Kakinami, Hiroyuki For For Management 3.7 Elect Director Ambe, Toshihiro For For Management 3.8 Elect Director Hikiyashiki, Toru For For Management 3.9 Elect Director Nakashima, Masanari For For Management 3.10 Elect Director Amano, Tetsuo For For Management 3.11 Elect Director Sumiyoshi, Hiromasa For For Management 3.12 Elect Director Maeda, Yoichi For For Management 4 Appoint Statutory Auditor Kubo, Shozo For Against Management 5 Approve Retirement Bonus Payment for For Against Management Directors

----- KURABO INDUSTRIES LTD. Ticker: 3106

Security ID: J36920106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Elect Director Inoue, Akihiro For Against Management 3.1 Appoint Statutory Auditor Miya, Jiro For For Management 3.2 Appoint Statutory Auditor Mogi, Teppei For For Management 4 Appoint Alternate Statutory Auditor For For Management Yamao, Tetsuya ----- KUREHA

CORP Ticker: 4023 Security ID: J37049103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kobayashi, Yutaka For For Management 1.2 Elect Director Sagawa, Tadashi For For Management 1.3 Elect Director Noda, Yoshio For For Management 1.4 Elect Director Sato, Michihiro For For Management 1.5 Elect Director Takeda, Tsuneharu For For Management 1.6 Elect Director Umatani, Shigeto For For Management 2.1 Appoint Statutory Auditor Niimura, For For Management Koichi 2.2 Appoint Statutory Auditor Kitamura, For For Management Masaru 3 Appoint Alternate Statutory Auditor For For Management Matsuo, Makoto 4 Approve Annual Bonus Payment to For For Management Directors

----- KURIMOTO LTD. Ticker: 5602 Security ID:

J37178100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2.1 Elect Director Fukui, Hideaki For For Management 2.2 Elect Director Kushida, Moriyoshi For For Management 2.3 Elect Director Sawai, Motohito For For Management 2.4 Elect Director Okada, Hirobumi For For Management 2.5 Elect Director Shingu, Yoshiaki For For Management 2.6 Elect Director Yaji, Mikio For For Management 2.7 Elect Director Shibakawa, Shigehiro For For Management 3 Appoint Statutory Auditor Murata, For For Management Minoru 4 Appoint Alternate Statutory Auditor For For Management Matsumoto, Toru

----- KURODA ELECTRIC CO. LTD. Ticker: 7517

Security ID: J37254109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kaneko, Takashi For For Management 1.2 Elect Director Kuroda, Nobuyuki For For Management 1.3 Elect Director Hosokawa, Koichi For For Management 1.4 Elect Director Tsuneyama, Kunio For For Management 1.5 Elect Director Okada, Shigetoshi For For Management 1.6 Elect Director Yamashita, Atsushi For For Management 2 Elect Alternate Director Saito, Teruo For Against Management

----- KYODO PRINTING CO. Ticker: 7914 Security ID: J37522109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Inagi, Toshiaki For For Management 3.2 Elect Director Fujimori, Yoshiaki For For Management 3.3 Elect Director Miyoshi, Mikio For For Management 3.4 Elect Director Shimizu, Ichiji For For Management 3.5 Elect Director Osawa, Haruo For For Management 3.6 Elect Director Hitomi, Minoru For For Management 3.7 Elect Director Ido, Kazuyoshi For For Management 3.8 Elect Director Okubo, Takashi For For Management 3.9 Elect Director Saito, Fumitaka For For Management 3.10 Elect Director Imamura, Toshio For For Management 3.11 Elect Director Watanabe, Hidenori For For Management 3.12 Elect Director Satomura, Kenji For For Management 3.13 Elect Director Kumii, Takashi For For Management 3.14 Elect Director Takaoka, Mika For For Management 4.1 Appoint Statutory Auditor Ogasawara, For For Management Makoto 4.2 Appoint Statutory Auditor Miyagi, Tadao For For Management 4.3 Appoint Statutory Auditor Kumon, For Against Management Takashi 4.4 Appoint Statutory Auditor Tokuoka, For For Management Takaki -----

KYOEI STEEL LTD Ticker: 5440 Security ID: J3784P100 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Takashima, Hideichiro For For Management 2.2 Elect Director Mori, Mitsuhiro For For Management 2.3 Elect Director Hiroto, Yasuyuki For For Management 2.4 Elect Director Fukada, Nobuyuki For For Management 2.5 Elect Director Kawasaki, Koji For For Management 2.6 Elect Director Zako, Toshimasa For For Management 2.7 Elect Director Goroku, Naoyoshi For For Management 2.8 Elect Director Ota, Kazuyoshi For For Management 2.9 Elect Director Hiraiwa, Haruo For For Management 2.10 Elect Director Ishihara, Kenji For For Management 2.11 Elect Director Hata, Yoshio For For Management 2.12 Elect Director Tahara, Mutsuo For For Management

----- KYOKUTO KAIHATSU KOGYO Ticker: 7226 Security ID: J3775L100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Fudetani, Takaaki For For Management 2.2 Elect Director Takahashi, Kazuya For For Management 2.3 Elect Director Sugimoto, Harumi For For Management 2.4 Elect Director Yoneda, Takashi For For Management 2.5 Elect Director Kondo, Haruhiro For For Management 2.6 Elect Director Sakai, Ikuya For For Management 2.7 Elect Director Nishikawa, Ryuichiro For For Management 2.8 Elect Director Kido, Yoji For For Management 2.9 Elect Director Michigami, Akira For For Management 3.1 Appoint Statutory Auditor Takashima, For For Management Yoshinori 3.2 Appoint Statutory Auditor Ueyama, For For Management Tomoki 3.3 Appoint Statutory Auditor Kusunoki, For Against Management Morio 3.4 Appoint Statutory Auditor Norikura, For For Management Yoshihiko -----

KYOKUTO SECURITIES CO LTD Ticker: 8706 Security ID: J37953106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Kikuchi, Hiroyuki For For Management 2.2 Elect Director Kikuchi, Kazuhiro For For Management 2.3 Elect Director Idenuma, Toshiatsu For For Management 2.4 Elect Director Goto, Masahiro For For Management 2.5 Elect Director Kayanuma, Shunzo For For Management 2.6 Elect Director Takahashi, Atsuo For For Management 3.1 Appoint Statutory Auditor Miyauchi, For For Management Seiji 3.2 Appoint Statutory Auditor Tanno, For Against Management Yoshikazu 4 Appoint Alternate Statutory Auditor For For Management Fujita, Hiroaki 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- KYORIN HOLDINGS INC Ticker: 4569 Security ID: J37996113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamashita, Masahiro For For Management 1.2 Elect Director Miyashita, Mitsutomo For For Management 1.3 Elect Director Hogawa, Minoru For For Management 1.4 Elect Director

Matsumoto, Tomiharu For For Management 1.5 Elect Director Ogihara, Yutaka For For Management 1.6 Elect Director Komuro, Masakatsu For For Management 1.7 Elect Director Ogihara, Shigeru For For Management 1.8 Elect Director Kajino, Kunio For For Management 1.9 Elect Director Ozaki, Senji For For Management 1.10 Elect Director Shikanai, Noriyuki For For Management 1.11 Elect Director Takahashi, Takashi For For Management 2 Appoint Statutory Auditor Yamaguchi, For For Management Takao

----- KYORITSU MAINTENANCE CO., LTD. Ticker: 9616 Security ID: J37856101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2 Amend Articles to Amend Business Lines For For Management - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Limit Rights of Odd-Lot Holders - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Ishizuka, Haruhisa For For Management 3.2 Elect Director Sato, Mitsutaka For For Management 3.3 Elect Director Iizuka, Akira For For Management 3.4 Elect Director Ueda, Takumi For For Management 3.5 Elect Director Kakizaki, Sei For For Management 3.6 Elect Director Yamada, Shigeru For For Management 3.7 Elect Director Inoue, Eisuke For For Management 3.8 Elect Director Nakamura, Koji For For Management 3.9 Elect Director Sagara, Yukihiro For For Management 3.10 Elect Director Ito, Satoru For For Management 3.11 Elect Director Suzuki, Masaki For For Management 3.12 Elect Director Yoshizumi, Masahiro For For Management 3.13 Elect Director Kimizuka, Yoshio For For Management 3.14 Elect Director Ishii, Masahiro For For Management 3.15 Elect Director Terayama, Akihide For For Management 4.1 Elect Director and Audit Committee For For Management Member Mitsuma, Hiroshi 4.2 Elect Director and Audit Committee For Against Management Member Motoki, Kyozo 4.3 Elect Director and Audit Committee For For Management Member Miyagi, Toshiaki 5 Elect Alternate Director and Audit For For Management Committee Member Kameyama, Harunobu 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Retirement Bonus Payment for For For Management Statutory Auditor

----- KYORITSU PRINTING CO LTD Ticker: 7838 Security ID: J38104105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Clarify Director For For Management Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Noda, Katsunori For For Management 2.2 Elect Director Kuramochi, Takashi For For Management 2.3 Elect Director Nakai, Tetsuo For For Management 2.4 Elect Director Sato, Shoya For For Management 2.5 Elect Director Fujimoto, Michio For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kitazawa, Tsuyoshi

----- KYOSAN ELECTRIC MFG. CO. LTD. Ticker: 6742 Security ID: J37866118 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Authorize Internet Disclosure of Shareholder Meeting Materials - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Nishikawa, Tsutomu For For Management 3.2 Elect Director Tokodai, Tsutomu For For Management 3.3 Elect Director Onodera, Toru For For Management 3.4 Elect Director Toho, Hisazumi For For Management 3.5 Elect Director Yoshikawa, Takashi For For Management 3.6 Elect Director Nishida, Shigenobu For For Management 3.7 Elect Director Kaneshi, Toyoaki For For Management 3.8 Elect Director Fujimoto, Katsuhiko For For Management 3.9 Elect Director Sakamoto, Masanari For For Management 4.1 Appoint Statutory Auditor Watanabe, For For Management Hirokazu 4.2 Appoint Statutory Auditor Wada, Masao For For Management 4.3 Appoint Statutory Auditor Oshima, For For Management Masatoshi 4.4 Appoint Statutory Auditor Sakashita, For Against Management Hisao 5 Appoint Alternate Statutory Auditor For For Management Konno, Akio -----

----- KYOWA EXEO CORP. Ticker: 1951 Security ID: J38232104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Ishikawa, Kunio For For Management 3.2 Elect Director Kozono, Fuminori For For Management 3.3 Elect Director Watanabe, Takayuki For For Management 3.4 Elect Director Sakai, Takashi For For Management 3.5 Elect Director Matsuzaka, Yoshiaki For For Management 3.6 Elect

Director Totani, Noritsugu For For Management 3.7 Elect Director Ota, Tsutomu For For Management 3.8 Elect Director Otsubo, Yasuo For For Management 3.9 Elect Director Sakuyama, Yuki For For Management 3.10 Elect Director Kitai, Kumiko For For Management 3.11 Elect Director Kanazawa, Kazuteru For For Management 4 Appoint Statutory Auditor Watanabe, For For Management Haruhiko 5 Appoint Alternate Statutory Auditor For For Management Funo, Toshikazu 6 Approve Stock Option Plan For For Management

----- KYUDENKO CORP. Ticker: 1959 Security ID:

J38425104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujinaga, Kenichi For For Management 1.2 Elect Director Nishimura, Matsuji For For Management 1.3 Elect Director Ino, Seiki For For Management 1.4 Elect Director Higaki, Hironori For For Management 1.5 Elect Director Yamashita, Yukiharu For For Management 1.6 Elect Director Takei, Hideki For For Management 1.7 Elect Director Ishibashi, Kazuyuki For For Management 1.8 Elect Director Maeda, Keiji For For Management 1.9 Elect Director Jono, Masaaki For For Management 1.10 Elect Director Kitamura, Kunihiko For For Management 1.11 Elect Director Kitagawa, Tadatsugu For For Management 1.12 Elect Director Watanabe, Akiyoshi For Against Management 2 Appoint Statutory Auditor Furukawa, For For Management Hidehiro

----- LASERTEC CORP. Ticker: 6920 Security ID:

J38702106 Meeting Date: SEP 26, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 27 2.1 Elect Director Okabayashi, Osamu For For Management 2.2 Elect Director Kusunose, Haruhiko For For Management 2.3 Elect Director Uchiyama, Shu For For Management 2.4 Elect Director Moriizumi, Koichi For For Management 2.5 Elect Director Kajikawa, Nobuhiro For For Management 2.6 Elect Director Ebihara, Minoru For For Management 2.7 Elect Director Shimoyama, Takayuki For For Management 3 Appoint Statutory Auditor Koga, For For Management Kazumasa 4 Appoint Alternate Statutory Auditor For For Management Mizuno, Osamu 5 Approve Annual Bonus Payment to For For Management Directors -----

LINTEC CORP. Ticker: 7966 Security ID: J13776109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Ouchi, Akihiko For For Management 2.2 Elect Director Nishio, Hiroyuki For For Management 2.3 Elect Director Asai, Hitoshi For For Management 2.4 Elect Director Kawasaki, Shigeru For For Management 2.5 Elect Director Koyama, Koji For For Management 2.6 Elect Director Ebe, Kazuyoshi For For Management 2.7 Elect Director Nakamura, Takashi For For Management 2.8 Elect Director Kawamura, gohei For For Management 2.9 Elect Director Mochizuki, Tsunetoshi For For Management 2.10 Elect Director Morikawa, Shuji For For Management 2.11 Elect Director Hattori, Makoto For For Management 2.12 Elect Director Sato, Shinichi For For Management 3.1 Elect Director and Audit Committee For For Management Member Yamamoto, Toshio 3.2 Elect Director and Audit Committee For Against Management Member Nozawa, Toru 3.3 Elect Director and Audit Committee For For Management Member Ooka, Satoshi 3.4 Elect Director and Audit Committee For For Management Member osawa, Kanako 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- LION CORP. Ticker: 4912 Security ID:

J38933107 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujishige, Sadayoshi For For Management 1.2 Elect Director Hama, Itsuo For For Management 1.3 Elect Director Kasamatsu, Takayasu For For Management 1.4 Elect Director Watari, Yuji For For Management 1.5 Elect Director Kikukawa, Masazumi For For Management 1.6 Elect Director Kobayashi, Kenjiro For For Management 1.7 Elect Director Shimizu, Yasuo For For Management 1.8 Elect Director Kakui, Toshio For For Management 1.9 Elect Director Shimaguchi, Mitsuaki For For Management 1.10 Elect Director Yamada, Hideo For For Management 2.1 Appoint Statutory Auditor Nakagawa, For For Management Yasutaro 2.2 Appoint Statutory Auditor Nishiyama, For For Management Junko 2.3 Appoint Statutory Auditor Kojima, For For Management Noboru 2.4 Appoint Statutory Auditor Higashi, For For Management Hideo 3 Appoint Alternate Statutory Auditor For For Management Yamaguchi, Takao 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- MACNICA Ticker: 7631 Security ID: J3924U100

Meeting Date: DEC 26, 2014 Meeting Type: Special Record Date: NOV 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Joint Holding For For Management Company with Fuji Electronics Co. Ltd. 2 Amend Articles To Delete References to For For Management Record Date

----- MAEDA CORP. Ticker: 1824 Security ID: J39315106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Obara, Koichi For For Management 3.2 Elect Director Fukuta, Kojiro For For Management 3.3 Elect Director Maeda, Soji For For Management 3.4 Elect Director Nagao, Makoto For For Management 3.5 Elect Director Hayasaka, Yoshihiko For For Management 3.6 Elect Director Sekimoto, Shogo For For Management 3.7 Elect Director Shoji, Toshiaki For For Management 3.8 Elect Director Adachi, Hiromi For For Management 3.9 Elect Director Kawanobe, Masakazu For For Management 3.10 Elect Director Kondo, Seiichi For For Management 3.11 Elect Director Hambayashi, Toru For For Management 3.12 Elect Director Watanabe, Akira For For Management 4.1 Appoint Statutory Auditor Tokui, Yutaka For For Management 4.2 Appoint Statutory Auditor Wada, For For Management Hideyuki 4.3 Appoint Statutory Auditor Ogasahara, For For Management Shiro 4.4 Appoint Statutory Auditor Matsuzaki, For Against Management Masaru 4.5 Appoint Statutory Auditor Sato, For Against Management Motohiro ----- MAEDA ROAD CONSTRUCTION CO.

LTD. Ticker: 1883 Security ID: J39401104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Okabe, Masatsugu For For Management 2.2 Elect Director Iso, Akio For For Management 2.3 Elect Director Imaeda, Ryoza For For Management 2.4 Elect Director Suzuki, Kanji For For Management 2.5 Elect Director Uchiyama, Hitoshi For For Management 2.6 Elect Director Nishikawa, Hirotaka For For Management 2.7 Elect Director Fujiwara, Yukio For For Management 2.8 Elect Director Katsumata, Kazunari For For Management 2.9 Elect Director Takekawa, Hideya For For Management 2.10 Elect Director Midorikawa, Eiji For For Management 2.11 Elect Director Nagumo, Masaji For For Management 2.12 Elect Director Yokomizo, Takashi For For Management 3.1 Appoint Statutory Auditor Fukaya, For For Management Yasuharu 3.2 Appoint Statutory Auditor Amano, For For Management Yoshihiko 3.3 Appoint Statutory Auditor Kitamura, For For Management Nobuhiko 3.4 Appoint Statutory Auditor Muroi, Masaru For For Management 3.5 Appoint Statutory Auditor Tanaka, For For Management Nobuyoshi ----- MAKINO

MILLING MACHINE CO. LTD. Ticker: 6135 Security ID: J39530100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Makino, Jiro For For Management 3.2 Elect Director Makino, Shun For For Management 3.3 Elect Director Aiba, Tatsuaki For For Management 3.4 Elect Director Suzuki, Shingo For For Management 3.5 Elect Director Tamura, Yasuyuki For For Management 3.6 Elect Director Nagano, Toshiyuki For For Management 3.7 Elect Director Koike, Shinji For For Management 3.8 Elect Director Inoue, Shinichi For For Management 3.9 Elect Director Terato, Ichiro For For Management 4 Appoint Statutory Auditor Hiruta, Kazuo For For Management 5 Appoint Alternate Statutory Auditor For For Management Hosoya, Yoshinori -----

MANDOM CORP. Ticker: 4917 Security ID: J39659107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 39 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nishimura, Motonobu For For Management 3.2 Elect Director Momota, Masayoshi For For Management 3.3 Elect Director Terabayashi, Ryuichi For For Management 3.4 Elect Director Kitamura, Tatsuyoshi For For Management 3.5 Elect Director Nakajima, Satoshi For For Management 3.6 Elect Director Nagao, Satoshi For For Management 4 Appoint Alternate Statutory Auditor For For Management Asada, Kazuyuki ----- MARS ENGINEERING Ticker: 6419

Security ID: J39735105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Nakamura, Katsunori For For Management 4.1 Appoint Statutory Auditor Komiya, For For Management Satoru 4.2

Appoint Statutory Auditor Yasuhara, For Against Management Masayoshi 5 Approve Retirement Bonus Payment for For For Management Statutory Auditors -----

MARUDAI FOOD CO. LTD. Ticker: 2288 Security ID: J39831128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kudara, Tokuo For For Management 3.2 Elect Director Kato, Keiichi For For Management 3.3 Elect Director Kuramori, Yoshio For For Management 3.4 Elect Director Sawada, Yasushi For For Management 3.5 Elect Director Kato, Nobuyoshi For For Management 3.6 Elect Director Chiba, Shigeyoshi For For Management 3.7 Elect Director Fukiage, Wataru For For Management 3.8 Elect Director Shimazu, Susumu For For Management 4.1 Appoint Statutory Auditor Okudaira, For Against Management Takuji 4.2 Appoint Statutory Auditor Nishimura, For For Management Motoaki 5 Appoint Alternate Statutory Auditor For For Management Tabuchi, Kenji -----

MARUETSU INC. Ticker: 8178 Security ID: J39917133 Meeting Date: DEC 18, 2014 Meeting Type: Special Record Date: NOV 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Joint Holding For For Management Company with Kasumi and Maxvalu Kanto 2 Amend Articles To Delete References to For For Management Record Date -----

MARUHA NICHIRO CORP. Ticker: 1333 Security ID: J40015109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect Cancellation 3.1 Elect Director Sakai, Michiro For For Management 3.2 Elect Director Ito, Shigeru For For Management 3.3 Elect Director Yoneoka, Junichiro For For Management 3.4 Elect Director Yokote, Sadaaki For For Management 3.5 Elect Director Watanabe, Jun For For Management 3.6 Elect Director Oshikubo, Naoki For For Management 3.7 Elect Director Nakajima, Masayuki For For Management 3.8 Elect Director Okamoto, Nobutaka For For Management 3.9 Elect Director Tajima, Masato For For Management 3.10 Elect Director Mitamura, Chihiro For For Management 3.11 Elect Director Okazaki, Hiroshi For For Management 3.12 Elect Director Momiyama, Osamu For For Management 3.13 Elect Director Hanzawa, Sadahiko For For Management 3.14 Elect Director Kikuchi, Hideo For For Management 3.15 Elect Director Ikemi, Masaru For For Management 3.16 Elect Director Nakabe, Yoshiro For For Management 3.17 Elect Director Iimura, Somuku For For Management -----

MARUZEN SHOWA UNYU CO. LTD. Ticker: 9068 Security ID: J40777104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Asai, Toshiyuki For For Management 2.2 Elect Director Onishi, Keiji For For Management 2.3 Elect Director Nakamura, Masahiro For For Management 2.4 Elect Director Noguchi, Saburo For For Management 2.5 Elect Director Kayama, Hitoshi For For Management 2.6 Elect Director Suzuki, Hideaki For For Management 2.7 Elect Director Noguchi, Masayoshi For For Management 2.8 Elect Director Nakano, Masaya For For Management 2.9 Elect Director Ishikawa, Kenichi For For Management 2.10 Elect Director Takahashi, Shuichi For For Management 2.11 Elect Director Murata, Yasumichi For For Management 2.12 Elect Director Ryukoden, Hidetaka For For Management 2.13 Elect Director Wakao, Masamichi For For Management 2.14 Elect Director Okada, Hirotsugu For For Management 2.15 Elect Director Naito, Akinobu For For Management -----

MARVELOUS INC. Ticker: 7844 Security ID: J4077N109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nakayama, Haruki For For Management 1.2 Elect Director Motoda, Shuichi For For Management 1.3 Elect Director Aoki, Toshinori For For Management 1.4 Elect Director Matsumoto, Yoshiaki For For Management 1.5 Elect Director Yamaguchi, Yoshiteru For For Management 1.6 Elect Director Kato, Seiichiro For For Management 1.7 Elect Director Nakamura, Shunichi For For Management 1.8 Elect Director Kutaragi, Ken For For Management 2.1 Appoint Statutory Auditor Ono, Tadahiko For Against Management 2.2 Appoint Statutory Auditor Miyazaki, For Against Management Hisashi -----

MATSUDA SANGYO CO., LTD. Ticker: 7456 Security ID: J4083J100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure -----

with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Matsuda, Yoshiaki For For Management 3.2 Elect Director Tsushima, Koji For For Management 3.3 Elect Director Tokunaga, Tsuneo For For Management 3.4 Elect Director Hosoda, Kenji For For Management 3.5 Elect Director Katayama, Yuji For For Management 3.6 Elect Director Sasaki, Takashige For For Management 3.7 Elect Director Yamazaki, Ryuichi For For Management 3.8 Elect Director Ito, Yasuyuki For For Management 3.9 Elect Director Baba, Nobuaki For For Management 3.10 Elect Director Kinoshita, Atsushi For For Management 3.11 Elect Director Isawa, Kenji For For Management 4.1 Elect Director and Audit Committee For Against Management Member Uchiyama, Toshihiko 4.2 Elect Director and Audit Committee For For Management Member Kumasaka, Hiroyuki 4.3 Elect Director and Audit Committee For For Management Member Higuchi, Kazuo 4.4 Elect Director and Audit Committee For For Management Member Nakaoka, Toshinori 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Retirement Bonus Payment for For For Management Statutory Auditor

----- MATSUMOTOKIYOSHI HOLDINGS CO LTD

Ticker: 3088 Security ID: J41208109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Matsumoto, Namio For For Management 2.2 Elect Director Matsumoto, Kiyo For For Management 2.3 Elect Director Narita, Kazuo For For Management 2.4 Elect Director Matsumoto, Takashi For For Management 2.5 Elect Director Matsumoto, Tetsuo For For Management 2.6 Elect Director Oya, Masahiro For For Management 2.7 Elect Director Kobayashi, Ryoichi For For Management 2.8 Elect Director Oyama, Kenichi For For Management 3 Appoint Statutory Auditor Koyama, Yukio For For Management 4 Appoint Alternate Statutory Auditor For For Management Seno, Yoshiaki 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

----- MEGACHIPS CORP. Ticker:

6875 Security ID: J4157R103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takata, Akira For For Management 1.2 Elect Director Matsuoka, Shigeki For For Management 1.3 Elect Director Fujii, Masayuki For For Management 1.4 Elect Director Kissei, Kyoichi For For Management 1.5 Elect Director Hikawa, Tetsuo For For Management 1.6 Elect Director Sasaki, Gen For For Management 1.7 Elect Director Akahoshi, Keiichiro For For Management 1.8 Elect Director Dang-Hsing Yiu For For Management 1.9 Elect Director Tominaga, Chisato For For Management 2.1 Appoint Statutory Auditor Sumi, Tadashi For For Management 2.2 Appoint Statutory Auditor Ohara, Nozomu For Against Management -----

----- MEGMILK SNOW BRAND CO.,

LTD. Ticker: 2270 Security ID: J41966102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Reduce Directors' For Against Management Term - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Nishio, Keiji For For Management 3.2 Elect Director Namba, Takao For For Management 3.3 Elect Director Ishida, Takahiro For For Management 3.4 Elect Director Yamato, Masao For For Management 3.5 Elect Director Kosaka, Shinya For For Management 3.6 Elect Director Tsuchioka, Hideaki For For Management 3.7 Elect Director Konishi, Hiroaki For For Management 3.8 Elect Director Nishibaba, Shigeru For For Management 3.9 Elect Director Shirohata, Katsuyuki For For Management 3.10 Elect Director Uchida, Akihiko For For Management 3.11 Elect Director Koitabashi, Masato For For Management 3.12 Elect Director Kasamatsu, Koichi For For Management 3.13 Elect Director Itabashi, Toshio For For Management 3.14 Elect Director Anan, Hisa For For Management 4 Appoint Statutory Auditor Chiba, For For Management Shinobu 5 Appoint Alternate Statutory Auditor For For Management Hattori, Akito 6 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

----- MEIDENSHA CORP. Ticker: 6508 Security ID:

J41594102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Inamura, Junzo For For Management 2.2 Elect Director Hamasaki, Yuji For For Management 2.3 Elect Director Masaki, Kozo For For Management 2.4 Elect Director Yamamoto, Koichi For For Management 2.5 Elect Director Miida, Takeshi For For Management 2.6 Elect Director Sugii, Mamoru For For Management 2.7 Elect Director Machimura, Tadayoshi For For Management 2.8 Elect Director Kuramoto, Masamichi For For Management

2.9 Elect Director Takenaka, Hiroyuki For For Management 2.10 Elect Director Takada, Kazuhiro For For Management 3 Appoint Alternate Statutory Auditor For For Management Aiba, Motohiko 4 Approve Annual Bonus Payment to For For Management Directors -----

MEIKO NETWORK JAPAN CO. LTD. Ticker: 4668 Security ID: J4194F104 Meeting Date: NOV 21, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Indemnify Directors For For Management 2.1 Elect Director Watanabe, Hirotake For For Management 2.2 Elect Director Okui, Yoshiko For For Management 2.3 Elect Director Tagami, Setsuro For For Management 2.4 Elect Director Sato, Hiroaki For For Management 2.5 Elect Director Yamashita, Kazuhito For For Management 2.6 Elect Director Takemasa, Yoshikazu For For Management 2.7 Elect Director Horiuchi, Koshi For For Management 2.8 Elect Director Harada, Masahiro For For Management 3.1 Appoint Statutory Auditor Matsushita, For Against Management Kazuya 3.2 Appoint Statutory Auditor Oguchi, Takao For For Management

----- MEITEC CORP. Ticker: 9744 Security ID: J42067108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 67 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kokubun, Hideyo For For Management 3.2 Elect Director Yoneda, Hiroshi For For Management 3.3 Elect Director Nakajima, Kiyomasa For For Management 3.4 Elect Director Uemura, Masato For For Management 3.5 Elect Director Nagasaka, Hidenori For For Management 3.6 Elect Director Ogasawara, Akiyoshi For For Management 3.7 Elect Director Rokugo, Hiroyuki For For Management 3.8 Elect Director Shimizu, Minao For For Management 3.9 Elect Director Kishi, Hiroyuki For For Management 4 Appoint Statutory Auditor Saito, For For Management Masatoshi 5 Appoint Alternate Statutory Auditor For For Management Kunibe, Toru

----- MESSAGE CO. LTD. Ticker: 2400 Security ID: J4277J106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 65 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Increase Maximum Board Size 3.1 Elect Director Hashimoto, Toshiaki For For Management 3.2 Elect Director Sato, Toshio For For Management 3.3 Elect Director Kikui, Tetsuya For For Management 3.4 Elect Director Orino, Chie For For Management 3.5 Elect Director Iwamoto, Takahiro For For Management 3.6 Elect Director Sugiyama, Shinichi For For Management 3.7 Elect Director Saki, Masayasu For For Management 4.1 Appoint Statutory Auditor Ozaki, For For Management Kanichi 4.2 Appoint Statutory Auditor Terao, Koji For For Management 5 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- MICHINOKU BANK LTD. Ticker: 8350 Security ID: J42368100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Authorize Share For For Management Buybacks at Board's Discretion 3.1 Elect Director Sugimoto, Yasuo For For Management 3.2 Elect Director Takada, Kunihiro For For Management 3.3 Elect Director Kumachi, Takashi For For Management 3.4 Elect Director Kato, Masahiro For For Management 3.5 Elect Director Inaniwa, Tsutomu For For Management 3.6 Elect Director Iwaoka, Takanori For For Management 3.7 Elect Director Kumagai, Seiichi For For Management 3.8 Elect Director Kamada, Yumiko For For Management 4 Appoint Statutory Auditor Odanaka, For For Management Kazuhiko -----

MIE BANK LTD. Ticker: 8374 Security ID: J42411108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.25 2.1 Elect Director Tanehashi, Junji For For Management 2.2 Elect Director Watanabe, Mitsunori For For Management 2.3 Elect Director Kawamura, Akira For For Management 2.4 Elect Director Shimomura, Michio For For Management 2.5 Elect Director Takuno, Ichiro For For Management 2.6 Elect Director Yamamoto, Takashi For For Management 2.7 Elect Director Yamamoto, Hiroya For For Management 2.8 Elect Director Isshiki, Kozo For For Management 2.9 Elect Director Fujiwara, Nobuyoshi For For Management 2.10 Elect Director Matsui, Kenichi For For Management 2.11 Elect Director Mochii, Hiromi For For Management 3 Appoint Statutory Auditor Maegawa, Eiji For For Management

----- MIMASU SEMICONDUCTOR INDUSTRY CO. LTD. Ticker: 8155 Security ID: J42798108 Meeting Date: AUG 28, 2014 Meeting Type: Annual Record Date: MAY

31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Appoint Statutory Auditor Murota, For Against Management Masayuki 2.2 Appoint Statutory Auditor Muraoka, For Against Management Shozo -----

MINATO BANK Ticker: 8543 Security ID: J4281M103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ono, Shunji For Against Management 3.2 Elect Director Yasukuni, Hisashi For For Management 3.3 Elect Director Ohashi, Tadaharu For For Management 3.4 Elect Director Hattori, Hiroaki For For Management 3.5 Elect Director Takahashi, Wataru For For Management 4 Appoint Statutory Auditor Morimoto, For For Management Takeshi -----

MINISTOP CO. LTD. Ticker: 9946 Security ID: J4294L100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Location of For For Management Head Office 2.1 Elect Director Miyashita, Naoyuki For Against Management 2.2 Elect Director Hotta, Masashi For For Management 2.3 Elect Director Kato, Satoshi For For Management 2.4 Elect Director Ito, Yoshiki For For Management 2.5 Elect Director Oike, Manabu For For Management 2.6 Elect Director Yamakawa, Takahisa For For Management 3.1 Appoint Statutory Auditor Tokai, Hideki For For Management 3.2 Appoint Statutory Auditor Fukui, Keiko For Against Management -----

MIRAIT HOLDINGS CORP Ticker: 1417 Security ID: J4307G106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Sakashita, Keisuke For For Management -----

MIROKU JYOHO SERVICE CO. LTD. Ticker: 9928 Security ID: J43067107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Koreeda, Nobuhiko For For Management 3.2 Elect Director Koreeda, Hiroki For For Management 3.3 Elect Director Yui, Toshimitsu For For Management 3.4 Elect Director Takimoto, Norio For For Management 3.5 Elect Director Okubo, Toshiharu For For Management 3.6 Elect Director Matsuda, Shuichi For For Management 3.7 Elect Director Nagatomo, Eisuke For For Management 4 Appoint Statutory Auditor Gomi, For For Management Hirofumi 5.1 Appoint Alternate Statutory Auditor For For Management Uchiyama, Osamu 5.2 Appoint Alternate Statutory Auditor For For Management Kitabata, Takao -----

MISAWA HOMES CO LTD Ticker: 1722 Security ID: J43129105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Tachibana, Teiji For For Management 2.2 Elect Director Takenaka, Nobuo For For Management 2.3 Elect Director Isogai, Masashi For For Management 2.4 Elect Director Hirata, Toshitsugu For For Management 2.5 Elect Director Shimomura, Hideki For For Management 2.6 Elect Director Tanaka, Hiroomi For For Management 2.7 Elect Director Yokota, Sumio For For Management 2.8 Elect Director Sakuo, Tetsuya For For Management 2.9 Elect Director Yoshimatsu, Hideyuki For For Management 2.10 Elect Director Goto, Yuji For For Management 3.1 Appoint Statutory Auditor Urita, Seiji For Against Management 3.2 Appoint Statutory Auditor Fukatsu, For Against Management Hirohiko 3.3 Appoint Statutory Auditor Nagasaki, For Against Management Nobuo -----

MISUMI GROUP INC. Ticker: 9962 Security ID: J43293109 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18.21 2.1 Elect Director Saegusa, Tadashi For For Management 2.2 Elect Director Ono, Ryusei For For Management 2.3 Elect Director Eguchi, Masahiko For For Management 2.4 Elect Director Ikeguchi, Tokuya For For Management 2.5 Elect Director Otokozaawa, Ichiro For For Management 2.6 Elect Director Numagami, Tsuyoshi For For Management 2.7 Elect Director Ogi, Takehiko For For Management -----

MITSUBISHI NICHYU FORKLIFT CO. Ticker: 7105 Security ID: J56558109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Increase Authorized For Against

Management Capital 3.1 Elect Director Ninomiya, Hideaki For Against Management 3.2 Elect Director Tanemura, Shigeru For For Management 3.3 Elect Director Sano, Takashi For For Management 3.4 Elect Director Matsumoto, Hitoshi For For Management 3.5 Elect Director Kagami, Masanori For For Management 3.6 Elect Director Mano, Yuichi For For Management 3.7 Elect Director Mikogami, Takashi For For Management 3.8 Elect Director Kato, Takayuki For For Management 3.9 Elect Director Okochi, Ken For For Management 4.1 Appoint Statutory Auditor Maeshima, For For Management Hiroshi 4.2 Appoint Statutory Auditor Kuragaki, For Against Management Masahide 4.3 Appoint Statutory Auditor Fukuoka, For Against Management Yasuyuki 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- MITSUBISHI PENCIL CO. LTD. Ticker: 7976
Security ID: J44260107 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17.5
2.1 Elect Director Suhara, Eiichiro For For Management 2.2 Elect Director Suhara, Tetsuro For For Management 2.3 Elect Director Nemoto, Kazuo For For Management 2.4 Elect Director Sakurai, Kiyokazu For For Management 2.5 Elect Director Tomaru, Jun For For Management 2.6 Elect Director Yokoishi, Hiroshi For For Management 2.7 Elect Director Nagasawa, Nobuyuki For For Management 2.8 Elect Director Fukai, Akira For For Management 2.9 Elect Director Kirita, Kazuhisa For For Management 2.10 Elect Director Suzuki, Hitoshi For For Management 2.11 Elect Director Suhara, Shigehiko For For Management 2.12 Elect Director Yahagi, Tsuneo For For Management 2.13 Elect Director Yoshimura, Toshihide For For Management

----- MITSUBISHI SHOKUHIN CO LTD. Ticker: 7451
Security ID: J4445N104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Inoue, Takeshi For Against Management 3.2 Elect Director Imamura, Tadanori For For Management 3.3 Elect Director Suzuki, Daiichiro For For Management 3.4 Elect Director Murakami, Akira For For Management 3.5 Elect Director Kakiuchi, Takehiko For For Management 3.6 Elect Director Furuya, Toshiki For For Management 3.7 Elect Director Matsuzawa, Toyohiko For For Management 4 Appoint Statutory Auditor Ito, Kazuo For Against Management

----- MITSUBISHI STEEL MFG. CO. LTD. Ticker: 5632
Security ID: J44475101 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sato, Hiroshi For For Management 3.2 Elect Director Sato, Motoyuki For For Management 3.3 Elect Director Takashima, Masayuki For For Management 3.4 Elect Director Hishikawa, Akira For For Management 3.5 Elect Director Sekine, Hiroshi For For Management 3.6 Elect Director Amano, Hiroshi For For Management 3.7 Elect Director Takayama, Jun For For Management 3.8 Elect Director Iizuka, Yasuhiko For For Management 4.1 Appoint Statutory Auditor Yora, For Against Management Toshiaki 4.2 Appoint Statutory Auditor Hayasaka, For For Management Yoshihiro 4.3 Appoint Statutory Auditor Nakagawa, For For Management Tetsuya

----- MITSUBOSHI BELTING LTD. Ticker: 5192
Security ID: J44604106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nishikawa, Norio For For Management 3.2 Elect Director Kida, Hiroshi For For Management 3.3 Elect Director Kakiuchi, Hajime For For Management 3.4 Elect Director Yamaguchi, Yoshio For For Management 3.5 Elect Director Nakajima, Masayoshi For For Management 3.6 Elect Director Oda, Yoshihiro For For Management 3.7 Elect Director Katayama, Takashi For For Management 3.8 Elect Director Usami, Takashi For For Management 3.9 Elect Director Miyao, Ryuzo For For Management 4.1 Appoint Statutory Auditor Okushima, For For Management Yoshio 4.2 Appoint Statutory Auditor Hashimoto, For Against Management Masayuki 4.3 Appoint Statutory Auditor Okubo, For For Management Hiroharu 5 Appoint Alternate Statutory Auditor For For Management Kato, Ichiro

----- MITSUI ENGINEERING & SHIPBUILDING CO. LTD. Ticker: 7003
Security ID: J44776128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2 Amend Articles to Amend Provisions on For For Management Director Titles 3.1 Elect Director

Kato, Yasuhiko For For Management 3.2 Elect Director Tanaka, Takao For For Management 3.3 Elect Director Okada, Masafumi For For Management 3.4 Elect Director Yamamoto, Takaki For For Management 3.5 Elect Director Komine, Hiroyuki For For Management 3.6 Elect Director Minoda, Shinsuke For For Management 3.7 Elect Director Fukuda, Norihisa For For Management 3.8 Elect Director Nishihata, Akira For For Management 3.9 Elect Director Nakamura, Kiyoshi For For Management 3.10 Elect Director Tokuhisa, Toru For For Management 3.11 Elect Director Tanaka, Toshikazu For For Management ----- MITSUI HIGH-TEC INC. Ticker: 6966 Security ID: J44819100 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Appoint Statutory Auditor Kondo, Makoto For For Management 2.2 Appoint Statutory Auditor Suzuki, For Against Management Yoshiki 2.3 Appoint Statutory Auditor Nakashima, For For Management Teruhisa 3 Approve Retirement Bonus Payment for For Against Management Director and Statutory Auditor ----- MITSUI MINING & SMELTING CO. LTD. Ticker: 5706 Security ID: J44948107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Senda, Sadao For For Management 2.2 Elect Director Hasuo, Mitsuhiko For For Management 2.3 Elect Director Nishida, Keiji For For Management 2.4 Elect Director Hisaoka, Isshi For For Management 2.5 Elect Director Mori, Toshiki For For Management 2.6 Elect Director Oshima, Takashi For For Management 2.7 Elect Director No, Takeshi For For Management 2.8 Elect Director Shibata, Hiromichi For For Management 2.9 Elect Director Sato, Junya For For Management 3.1 Appoint Statutory Auditor Kadowaki, For For Management Takashi 3.2 Appoint Statutory Auditor Miura, For For Management Masaharu 4 Remove Representative Director and Against Against Shareholder President Senda, Sadao 5 Approve Alternate Income Allocation Against Against Shareholder 6 Mandate Share Repurchase of 50 Million Against Against Shareholder Shares ----- MITSUI SUGAR CO. LTD Ticker: 2109 Security ID: J4517A105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Iida, Masaaki For For Management 3.2 Elect Director Tako, Yutaro For For Management 3.3 Elect Director Nomura, Junichi For For Management 3.4 Elect Director Mikayama, Hideyuki For For Management 3.5 Elect Director Maeda, Kaoru For Against Management 3.6 Elect Director Hattori, Haruyuki For For Management 3.7 Elect Director Oe, Masahiko For For Management 3.8 Elect Director Handa, Junichi For For Management ----- MITSUI-SOKO HOLDINGS CO., LTD. Ticker: 9302 Security ID: J45314101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Tamura, Kazuo For For Management 2.2 Elect Director Fujioka, Kei For For Management 2.3 Elect Director Ikari, Makoto For For Management 2.4 Elect Director Nakaya, Yukihiro For For Management 2.5 Elect Director Nakayama, Nobuo For For Management 2.6 Elect Director Ogawa, Ryoji For For Management 2.7 Elect Director Koga, Hirobumi For For Management 2.8 Elect Director Sato, Seiji For For Management 2.9 Elect Director Uchida, Kazunari For For Management 2.10 Elect Director Furuhashi, Mamoru For For Management 3.1 Appoint Statutory Auditor Sasao, For For Management Shinichiro 3.2 Appoint Statutory Auditor Sudo, Osamu For For Management ----- MITSUUROKO HOLDINGS CO., LTD. Ticker: 8131 Security ID: J45550100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Tajima, Kohei For For Management 2.2 Elect Director Watanabe, Masato For For Management 2.3 Elect Director Futami, Atsushi For For Management 2.4 Elect Director Kojima, Kazuhiro For For Management 2.5 Elect Director Kawakami, Jun For For Management 2.6 Elect Director Omori, Motoyasu For For Management 2.7 Elect Director Tajima, Ken For For Management 2.8 Elect Director Yanagisawa, Katsuhisa For For Management 2.9 Elect Director Matsui, Kaori For For Management 3.1 Elect Director and Audit Committee For For Management Member Fujimura, Takaaki 3.2 Elect Director and Audit Committee For Against Management Member Yamada, Katsushige 3.3 Elect Director and Audit Committee For For Management Member Sugahara, Hideo 4 Elect Alternate Director and Audit

For Against Management Committee Member Yanase, Yasutaka 5 Approve Retirement Bonus Payment for For For Management Statutory Auditors 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members ----- MIURA CO. LTD. Ticker: 6005 Security ID: J45593100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Adopt Board For For Management Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Takahashi, Yuji For For Management 3.2 Elect Director Seriguchi, Yoshihisa For For Management 3.3 Elect Director Hosokawa, Kimiaki For For Management 3.4 Elect Director Ochi, Yasuo For For Management 3.5 Elect Director Fukushima, Hiroshi For For Management 3.6 Elect Director Nishihara, Masakatsu For For Management 3.7 Elect Director Tange, Seigo For For Management 3.8 Elect Director Miyuchi, Daisuke For For Management 3.9 Elect Director Morimatsu, Takashi For For Management 3.10 Elect Director Kojima, Yoshihiro For For Management 3.11 Elect Director Harada, Toshihide For For Management 4.1 Elect Director and Audit Committee For For Management Member Hayashi, Shigetoshi 4.2 Elect Director and Audit Committee For For Management Member Tawara, Junichi 4.3 Elect Director and Audit Committee For For Management Member Yamamoto, Takuya 4.4 Elect Director and Audit Committee For For Management Member Saiki, Naoki 4.5 Elect Director and Audit Committee For For Management Member Nakai, Kiyomichi 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Deep Discount Stock Option Plan For For Management

----- MIYAZAKI BANK LTD. Ticker: 8393 Security ID: J45894102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Koike, Koichi For For Management 2.2 Elect Director Hirano, Nobuya For For Management 2.3 Elect Director Haraguchi, Tetsuji For For Management 2.4 Elect Director Kawachi, Katsunori For For Management 2.5 Elect Director Yamada, Tomoki For For Management 2.6 Elect Director Yamauchi, Junko For For Management 3.1 Appoint Statutory Auditor Yano, Norio For For Management 3.2 Appoint Statutory Auditor Shimazu, For For Management Hisatomo ----- MIZUNO CORP. Ticker: 8022 Security ID: J46023123 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Mizuno, Akito For Against Management 2.2 Elect Director Kato, Masaharu For For Management 2.3 Elect Director Yamamoto, Mutsuro For For Management 2.4 Elect Director Fukumoto, Daisuke For For Management 2.5 Elect Director Tsuruoka, Hideki For For Management 2.6 Elect Director Robert S. Puccini For For Management 2.7 Elect Director Mizuno, Hideto For For Management 2.8 Elect Director Higuchi, Ryoji For For Management 2.9 Elect Director Shichijo, Takeshi For For Management 2.10 Elect Director Fukui, Yoshihiro For For Management 2.11 Elect Director Yamanaka, Eiji For For Management 2.12 Elect Director Kobashi, Kozo For For Management 2.13 Elect Director Yamazoe, Shunsaku For For Management 3.1 Appoint Statutory Auditor Matsushita, For For Management Shinya 3.2 Appoint Statutory Auditor Tsutsui, For For Management Yutaka 4 Appoint Alternate Statutory Auditor For Against Management Ito, Yoshiaki

----- MOCHIDA PHARMACEUTICAL CO. LTD. Ticker: 4534 Security ID: J46152104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 75 2.1 Elect Director Mochida, Naoyuki For For Management 2.2 Elect Director Aoki, Makoto For For Management 2.3 Elect Director Kono, Yoichi For For Management 2.4 Elect Director Sagisaka, Keiichi For For Management 2.5 Elect Director Sakata, Chu For For Management 2.6 Elect Director Karasawa, Akira For For Management 2.7 Elect Director Hirata, Akira For For Management 2.8 Elect Director Nakamura, Hiroshi For For Management 2.9 Elect Director Sakaki, Junichi For For Management 2.10 Elect Director Mizuguchi, Kiyoshi For For Management 2.11 Elect Director Kugisawa, Tomo For For Management 2.12 Elect Director Sogawa, Hirokuni For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Tetsuya 4 Appoint External Audit Firm For For Management ----- MONEX GROUP INC

----- MONEX GROUP INC

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Ticker: 8698 Security ID: J4656U102 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Matsumoto, Oki For For Management 3.2 Elect Director Kuwashima, Shoji For For Management 3.3 Elect Director Oyagi, Takashi For For Management 3.4 Elect Director Salomon Sredni For For Management 3.5 Elect Director Sasaki, Masakazu For For Management 3.6 Elect Director Makihara, Jun For For Management 3.7 Elect Director Hayashi, Kaoru For Against Management 3.8 Elect Director Idei, Nobuyuki For For Management 3.9 Elect Director Kotaka, Koji For For Management 3.10 Elect Director Ishiguro, Fujiyo For For Management 3.11 Elect Director Billy Wade Wilder For For Management -----

MONOTARO CO LTD Ticker: 3064 Security ID: J46583100 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Seto, Kinya For For Management 2.2 Elect Director Suzuki, Masaya For For Management 2.3 Elect Director Miyajima, Masanori For For Management 2.4 Elect Director Yamagata, Yasuo For Against Management 2.5 Elect Director Kitamura, Haruo For For Management 2.6 Elect Director Kishida, Masahiro For For Management 2.7 Elect Director David L. Rawlinson II For Against Management -----

MORINAGA & CO. Ticker: 2201 Security ID: J46367108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Morinaga, Gota For For Management 2.2 Elect Director Arai, Toru For For Management 2.3 Elect Director Sato, Junichi For For Management 2.4 Elect Director Shirakawa, Toshio For For Management 2.5 Elect Director Hirakue, Takashi For For Management 2.6 Elect Director Ota, Eijiro For For Management 2.7 Elect Director Uchiyama, Shinichi For For Management 2.8 Elect Director Yamashita, Mitsuhiro For For Management 2.9 Elect Director Miyai, Machiko For For Management -----

MORINAGA MILK INDUSTRY CO. LTD. Ticker: 2264 Security ID: J46410114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Miyahara, Michio For For Management 2.2 Elect Director Noguchi, Junichi For For Management 2.3 Elect Director Kobayashi, Hachiro For For Management 2.4 Elect Director Aoyama, Kazuo For For Management 2.5 Elect Director Okawa, Teiichiro For For Management 2.6 Elect Director Tamura, Masaru For For Management 2.7 Elect Director Onuki, Yoichi For For Management 2.8 Elect Director Minato, Tsuyoshi For For Management 2.9 Elect Director Okumiya, Kyoko For For Management 2.10 Elect Director Kawakami, Shoji For For Management 3 Appoint Statutory Auditor Yoneda, For Against Management Takatomo 4 Appoint Alternate Statutory Auditor For For Management Kato, Ichiro 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors -----

MORITA HOLDINGS CORP. Ticker: 6455 Security ID: J46604104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Nakajima, Masahiro For For Management 2.2 Elect Director Maehata, Yukihiro For For Management 2.3 Elect Director Kawaguchi, Kazumi For For Management 2.4 Elect Director Ogata, Kazumi For For Management 2.5 Elect Director Matsuo, Toru For For Management 3 Appoint Statutory Auditor Ota, Masaru For For Management -----

MOS FOOD SERVICES Ticker: 8153 Security ID: J46754107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Tomonari, Yuki For For Management 4.1 Appoint Statutory Auditor Ishikawa, For For Management Yoshiharu 4.2 Appoint Statutory Auditor Nakai, Jun For For Management 4.3 Appoint Statutory Auditor Igarashi, For For Management Kunimasa 4.4 Appoint Statutory Auditor Murase, For For Management Takako 5 Appoint Alternate Statutory Auditor For For Management Hanegawa, Toshifumi -----

MOSHI MOSHI HOTLINE INC. Ticker: 4708 Security ID: J46733101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Change Company Name For For Management - Amend Business Lines 3.1 Elect Director

Nakagome, Jun For For Management 3.2 Elect Director Shimomura, Yoshihiro For For Management 3.3 Elect Director Iwata, Hiroyuki For For Management 3.4 Elect Director Tanaka, Seiichiro For For Management 3.5 Elect Director Noda, Hideki For For Management 3.6 Elect Director Ebata, Wataru For For Management 3.7 Elect Director Kishigami, Junichi For For Management 4 Appoint Statutory Auditor Miyata, For Against Management Yasuhira
----- MUSASHI SEIMITSU INDUSTRY CO. LTD.

Ticker: 7220 Security ID: J46948105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Otsuka, Hiroshi For For Management 3.2 Elect Director Matsumoto, Naohiro For For Management 3.3 Elect Director Otsuka, Haruhisa For For Management 3.4 Elect Director Hamada, Tetsuro For For Management 3.5 Elect Director Miyata, Takayuki For For Management 3.6 Elect Director Kamino, Goro For For Management 4.1 Elect Director and Audit Committee For For Management Member Sakakibara, Nobuyoshi 4.2 Elect Director and Audit Committee For Against Management Member Fujii, Takeshi 4.3 Elect Director and Audit Committee For For Management Member Tomimatsu, Keisuke 4.4 Elect Director and Audit Committee For For Management Member Yamagami, Asako 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

MUSASHINO BANK LTD. Ticker: 8336 Security ID: J46883104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Kato, Kikuo For For Management 2.2 Elect Director Machida, Hideo For For Management 2.3 Elect Director Nakamura, Motonobu For For Management 2.4 Elect Director Akagi, Koichi For For Management 2.5 Elect Director Koyama, Kazuya For For Management 2.6 Elect Director Nagahori, Kazumasa For For Management 2.7 Elect Director Shirai, Toshiyuki For For Management 2.8 Elect Director Ishida, Emi For For Management 2.9 Elect Director Higuchi, Takeshi For For Management 3 Appoint Statutory Auditor Tamura, Kenji For For Management

----- NAC CO. LTD. Ticker: 9788 Security ID: J47088109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Teraoka, Toyohiko For For Management 2.2 Elect Director Yoshimura, Kan For For Management 2.3 Elect Director Takenaka, Toru For For Management 2.4 Elect Director Taoka, Kei For For Management 2.5 Elect Director Shimada, Hiro For For Management 3 Appoint Statutory Auditor Endo, Akiko For For Management 4 Approve Annual Bonus Payment to For For Management Directors

----- NACHI-FUJIKOSHI CORP. Ticker: 6474 Security ID: J47098108 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Homma, Hiro For Against Management 3.2 Elect Director Shiba, Noriyasu For For Management 3.3 Elect Director Susukida, Kenji For For Management 3.4 Elect Director Hori, Isao For For Management 3.5 Elect Director Hayashi, Hidenori For For Management 3.6 Elect Director Kobayashi, Masayuki For For Management 3.7 Elect Director Tsukahara, Kazuo For For Management 3.8 Elect Director Inoue, Toru For For Management 3.9 Elect Director Furusawa, Tetsu For For Management 3.10 Elect Director Honda, Fumio For For Management 3.11 Elect Director Hori, Tadataka For For Management 4 Appoint Statutory Auditor Yamazaki, For Against Management Masakazu

----- NAGAILEBEN CO., LTD. Ticker: 7447 Security ID: J47152103 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Elect Director Sawanobori, Ichiro For Against Management 2.2 Elect Director Saito, Nobuhiko For For Management 2.3 Elect Director Ono, Kazuhiro For For Management 2.4 Elect Director Asai, Katsuji For For Management 2.5 Elect Director Yamamoto, Yasuyoshi For For Management 2.6 Elect Director Shintani, Kinya For For Management 3 Appoint Statutory Auditor Ogino, For For Management Kazutaka 4 Approve Adjustment to Aggregate For For

Management Compensation Ceilings for Directors and Statutory Auditors

----- NAGASE & CO., LTD. Ticker: 8012 Security ID: J47270103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Amend Provisions on For For Management Director Titles 3.1 Elect Director Nagase, Hiroshi For For Management 3.2 Elect Director Nagase, Reiji For For Management 3.3 Elect Director Asakura, Kenji For For Management 3.4 Elect Director Naba, Mitsuro For For Management 3.5 Elect Director Hanamoto, Hiroshi For For Management 3.6 Elect Director Morishita, Osamu For For Management 3.7 Elect Director Nishiguchi, Yasuo For For Management 3.8 Elect Director Nishi, Hidenori For For Management 3.9 Elect Director Sato, Kohei For For Management 3.10 Elect Director Wakabayashi, Ichiro For For Management 4 Appoint Statutory Auditor Matsuki, For For Management Kenichi 5 Appoint Alternate Statutory Auditor For For Management Miyaji, Hidekado 6 Approve Aggregate Compensation Ceiling For For Management for Directors

----- NAGATANIEN CO. LTD Ticker: 2899 Security ID: J47292107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.75 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Increase Maximum Board Size - Indemnify Directors - Indemnify Statutory Auditors 4.1 Elect Director Nagatani, Eiichiro For For Management 4.2 Elect Director Nagatani, Akira For For Management 4.3 Elect Director Nagatani, Taijiro For For Management 4.4 Elect Director Nagatani, Yuichiro For For Management 4.5 Elect Director Igarashi, Jin For For Management 4.6 Elect Director Iizuka, Genjiro For For Management 4.7 Elect Director Suzuki, Akihira For For Management 4.8 Elect Director Sakomoto, Eiji For For Management 4.9 Elect Director Yamazaki, Nagahiro For For Management 5.1 Appoint Statutory Auditor Nagatani, For For Management Ryuichi 5.2 Appoint Statutory Auditor Chiba, For For Management Hirohito 5.3 Appoint Statutory Auditor Yanagisawa, For For Management Giichi 5.4 Appoint Statutory Auditor Inoue, Masao For For Management 6 Appoint Alternate Statutory Auditor For For Management Matsuda, Junichi 7 Approve Retirement Bonus Payment for For For Management Director 8 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- NAKAMURAYA CO. LTD. Ticker: 2204 Security ID: J47915103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Someya, Shozo For For Management 2.2 Elect Director Kobayashi, Masashi For For Management 2.3 Elect Director Kobayashi, Hisashi For For Management 2.4 Elect Director Nihommatsu, Hisashi For For Management 2.5 Elect Director Suzuki, Tatsuya For For Management 2.6 Elect Director Sarado, Michifumi For For Management 2.7 Elect Director Arai, Hideo For For Management 3 Appoint Statutory Auditor Hara, Akihiko For For Management

----- NAKANISHI INC. Ticker: 7716 Security ID: J4800J102 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30

----- NANKAI ELECTRIC RAILWAY CO. LTD. Ticker: 9044 Security ID: J48431134 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Yamanaka, Makoto For For Management 2.2 Elect Director Achikita, Teruhiko For For Management 2.3 Elect Director Kanamori, Tetsuro For For Management 2.4 Elect Director Takagi, Toshiyuki For For Management 2.5 Elect Director Kanehara, Katsuya For For Management 2.6 Elect Director Iwai, Keiichi For For Management 2.7 Elect Director Inoue, Tsutomu For For Management 2.8 Elect Director Sakata, Shigeru For For Management 2.9 Elect Director Ashibe, Naoto For For Management 2.10 Elect Director Uraji, Koyo For For Management 2.11 Elect Director Naito, Mitsuaki For For Management 2.12 Elect Director Masukura, Ichiro For For Management 2.13 Elect Director Murakami, Hitoshi For For Management

----- NANTO BANK LTD. Ticker: 8367 Security ID: J48517106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Ueno, Yasuo For For Management 2.2 Elect Director Hashimoto, Takashi For For Management 2.3 Elect

Director Kita, Yoshihiko For For Management 2.4 Elect Director Minowa, Naoki For For Management 2.5 Elect Director Kawai, Shigeyori For For Management 2.6 Elect Director Handa, Takao For For Management 2.7 Elect Director Shibata, Nobuo For For Management 2.8 Elect Director Nakamuro, Kazuomi For For Management 3.1 Appoint Statutory Auditor Hashimoto, For For Management Masaaki 3.2 Appoint Statutory Auditor Yoshikawa, For Against Management Katsuhisa 3.3 Appoint Statutory Auditor Wada, Tetsuya For Against Management

----- NEC NETWORKS & SYSTEM INTEGRATION CORP. Ticker: 1973 Security ID: J4884R103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Wada, Masao For For Management 2.2 Elect Director Sato, Yoichi For For Management 2.3 Elect Director Minami, Shogo For For Management 2.4 Elect Director Kodama, Yoshifumi For For Management 2.5 Elect Director Arano, Tetsujiro For For Management 2.6 Elect Director Ushijima, Yushi For For Management 2.7 Elect Director Matsui, Takayuki For For Management 2.8 Elect Director Ichige, Yumiko For For Management 2.9 Elect Director Kisaki, Masamitsu For For Management 2.10 Elect Director Nakayama, Yukinori For For Management 3.1 Appoint Statutory Auditor Fukaya, For For Management Shoichi 3.2 Appoint Statutory Auditor Hara, For For Management Takahiko 3.3 Appoint Statutory Auditor Horie, For For Management Masayuki 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- NET ONE SYSTEMS CO. Ticker: 7518 Security ID: J48894109 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yoshino, Takayuki For For Management 3.2 Elect Director Arai, Toru For For Management 3.3 Elect Director Suemitsu, Shunichi For For Management 3.4 Elect Director Suzuki, Tsuyoshi For For Management 3.5 Elect Director Kawaguchi, Takahisa For For Management 3.6 Elect Director Katayama, Norihisa For For Management 3.7 Elect Director Horiuchi, Yoshiharu For For Management 3.8 Elect Director Kawakami, Kunio For For Management 3.9 Elect Director Naito, Masasuke For For Management 3.10 Elect Director Imai, Mitsuo For For Management 3.11 Elect Director Nishikawa, Rieko For For Management 4 Appoint Statutory Auditor Matsuda, Toru For For Management 5 Approve Aggregate Compensation Ceiling For For Management for Directors 6 Approve Annual Bonus Payment to For For Management Directors

----- NETUREN CO. LTD. Ticker: 5976 Security ID: J48904106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Mizoguchi, Shigeru For Against Management 3.2 Elect Director Kawasaki, Kazuhiro For For Management 3.3 Elect Director Nakao, Yasuyuki For For Management 3.4 Elect Director Motoki, Shinjiro For For Management 3.5 Elect Director Goya, Junichi For For Management 3.6 Elect Director Omiya, Katsumi For For Management 3.7 Elect Director Yasukawa, Tomokatsu For For Management 3.8 Elect Director Murata, Tetsuji For For Management 3.9 Elect Director Teraura, Yasuko For For Management 4 Appoint Alternate Statutory Auditor For For Management Nakano, Takeshi

----- NHK SPRING CO. Ticker: 5991 Security ID: J49162126 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Tamamura, Kazumi For For Management 3.2 Elect Director Itoi, Takao For For Management 3.3 Elect Director Hatayama, Kaoru For For Management 3.4 Elect Director Kado, Hiroyuki For For Management 3.5 Elect Director Honda, Akihiro For For Management 3.6 Elect Director Kayamoto, Takashi For For Management 3.7 Elect Director Sue, Keiichiro For For Management 4 Appoint Statutory Auditor Hirama, For For Management Tsunehiko 5 Appoint Alternate Statutory Auditor For For Management Mukai, Nobuaki

----- NICHI-IKO PHARMACEUTICAL CO. LTD. Ticker: 4541 Security ID: J49614100 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14.3 2.1 Elect Director Tamura, Yuichi For For Management 2.2 Elect Director Kongoji, Toshinori For For Management 2.3 Elect Director Urayama, Shuko For For Management 2.4 Elect Director Akane, Kenji For For Management 2.5 Elect Director Kawakami, Taizan For For Management 2.6 Elect

Director Yoshikawa, Takahiro For For Management 2.7 Elect Director Inasaka, Noboru For For Management 2.8 Elect Director Takagi, Shigeo For For Management 2.9 Elect Director Sakai, Hideki For For Management 3 Appoint Statutory Auditor Hori, Hitoshi For For Management 4 Approve Stock Option Plan For For Management

----- NICHIAS CORP. Ticker: 5393 Security ID: J49205107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Takei, Toshiyuki For For Management 3.2 Elect Director Yoda, Yasuo For For Management 3.3 Elect Director Tomita, Masayuki For For Management 3.4 Elect Director Koide, Satoru For For Management 3.5 Elect Director Yano, Kunihiko For For Management 3.6 Elect Director Yonezawa, Shoichi For For Management 3.7 Elect Director Nakasone, Junichi For For Management 3.8 Elect Director Nakata, Kiminori For For Management 3.9 Elect Director Sato, Yujiro For For Management 3.10 Elect Director Eto, Yoichi For For Management 4.1 Appoint Statutory Auditor Hirose, For For Management Akira 4.2 Appoint Statutory Auditor Wachi, Yoko For Against Management

----- NICHICON CORP. Ticker: 6996 Security ID: J49420102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Takeda, Ipppei For For Management 2.2 Elect Director Yoshida, Shigeo For For Management 2.3 Elect Director Chikano, Hitoshi For For Management 2.4 Elect Director Yano, Akihiro For For Management 2.5 Elect Director Abe, Atsushi For For Management 2.6 Elect Director Matsushige, Kazumi For For Management 2.7 Elect Director Katsuta, Yasuhisa For For Management 3 Appoint Statutory Auditor Onishi, For For Management Hideki

----- NICHIIHA CORP. Ticker: 7943 Security ID: J53892105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14.5 2.1 Elect Director Yamanaka, Tatsuo For For Management 2.2 Elect Director Mukasa, Koji For For Management 2.3 Elect Director Nanko, Tadashi For For Management 2.4 Elect Director Kodama, Kenetsu For For Management 2.5 Elect Director Yoshida, Yasunori For For Management 2.6 Elect Director Kochi, Kazuhiro For For Management 2.7 Elect Director Kojima, Kazuyuki For For Management 2.8 Elect Director Yasui, Kanemaru For For Management 2.9 Elect Director Yagi, Kiyofumi For For Management 3.1 Appoint Statutory Auditor Shibata, For For Management Yoshihiro 3.2 Appoint Statutory Auditor Tajiri, Naoki For For Management

----- NICHII GAKKAN CO. Ticker: 9792 Security ID: J49603103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Masuda, Takayuki For For Management 3.2 Elect Director Hiraoka, Yasuhiro For For Management 3.3 Elect Director Nakamura, Makoto For For Management 3.4 Elect Director Sugimoto, Yuji For For Management 4.1 Appoint Statutory Auditor Otomaru, For For Management Shuji 4.2 Appoint Statutory Auditor Oshima, Shuji For For Management 4.3 Appoint Statutory Auditor Matsuno, For Against Management Ipppei 5 Approve Retirement Bonus Payment for For For Management Director 6 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 7 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 8 Approve Stock Option and Deep Discount For For Management Stock Option Ceiling for Directors

----- NICHIREI CORP. Ticker: 2871 Security ID: J49764145 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Murai, Toshiaki For For Management 2.2 Elect Director Otani, Kunio For For Management 2.3 Elect Director Nakamura, Takashi For For Management 2.4 Elect Director Ikeda, Yasuhiro For For Management 2.5 Elect Director Matsuda, Hiroshi For For Management 2.6 Elect Director Ouchiyama, Toshiki For For Management 2.7 Elect Director Taguchi, Takumi For For Management 2.8 Elect Director Kaneko, Yoshifumi For For Management 2.9 Elect Director Hanji, Seigo For For Management 2.10 Elect Director Mishina, Kazuhiro For For Management 2.11 Elect Director Taniguchi, Mami For For Management 3 Appoint Statutory Auditor Saida, For For Management Kunitaro

----- NICHIREKI CO. LTD. Ticker: 5011 Security ID: J4982L107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors 3.1 Elect Director Yamauchi, Yukio For For Management 3.2 Elect Director Obata, Manabu For For Management 3.3 Elect Director Takahashi, Yasumori For For Management 3.4 Elect Director Kawaguchi, Yuji For For Management 3.5 Elect Director Hanyu, Akiyoshi For For Management 3.6 Elect Director Eri, Katsumi For For Management 3.7 Elect Director Kobayashi, Osamu For For Management 3.8 Elect Director Fujita, koji For For Management 4.1 Appoint Statutory Auditor Kanitani, For For Management Tsutomu 4.2 Appoint Statutory Auditor Shibumura, For For Management Haruko 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- NIFCO INC. Ticker: 7988 Security ID: 654101104

Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Fukawa, Kiyohiko For For Management 2.2 Elect Director Tachikawa, Keiji For For Management 3.1 Appoint Statutory Auditor Matsukawa, For For Management Kenji 3.2 Appoint Statutory Auditor Notoya, For For Management Yoshiaki 3.3 Appoint Statutory Auditor Uchida, For For Management Kagetoshi 4 Appoint Alternate Statutory Auditor For For Management Wakabayashi, Masakazu 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors ----- NIHON

KOHDEN CORP. Ticker: 6849 Security ID: J50538115 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Suzuki, Fumio For For Management 3.2 Elect Director Ogino, Hirokazu For For Management 3.3 Elect Director Aida, Hiroshi For For Management 3.4 Elect Director Tsukahara, Yoshito For For Management 3.5 Elect Director Tamura, Takashi For For Management 3.6 Elect Director Hasegawa, Tadashi For For Management 3.7 Elect Director Yanagihara, Kazuteru For For Management 3.8 Elect Director Hirose, Fumio For For Management 3.9 Elect Director Yamauchi, Masaya For For Management 3.10 Elect Director Obara, Minoru For For Management 4 Appoint Alternate Statutory Auditor For For Management Moriwaki, Sumio

----- NIHON M&A CENTER INC Ticker: 2127 Security ID: J50883107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors

----- NIHON NOHYAKU CO. LTD. Ticker: 4997 Security ID: J50667104 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5 2.1 Elect Director Morio, Kazuhiko For For Management 2.2 Elect Director Koyama, Yoichi For For Management 2.3 Elect Director Hirose, Kaoru For For Management 2.4 Elect Director Konno, Takamichi For For Management 2.5 Elect Director Tomoi, Yosuke For For Management 2.6 Elect Director Hosoda, Hideji For For Management 2.7 Elect Director Kose, Sumitaka For For Management 2.8 Elect Director Sakuma, Shin For For Management 2.9 Elect Director Nakashima, Hiroyuki For For Management 2.10 Elect Director Kori, Akio For For Management 2.11 Elect Director Matsui, Yasunori For For Management -----

NIHON PARKERIZING CO. LTD. Ticker: 4095 Security ID: J55096101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Satomi, Kikuo For For Management 2.2 Elect Director Ono, Shun For For Management 2.3 Elect Director Satomi, Kazuichi For For Management 2.4 Elect Director Satomi, Yasuo For For Management 2.5 Elect Director Miyawaki, Toshi For For Management 2.6 Elect Director Ogino, Takao For For Management 2.7 Elect Director Yoshitake, Noriaki For For Management 2.8 Elect Director Araki, Tatsuya For For Management 2.9 Elect Director Morita, Ryoji For For Management 2.10 Elect Director Watanabe, Masataka For For Management 2.11 Elect Director Sato, Kentaro For For Management 2.12 Elect Director Hosogane, Hayato For For Management 2.13 Elect Director Tamura, Hiroyasu For For Management 2.14 Elect Director Nishimura, Koji For For Management 3 Appoint Statutory Auditor Takeda, For Against Management Yoshikazu 4 Appoint Alternate Statutory Auditor For For Management Inahara, Koji 5 Approve Retirement Bonus Payment for For For Management Directors -----

NIHON UNISYS LTD. Ticker: 8056 Security ID: J51097103 Meeting Date: JUN 25, 2015 Meeting Type: Annual

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Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kurokawa, Shigeru For For Management 3.2 Elect Director Hiraoka, Akiyoshi For For Management 3.3 Elect Director Mukai, Susumu For For Management 3.4 Elect Director Mukai, Toshio For For Management 3.5 Elect Director Kawada, Go For For Management 3.6 Elect Director Takada, Kazuhiko For For Management 3.7 Elect Director Yamada, Takeshi For For Management 3.8 Elect Director Sonoda, Ayako For For Management 4 Approve Deep Discount Stock Option Plan For For Management 5 Approve Deep Discount Stock Option Plan For For Management ----- NIHON

YAMAMURA GLASS CO. LTD. Ticker: 5210 Security ID: J5111L108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yamamura, Koji For For Management 3.2 Elect Director Tanigami, Yoshinori For For Management 3.3 Elect Director Uetaka, Yuki For For Management 3.4 Elect Director Inoue, Yoshio For For Management 4 Appoint Statutory Auditor Torii, For For Management Toyohiko 5 Appoint Alternate Statutory Auditor For Against Management Kosaka, Keizo

----- NIKKISO CO. Ticker: 6376 Security ID: J51484103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Remove Provisions on For For Management Takeover Defense - Indemnify Directors - Indemnify Statutory Auditors - Change Fiscal Year End 2.1 Elect Director Kai, Toshihiko For For Management 2.2 Elect Director Nishiwaki, Akira For For Management 2.3 Elect Director Homma, Hisashi For For Management 2.4 Elect Director Suita, Tsunehisa For For Management 2.5 Elect Director Fujii, Shotaro For For Management 2.6 Elect Director Nakane, Kenjiro For For Management 2.7 Elect Director Kikuchi, Yutaro For For Management 3.1 Appoint Statutory Auditor Nakamura, For For Management Hiroshi 3.2 Appoint Statutory Auditor Ban, Nobuhiko For For Management 3.3 Appoint Statutory Auditor Nakakubo, For For Management Mitsuaki 4 Appoint Alternate Statutory Auditor For For Management Kurashige, Hideki

----- NIPPO CORP. Ticker: 1881 Security ID: J5192P101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Mizushima, Kazunori For Against Management 3.2 Elect Director Iwata, Hiromi For Against Management 3.3 Elect Director Yamagata, Yukio For For Management 3.4 Elect Director Yokoyama, Shigeru For For Management 3.5 Elect Director Ishikawa, Koichi For For Management 3.6 Elect Director Terabun, Junichi For For Management 3.7 Elect Director Takahashi, Akitsugu For For Management 3.8 Elect Director Yoshikawa, Yoshikazu For For Management 3.9 Elect Director Kimura, Yasushi For For Management 3.10 Elect Director Kimura, Tsutomu For For Management

----- NIPPON BEET SUGAR MFG. CO. LTD. Ticker: 2108 Security ID: J52043106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Appoint Statutory Auditor Moriyama, For For Management Eiji 2.2 Appoint Statutory Auditor Oki, Ariyasu For For Management 2.3 Appoint Statutory Auditor Futamura, For Against Management Takafumi 3 Appoint Alternate Statutory Auditor For For Management Masumoto, Yoshitake

----- NIPPON CARBON CO. LTD. Ticker: 5302 Security ID: J52215100 Meeting Date: MAR 30, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Ito, Ikuo For Against Management 3.2 Elect Director Motohashi, Yoshiji For For Management 3.3 Elect Director Miura, Keiichi For For Management 3.4 Elect Director Miyashita, Takafumi For For Management 3.5 Elect Director Yamazaki, Hironori For For Management 3.6 Elect Director Takeda, Michio For For Management 3.7 Elect Director Sempo, Yuichi For For Management 3.8 Elect Director Takahashi, Akito For For Management 4 Appoint Statutory Auditor Sasaki, For For Management Mitsuo 5 Appoint Alternate Statutory Auditor For Against Management Ueno, Michio 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPPON DENKO CO. LTD. Ticker: 5563

Security ID: J52946126 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ishiyama, Teruaki For For Management 3.2 Elect Director Nishino, Takao For For Management 3.3 Elect Director Anazawa, Shuji For For Management 3.4 Elect Director Kobayashi, Hiroaki For For Management 3.5 Elect Director Koshimura, Takayuki For For Management 3.6 Elect Director Sugai, Shunichi For For Management 3.7 Elect Director Tanaka, Nobuo For For Management 3.8 Elect Director Shirasu, Tatsuro For For Management 3.9 Elect Director Ichiki, Gotaro For For Management 3.10 Elect Director Komori, Kazuya For For Management 4 Appoint Statutory Auditor Uehara, For Against Management Manabu

----- NIPPON DENSETSU KOGYO CO. LTD. Ticker: 1950 Security ID: J52989100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Amend Business Lines For For Management - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Egawa, Kentaro For For Management 3.2 Elect Director Tsuchiya, Tadami For For Management 3.3 Elect Director Tanaka, Hitoshi For For Management 3.4 Elect Director Kusunoki, Shigenori For For Management 3.5 Elect Director Kaneko, Yasuro For For Management 3.6 Elect Director Yamamoto, Yasuhiro For For Management 4.1 Appoint Statutory Auditor Amemiya, For For Management Tsunoru 4.2 Appoint Statutory Auditor Ikuta, Kosuke For Against Management 4.3 Appoint Statutory Auditor Nakamura, For Against Management Tomohisa 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors -----

NIPPON FLOUR MILLS CO. LTD. Ticker: 2001 Security ID: J53591111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Sawada, Hiroshi For For Management 2.2 Elect Director Amano, Tatsuo For For Management 2.3 Elect Director Kondo, Masayuki For For Management 2.4 Elect Director Matsui, Hiroyuki For For Management 2.5 Elect Director Sekine, Noboru For For Management 2.6 Elect Director Horiuchi, Toshifumi For For Management 2.7 Elect Director Maezuru, Toshiya For For Management 3 Appoint Statutory Auditor Kiyoto, For For Management Takafumi

----- NIPPON GAS CO. LTD. Ticker: 8174 Security ID: J50151117 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Wada, Shinji For Against Management 2.2 Elect Director Nakayama, Yuju For For Management 2.3 Elect Director Watanabe, Daijo For For Management 2.4 Elect Director Koike, Shiro For For Management 2.5 Elect Director Araki, Futoshi For For Management 2.6 Elect Director Morishita, Junichi For For Management 2.7 Elect Director Tanaka, Toshiya For For Management 2.8 Elect Director Mukai, Masahiro For For Management 2.9 Elect Director Kashiwaya, Kunihiro For For Management 2.10 Elect Director Watanabe, Naomi For For Management 2.11 Elect Director Sakamoto, Toshiyasu For For Management 2.12 Elect Director Ide, Takashi For For Management 2.13 Elect Director Kawano, Tetsuo For For Management 3.1 Appoint Statutory Auditor Otsuki, For For Management Shohei 3.2 Appoint Statutory Auditor Sakamoto, For For Management Shojiro 3.3 Appoint Statutory Auditor Yamada, For For Management Tsuyoshi 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition 6 Approve Equity Compensation Plan For For Management

----- NIPPON KAYAKU CO. LTD. Ticker: 4272 Security ID: J54236112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Araki, Ryoichi For For Management 3.2 Elect Director Suzuki, Masanobu For For Management 3.3 Elect Director Numa, Tatsuya For For Management 3.4 Elect Director Hirao, Osamu For For Management 3.5 Elect Director Kawafuji, Toshio For For Management 3.6 Elect Director Shimoyama, Masayuki For For Management 3.7 Elect Director Tachibana, Yukio For For Management 3.8 Elect Director Okushima, Takayasu For Against Management 3.9 Elect Director Nambu, Yoshihiro For For Management 4 Appoint Statutory Auditor Okuma, For For Management Takaaki -----

LTD. Ticker: 9072 Security ID: J54580105 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5.1 Elect Director Kuroiwa, Masakatsu For For Management 5.2 Elect Director Kuroiwa, Keita For For Management 5.3 Elect Director Nagaoka, Toshimi For For Management 5.4 Elect Director Kurisu, Takashi For For Management 5.5 Elect Director Sano, Yasuyuki For For Management 5.6 Elect Director Kawaguchi, Toshiaki For For Management 5.7 Elect Director Matsuda, Yasunori For For Management 5.8 Elect Director Suzuki, Takashi For For Management 5.9 Elect Director Kobayashi, Katsunori For For Management 6 Appoint Alternate Statutory Auditor For For Management Ajioka, Yoshiyuki ----- NIPPON PAPER

INDUSTRIES CO., LTD. Ticker: 3863 Security ID: J28583169 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Haga, Yoshio For For Management 2.2 Elect Director Manoshiro, Fumio For For Management 2.3 Elect Director Marukawa, Shuhei For For Management 2.4 Elect Director Yamasaki, Kazufumi For For Management 2.5 Elect Director Utsumi, Akihiro For For Management 2.6 Elect Director Nozawa, Toru For For Management 2.7 Elect Director Fujimori, Hirofumi For For Management 2.8 Elect Director Aoyama, Yoshimitsu For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- NIPPON PARKING

DEVELOPMENT CO. LTD. Ticker: 2353 Security ID: J5877L102 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: JUL 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.7 2.1 Elect Director Tatsumi, Kazuhisa For For Management 2.2 Elect Director Kawamura, Kenji For For Management 2.3 Elect Director Matsuo, Hideaki For For Management 2.4 Elect Director Iwamoto, Ryujiro For For Management 2.5 Elect Director Sakurai, Fumio For For Management 2.6 Elect Director Ono, Daizaburo For For Management 2.7 Elect Director Furukawa, Hironori For For Management 2.8 Elect Director Kawashima, Atsushi For For Management 2.9 Elect Director Nagasu, Kenichi For For Management 3 Appoint Statutory Auditor Kimoto, Tetsu For Against Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 5 Approve Stock Option Plan For For Management

----- NIPPON ROAD CO. LTD. Ticker: 1884 Security ID: J55397103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Miyoshi, Takeo For For Management 1.2 Elect Director Yamaguchi, Norio For For Management 1.3 Elect Director Hisamatsu, Hiromi For For Management 1.4 Elect Director Hidaka, Toru For For Management 1.5 Elect Director Hatakeyama, Osamu For For Management 1.6 Elect Director Shimizu, Tomoki For For Management 1.7 Elect Director Takeuchi, Akira For For Management 2.1 Appoint Statutory Auditor Shimoda, For For Management Yoshiaki 2.2 Appoint Statutory Auditor Kurihara, For Against Management Toshiaki

----- NIPPON SHARYO LTD. Ticker: 7102 Security ID: J55612105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Baba, Makoto For For Management 1.2 Elect Director Yoshikawa, Kazuhiro For For Management 1.3 Elect Director Ito, Hideki For For Management 1.4 Elect Director Saito, Tsutomu For For Management 2.1 Appoint Statutory Auditor Nagino, For For Management Yukichi 2.2 Appoint Statutory Auditor Ito, Tatsuro For For Management 2.3 Appoint Statutory Auditor Mizutani, For Against Management Kiyoshi 2.4 Appoint Statutory Auditor Kato, Michiko For For Management

----- NIPPON SHINYAKU CO. LTD. Ticker: 4516 Security ID: J55784102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Maekawa, Shigenobu For For Management 2.2 Elect Director Tanaka, Tsugio For For Management 2.3 Elect Director Yura, Yoshiro For For Management 2.4 Elect Director Matsuura, Akira For For Management 2.5 Elect Director Saito, Hitoshi For For Management 2.6 Elect Director Kobayashi, Kenro For For Management 2.7 Elect Director Sano, Shozo For For Management 2.8 Elect Director Sugiura, Yukio For For Management 2.9 Elect Director Sakata, Hitoshi For For Management 3.1 Appoint Statutory Auditor Ota, Tomoyuki For For Management 3.2

Appoint Statutory Auditor Imai, For For Management Kazuhiro

----- NIPPON SIGNAL CO. LTD. Ticker: 6741
 Security ID: J55827117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2
 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory
 Auditors 3 Elect Director Matsumoto, Yasuko For For Management 4.1 Appoint Statutory Auditor Kawada, Shoji For
 For Management 4.2 Appoint Statutory Auditor Yoshikawa, For For Management Yukio 4.3 Appoint Statutory
 Auditor Tsunashima, For Against Management Tsutomu 4.4 Appoint Statutory Auditor Sato, Naoko For For
 Management 5 Appoint Alternate Statutory Auditor For For Management Morita, Michiaki 6 Approve Annual Bonus
 Payment to For For Management Directors 7 Approve Aggregate Compensation Ceiling For For Management for
 Directors -----

NIPPON SODA CO. LTD. Ticker: 4041
 Security ID: J55870109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2
 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director
 Kinebuchi, Yutaka For For Management 3.2 Elect Director Masuda, Makoto For For Management 3.3 Elect Director
 Ishii, Akira For For Management 3.4 Elect Director Uryu, Hiroyuki For For Management 3.5 Elect Director Adachi,
 Hiroyuki For For Management 3.6 Elect Director Higuchi, Haruo For For Management 3.7 Elect Director Hori,
 Naoyuki For For Management 3.8 Elect Director Takayama, Yasuko For For Management 4 Appoint Alternate
 Statutory Auditor For For Management Waki, Yoko 5 Approve Takeover Defense Plan (Poison For Against
 Management Pill) -----

NIPPON STEEL & SUMIKIN
 BUSSAN Ticker: 9810 Security ID: J5593N101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date:
 MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
 Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory
 Auditors 3.1 Elect Director Hiwatari, Kenji For Against Management 3.2 Elect Director Tamagawa, Akio For For
 Management 3.3 Elect Director Shimotori, Etsuo For For Management 3.4 Elect Director Kurita, Keiji For For
 Management 3.5 Elect Director Takeda, Masaharu For For Management 3.6 Elect Director Uemura, Akio For For
 Management 3.7 Elect Director Nomura, Yuichi For For Management 3.8 Elect Director Miyasaka, Ichiro For For
 Management 3.9 Elect Director Shono, Hiroshi For For Management 3.10 Elect Director Nakamura, Eiichi For For
 Management 4 Appoint Statutory Auditor Takegoshi, For Against Management Toru

----- NIPPON STEEL & SUMIKIN TEXENG Ticker:
 1819 Security ID: J79131108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
 JPY 12 2 Approve Share Exchange Agreement with For For Management Nippon Steel & Sumitomo Metal Corp 3.1
 Elect Director Masumitsu, Noriyuki For Against Management 3.2 Elect Director Kosaka, Takashi For For
 Management 3.3 Elect Director Usuki, Masayoshi For For Management 3.4 Elect Director Takamoto, Toshinari For
 For Management 3.5 Elect Director Emoto, Hiroshi For For Management 3.6 Elect Director Sugihara, Kazuo For For
 Management 3.7 Elect Director Moroishi, Hiroaki For For Management 3.8 Elect Director Yamazaki, Akihiko For
 For Management 3.9 Elect Director Okamoto, Yoshiyuki For For Management 3.10 Elect Director Ishikawa, Kenya
 For For Management 3.11 Elect Director Tanimoto, Shinji For For Management

----- NIPPON SYNTHETIC CHEMICAL INDUSTRY
 CO. LTD. Ticker: 4201 Security ID: J56085111 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date:
 MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
 Final Dividend of JPY 9 2.1 Elect Director Kimura, Katsumi For Against Management 2.2 Elect Director Mori,
 Tomoyuki For For Management 2.3 Elect Director Takahashi, Keiichi For For Management 2.4 Elect Director
 Takada, Kazunori For For Management 2.5 Elect Director Wada, Masahiro For For Management 2.6 Elect Director
 Waga, Masayuki For For Management 2.7 Elect Director Urabe, Hiroshi For For Management 3.1 Appoint Statutory
 Auditor Sato, Hiroki For For Management 3.2 Appoint Statutory Auditor Yoshino, For For Management Takayoshi
 3.3 Appoint Statutory Auditor Nakatsukasa, For For Management Hiroyuki 4 Approve Annual Bonus Payment to For
 For Management Directors and Statutory Auditors -----

NIPPON THOMPSON CO. LTD. Ticker: 6480 Security ID: J56257116 Meeting Date: JUN 26, 2015 Meeting Type:
 Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a

For For Management Final Dividend of JPY 6 2.1 Elect Director Miyachi, Shigeki For For Management 2.2 Elect Director Kondo, Toshio For For Management 2.3 Elect Director Hattori, Shinichi For For Management 2.4 Elect Director Tanaka, Kazuhiko For For Management 2.5 Elect Director Akimoto, Toshitaka For For Management 2.6 Elect Director Kimura, Toshinao For For Management 2.7 Elect Director Miura, Toshio For For Management 2.8 Elect Director Shimomura, Koji For For Management 2.9 Elect Director Yoneda, Michio For For Management 2.10 Elect Director Okajima, Toru For For Management 2.11 Elect Director Takei, Yoichi For For Management 3.1 Appoint Statutory Auditor Suzuki, Ichio For For Management 3.2 Appoint Statutory Auditor Ishibe, Kenji For Against Management 3.3 Appoint Statutory Auditor Saito, For Against Management Satoshi 3.4 Appoint Statutory Auditor Nasu, Taketo For For Management 4 Approve Deep Discount Stock Option Plan For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPPON VALQUA INDUSTRIES LTD. Ticker: 7995 Security ID: J56429111 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Takisawa, Toshikazu For For Management 2.2 Elect Director Kurokawa, Kiyotaka For For Management 2.3 Elect Director Kato, Keiji For For Management 2.4 Elect Director Kiyokawa, Yuji For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPRO CORP. Ticker: 8086 Security ID: J56655103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yogo, Takehito For For Management 3.2 Elect Director Omizu, Minako For For Management 4.1 Appoint Statutory Auditor Nomiya, For For Management Takayuki 4.2 Appoint Statutory Auditor Irie, For For Management Kazumichi 4.3 Appoint Statutory Auditor Hasegawa, For For Management Masayoshi 5 Appoint Alternate Statutory Auditor For For Management Yanagase, Shigeru -----

NISHI NIPPON RAILROAD CO. LTD. Ticker: 9031 Security ID: J56816101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Takeshima, Kazuyuki For For Management 2.2 Elect Director Kuratomi, Sumio For For Management 2.3 Elect Director Nakao, Kazuki For For Management 2.4 Elect Director Takasaki, Shigeyuki For For Management 2.5 Elect Director Hiya, Yuji For For Management 2.6 Elect Director Sasaki, Nozomu For For Management 2.7 Elect Director Miyata, Katsuhiko For For Management 2.8 Elect Director Shozaki, Hideaki For For Management 2.9 Elect Director Kitamura, Shinji For For Management 2.10 Elect Director Shimizu, Nobuhiko For For Management 2.11 Elect Director Matsuo, Toshihiro For For Management 2.12 Elect Director Okaku, Sunao For For Management 2.13 Elect Director Sueyoshi, Norio For Against Management 2.14 Elect Director Harimoto, Kunio For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

NISHI-NIPPON CITY BANK LTD. Ticker: 8327 Security ID: J56773104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Kubota, Isao For For Management 2.2 Elect Director Tanigawa, Hiromichi For For Management 2.3 Elect Director Isoyama, Seiji For For Management 2.4 Elect Director Kawamoto, Soichi For For Management 2.5 Elect Director Urayama, Shigeru For For Management 2.6 Elect Director Takata, Kiyota For For Management 2.7 Elect Director Ishida, Yasuyuki For For Management 2.8 Elect Director Irie, Hiroyuki For For Management 2.9 Elect Director Hirota, Shinya For For Management 2.10 Elect Director Murakami, Hideyuki For For Management 2.11 Elect Director Sadano, Toshihiko For For Management 2.12 Elect Director Uriu, Michiaki For For Management 2.13 Elect Director Takahashi, Nobuko For For Management 3.1 Appoint Statutory Auditor Ino, Seiji For For Management 3.2 Appoint Statutory Auditor Sakata, For For Management Masahiro 3.3 Appoint Statutory Auditor Tanaka, Yuji For Against Management 3.4 Appoint Statutory Auditor Okumura, For For Management Hirohiko -----

NISHIMATSU CONSTRUCTION CO. LTD. Ticker: 1820 Security ID: J56730120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Kondo, Harusada For For Management 2.2 Elect Director Mizuguchi, Uichi For For Management 2.3 Elect Director Maeda, Akira For For Management 2.4 Elect Director Sawai, Yoshiyuki For

For Management 2.5 Elect Director Takase, Nobutoshi For For Management 2.6 Elect Director Matsumoto, Akira For For Management 2.7 Elect Director Kono, Yuichi For For Management 2.8 Elect Director Mino, Koji For For Management 2.9 Elect Director Kikuchi, Kiyomi For For Management 3.1 Appoint Alternate Statutory Auditor For For Management Kuroda, Shuichi 3.2 Appoint Alternate Statutory Auditor For For Management Takano, Yasuhiko

----- NISHIMATSUYA CHAIN Ticker: 7545 Security ID: J56741101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Omura, Yoshifumi For For Management 2.2 Elect Director Hasegawa, Hisato For For Management 2.3 Elect Director Kitanaka, Hideho For For Management 2.4 Elect Director Fujita, Masayoshi For For Management 2.5 Elect Director Matsuo, Mitsuaki For For Management 2.6 Elect Director Sugao, Hidefumi For For Management 3 Appoint Statutory Auditor Hamada, For For Management Satoshi 4 Approve Retirement Bonus Payment for For Against Management Director 5 Approve Takeover Defense Plan (Poison For Against Management Pill) 6 Approve Stock Option Plan For For Management ----- NISSHIN

OILLIO GROUP LTD Ticker: 2602 Security ID: J57719122 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Imamura, Takao For For Management 2.2 Elect Director Seto, Akira For For Management 2.3 Elect Director Ishigami, Takashi For For Management 2.4 Elect Director Fujii, Takashi For For Management 2.5 Elect Director Ogami, Hidetoshi For For Management 2.6 Elect Director Yoshida, Nobuaki For For Management 2.7 Elect Director Kuno, Takahisa For For Management 2.8 Elect Director Narusawa, Takashi For For Management 2.9 Elect Director Uehara, Toshio For For Management 3.1 Appoint Statutory Auditor Kayanoma, For For Management Shoji 3.2 Appoint Statutory Auditor Araya, For For Management Kenichi 4 Appoint Alternate Statutory Auditor For For Management Matsumura, Tatsuhiko

----- NISSHIN STEEL CO., LTD. Ticker: 5413 Security ID: J57828105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Miki, Toshinori For Against Management 1.2 Elect Director Nariyoshi, Yukio For For Management 1.3 Elect Director Mizumoto, Koji For For Management 1.4 Elect Director Miyakusu, Katsuhisa For For Management 1.5 Elect Director Minami, Kenji For For Management 1.6 Elect Director Uchida, Yukio For For Management 1.7 Elect Director Sasaki, Masahiro For For Management 1.8 Elect Director Tanaka, Hideo For For Management 1.9 Elect Director Miyoshi, Nobuhiro For For Management 1.10 Elect Director Endo, Isao For For Management ----- NISSHINBO

HOLDINGS INC. Ticker: 3105 Security ID: J57333106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Uzawa, Shizuka For For Management 2.2 Elect Director Kawata, Masaya For For Management 2.3 Elect Director Murakami, Masahiro For For Management 2.4 Elect Director Tsuchida, Takayoshi For For Management 2.5 Elect Director Hagiwara, Nobuyuki For For Management 2.6 Elect Director Nishihara, Koji For For Management 2.7 Elect Director Kijima, Toshihiro For For Management 2.8 Elect Director Okugawa, Takayoshi For For Management 2.9 Elect Director Baba, Kazunori For For Management 2.10 Elect Director Akiyama, Tomofumi For For Management 2.11 Elect Director Matsuda, Noboru For For Management 2.12 Elect Director Shimizu, Yoshinori For For Management 2.13 Elect Director Fujino, Shinobu For For Management 3.1 Appoint Statutory Auditor Fujiwara, For For Management Yoichi 3.2 Appoint Statutory Auditor Omoto, Takumi For For Management 3.3 Appoint Statutory Auditor Kawakami, Yo For Against Management 3.4 Appoint Statutory Auditor Tomita, For Against Management Toshihiko 4 Appoint Alternate Statutory Auditor For For Management Iijima, Satoru 5 Approve Stock Option Plan For For Management 6 Approve Stock Option Plan For For Management ----- NISSIN

CORP. Ticker: 9066 Security ID: J57977100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Tsutsui, Hiroshi For For Management 2.2 Elect Director Tsutsui, Masahiro For For Management 2.3 Elect Director Watanabe, Junichiro For For Management 2.4 Elect Director Sakurai, Hideto For For Management 2.5 Elect Director Akao, Yoshio For For Management 2.6 Elect Director Masuda, Kenjiro For For Management 2.7 Elect Director

Nakagome, Toshiyoshi For For Management 2.8 Elect Director Okuaki, Masahisa For For Management 2.9 Elect Director Tsutsui, Masataka For For Management 2.10 Elect Director Ishiyama, Tomonao For For Management 3.1 Elect Director and Audit Committee For Against Management Member Fujine, Tsuyoshi 3.2 Elect Director and Audit Committee For Against Management Member Kobayashi, Sadao 3.3 Elect Director and Audit Committee For For Management Member Takeda, Osamu 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 6 Approve Annual Bonus Payment to For For Management Directors ----- NISSIN ELECTRIC CO.

LTD. Ticker: 6641 Security ID: J58020116 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Amano, Yoshikazu For Against Management 3.2 Elect Director Obata, Hideaki For Against Management 3.3 Elect Director Ishida, Kazumasa For For Management 3.4 Elect Director Yamabayashi, Naoyuki For For Management 3.5 Elect Director Nobu, Masahide For For Management 3.6 Elect Director Hoshi, Yasuhisa For For Management 3.7 Elect Director Ueno, Tadashi For For Management 3.8 Elect Director Miyashita, Michinaga For For Management 3.9 Elect Director Yurino, Masahiro For For Management 4 Appoint Statutory Auditor Saeki, Go For Against Management ----- NISSIN KOGYO Ticker:

7230 Security ID: J58074105 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Okawara, Eiji For For Management 2.2 Elect Director Yanagisawa, Hideaki For For Management 2.3 Elect Director Tamai, Naotoshi For For Management 2.4 Elect Director Takei, Junya For For Management 2.5 Elect Director Terada, Kenji For For Management 2.6 Elect Director Shimizu, Kenji For For Management 2.7 Elect Director Sato, Kazuya For For Management 2.8 Elect Director Ichikawa, Yuichi For For Management 2.9 Elect Director Shinohara, Takayoshi For For Management 2.10 Elect Director Miyashita, Jiro For For Management 3.1 Appoint Statutory Auditor Sakashita, For For Management Kiyoshi 3.2 Appoint Statutory Auditor Horiuchi, For For Management Makoto 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- NISSUI

PHARMACEUTICAL Ticker: 4550 Security ID: J58128109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ono, Tokuya For For Management 1.2 Elect Director Iwamoto, Yoshiichi For For Management 1.3 Elect Director Yatsu, Seiichi For For Management 1.4 Elect Director Nakamura, Masumi For For Management 1.5 Elect Director Shibasaki, Eiichi For For Management 1.6 Elect Director Sekiguchi, Yoichi For For Management 1.7 Elect Director Ajima, Takatomo For For Management 2 Appoint Statutory Auditor Tayama, For For Management Takeshi

----- NITTA CORPORATION Ticker: 5186 Security ID: J58246109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Kunieda, Nobutaka For For Management 2.2 Elect Director Nitta, Motonobu For For Management 2.3 Elect Director Nishimura, Osamu For For Management 2.4 Elect Director Otsuka, Kazuhiko For For Management 2.5 Elect Director Inoue, Kazumi For For Management 2.6 Elect Director Yoshimura, Keiji For For Management 2.7 Elect Director Ishikiriya, Yasunori For For Management 2.8 Elect Director Suga, Mitsuyuki For For Management 3.1 Appoint Statutory Auditor Nagaya, For For Management Toshinori 3.2 Appoint Statutory Auditor Shodono, For Against Management Hiroaki 4 Appoint Alternate Statutory Auditor For Against Management Takata, Nadamu 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NITTETSU MINING CO. LTD. Ticker: 1515 Security ID: J58321100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Reflect Changes in For For Management Law 3.1 Elect Director Sato, Kimio For For Management 3.2 Elect Director Noguchi, Yoshifumi For For Management 3.3 Elect Director Matsunaga, Jun For For Management 3.4 Elect Director Koyama, Hiroshi For For Management 3.5 Elect Director Kawamura, Hideo For For Management 3.6 Elect Director Kumamura, Takeyuki For For Management 3.7 Elect Director Yamasaki, Shinya For For Management 3.8 Elect Director Kaneko, Katsuhiko For For Management 4.1 Appoint Statutory Auditor Tanaka,

Izumi For For Management 4.2 Appoint Statutory Auditor Wakayanagi, For For Management Yoshiro
 ----- NITTO BOSEKI CO. LTD. Ticker: 3110 Security ID: J58364118 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Minamizono, Katsumi For For Management 2.2 Elect Director Shiratori, Yoshitada For For Management 2.3 Elect Director Nishizaka, Toyoshi For For Management 2.4 Elect Director Tsuji, Yuichi For For Management 2.5 Elect Director Hama, Kunihisa For For Management 2.6 Elect Director Koda, Tadatsuna For For Management 2.7 Elect Director Kamibayashi, Hiroshi For For Management 2.8 Elect Director Ochi, Masamichi For For Management
 ----- NITTO KOGYO CORP. Ticker: 6651 Security ID: J58579103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2.1 Elect Director Kato, Tokio For For Management 2.2 Elect Director Sasaki, Takuro For For Management 2.3 Elect Director Matsushita, Takayuki For For Management 2.4 Elect Director Kurono, Toru For For Management 2.5 Elect Director Ochiai, Moto For For Management 2.6 Elect Director Nakajima, Masahiro For For Management 2.7 Elect Director Ninomiya, Norine For For Management 2.8 Elect Director Koide, Yukihiro For For Management
 ----- NOF CORP. Ticker: 4403 Security ID: J58934100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Oike, Hirokazu For For Management 2.2 Elect Director Kobayashi, Akiharu For For Management 2.3 Elect Director Inoue, Kengo For For Management 2.4 Elect Director Kato, Kazushige For For Management 2.5 Elect Director Kanazawa, Hiroshi For For Management 2.6 Elect Director Kikuchi, Fumio For For Management 2.7 Elect Director Nagano, Kazuo For For Management 2.8 Elect Director Maeda, Kazuhito For For Management 2.9 Elect Director Miyaji, Takeo For For Management 2.10 Elect Director Kodera, Masayuki For For Management 2.11 Elect Director Komatsu, Yutaka For For Management 3.1 Appoint Statutory Auditor Otsubo, For For Management Satoru 3.2 Appoint Statutory Auditor Demachi, For For Management Takuya 3.3 Appoint Statutory Auditor Tanaka, For Against Management Shinichiro 3.4 Appoint Statutory Auditor Tahara, For Against Management Ryoichi
 ----- NOHMI BOSAI LTD. Ticker: 6744 Security ID: J58966102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Hashizume, Takeshi For Against Management 2.2 Elect Director Fujii, Kiyotaka For Against Management 2.3 Elect Director Uchiyama, Jun For For Management 2.4 Elect Director Ishii, Hiroaki For For Management 2.5 Elect Director Ito, Tatsunori For For Management 2.6 Elect Director Higuchi, Kokei For For Management 2.7 Elect Director Anzai, Kazuaki For Against Management 2.8 Elect Director Yoshimura, Teruhisa For For Management 2.9 Elect Director Shiotani, Shin For For Management 2.10 Elect Director Kageyama, Keiji For For Management 2.11 Elect Director Sakaguchi, Naoto For For Management 2.12 Elect Director Takeuchi, Hiroshi For For Management 2.13 Elect Director Yaguchi, Takahito For For Management 2.14 Elect Director Ichikawa, Nobuyuki For For Management 2.15 Elect Director Ariga, Yasuo For For Management 2.16 Elect Director Hasegawa, Masahiro For For Management 2.17 Elect Director Hara, Yuji For For Management 2.18 Elect Director Sugiyama, Yuichi For For Management 2.19 Elect Director Okamura, Takeshi For For Management 2.20 Elect Director Miura, Hisato For For Management 3.1 Appoint Statutory Auditor Asakura, For For Management Yoshihisa 3.2 Appoint Statutory Auditor Nomi, Shojiro For For Management 3.3 Appoint Statutory Auditor Kondo, Kazuo For Against Management 3.4 Appoint Statutory Auditor Ito, Fumio For Against Management 4 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditors -----
 NOMURA CO. LTD. Ticker: 9716 Security ID: J58988106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Watanabe, Masaru For For Management 3.2 Elect Director Enomoto, Shuji For For Management 3.3 Elect Director Tominaga, Yoshinobu For For Management 3.4 Elect Director Masuda, Takeshi For For Management 3.5 Elect Director Nakagawa, Masahiro For For Management 3.6 Elect Director Yoshimoto, Kiyoshi For For Management 3.7 Elect Director Sakaba, Mitsuo For For Management 4.1 Appoint Statutory Auditor Takemura, For For Management Koichi 4.2 Appoint Statutory Auditor

Miwa, For Against Management Hikoyuki 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors ----- NORITAKE CO. LTD.
 Ticker: 5331 Security ID: J59052118 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tanemura, Hitoshi For For Management 1.2 Elect Director Ogura, Tadashi For For Management 1.3 Elect Director Nakagawa, Masahiro For For Management 1.4 Elect Director Ogura, Hisaya For For Management 1.5 Elect Director Mabuchi, Yoshitaka For For Management 1.6 Elect Director Kato, Hiroshi For For Management 1.7 Elect Director Kato, Kozo For For Management 1.8 Elect Director Yamada, Kosaku For For Management 1.9 Elect Director Komori, Tetsuo For For Management 2 Appoint Statutory Auditor Aoki, Satoshi For For Management 3 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition

----- NORTH PACIFIC BANK LTD. Ticker: 8524
 Security ID: J22260111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Yokouchi, Ryuzo For For Management 2.2 Elect Director Ishii, Junji For For Management 2.3 Elect Director Shibata, Ryu For For Management 2.4 Elect Director Sekikawa, Mineki For For Management 2.5 Elect Director Arai, Satoru For For Management 2.6 Elect Director Fujii, Fumiyo For For Management 2.7 Elect Director Omi, Hidehiko For For Management 2.8 Elect Director Sakoda, Toshitaka For For Management 2.9 Elect Director Higashihara, Sachio For For Management 2.10 Elect Director Nagano, Minoru For For Management 2.11 Elect Director Yasuda, Mitsuharu For For Management 2.12 Elect Director Masugi, Eiichi For For Management 2.13 Elect Director Hayashi, Mikako For For Management 2.14 Elect Director Ubagai, Rieko For For Management 3 Appoint Statutory Auditor Tachikawa, For Against Management Hiroshi 4 Approve Deep Discount Stock Option Plan For For Management 5 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect Cancellation ----- NS SOLUTIONS CORP. Ticker:

2327 Security ID: J59332106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Shashiki, Munetaka For For Management 2.2 Elect Director Kitamura, Koichi For For Management 2.3 Elect Director Miyabe, Yutaka For For Management 2.4 Elect Director Kondo, Kazumasa For For Management 2.5 Elect Director Kiyama, Nobumoto For For Management 2.6 Elect Director Oshiro, Takashi For For Management 2.7 Elect Director Akimoto, Kazuhiko For For Management 2.8 Elect Director Morita, Hiroyuki For For Management 2.9 Elect Director Kamoshida, Akira For For Management 2.10 Elect Director Aoshima, Yaichi For For Management 3.1 Appoint Statutory Auditor Fujiwara, For For Management Shizuo 3.2 Appoint Statutory Auditor Higuchi, For For Management Tetsuro 3.3 Appoint Statutory Auditor Nakano, For For Management Akiyasu 3.4 Appoint Statutory Auditor Matsumura, For Against Management Atsuki 4 Appoint Alternate Statutory Auditor For For Management Osada, Junichi ----- NS UNITED

KAIUN KAISHA LTD. Ticker: 9110 Security ID: J74100108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Obata, Toru For For Management 3.2 Elect Director Hiramatsu, Hiroshi For For Management 3.3 Elect Director Sugawara, Tai For For Management 3.4 Elect Director Miura, Kazuya For For Management 3.5 Elect Director Yaguchi, Shin For For Management 3.6 Elect Director Tanimizu, Kazuo For For Management 3.7 Elect Director Hayama, Shingo For For Management

----- NUFLARE TECHNOLOGY INC Ticker: 6256
 Security ID: J59411108 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 125 2.1 Elect Director Shigemitsu, Fumiaki For Against Management 2.2 Elect Director Tachikawa, Yuichi For For Management 2.3 Elect Director Hattori, Kiyoshi For For Management 2.4 Elect Director Ikenaga, Osamu For For Management 2.5 Elect Director Ikawa, Takamasa For For Management 2.6 Elect Director Kono, Masato For For Management 2.7 Elect Director Yoda, Takashi For For Management 2.8 Elect Director Kanehara, Takaaki For For Management 2.9 Elect Director Higashiki, Tatsuhiko For For Management 2.10 Elect Director Mori, Yuji For For Management 3 Appoint Alternate Statutory Auditor For Against Management Fukuchi, Hiroshi

----- OBARA GROUP INC. Ticker: 6877 Security ID:

J59453100 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Appoint Statutory Auditor Suyama, For For Management Masashi

----- ODAYASHI ROAD CORP. Ticker: 1896 Security ID: J5945N106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Amend Business Lines For For Management - Increase Maximum Board Size - Recognize Validity of Board Resolutions in Written or Electronic Format - Indemnify Directors - Increase Maximum Number of Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Hasegawa, Hitoshi For Against Management 3.2 Elect Director Tsubochi, Takuo For For Management 3.3 Elect Director Hamada, Michihiro For For Management 3.4 Elect Director Yamauchi, Yorimichi For For Management 3.5 Elect Director Saito, Katsumi For For Management 3.6 Elect Director Wakui, Toshio For For Management 3.7 Elect Director Sato, Toshimi For For Management 4.1 Appoint Statutory Auditor Okano, For For Management Masatomo 4.2 Appoint Statutory Auditor Momosaki, For For Management Yuji 4.3 Appoint Statutory Auditor Nomoto, For For Management Masaki 5 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- ODELIC CO. LTD. Ticker: 6889 Security ID: J59644104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Ito, Masato For Against Management 3.2 Elect Director Tsubonuma, Yoshihiko For For Management 3.3 Elect Director Takasaki, Yuzo For For Management 3.4 Elect Director Kawai, Takashi For For Management 3.5 Elect Director Watanabe, Junichi For For Management 3.6 Elect Director Konno, Masayoshi For For Management

----- OGAKI KYORITSU BANK LTD. Ticker: 8361 Security ID: J59697102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Increase Authorized For For Management Capital 3.1 Elect Director Tsuchiya, Takashi For Against Management 3.2 Elect Director Usui, Takeshi For For Management 3.3 Elect Director Kato, Yoshiyuki For For Management 3.4 Elect Director Ohashi, Yoshihiko For For Management 3.5 Elect Director Sakaida, Tsutomu For For Management 3.6 Elect Director Sekiya, Takao For For Management 3.7 Elect Director Sakai, Toshiyuki For For Management 3.8 Elect Director Morita, Yuzo For For Management 3.9 Elect Director Yoshinari, Hiroyuki For For Management 3.10 Elect Director Kanda, Masaaki For For Management 3.11 Elect Director Tango, Yasutake For For Management 4 Appoint Alternate Statutory Auditor For For Management Mori, Tetsuro

----- OHSO FOOD SERVICE CORP. Ticker: 9936 Security ID: J6012K108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Decrease Maximum For For Management Board Size 3 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 4.1 Elect Director Watanabe, Naoto For For Management 4.2 Elect Director Dohihara, Keiji For For Management 4.3 Elect Director Kamon, Masayuki For For Management 4.4 Elect Director Sugita, Motoki For For Management 4.5 Elect Director Koreeda, Hideki For For Management 4.6 Elect Director Inada, Akihiko For For Management 4.7 Elect Director Watanabe, Masayuki For For Management 4.8 Elect Director Ikeda, Naoko For For Management 5.1 Appoint Statutory Auditor Nakatani, For For Management Kenryo 5.2 Appoint Statutory Auditor Kiso, Yutaka For For Management 6 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 7 Appoint Alternate Statutory Auditor For For Management Takemoto, Masakatsu ----- OILES

CORPORATION Ticker: 6282 Security ID: J60235108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Okayama, Toshio For For Management 2.2 Elect Director Maeda, Takashi For For Management 2.3 Elect Director Ikenaga, Masayoshi For For Management 2.4 Elect Director Uchida, Takahiko For For Management 2.5 Elect Director Iida, Masami For For Management 2.6 Elect Director Suda, Hiroshi For For Management 2.7 Elect Director Kawasaki, Kiyoshi For For Management 2.8 Elect Director Murayama, Shinichiro For For Management 3 Appoint Statutory Auditor Kimijima, For For Management Norihiro 4

Appoint Alternate Statutory Auditor For For Management Tanaka, Koji 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- OITA BANK LTD.
 Ticker: 8392 Security ID: J60256104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Elect Director Himeno, Shoji For For Management 3.2 Elect Director Shimizu, Nobuhide For For Management 3.3 Elect Director Goto, Tomiichiro For For Management 3.4 Elect Director Kodama, Masaki For For Management 3.5 Elect Director Kikuguchi, Kunihiro For For Management 3.6 Elect Director Tanaka, Kenji For For Management 4 Appoint Statutory Auditor Kojima, For For Management Tsunemasa 5 Appoint Alternate Statutory Auditor For For Management Okamura, Kunihiko ----- OKABE CO.

LTD. Ticker: 5959 Security ID: J60342102 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Hirowatari, Makoto For For Management 2.2 Elect Director Matsumoto, Noriaki For For Management 2.3 Elect Director Ishihara, Tsugio For For Management 2.4 Elect Director Shimamura, Kenji For For Management 2.5 Elect Director Sugimoto, Hiroaki For For Management 2.6 Elect Director Otani, Kazumasa For For Management 2.7 Elect Director Motoi, Akira For For Management 2.8 Elect Director Ishibashi, Hiroto For For Management 2.9 Elect Director Robert Neal For For Management 2.10 Elect Director Yamazaki, Katsuyuki For For Management 3 Appoint Alternate Statutory Auditor For For Management Yokotsuka, Akira 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- OKAMOTO INDUSTRIES INC. Ticker: 5122 Security ID: J60428109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6.25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Okamoto, Jiro For For Management 3.2 Elect Director Okamoto, Yoshiyuki For For Management 3.3 Elect Director Tamura, Toshio For For Management 3.4 Elect Director Takeuchi, Seiji For For Management 3.5 Elect Director Yaguchi, Akifumi For For Management 3.6 Elect Director Masuda, Tomio For For Management 3.7 Elect Director Ikeda, Keiji For For Management 3.8 Elect Director Kato, Tetsuji For For Management 3.9 Elect Director Takashima, Hiroshi For For Management 3.10 Elect Director Motokawa, Tsutomu For For Management 3.11 Elect Director Arisaka, Mamoru For For Management 3.12 Elect Director Kaneuji, Hideki For For Management 3.13 Elect Director Tsuchiya, Yoichi For For Management 3.14 Elect Director Okamoto, Kunihiko For For Management 3.15 Elect Director Aizawa, Mitsue For For Management -----

OKAMURA CORP. Ticker: 7994 Security ID: J60514114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5 2 Approve Takeover Defense Plan (Poison For Against Management Pill) 3.1 Elect Director Nakamura, Kikuo For For Management 3.2 Elect Director Nakamura, Masayuki For For Management 3.3 Elect Director Makino, Hiroshi For For Management 3.4 Elect Director Sato, Kiyoshi For For Management 3.5 Elect Director Iwashita, Hiroki For For Management 3.6 Elect Director Kikuchi, Shigeji For For Management 3.7 Elect Director Iwata, Toshikazu For For Management 3.8 Elect Director Toshida, Teiichi For For Management 3.9 Elect Director Kinukawa, Jun For Against Management 3.10 Elect Director Ebina, Ken For For Management 3.11 Elect Director Iizuka, Nobuyuki For For Management 3.12 Elect Director Koguma, Seiji For For Management 3.13 Elect Director Yamamoto, Fumio For For Management 3.14 Elect Director Nakajima, Akio For For Management 3.15 Elect Director Kaneko, Hajime For For Management 3.16 Elect Director Yamaki, Kenichi For For Management 3.17 Elect Director Inoue, Ken For For Management 3.18 Elect Director Tajiri, Makoto For For Management 4.1 Appoint Statutory Auditor Moriwake, For For Management Hiroshi 4.2 Appoint Statutory Auditor Aratani, For For Management Katsunori 4.3 Appoint Statutory Auditor Iwamoto, For Against Management Shigeru 5.1 Appoint Alternate Statutory Auditor For Against Management Hayashi, Mutsuo 5.2 Appoint Alternate Statutory Auditor For For Management Oki, Shohachi ----- OKI ELECTRIC

INDUSTRY CO. LTD. Ticker: 6703 Security ID: J60772100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Remove Provisions on For For Management Class A

Preferred Shares - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Kawasaki, Hideichi For For Management 3.2 Elect Director Hatakeyama, Toshiya For For Management 3.3 Elect Director Morio, Minoru For For Management 4 Appoint Statutory Auditor Suzuki, Hisao For For Management
----- OKINAWA ELECTRIC POWER CO. INC.

Ticker: 9511 Security ID: J60815107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Ishimine, Denichiro For For Management 2.2 Elect Director Omine, Mitsuru For For Management 2.3 Elect Director Motonaga, Hiroyuki For For Management 2.4 Elect Director Shimabukuro, Kiyohito For For Management 2.5 Elect Director Nakazato, Takeshi For For Management 2.6 Elect Director Onkawa, Hideki For For Management 2.7 Elect Director Kuwae, Noboru For For Management 2.8 Elect Director Miyazato, Manabu For For Management 2.9 Elect Director Nakasone, Hitoshi For For Management 2.10 Elect Director Oroku, Kunio For For Management 2.11 Elect Director Kitagawa, Hiroshi For For Management 2.12 Elect Director Okada, Akira For For Management 3.1 Appoint Statutory Auditor Yamashiro, For For Management Katsumi 3.2 Appoint Statutory Auditor Higa, For Against Management Masateru 3.3 Appoint Statutory Auditor Nozaki, Shiro For For Management 3.4 Appoint Statutory Auditor Aharen, For Against Management Hikaru 4 Approve Annual Bonus Payment to For For Management Directors

OKUMA CORP. Ticker: 6103 Security ID: J60966116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Hanaki, Yoshimaro For For Management 2.2 Elect Director Mori, Yoshihiko For For Management 2.3 Elect Director Ryoki, Masato For For Management 2.4 Elect Director Ito, Masamichi For For Management 2.5 Elect Director Horie, Chikashi For For Management 2.6 Elect Director Ieki, Atsushi For For Management 2.7 Elect Director Kitagawa, Katsuyoshi For For Management 2.8 Elect Director Yamamoto, Takeshi For For Management 2.9 Elect Director Ishimaru, Osamu For For Management 2.10 Elect Director Okaya, Tokuichi For For Management 3 Appoint Statutory Auditor Maeba, For Against Management Yoshinobu
----- OKUMURA CORP. Ticker: 1833

Security ID: J60987120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Okumura, Takanori For For Management 2.2 Elect Director Hirako, Takaiku For For Management 2.3 Elect Director Tsuchiya, Makoto For For Management 2.4 Elect Director Fujioka, Seiichi For For Management 2.5 Elect Director Mizuno, Yuichi For For Management 2.6 Elect Director Takami, Kazuo For For Management 2.7 Elect Director Yamaguchi, Keiji For For Management 2.8 Elect Director Saito, Kiyoshi For For Management 2.9 Elect Director Kotera, Kenji For For Management 2.10 Elect Director Tanaka, Atsushi For For Management 3 Appoint Statutory Auditor Kozai, For For Management Hironobu

OKUWA CO. LTD. Ticker: 8217 Security ID: J61106100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Okuwa, Ikuji For Against Management 3.2 Elect Director Okuwa, Toshio For For Management 3.3 Elect Director Kanki, Yasunari For Against Management 3.4 Elect Director Fukuzumi, Tetsuya For For Management 3.5 Elect Director Morikawa, Masayuki For For Management 3.6 Elect Director Okuwa, Hirotsugu For For Management 3.7 Elect Director Yoshida, Hisakazu For For Management 3.8 Elect Director Okuwa, Shoji For For Management 3.9 Elect Director Okuwa, Keiji For For Management 3.10 Elect Director Sakiyama, Yukio For For Management 4 Appoint Alternate Statutory Auditor For For Management Ando, Motoji

ONWARD HOLDINGS CO LTD Ticker: 8016 Security ID: J30728109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2.1 Elect Director Hirouchi, Takeshi For Against Management 2.2 Elect Director Yasumoto, Michinobu For Against Management 2.3 Elect Director Yoshizawa, Masaaki For For Management 2.4 Elect Director Baba, Akinori For For Management 2.5 Elect Director Ichinose, Hisayuki For For Management 2.6 Elect Director Honjo, Hachiro For For Management 2.7 Elect Director Nakamura, Yoshihide For For Management

OPT HOLDING INC. Ticker: 2389 Security ID:

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J61659108 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines 4.1 Elect Director Hachimine, Noboru For Against Management 4.2 Elect Director Ishibashi, Yoshitada For For Management 4.3 Elect Director Nouchi, Atsushi For For Management 4.4 Elect Director Iwakiri, Ryukichi For For Management 4.5 Elect Director Minoda, Shusaku For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- OPTEX CO., LTD. Ticker: 6914

Security ID: J61654109 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Amend Business Lines For For Management 3.1 Appoint Statutory Auditor Kuroda, Yukio For For Management 3.2 Appoint Statutory Auditor Murase, For For Management Ichiro 4 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition 5 Approve Deep Discount Stock Option For For Management Plan for Directors

----- OSG CORP. (6136) Ticker: 6136 Security ID: J63137103 Meeting Date: FEB 21, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Osawa, Teruhide For For Management 2.2 Elect Director Ishikawa, Norio For For Management 2.3 Elect Director Sakurai, Masatoshi For For Management 2.4 Elect Director Sonobe, Koji For For Management 2.5 Elect Director Endo, Toru For For Management 2.6 Elect Director Osawa, Nobuaki For For Management 2.7 Elect Director Hayasaka, Tetsuro For For Management 2.8 Elect Director Osawa, Jiro For For Management 2.9 Elect Director Yoshizaki, Toshitaka For For Management 2.10 Elect Director Osawa, Hideaki For For Management 2.11 Elect Director Nakagawa, Takeo For For Management 3 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- PACIFIC

INDUSTRIAL CO. LTD. Ticker: 7250 Security ID: J63438105 Meeting Date: JUN 13, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Ogawa, Shinya For For Management 2.2 Elect Director Oba, Masaharu For For Management 2.3 Elect Director Ishizuka, Takayuki For For Management 2.4 Elect Director Suzuki, Katsuya For For Management 2.5 Elect Director Ogawa, Tetsushi For For Management 2.6 Elect Director Kayukawa, Hisashi For For Management 2.7 Elect Director Kurokawa, Hiroshi For For Management 2.8 Elect Director Motojima, Osamu For For Management 3 Appoint Alternate Statutory Auditor For For Management Kinjo, Toshio 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- PAL CO. LTD Ticker: 2726 Security ID: J63535108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 65 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Inoue, Hidetaka For For Management 3.2 Elect Director Inoue, Ryuta For For Management 3.3 Elect Director Matsuo, Isamu For For Management 3.4 Elect Director Arimitsu, Yasuji For For Management 3.5 Elect Director Shoji, Junichi For For Management 3.6 Elect Director Otani, Kazumasa For For Management 3.7 Elect Director Higuchi, Hisayuki For For Management 3.8 Elect Director Kojima, Hirofumi For For Management 4.1 Appoint Statutory Auditor Morimoto, For Against Management Noriaki 4.2 Appoint Statutory Auditor Mihara, For For Management Masahiro 5 Appoint Alternate Statutory Auditor For Against Management Okamoto, Yoshimasa -----

PALTAC CORP Ticker: 8283 Security ID: J6349W106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management - Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Mikita, Kunio For For Management 2.2 Elect Director Orime, Koji For For Management 2.3 Elect Director Kimura, Kiyotaka For For Management 2.4 Elect Director Morinaga, Tadashi For For Management 2.5 Elect Director Ninomiya, Kunio For For Management 2.6 Elect Director Miyai, Yoshiaki For For Management 2.7 Elect Director Yasuda, Kenichi For For Management 2.8 Elect Director Toyota, Kazunori For For Management 2.9 Elect Director Tashiro, Masahiko For For Management 2.10 Elect Director Tsujimoto, Yukinori For For Management 2.11 Elect Director Kasutani, Seiichi For For Management 2.12 Elect Director Noma, Masahiro For For Management

2.13 Elect Director Yogo, Katsutoshi For For Management 2.14 Elect Director Nogami, Hideko For For Management
 3.1 Appoint Statutory Auditor Suzuki, Hideo For Against Management 3.2 Appoint Statutory Auditor Kamei, For For Management
 Management Hiroshi ----- PANAHOME CORP. Ticker: 1924 Security ID: J6354J107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujii, Yasuteru For Against Management 1.2 Elect Director
 Hatakeyama, Makoto For For Management 1.3 Elect Director Nakata, Mitsuhiko For For Management 1.4 Elect
 Director Hongo, Atsushi For For Management 1.5 Elect Director Hamatani, Hideyo For For Management 1.6 Elect
 Director Matsushita, Ryuji For For Management 1.7 Elect Director Watabe, Shinichi For For Management 1.8 Elect
 Director Ichijo, Kazuo For For Management 2 Appoint Statutory Auditor Kitagawa, For For Management Kazuo
 ----- PARAMOUNT BED HOLDINGS CO., LTD.
 Ticker: 7817 Security ID: J63525109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors
 3.1 Elect Director Kimura, Kenji For For Management 3.2 Elect Director Kimura, Kyosuke For For Management 3.3
 Elect Director Kimura, Michihide For For Management 3.4 Elect Director Sato, Izumi For For Management 3.5 Elect
 Director Sakamoto, Ikuo For For Management 3.6 Elect Director Kitahara, Yoshiharu For For Management 3.7 Elect
 Director Oka, Yukari For For Management 3.8 Elect Director Goto, Yoshikazu For For Management 4.1 Appoint
 Statutory Auditor Kuramoto, For For Management Hiroshi 4.2 Appoint Statutory Auditor Sato, Masaki For Against
 Management 5 Appoint Alternate Statutory Auditor For For Management Taguchi, Takehisa
 ----- PASCO CORP. Ticker: 9232 Security ID:
 J63610117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect
 Director Sato, Koichi For Against Management 2.2 Elect Director Mesaki, Yuji For Against Management 2.3 Elect
 Director Uemoto, Teruki For For Management 2.4 Elect Director Iwadate, Takashi For For Management 2.5 Elect
 Director Azumi, Shuji For For Management 2.6 Elect Director Sasakawa, Tadashi For For Management 2.7 Elect
 Director Shimamura, Hideki For For Management 2.8 Elect Director Ito, Hideo For For Management 2.9 Elect
 Director Shigemori, Masashi For For Management 2.10 Elect Director Hirao, Masataka For For Management 2.11
 Elect Director Takayama, Takashi For For Management 2.12 Elect Director Kido, Kazuaki For For Management
 ----- PGM HOLDINGS K.K. Ticker: 2466 Security ID:
 J6367U107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2
 Approve Share Exchange Agreement with For For Management Heiwa Corp 3 Amend Articles to Indemnify
 Directors For For Management - Indemnify Statutory Auditors 4.1 Elect Director Tanaka, Kotaro For Against
 Management 4.2 Elect Director Ishibashi, Yasuhiko For For Management 4.3 Elect Director Minei, Katsuya For For
 Management 4.4 Elect Director Kaneshi, Tamiki For For Management 4.5 Elect Director Moromizato, Toshinobu For
 For Management 4.6 Elect Director Matsumoto, Taku For For Management
 ----- PIGEON CORP. Ticker: 7956 Security ID:
 J63739106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote
 Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2 Amend
 Articles to Indemnify Directors For For Management 3 Elect Director Nitta, Takayuki For For Management 4.1
 Appoint Statutory Auditor Takashima, For For Management Yasushi 4.2 Appoint Statutory Auditor Yuda, Hiroki For
 For Management 4.3 Appoint Statutory Auditor Nishiyama, For For Management Shigeru 4.4 Appoint Statutory
 Auditor Idesawa, For For Management Shuji 5 Appoint Alternate Statutory Auditor For For Management Maruno,
 Tokiko ----- PILOT CORP. Ticker: 7846 Security ID:
 J6378K106 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Watanabe,
 Hiromoto For For Management 2.2 Elect Director Goto, Ikuo For For Management 2.3 Elect Director Kokubo,
 Yoshio For For Management 2.4 Elect Director Takahashi, Kiyoshi For For Management 2.5 Elect Director Ito, Shu
 For For Management 2.6 Elect Director Narumai, Ryo For For Management 2.7 Elect Director Asaba, Hiroshi For For
 Management 2.8 Elect Director Horiguchi, Yasuo For For Management 2.9 Elect Director Tanaka, Sanae For For
 Management 3 Appoint Statutory Auditor Sotome, For For Management Tatsuo 4 Approve Retirement Bonus

Payment for For Against Management Directors and Statutory Auditors 5 Approve Special Payments Related to For Against Management Retirement Bonus System Abolition

----- PIOLAX, INC. Ticker: 5988 Security ID: J63815104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32.5 2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect Director Kato, Kazuhiko For Against Management 3.2 Elect Director Shimazu, Yukihiko For Against Management 3.3 Elect Director Nagamine, Michio For For Management 3.4 Elect Director Sato, Seiichi For For Management 3.5 Elect Director Suzuki, Toru For For Management 4.1 Appoint Statutory Auditor Imanishi, For For Management Hiroyuki 4.2 Appoint Statutory Auditor Asano, For For Management Kenichi 4.3 Appoint Statutory Auditor Hisatomi, For Against Management Katsunori

----- PLENUS CO. LTD. Ticker: 9945 Security ID: J63933105 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Shioi, Tatsuo For For Management 2.2 Elect Director Shioi, Takaaki For For Management 2.3 Elect Director Suzuki, Hiroshi For For Management 2.4 Elect Director Okusu, Yasuhiro For For Management 2.5 Elect Director Tabuchi, Takeshi For For Management 2.6 Elect Director Tachibana, Hidenobu For For Management 2.7 Elect Director Fuyama, Minoru For For Management 2.8 Elect Director Kaneko, Shiro For For Management 2.9 Elect Director Naganuma, Koichiro For For Management 3.1 Elect Director and Audit Committee For For Management Member Takahashi, Tsutomu 3.2 Elect Director and Audit Committee For Against Management Member Isoyama, Seiji 3.3 Elect Director and Audit Committee For Against Management Member Yoshikai, Takashi 4 Approve Compensation Ceiling for For For Management Directors Who Are Not Audit Committee Members 5 Approve Compensation Ceiling for For For Management Directors Who Are Audit Committee Members

----- POLA ORBIS HOLDINGS INC Ticker: 4927 Security ID: J6388P103 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 147 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Abe, Yoshifumi For For Management 3.2 Elect Director Komiya, Kazuyoshi For For Management 3.3 Elect Director Kamada, Yumiko For For Management 4 Appoint Statutory Auditor Iwabuchi, For For Management Hisao

----- PRESS KOGYO CO. LTD. Ticker: 7246 Security ID: J63997100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kakudo, Hiroshige For For Management 3.2 Elect Director Takahashi, Masami For For Management 3.3 Elect Director Saito, Masato For For Management 3.4 Elect Director Ikeda, Yasuhiko For For Management 3.5 Elect Director Mino, Tetsushi For For Management 3.6 Elect Director Murayama, Satoru For For Management 3.7 Elect Director Harada, Tadamichi For For Management 3.8 Elect Director Yamane, Yasuo For For Management 4.1 Appoint Statutory Auditor Hoshino, For For Management Katsuyuki 4.2 Appoint Statutory Auditor Nakagawa, For For Management Osamu 4.3 Appoint Statutory Auditor Toyao, For For Management Masayuki 5 Approve Annual Bonus Payment to For For Management Directors ----- PRESSANCE

CORP Ticker: 3254 Security ID: J6437H102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size 3.1 Elect Director Yamagishi, Shinobu For For Management 3.2 Elect Director Doi, Yutaka For For Management 3.3 Elect Director Kawai, Katsuma For For Management 3.4 Elect Director Tanaka, Toshihide For For Management 3.5 Elect Director Asa, Takehiko For For Management 3.6 Elect Director Tajikawa, Junichi For For Management 3.7 Elect Director Nagashima, Yoshinori For For Management 3.8 Elect Director Nakagami, Masahiko For For Management 3.9 Elect Director Hirano, Kenichi For For Management 4.1 Elect Director and Audit Committee For Against Management Member Sakatani, Yoshihiro 4.2 Elect Director and Audit Committee For For Management Member Nishioka, Keiko 4.3 Elect Director and Audit

Committee For For Management Member Nakabayashi, Hakaru 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For For Management ----- QOL CO., LTD Ticker: 3034

Security ID: J64663107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Iwata, Akisato For For Management 2.2 Elect Director Nakamura, Masaru For For Management 2.3 Elect Director Nakamura, Takashi For For Management 2.4 Elect Director Takada, Ryuzo For For Management 2.5 Elect Director Araki, Susumu For For Management 2.6 Elect Director Okamura, Shoji For For Management 2.7 Elect Director Fukumitsu, Kiyonobu For For Management 2.8 Elect Director Imura, Mitsuo For For Management 2.9 Elect Director Onchi, Yukari For For Management 2.10 Elect Director Amioka, Katsuo For For Management 2.11 Elect Director Kuboki, Toshiko For For Management 3.1 Appoint Statutory Auditor Tsukihara, For Against Management Mikio 3.2 Appoint Statutory Auditor Watanabe, For Against Management Nobuaki 3.3 Appoint Statutory Auditor Yoshikawa, For For Management Masakatsu 4 Approve Aggregate Compensation Ceiling For For Management for Directors

----- RAITO KOGYO CO. LTD. Ticker: 1926 Security ID: J64253107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Araki, Susumu For For Management 2.2 Elect Director Funayama, Shigeaki For For Management 2.3 Elect Director Fujisawa, Nobuyuki For For Management 2.4 Elect Director Nishi, Makoto For For Management 2.5 Elect Director Akutsu, Kazuhiro For For Management 2.6 Elect Director Shibata, Tadashi For For Management 3 Appoint Statutory Auditor Miyagi, For Against Management Shinji 4 Appoint Alternate Statutory Auditor For For Management Nishikido, Keiichi ----- RELO

HOLDINGS INC. Ticker: 8876 Security ID: J6436W118 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Increase Maximum Board Size - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Sasada, Masanori For For Management 2.2 Elect Director Nakamura, Kenichi For For Management 2.3 Elect Director Kadota, Yasushi For For Management 2.4 Elect Director Koshinaga, Kenji For For Management 2.5 Elect Director Iwao, Eiji For For Management 2.6 Elect Director Shimizu, Yasuji For For Management 2.7 Elect Director Koyama, Katsuhiko For For Management 2.8 Elect Director Onogi, Takashi For For Management 3 Appoint Statutory Auditor Sakurai, For For Management Masao

----- RENGO CO. LTD. Ticker: 3941 Security ID: J64382104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Otsubo, Kiyoshi For For Management 1.2 Elect Director Maeda, Moriaki For For Management 1.3 Elect Director Hasegawa, Ichiro For For Management 1.4 Elect Director Wakamatsu, Misao For For Management 1.5 Elect Director Baba, Yasuhiro For For Management 1.6 Elect Director Sambe, Hiromi For For Management 1.7 Elect Director Ishida, Shigechika For For Management 1.8 Elect Director Kawamoto, Yosuke For For Management 1.9 Elect Director Inoue, Sadatoshi For For Management 1.10 Elect Director Yokota, Mitsumasa For For Management 1.11 Elect Director Hori, Hirofumi For For Management 1.12 Elect Director Osako, Toru For For Management 1.13 Elect Director Nakano, Kenjiro For For Management 1.14 Elect Director Hirano, Koichi For For Management 1.15 Elect Director Hosokawa, Takeshi For For Management 1.16 Elect Director Okano, Yukio For For Management 2.1 Appoint Statutory Auditor Hashimoto, For For Management Kiwamu 2.2 Appoint Statutory Auditor Ishii, Junzo For For Management ----- RESORTTRUST

INC. Ticker: 4681 Security ID: J6448M108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Ito, Yoshiro For For Management 3.2 Elect Director Ito, Katsuyasu For For Management 3.3 Elect Director Takanami, Noriaki For For Management 3.4 Elect Director Ebata, Yukihisa For For Management 3.5 Elect Director Kawasaki, Nobuhiko For For Management 3.6 Elect Director Ito, Masaaki For For Management 3.7 Elect Director Fushimi, Ariyoshi For For

Management 3.8 Elect Director Uchiyama, Toshihiko For For Management 3.9 Elect Director Shintani, Atsuyuki For For Management 3.10 Elect Director Iuchi, Katsuyuki For For Management 3.11 Elect Director Takagi, Naoshi For For Management 3.12 Elect Director Kawaguchi, Masahiro For For Management 3.13 Elect Director Ogino, Shigetoshi For For Management 4.1 Elect Director and Audit Committee For For Management Member Hayashido, Satomi 4.2 Elect Director and Audit Committee For For Management Member Taniguchi, Yoshitaka 4.3 Elect Director and Audit Committee For Against Management Member Aiba, Yoichi 4.4 Elect Director and Audit Committee For Against Management Member Akahori, Satoshi 4.5 Elect Director and Audit Committee For Against Management Member Nakatani, Toshihisa 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Retirement Bonus Payment for For For Management Statutory Auditor 8 Approve Equity Compensation Plan For Against Management

----- RICOH LEASING CO., LTD. Ticker: 8566
 Security ID: J64694102 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 27.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Matsuishi, Hidetaka For Against Management 3.2 Elect Director Osada, Yasumasa For For Management 3.3 Elect Director Yoshikawa, Jun For For Management 3.4 Elect Director Sato, Kunihiko For For Management 3.5 Elect Director Manabe, Motomu For For Management 3.6 Elect Director Shiga, Kozue For For Management 4 Appoint Alternate Statutory Auditor For Against Management Tsunoda, Hisaki 5 Approve Annual Bonus Payment to For For Management Directors ----- RIGHT ON CO., LTD.

Ticker: 7445 Security ID: J64748106 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: AUG 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujiwara, Masahiro For Against Management 1.2 Elect Director Yokouchi, Tatsuharu For Against Management 1.3 Elect Director Fujiwara, Yuusuke For For Management 1.4 Elect Director Miura, Noriyuki For For Management 1.5 Elect Director Nakano, Satoshi For For Management 1.6 Elect Director Ishida, Junichi For For Management 2 Appoint Statutory Auditor Nagai, For Against Management Toshihiro ----- RIKEN CORP. Ticker:

6462 Security ID: J64855109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Okano, Noritada For For Management 3.2 Elect Director Ito, Kaoru For For Management 3.3 Elect Director Takagi, Kenichiro For For Management 3.4 Elect Director Murayama, Hitoshi For For Management 3.5 Elect Director Takaki, Kazuyoshi For For Management 3.6 Elect Director Maekawa, Yasunori For For Management 3.7 Elect Director Kunimoto, Akira For For Management 3.8 Elect Director Hayasaka, Shigemasa For For Management 3.9 Elect Director Donald E. McNulty For For Management 3.10 Elect Director Sekimoto, Masahiro For For Management 3.11 Elect Director Sato, Yutaka For For Management 3.12 Elect Director Fujii, Takashi For For Management 3.13 Elect Director Oya, Hiroyuki For For Management 3.14 Elect Director Kanemoto, Toshinori For For Management 3.15 Elect Director Hirano, Eiji For For Management 4 Appoint Statutory Auditor Iwamura, For For Management Shuji 5 Appoint Alternate Statutory Auditor For Against Management Nakayama, Kenji ----- RIKEN TECHNOS

CORP Ticker: 4220 Security ID: J65070112 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Shimizu, Hiroshi For For Management 3.2 Elect Director Sumiyoshi, Masamitsu For For Management 3.3 Elect Director Okochi, Yoshitaka For For Management 3.4 Elect Director Irie, Junji For For Management 3.5 Elect Director Otani, Hirofumi For For Management 3.6 Elect Director Tokiwa, Kazuaki For For Management 3.7 Elect Director Tasaka, Michihisa For For Management 3.8 Elect Director Shimada, Takashi For For Management 3.9 Elect Director Nemoto, Hiroshi For For Management ----- RISO

KAGAKU Ticker: 6413 Security ID: J6522V107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Hayama, Akira For For Management 2.2 Elect Director Takahashi, Yasuhiro For For Management 2.3 Elect Director Endo, Kihachiro For For Management 2.4 Elect Director Takahashi,

Yasunobu For For Management 2.5 Elect Director Ikejima, Shoichi For For Management 2.6 Elect Director Narumiya, Yoshiomi For For Management 2.7 Elect Director Ueda, Masahiro For For Management 2.8 Elect Director Hashimoto, Soichiro For For Management 2.9 Elect Director Ujiie, Naoki For For Management 2.10 Elect Director Kano, Toshiaki For For Management 2.11 Elect Director Hayashi, Kyoshi For For Management 2.12 Elect Director Oshima, Kenji For For Management 2.13 Elect Director Oku, Soichiro For For Management 3 Appoint Statutory Auditor Hatta, Shinji For For Management 4 Approve Annual Bonus Payment to For For Management Directors

----- ROCK FIELD CO. Ticker: 2910 Security ID: J65275109 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: APR 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2 Amend Articles to Expand Board For For Management Eligibility - Transfer Authority to Preside over Shareholder Meetings and Board Meetings from President to Representative Director 3.1 Elect Director Iwata, Kozo For For Management 3.2 Elect Director Furutsuka, Takashi For For Management 3.3 Elect Director Yuasa, Tsutomu For For Management 3.4 Elect Director Hosomi, Toshihiro For For Management 3.5 Elect Director Aoki, Shigeyuki For For Management 3.6 Elect Director Horiba, Atsushi For Against Management 3.7 Elect Director Terada, Chiyono For Against Management ----- ROHTO PHARMACEUTICAL CO.

LTD. Ticker: 4527 Security ID: J65371106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamada, Kunio For For Management 1.2 Elect Director Yoshino, Toshiaki For For Management 1.3 Elect Director Yoshida, Akiyoshi For For Management 1.4 Elect Director Lekh Raj Juneja For For Management 1.5 Elect Director Kambara, Yoichi For For Management 1.6 Elect Director Kimura, Masanori For For Management 1.7 Elect Director Kunisaki, Shinichi For For Management 1.8 Elect Director Masumoto, Takeshi For For Management 1.9 Elect Director Saito, Masaya For For Management 1.10 Elect Director Yamada, Yasuhiro For For Management 1.11 Elect Director Matsunaga, Mari For For Management 1.12 Elect Director Torii, Shingo For For Management -----

ROLAND DG CORP. Ticker: 6789 Security ID: J6547W106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Change Fiscal Year End 3.1 Elect Director Tomioka, Masahiro For For Management 3.2 Elect Director Robert Curtis For For Management 3.3 Elect Director Suzuki, Wataru For For Management 3.4 Elect Director Hotta, Shuji For For Management 3.5 Elect Director David Goward For For Management 3.6 Elect Director Fujioka, Hidenori For For Management 3.7 Elect Director Hirose, Takuo For For Management 3.8 Elect Director Hiruma, Akira For For Management 3.9 Elect Director Okuda, Chieko For For Management 4 Appoint Statutory Auditor Matsuda, For For Management Shigeki -----

ROUND ONE CORP. Ticker: 4680 Security ID: J6548T102 Meeting Date: JUN 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2 Approve Allocation of Income, With a For For Management Final Dividend of JPY 10 3 Amend Articles to Reduce Directors' For For Management Term 4.1 Elect Director Sugino, Masahiko For For Management 4.2 Elect Director Sasae, Shinji For For Management 4.3 Elect Director Nishimura, Naoto For For Management 4.4 Elect Director Sakamoto, Tamiya For For Management 4.5 Elect Director Tagawa, Yoshito For For Management 4.6 Elect Director Inagaki, Takahiro For For Management 4.7 Elect Director Kawaguchi, Hidetsugu For For Management 4.8 Elect Director Teramoto, Toshitaka For For Management 4.9 Elect Director Tsuzuruki, Tomoko For For Management 5.1 Appoint Statutory Auditor Miwa, Kazumi For For Management 5.2 Appoint Statutory Auditor Iwakawa, For For Management Hiroshi 5.3 Appoint Statutory Auditor Okuda, Junji For For Management 6.1 Appoint Alternate Statutory Auditor For For Management Kuroda, Kiyofumi 6.2 Appoint Alternate Statutory Auditor For For Management Sugo, Arata 7 Approve Retirement Bonus Payment for For For Management Director -----

ROYAL HOLDINGS CO. LTD. Ticker: 8179 Security ID: J65500118 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2 Approve Allocation of Income, With a For For Management Final Dividend of JPY 16 3.1 Elect Director Kikuchi, Tadao For Against Management 3.2 Elect Director Yazaki, Seiji For For Management 3.3 Elect Director Nonomura, Akito For For Management 3.4 Elect Director Kurosu, Yasuhiro For For Management 3.5 Elect Director Kimura, Tomoatsu For For Management 3.6 Elect Director Kido, Satoshi For For Management 3.7 Elect Director Tominaga, Mari For For Management 3.8 Elect

Director Sueyoshi, Norio For Against Management 4 Appoint Statutory Auditor Ura, Kazuma For For Management
 ----- RYOBI LTD. Ticker: 5851 Security ID:

J65629164 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend
 Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Urakami,
 Akira For For Management 3.2 Elect Director Yokoyama, Takashi For For Management 3.3 Elect Director Suzuki,
 Kenjiro For For Management 3.4 Elect Director Yamamoto, Yuji For For Management 4.1 Appoint Statutory Auditor
 Kobayashi, For For Management Shozo 4.2 Appoint Statutory Auditor Hatagawa, For For Management Takashi

----- RYODEN TRADING CO. LTD. Ticker: 8084

Security ID: J65715120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamashita, Satoshi For For Management 1.2 Elect Director Kasugai,
 Takamichi For For Management 1.3 Elect Director Okamura, Yoshiaki For For Management 1.4 Elect Director Chiba,
 Shoichi For For Management 1.5 Elect Director Amada, Masaaki For For Management 1.6 Elect Director Shindo,
 Akira For For Management 1.7 Elect Director Shogaki, Nobuo For For Management 1.8 Elect Director Iguchi, Isao
 For For Management 1.9 Elect Director Kishimoto, Tadanari For For Management 1.10 Elect Director Chihara,
 Hitoshi For For Management 1.11 Elect Director Oya, Toshiharu For For Management 1.12 Elect Director Yamazaki,
 Hideharu For For Management 1.13 Elect Director Soda, Yasuhiro For For Management 1.14 Elect Director Ogawa,
 Yoshiaki For For Management 1.15 Elect Director Sano, Akira For For Management 1.16 Elect Director Kitai, Shoji
 For For Management 2.1 Appoint Statutory Auditor Fushimi, For For Management Hitoshi 2.2 Appoint Statutory
 Auditor Nagae, Kenji For For Management 3 Appoint Alternate Statutory Auditor For Against Management

Yanagida, Masahide ----- RYOSAN CO. LTD. Ticker:

8140 Security ID: J65758112 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mimatsu, Naoto For For Management 1.2 Elect Director
 Kurihara, Hiroyuki For For Management 1.3 Elect Director Sakata, Toshifumi For For Management 1.4 Elect Director
 Sato, Kazunori For For Management 1.5 Elect Director Homma, Koji For For Management 1.6 Elect Director
 Shibuya, Hiroshi For For Management 1.7 Elect Director Yoshiizumi, Yasuo For For Management 1.8 Elect Director
 Sakamoto, Iwao For For Management 1.9 Elect Director Nishiura, Masahide For For Management 1.10 Elect Director
 Sato, Fumiaki For For Management 1.11 Elect Director Kuwahata, Hideki For For Management 1.12 Elect Director
 Nishimoto, Kosuke For For Management ----- S

FOODS INC. Ticker: 2292 Security ID: J7T34B109 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record
 Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 14 2.1 Elect Director Murakami, Shinnosuke For For Management 2.2 Elect
 Director Hirai, Hirokatsu For For Management 2.3 Elect Director Yasuoka, Nobuyuki For For Management 2.4 Elect
 Director Morishima, Yoshimitsu For For Management 2.5 Elect Director Tsujita, Akihiro For For Management 2.6
 Elect Director Sugimoto, Mitsufumi For For Management 2.7 Elect Director Komata, Motoaki For For Management
 2.8 Elect Director Sawa, Makoto For For Management 2.9 Elect Director Kuwahara, Michio For For Management 3
 Appoint Alternate Statutory Auditor For Against Management Kushi, Mineo

----- SAIBU GAS CO. LTD. Ticker: 9536 Security ID:

J66231101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend
 Articles to Change Company Name For For Management 3.1 Elect Director Tanaka, Yuji For For Management 3.2
 Elect Director Sakemi, Toshio For For Management 3.3 Elect Director Hirashima, Takasaburo For For Management
 3.4 Elect Director Arimura, Fumiaki For For Management 3.5 Elect Director Nakazawa, Masahiko For For
 Management 3.6 Elect Director Tsuge, Akiyoshi For For Management 3.7 Elect Director Takeuchi, Toshihide For For
 Management 3.8 Elect Director Machii, Hiromichi For For Management 3.9 Elect Director Tani, Masaaki For For
 Management 3.10 Elect Director Marubayashi, Nobuyuki For For Management 4.1 Appoint Statutory Auditor Seri,
 Shuichi For For Management 4.2 Appoint Statutory Auditor Tominaga, For For Management Yasuhiko 4.3 Appoint
 Statutory Auditor Higuchi, For Against Management Kazushige 4.4 Appoint Statutory Auditor Yamasaki, For For
 Management Masayuki ----- SAINT MARC

HOLDINGS CO LTD Ticker: 3395 Security ID: J6691W100 Meeting Date: JUN 25, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For

Management Final Dividend of JPY 64 -----
 SAIZERIYA CO., LTD. Ticker: 7581 Security ID: J6640M104 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Shogaki, Yasuhiko For Against Management 2.2 Elect Director Horino, Issei For Against Management 2.3 Elect Director Masuoka, Nobuyuki For For Management 2.4 Elect Director Matsutani, Hideharu For For Management 2.5 Elect Director Nagaoka, Noboru For For Management 2.6 Elect Director Orido, Minoru For For Management 3 Approve Stock Option Plan For Against Management ----- SAKAI CHEMICAL INDUSTRY CO. LTD. Ticker: 4078 Security ID: J66489121 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Yabunaka, Iwao For For Management 2.2 Elect Director Yabe, Masaaki For For Management 2.3 Elect Director Yoshikawa, Yoshiyuki For For Management 2.4 Elect Director Akamizu, Koji For For Management 2.5 Elect Director Yoshioka, Akira For For Management 2.6 Elect Director Chikada, Mitsuaki For For Management 2.7 Elect Director Sado, Megumu For For Management 2.8 Elect Director Ide, Akihiko For For Management 2.9 Elect Director Nakanishi, Atsuya For For Management 2.10 Elect Director Okamoto, Yasuhiro For For Management 2.11 Elect Director Sasai, Kazumi For For Management 3 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition ----- SAKATA INX CORP. Ticker: 4633 Security ID: J66661125 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Change Fiscal Year End 3.1 Elect Director Morita, Kotaro For For Management 3.2 Elect Director Kano, Masanori For For Management 3.3 Elect Director Uesaka, Yoshiaki For For Management 3.4 Elect Director Yasui, Naohisa For For Management 3.5 Elect Director Hashimoto, Yasuhiro For For Management 3.6 Elect Director Nakamura, Masaki For For Management 3.7 Elect Director Hirao, Koichi For For Management 3.8 Elect Director Nakamura, Hitoshi For For Management 3.9 Elect Director Ueno, Yoshiaki For For Management 3.10 Elect Director Fujikawa, Kazuhiko For For Management 3.11 Elect Director Nakagawa, Katsumi For For Management 4.1 Appoint Statutory Auditor Katsuki, For Against Management Yasumi 4.2 Appoint Statutory Auditor Sato, Yoshio For Against Management ----- SAKATA SEED CORP. Ticker: 1377 Security ID: J66704107 Meeting Date: AUG 26, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Appoint Alternate Statutory Auditor For For Management Yamane, Ryotaro ----- SAN-A CO. LTD. Ticker: 2659 Security ID: J6694V109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Orita, Joji For For Management 3.2 Elect Director Uechi, Tessei For For Management 3.3 Elect Director Nakanishi, Atsushi For For Management 3.4 Elect Director Imanaka, Yasuhiro For For Management 3.5 Elect Director Arashiro, Kentaro For For Management 3.6 Elect Director Tasaki, Masahito For For Management 3.7 Elect Director Koja, Masayuki For For Management 3.8 Elect Director Nozaki, Seiko For For Management ----- SAN-AI OIL CO. LTD. Ticker: 8097 Security ID: J67005108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11.5 2.1 Elect Director Kaneda, Jun For For Management 2.2 Elect Director Tsukahara, Yukio For For Management 2.3 Elect Director Magori, Yoshihiro For For Management 2.4 Elect Director Iwata, Hirotake For For Management 2.5 Elect Director Soga, Joji For For Management 2.6 Elect Director Yamashita, Tomonobu For For Management 2.7 Elect Director Hayakawa, Tomoyuki For For Management 2.8 Elect Director Matsuo, Koji For For Management 2.9 Elect Director Umezu, Mitsuhiro For For Management 2.10 Elect Director Takahashi, Tomoyuki For For Management 3 Appoint Statutory Auditor Nakagawa, For Against Management Hiroshi 4 Approve Retirement Bonus Payment for For For Management Director 5 Approve Annual Bonus Payment to For For Management Directors ----- SAN-IN GODO BANK LTD. Ticker:

8381 Security ID: J67220103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Kubota, Ichiro For For Management 2.2 Elect Director Ishimaru, Fumio For For Management 2.3 Elect Director Aoyama, Takakazu For For Management 2.4 Elect Director Yamamoto, Yoichiro For For Management 2.5 Elect Director Yamasaki, Toru For For Management 2.6 Elect Director Tago, Hideto For For Management 2.7 Elect Director Tanabe, Masataka For For Management 2.8 Elect Director Fukui, Koichiro For For Management 3.1 Appoint Statutory Auditor Amano, Ikuo For For Management 3.2 Appoint Statutory Auditor Imaoka, For For Management Shoichi 4 Amend Performance-Based Cash For For Management Compensation for Directors Approved at 2011 AGM ----- SANDEN

HOLDINGS CORP. Ticker: 6444 Security ID: J67091108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Ushikubo, Masayoshi For For Management 2.2 Elect Director Hayakawa, Yoshimasa For For Management 2.3 Elect Director Kanda, Kinei For For Management 2.4 Elect Director Takahashi, Mitsugi For For Management 2.5 Elect Director Sakakibara, Tsutomu For For Management 2.6 Elect Director Mark Ulfing For For Management 2.7 Elect Director Nishi, Katsuya For For Management 2.8 Elect Director Kaihatsu, Takao For For Management 2.9 Elect Director Ozaki, Hideto For For Management 2.10 Elect Director Hogi, Hideo For For Management 3 Approve Equity Compensation Plan For For Management

----- SANGETSU CO. LTD. Ticker: 8130 Security ID: J67177105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2 Amend Articles to Amend Business Lines For For Management - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Authorize Board to Determine Income Allocation 3.1 Elect Director Yasuda, Shosuke For For Management 3.2 Elect Director Tanaka, Michiharu For For Management 3.3 Elect Director Shimizu, Wataru For For Management 3.4 Elect Director Oishi, Chikanori For For Management 3.5 Elect Director Sasaki, Shuji For For Management 3.6 Elect Director Yoshikawa, Yasutomo For For Management 4.1 Elect Director and Audit Committee For Against Management Member Kokado, Tamotsu 4.2 Elect Director and Audit Committee For For Management Member Tajima, Takashi 4.3 Elect Director and Audit Committee For For Management Member Nasu, Kunihiro 4.4 Elect Director and Audit Committee For For Management Member Hatori, Masatoshi 4.5 Elect Director and Audit Committee For For Management Member Hamada, Michiyo 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Deep Discount Stock Option Plan For For Management

----- SANKEN ELECTRIC CO. LTD. Ticker: 6707 Security ID: J67392134 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Elect Director Wada, Takashi For For Management 3.2 Elect Director Ota, Akira For For Management 3.3 Elect Director Hoshino, Masao For For Management 3.4 Elect Director Suzuki, Yoshihiro For For Management 3.5 Elect Director Suzuki, Kazunori For For Management 3.6 Elect Director Soroji, Takeshi For For Management 3.7 Elect Director Richard R. Lury For For Management 4.1 Appoint Statutory Auditor Okino, Tatsuo For For Management 4.2 Appoint Statutory Auditor Wada, For Against Management Mikihiro 5 Appoint Alternate Statutory Auditor For For Management Minami, Atsushi 6 Approve Annual Bonus Payment to For For Management Directors

----- SANKYO SEIKO CO. LTD. Ticker: 8018 Security ID: J67994103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Kawasaki, Kenzo For For Management 3.2 Elect Director Nagasawa, Kazuyuki For For Management 3.3 Elect Director Yamada, Koji For For Management 3.4 Elect Director Sawai, Akira For For Management 3.5 Elect Director Inoue, Akira For For Management 3.6 Elect Director Nishimura, Hajime For For Management 3.7 Elect Director Iwasa, Yutaka For For Management 4.1 Appoint Statutory Auditor Sakai, For For Management Takashi 4.2 Appoint Statutory Auditor Kanai, For Against Management Michiko 4.3 Appoint Statutory Auditor Shoji, For For Management Takashi 5.1

Appoint Alternate Statutory Auditor For Against Management Takatsuki, Fumi 5.2 Appoint Alternate Statutory Auditor For For Management Kusunoki, Masakazu -----
 SANKYU INC. Ticker: 9065 Security ID: J68037100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Nakamura, Kimikazu For For Management 2.2 Elect Director Hiraguri, Naoki For For Management 2.3 Elect Director Ago, Yasuto For For Management 2.4 Elect Director Nakamura, Kimihiro For For Management 2.5 Elect Director Ikegami, Ryoichi For For Management 2.6 Elect Director Miyoshi, Hideki For For Management 2.7 Elect Director Yonago, Tetsuro For For Management 2.8 Elect Director Hori, Keijiro For For Management 3.1 Appoint Statutory Auditor Noda, Hideomi For For Management 3.2 Appoint Statutory Auditor Ogawa, For For Management Norihisa

----- SANOH INDUSTRIAL CO. LTD. Ticker: 6584 Security ID: J68080100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takeda, Yozo For For Management 1.2 Elect Director Shinohara, Toshiyuki For For Management 1.3 Elect Director Hosojima, Takashi For For Management 1.4 Elect Director Takeda, Genya For For Management 1.5 Elect Director Tamura, Yutaka For For Management 1.6 Elect Director Nakamoto, Hirohisa For For Management 1.7 Elect Director Anthony Enomoto For For Management 1.8 Elect Director Manabe, Masami For For Management 1.9 Elect Director Yamaguchi, Ikuhiro For For Management 1.10 Elect Director Sasaki, Munetoshi For For Management

----- SANRIO CO. LTD. Ticker: 8136 Security ID: J68209105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsuji, Shintaro For For Management 1.2 Elect Director Emori, Susumu For For Management 1.3 Elect Director Fukushima, Kazuyoshi For For Management 1.4 Elect Director Hatoyama, Rehitto For For Management 1.5 Elect Director Nakaya, Takahide For For Management 1.6 Elect Director Miyauchi, Saburo For For Management 1.7 Elect Director Sakiyama, Yuko For For Management 1.8 Elect Director Nomura, Kosho For For Management 1.9 Elect Director Shimomura, Yoichiro For For Management 1.10 Elect Director Kishimura, Jiro For For Management 1.11 Elect Director Tsuji, Yuko For For Management 1.12 Elect Director Kitamura, Norio For For Management 1.13 Elect Director Shimaguchi, Mitsuaki For For Management 1.14 Elect Director Hayakawa, Yoshiharu For For Management 1.15 Elect Director Satomi, Haruki For For Management 2.1 Appoint Statutory Auditor Furuhashi, For For Management Yoshio 2.2 Appoint Statutory Auditor Omori, Shoji For For Management 2.3 Appoint Statutory Auditor Ishikawa, For Against Management Michio 2.4 Appoint Statutory Auditor Takenouchi, For Against Management Yasuo 3 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition for Directors 4 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition for Statutory Auditors 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors

----- SANSHIN ELECTRONICS Ticker: 8150 Security ID: J68381110 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Matsunaga, Mitsumasa For Against Management 3.2 Elect Director Suzuki, Toshiro For Against Management 3.3 Elect Director Akabane, Masashi For For Management 3.4 Elect Director Kamoshita, Mitsuo For For Management 3.5 Elect Director Ota, Yasuhiko For For Management 3.6 Elect Director Kitamura, Fumihide For For Management 3.7 Elect Director Hatano, Nobuyuki For For Management 3.8 Elect Director Misono, Akio For For Management 3.9 Elect Director Sakamoto, Koji For For Management 3.10 Elect Director Nakagawa, Shunichi For For Management 4 Appoint Statutory Auditor Yamamoto, For For Management Shohei

----- SANWA HOLDINGS CORP. Ticker: 5929 Security ID: J6858G104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Appoint Statutory Auditor Zaima, Teiko For For Management 2.2 Appoint Statutory Auditor Yonezawa, For For Management Tsunekatsu 2.3 Appoint Statutory Auditor Tanabe, For Against Management Katsuhiko 2.4 Appoint Statutory Auditor Hikita, For For Management Mamoru

----- SANYO CHEMICAL INDUSTRIES LTD. Ticker:

4471 Security ID: J68682103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Internet For For Management Disclosure of Shareholder Meeting Materials 2.1 Elect Director Ueno, Kan For For Management 2.2 Elect Director Ando, Takao For For Management 2.3 Elect Director Yano, Tatsushi For For Management 2.4 Elect Director Horii, Keiyu For For Management 2.5 Elect Director Narutaki, Hideya For For Management 2.6 Elect Director Maeda, Kohei For For Management 2.7 Elect Director Kodera, Akiyoshi For For Management 3 Appoint Statutory Auditor Shimizu, For Against Management Junzo 4 Approve Retirement Bonus Payment for For For Management Director

----- SANYO DENKI CO. LTD. Ticker: 6516 Security ID: J68768100 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Yamamoto, Shigeo For For Management 2.2 Elect Director Tamura, Kaoru For For Management 2.3 Elect Director Kodama, Nobumasa For For Management 2.4 Elect Director Matsumoto, Yoshimasa For For Management 2.5 Elect Director Miyake, Yuichiro For For Management 2.6 Elect Director Suzuki, Toru For For Management 2.7 Elect Director Suwa, Hiroshi For For Management 3.1 Appoint Statutory Auditor Amano, Fumio For Against Management 3.2 Appoint Statutory Auditor Yamamoto, For Against Management Takeshi 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- SANYO SPECIAL STEEL CO. LTD. Ticker: 5481 Security ID: J69284123 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Takeda, Yasuo For Against Management 2.2 Elect Director Tanaka, Nobuyuki For For Management 2.3 Elect Director Tominaga, Shinichi For For Management 2.4 Elect Director Yanagitani, Akihiko For For Management 2.5 Elect Director Nishihama, Wataru For For Management 2.6 Elect Director Eiyama, Hiroyuki For For Management 2.7 Elect Director Oi, Shigehiro For For Management 2.8 Elect Director Yanagimoto, Katsu For For Management 2.9 Elect Director Shinno, Kazuya For For Management 2.10 Elect Director Nagano, Kazuhiko For For Management 2.11 Elect Director Chiba, Takayo For For Management 2.12 Elect Director Takahashi, Kozo For For Management 2.13 Elect Director Kuwana, Takashi For For Management 2.14 Elect Director Kuroishi, Shinobu For For Management 2.15 Elect Director Omae, Kozo For For Management 2.16 Elect Director Kano, Shunsuke For For Management 3.1 Appoint Statutory Auditor Kimura, For For Management Hiroaki 3.2 Appoint Statutory Auditor Oe, Katsuaki For Against Management 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

SAPPORO HOLDINGS LTD. Ticker: 2501 Security ID: J69413128 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Kamijo, Tsutomu For Against Management 2.2 Elect Director Tanaka, Hidenori For For Management 2.3 Elect Director Kato, Yoichi For For Management 2.4 Elect Director Watari, Junji For For Management 2.5 Elect Director Mizokami, Toshio For For Management 2.6 Elect Director Nose, Hiroyuki For For Management 2.7 Elect Director Hattori, Shigehiko For For Management 2.8 Elect Director Ikeda, Teruhiko For For Management 2.9 Elect Director Uzawa, Shizuka For For Management 3.1 Appoint Statutory Auditor Osaki, Shoji For For Management 3.2 Appoint Statutory Auditor Kimoto, Ken For For Management 4 Appoint Alternate Statutory Auditor For For Management Yada, Tsugio

----- SATO HOLDING CORPORATION Ticker: 6287 Security ID: J69682102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Matsuyama, Kazuo For For Management 2.2 Elect Director Yamada, Keisuke For For Management 2.3 Elect Director Kushida, Akihiro For For Management 2.4 Elect Director Nishida, Koichi For For Management 2.5 Elect Director Dobashi, Ikuo For For Management 2.6 Elect Director Narumi, Tatsuo For For Management 2.7 Elect Director Suzuki, Ken For For Management 2.8 Elect Director Tanaka, Yuko For For Management 2.9 Elect Director Ishiguro, Kiyoko For For Management 2.10 Elect Director Ito, Ryoji For For Management 2.11 Elect Director Shimaguchi, Mitsuaki For For Management 2.12 Elect Director Yamada, Hideo For For Management 3 Appoint Statutory Auditor Nagakura, For For Management Junichi 4 Appoint Alternate Statutory Auditor For For Management Tamamura, Masaru -----

SAWAI PHARMACEUTICAL CO., LTD. Ticker: 4555 Security ID: J69811107 Meeting Date: JUN 25, 2015 Meeting Type:

Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 55 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sawai, Hiroyuki For For Management 3.2 Elect Director Sawai, Mitsuo For For Management 3.3 Elect Director Iwasa, Takashi For For Management 3.4 Elect Director Toya, Harumasa For For Management 3.5 Elect Director Kimura, Keiichi For For Management 3.6 Elect Director Kodama, Minoru For For Management 3.7 Elect Director Sawai, Kenzo For For Management 3.8 Elect Director Tokuyama, Shinichi For For Management 3.9 Elect Director Sugao, Hidefumi For For Management 3.10 Elect Director Todo, Naomi For For Management 4 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors 5 Approve Stock Option Plan For For Management -----

SCREEN HOLDINGS CO., LTD. Ticker: 7735 Security ID: J6988U106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Ishida, Akira For For Management 2.2 Elect Director Kakiuchi, Eiji For For Management 2.3 Elect Director Minamishima, Shin For For Management 2.4 Elect Director Oki, Katsutoshi For For Management 2.5 Elect Director Nadahara, Soichi For For Management 2.6 Elect Director Kondo, Yoichi For For Management 2.7 Elect Director Tateishi, Yoshio For For Management 2.8 Elect Director Murayama, Shosaku For For Management 2.9 Elect Director Saito, Shigeru For For Management 3 Appoint Statutory Auditor Umeda, Akio For For Management -----

SEIKA CORP. Ticker: 8061 Security ID: J70230115 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Recognize Validity of Board Resolutions in Written or Electronic Format - Indemnify Directors 3.1 Elect Director Komoda, Kazutaka For For Management 3.2 Elect Director Takenaka, Kenichi For For Management 3.3 Elect Director Yamashita, Masaaki For For Management 3.4 Elect Director Sakurai, Akihiko For For Management 3.5 Elect Director Takahashi, Masanori For For Management 3.6 Elect Director Shirai, Yuko For For Management 4 Appoint Alternate Statutory Auditor For For Management Fukuhara, Toru 5 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor -----

SEIKO HOLDINGS CORP. Ticker: 8050 Security ID: J7029N101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Hattori, Shinji For For Management 2.2 Elect Director Nakamura, Yoshinobu For For Management 2.3 Elect Director Naito, Akio For For Management 2.4 Elect Director Umemoto, Hirohiko For For Management 2.5 Elect Director Takahashi, Shuji For For Management 2.6 Elect Director Okuma, Akihiro For For Management 2.7 Elect Director Murakami, Hitoshi For For Management 2.8 Elect Director Ishii, Shuntaro For For Management 2.9 Elect Director Fujii, Yoshihide For For Management 2.10 Elect Director Doi, Satoshi For For Management 2.11 Elect Director Harada, Akio For Against Management 2.12 Elect Director Carsten Fischer For For Management 3.1 Appoint Statutory Auditor Yamauchi, For Against Management Yoshiaki 3.2 Appoint Statutory Auditor Aoki, Yoshiro For Against Management -----

SEINO HOLDINGS CO LTD Ticker: 9076 Security ID: J70316138 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2 Amend Articles to Authorize Board to For For Management Pay Interim Dividends 3.1 Elect Director Taguchi, Yoshikazu For For Management 3.2 Elect Director Taguchi, Yoshitaka For For Management 3.3 Elect Director Taguchi, Takao For For Management 3.4 Elect Director Otsuka, Shizutoshi For For Management 3.5 Elect Director Maruta, Hidemi For For Management 3.6 Elect Director Furuhashi, Harumi For For Management 3.7 Elect Director Tanahashi, Yuji For For Management 3.8 Elect Director Ueno, Kenjiro For For Management 3.9 Elect Director Kamiya, Masahiro For For Management -----

SEIREN CO. LTD. Ticker: 3569 Security ID: J70402102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Kawada, Tatsuo For For Management 2.2 Elect Director Yuikawa, Koichi For For Management 2.3 Elect Director Nomura, Masakazu For For Management 2.4 Elect Director Tsubota, Koji For For Management 2.5 Elect Director Makida, Hiroyuki For For Management 2.6 Elect Director U, Ki For For Management -----

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Management 2.7 Elect Director Yoshino, Ryujiro For Against Management 2.8 Elect Director Kitabata, Takao For For Management 2.9 Elect Director Ueyama, Koichi For For Management 2.10 Elect Director Yamada, Hideyuki For For Management 2.11 Elect Director Oenoki, Toshiyuki For For Management 2.12 Elect Director Kawada, Koji For For Management 2.13 Elect Director Katsuki, Tomofumi For For Management

----- SEKISUI JUSHI CORP. Ticker: 4212 Security ID: J70789110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fukui, Yaichiro For For Management 1.2 Elect Director Baba, Hiroshi For For Management 1.3 Elect Director Shibamura, Yutaka For For Management 1.4 Elect Director Wakui, Shiro For For Management 1.5 Elect Director Masuda, Kazuhiko For For Management 1.6 Elect Director Hayashi, Kazuyoshi For For Management 1.7 Elect Director Hamada, Jun For For Management 1.8 Elect Director Yamada, Toshihiko For For Management 1.9 Elect Director Inaba, Yoshimasa For For Management 2 Appoint Statutory Auditor Watanabe, For For Management Nobuaki ----- SEKISUI PLASTICS

CO. LTD. Ticker: 4228 Security ID: J70832126 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Reflect Changes in Law 3.1 Elect Director Kashiwabara, Masato For Against Management 3.2 Elect Director Sano, Yoshihide For For Management 3.3 Elect Director Tsujimura, Hiroshi For For Management 3.4 Elect Director Ikegaki, Tetsuya For For Management 3.5 Elect Director Sasaki, Masanobu For For Management 3.6 Elect Director Ono, Keizo For For Management 3.7 Elect Director Amimoto, Katsuya For For Management 3.8 Elect Director Baba, Hiroyuki For For Management -----

SENKO CO. LTD. Ticker: 9069 Security ID: J71004139 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Fukuda, Yasuhisa For For Management 3.2 Elect Director Fujimori, Masami For For Management 3.3 Elect Director Tezuka, Takeyo For For Management 3.4 Elect Director Tanaka, Kengo For For Management 3.5 Elect Director Yamanaka, Kazuhiro For For Management 3.6 Elect Director Yoneji, Hiroshi For For Management 3.7 Elect Director Kawase, Yoshihiro For For Management 3.8 Elect Director Kanaga, Yoshiki For For Management 3.9 Elect Director Ameno, Hiroko For For Management 3.10 Elect Director Ojima, Fumitaka For For Management 3.11 Elect Director Taniguchi, Akira For For Management 3.12 Elect Director Sasaki, Noburo For For Management 4 Appoint Statutory Auditor Matsubara, For For Management Keiji 5 Appoint Alternate Statutory Auditor For Against Management Tsuji, Masakazu 6 Approve Deep Discount Stock Option Plan For For Management ----- SENSHU IKEDA

HOLDINGS INC Ticker: 8714 Security ID: J71435101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Remove Provisions on For For Management Class 2, 4, 5, 6 and Series 2, 3, 4, 5, and 6 Class 7 Preferred Shares - Amend Authorized Capital on Class 3 and Series 1 Class 7 Preferred Shares 3 Amend Articles to Update Provisions on For For Management Dividends for Class 3 and Series 1 Class 7 Preferred Shares 4 Amend Articles to Add Provisions on For For Management Interim Dividends for Class 3 and Series 1 Class 7 Preferred Shares 5.1 Elect Director Fujita, Hirohisa For For Management 5.2 Elect Director Kataoka, Kazuyuki For For Management 5.3 Elect Director Kubota, Hiroshi For For Management 5.4 Elect Director Tsuji, Jiro For For Management 5.5 Elect Director Tahara, Akira For For Management 5.6 Elect Director Ukawa, Atsushi For For Management 5.7 Elect Director Inoue, Motoshi For For Management 5.8 Elect Director Maekawa, Hirotugu For For Management 5.9 Elect Director Maeno, Hiro For For Management 5.10 Elect Director Miyata, Koji For For Management 5.11 Elect Director Ohashi, Taro For For Management 5.12 Elect Director Hiramatsu, Kazuo For For Management 6 Appoint Alternate Statutory Auditor For For Management Morinobu, Seiji 7 Amend Articles to Update Provisions on For For Management Dividends for Class 3 and Series 1 Class 7 Preferred Shares 8 Amend Articles to Add Provisions on For For Management Interim Dividends for Class 3 and Series 1 Class 7 Preferred Shares ----- SENSHUKAI CO. LTD. Ticker: 8165

Security ID: J71090104 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Tanabe, Michio For For Management 2.2 Elect Director Sawamoto, Shohachi For For Management

2.3 Elect Director Asada, Mamoru For For Management 2.4 Elect Director Hoshino, Hiroyuki For For Management
2.5 Elect Director Sugiura, Koichi For For Management 2.6 Elect Director Masutani, Kazuhisa For For Management
2.7 Elect Director Kajiwara, Kenji For For Management 2.8 Elect Director Oishi, Tomoko For For Management 2.9
Elect Director Sano, Toshikatsu For For Management 3.1 Appoint Statutory Auditor Nakabayashi, For For
Management Yoshihiro 3.2 Appoint Statutory Auditor Maeda, For For Management Masanori 3.3 Appoint Statutory
Auditor Koizumi, For Against Management Hideyuki 4 Appoint Alternate Statutory Auditor For For Management
Masui, Koichi 5 Approve Retirement Bonus Payment for For For Management Director

----- SERIA CO. LTD. Ticker: 2782 Security ID:
J7113X106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25

----- SHIBUSAWA WAREHOUSE CO. LTD. Ticker:
9304 Security ID: J71606107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 4 2.1 Elect Director Kasahara, Shinji For For Management 2.2 Elect Director Saito, Hidekazu For For
Management 2.3 Elect Director Imai, Keiichi For For Management 2.4 Elect Director Kashihara, Haruki For For
Management 2.5 Elect Director Manabe, Masanobu For For Management 2.6 Elect Director Osumi, Takeshi For For
Management 2.7 Elect Director Matsumoto, Shinya For For Management 2.8 Elect Director Tsuboi, Reiji For For
Management 3.1 Appoint Statutory Auditor Shishime, For For Management Masashi 3.2 Appoint Statutory Auditor
Matsunami, For Against Management Yutaka -----

SHIGA BANK LTD. Ticker: 8366 Security ID: J71692107 Meeting Date: JUN 25, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JPY 3 2.1 Elect Director Daido, Yoshio For For Management 2.2 Elect Director
Takahashi, Shojiro For For Management 2.3 Elect Director Oku, Hiroshi For For Management 2.4 Elect Director
Kodama, Shinichi For For Management 2.5 Elect Director Imai, Etsuo For For Management 2.6 Elect Director
Hayashi, Kazuyoshi For For Management 2.7 Elect Director Juniri, Kazuhiko For For Management 2.8 Elect Director
Ono, Yasunaga For For Management 2.9 Elect Director Wakabayashi, Iwao For For Management 2.10 Elect Director
Hasegawa, Masato For For Management 2.11 Elect Director Morimoto, Masaru For For Management 2.12 Elect
Director Koyagi, Kazuo For For Management 2.13 Elect Director Nishi, Motohiro For For Management 2.14 Elect
Director Saito, Takahiro For For Management 2.15 Elect Director Hikuma, Shigeru For For Management 2.16 Elect
Director Tsujita, Motoko For For Management -----

SHIKOKU BANK LTD. Ticker: 8387 Security ID: J71950109 Meeting Date: JUN 26, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JPY 3 2 Amend Articles to Indemnify Directors For For Management - Indemnify
Statutory Auditors 3.1 Elect Director Nishigawa, Akihiro For For Management 3.2 Elect Director Kumazawa,
Shinichiro For For Management 3.3 Elect Director Iroi, Seiichi For For Management 3.4 Elect Director Mizobuchi,
Etsuko For For Management 3.5 Elect Director Ozaki, Yoshinori For For Management 4.1 Appoint Statutory Auditor
Kitamura, For For Management Yutaka 4.2 Appoint Statutory Auditor Kawazoe, For For Management Hiroshi 4.3
Appoint Statutory Auditor Hamada, For For Management Masahiro 5 Amend Articles to Change Company Name
Against Against Shareholder 6.1 Remove Director Hideo Takahashi from Against Against Shareholder the Board 6.2
Remove Director Kazuyuki Koro from the Against Against Shareholder Board 6.3 Remove Director Hisashi Takase
from Against Against Shareholder the Board 6.4 Remove Director Shigekatsu Takahashi Against Against Shareholder
from the Board 6.5 Remove Director Fumiaki Yamamoto from Against Against Shareholder the Board 7 Remove
Statutory Auditor Toshio Against Against Shareholder Takezaki -----

----- SHIMA SEIKI MFG. LTD. Ticker: 6222 Security
ID: J72273105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17.5 2
Appoint Statutory Auditor Nomura, For Against Management Sachiko -----

----- SHINDENGEN ELECTRIC MFG. CO. LTD.
Ticker: 6844 Security ID: J72724107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JPY 10 2.1 Elect Director Morikawa, Masato For For Management 2.2 Elect Director Sasaki, Nobuyuki

For For Management 2.3 Elect Director Arahata, Yoshimitsu For For Management 2.4 Elect Director Suzuki, Yoshinori For For Management 2.5 Elect Director Negishi, Yasumi For For Management 2.6 Elect Director Horiguchi, Kenji For For Management 2.7 Elect Director Yamada, Ichiro For For Management 2.8 Elect Director Hashimoto, Hideyuki For For Management 3.1 Appoint Statutory Auditor Higo, For For Management Yoshiaki 3.2 Appoint Statutory Auditor Miyake, For For Management Yuichiro 4 Appoint Alternate Statutory Auditor For For Management Kubota, Tokitaka ----- SHINKO ELECTRIC INDUSTRIES CO. LTD. Ticker: 6967 Security ID: J73197105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Reduce Directors' For For Management Term - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Fujimoto, Akira For For Management 3.2 Elect Director Shimizu, Mitsuharu For Against Management 3.3 Elect Director Toyoki, Noriyuki For For Management 3.4 Elect Director Yoda, Toshihisa For For Management 3.5 Elect Director Asano, Yoshihiro For For Management 3.6 Elect Director Takayanagi, Hidenori For For Management 3.7 Elect Director Hasebe, Hiroshi For For Management 4 Appoint Statutory Auditor Kitazawa, For For Management Koji 5 Appoint Alternate Statutory Auditor For For Management Saeki, Rika 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- SHINKO PLANTECH CO LTD Ticker: 6379 Security ID: J73456105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Yoshikawa, Yoshiharu For For Management 2.2 Elect Director Otomo, Yoshiji For For Management 2.3 Elect Director Ikeda, Toshiaki For For Management 2.4 Elect Director Narutaki, Nobuo For For Management 2.5 Elect Director Nakazawa, Nobuo For For Management 2.6 Elect Director Wanibuchi, Akira For For Management 2.7 Elect Director Yamazaki, Kazuo For For Management 2.8 Elect Director Yamanouchi, Hiroto For For Management 2.9 Elect Director Ninomiya, Teruoki For For Management 3.1 Appoint Statutory Auditor Ideue, For For Management Nobuhiro 3.2 Appoint Statutory Auditor Fuse, For For Management Masahiro ----- SHINMAYWA INDUSTRIES LTD. Ticker: 7224 Security ID: J73434102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Onishi, Yoshihiro For For Management 3.2 Elect Director Kato, Mikiaki For For Management 3.3 Elect Director Endo, Keisuke For For Management 3.4 Elect Director Ishimaru, Kanji For For Management 3.5 Elect Director Kanaida, Shoichi For For Management 3.6 Elect Director Isogawa, Tatsuyuki For For Management 3.7 Elect Director Yamamoto, Nobutane For For Management 3.8 Elect Director Hiramatsu, Kazuo For For Management 4 Approve Annual Bonus Payment to For For Management Directors ----- SHINSHO CORP. Ticker: 8075 Security ID: J73885105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamaguchi, Ikuhiro For For Management 1.2 Elect Director Kobayashi, Kiyofumi For For Management 1.3 Elect Director Okamoto, Toshikazu For For Management 1.4 Elect Director Hirono, Yasuo For For Management 1.5 Elect Director Watanabe, Hiroshi For For Management 1.6 Elect Director Komiyama, Tsukasa For For Management 1.7 Elect Director Tsumura, Hiroyoshi For For Management 1.8 Elect Director Onishi, Kenji For For Management 2.1 Appoint Statutory Auditor Kaneko, For For Management Masaki 2.2 Appoint Statutory Auditor Yoshida, For Against Management Hironobu 3 Appoint Alternate Statutory Auditor For Against Management Kadowaki, Ryosaku ----- SHIP HEALTHCARE HOLDINGS INC Ticker: 3360 Security ID: J7T445100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 55 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings 3.1 Elect Director Furukawa, Kunihisa For For Management 3.2 Elect Director Ogawa, Hirotaka For For Management 3.3 Elect Director Ohashi, Futoshi For For Management 3.4 Elect Director Okimoto, Koichi For For Management 3.5 Elect Director Masuda, Jun For For Management 3.6 Elect Director Kobayashi, Hiroyuki For For Management 3.7 Elect Director Yokoyama, Hiroshi For For Management 3.8 Elect Director Hosokawa, Kenji For For Management 3.9 Elect Director Yamamoto, Hiroshi For For Management 3.10 Elect Director Wada, Yoshiaki For For Management 4 Appoint Alternate Statutory Auditor For

For Management Hayashi, Hiroshi ----- SHIZUOKA
 GAS CO. LTD. Ticker: 9543 Security ID: J7444M100 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record
 Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 5 2 Amend Articles to Change Company Name For For Management 3.1 Elect
 Director Iwasaki, Seigo For For Management 3.2 Elect Director Tonoya, Hiroshi For For Management 3.3 Elect
 Director Miyasaka, Hiroshi For For Management 3.4 Elect Director Sugiyama, Hiroshi For For Management 3.5 Elect
 Director Ikumi, Yutaka For For Management 3.6 Elect Director Kishida, Hiroyuki For For Management 3.7 Elect
 Director Matsuura, Yasuo For For Management 3.8 Elect Director Yamauchi, Shizuhiko For For Management 3.9
 Elect Director Nozue, Juichi For For Management 4 Appoint Statutory Auditor Maruno, For Against Management
 Koichi ----- SHO-BOND HOLDINGS CO., LTD.

Ticker: 1414 Security ID: J7447D107 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: JUN 30,
 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 42 2 Appoint Alternate Statutory Auditor For For Management Yamazaki, Kaoru

----- SHOWA CORP. Ticker: 7274 Security ID:
 J75175109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend
 Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit
 Committee - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Sugiyama, Nobuyuki For For
 Management 3.2 Elect Director Kadoya, Akira For For Management 3.3 Elect Director Hirata, Hajime For For
 Management 3.4 Elect Director Nagao, Takeshi For For Management 3.5 Elect Director Ono, Kenichi For For
 Management 3.6 Elect Director Wakiyama, Narutoshi For For Management 3.7 Elect Director Matsumura, Tetsuya
 For For Management 3.8 Elect Director Ueno, Yutaka For For Management 4.1 Elect Director and Audit Committee
 For For Management Member Mano, Yosuke 4.2 Elect Director and Audit Committee For For Management Member
 Mizusawa, Tsuneo 4.3 Elect Director and Audit Committee For For Management Member Miwa, Hikoyuki 5
 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee
 Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee
 Members 7 Approve Annual Bonus Payment to For For Management Directors

----- SHOWA DENKO K.K. Ticker: 4004 Security ID:
 J75046136 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect
 Director Takahashi, Kyohei For Against Management 2.2 Elect Director Ichikawa, Hideo For Against Management
 2.3 Elect Director Sakai, Shinji For For Management 2.4 Elect Director Koinuma, Akira For For Management 2.5
 Elect Director Amano, Masaru For For Management 2.6 Elect Director Muto, Saburo For For Management 2.7 Elect
 Director Akiyama, Tomofumi For For Management 2.8 Elect Director Morita, Akiyoshi For For Management 2.9
 Elect Director Oshima, Masaharu For For Management 3 Appoint Statutory Auditor Nomura, For For Management
 Ichiro ----- SHOWA SANGYO CO. LTD. Ticker: 2004

Security ID: J75347104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9
 2.1 Elect Director Okada, Shigeru For For Management 2.2 Elect Director Sakuma, Jun For For Management 2.3
 Elect Director Niitsuma, Kazuhiko For For Management 2.4 Elect Director Nakamura, Keisuke For For Management
 2.5 Elect Director Hinokuma, Keiichi For For Management 2.6 Elect Director Tsuchiya, Nobuhito For For
 Management 2.7 Elect Director Tamai, Akira For For Management 2.8 Elect Director Yanagiya, Takashi For For
 Management 3 Appoint Statutory Auditor Kurihara, For Against Management Kazuyasu 4 Appoint Alternate
 Statutory Auditor For Against Management Takahashi, Yoshiki

----- SIIX CORPORATION Ticker: 7613 Security ID:
 J75511105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect
 Director Murai, Shiro For For Management 2.2 Elect Director Kikyo, Yoshihito For For Management 2.3 Elect
 Director Okada, Masao For For Management 2.4 Elect Director Takatani, Shinsuke For For Management 3.1 Appoint
 Statutory Auditor Higashio, For For Management Shigesato 3.2 Appoint Statutory Auditor Tomiyama, For Against
 Management Koji 3.3 Appoint Statutory Auditor Ishibashi, For For Management Masaki

----- SINANEN CO. LTD. Ticker: 8132 Security ID: J7554V106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Change Company Name For For Management - Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors 3 Elect Director Tanaka, Masato For For Management 4 Appoint Statutory Auditor Fujii, For For Management Toshihiko -----

SKY PERFECT JSAT HOLDINGS INC Ticker: 9412 Security ID: J75606103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Nishiyama, Shigeki For For Management 2.2 Elect Director Takada, Shinji For For Management 2.3 Elect Director Nito, Masao For For Management 2.4 Elect Director Komori, Mitsunobu For For Management 2.5 Elect Director Koyama, Koki For For Management 2.6 Elect Director Yokomizu, Shinji For For Management 2.7 Elect Director Komaki, Jiro For For Management 2.8 Elect Director Nakatani, Iwao For For Management 2.9 Elect Director Mori, Masakatsu For For Management 2.10 Elect Director Iijima, Kazunobu For For Management 2.11 Elect Director Hirata, Masayuki For For Management 2.12 Elect Director Ogasawara, Michiaki For For Management 3.1 Appoint Statutory Auditor Ogawa, Akira For Against Management 3.2 Appoint Statutory Auditor Katsushima, For Against Management Toshiaki 3.3 Appoint Statutory Auditor Fujita, For Against Management Tetsuya -----

SMK CORP. Ticker: 6798 Security ID: J75777110 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Appoint Statutory Auditor Nakamura, For For Management Tetsuya 2.2 Appoint Statutory Auditor Shimizu, For Against Management Ichiro -----

SODICK CO. LTD. Ticker: 6143 Security ID: J75949115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Elect Director Kurihara, Toshiaki For For Management 4.1 Appoint Statutory Auditor Watanuki, For For Management Yuichi 4.2 Appoint Statutory Auditor Shimoyama, For For Management Kazuhito 4.3 Appoint Statutory Auditor Nagashima, For For Management Takashi -----

SOJITZ CORPORATION Ticker: 2768 Security ID: J7608R101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Kase, Yutaka For For Management 2.2 Elect Director Hara, Takashi For For Management 2.3 Elect Director Sato, Yoji For For Management 2.4 Elect Director Dantani, Shigeki For For Management 2.5 Elect Director Mogi, Yoshio For For Management 2.6 Elect Director Ishikura, Yoko For For Management 2.7 Elect Director Kitazume, Yukio For For Management -----

SOTETSU HOLDINGS INC Ticker: 9003 Security ID: J76434109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Torii, Makoto For Against Management 2.2 Elect Director Hayashi, Hidekazu For Against Management 2.3 Elect Director Kojima, Hiroshi For For Management 2.4 Elect Director Kato, Takamasa For For Management 2.5 Elect Director Osuga, Yorihiro For For Management 2.6 Elect Director Suzuki, Masamune For For Management 2.7 Elect Director Kagami, Mitsuko For For Management 3.1 Appoint Statutory Auditor Kobayashi, For For Management Keitaro 3.2 Appoint Statutory Auditor Tanizawa, For Against Management Fumihiko 3.3 Appoint Statutory Auditor Yoneda, For Against Management Seiichi 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors -----

SPACE CO LTD Ticker: 9622 Security ID: J7655J101 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2 Amend Articles to Reduce Directors' For Against Management Term - Authorize Board to Determine Income Allocation 3.1 Elect Director Kato, Chizuo For For Management 3.2 Elect Director Wakabayashi, Hiroyuki For For Management 3.3 Elect Director Hayashi, Fujio For For Management 3.4 Elect Director Okajima, Noboru For For Management 3.5 Elect Director Shimizu, Yasushi For For Management 3.6 Elect Director Sasaki, Yasuhiro For For Management 3.7

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Elect Director Oyabu, Yukio For For Management 3.8 Elect Director Kaneko, Masanori For For Management 3.9
Elect Director Hayashi, Akira For For Management 3.10 Elect Director Wada, Ryoko For For Management 4 Appoint
Statutory Auditor Kawamura, For For Management Shuzo

----- SPARX GROUP CO. LTD. Ticker: 8739 Security
ID: J7656U105 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.5 2 Amend
Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1
Elect Director Abe, Shuhei For For Management 3.2 Elect Director Fujii, Mikio For For Management 3.3 Elect
Director Fukami, Masatoshi For For Management 3.4 Elect Director Kengaku, Shinichiro For For Management 3.5
Elect Director Nakagawa, Toshihiko For For Management

----- SQUARE ENIX HOLDINGS CO., LTD. Ticker:
9684 Security ID: J7659R109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matsuda, Yosuke For For Management 1.2 Elect Director
Philip Timo Rogers For For Management 1.3 Elect Director Honda, Keiji For For Management 1.4 Elect Director
Chida, Yukinobu For For Management 1.5 Elect Director Yamamura, Yukihiro For For Management 1.6 Elect
Director Nishiura, Yuji For For Management 2.1 Appoint Statutory Auditor Kobayashi, For For Management Ryoichi
2.2 Appoint Statutory Auditor Matsuda, For For Management Ryuji

----- STAR MICRONICS CO. LTD. Ticker: 7718
Security ID: J76680107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25
2.1 Elect Director Sato, Hajime For For Management 2.2 Elect Director Tanaka, Hiroshi For For Management 2.3
Elect Director Sato, Mamoru For For Management 2.4 Elect Director Murakami, Junichi For For Management 2.5
Elect Director Aoki, Takayuki For For Management 2.6 Elect Director Sugiura, Hiroyuki For For Management 2.7
Elect Director Iwasaki, Seigo For For Management 3 Appoint Statutory Auditor Horiike, For Against Management
Hidenobu

----- STARTS CORPORATION Ticker:
8850 Security ID: J76702109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Muraishi, Hisaji For For Management 1.2 Elect Director
Sekido, Hiroataka For For Management 1.3 Elect Director Kawano, Kazutaka For For Management 1.4 Elect Director
Otsuki, Mitsuo For For Management 1.5 Elect Director Isozaki, Kazuo For For Management 1.6 Elect Director Naoi,
Hideyuki For For Management 1.7 Elect Director Nakamatsu, Manabu For For Management 1.8 Elect Director
Muraishi, Toyotaka For For Management 1.9 Elect Director Naoi, Tamotsu For For Management 1.10 Elect Director
Hasegawa, Takahiro For For Management 1.11 Elect Director Sasaki, Kazuhiro For For Management 1.12 Elect
Director Saito, Taroo For For Management 1.13 Elect Director Oya, Ryoza For For Management 1.14 Elect Director
Yoneyama, Kosaku For For Management 2.1 Appoint Statutory Auditor Kawakami, For For Management Yasuyuki
2.2 Appoint Statutory Auditor Nakayama, For For Management Tsuneo 2.3 Appoint Statutory Auditor Tago, Yasuo
For For Management 2.4 Appoint Statutory Auditor Maehara, For Against Management Yutaka 3 Approve
Retirement Bonus Payment for For For Management Director

----- STARZEN CO. LTD. Ticker: 8043 Security ID:
J7670K109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Approve
10 into 1 Reverse Stock Split For For Management 3 Amend Articles to Update Authorized For For Management
Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory
Auditors 4.1 Elect Director Uzurahashi, Seiichi For For Management 4.2 Elect Director Nakatsuhama, Tsuyoshi For
For Management 4.3 Elect Director Nagano, Akira For For Management 4.4 Elect Director Nakai, Toshio For For
Management 4.5 Elect Director Terashi, Koichi For For Management 4.6 Elect Director Mohara, Kaoru For For
Management 4.7 Elect Director Yano, Tsutomu For For Management 4.8 Elect Director Irie, Yasuaki For For
Management 4.9 Elect Director Suzuki, Hiroshi For For Management 4.10 Elect Director Ota, Taisuke For For
Management 4.11 Elect Director Someya, Shisui For For Management

----- STUDIO ALICE CO. LTD. Ticker: 2305 Security
ID: J7675K104 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt
Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1

Elect Director Motomura, Masatsugu For For Management 2.2 Elect Director Kawamura, Hiroaki For For Management 2.3 Elect Director Makino, Shunsuke For For Management 2.4 Elect Director Muneoka, Naohiko For For Management 2.5 Elect Director Tanaka, Kazuyuki For For Management 2.6 Elect Director Sugita, Hiroko For For Management 2.7 Elect Director Tazaki, Manabu For For Management 3.1 Appoint Statutory Auditor Miyake, For For Management Junjiro 3.2 Appoint Statutory Auditor Takeuchi, For For Management Sadao 3.3 Appoint Statutory Auditor Amemiya, For For Management Sayaka -----

SUMITOMO BAKELITE CO. LTD. Ticker: 4203 Security ID: J77024115 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hayashi, Shigeru For For Management 3.2 Elect Director Terasawa, Tsuneo For For Management 3.3 Elect Director Muto, Shigeki For For Management 3.4 Elect Director Yamawaki, Noboru For For Management 3.5 Elect Director Fujiwara, Kazuhiko For For Management 3.6 Elect Director Inagaki, Masayuki For For Management 3.7 Elect Director Asakuma, Sumitoshi For For Management 3.8 Elect Director Abe, Hiroyuki For For Management 3.9 Elect Director Ogawa, Ikuzo For For Management 4.1 Appoint Statutory Auditor Yahata, For For Management Tamotsu 4.2 Appoint Statutory Auditor Akasaka, For For Management Takao 4.3 Appoint Statutory Auditor Matsuda, For For Management Kazuo 4.4 Appoint Statutory Auditor Tomita, Junji For For Management 4.5 Appoint Alternate Statutory Auditor For For Management Koizumi, Yoshiko -----

SUMITOMO DENSETSU CO. LTD. Ticker: 1949 Security ID: J77368108 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Approve Annual Bonus Payment to For For Management Directors 3 Amend Articles to Indemnify Directors For For Management 4.1 Elect Director Suganuma, Yoshimichi For Against Management 4.2 Elect Director Isobe, Masato For Against Management 4.3 Elect Director Shioyama, Yukio For For Management 4.4 Elect Director Kojima, Wataru For For Management 4.5 Elect Director Sakazaki, Masao For For Management 4.6 Elect Director Noguchi, Toru For For Management 4.7 Elect Director Tsuru, Kunio For For Management 4.8 Elect Director Yamasaki, Kenji For For Management 4.9 Elect Director Inoue, Ikuho For For Management 5.1 Appoint Statutory Auditor Abe, Masanori For For Management 5.2 Appoint Statutory Auditor Uchiike, For For Management Kazuhiko 6 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors -----

SUMITOMO FORESTRY CO. LTD. Ticker: 1911 Security ID: J77454122 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Toi, Noriaki For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management -----

SUMITOMO OSAKA CEMENT CO. LTD. Ticker: 5232 Security ID: J77734101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Sekine, Fukuichi For For Management 2.2 Elect Director Nakao, Masafumi For For Management 2.3 Elect Director Fujisue, Akira For For Management 2.4 Elect Director Suga, Yushi For For Management 2.5 Elect Director Mukai, Katsuji For For Management 2.6 Elect Director Yoshitomi, Isao For For Management 2.7 Elect Director Saida, Kunitaro For For Management 2.8 Elect Director Watanabe, Akira For For Management 3.1 Appoint Statutory Auditor Sekine, Akio For For Management 3.2 Appoint Statutory Auditor Tomosawa, For For Management Fuminori -----

SUMITOMO REAL ESTATE SALES CO. Ticker: 8870 Security ID: J7786K100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Iwai, Shigeto For Against Management 2.2 Elect Director Tanaka, Toshikazu For Against Management 2.3 Elect Director Arai, Hiroshi For For Management 2.4 Elect Director Ashikawa, Kazuo For For Management 2.5 Elect Director Murai, Shinichiro For For Management 2.6 Elect Director Suzuki, Tetsuya For For Management 2.7 Elect Director Onda, Haruo For For Management 2.8 Elect Director Kato, Hiroshi For For Management 2.9 Elect Director Ito, Koji For For Management 3.1 Appoint Statutory Auditor Mori, For For Management Takenori 3.2 Appoint Statutory Auditor Izumoto, For For Management -----

Management Toshifumi 4 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditors ----- SUMITOMO RIKO COMPANY LTD.
 Ticker: 5191 Security ID: J7787P108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nishimura, Yoshiaki For For Management 3.2 Elect Director Matsui, Tetsu For For Management 3.3 Elect Director Ozaki, Toshihiko For For Management 3.4 Elect Director Watanabe, Mitsuru For For Management 3.5 Elect Director Ohashi, Takehiro For For Management 3.6 Elect Director Kanaoka, Katsunori For For Management 3.7 Elect Director Tatsuta, Rikizo For For Management 3.8 Elect Director Maeda, Hirohisa For For Management 3.9 Elect Director Iritani, Masaaki For For Management 3.10 Elect Director Hanagata, Shigeru For For Management ----- SUMITOMO SEIKA CHEMICALS CO. LTD.
 Ticker: 4008 Security ID: J70445101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ueda, Yusuke For For Management 1.2 Elect Director Adachi, Mitsuji For For Management 1.3 Elect Director Kawamoto, Jiro For For Management 1.4 Elect Director Yamamoto, Kyoshi For For Management 1.5 Elect Director Miyatake, Kenichi For For Management 1.6 Elect Director Murase, Shigeki For For Management 1.7 Elect Director Hamatani, Kazuhiro For For Management 1.8 Elect Director Nozaki, Kunio For For Management 1.9 Elect Director Katsuki, Yasumi For For Management 1.10 Elect Director Kawasaki, Masashi For For Management 2.1 Appoint Statutory Auditor Nagamatsu, For Against Management Kenya 2.2 Appoint Statutory Auditor Mito, Nobuaki For Against Management 3 Approve Aggregate Compensation Ceiling For For Management for Directors ----- SUMITOMO WAREHOUSE CO. LTD. Ticker: 9303 Security ID: J78013109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Abe, Shoichi For For Management 3.2 Elect Director Ono, Takanori For For Management 3.3 Elect Director Majima, Hiroshi For For Management 3.4 Elect Director Kobayashi, Masayuki For For Management 3.5 Elect Director Ogawara, Hiroyuki For For Management 3.6 Elect Director Watanabe, Takafumi For For Management 3.7 Elect Director Kawachi, Yuki For For Management 4.1 Appoint Statutory Auditor Yabuki, Osamu For For Management 4.2 Appoint Statutory Auditor Araki, For For Management Kiyoshi 5 Approve Deep Discount Stock Option Plan For For Management ----- SUN FRONTIER FUDOUSAN CO., LTD. Ticker: 8934 Security ID: J7808L102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16.5 2.1 Elect Director Yamada, Yasushi For For Management 2.2 Elect Director Kubo, Yukitoshi For For Management 3.1 Appoint Statutory Auditor Osawa, Shinji For For Management 3.2 Appoint Statutory Auditor Kase, Koichi For For Management ----- SYSTEMA CORP Ticker: 2317 Security ID: J7864T106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Reduce Directors' For Against Management Term - Authorize Board to Determine Income Allocation 3.1 Elect Director Hemmi, Yoshichika For For Management 3.2 Elect Director Miura, Kenji For For Management 3.3 Elect Director Fuchinoue, Katsuhiko For For Management 3.4 Elect Director Kai, Takafumi For For Management 3.5 Elect Director Sugiyama, Hajime For For Management 3.6 Elect Director Kawachi, Shinichiro For For Management 3.7 Elect Director Suzuki, Yukio For For Management 3.8 Elect Director Ogawa, Koichi For For Management 4.1 Appoint Statutory Auditor Hishida, Toru For For Management 4.2 Appoint Statutory Auditor Sato, Masao For For Management 4.3 Appoint Statutory Auditor Hamano, Masao For For Management ----- T-GAIA CORPORATION Ticker: 3738 Security ID: J8337D108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Takeoka, Tetsuro For For Management 3.2 Elect Director Katayama, Bumpei For For Management 3.3 Elect Director Kanaji, Nobutaka For For Management 3.4 Elect Director Shibuya, Toshifumi For For Management

Management 3.5 Elect Director Tada, Soichiro For For Management 3.6 Elect Director Naito, Tatsujiro For For Management 3.7 Elect Director Atarashi, Masami For For Management 3.8 Elect Director Konda, Tsuyoshi For For Management 4 Appoint Statutory Auditor Koda, For Against Management Yoshihiro

----- T. RAD CO. LTD. Ticker: 7236 Security ID: J9297E102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2.1 Elect Director Kano, Hiromi For For Management 2.2 Elect Director Yamagata, Kanji For For Management 2.3 Elect Director Momose, Yoshitaka For For Management 2.4 Elect Director Yamazaki, Toru For For Management 3 Appoint Statutory Auditor Watanabe, For For Management Hiroshi

----- TACHI-S CO. LTD. Ticker: 7239 Security ID: J78916103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Taguchi, Hiroshi For For Management 2.2 Elect Director Nakayama, Taro For For Management 2.3 Elect Director Saito, Kiyoshi For For Management 2.4 Elect Director Nogami, Yoshiyuki For For Management 2.5 Elect Director Miki, Hiroyuki For For Management 2.6 Elect Director Kitsukawa, Michihiro For For Management 2.7 Elect Director Kinoshita, Toshio For For Management 3 Appoint Statutory Auditor Ozawa, For For Management Nobuaki 4 Appoint Alternate Statutory Auditor For For Management Kinoshita, Noriaki 5 Approve Annual Bonus Payment to For For Management Directors ----- TADANO LTD.

Ticker: 6395 Security ID: J79002101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Tadano, Koichi For For Management 2.2 Elect Director Suzuki, Tadashi For For Management 2.3 Elect Director Okuyama, Tamaki For For Management 2.4 Elect Director Nishi, Yoichiro For For Management 2.5 Elect Director Ito, Nobuhiko For For Management 2.6 Elect Director Yoshida, Yasuyuki For For Management 3 Appoint Statutory Auditor Oshika, For For Management Takashi

----- TAIHO KOGYO CO., LTD. Ticker: 6470 Security ID: J7936H106 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Sugihara, Koichi For For Management 2.2 Elect Director Murai, Shigeru For For Management 2.3 Elect Director Kondo, Takahiko For For Management 2.4 Elect Director Kawakami, Shinya For For Management 2.5 Elect Director Kusunoki, Takahiro For For Management 2.6 Elect Director Kimura, Yoshitsugu For For Management 3.1 Appoint Statutory Auditor Sato, Akio For For Management 3.2 Appoint Statutory Auditor Sugiyama, For Against Management Masanori 4 Approve Stock Option Plan For For Management 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

TAIKISHA LTD. Ticker: 1979 Security ID: J79389102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2.1 Elect Director Uenishi, Eitaro For For Management 2.2 Elect Director Kamiyama, Satoru For For Management 2.3 Elect Director Hashimoto, Kiyoshi For For Management 2.4 Elect Director Shiba, Toshiaki For For Management 2.5 Elect Director Kato, Koji For For Management 2.6 Elect Director Ogawa, Tetsuya For For Management 2.7 Elect Director Mukai, Hiroshi For For Management 2.8 Elect Director Hamanaka, Yukinori For For Management 2.9 Elect Director Murakami, Shuichi For For Management 3 Appoint Statutory Auditor Hikosaka, For For Management Hirokazu 4 Appoint Alternate Statutory Auditor For For Management Kono, Takashi -----

TAIYO HOLDINGS CO LTD Ticker: 4626 Security ID: J80013105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2 Amend Articles to Create Type 2 Class For For Management A Shares 3 Elect Director Mori, Isamu For For Management 4.1 Appoint Statutory Auditor Sakai, For For Management Akihito 4.2 Appoint Statutory Auditor Yoshimoto, For For Management Haruomi 5 Appoint Alternate Statutory Auditor For For Management Todo, Masahiko -----

TAIYO YUDEN CO. LTD. Ticker: 6976 Security ID: J80206113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Watanuki, Eiji For For Management 2.2 Elect Director Tosaka, Shoichi

For For Management 2.3 Elect Director Nakano, Katsushige For For Management 2.4 Elect Director Tsutsumi, Seiichi For For Management 2.5 Elect Director Masuyama, Shinji For For Management 2.6 Elect Director Takahashi, Osamu For For Management 2.7 Elect Director Iwanaga, Yuji For For Management 2.8 Elect Director Agata, Hisaji For For Management 3.1 Appoint Statutory Auditor Osakabe, For For Management Norio 3.2 Appoint Statutory Auditor Tomaru, For For Management Takashi 3.3 Appoint Statutory Auditor Yamakawa, For For Management Kazuhiro 4 Appoint Alternate Statutory Auditor For For Management Arai, Hiroshi

----- TAKAGI SECURITIES CO. Ticker: 8625 Security ID: J8039M109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Okawa, Hideo For For Management 3.2 Elect Director Karasawa, Akira For For Management 3.3 Elect Director Kawazoe, Takashi For For Management 3.4 Elect Director Inamitsu, Kiyotaka For For Management 3.5 Elect Director Tsukada, Hiroyuki For For Management 3.6 Elect Director Asada, Toshikazu For For Management 3.7 Elect Director Hirota, Shigeru For For Management 4 Appoint Statutory Auditor Yamao, Taichi For Against Management

----- TAKARA HOLDINGS INC. Ticker: 2531 Security ID: J80733108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Omiya, Hisashi For For Management 2.2 Elect Director Omiya, Tadashi For For Management 2.3 Elect Director Kakimoto, Toshio For For Management 2.4 Elect Director Nakao, Daisuke For For Management 2.5 Elect Director Nakao, Koichi For For Management 2.6 Elect Director Ito, Kazuyoshi For For Management 2.7 Elect Director Kimura, Mutsumi For For Management 2.8 Elect Director Washino, Minoru For For Management 2.9 Elect Director Yabu, Yukiko For For Management 3.1 Appoint Statutory Auditor Kitai, Kumiko For Against Management 3.2 Appoint Statutory Auditor Watanabe, For For Management Yuzo 4 Approve Aggregate Fixed Compensation For For Management Ceiling and Performance-Based Compensation Ceiling for Directors

----- TAKARA LEBEN CO., LTD. Ticker: 8897 Security ID: J80744105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Hasegawa, Takahiko For For Management 3.2 Elect Director Kasahara, Katsumi For For Management 4 Amend Deep Discount Stock Option Plan For Against Management Approved at 2012 AGM

----- TAKARA STANDARD CO. LTD. Ticker: 7981 Security ID: J80851116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Watanabe, Takeo For For Management 3.2 Elect Director Ito, Yoji For For Management 3.3 Elect Director Nakashima, Shintaro For For Management 3.4 Elect Director Tanaka, Shigeki For For Management 3.5 Elect Director Obuchi, Kenji For For Management 3.6 Elect Director Masujima, Shuji For For Management 4 Appoint Statutory Auditor Hada, Hiroshi For For Management 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor ----- TAKASAGO

INTERNATIONAL CORP. Ticker: 4914 Security ID: J80937113 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Masumura, Satoshi For For Management 2.2 Elect Director Noyori, Ryoji For Against Management 2.3 Elect Director Nakanishi, Haruo For For Management 2.4 Elect Director Mita, Masayuki For For Management 2.5 Elect Director Kasamatsu, Hironori For For Management 2.6 Elect Director Matsuo, Takashi For For Management 2.7 Elect Director Fujiwara, Hisaya For For Management 2.8 Elect Director Alfred A Asuncion, JR. For For Management 2.9 Elect Director Yamagata, Tatsuya For For Management 2.10 Elect Director Somekawa, Kenichi For For Management 3 Approve 5 into 1 Reverse Stock Split For For Management 4 Amend Articles to Update Authorized For For Management Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- TAKASAGO THERMAL ENGINEERING

Ticker: 1969 Security ID: J81023111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ouchi, Atsushi For For Management 3.2 Elect Director Shima, Yasumitsu For For Management 3.3 Elect Director Taniguchi, Emio For For Management 3.4 Elect Director Watanabe, Junzo For For Management 3.5 Elect Director Kamisugi, Keisuke For For Management 3.6 Elect Director Matsuura, Takuya For For Management 3.7 Elect Director Takahara, Choichi For For Management 3.8 Elect Director Tabuchi, Jun For For Management 3.9 Elect Director Hara, Yoshiyuki For For Management 3.10 Elect Director Yamawake, Hiroshi For For Management 3.11 Elect Director Matsunaga, Kazuo For For Management 3.12 Elect Director Yabunaka, Mitoji For For Management 4 Appoint Statutory Auditor Yamamoto, For For Management Yukitoshi

----- TAKATA CORP Ticker: 7312 Security ID: J8124G108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takada, Shigehisa For Against Management 1.2 Elect Director Kosugi, Noriyuki For For Management 1.3 Elect Director Nishioka, Hiroshi For For Management 1.4 Elect Director Nomura, Yoichiro For For Management 1.5 Elect Director Shimizu, Hiroshi For For Management 1.6 Elect Director Yogai, Moto For For Management 2 Approve Retirement Bonus Payment for For For Management Director

----- TAKIRON CO. LTD. Ticker: 4215 Security ID: J81453110 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Hyodo, Katsumori For For Management 3.2 Elect Director Minamitani, Yosuke For For Management 3.3 Elect Director Kanao, Masayoshi For For Management 3.4 Elect Director Umeda, Tomomi For For Management 3.5 Elect Director Iwasaki, Hideharu For For Management 3.6 Elect Director Torimoto, Masatoshi For For Management 3.7 Elect Director Saito, Kazuya For For Management 3.8 Elect Director Iwamoto, Mune For For Management 4 Appoint Alternate Statutory Auditor For Against Management Otomura, Takatoshi ----- TAKUMA CO.

LTD. Ticker: 6013 Security ID: J81539108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Kato, Takaaki For For Management 2.2 Elect Director Numata, Kengo For For Management 2.3 Elect Director Ayukawa, Daisuke For For Management 2.4 Elect Director Goto, Masashi For For Management 2.5 Elect Director Nakagawa, Masafumi For For Management 2.6 Elect Director Nanjo, Hiroaki For For Management 2.7 Elect Director Izumi, Masahiko For For Management 2.8 Elect Director Satake, Hiromichi For For Management 3.1 Appoint Alternate Statutory Auditor For For Management Enomoto, Yasushi 3.2 Appoint Alternate Statutory Auditor For For Management Arakawa, Kyoichiro

----- TAMRON CO. Ticker: 7740 Security ID: J81625105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Approve Share Repurchase from Specific For For Management Shareholder 3 Elect Director Masunari, Koji For For Management 4.1 Appoint Statutory Auditor Tsuchiya, For For Management Tsugio 4.2 Appoint Statutory Auditor Namiki, For Against Management Takayuki 4.3 Appoint Statutory Auditor Tone, For Against Management Tadahiro 4.4 Appoint Statutory Auditor Nishimoto, For For Management Yasuhiko

----- TATSUTA ELECTRIC WIRE & CABLE CO. LTD. Ticker: 5809 Security ID: J82098104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Adopt Board For For Management Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Kimura, Masanobu For For Management 2.2 Elect Director Tonoike, Rentaro For For Management 2.3 Elect Director Mimura, Koji For For Management 2.4 Elect Director Nishikawa, Kiyooki For For Management 2.5 Elect Director Takahashi, Yasuhiko For For Management 2.6 Elect Director Shibata, Tetsuya For For Management 2.7 Elect Director Tsuji, Masato For For Management 2.8 Elect Director Danjo, Yoshio For For Management 2.9 Elect Director Yamamichi, Osamu For For Management 3.1 Elect Director and Audit Committee For Against Management Member Ogasawara, Toru 3.2 Elect Director and Audit Committee For Against Management Member Tsuda, Tamon 3.3 Elect Director and Audit Committee For For

Management Member Yasue, Hideyuki 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- TEIJIN LTD. Ticker: 3401 Security ID: J82270117
 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Oyagi, Shigeo For Against Management 2.2 Elect Director Suzuki, Jun For Against Management 2.3 Elect Director Goto, Yo For For Management 2.4 Elect Director Uno, Hiroshi For For Management 2.5 Elect Director Yamamoto, Kazuhiro For For Management 2.6 Elect Director Sonobe, Yoshihisa For For Management 2.7 Elect Director Sawabe, Hajime For For Management 2.8 Elect Director Imura, Yutaka For For Management 2.9 Elect Director Seki, Nobuo For For Management 2.10 Elect Director Seno, Kenichiro For For Management 3.1 Appoint Statutory Auditor Mugitani, For For Management Atsushi 3.2 Appoint Statutory Auditor Ikegami, Gen For For Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TEMP HOLDINGS CO., LTD. Ticker: 2181
 Security ID: J8298W103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Shinohara, Yoshiko For For Management 2.2 Elect Director Hibino, Mikihiko For For Management 2.3 Elect Director Mizuta, Masamichi For For Management 2.4 Elect Director Takahashi, Hiroto For For Management 2.5 Elect Director Wada, Takao For For Management 2.6 Elect Director Carl T. Camden For Against Management

----- THE KIYO BANK, LTD. Ticker: 8370 Security ID: J34082115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Katayama, Hiroomi For For Management 2.2 Elect Director Matsuoka, Yasuyuki For For Management 2.3 Elect Director Narita, Yukio For For Management 2.4 Elect Director Shima, Keiji For For Management 2.5 Elect Director Tameoka, Hideki For For Management 2.6 Elect Director Imamura, Yuichi For For Management 2.7 Elect Director Takenaka, Yoshito For For Management 2.8 Elect Director Hino, Kazuhiko For For Management 2.9 Elect Director Akira, Yasuhiko For For Management 2.10 Elect Director Mizuno, Hachiro For For Management 3 Appoint Statutory Auditor Yamano, For For Management Yutaka 4 Approve Retirement Bonus Payment for For For Management Statutory Auditor 5 Approve Deep Discount Stock Option Plan For For Management

----- TOA CORP. (#6809) Ticker: 6809
 Security ID: J83689117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Itani, Kenji For For Management 3.2 Elect Director Takeuchi, Kazuhiro For For Management 3.3 Elect Director Hotta, Masato For For Management 3.4 Elect Director Tani, Kazuyoshi For For Management 4 Appoint Statutory Auditor Kobayashi, For For Management Shigenobu 5 Appoint Alternate Statutory Auditor For For Management Ashida, Masaaki

----- TOAGOSEI CO. LTD. Ticker: 4045 Security ID: J8381L105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Approve 2 into 1 Reverse Stock Split For For Management 3 Amend Articles to Amend Business Lines For For Management - Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit 4.1 Elect Director Hashimoto, Futoshi For For Management 4.2 Elect Director Nakagawa, Kazuaki For For Management 4.3 Elect Director Takamura, Mikishi For For Management 4.4 Elect Director Nomura, Soichi For For Management 4.5 Elect Director Sugiura, Shinichi For For Management 4.6 Elect Director Ishikawa, Nobuhiro For For Management 4.7 Elect Director Komine, Akira For For Management 4.8 Elect Director Ito, Katsuyuki For For Management 4.9 Elect Director Miura, Ryoji For For Management 5.1 Appoint Statutory Auditor Kato, Hideo For For Management 5.2 Appoint Statutory Auditor Harada, For Against Management Tsutomu 5.3 Appoint Statutory Auditor Kitamura, For For Management Yasuo 6 Approve Retirement Bonus Payment for For Against Management Director

----- TOC CO. LTD. Ticker: 8841 Security ID:

J84248103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Elect Director Ishida, Masahiko For For Management 3.1 Appoint Statutory Auditor Yamaoka, For For Management Hideo 3.2 Appoint Statutory Auditor Nagatani, For Against Management Shuji 3.3 Appoint Statutory Auditor Iikura, For Against Management Yutaka ----- TOCALO CO LTD

Ticker: 3433 Security ID: J84227123 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Machigaki, Kazuo For For Management 2.2 Elect Director Mifune, Noriyuki For For Management 2.3 Elect Director Kimura, Ichiro For For Management 2.4 Elect Director Kitaaki, Hiroyuki For For Management 2.5 Elect Director Hisano, Hiroshi For For Management 2.6 Elect Director Tarumi, Tetsuo For For Management 2.7 Elect Director Kuroki, Nobuyuki For For Management 2.8 Elect Director Ito, Yoshiyasu For For Management 2.9 Elect Director Kumakawa, Masaya For For Management 2.10 Elect Director Shin, Hidetoshi For For Management 2.11 Elect Director Yamasaki, Masaru For For Management 2.12 Elect Director Saeki, Takehiko For For Management 3 Appoint Statutory Auditor Nakata, For For Management Takuya 4 Approve Aggregate Compensation Ceiling For For Management for Directors -----

TOCHIGI BANK LTD. Ticker: 8550 Security ID: J84334101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Takanohashi, Kazunari For For Management 2.2 Elect Director Arai, Takashi For For Management 2.3 Elect Director Kuromoto, Junnosuke For For Management 2.4 Elect Director Inomata, Yoshifumi For For Management 2.5 Elect Director Shimoyama, Koji For For Management 2.6 Elect Director Nohara, Koji For For Management 2.7 Elect Director Ihashi, Yoshikazu For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Takao -----

TODA CORP. Ticker: 1860 Security ID: J84377100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Imai, Masanori For For Management 3.2 Elect Director Kikutani, Yushi For For Management 3.3 Elect Director Akiba, Shunichi For For Management 3.4 Elect Director Miyazaki, Hiroyuki For For Management 3.5 Elect Director Toda, Morimichi For For Management 3.6 Elect Director Hayakawa, Makoto For For Management 3.7 Elect Director Nishizawa, Yutaka For For Management 3.8 Elect Director Otomo, Toshihiro For For Management 3.9 Elect Director Uekusa, Hiroshi For For Management 3.10 Elect Director Shimomura, Setsuhiro For For Management 3.11 Elect Director Amiya, Shunsuke For For Management 4 Appoint Statutory Auditor Kamiya, For For Management Kazuhiko -----

TOEI CO. LTD. Ticker: 9605 Security ID: J84506120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Appoint Statutory Auditor Higuchi, For For Management Tamotsu 2.2 Appoint Statutory Auditor Kozu, For Against Management Shinichi 2.3 Appoint Statutory Auditor Kuroda, For For Management Junkichi 2.4 Appoint Statutory Auditor Onishi, Koki For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kamimura, Kenji 4 Approve Retirement Bonus Payment for For For Management Statutory Auditor -----

TOENEC CORP. Ticker: 1946 Security ID: J85624112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ito, Yasutaka For For Management 3.2 Elect Director Okumura, Yoshiyuki For For Management 3.3 Elect Director Kume, Yuji For Against Management 3.4 Elect Director Saito, Hitoshi For For Management 3.5 Elect Director Sato, Norio For For Management 3.6 Elect Director Shimizu, Shigenobu For For Management 3.7 Elect Director Sumida, Terutomo For For Management 3.8 Elect Director Takagi, Isao For For Management 3.9 Elect Director Mitsuishi, Takuji For For Management 3.10 Elect Director Yamauchi, Tadashi For For Management 4.1 Appoint Statutory Auditor Shiga, For For Management Yoshiaki 4.2 Appoint Statutory Auditor Sugita, For For Management Katsuhiko 4.3 Appoint Statutory Auditor Harada, For Against Management Masato -----

TOHO BANK LTD. Ticker: 8346 Security ID: -----

J84678101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.25 2.1 Elect Director Kitamura, Seishi For For Management 2.2 Elect Director Sakaji, Masayuki For For Management 2.3 Elect Director Takeuchi, Seiji For For Management 2.4 Elect Director Kogure, Kenichi For For Management 2.5 Elect Director Aji, Satoshi For For Management 2.6 Elect Director Sato, Minoru For For Management 2.7 Elect Director Kato, Katsuo For For Management 2.8 Elect Director Sakai, Michio For For Management 2.9 Elect Director Ishii, Kazuaki For For Management 2.10 Elect Director Suto, Hideho For For Management 2.11 Elect Director Ishii, Takayuki For For Management 2.12 Elect Director Taguchi, Shintaro For For Management 2.13 Elect Director Aono, Asao For For Management 3.1 Appoint Statutory Auditor Tanno, For For Management Shinsuke 3.2 Appoint Statutory Auditor Akagi, For For Management Keiichi 3.3 Appoint Statutory Auditor Hara, Toru For For Management 4 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TOHO HOLDINGS CO LTD Ticker: 8129 Security ID: J85237105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Hamada, Norio For For Management 2.2 Elect Director Kono, Hiroyuki For For Management 2.3 Elect Director Homma, Toshio For For Management 2.4 Elect Director Matsutani, Takeo For For Management 2.5 Elect Director Morikubo, Mitsuo For For Management 2.6 Elect Director Ogino, Mamoru For For Management 2.7 Elect Director Kato, Katsuya For For Management 2.8 Elect Director Matsutani, Takaaki For For Management 2.9 Elect Director Edahiro, Hiromi For For Management 2.10 Elect Director Naito, Atsuko For For Management 2.11 Elect Director Watanabe, Shunsuke For For Management 2.12 Elect Director Murayama, Shosaku For Against Management 2.13 Elect Director Nagasawa, Toru For For Management 3 Appoint Statutory Auditor Matsumoto, For Against Management Yoshio

----- TOHO ZINC CO. LTD. Ticker: 5707 Security ID: J85409100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Change Company Name For For Management - Change Location of Head Office - Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Tejima, Tatsuya For For Management 3.2 Elect Director Imai, Tsutomu For For Management 3.3 Elect Director Otaba, Toshio For For Management 3.4 Elect Director Marusaki, Kimiyasu For For Management 3.5 Elect Director Yamagishi, Masaaki For For Management 3.6 Elect Director Takagi, Shunsuke For For Management 3.7 Elect Director Nishida, Tsuneo For For Management 4.1 Appoint Alternate Statutory Auditor For For Management Sanada, Awashi 4.2 Appoint Alternate Statutory Auditor For For Management Shishime, Masashi

----- TOKAI CARBON CO. LTD. Ticker: 5301 Security ID: J85538106 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Nagasaka, Hajime For Against Management 2.2 Elect Director Murofushi, Nobuyuki For For Management 2.3 Elect Director Hosoya, Masanao For For Management 2.4 Elect Director Fukuda, Toshiaki For For Management 2.5 Elect Director Sugihara, Kanji For For Management 2.6 Elect Director Watanabe, Masahiro For For Management 2.7 Elect Director Hayashi, Ryoichi For For Management 2.8 Elect Director Serizawa, Yuji For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kusaba, Masahiro

----- TOKAI RIKA CO. LTD. Ticker: 6995 Security ID: J85968105 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2.1 Elect Director Miura, Kenji For For Management 2.2 Elect Director Obayashi, Yoshihiro For For Management 2.3 Elect Director Wakiya, Tadashi For For Management 2.4 Elect Director Hamamoto, Tadanao For For Management 2.5 Elect Director Kawaguchi, Kenji For For Management 2.6 Elect Director Nakamura, Hiroyuki For For Management 2.7 Elect Director Tanino, Masaharu For For Management 2.8 Elect Director Buma, Koji For For Management 2.9 Elect Director Sato, Koki For For Management 2.10 Elect Director Tanaka, Yoshihiro For For Management 2.11 Elect Director Noguchi, Kazuhiko For For Management 2.12 Elect Director Yamamoto, Toshimasa For For Management 2.13 Elect Director Yamanaka, Yasushi For For Management 3.1 Appoint Statutory Auditor Mori, For

For Management Mikihiro 3.2 Appoint Statutory Auditor Ijichi, For Against Management Takahiko 3.3 Appoint Statutory Auditor Yamada, For For Management Yoshinori 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments Related to Retirement Bonus System Abolition 6 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors -----

TOKEN CORP. Ticker: 1766 Security ID: J8612T109 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: APR 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 90 2 Elect Director Hanabusa, Noboru For For Management 3 Approve Retirement Bonus Payment for For Against Management Director 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

TOKUSHU TOKAI PAPER CO LTD Ticker: 3708 Security ID: J86657103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Misawa, Kiyotoshi For For Management 3.2 Elect Director Miyake, Hiroshi For For Management 3.3 Elect Director Oshima, Kazuhiro For For Management 3.4 Elect Director Sekine, Tsuneo For For Management 3.5 Elect Director Ochiai, Kazuhiko For For Management 3.6 Elect Director Matsuda, Yuji For For Management 3.7 Elect Director Kurebayashi, Masami For For Management 3.8 Elect Director Watanabe, Katsuhiko For For Management 3.9 Elect Director Mori, Toyohisa For For Management 3.10 Elect Director Ishikawa, Tatsuhiro For Against Management 3.11 Elect Director Shiga, Kozue For For Management 4.1 Appoint Statutory Auditor Mitani, For For Management Mitsuhiro 4.2 Appoint Statutory Auditor Okura, For Against Management Yoshihiko 4.3 Appoint Statutory Auditor Ueda, Hiromi For For Management 5.1 Appoint Alternate Statutory Auditor For For Management Kawai, Minoru 5.2 Appoint Alternate Statutory Auditor For For Management Jin, Hiroaki

----- TOKYO DOME CORP. Ticker: 9681 Security ID: J86775103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Kushiro, Shinji For For Management 2.2 Elect Director Nomura, Ryusuke For For Management 2.3 Elect Director Nagaoka, Tsutomu For For Management 2.4 Elect Director Yamazumi, Akihiro For For Management 2.5 Elect Director Honda, Kenji For For Management 2.6 Elect Director Taniguchi, Yoshiyuki For For Management 2.7 Elect Director Akiyama, Tomofumi For For Management 2.8 Elect Director Mori, Nobuhiro For For Management 2.9 Elect Director Inoue, Yoshihisa For For Management 3.1 Appoint Statutory Auditor Tsutsumi, For Against Management Junichi 3.2 Appoint Statutory Auditor Kodama, For For Management Yukiharu

----- TOKYO SEIMITSU CO. LTD. Ticker: 7729 Security ID: J87903100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ota, Kunimasa For For Management 3.2 Elect Director Yoshida, Hitoshi For For Management 3.3 Elect Director Kimura, Ryuichi For For Management 3.4 Elect Director Kawamura, Koichi For For Management 3.5 Elect Director Endo, Akihiro For For Management 3.6 Elect Director Tomoeda, Masahiro For For Management 3.7 Elect Director Umenaka, Shigeru For For Management 3.8 Elect Director Wolfgang Bonatz For For Management 3.9 Elect Director Matsumoto, Hirokazu For For Management 3.10 Elect Director Hokida, Takahiro For For Management 3.11 Elect Director Saito, Shozo For For Management 4 Appoint Statutory Auditor Hayashi, For For Management Yoshiro 5 Approve Stock Option Plan For For Management -----

TOKYO TY FINANCIAL GROUP, INC. Ticker: 7173 Security ID: J9370A100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sakai, Isao For For Management 1.2 Elect Director Kakizaki, Akihiro For For Management 1.3 Elect Director Kobayashi, Isao For For Management 1.4 Elect Director Takahashi, Kazuyuki For For Management 1.5 Elect Director Tahara, Hirokazu For For Management 1.6 Elect Director Sakamoto, Takashi For For Management 1.7 Elect Director Ajioka, Keizo For For Management 1.8 Elect Director Suzuki, Kenji For For Management 1.9 Elect Director Sato, Akio For For Management 1.10 Elect Director Miura, Ryuji For For Management 2.1 Appoint Alternate Statutory Auditor For For Management Endo, Kenji 2.2 Appoint Alternate Statutory Auditor For For Management Miyamura, Yuriko 3

Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 4 Approve Deep Discount Stock Option Plan For For Management

----- TOKYOTOKEIBA CO. LTD. Ticker: 9672
 Security ID: J88462106 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.5 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Yamaguchi, Kazuhisa For Against Management 3.2 Elect Director Konno, Shigeru For For Management 3.3 Elect Director Hayashi, Yuko For For Management 3.4 Elect Director Ogura, Motoi For For Management 3.5 Elect Director Koike, Naoaki For For Management 3.6 Elect Director Inoguchi, Keiichi For For Management 4 Appoint Statutory Auditor Kemuriyama, For Against Management Tsutomu

----- TOKYU CONSTRUCTION CO. Ticker: 1720
 Security ID: J88677158 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Happo, Takakuni For For Management 2.2 Elect Director Iizuka, Tsuneo For For Management 2.3 Elect Director Asano, Kazushige For For Management 2.4 Elect Director Terada, Mitsuhiro For For Management 2.5 Elect Director Usui, Jiro For For Management 2.6 Elect Director Otsuka, Hiroshi For For Management 2.7 Elect Director Takahashi, Kazuo For For Management 2.8 Elect Director Kubota, Yutaka For For Management 2.9 Elect Director Nitta, Hideo For For Management 2.10 Elect Director Utsumi, Hideki For For Management

----- TOMEN ELECTRONICS Ticker: 7558 Security ID: J8901F109 Meeting Date: NOV 28, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Create Class A Shares For Against Management 2 Amend Articles To Authorize Company to For Against Management Acquire All Common Shares Outstanding in Exchange for Class A Shares 3 Approve Acquisition of All Common For Against Management Shares Outstanding in Exchange for Class A Shares 4 Amend Articles To Authorize Company to For Against Management Acquire All Common Shares Outstanding in Exchange for Class A Shares -----

TOMOKU CO. LTD. Ticker: 3946 Security ID: J89236103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Appoint Alternate Statutory Auditor For For Management Kanazawa, Toshiaki -----

TOMONY HOLDINGS, INC. Ticker: 8600 Security ID: J8912M101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Adopt Board For For Management Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Kakiuchi, Shinichi For For Management 3.2 Elect Director Toyama, Seiji For For Management 3.3 Elect Director Takahashi, Kuniaki For For Management 3.4 Elect Director Yamakawa, Koichi For For Management 3.5 Elect Director Mori, Shinichi For For Management 3.6 Elect Director Gamo, Yoshifumi For For Management 3.7 Elect Director Yoshioka, Hiromi For For Management 3.8 Elect Director Shimomura, Masaharu For For Management 4.1 Elect Director and Audit Committee For For Management Member Tada, Katsura 4.2 Elect Director and Audit Committee For Against Management Member Onishi, Toshiya 4.3 Elect Director and Audit Committee For For Management Member Ohira, Noboru 5 Elect Alternate Director and Audit For For Management Committee Member Tanaka, Kenji 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Deep Discount Stock Option Plan For For Management

----- TOMY CO. LTD. Ticker: 7867 Security ID: J89258107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Tomiyama, Kantaro For For Management 3.2 Elect Director Harold George Meij For For Management 3.3 Elect Director Kojima, Kazuhiro For For Management 3.4 Elect Director Konosu, Takashi For For Management 3.5 Elect Director Miyagi, Kakuei For For Management 3.6 Elect Director Mito, Shigeyuki For For Management 4 Approve Deep Discount Stock Option Plan For Against Management 5 Approve Stock Option Plan For Against Management

----- TOPCON CORP. Ticker: 7732 Security ID: J87473112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hirano, Satoshi For For Management 1.2 Elect Director Sawaguchi, Shigeyuki For For Management 1.3 Elect Director Iwasaki, Makoto For For Management 1.4 Elect Director Fukuma, Yasufumi For For Management 1.5 Elect Director Taguchi, Hiroshi For For Management 1.6 Elect Director Eto, Takashi For For Management 1.7 Elect Director Akiyama, Haruhiko For For Management 1.8 Elect Director Matsumoto, Kazuyuki For For Management 1.9 Elect Director Sudo, Akira For For Management 2.1 Appoint Statutory Auditor Kobayashi, For For Management Haruhiko 2.2 Appoint Statutory Auditor Nakamura, For For Management Hiroyuki 2.3 Appoint Statutory Auditor Wakabayashi, For Against Management Hiroshi 2.4 Appoint Statutory Auditor Kuroyanagi, For For Management Tatsuya 3 Appoint Alternate Statutory Auditor For For Management Kadota, Takeshi ----- TOPPAN FORMS CO LTD. Ticker: 7862 Security ID: J8931G101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Soeda, Hideki For For Management 3.2 Elect Director Kiriyama, Kazuko For For Management 4.1 Appoint Statutory Auditor Sakuma, Kunio For Against Management 4.2 Appoint Statutory Auditor Obata, Akiko For For Management ----- TOPRE CORP. Ticker: 5975 Security ID: J89365100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Takada, Tsuyoshi For For Management 4.1 Appoint Statutory Auditor Watanabe, Jun For For Management 4.2 Appoint Statutory Auditor Hosoi, For For Management Kazuaki 4.3 Appoint Alternate Statutory Auditor For For Management Sato, Masahiko 5 Approve Aggregate Compensation Ceiling For For Management for Directors ----- TOSHIBA MACHINE CO. LTD. Ticker: 6104 Security ID: J89838106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Iimura, Yukio For For Management 1.2 Elect Director Kishimoto, Yoshihiro For For Management 1.3 Elect Director Sakamoto, Shigetomo For For Management 1.4 Elect Director Yagi, Masayuki For For Management 1.5 Elect Director Mikami, Takahiro For For Management 1.6 Elect Director Takamura, Kazuo For For Management 1.7 Elect Director Ito, Katsuo For For Management 1.8 Elect Director Kobayashi, Akiyoshi For For Management 1.9 Elect Director Akiyama, Kan For For Management 1.10 Elect Director Ogura, Yoshihiro For For Management 2.1 Appoint Statutory Auditor Makino, For Against Management Teruyuki 2.2 Appoint Statutory Auditor Usami, Yutaka For Against Management 3 Appoint Alternate Statutory Auditor For For Management Imamura, Akifumi ----- TOSHIBA PLANT SYSTEMS & SERVICES CORP. Ticker: 1983 Security ID: J89795124 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matsukawa, Ryo For Against Management 1.2 Elect Director Haga, Shunichi For For Management 1.3 Elect Director Ishii, Junji For For Management 1.4 Elect Director Saito, Yasuyuki For For Management 1.5 Elect Director Teshigawara, Masahiko For For Management 1.6 Elect Director Tanaka, Yoshikatsu For For Management 1.7 Elect Director Yoshida, Masaharu For For Management 1.8 Elect Director Usui, Kenji For For Management 1.9 Elect Director Nagai, Munashi For For Management 1.10 Elect Director Tamura, Hideyo For For Management 1.11 Elect Director Suemoto, Takeshi For For Management 1.12 Elect Director Wada, Kishiko For For Management 2.1 Appoint Statutory Auditor Yamane, For For Management Takatsugu 2.2 Appoint Statutory Auditor Sotoike, For For Management Ryoji 2.3 Appoint Statutory Auditor Moroka, For Against Management Shinichi 2.4 Appoint Statutory Auditor Ishii, For For Management Takashi 3 Appoint Alternate Statutory Auditor For For Management Nagaya, Fumihiro ----- TOSHIBA TEC CORP. Ticker: 6588 Security ID: J89903108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ikeda, Takayuki For Against Management 1.2 Elect Director Yamamoto, Masato For For Management 1.3 Elect Director Hirata, Masayoshi For For Management 1.4 Elect Director Ichihara, Issei For For Management 1.5 Elect Director Tangoku, Hiroshi For For Management 1.6 Elect Director Sakabe, Masatsugu For For Management 1.7 Elect Director Shimomitsu, Hidejiro For For Management 1.8 Elect Director Matsumoto, Toshifumi For For Management 2 Appoint Statutory Auditor Kawasumi, For For

Management Haruo 3 Appoint Alternate Statutory Auditor For Against Management Miyamura, Yasuhiko
----- TOTETSU KOGYO CO. LTD. Ticker: 1835
Security ID: J90182106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2
Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Authorize Board to Pay
Interim Dividends 3.1 Elect Director Ogura, Masahiko For For Management 3.2 Elect Director Miyamoto, Junji For
For Management 3.3 Elect Director Kitazawa, Akira For For Management 3.4 Elect Director Ito, Choichi For For
Management 3.5 Elect Director Inoue, Kazuo For For Management 3.6 Elect Director Matsuoka, Eiji For For
Management 3.7 Elect Director Odaka, Tatsuo For For Management 3.8 Elect Director Koike, Hitoshi For For
Management 3.9 Elect Director Sekine, Osamu For For Management 3.10 Elect Director Koshiishi, Itsuki For Against
Management 3.11 Elect Director Suetsuna, Takashi For For Management 4 Appoint Statutory Auditor Ishikawa, For
Against Management Tatsuhiro ----- TOTTORI BANK
LTD. Ticker: 8383 Security ID: J90354101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR
31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JPY 3 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate
Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Miyazaki, Masahiko For For Management 3.2
Elect Director Hirai, Koji For For Management 3.3 Elect Director Adachi, Hideo For For Management 4.1 Appoint
Statutory Auditor Yoshida, For For Management Yasuhiro 4.2 Appoint Statutory Auditor Kuboi, For Against
Management Kazumasa 4.3 Appoint Statutory Auditor Sawa, Shiro For Against Management 4.4 Appoint Statutory
Auditor Taniguchi, For For Management Yukio 5 Appoint Alternate Statutory Auditor For For Management
Takahashi, Keiichi ----- TOWA BANK LTD. Ticker:
8558 Security ID: J90376104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 2 2 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect
Cancellation 3.1 Elect Director Yoshinaga, Kunimitsu For For Management 3.2 Elect Director Kabe, Hideo For For
Management 3.3 Elect Director Osawa, Kiyomi For For Management 3.4 Elect Director Ebara, Hiroshi For For
Management 3.5 Elect Director Sakurai, Hiroyuki For For Management 3.6 Elect Director Kon, Masayuki For For
Management 3.7 Elect Director Inaba, Nobuko For For Management 4 Appoint Statutory Auditor Minami, For For
Management Hideaki 5 Appoint Alternate Statutory Auditor For For Management Hamba, Shu 6 Approve Retirement
Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition
----- TOWA PHARMACEUTICAL CO. LTD. Ticker:
4553 Security ID: J90505108 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 57.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect
Director Yoshida, Itsuro For For Management 3.2 Elect Director Osawa, Takashi For For Management 3.3 Elect
Director Shirakawa, Toshio For For Management 3.4 Elect Director Yabushita, Keiji For For Management 3.5 Elect
Director Nishikawa, Yoshiaki For For Management 3.6 Elect Director Morino, Sadayuki For For Management 3.7
Elect Director Maeyama, Shigeru For For Management 3.8 Elect Director Konno, Kazuhiko For For Management 3.9
Elect Director Okimoto, Kazuto For For Management 3.10 Elect Director Mukuta, Takashi For For Management 3.11
Elect Director Naito, Yasushi For For Management 3.12 Elect Director Nagamura, Satoru For For Management 3.13
Elect Director Eiki, Norikazu For For Management 4.1 Appoint Statutory Auditor Kurihara, For For Management
Kazuo 4.2 Appoint Statutory Auditor Minaki, For For Management Takehisa 4.3 Appoint Statutory Auditor Morino,
For Against Management Jitsuhiko 4.4 Appoint Statutory Auditor Mimura, Junji For Against Management 5 Approve
Retirement Bonus Payment for For For Management Directors and Statutory Auditor 6 Approve Annual Bonus
Payment to For For Management Directors and Statutory Auditors
----- TOYO CONSTRUCTION CO. LTD. Ticker: 1890
Security ID: J90999111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9
2.1 Elect Director Mori, Shigeki For For Management 2.2 Elect Director Takezawa, Kyoji For For Management 2.3
Elect Director Oe, Hidetsugu For For Management 2.4 Elect Director Hamabe, Shuichi For For Management 2.5 Elect
Director Moriyama, Etsuro For For Management 2.6 Elect Director Hirata, Hiromi For For Management 2.7 Elect

Director Kawase, Nobuyuki For For Management 2.8 Elect Director Gunjishima, Takashi For For Management 2.9 Elect Director Kawasaki, Toshitsugu For For Management 3.1 Appoint Statutory Auditor Akasaki, For For Management Kanehito 3.2 Appoint Statutory Auditor Chojiya, For Against Management Atsushi 3.3 Appoint Statutory Auditor Sakai, For Against Management Masashi

----- TOYO ENGINEERING CORP. Ticker: 6330
Security ID: J91343103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2.1 Elect Director Fusayama, Makoto For Against Management 2.2 Elect Director Nakao, Kiyoshi For Against Management 2.3 Elect Director Naito, Takaya For For Management 2.4 Elect Director Yoshizawa, Masayuki For For Management 2.5 Elect Director Uchida, Masayuki For For Management 2.6 Elect Director Yamaguchi, Masaaki For For Management 2.7 Elect Director Adachi, Kenyu For For Management 2.8 Elect Director Tashiro, Masami For For Management 2.9 Elect Director Yamada, Yusuke For For Management 3.1 Appoint Statutory Auditor Shimagaki, For For Management Makoto 3.2 Appoint Statutory Auditor Inoue, For For Management Hiroshi 3.3 Appoint Statutory Auditor Funakoshi, For Against Management Yoshiyuki 3.4 Appoint Statutory Auditor Uchida, For Against Management Kiyohito

----- TOYO INK SC HOLDINGS CO., LTD. Ticker: 4634
Security ID: J91515106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Sakuma, Kunio For For Management 3.2 Elect Director Kitagawa, Katsumi For For Management 3.3 Elect Director Yamazaki, Katsumi For For Management 3.4 Elect Director Aoyama, Hiroya For For Management 3.5 Elect Director Adachi, Naoki For For Management 3.6 Elect Director Miyazaki, Shuji For For Management 3.7 Elect Director Yasuike, Madoka For For Management 3.8 Elect Director Sakai, Hironori For For Management 3.9 Elect Director Azuma, Shinichi For For Management 3.10 Elect Director Hirakawa, Toshiaki For For Management 3.11 Elect Director Takashima, Satoru For For Management 3.12 Elect Director Amari, Kimito For For Management 3.13 Elect Director Ide, Kazuhiko For For Management 4.1 Appoint Statutory Auditor Kanno, For For Management Takashi 4.2 Appoint Statutory Auditor Sumiyama, For For Management Masahiro 4.3 Appoint Statutory Auditor Ominato, For Against Management Mitsuru 4.4 Appoint Statutory Auditor Ikegami, For For Management Jusuke 5 Approve Deep Discount Stock Option Plan For For Management

----- TOYO KOHAN CO. LTD. Ticker: 5453
Security ID: J91730101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Change Company Name For For Management - Clarify Provisions on Alternate Statutory Auditors 3.1 Elect Director Tanaka, Atsuo For For Management 3.2 Elect Director Sumida, Hirohiko For For Management 3.3 Elect Director Yoshitake, Junichiro For For Management 3.4 Elect Director Miyaji, Masafumi For For Management 3.5 Elect Director Hayashi, Yoshiro For For Management 3.6 Elect Director Someya, Ryo For For Management 3.7 Elect Director Otsuka, Ichio For For Management 4.1 Appoint Statutory Auditor Namioka, For For Management Sadayuki 4.2 Appoint Statutory Auditor Okinaka, For Against Management Ichiro 5 Appoint Alternate Statutory Auditor For For Management Dairaku, Takashi

----- TOYO SECURITIES CO. LTD. Ticker: 8614
Security ID: J92246107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shinoda, Tetsushi For For Management 1.2 Elect Director Ohata, Masaaki For For Management 1.3 Elect Director Hamba, Hiroaki For For Management 1.4 Elect Director Kuwahara, Yoshiaki For For Management 1.5 Elect Director Nawata, Masato For For Management 1.6 Elect Director Suzuki, Mahito For For Management 1.7 Elect Director Ishioka, Manabu For For Management 1.8 Elect Director Kobayashi, Yukiko For For Management

----- TOYO TIRE & RUBBER CO. LTD. Ticker: 5105
Security ID: ADPC02154 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Nobuki, Akira For For Management 3.2 Elect Director Yamamoto, Takuji For For Management 3.3 Elect Director Kuze, Tetsuya For For Management 3.4 Elect Director Ito, Kazuyuki For For Management 3.5 Elect Director Ichihara, Sadao For For Management 3.6 Elect Director Kanai, Toshihiro For For Management 3.7 Elect Director Kawamori, Yuzo For For

Management 3.8 Elect Director Namura, Hiroko For For Management 4.1 Appoint Statutory Auditor Uejima, For For Management Hiroyasu 4.2 Appoint Statutory Auditor Nakahara, For Against Management Masao 4.3 Appoint Statutory Auditor Tatsuno, For For Management Hisao

----- TOYOBO CO. LTD. Ticker: 3101 Security ID: J90741133 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Sakamoto, Ryuzo For For Management 2.2 Elect Director Narahara, Seiji For For Management 2.3 Elect Director Takahashi, Hiroshi For For Management 2.4 Elect Director Koyama, Kazumasa For For Management 2.5 Elect Director Takabayashi, Hiroshi For For Management 2.6 Elect Director Yano, Kunio For For Management 2.7 Elect Director Sano, Shigeki For For Management 2.8 Elect Director Teshima, Shinichi For For Management 2.9 Elect Director Ogimura, Michio For For Management 2.10 Elect Director Oka, Taketoshi For For Management 3 Appoint Statutory Auditor Satoi, For Against Management Yoshinori

----- TOYOTA BOSHOKU CORP. Ticker: 3116 Security ID: J91214106 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Decrease Maximum For For Management Board Size - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Toyoda, Shuhei For For Management 3.2 Elect Director Ishii, Yoshimasa For For Management 3.3 Elect Director Koyama, Shuichi For For Management 3.4 Elect Director Miyadera, Kazuhiko For For Management 3.5 Elect Director Taki, Takamichi For For Management 3.6 Elect Director Hori, Kohei For For Management 3.7 Elect Director Yamauchi, Tokuji For For Management 3.8 Elect Director Yamamoto, Sunao For For Management 3.9 Elect Director Ito, Yoshihiro For For Management 3.10 Elect Director Kato, Mitsuhsa For For Management 3.11 Elect Director Morikawa, Masahiro For For Management 3.12 Elect Director Adachi, Michio For For Management 4.1 Appoint Statutory Auditor Miyoshi, For For Management Shigetoshi 4.2 Appoint Statutory Auditor Mizutani, For For Management Terukatsu 4.3 Appoint Statutory Auditor Sasaki, For Against Management Shinichi 4.4 Appoint Statutory Auditor Yoshida, For For Management Hitoshi 4.5 Appoint Statutory Auditor Kato, Nobuaki For Against Management 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- TPR

CO., LTD. Ticker: 6463 Security ID: J82528100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Hiraide, Isao For For Management 2.2 Elect Director Yamaoka, Hideo For For Management 2.3 Elect Director Tomita, Kenichi For For Management 2.4 Elect Director Takano, Hiroshi For For Management 2.5 Elect Director Suzuki, Shuichi For For Management 2.6 Elect Director Kojima, Seiji For For Management 2.7 Elect Director Kishi, Masanobu For For Management 2.8 Elect Director Komatsu, Yoshiyuki For For Management 2.9 Elect Director Tsuruta, Rokuro For For Management 3 Appoint Statutory Auditor Hata, For For Management Takashige 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors 5 Approve Stock Option Plan For For Management

----- TRANCOM CO. LTD. Ticker: 9058 Security ID: J9297N102 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2.1 Elect Director Takebe, Hiroshi For For Management 2.2 Elect Director Shimizu, Masahisa For For Management 2.3 Elect Director Kawamura, Masahiko For For Management 2.4 Elect Director Osawa, Takashi For For Management 2.5 Elect Director Tsunekawa, Yutaka For For Management 2.6 Elect Director Jinno, Yasuhiro For For Management 2.7 Elect Director Takeuchi, Kazuhiko For For Management

----- TRUSCO NAKAYAMA CORP. Ticker: 9830 Security ID: J92991108 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nakayama, Tetsuya For Against Management 1.2 Elect Director Ozu, Hiroyuki For For Management 1.3 Elect Director Nakai, Takashi For For Management 1.4 Elect Director Yabuno, Tadahisa For For Management 2.1 Appoint Statutory Auditor Komatsu, For Against Management Hitoshi 2.2 Appoint Statutory Auditor Matsuda, For Against Management Masaki 3 Appoint Alternate Statutory Auditor For Against Management Nomura, Kohei ----- TS TECH CO., LTD.

Ticker: 7313 Security ID: J9299N100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors 3 Elect Director Kitamura, Shizuo For For Management 4 Appoint Alternate Statutory Auditor For For Management Wasemoto, Kazunori 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TSI HOLDINGS CO., LTD. Ticker: 3608 Security ID: J9299P105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Miyake, Masahiko For For Management 1.2 Elect Director Saito, Tadashi For For Management 1.3 Elect Director Oishi, Masaaki For For Management 1.4 Elect Director Miyake, Takahiko For For Management 1.5 Elect Director Yamada, Yasuo For For Management 1.6 Elect Director Takano, Shigeru For For Management 1.7 Elect Director Hamada, Hiroto For For Management 1.8 Elect Director Shinohara, Yoshinori For For Management 1.9 Elect Director Takaoka, Mika For For Management 2.1 Appoint Statutory Auditor Takahata, For For Management Yoshiyuki 2.2 Appoint Statutory Auditor Watanabe, For Against Management Fumio 2.3 Appoint Statutory Auditor Sugiyama, For Against Management Masaaki

----- TSUBAKIMOTO CHAIN CO. Ticker: 6371 Security ID: J93020105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Osa, Isamu For For Management 2.2 Elect Director Ohara, Yasushi For For Management 2.3 Elect Director Fujiwara, Toru For For Management 2.4 Elect Director Matsuura, Tetsufumi For For Management 2.5 Elect Director Suzuki, Tadasu For For Management 2.6 Elect Director Yamamoto, Tetsuya For For Management 2.7 Elect Director Haruna, Hideaki For For Management 2.8 Elect Director Yajima, Hidetoshi For For Management 2.9 Elect Director Abe, Shuji For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Hitoshi 4 Appoint Alternate Statutory Auditor For For Management Hayashi, Koji

----- TSUGAMI CORP. Ticker: 6101 Security ID: J93192102 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Nishijima, Takao For For Management 2.2 Elect Director Homma, Toshio For For Management 2.3 Elect Director Niijima, Toshiharu For For Management 2.4 Elect Director Jae Hyun Byun For For Management 2.5 Elect Director Donglei Tang For For Management 2.6 Elect Director Nakagawa, Takeo For For Management 2.7 Elect Director Nishiyama, Shigeru For For Management 2.8 Elect Director Shimada, Kunio For For Management 3 Appoint Statutory Auditor Yoshida, For Against Management Hitoshi 4 Approve Deep Discount Stock Option Plan For For Management

----- TSUMURA & CO. Ticker: 4540 Security ID: J93407120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2.1 Elect Director Kato, Terukazu For For Management 2.2 Elect Director Sugita, Toru For For Management 2.3 Elect Director Fuji, Yasunori For For Management 2.4 Elect Director Sugimoto, Shigeru For For Management 2.5 Elect Director Matsui, Kenichi For For Management 2.6 Elect Director Masuda, Yayoi For For Management 3.1 Appoint Statutory Auditor Nakayama, For For Management Terunari 3.2 Appoint Statutory Auditor Iwasawa, For For Management Tsuyoshi 3.3 Appoint Statutory Auditor Ouchi, Kuniko For For Management 3.4 Appoint Statutory Auditor Haneishi, For For Management Kiyomi 4 Appoint Alternate Statutory Auditor For For Management Noda, Seiko

----- TSURUHA HOLDINGS INC. Ticker: 3391 Security ID: J9348C105 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: MAY 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsuruha, Tatsuru For For Management 1.2 Elect Director Horikawa, Masashi For For Management 1.3 Elect Director Goto, Teruaki For For Management 1.4 Elect Director Ogawa, Hisaya For For Management 1.5 Elect Director Ofune, Masahiro For For Management 1.6 Elect Director Aoki, Keisei For For Management 1.7 Elect Director Tsuruha, Hiroko For For Management 1.8 Elect Director Okada, Motoya For For Management 1.9 Elect Director Fukuoka, Shinji For For Management 1.10 Elect Director Tsuruha, Jun For For Management 2.1 Appoint Statutory Auditor Nishi, Isao For For Management 2.2 Appoint Statutory Auditor Sakai, Jun For For Management 3 Approve Stock Option Plan For For Management

----- UACJ CORP. Ticker: 5741 Security ID: J9138T102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect

Director Yamauchi, Shigenori For For Management 2.2 Elect Director Okada, Mitsuru For For Management 2.3 Elect Director Ito, Shujiro For For Management 2.4 Elect Director Shoji, Keizo For For Management 2.5 Elect Director Nakano, Takayoshi For For Management 2.6 Elect Director Tanaka, Kiyoshi For For Management 2.7 Elect Director Tsuchiya, Hironori For For Management 2.8 Elect Director Shibue, Kazuhisa For For Management 2.9 Elect Director Hasegawa, Hisashi For For Management 2.10 Elect Director Ishihara, Miyuki For For Management 2.11 Elect Director Suzuki, Toshio For For Management 2.12 Elect Director Sugiyama, Ryoko For For Management 3.1 Appoint Statutory Auditor Kato, For For Management Kazumasa 3.2 Appoint Statutory Auditor Matsumura, For Against Management Atsuki ----- UBE INDUSTRIES LTD.

Ticker: 4208 Security ID: J93796100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Takeshita, Michio For For Management 2.2 Elect Director Yamamoto, Yuzuru For For Management 2.3 Elect Director Sugishita, Hideyuki For For Management 2.4 Elect Director Matsunami, Tadashi For For Management 2.5 Elect Director Kusama, Takashi For For Management 2.6 Elect Director Terui, Keiko For For Management 2.7 Elect Director Shoda, Takashi For For Management 2.8 Elect Director Kageyama, Mahito For For Management 3.1 Appoint Statutory Auditor Kubota, For For Management Takanobu 3.2 Appoint Statutory Auditor Suda, Miyako For For Management 4 Appoint Alternate Statutory Auditor For For Management Koriya, Daisuke 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- UCHIDA YOKO CO. LTD. Ticker: 8057 Security

ID: J93884104 Meeting Date: OCT 11, 2014 Meeting Type: Annual Record Date: JUL 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Kashihara, Takashi For For Management 2.2 Elect Director Okubo, Noboru For For Management 2.3 Elect Director Saito, Kenji For For Management 2.4 Elect Director Akiyama, Shingo For For Management 2.5 Elect Director Takai, Shoichiro For For Management 2.6 Elect Director Asakura, Hitoshi For For Management 2.7 Elect Director Hirose, Hidenori For For Management -----

UKC HOLDINGS CORPORATION Ticker: 3156 Security ID: J9404A100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fukuju, Yukio For For Management 1.2 Elect Director Taguchi, Masaaki For For Management 1.3 Elect Director Ojima, Shigeru For For Management 1.4 Elect Director Oneda, Nobuyuki For For Management 1.5 Elect Director Shimazaki, Noriaki For For Management 2 Appoint Alternate Statutory Auditor For For Management Kurawaka, Hiromu -----

UNION TOOL Ticker: 6278 Security ID: J9425L101 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Change Fiscal Year For For Management End 3.1 Elect Director Katayama, Takao For Against Management 3.2 Elect Director Odaira, Hiroshi For Against Management 3.3 Elect Director Taguchi, Hideo For For Management 3.4 Elect Director Wakui, Hideo For For Management 3.5 Elect Director Shimaya, Katsuhiko For For Management 3.6 Elect Director Kobayashi, Suego For For Management 3.7 Elect Director Sato, Akira For For Management 3.8 Elect Director Yamamoto, Hiroki For For Management -----

UNIPRES CORP. Ticker: 5949 Security ID: J9440G103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Yoshizawa, Masanobu For For Management 3.2 Elect Director Asahi, Shigeru For For Management 3.3 Elect Director Shizuta, Atsushi For For Management 3.4 Elect Director Yamakawa, Hiroyoshi For For Management 3.5 Elect Director Mori, Takahiro For For Management 3.6 Elect Director Yoshiba, Hiroko For For Management 4 Appoint Statutory Auditor Nishiyama, For For Management Shigeru -----

UNITED ARROWS Ticker: 7606 Security ID: J9426H109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 58 2 Elect Director Nishikawa, Hidehiko For For Management 3.1 Appoint Statutory Auditor Yamakawa, For For Management Yoshiyuki 3.2 Appoint Statutory Auditor Hashioka, For For Management Hironari

----- UNIVERSAL ENTERTAINMENT CORP Ticker: 6425 Security ID: J94303104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Okada, Kazuo For Against Management 1.2 Elect Director Fujimoto, Jun For For Management 1.3 Elect Director Tokuda, Hajime For For Management 1.4 Elect Director Okada, Takako For For Management 1.5 Elect Director Negishi, Yoshinao For For Management 1.6 Elect Director Kamigaki, Seisui For For Management 1.7 Elect Director Otani, Yoshio For For Management 1.8 Elect Director Otsuka, Kazumasa For For Management 2.1 Appoint Statutory Auditor Ichikura, For For Management Nobuyoshi 2.2 Appoint Statutory Auditor Suzuki, For For Management Makoto

----- UNY GROUP HOLDINGS CO., LTD. Ticker: 8270 Security ID: J94368149 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings 3.1 Elect Director Sako, Norio For Against Management 3.2 Elect Director Koshida, Jiro For For Management 3.3 Elect Director Ogawa, Takamasa For For Management 3.4 Elect Director Takahashi, Jun For For Management 3.5 Elect Director Ito, Akira For For Management 3.6 Elect Director Takeuchi, Shuichi For For Management 3.7 Elect Director Yoshida, Yuzuru For For Management 3.8 Elect Director Kokado, Tamotsu For For Management 3.9 Elect Director Kato, Norio For For Management 3.10 Elect Director Saeki, Takashi For For Management 4.1 Appoint Statutory Auditor Mizutani, For For Management Takumi 4.2 Appoint Statutory Auditor Nanya, For For Management Naotaka 4.3 Appoint Statutory Auditor Tajima, For Against Management Kazunori 5 Appoint Alternate Statutory Auditor For For Management Koketsu, Kazuyoshi

----- USHIO INC. Ticker: 6925 Security ID: J94456118 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect Director Ushio, Jiro For For Management 3.2 Elect Director Hamashima, Kenji For For Management 3.3 Elect Director Tokuhiro, Keizo For For Management 3.4 Elect Director Ushio, Shiro For For Management 3.5 Elect Director Banno, Hiroaki For For Management 3.6 Elect Director Tanaka, Yoneta For For Management 3.7 Elect Director Kobayashi, Nobuyuki For For Management 3.8 Elect Director Sugata, Shiro For For Management 3.9 Elect Director Nakamae, Tadashi For For Management 3.10 Elect Director Hara, Yoshinari For For Management 3.11 Elect Director Kanemaru, Yasufumi For For Management 4.1 Appoint Statutory Auditor Taki, Tadashi For For Management 4.2 Appoint Statutory Auditor Nozaki, For Against Management Shojiro 5 Approve Equity Compensation Plan For For Management

----- UT HOLDINGS CO LTD Ticker: 2146 Security ID: J9448B106 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Wakayama, Yoichi For For Management 2.2 Elect Director Shimada, Kyosuke For For Management 2.3 Elect Director Kato, Shinichiro For For Management 2.4 Elect Director Monden, Akiko For For Management 3.1 Appoint Statutory Auditor Ogomori, For For Management Kiyoshi 3.2 Appoint Statutory Auditor Mizukami, For For Management Hirokazu 3.3 Appoint Statutory Auditor Yoshida, For For Management Hiroyuki

----- VALOR CO. LTD. Ticker: 9956 Security ID: J94511102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiaries 2 Amend Articles to Increase Authorized For Against Management Capital - Increase Maximum Board Size - Indemnify Directors - Indemnify Statutory Auditors 3 Amend Articles to Change Company Name For For Management - Amend Business Lines 4.1 Elect Director Tashiro, Masami For For Management 4.2 Elect Director Nakamura, Junji For For Management 4.3 Elect Director Shinohana, Akira For For Management 4.4 Elect Director Suzuki, Kazuhiro For For Management 4.5 Elect Director Shizu, Yukihiro For For Management 4.6 Elect Director Yasuhara, Chikayo For For Management 4.7 Elect Director Imai, Toshiyuki For For Management 4.8 Elect Director Yamashita, Takao For For Management 4.9 Elect Director Ito, Masahiko For For Management 4.10 Elect Director Wagato, Morisaku For For Management 4.11 Elect Director Miyake, Yasunori For For Management 4.12 Elect Director Yokoyama, Satoru For For Management 4.13 Elect Director Yoneyama, Satoshi For For Management 4.14 Elect Director Shidara, Masami For For Management 4.15 Elect Director Mori, Katsuyuki For For Management 4.16 Elect Director Masuda, Mutsuo For For Management 4.17 Elect Director Hata,

Hirofumi For For Management 5 Approve Retirement Bonus Payment for For For Management Director 6 Approve Aggregate Compensation Ceiling For For Management for Directors 7 Approve Stock Option Plan For For Management ----- VITAL KSK HOLDINGS CO LTD
 Ticker: 3151 Security ID: J9460Q106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Suzuki, Ken For For Management 1.2 Elect Director Fukada, Kazuo For For Management 1.3 Elect Director Murai, Taisuke For For Management 1.4 Elect Director Hattori, Tamotsu For For Management 1.5 Elect Director Chihara, Hiroyuki For For Management 1.6 Elect Director Ichijo, Takeshi For For Management 1.7 Elect Director Ichijo, Hiroshi For For Management 1.8 Elect Director Tsugoshi, Masaaki For For Management 1.9 Elect Director Yoden, Takenori For For Management 1.10 Elect Director Yamaki, Haruo For For Management 1.11 Elect Director Kitanaka, Hiroshi For For Management 1.12 Elect Director Matsui, Shutaro For For Management 1.13 Elect Director Manabe, Masaaki For For Management 1.14 Elect Director Yoshimura, Yasuaki For For Management 2.1 Appoint Statutory Auditor Okuni, junji For For Management 2.2 Appoint Statutory Auditor Saito, For For Management Mitsuhiro

----- VT HOLDINGS CO. LTD. Ticker: 7593 Security ID: J9462H112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takahashi, Kazuho For For Management 1.2 Elect Director Ito, Masahide For For Management 1.3 Elect Director Yamauchi, Ichiro For For Management 1.4 Elect Director Kato, Kazuhiko For For Management 1.5 Elect Director Hori, Naoki For For Management 1.6 Elect Director Asakuma, Yasunori For For Management 1.7 Elect Director Yamada, Hisatake For For Management

----- WACOAL HOLDINGS CORP Ticker: 3591 Security ID: J94632114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsukamoto, Yoshikata For For Management 1.2 Elect Director Yasuhara, Hironobu For For Management 1.3 Elect Director Ide, Yuzo For For Management 1.4 Elect Director Wakabayashi, Masaya For For Management 1.5 Elect Director Yamaguchi, Masashi For For Management 1.6 Elect Director Ozaki, Mamoru For For Management 1.7 Elect Director Horiba, Atsushi For Against Management 1.8 Elect Director Mayuzumi, Madoka For For Management 2.1 Appoint Statutory Auditor Hiroshima, For For Management Kiyotaka 2.2 Appoint Statutory Auditor Shirai, For Against Management Hiroshi 3 Approve Annual Bonus Payment to For For Management Directors 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- WACOM CO LTD Ticker: 6727 Security ID: J9467Z109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Yamada, Masahiko For For Management 2.2 Elect Director Komiyama, Shigeki For For Management 2.3 Elect Director Hasegawa, Wataru For For Management 2.4 Elect Director Yamamoto, Sadao For For Management 2.5 Elect Director Fujishima, Yasuyuki For For Management 3.1 Elect Director and Audit Committee For For Management Member Mizuno, Haruo 3.2 Elect Director and Audit Committee For For Management Member Ebitani, Takeshi 3.3 Elect Director and Audit Committee For For Management Member Kamura, Takashi 4 Elect Alternate Director and Audit For For Management Committee Member Fujishima, Yasuyuki 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For For Management -----

----- WAKITA & CO., LTD. Ticker: 8125 Security ID: J94852100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For Against Management Final Dividend of JPY 30 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Elect Director Ishikura, Hirokatsu For For Management 4.1 Appoint Statutory Auditor Uchida, For For Management Tadakazu 4.2 Appoint Statutory Auditor Aoki, Hikoza For For Management 4.3 Appoint Statutory Auditor Ueoka, Akira For Against Management 5 Approve Retirement Bonus Payment for For Against Management Statutory Auditor 6 Approve Alternate Income Allocation, Against For Shareholder with a Final Dividend of JPY 50

----- WARABEYA NICHIO CO., LTD. Ticker: 2918 Security ID: J9496B107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Imokawa, Hidetoshi For For Management 3.2 Elect Director Otomo, Hiroyuki For For Management 3.3 Elect Director Oki, Hisato For For Management 3.4 Elect Director Moriura, Masana For For Management 3.5 Elect Director Fujinuma, Yoshitomo For For Management 3.6 Elect Director Shirai, Tsunehisa For For Management 3.7 Elect Director Tsuboki, Masao For For Management 3.8 Elect Director Asano, Naoshi For For Management 3.9 Elect Director Sato, Goichi For For Management 3.10 Elect Director Sakata, Yoichi For For Management 3.11 Elect Director Tanamoto, Minoru For For Management 3.12 Elect Director Furukawa, Koichi For For Management 4.1 Appoint Statutory Auditor Asahi, For For Management Teruyuki 4.2 Appoint Statutory Auditor Kamiya, For Against Management Kazuhiko 5 Approve Equity Compensation Plan For For Management 6 Amend Performance-Based Cash For For Management Compensation Approved at 2007 AGM for Directors

----- WELCIA HOLDINGS CO., LTD. Ticker: 3141 Security ID: J9505A108 Meeting Date: NOV 26, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Amend Business Lines For For Management - Change Fiscal Year End 2.1 Elect Director Ikeno, Takamitsu For For Management 2.2 Elect Director Takada, Ryusuke For For Management 2.3 Elect Director Mizuno, Hideharu For For Management 2.4 Elect Director Matsumoto, Tadahisa For For Management 2.5 Elect Director Sato, Norimasa For For Management 2.6 Elect Director Shintani, Tsutomu For For Management 2.7 Elect Director Nakamura, Juichi For For Management 2.8 Elect Director Okada, Motoya For For Management 2.9 Elect Director Takenaka, Toru For For Management 3.1 Appoint Statutory Auditor Miyamoto, For For Management Toshio 3.2 Appoint Statutory Auditor Matsuda, For Against Management Hajime

----- WELCIA HOLDINGS CO., LTD. Ticker: 3141 Security ID: J9505A108 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Ikeno, Takamitsu For For Management 2.2 Elect Director Takada, Ryusuke For For Management 2.3 Elect Director Mizuno, Hideharu For For Management 2.4 Elect Director Matsumoto, Tadahisa For For Management 2.5 Elect Director Shintani, Tsutomu For For Management 2.6 Elect Director Sato, Norimasa For For Management 2.7 Elect Director Nakamura, Juichi For For Management 2.8 Elect Director Okada, Motoya For For Management 2.9 Elect Director Takenaka, Toru For For Management 2.10 Elect Director Narita, Yukari For For Management 3 Appoint Statutory Auditor Hitomi, Nobuo For Against Management

----- WEST HOLDINGS CORP. Ticker: 1407 Security ID: J9509G101 Meeting Date: NOV 26, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Elect Director Kikkawa, Takashi For For Management 2.2 Elect Director Dote, Osamu For For Management 2.3 Elect Director Nagashima, Toshihisa For For Management 2.4 Elect Director Osako, Takuo For For Management 2.5 Elect Director Onda, Hidehisa For For Management 2.6 Elect Director Shiiba, Eiji For For Management 2.7 Elect Director Egashira, Eiichiro For For Management 2.8 Elect Director Fukayama, Hideki For For Management 3.1 Appoint Statutory Auditor Ueno, For For Management Yoshitake 3.2 Appoint Statutory Auditor Watanabe, For For Management Kuniaki 3.3 Appoint Statutory Auditor Takahashi, For Against Management Ken

----- XEBIO CO. LTD. Ticker: 8281 Security ID: J95204103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17.5 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors 4.1 Elect Director Morohashi, Tomoyoshi For For Management 4.2 Elect Director Kitazawa, Takeshi For For Management 4.3 Elect Director Yashiro, Masatake For For Management 4.4 Elect Director Ishiwata, Gaku For For Management 4.5 Elect Director Yamada, Junji For For Management 5 Appoint Statutory Auditor Koyano, Mikio For For Management 6 Approve Aggregate Compensation Ceiling For For Management for Directors 7 Approve Stock Option Plan For For Management

----- YAHAGI CONSTRUCTION CO. LTD. Ticker: 1870 Security ID: J95336103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujimoto, Kazuhisa For For Management 1.2 Elect Director

Takayanagi, Mitsuhiro For For Management 1.3 Elect Director Osawa, Shigeru For For Management 1.4 Elect Director Muto, Masayuki For For Management 1.5 Elect Director Haneda, Tatsuo For For Management 1.6 Elect Director Furumoto, Yuji For For Management 1.7 Elect Director Sawada, Mitsuhiro For For Management 1.8 Elect Director Oda, Yutaka For For Management 1.9 Elect Director Nawa, Shuji For For Management 1.10 Elect Director Yamashita, Takashi For For Management 1.11 Elect Director Yamamoto, Ado For For Management 1.12 Elect Director Ishihara, Shinji For For Management 1.13 Elect Director Horikoshi, Tetsumi For For Management 2.1 Appoint Statutory Auditor Ando, Takashi For Against Management 2.2 Appoint Statutory Auditor Aichi, For For Management Yoshitaka 3 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition ----- YAMABIKO CORP. Ticker: 6250 Security ID: J95558102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Nagao, Yoshiaki For For Management 2.2 Elect Director Tasaki, Takanobu For For Management 2.3 Elect Director Maeda, Katsuyuki For For Management 2.4 Elect Director Kondo, Shigeki For For Management 2.5 Elect Director Takahashi, Isao For For Management 2.6 Elect Director Ito, Makoto For For Management 2.7 Elect Director Saito, Kiyoshi For For Management 3 Appoint Alternate Statutory Auditor For For Management Kaimori, Hiroshi ----- YAMAGATA BANK LTD. Ticker: 8344 Security ID: J95644100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Hasegawa, Kichishige For For Management 2.2 Elect Director Miura, Shinichiro For For Management 2.3 Elect Director Ishikawa, Yoshihiro For For Management 2.4 Elect Director Takeda, Masahiro For For Management 2.5 Elect Director Suzuki, Kosuke For For Management 2.6 Elect Director Katsuki, Shinya For For Management 2.7 Elect Director Inoue, Yumiko For For Management 3.1 Appoint Statutory Auditor Kakizaki, For For Management Masaki 3.2 Appoint Statutory Auditor Nakayama, For Against Management Shinichi 4 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor 5 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 7 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors ----- YAMANASHI CHUO BANK LTD. Ticker: 8360 Security ID: J96128103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.75 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Ashizawa, Toshihisa For For Management 3.2 Elect Director Shindo, Nakaba For For Management 3.3 Elect Director Seki, Mitsuyoshi For For Management 3.4 Elect Director Kato, Tadashi For For Management 3.5 Elect Director Tanabe, Kimihisa For For Management 3.6 Elect Director Miyake, Tatsuyuki For For Management 3.7 Elect Director Asakawa, Fumiaki For For Management 3.8 Elect Director Inoue, Kunihito For For Management 3.9 Elect Director Nakajima, Takeshi For For Management 3.10 Elect Director Kitta, Kazuhiko For For Management 3.11 Elect Director Yoshizawa, Hisanobu For For Management 3.12 Elect Director Yanada, Hirohiko For For Management 3.13 Elect Director Masukawa, Michio For For Management 3.14 Elect Director Kano, Riyo For For Management ----- YAMATO KOGYO CO. LTD. Ticker: 5444 Security ID: J96524111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Inoue, Hiroyuki For For Management 3.2 Elect Director Toritani, Yoshinori For For Management 3.3 Elect Director Morikawa, Yoshio For For Management 3.4 Elect Director Damri Tunshevavong For For Management 3.5 Elect Director Nakaya, Kengo For For Management 3.6 Elect Director Kohata, Katsumasa For For Management 3.7 Elect Director Yasufuku, Takenosuke For For Management 3.8 Elect Director Ogura, Akio For For Management 4.1 Appoint Statutory Auditor Fukuhara, For For Management Hisakazu 4.2 Appoint Statutory Auditor Tsukada, For Against Management Tamaki 4.3 Appoint Statutory Auditor Sawada, For Against Management Hisashi 5 Approve Aggregate Compensation Ceiling For For Management for Directors ----- YAMAZEN CORP. Ticker: 8051 Security ID: J96744115 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Yoshii, Toru For For Management 2.2 Elect Director Nakata, Meguru For For Management 2.3 Elect Director Yamamoto, Masami For For Management 2.4 Elect Director Kakegawa, Takashi For For Management 2.5 Elect Director Fukuda, Hiroshi For For Management 2.6 Elect Director Sekiya, Nobuo For For Management 2.7 Elect Director Aso, Taichi For For Management 2.8 Elect Director Nagao, Yuji For For Management 2.9 Elect Director Noumi, Toshiyasu For For Management 2.10 Elect Director Sunayama, Shigeru For For Management 2.11 Elect Director Kato, Sachie For For Management 3 Appoint Alternate Statutory Auditor For For Management Tamaki, Eiichi ----- YELLOW HAT LTD. Ticker: 9882 Security

ID: J9710D103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Horie, Yasuo For For Management 2.2 Elect Director Shiraishi, Tadasu For For Management 2.3 Elect Director Sato, Kazuyuki For For Management 2.4 Elect Director Nagasawa, Ryuichi For For Management 2.5 Elect Director Kimura, Yoshimi For For Management 2.6 Elect Director Minatani, Hidemitsu For For Management 3 Appoint Statutory Auditor Tanaka, For Against Management Kunihiko

----- YOKOHAMA REITO CO. LTD. Ticker: 2874 Security ID: J97492102 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 3 Approve Special Payments Related to For Against Management Retirement Bonus System Abolition 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 5 Approve Equity Compensation for For For Management Directors ----- YONDOSHI

HOLDINGS INC. Ticker: 8008 Security ID: J7217V105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles To Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Reduce Directors' Term - Indemnify Directors 3.1 Elect Director Kimura, Saishi For For Management 3.2 Elect Director Suzuki, Hidenori For For Management 3.3 Elect Director Miyamoto, Satoshi For For Management 3.4 Elect Director Takiguchi, Akihiro For For Management 3.5 Elect Director Iwamori, Masahiko For For Management 3.6 Elect Director Kurume, Toshifumi For For Management 3.7 Elect Director Nishimura, Masahiko For For Management 3.8 Elect Director Hosoda, Nobuyuki For For Management 4.1 Elect Director and Audit Committee For For Management Member Tasaka, Eiji 4.2 Elect Director and Audit Committee For For Management Member Kamimura, Nobuhiko 4.3 Elect Director and Audit Committee For For Management Member Fujimori, Tomoaki 4.4 Elect Director and Audit Committee For For Management Member Kamigaki, Seisui 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- YOSHINOYA HOLDINGS CO. LTD. Ticker: 9861 Security ID: J9799L109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Uchikura, Eizo For For Management 3.2 Elect Director Miyai, Machiko For For Management 4.1 Appoint Statutory Auditor Masuoka, For For Management Kensuke 4.2 Appoint Statutory Auditor Ohashi, Osamu For For Management ----- YUASA TRADING CO. LTD.

Ticker: 8074 Security ID: J9821L101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sato, Etsuro For For Management 1.2 Elect Director Sawamura, Masanori For For Management 1.3 Elect Director Miyazaki, Akio For For Management 1.4 Elect Director Tamura, Hiroyuki For For Management 1.5 Elect Director Shirai, Ryoichi For For Management 1.6 Elect Director Matsudaira, Yoshiyasu For For Management 1.7 Elect Director Sanoki, Haruo For For Management 1.8 Elect Director Tanaka, Kenichi For For Management 1.9 Elect Director Maeda, Shinzo For For Management 1.10 Elect Director Haimoto, Eizo For For Management 2 Appoint Statutory Auditor Tsuruta, For Against Management Susumu

----- YUMESHIN HOLDINGS CO. LTD. Ticker: 2362 Security ID: J9845R100 Meeting Date: DEC 18, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Sato, Shingo For Against Management 3.2 Elect Director Ohara, Tomohiko For For Management 3.3 Elect Director Sato, Daio For For Management 3.4 Elect Director Suzuki, Toyohiko For For Management 3.5 Elect Director Sakamoto, Tomohiro For For Management 4.1 Appoint Statutory Auditor Takahashi, For For Management Hirofumi 4.2 Appoint Statutory Auditor Rokugawa, For For Management Hiroaki 4.3 Appoint Statutory Auditor Kusuhara, For For Management Masato ----- YURTEC CORP. Ticker: 1934 Security

ID: J85087104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Satake, Tsutomu For Against Management 3.2 Elect Director Ono, Yasuhiko For For Management 3.3 Elect Director Endo, Kazuo For For Management 3.4 Elect Director Shoji, Masahiro For For Management 3.5 Elect Director Ota, Yoshiharu For For Management 3.6 Elect Director Yahagi, Yasuo For Against Management 3.7 Elect Director Maruyama, Minoru For For Management 3.8 Elect Director Watanabe, Yoichi For For Management 3.9 Elect Director Nakayama, Noriyoshi For For Management 3.10 Elect Director Sakamoto, Mitsuhiro For For Management 3.11 Elect Director Mitsui, Seiichi For For Management 4.1 Appoint Statutory Auditor Sakamoto, For Against Management Toshiaki 4.2 Appoint Statutory Auditor Yamamoto, For Against Management Shunji 4.3 Appoint Statutory Auditor Ono, Koichi For For Management 5 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditors -----

YUSEN LOGISTICS CO LTD Ticker: 9370 Security ID: J98504103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Murakami, Shoji For For Management 2.2 Elect Director Kotoku, Kenichi For For Management 2.3 Elect Director Futami, Akio For For Management 2.4 Elect Director Kimura, Toshiyuki For For Management 2.5 Elect Director Egawa, Hideo For For Management 3.1 Appoint Statutory Auditor Nakanishi, For For Management Hidetoshi 3.2 Appoint Statutory Auditor Satani, For For Management Makoto 3.3 Appoint Statutory Auditor Egami, For For Management Setsuko 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor -----

ZENRIN CO. LTD. Ticker: 9474 Security ID: J98843105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Appoint Statutory Auditor Isoda, Naoya For For Management -----

ZENSHO HOLDINGS CO., LTD. Ticker: 7550 Security ID: J9885X108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Ogawa, Kentaro For For Management 2.2 Elect Director Takei, Koichi For For Management 2.3 Elect Director Ogawa, Kazumasa For For Management 2.4 Elect Director Hara, Toshiyuki For For Management 2.5 Elect Director Kunii, Yoshiro For For Management 2.6 Elect Director Hirano, Makoto For For Management 2.7 Elect Director Okitsu, Ryutaro For For Management 2.8 Elect Director Eto, Naomi For For Management 2.9 Elect Director Enomoto, Yoshimi For For Management 2.10 Elect Director Hagiwara, Toshitaka For For Management 2.11 Elect Director Nishiguchi, Yasuo For For Management 2.12 Elect Director Ito, Chiaki For For Management ----- ZEON CORP. Ticker:

4205 Security ID: J9886P104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Furukawa, Naozumi For For Management 3.2 Elect Director Tanaka, Kimiaki For For Management 3.3 Elect Director Oshima, Masayoshi For For Management 3.4 Elect Director Takegami, Hiroshi For For Management 3.5 Elect Director Mitsuhiro, Yoshiyuki For For Management 3.6 Elect Director Hirakawa, Hiroyuki For For Management 3.7 Elect Director Nishijima, Toru For For Management 3.8 Elect Director Ito, Kei For For Management 3.9 Elect Director Furuya, Takeo For For Management 3.10 Elect Director Ito, Haruo For For Management 3.11 Elect Director Kitabata, Takao For For Management 3.12 Elect Director Nagumo, Tadamobu For For Management 4.1 Appoint Statutory Auditor Minami, For For Management Tadayuki 4.2 Appoint Statutory Auditor Kori, Akio For

Against Management 4.3 Appoint Statutory Auditor Nishijima, For Against Management Nobutake
 ----- ZERIA PHARMACEUTICAL Ticker: 4559
 Security ID: J9886L103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15
 2.1 Elect Director Ibe, Sachiaki For For Management 2.2 Elect Director Ibe, Mitsuhiro For For Management 2.3 Elect Director Endo, Hirokazu For For Management 2.4 Elect Director Furuhata, Shigeiya For For Management 2.5 Elect Director Kishimoto, Makoto For For Management 2.6 Elect Director Ono, Akira For Against Management 2.7 Elect Director Hayashi, Yasuhiro For For Management 2.8 Elect Director Fukahori, Masahiro For For Management 2.9 Elect Director Hiraga, Yoshihiro For For Management 2.10 Elect Director Ishii, Katsuyuki For For Management 2.11 Elect Director Kato, Hiroki For For Management 2.12 Elect Director Yokote, Hidekazu For For Management 2.13 Elect Director Kawagoe, Toshiaki For For Management 2.14 Elect Director Komori, Tetsuo For For Management 3.1 Appoint Statutory Auditor Hanada, For For Management Masahiko 3.2 Appoint Statutory Auditor Takami, For For Management Kojiro 3.3 Appoint Statutory Auditor Naka, Yukiko For For Management 3.4 Appoint Statutory Auditor Wakabayashi, For Against Management Hiroshi ===== WisdomTree Japan Hedged Tech, Media and Telecom Fund ===== ADVANTEST CORP. Ticker: 6857 Security ID: J00210104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Kuroe, Shinichiro For For Management 2.2 Elect Director Karatsu, Osamu For For Management 2.3 Elect Director Yoshikawa, Seiichi For For Management 2.4 Elect Director Sae Bum Myung For For Management 2.5 Elect Director Nakamura, Hiroshi For For Management 2.6 Elect Director Yoshida, Yoshiaki For For Management 3.1 Elect Director and Audit Committee For For Management Member Kurita, Yuichi 3.2 Elect Director and Audit Committee For For Management Member Yamamuro, Megumi 3.3 Elect Director and Audit Committee For For Management Member Hagio, Yasushige 4 Elect Alternate Director and Audit For For Management Committee Member Karatsu, Osamu 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For Against Management ----- ALPINE ELECTRONICS INC. Ticker: 6816 Security ID: J01134105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Usami, Toru For Against Management 2.2 Elect Director Morioka, Hirofumi For For Management 2.3 Elect Director Kajiwara, Hitoshi For For Management 2.4 Elect Director Kataoka, Masataka For For Management 2.5 Elect Director Kobayashi, Toshinori For For Management 2.6 Elect Director Endo, Koichi For For Management 2.7 Elect Director Mizuno, Naoki For For Management 2.8 Elect Director Taguchi, shuji For For Management 2.9 Elect Director Ikeuchi, Yasuhiro For For Management 2.10 Elect Director Hasegawa, Satoko For For Management 2.11 Elect Director Komeya, Nobuhiko For For Management 2.12 Elect Director Kwarada, Yoji For For Management 3.1 Appoint Statutory Auditor Kojima, Hideo For Against Management 3.2 Appoint Statutory Auditor Ejiri, For For Management Kazushige 4 Appoint Alternate Statutory Auditor For For Management Nara, Koichi ----- ALPS ELECTRIC CO. LTD. Ticker: 6770 Security ID: J01176114 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Kataoka, Masataka For For Management 2.2 Elect Director Kuriyama, Toshihiro For For Management 2.3 Elect Director Takamura, Shuji For For Management 2.4 Elect Director Kimoto, Takashi For For Management 2.5 Elect Director Umehara, Junichi For For Management 2.6 Elect Director Amagishi, Yoshitada For For Management 2.7 Elect Director Sasao, Yasuo For For Management 2.8 Elect Director Edagawa, Hitoshi For For Management 2.9 Elect Director Inoue, Shinji For For Management 2.10 Elect Director Daiomaru, Takeshi For For Management 2.11 Elect Director Iida, Takashi For For Management 2.12 Elect Director Kai, Seishi For For Management 2.13 Elect Director Okayasu, Akihiko For For Management 3 Appoint Alternate Statutory Auditor For For Management Yamamoto, Takatoshi ----- ANRITSU CORP. Ticker: 6754 Security ID: J01554104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

Dividend of JPY 12 2 Amend Articles to Amend Business Lines For For Management - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Authorize Board to Determine Income Allocation 3.1 Elect Director Hashimoto, Hirokazu For For Management 3.2 Elect Director Tanaka, Kenji For For Management 3.3 Elect Director Tsukasa, Fumihiko For For Management 3.4 Elect Director Taniai, Toshisumi For For Management 3.5 Elect Director Kubota, Akifumi For For Management 3.6 Elect Director Aoki, Teruaki For For Management 3.7 Elect Director Ichikawa, Sachiko For For Management 3.8 Elect Director Sano, Takashi For For Management 4.1 Elect Director and Audit Committee For For Management Member Seki, Takaya 4.2 Elect Director and Audit Committee For For Management Member Inoue, Yuji 4.3 Elect Director and Audit Committee For For Management Member Kikugawa, Tomoyuki 5 Elect Alternate Director and Audit For For Management Committee Member Aoi, Michikazu 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Annual Bonus Payment to For For Management Directors 9 Approve Equity Compensation Plan For Against Management

----- ASATSU-DK INC. Ticker: 9747 Security ID: J03014107 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ueno, Shinichi For Against Management 1.2 Elect Director Kato, Takeshi For For Management 1.3 Elect Director Oshiba, Kenji For For Management 1.4 Elect Director Stuart Neish For For Management 1.5 Elect Director Kido, Hideaki For For Management 1.6 Elect Director Nakai, Noriyuki For For Management 1.7 Elect Director Kinoshita, Toshio For For Management 2.1 Appoint Statutory Auditor Motohashi, For For Management Nobuyuki 2.2 Appoint Statutory Auditor Onishi, For For Management Yoshitake 2.3 Appoint Statutory Auditor Yoshinari, For For Management Masayuki 2.4 Appoint Statutory Auditor Suto, Megumi For For Management

----- AVEX GROUP HOLDINGS Ticker: 7860 Security ID: J0356Q102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Alternate Statutory Auditor For For Management Shamoto, Koichi 4 Approve Stock Option Plan For For Management

----- AZBIL CORP. Ticker: 6845 Security ID: J0370G106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 31.5 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Appoint Statutory Auditor Matsuyasu, For For Management Tomohiko 3.2 Appoint Statutory Auditor Katsuta, For For Management Hisaya 3.3 Appoint Statutory Auditor Fujimoto, For For Management Kinya 3.4 Appoint Statutory Auditor Nagahama, For Against Management Mitsuhiro 3.5 Appoint Statutory Auditor Morita, For Against Management Shigeru 4 Appoint Alternate Statutory Auditor For For Management Fujiso, Waka

----- BANDAI NAMCO HOLDINGS INC. Ticker: 7832 Security ID: Y0606D102 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Change Location of For For Management Head Office - Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings 3.1 Elect Director Ishikawa, Shukuo For For Management 3.2 Elect Director Taguchi, Mitsuaki For For Management 3.3 Elect Director Otsu, Shuji For For Management 3.4 Elect Director Asako, Yuji For For Management 3.5 Elect Director Ueno, Kazunori For For Management 3.6 Elect Director Oshita, Satoshi For For Management 3.7 Elect Director Kawashiro, Kazumi For For Management 3.8 Elect Director Sayama, Nobuo For For Management 3.9 Elect Director Tabuchi, Tomohisa For For Management 3.10 Elect Director Matsuda, Yuzuru For For Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors 5 Approve Deep Discount Stock Option Plan For For Management

----- BROTHER INDUSTRIES LTD. Ticker: 6448 Security ID: 114813108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Koike, Toshikazu For For Management 2.2 Elect Director Ishikawa, Shigeki For For Management 2.3 Elect Director Hasegawa, Tomoyuki For For Management 2.4 Elect Director Kamiya, Jun For For Management 2.5 Elect Director Sasaki, Ichiro For For Management 2.6 Elect Director Ishiguro, Tadashi For For Management 2.7 Elect Director

Hirano, Yukihisa For For Management 2.8 Elect Director Nishijo, Atsushi For For Management 2.9 Elect Director Hattori, Shigehiko For For Management 2.10 Elect Director Fukaya, Koichi For For Management 2.11 Elect Director Matsuno, Soichi For For Management 3.1 Appoint Statutory Auditor Umino, Takao For Against Management 3.2 Appoint Statutory Auditor Arita, For For Management Tomoyoshi 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- CANON INC. Ticker: 7751 Security ID: J05124144 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 85 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format 3.1 Elect Director Mitarai, Fujio For For Management 3.2 Elect Director Tanaka, Toshizo For For Management 3.3 Elect Director Adachi, Yoroku For For Management 3.4 Elect Director Matsumoto, Shigeyuki For For Management 3.5 Elect Director Homma, Toshio For For Management 3.6 Elect Director Ozawa, Hideki For For Management 3.7 Elect Director Maeda, Masaya For For Management 3.8 Elect Director Tani, Yasuhiro For For Management 3.9 Elect Director Nagasawa, Kenichi For For Management 3.10 Elect Director Otsuka, Naoji For For Management 3.11 Elect Director Yamada, Masanori For For Management 3.12 Elect Director Wakiya, Aitake For For Management 3.13 Elect Director Kimura, Akiyoshi For For Management 3.14 Elect Director Osanai, Eiji For For Management 3.15 Elect Director Nakamura, Masaaki For For Management 3.16 Elect Director Saida, Kunitaro For For Management 3.17 Elect Director Kato, Haruhiko For For Management 4.1 Appoint Statutory Auditor Ono, Kazuto For For Management 4.2 Appoint Statutory Auditor Oe, Tadashi For For Management 5 Approve Annual Bonus Payment to For For Management Directors ----- CAPCOM CO. LTD.

Ticker: 9697 Security ID: J05187109 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Tsujimoto, Kenzo For For Management 2.2 Elect Director Tsujimoto, Haruhiro For For Management 2.3 Elect Director Oda, Tamio For For Management 2.4 Elect Director Egawa, Yoichi For For Management 2.5 Elect Director Yasuda, Hiroshi For For Management 2.6 Elect Director Matsuo, Makoto For For Management 2.7 Elect Director Morinaga, Takayuki For For Management 3 Approve Takeover Defense Plan (Poison For For Management Pill) ----- CASIO COMPUTER

CO. LTD. Ticker: 6952 Security ID: J05250139 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kashio, Kazuo For For Management 3.2 Elect Director Kashio, Kazuhiro For For Management 3.3 Elect Director Takagi, Akinori For For Management 3.4 Elect Director Nakamura, Hiroshi For For Management 3.5 Elect Director Masuda, Yuichi For For Management 3.6 Elect Director Yamagishi, Toshiyuki For For Management 3.7 Elect Director Kobayashi, Makoto For For Management 3.8 Elect Director Ishikawa, Hirokazu For For Management 3.9 Elect Director Kotani, Makoto For For Management 3.10 Elect Director Takano, Shin For For Management 4 Appoint Statutory Auditor Tozawa, For For Management Kazuhiko

----- CITIZEN HOLDINGS CO. LTD. Ticker: 7762 Security ID: J07938111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Tokura, Toshio For For Management 3.2 Elect Director Aoyagi, Ryota For For Management 3.3 Elect Director Kabata, Shigeru For For Management 3.4 Elect Director Nakajima, Keiichi For For Management 3.5 Elect Director Sato, Toshihiko For For Management 3.6 Elect Director Ito, Kenji For For Management 3.7 Elect Director Komatsu, Masaaki For For Management ----- DAICHIKOSHO

CO., LTD. Ticker: 7458 Security ID: J0962F102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hayashi, Saburo For For Management 3.2 Elect Director Nemoto, Kenichi For For Management 3.3 Elect Director Kumagai, Tatsuya For For Management 3.4 Elect Director Mitomi, Hiroshi For For Management 3.5 Elect Director Hoshi, Tadahiro For For Management 3.6 Elect Director Murai, Yuichi For For Management 3.7 Elect Director Wada, Yasutaka For For Management 3.8 Elect Director Watanabe, Yasuhito For For

Management 3.9 Elect Director Takehana, Noriyuki For For Management 3.10 Elect Director Baba, Katsuhiko For For Management 3.11 Elect Director Furuta, Atsuya For For Management 3.12 Elect Director Masuda, Chika For For Management 4 Appoint Statutory Auditor Takase, For For Management Nobuyuki 5 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition 6 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors 7 Approve Deep Discount Stock Option Plan For For Management ----- DENA CO LTD Ticker: 2432 Security ID: J1257N107 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Moriyasu, Isao For For Management 3.2 Elect Director Namba, Tomoko For For Management 3.3 Elect Director Kawasaki, Shuhei For For Management 3.4 Elect Director Hatoyama, Rehito For For Management 3.5 Elect Director Otsuka, Hiroyuki For For Management 4.1 Appoint Statutory Auditor Watanabe, For For Management Taketsune 4.2 Appoint Statutory Auditor Iida, Masaru For For Management 4.3 Appoint Statutory Auditor Fujikawa, For For Management Hisaaki ----- DENTSU INC. Ticker: 4324 Security ID: J1207N108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Change Fiscal Year End 3.1 Elect Director Ishii, Tadashi For For Management 3.2 Elect Director Nakamoto, Shoichi For For Management 3.3 Elect Director Kato, Yuzuru For For Management 3.4 Elect Director Timothy Andree For For Management 3.5 Elect Director Matsushima, Kunihiko For For Management 3.6 Elect Director Takada, Yoshio For For Management 3.7 Elect Director Tonouchi, Akira For For Management 3.8 Elect Director Hattori, Kazufumi For For Management 3.9 Elect Director Yamamoto, Toshihiro For For Management 3.10 Elect Director Nishizawa, Yutaka For For Management 3.11 Elect Director Fukuyama, Masaki For For Management 4 Appoint Statutory Auditor Hasegawa, For For Management Toshiaki ----- DISCO CO. Ticker: 6146 Security ID: J12327102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 88 2.1 Elect Director Mizorogi, Hitoshi For For Management 2.2 Elect Director Sekiya, Kazuma For For Management 2.3 Elect Director Sekiya, Hideyuki For For Management 2.4 Elect Director Tamura, Takao For For Management 2.5 Elect Director Inasaki, Ichiro For For Management 2.6 Elect Director Tamura, Shinichi For For Management 3.1 Appoint Statutory Auditor Takayanagi, For Against Management Tadao 3.2 Appoint Statutory Auditor Kuronuma, For Against Management Tadahiko 3.3 Appoint Statutory Auditor Yamaguchi, For Against Management Yusei 4 Approve Annual Bonus Payment to For For Management Directors ----- EIZO CORPORATION Ticker: 6737 Security ID: J1287L105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jitsumori, Yoshitaka For Against Management 1.2 Elect Director Tanabe, Tsutomu For For Management 1.3 Elect Director Ono, Masaki For For Management 1.4 Elect Director Murai, Yuichi For For Management 1.5 Elect Director Shimura, Kazuhide For For Management 1.6 Elect Director Suzuki, Masaaki For For Management 2 Appoint Alternate Statutory Auditor For For Management Taniho, Shuji 3 Amend Performance-Based Cash For For Management Compensation Ceiling for Directors Approved at 2012 AGM ----- ENPLAS CORP. Ticker: 6961 Security ID: J09744103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Decrease Maximum Board Size - Indemnify Directors 2.1 Elect Director Yokota, Daisuke For For Management 2.2 Elect Director Sakai, Takashi For For Management 2.3 Elect Director Craig Naylor For For Management 3.1 Elect Director and Audit Committee For For Management Member Hasegawa, Ichiro 3.2 Elect Director and Audit Committee For For Management Member Kazamaki, Masanori 3.3 Elect Director and Audit Committee For For Management Member Yoong Yoon Liong 4 Elect Alternate Director and Audit For For Management Committee Member Ochiai, Sakae 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For

Management Directors 8 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- FUJIFILM HOLDINGS CORP. Ticker: 4901
Security ID: J14208102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2
Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director
Komori, Shigetaka For For Management 3.2 Elect Director Nakajima, Shigehiro For For Management 3.3 Elect
Director Tamai, Koichi For For Management 3.4 Elect Director Toda, Yuzo For For Management 3.5 Elect Director
Takahashi, Toru For For Management 3.6 Elect Director Ishikawa, Takatoshi For For Management 3.7 Elect Director
Sukeno, Kenji For For Management 3.8 Elect Director Asami, Masahiro For For Management 3.9 Elect Director
Yamamoto, Tadahito For For Management 3.10 Elect Director Kitayama, Teisuke For For Management 3.11 Elect
Director Inoue, Hiroshi For For Management 3.12 Elect Director Miyazaki, Go For For Management 4 Appoint
Statutory Auditor Kobayakawa, For For Management Hisayoshi

----- FUJITSU LTD. Ticker: 6702 Security ID:
J15708159 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings -
Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director
Yamamoto, Masami For For Management 2.2 Elect Director Fujita, Masami For For Management 2.3 Elect Director
Taniguchi, Norihiko For For Management 2.4 Elect Director Mazuka, Michiyoshi For For Management 2.5 Elect
Director Furukawa, Tatsuzumi For For Management 2.6 Elect Director Suda, Miyako For For Management 2.7 Elect
Director Yokota, Jun For For Management 2.8 Elect Director Tanaka, Tatsuya For For Management 2.9 Elect
Director Tsukano, Hidehiro For For Management 2.10 Elect Director Duncan Tait For For Management 2.11 Elect
Director Mukai, Chiaki For For Management 2.12 Elect Director Abe, Atsushi For For Management 3 Appoint
Statutory Auditor Hatsukawa, For For Management Koji

----- GMO INTERNET INC Ticker: 9449 Security ID:
J1822R104 Meeting Date: MAR 22, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1 Amend Articles to Increase Maximum For For Management Board Size 2 Approve Transfer of
Capital Reserves For For Management to Capital 3.1 Elect Director Kumagai, Masatoshi For Against Management
3.2 Elect Director Yasuda, Masashi For For Management 3.3 Elect Director Nishiyama, Hiroyuki For For
Management 3.4 Elect Director Ainoura, Issei For For Management 3.5 Elect Director Ito, Tadashi For For
Management 3.6 Elect Director Miyazaki, Kazuhiko For For Management 3.7 Elect Director Yamashita, Hirofumi
For For Management 3.8 Elect Director Sugaya, Toshihiko For For Management 3.9 Elect Director Arisawa, Katsumi
For For Management 3.10 Elect Director Arai, Teruhiro For For Management 3.11 Elect Director Sato, Kentaro For
For Management 3.12 Elect Director Horiuchi, Toshiaki For For Management 3.13 Elect Director Kodama, Kimihiro
For For Management 3.14 Elect Director Nomura, Masamitsu For For Management 3.15 Elect Director Suzuki, Akito
For For Management 3.16 Elect Director Iwakura, Masakazu For For Management 4 Appoint Statutory Auditor
Ogura, Keigo For For Management 5 Appoint Alternate Statutory Auditor For For Management Tachibana, Koichi 6
Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- GREE INC. Ticker: 3632 Security ID: J18807107
Meeting Date: SEP 26, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles
To Amend Business Lines For For Management - Clarify Director Authorities - Expand Board Eligibility - Clarify
Terms of Alternate Statutory Auditors 3.1 Elect Director Tanaka, Yoshikazu For For Management 3.2 Elect Director
Yamagishi, Kotaro For For Management 3.3 Elect Director Fujimoto, Masaki For For Management 3.4 Elect Director
Aoyagi, Naoki For For Management 3.5 Elect Director Akiyama, Jin For For Management 3.6 Elect Director Araki,
Eiji For For Management 3.7 Elect Director Shino, Sanku For For Management 3.8 Elect Director Maeda, Yuta For
For Management 3.9 Elect Director Natsuno, Takeshi For For Management 3.10 Elect Director Iijima, Kazunobu For
For Management 4 Appoint Alternate Statutory Auditor For For Management Nakamura, Takuro

----- GUNGHO ONLINE ENTERTAINMENT INC
Ticker: 3765 Security ID: J18912105 Meeting Date: MAR 23, 2015 Meeting Type: Annual Record Date: DEC 31,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Son, Taizo For Against Management 1.2 Elect
Director Morishita, Kazuki For Against Management 1.3 Elect Director Sakai, Kazuya For For Management 1.4 Elect

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Director Kitamura, Yoshinori For For Management 1.5 Elect Director Ochi, Masato For For Management 1.6 Elect Director Yoshida, Koji For For Management 1.7 Elect Director Oba, Norikazu For For Management 2 Approve Deep Discount Stock Option Plan For Against Management

----- HAKUHODO DY HOLDINGS INC. Ticker: 2433
Security ID: J19174101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Narita, Junji For For Management 3.2 Elect Director Toda, Hirokazu For For Management 3.3 Elect Director Sawada, Kunihiko For For Management 3.4 Elect Director Matsuzaki, Mitsumasa For For Management 3.5 Elect Director Imaizumi, Tomoyuki For For Management 3.6 Elect Director Nakatani, Yoshitaka For For Management 3.7 Elect Director Nishioka, Masanori For For Management 3.8 Elect Director Nishimura, Osamu For For Management 3.9 Elect Director Ochiai, Hiroshi For For Management 3.10 Elect Director Nakada, Yasunori For For Management 3.11 Elect Director Omori, Hisao For For Management 3.12 Elect Director Matsuda, Noboru For For Management 3.13 Elect Director Hattori, Nobumichi For For Management 4.1 Appoint Statutory Auditor Adachi, Teruo For For Management 4.2 Appoint Statutory Auditor Yamaguchi, For For Management Katsuyuki 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Retirement Bonus and Special For For Management Payment Related to Retirement Bonus System Abolition -----

HAMAMATSU PHOTONICS Ticker: 6965 Security ID: J18270108 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Elect Director Ise, Kiyotaka For For Management 3 Appoint Statutory Auditor Mizushima, For For Management Hiroshi

----- HEIWA CORP. Ticker: 6412 Security ID: J19194109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2 Amend Articles to Allow Sales of For For Management Supplementary Shares to Odd-Lot Holders - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Eguchi, For For Management Yuichiro

----- HIROSE ELECTRIC CO. LTD. Ticker: 6806
Security ID: J19782101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 115 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Nakamura, Tatsuro For For Management 3.2 Elect Director Ishii, Kazunori For For Management 3.3 Elect Director Nakamura, Mitsuo For For Management 3.4 Elect Director Kondo, Makoto For For Management 3.5 Elect Director Nikaido, Kazuhisa For For Management 3.6 Elect Director Iizuka, Kazuyuki For For Management 3.7 Elect Director Okano, Hiroaki For For Management 3.8 Elect Director Hotta, Kensuke For For Management -----

HITACHI HIGH-TECHNOLOGIES CORP. Ticker: 8036 Security ID: J20416103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Hisada, Masao For For Management 2.2 Elect Director Miyazaki, Masahiro For For Management 2.3 Elect Director Dairaku, Yoshikazu For For Management 2.4 Elect Director Hayakawa, Hideyo For For Management 2.5 Elect Director Toda, Hiromichi For For Management 2.6 Elect Director Nishimi, Yuji For For Management 2.7 Elect Director Nakamura, Toyoaki For Against Management 2.8 Elect Director Kitayama, Ryuichi For Against Management -----

HITACHI LTD. Ticker: 6501 Security ID: J20454112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Reflect Changes in Law 2.1 Elect Director Katsumata, Nobuo For For Management 2.2 Elect Director Cynthia Carroll For For Management 2.3 Elect Director Sakakibara, Sadayuki For For Management 2.4 Elect Director George Buckley For For Management 2.5 Elect Director Louise Pentland For For Management 2.6 Elect Director Mochizuki, Harufumi For For Management 2.7 Elect Director Philip Yeo For For Management 2.8 Elect Director Yoshihara, Hiroaki For For Management 2.9 Elect Director Nakanishi, Hiroaki For For Management 2.10 Elect Director Higashihara, Toshiaki For For Management 2.11 Elect Director Miyoshi, Takashi For For Management 2.12 Elect Director Mochida, Nobuo For For Management

----- HITACHI MAXELL LTD. Ticker: 6810 Security ID: J20496121 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Senzai, Yoshihiro For For Management 2.2 Elect Director Iwasaki, Meiro For For Management 2.3 Elect Director Okafuji, Masao For For Management 2.4 Elect Director Yoshitake, Kenichi For For Management 2.5 Elect Director Shimizu, Akira For For Management 3 Appoint Statutory Auditor Ikegami, For For Management Katsunori ----- HORIBA LTD. Ticker: 6856 Security ID: J22428106 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Horiba, Atsushi For For Management 1.2 Elect Director Ishida, Kozo For For Management 1.3 Elect Director Saito, Juichi For For Management 1.4 Elect Director Sato, Fumitoshi For For Management 1.5 Elect Director Adachi, Masayuki For For Management 1.6 Elect Director Sugita, Masahiro For For Management ----- HOYA CORP. Ticker: 7741 Security ID: J22848105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Koeda, Itaru For For Management 1.2 Elect Director Uchinaga, Yukako For For Management 1.3 Elect Director Urano, Mitsudo For For Management 1.4 Elect Director Takasu, Takeo For For Management 1.5 Elect Director Kaihori, Shuzo For For Management 1.6 Elect Director Suzuki, Hiroshi For For Management 2 Amend Articles to Amend Business Lines For For Management 3 Amend Articles to Indemnify Directors For For Management 4.1 Remove Director Suzuki, Hiroshi Against Against Shareholder 4.2 Remove Director Kodama, Yukiharu Against Against Shareholder 4.3 Remove Director Koeda, Itaru Against Against Shareholder 4.4 Remove Director Aso, Yutaka Against Against Shareholder 4.5 Remove Director Urano, Mitsudo Against Against Shareholder 4.6 Remove Director Uchinaga, Yukako Against Against Shareholder 5 Appoint Shareholder Director Nominee Against Against Shareholder Takayama, Taizo 6 Amend Articles to Require Disclosure Against For Shareholder of Individual Director and Executive Officer Compensation 7 Amend Articles to Require a Against For Shareholder Non-Executive Board Chairman 8 Amend Articles to Disclose Policy on Against Against Shareholder Compensation for Directors and Executive Officers 9 Amend Articles to Set Mandatory Against Against Shareholder Retirement Age for Directors at 70 10 Amend Articles to Mandate Appointment Against Against Shareholder of Directors Aged 40 or Younger 11 Amend Articles to Allow Shareholders Against Against Shareholder to Nominate Director Candidates without Notifying Executive Officers 12 Amend Articles to Establish System Against Against Shareholder that Allows Shareholders to Directly Contact Directors, and Members of Nomination Committee, Compensation Committee and Audit Committee 13 Amend Articles to Disclose Against Against Shareholder Relationship with Employee Shareholding Association 14 Amend Articles to Deny Reappointment Against Against Shareholder of External Audit Firm 15 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Treatment of Shareholder Proposal Rights 16 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Relationship with Katsutoshi Kaneda 17 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Request to Taperewrite Inc 18 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Aborted Research Project on Inorganic Electro-Luminescence 19 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Company's Inability to Launch New Business for 25 Years 20 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Business Relationship with Kenko Tokina Corp 21 Amend Articles to Establish Special Against Against Shareholder Investigation Committee regarding Appropriateness of Hereditary Managerial Succession and its Effect on Shareholder Value ----- IBIDEN CO. LTD. Ticker: 4062 Security ID: J23059116 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 2.1 Elect Director Takenaka, Hiroki For For Management 2.2 Elect Director Kuwayama, Yoichi For For Management 2.3 Elect Director Nishida, Tsuyoshi For For Management 2.4 Elect Director Takagi, Takayuki For For Management 2.5 Elect Director Aoki, Takeshi For For Management 2.6 Elect Director Kodama, Kozo For For Management 2.7 Elect Director Ono, Kazushige For For Management 2.8 Elect Director Ikuta, Masahiko For For Management 2.9 Elect Director Saito, Shozo For For Management 2.10 Elect Director Yamaguchi, Chiaki For For Management 3.1 Appoint Statutory Auditor Sakashita, For For Management Keiichi 3.2 Appoint Statutory Auditor Kato, Fumio For For Management 4 Appoint Alternate Statutory Auditor For For Management Komori, Shogo

----- INTERNET INITIATIVE JAPAN INC Ticker: 3774 Security ID: J24210106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Suzuki, Koichi For For Management 2.2 Elect Director Katsu, Eijiro For For Management 2.3 Elect Director Hojo, Hideshi For For Management 2.4 Elect Director Kawashima, Tadashi For For Management 2.5 Elect Director Shimagami, Junichi For For Management 2.6 Elect Director Furukawa, Junnosuke For For Management 2.7 Elect Director Iwasawa, Toshinori For For Management 2.8 Elect Director Okamura, Tadashi For For Management 2.9 Elect Director Watanabe, Hiroki For For Management

----- IRISO ELECTRONICS CO. Ticker: 6908 Security ID: J2429P103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2.1 Elect Director Sato, Sadao For For Management 2.2 Elect Director Yuki, Ikuo For For Management 2.3 Elect Director Hara, Mitsuru For For Management 2.4 Elect Director Chiba, Toshiyuki For For Management 2.5 Elect Director Takeda, Keiji For For Management 2.6 Elect Director Suzuki, Hitoshi For For Management 2.7 Elect Director Ebata, Makoto For For Management 2.8 Elect Director Oe, Kenichi For For Management 3 Appoint Statutory Auditor Fujimori, For For Management Satoshi 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor

----- IT HOLDINGS CORP. Ticker: 3626 Security ID: J2563B100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Kanaoka, Katsuki For For Management 2.2 Elect Director Maenishi, Norio For For Management 2.3 Elect Director Kuwano, Toru For For Management 2.4 Elect Director Morita, Shigeo For For Management 2.5 Elect Director Kusaka, Shigeki For For Management 2.6 Elect Director Kawasaki, Kazunori For For Management 2.7 Elect Director Kato, Akira For For Management 2.8 Elect Director Oda, Shingo For For Management 2.9 Elect Director Ishigaki, Yoshinobu For For Management 3 Appoint Statutory Auditor Yonezawa, For For Management Nobuyuki

----- ITOCHU TECHNO-SOLUTIONS CORP. Ticker: 4739 Security ID: J25022104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 62.5 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Kikuchi, Satoshi For Against Management 3.2 Elect Director Matsushima, Toru For For Management 3.3 Elect Director Matsuzawa, Masaaki For For Management 3.4 Elect Director Takatori, Shigemitsu For For Management 3.5 Elect Director Susaki, Takahiro For For Management 3.6 Elect Director Okubo, Tadataka For For Management 3.7 Elect Director Nakamori, Makiko For For Management 3.8 Elect Director Obi, Toshio For For Management 3.9 Elect Director Noda, Shunsuke For For Management 4 Appoint Alternate Statutory Auditor For For Management Tanimoto, Seiji

----- JAPAN AVIATION ELECTRONICS INDUSTRY LTD. Ticker: 6807 Security ID: J26273102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Akiyama, Yasutaka For For Management 1.2 Elect Director Onohara, Tsutomu For For Management 1.3 Elect Director Tamaki, Takashi For For Management 1.4 Elect Director Takeda, Kazuo For For Management 1.5 Elect Director Ogino, Yasutoshi For For Management 1.6 Elect Director Hirohata, Shiro For For Management 1.7 Elect Director Sakaba, Mitsuo For For Management 2 Approve Annual Bonus Payment to For For Management Directors

----- JAPAN COMMUNICATIONS INC. Ticker: 9424 Security ID: J26610105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 2.1 Elect Director Sanda, Seiji For For Management 2.2 Elect Director Tsukada, Takeo For For Management 2.3 Elect Director Morota, Taku For For Management 2.4 Elect Director Teramoto, Shinto For For Management 3.1 Appoint Statutory Auditor Shoji, Ichiro For For Management 3.2 Appoint Statutory Auditor Matsuo, For For Management Kiyoshi 4 Appoint Alternate Statutory Auditor For For Management Morota, Taku

----- JAPAN DISPLAY INC. Ticker: 6740 Security ID: J26295105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR

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31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2.1 Elect Director Homma, Mitsuru For For Management 2.2 Elect Director Aruga, Shuji For For Management 2.3 Elect Director Taniyama, Koichiro For For Management 2.4 Elect Director Shirai, Katsuhiko For For Management 2.5 Elect Director Kanno, Hiroshi For For Management 2.6 Elect Director Sawabe, Hajime For For Management 3 Approve Stock Option Plan For For Management 4 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors

----- KAKAKU.COM INC Ticker: 2371 Security ID: J29258100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hayashi, Kaoru For For Management 3.2 Elect Director Tanaka, Minoru For For Management 3.3 Elect Director Hata, Shonosuke For For Management 3.4 Elect Director Ieuji, Taizo For For Management 3.5 Elect Director Fujiwara, Kenji For For Management 3.6 Elect Director Uemura, Hajime For For Management 3.7 Elect Director Yuki, Shingo For For Management 3.8 Elect Director Murakami, Atsuhiko For For Management 3.9 Elect Director Matsumoto, Oki For For Management 3.10 Elect Director Hayakawa, Yoshiharu For For Management 3.11 Elect Director Toya, Nobuyuki For For Management 4.1 Appoint Statutory Auditor Maeno, For For Management Hiroshi 4.2 Appoint Statutory Auditor Okada, Erika For For Management

----- KDDI CORPORATION Ticker: 9433 Security ID: J31843105 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 90 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Onodera, Tadashi For For Management 3.2 Elect Director Tanaka, Takashi For For Management 3.3 Elect Director Morozumi, Hirofumi For For Management 3.4 Elect Director Takahashi, Makoto For For Management 3.5 Elect Director Ishikawa, Yuzo For For Management 3.6 Elect Director Inoue, Masahiro For For Management 3.7 Elect Director Fukuzaki, Tsutomu For For Management 3.8 Elect Director Tajima, Hidehiko For For Management 3.9 Elect Director Uchida, Yoshiaki For For Management 3.10 Elect Director Kuba, Tetsuo For For Management 3.11 Elect Director Kodaira, Nobuyori For For Management 3.12 Elect Director Fukukawa, Shinji For For Management 3.13 Elect Director Tanabe, Kuniko For For Management 4 Approve Equity Compensation Plan For For Management 5 Approve Disposal of Treasury Shares For Against Management for a Private Placement

----- KEYENCE CORP. Ticker: 6861 Security ID: J32491102 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For Against Management Final Dividend of JPY 100 2 Amend Articles to Set a One-Time For For Management Shortened Fiscal Term for Tax Benefit 3.1 Elect Director Takizaki, Takemitsu For For Management 3.2 Elect Director Yamamoto, Akinori For For Management 3.3 Elect Director Kanzawa, Akira For For Management 3.4 Elect Director Kimura, Tsuyoshi For For Management 3.5 Elect Director Konishi, Masayuki For For Management 3.6 Elect Director Kimura, Keiichi For For Management 3.7 Elect Director Miki, Masayuki For For Management 3.8 Elect Director Yamada, Jumpei For For Management 3.9 Elect Director Fujimoto, Masato For For Management 4 Appoint Statutory Auditor Kitayama, For For Management Hiroaki 5 Appoint Alternate Statutory Auditor For Against Management Kajiura, Kazuhito

----- KONAMI CORP. Ticker: 9766 Security ID: J35996107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management 2.1 Elect Director Kozuki, Kagemasa For For Management 2.2 Elect Director Kozuki, Takuya For For Management 2.3 Elect Director Higashio, Kimihiko For For Management 2.4 Elect Director Tanaka, Fumiaki For For Management 2.5 Elect Director Sakamoto, Satoshi For For Management 2.6 Elect Director Godai, Tomokazu For For Management 2.7 Elect Director Nakano, Osamu For For Management 2.8 Elect Director Gemma, Akira For For Management 2.9 Elect Director Yamaguchi, Kaori For For Management 3.1 Appoint Statutory Auditor Usui, Nobuaki For For Management 3.2 Appoint Statutory Auditor Tanaka, For For Management Setsuo 3.3 Appoint Statutory Auditor Arai, For For Management Hisamitsu 4 Appoint External Audit Firm For For Management

----- KONICA MINOLTA INC. Ticker: 4902 Security

ID: J36060119 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matsuzaki, Masatoshi For For Management 1.2 Elect Director Yamana, Shoei For For Management 1.3 Elect Director Kondo, Shoji For For Management 1.4 Elect Director Enomoto, Takashi For For Management 1.5 Elect Director Kama, Kazuaki For For Management 1.6 Elect Director Tomono, Hiroshi For For Management 1.7 Elect Director Ando, Yoshiaki For For Management 1.8 Elect Director Shiomi, Ken For For Management 1.9 Elect Director Osuga, Ken For For Management 1.10 Elect Director Hatano, Seiji For For Management 1.11 Elect Director Koshizuka, Kunihiro For For Management

----- KYOCERA CORP. Ticker: 6971 Security ID: J37479110 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2.1 Elect Director Kuba, Tetsuo For For Management 2.2 Elect Director Maeda, Tatsumi For For Management 2.3 Elect Director Yamaguchi, Goro For For Management 2.4 Elect Director Ishii, Ken For For Management 2.5 Elect Director Fure, Hiroshi For For Management 2.6 Elect Director Date, Yoji For For Management 2.7 Elect Director Ota, Yoshihito For For Management 2.8 Elect Director Aoki, Shoichi For For Management 2.9 Elect Director John Rigby For For Management 2.10 Elect Director Onodera, Tadashi For For Management 2.11 Elect Director Mizobata, Hiroto For For Management 3 Appoint Statutory Auditor Kano, For For Management Yoshihiro

----- MICRONICS JAPAN CO. Ticker: 6871 Security ID: J4238M107 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Hasegawa, Masayoshi For For Management 2.2 Elect Director Inoue, Tatsuo For For Management 2.3 Elect Director Saito, Futoru For For Management 2.4 Elect Director Igarashi, Takahiro For For Management 2.5 Elect Director Nomura, Shinji For For Management 2.6 Elect Director Maruyama, Tsutomu For For Management 2.7 Elect Director Furuyama, Mitsuru For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) 4 Approve Stock Option Plan For For Management

----- MITSUMI ELECTRIC CO. LTD. Ticker: 6767 Security ID: J45464120 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors

----- MIXI INC Ticker: 2121 Security ID: J45993110 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Morita, Hiroki For For Management 2.2 Elect Director Ogino, Yasuhiro For For Management 2.3 Elect Director Nishio, Shuhei For For Management 2.4 Elect Director Kasahara, Kenji For For Management 2.5 Elect Director Nakamura, Ichiya For For Management 2.6 Elect Director Aoyagi, Tatsuya For For Management 2.7 Elect Director Kimura, Koki For For Management 3 Appoint Statutory Auditor Sato, For Against Management Takayuki 4 Appoint Alternate Statutory Auditor For For Management Kobayashi, Shoichi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- MURATA MANUFACTURING CO. LTD. Ticker: 6981 Security ID: J46840104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 100 2.1 Elect Director Murata, Tsuneo For For Management 2.2 Elect Director Inoue, Toru For For Management 2.3 Elect Director Nakajima, Norio For For Management 2.4 Elect Director Iwatsubo, Hiroshi For For Management 2.5 Elect Director Takemura, Yoshito For For Management 2.6 Elect Director Ishino, Satoshi For For Management 2.7 Elect Director Shigematsu, Takashi For For Management 3 Appoint Statutory Auditor Iwai, Kiyoshi For For Management

----- NEC CORP. Ticker: 6701 Security ID: J48818124 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yano, Kaoru For For Management 1.2 Elect Director Endo, Nobuhiro For For Management 1.3 Elect Director Niino, Takashi For For Management 1.4 Elect Director Yasui, Junji For For Management 1.5 Elect Director Shimizu, Takaaki For For Management 1.6 Elect Director Kawashima, Isamu For For Management 1.7 Elect Director Kunibe, Takeshi For For Management 1.8 Elect Director Ogita, Hitoshi For For Management 1.9 Elect Director Sasaki, Kaori For For Management 1.10 Elect Director Oka, Motoyuki For For Management 1.11 Elect Director Noji, Kunio For For Management 2 Appoint Statutory Auditor Kikuchi, For For

Management Takeshi 3 Approve Annual Bonus Payment to For For Management Directors

----- NEC NETWORKS & SYSTEM INTEGRATION CORP. Ticker: 1973 Security ID: J4884R103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Wada, Masao For For Management 2.2 Elect Director Sato, Yoichi For For Management 2.3 Elect Director Minami, Shogo For For Management 2.4 Elect Director Kodama, Yoshifumi For For Management 2.5 Elect Director Arano, Tetsujiro For For Management 2.6 Elect Director Ushijima, Yushi For For Management 2.7 Elect Director Matsui, Takayuki For For Management 2.8 Elect Director Ichige, Yumiko For For Management 2.9 Elect Director Kisaki, Masamitsu For For Management 2.10 Elect Director Nakayama, Yukinori For For Management 3.1 Appoint Statutory Auditor Fukaya, For For Management Shoichi 3.2 Appoint Statutory Auditor Hara, For For Management Takahiko 3.3 Appoint Statutory Auditor Horie, For For Management Masayuki 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- NET ONE SYSTEMS CO. Ticker: 7518 Security ID: J48894109 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yoshino, Takayuki For For Management 3.2 Elect Director Arai, Toru For For Management 3.3 Elect Director Suemitsu, Shunichi For For Management 3.4 Elect Director Suzuki, Tsuyoshi For For Management 3.5 Elect Director Kawaguchi, Takahisa For For Management 3.6 Elect Director Katayama, Norihisa For For Management 3.7 Elect Director Horiuchi, Yoshiharu For For Management 3.8 Elect Director Kawakami, Kunio For For Management 3.9 Elect Director Naito, Masasuke For For Management 3.10 Elect Director Imai, Mitsuo For For Management 3.11 Elect Director Nishikawa, Rieko For For Management 4 Appoint Statutory Auditor Matsuda, Toru For For Management 5 Approve Aggregate Compensation Ceiling For For Management for Directors 6 Approve Annual Bonus Payment to For For Management Directors -----

NEXON CO.,LTD. Ticker: 3659 Security ID: J4914X104 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Owen Mahoney For For Management 1.2 Elect Director Uemura, Shiro For For Management 1.3 Elect Director Jiwon Park For For Management 1.4 Elect Director Jungju Kim For For Management 1.5 Elect Director Honda, Satoshi For For Management 1.6 Elect Director Kuniya, Shiro For For Management 2.1 Appoint Statutory Auditor Tanaka, For For Management Toshishige 2.2 Appoint Statutory Auditor Otomo, Iwao For For Management 2.3 Appoint Statutory Auditor Mori, Ryoji For For Management 3 Approve Stock Option Plan For For Management

----- NICHICON CORP. Ticker: 6996 Security ID: J49420102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Takeda, Ipppei For For Management 2.2 Elect Director Yoshida, Shigeo For For Management 2.3 Elect Director Chikano, Hitoshi For For Management 2.4 Elect Director Yano, Akihiro For For Management 2.5 Elect Director Abe, Atsushi For For Management 2.6 Elect Director Matsushige, Kazumi For For Management 2.7 Elect Director Katsuta, Yasuhisa For For Management 3 Appoint Statutory Auditor Onishi, For For Management Hideki

----- NIKON CORP. Ticker: 7731 Security ID: 654111103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Kimura, Makoto For For Management 3.2 Elect Director Ushida, Kazuo For For Management 3.3 Elect Director Ito, Junichi For For Management 3.4 Elect Director Okamoto, Yasuyuki For For Management 3.5 Elect Director Oki, Hiroshi For For Management 3.6 Elect Director Honda, Takaharu For For Management 3.7 Elect Director Hamada, Tomohide For For Management 3.8 Elect Director Masai, Toshiyuki For For Management 3.9 Elect Director Matsuo, Kenji For For Management 3.10 Elect Director Higuchi, Kokei For For Management 4.1 Appoint Statutory Auditor Hashizume, For For Management Norio 4.2 Appoint Statutory Auditor Uehara, For Against Management Haruya 4.3 Appoint Statutory Auditor Hataguchi, For For Management Hiroshi 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Equity Compensation Plan For For Management

----- NIPPON ELECTRIC GLASS CO. LTD. Ticker:

5214 Security ID: J53247110 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Arioka, Masayuki For For Management 3.2 Elect Director Yamamoto, Shigeru For For Management 3.3 Elect Director Matsumoto, Motoharu For For Management 3.4 Elect Director Tomamoto, Masahiro For For Management 3.5 Elect Director Takeuchi, Hirokazu For For Management 3.6 Elect Director Saeki, Akihisa For For Management 3.7 Elect Director Tsuda, Koichi For For Management 3.8 Elect Director Odano, Sumimaru For For Management 4.1 Appoint Statutory Auditor Kishi, Fujio For For Management 4.2 Appoint Statutory Auditor Oji, Masahiko For For Management 4.3 Appoint Statutory Auditor Kimura, For For Management Keijiro 5 Appoint Alternate Statutory Auditor For For Management Takahashi, Tsukasa 6 Approve Annual Bonus Payment to For For Management Directors

----- NIPPON SIGNAL CO. LTD. Ticker: 6741 Security ID: J55827117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Elect Director Matsumoto, Yasuko For For Management 4.1 Appoint Statutory Auditor Kawada, Shoji For For Management 4.2 Appoint Statutory Auditor Yoshikawa, For For Management Yukio 4.3 Appoint Statutory Auditor Tsunashima, For Against Management Tsutomu 4.4 Appoint Statutory Auditor Sato, Naoko For For Management 5 Appoint Alternate Statutory Auditor For For Management Morita, Michiaki 6 Approve Annual Bonus Payment to For For Management Directors 7 Approve Aggregate Compensation Ceiling For For Management for Directors

----- NOMURA RESEARCH INSTITUTE LTD. Ticker: 4307 Security ID: J5900F106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shimamoto, Tadashi For For Management 1.2 Elect Director Muroi, Masahiro For For Management 1.3 Elect Director Maruyama, Akira For For Management 1.4 Elect Director Sawada, Mitsuru For For Management 1.5 Elect Director Itano, Hiroshi For For Management 1.6 Elect Director Konomoto, Shingo For For Management 1.7 Elect Director Ueno, Ayumu For For Management 1.8 Elect Director Sawada, Takashi For For Management 1.9 Elect Director Utsuda, Shoei For For Management 1.10 Elect Director Doi, Miwako For For Management 2 Appoint Statutory Auditor Kitagaki, For For Management Hirofumi

----- NS SOLUTIONS CORP. Ticker: 2327 Security ID: J59332106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Shashiki, Munetaka For For Management 2.2 Elect Director Kitamura, Koichi For For Management 2.3 Elect Director Miyabe, Yutaka For For Management 2.4 Elect Director Kondo, Kazumasa For For Management 2.5 Elect Director Kiyama, Nobumoto For For Management 2.6 Elect Director Oshiro, Takashi For For Management 2.7 Elect Director Akimoto, Kazuhiko For For Management 2.8 Elect Director Morita, Hiroyuki For For Management 2.9 Elect Director Kamoshida, Akira For For Management 2.10 Elect Director Aoshima, Yaichi For For Management 3.1 Appoint Statutory Auditor Fujiwara, For For Management Shizuo 3.2 Appoint Statutory Auditor Higuchi, For For Management Tetsuro 3.3 Appoint Statutory Auditor Nakano, For For Management Akiyasu 3.4 Appoint Statutory Auditor Matsumura, For Against Management Atsuki 4 Appoint Alternate Statutory Auditor For For Management Osada, Junichi

----- NTT DATA CORP. Ticker: 9613 Security ID: J59031104 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Iwamoto, Toshio For Against Management 3.2 Elect Director Kurishima, Satoshi For For Management 3.3 Elect Director Shiina, Masanori For For Management 3.4 Elect Director Homma, Yo For For Management 3.5 Elect Director Sagae, Hironobu For For Management 3.6 Elect Director Ueki, Eiji For For Management 3.7 Elect Director Nishihata, Kazuhiro For For Management 3.8 Elect Director Iwai, Toshio For For Management 3.9 Elect Director Okamoto, Yukio For For Management 3.10 Elect Director Takaoka, Hiromasa For For Management 4 Appoint Statutory Auditor Yamaguchi, For Against Management Tetsuro

----- NTT DOCOMO INC. Ticker: 9437 Security ID: J59399121 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend

Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Appoint Statutory Auditor Shioetsuka, For Against Management Naoto 3.2 Appoint Statutory Auditor Okihara, For Against Management Toshimune 3.3 Appoint Statutory Auditor Kawataki, For For Management Yutaka 3.4 Appoint Statutory Auditor Tsujiyama, For For Management Eiko ----- OBIC CO LTD Ticker: 4684 Security ID: J5946V107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Increase Maximum For For Management Board Size 3.1 Elect Director Noda, Masahiro For For Management 3.2 Elect Director Tachibana, Shoichi For For Management 3.3 Elect Director Kano, Hiroshi For For Management 3.4 Elect Director Serizawa, Kuniaki For For Management 3.5 Elect Director Kawanishi, Atsushi For For Management 3.6 Elect Director Noda, Mizuki For For Management 3.7 Elect Director Ida, Hideshi For For Management 3.8 Elect Director Mori, Takahiro For For Management 3.9 Elect Director Sato, Noboru For For Management 3.10 Elect Director Hashimoto, Fumio For For Management 3.11 Elect Director Gomi, Yasumasa For For Management 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- OKI ELECTRIC INDUSTRY CO. LTD. Ticker: 6703 Security ID: J60772100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Remove Provisions on For For Management Class A Preferred Shares - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Kawasaki, Hideichi For For Management 3.2 Elect Director Hatakeyama, Toshiya For For Management 3.3 Elect Director Morio, Minoru For For Management 4 Appoint Statutory Auditor Suzuki, Hisao For For Management

----- OMRON CORP. Ticker: 6645 Security ID: J61374120 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Tateishi, Fumio For For Management 2.2 Elect Director Yamada, Yoshihito For For Management 2.3 Elect Director Suzuki, Yoshinori For For Management 2.4 Elect Director Sakumiya, Akio For For Management 2.5 Elect Director Nitto, Koji For For Management 2.6 Elect Director Toyama, Kazuhiko For For Management 2.7 Elect Director Kobayashi, Eizo For For Management 2.8 Elect Director Nishikawa, Kuniko For For Management 3.1 Appoint Statutory Auditor Kondo, For For Management Kiichiro 3.2 Appoint Statutory Auditor Kawashima, For For Management Tokio 4 Appoint Alternate Statutory Auditor For For Management Watanabe, Toru 5 Approve Annual Bonus Payment to For For Management Directors -----

ORACLE CORP. JAPAN Ticker: 4716 Security ID: J6165M109 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sugihara, Hiroshige For For Management 1.2 Elect Director Nosaka, Shigeru For For Management 1.3 Elect Director Derek H. Williams For For Management 1.4 Elect Director John L. Hall For Against Management 1.5 Elect Director Eric R. Ball For Against Management 1.6 Elect Director Samantha Wellington For Against Management 1.7 Elect Director Ogishi, Satoshi For Against Management 1.8 Elect Director Murayama, Shuhei For For Management 2 Approve Stock Option Plan For For Management ----- OTSUKA

CORPORATION Ticker: 4768 Security ID: J6243L115 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 90 2.1 Elect Director Otsuka, Yuji For For Management 2.2 Elect Director Katakura, Kazuyuki For For Management 2.3 Elect Director Takahashi, Toshiyasu For For Management 2.4 Elect Director Shiokawa, Kimio For For Management 2.5 Elect Director Yano, Katsuhiro For For Management 2.6 Elect Director Saito, Hironobu For For Management 2.7 Elect Director Wakamatsu, Yasuhiro For For Management 2.8 Elect Director Tsurumi, Hironobu For For Management 2.9 Elect Director Sakurai, Minoru For For Management 2.10 Elect Director Hirose, Mitsuya For For Management 2.11 Elect Director Tanaka, Osamu For For Management 2.12 Elect Director Moriya, Norihiko For For Management 2.13 Elect Director Makino, Jiro For For Management 3.1 Appoint Statutory Auditor Nakano, For For Management Kiyoshi 3.2 Appoint Statutory Auditor Wakatsuki, For For Management Tetsutaro ----- PANASONIC CORP

Ticker: 6752 Security ID: J6354Y104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nagae, Shusaku For For Management 1.2 Elect

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Director Matsushita, Masayuki For For Management 1.3 Elect Director Tsuga, Kazuhiro For For Management 1.4 Elect Director Yamada, Yoshihiko For For Management 1.5 Elect Director Takami, Kazunori For For Management 1.6 Elect Director Kawai, Hideaki For For Management 1.7 Elect Director Miyabe, Yoshiyuki For For Management 1.8 Elect Director Ito, Yoshio For For Management 1.9 Elect Director Yoshioka, Tamio For For Management 1.10 Elect Director Toyama, Takashi For For Management 1.11 Elect Director Ishii, Jun For For Management 1.12 Elect Director Sato, Mototsugu For For Management 1.13 Elect Director Oku, Masayuki For For Management 1.14 Elect Director Ota, Hiroko For For Management 1.15 Elect Director Enokido, Yasuji For For Management 1.16 Elect Director Homma, Tetsuro For For Management 1.17 Elect Director Tsutsui, Yoshinobu For For Management 2 Appoint Statutory Auditor Yasuhara, For For Management Hirofumi

----- PIONEER CORPORATION Ticker: 6773 Security ID: J63825145 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Kotani, Susumu For For Management 2.2 Elect Director Okayasu, Hideki For For Management 2.3 Elect Director Ono, Mikio For For Management 2.4 Elect Director Kawashiri, Kunio For For Management 2.5 Elect Director Kawamura, Masahiro For For Management 2.6 Elect Director Nakano, Takashige For For Management 2.7 Elect Director Tanizeki, Masahiro For For Management 2.8 Elect Director Sato, Shunichi For For Management 3.1 Appoint Statutory Auditor Nishikido, For For Management Keiichi 3.2 Appoint Statutory Auditor Wakamatsu, For Against Management Hiroyuki 4.1 Appoint Alternate Statutory Auditor For For Management Tsuji, Shinichi 4.2 Appoint Alternate Statutory Auditor For For Management Hanano, Nobuko

----- RAKUTEN INC. Ticker: 4755 Security ID: J64264104 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Change Location of Head Office 2.1 Elect Director Mikitani, Hiroshi For For Management 2.2 Elect Director Shimada, Toru For For Management 2.3 Elect Director Hosaka, Masayuki For For Management 2.4 Elect Director Yamada, Yoshihisa For For Management 2.5 Elect Director Kobayashi, Masatada For For Management 2.6 Elect Director Sugihara, Akio For For Management 2.7 Elect Director Takeda, Kazunori For For Management 2.8 Elect Director Hyakuno, Kentaro For For Management 2.9 Elect Director Yasutake, Hiroaki For For Management 2.10 Elect Director Charles B. Baxter For For Management 2.11 Elect Director Kusano, Koichi For For Management 2.12 Elect Director Kutaragi, Ken For For Management 2.13 Elect Director Fukino, Hiroshi For For Management 2.14 Elect Director Murai, Jun For For Management 2.15 Elect Director Hirai, Yasufumi For For Management 2.16 Elect Director Youngme Moon For For Management 3.1 Appoint Statutory Auditor Senoo, For Against Management Yoshiaki 3.2 Appoint Statutory Auditor Hirata, Takeo For Against Management 4 Appoint Alternate Statutory Auditor For For Management Takahashi, Hiroshi 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 6 Approve Deep Discount Stock Option Plan For For Management 7 Approve Deep Discount Stock Option Plan For For Management 8 Approve Deep Discount Stock Option Plan For For Management

----- RICOH CO. LTD. Ticker: 7752 Security ID: J64683105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Oyama, Akira For For Management 4 Appoint Statutory Auditor Shinoda, For For Management Mitsuhiro 5 Appoint Alternate Statutory Auditor For For Management Horie, Kiyohisa 6 Approve Annual Bonus Payment to For For Management Directors

----- RISO KAGAKU Ticker: 6413 Security ID: J6522V107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Hayama, Akira For For Management 2.2 Elect Director Takahashi, Yasuhiro For For Management 2.3 Elect Director Endo, Kihachiro For For Management 2.4 Elect Director Takahashi, Yasunobu For For Management 2.5 Elect Director Ikejima, Shoichi For For Management 2.6 Elect Director Narumiya, Yoshiomi For For Management 2.7 Elect Director Ueda, Masahiro For For Management 2.8 Elect Director Hashimoto, Soichiro For For Management 2.9 Elect Director Ujiie, Naoki For For Management 2.10 Elect Director Kano, Toshiaki For For Management 2.11 Elect Director Hayashi, Kyoshi For For Management 2.12 Elect Director Oshima, Kenji For For Management 2.13 Elect Director Oku, Soichiro For For Management 3 Appoint Statutory Auditor Hatta, Shinji For For Management 4

Approve Annual Bonus Payment to For For Management Directors

----- SANKEN ELECTRIC CO. LTD. Ticker: 6707
Security ID: J67392134 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Elect Director Wada, Takashi For For Management 3.2 Elect Director Ota, Akira For For Management 3.3 Elect Director Hoshino, Masao For For Management 3.4 Elect Director Suzuki, Yoshihiro For For Management 3.5 Elect Director Suzuki, Kazunori For For Management 3.6 Elect Director Soroji, Takeshi For For Management 3.7 Elect Director Richard R. Lury For For Management 4.1 Appoint Statutory Auditor Okino, Tatsuo For For Management 4.2 Appoint Statutory Auditor Wada, For Against Management Mikihiro 5 Appoint Alternate Statutory Auditor For For Management Minami, Atsushi 6 Approve Annual Bonus Payment to For For Management Directors

----- SANKYO CO. LTD. (6417) Ticker: 6417 Security ID: J67844100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 75 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kitani, Taro For For Management 3.2 Elect Director Miura, Takashi For For Management 4.1 Appoint Statutory Auditor Ugawa, For For Management Shohachi 4.2 Appoint Statutory Auditor Ishiyama, For For Management Toshiaki 4.3 Appoint Statutory Auditor Sanada, For For Management Yoshiro 4.4 Appoint Statutory Auditor Noda, For For Management Fumiyoshi

----- SCREEN HOLDINGS CO., LTD. Ticker: 7735 Security ID: J6988U106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Ishida, Akira For For Management 2.2 Elect Director Kakiuchi, Eiji For For Management 2.3 Elect Director Minamishima, Shin For For Management 2.4 Elect Director Oki, Katsutoshi For For Management 2.5 Elect Director Nadahara, Soichi For For Management 2.6 Elect Director Kondo, Yoichi For For Management 2.7 Elect Director Tateishi, Yoshio For For Management 2.8 Elect Director Murayama, Shosaku For For Management 2.9 Elect Director Saito, Shigeru For For Management 3 Appoint Statutory Auditor Umeda, Akio For For Management

----- SCSK CORP. Ticker: 9719 Security ID: J70081104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Nakaido, Nobuhide For For Management 2.2 Elect Director Osawa, Yoshio For For Management 2.3 Elect Director Kamata, Hiroaki For For Management 2.4 Elect Director Kurimoto, Shigeo For For Management 2.5 Elect Director Suzuki, Masahiko For For Management 2.6 Elect Director Suzuki, Hisakazu For For Management 2.7 Elect Director Fukushima, Kimio For For Management 2.8 Elect Director Furunuma, Masanori For For Management 2.9 Elect Director Kumazaki, Tatsuyasu For For Management 2.10 Elect Director Tanihara, Toru For For Management 2.11 Elect Director Ichino, Takahiro For For Management 2.12 Elect Director Fukunaga, Tetsuya For For Management 2.13 Elect Director Yamazaki, Hiroyuki For For Management 2.14 Elect Director Endo, Masatoshi For For Management 2.15 Elect Director Kato, Toshiyuki For For Management 2.16 Elect Director Naito, Tatsujiro For For Management 2.17 Elect Director Fuchigami, Iwao For For Management 2.18 Elect Director Yasuda, Yuko For For Management 3 Appoint Statutory Auditor Yasunami, For For Management Shigeki

----- SEGA SAMMY HOLDINGS INC. Ticker: 6460 Security ID: J7028D104 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Satomi, Hajime For For Management 2.2 Elect Director Tsurumi, Naoya For For Management 2.3 Elect Director Fukazawa, Koichi For For Management 2.4 Elect Director Satomi, Haruki For For Management 2.5 Elect Director Aoki, Shigeru For For Management 2.6 Elect Director Okamura, Hideki For For Management 2.7 Elect Director Oguchi, Hisao For For Management 2.8 Elect Director Iwanaga, Yuji For For Management 2.9 Elect Director Natsuno, Takeshi For For Management 3 Approve Stock Option Plan For For Management 4 Approve Deep Discount Stock Option Plan For For Management

----- SEIKO EPSON CORP. Ticker: 6724 Security ID: J7030F105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 80 2.1 Elect

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Director Usui, Minoru For For Management 2.2 Elect Director Hama, Noriyuki For For Management 2.3 Elect Director Inoue, Shigeki For For Management 2.4 Elect Director Fukushima, Yoneharu For For Management 2.5 Elect Director Kubota, Koichi For For Management 2.6 Elect Director Okumura, Motonori For For Management 2.7 Elect Director Watanabe, Junichi For For Management 2.8 Elect Director Kawana, Masayuki For For Management 2.9 Elect Director Aoki, Toshiharu For For Management 2.10 Elect Director Omiya, Hideaki For For Management 3 Approve Annual Bonus Payment to For For Management Directors

----- SHARP CORP. Ticker: 6753 Security ID: J71434112 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Create Class A and For For Management Class B Shares - Amend Business Lines - Increase Authorized Capital - Indemnify Directors - Indemnify Statutory Auditors 2 Approve Issuance of Class A Shares for For For Management Private Placements and Issuance of Class B Shares for Private Placement 3 Approve Reduction in Capital and For For Management Capital Reserves 4 Approve Accounting Transfers For For Management 5.1 Elect Director Takahashi, Kozo For For Management 5.2 Elect Director Mizushima, Shigeaki For For Management 5.3 Elect Director Hashimoto, Yoshihiro For For Management 5.4 Elect Director Ito, Yumiko For For Management 5.5 Elect Director Hashimoto, Akihiro For For Management 5.6 Elect Director Kato, Makoto For For Management 5.7 Elect Director Oyagi, Shigeo For For Management 5.8 Elect Director Kitada, Mikinao For For Management 5.9 Elect Director Hasegawa, Yoshisuke For For Management 5.10 Elect Director Handa, Tsutomu For For Management 5.11 Elect Director Sakakibara, Satoshi For For Management 5.12 Elect Director Sumita, Masahiro For For Management 5.13 Elect Director Saito, Shinichi For For Management 6.1 Appoint Statutory Auditor Okumura, For For Management Masuo 6.2 Appoint Statutory Auditor Fujii, Shuzo For For Management 6.3 Appoint Statutory Auditor Suda, Toru For For Management -----

SHIMADZU CORP. Ticker: 7701 Security ID: J72165129 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Nakamoto, Akira For For Management 2.2 Elect Director Ueda, Teruhisa For For Management 2.3 Elect Director Suzuki, Satoru For For Management 2.4 Elect Director Fujino, Hiroshi For For Management 2.5 Elect Director Miura, Yasuo For For Management 2.6 Elect Director Nishihara, Katsutoshi For For Management 2.7 Elect Director Sawaguchi, Minoru For For Management 2.8 Elect Director Fujiwara, Taketsugu For For Management 3.1 Appoint Statutory Auditor Uematsu, Koji For For Management 3.2 Appoint Statutory Auditor Nishio, For For Management Masahiro

----- SHOCHIKU CO. LTD. Ticker: 9601 Security ID: J74487109 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Otani, Nobuyoshi For For Management 2.2 Elect Director Sakomoto, Junichi For For Management 2.3 Elect Director Abiko, Tadashi For For Management 2.4 Elect Director Hosoda, Mitsuhito For For Management 2.5 Elect Director Takenaka, Masato For For Management 2.6 Elect Director Osumi, Tadashi For For Management 2.7 Elect Director Okazaki, Tetsuya For For Management 2.8 Elect Director Akimoto, Kazutaka For For Management 2.9 Elect Director Sekine, Yasushi For For Management 2.10 Elect Director Yamane, Shigeyuki For For Management 2.11 Elect Director Koshimura, Toshiaki For For Management 2.12 Elect Director Tanaka, Sanae For For Management 2.13 Elect Director Nishimura, Koki For For Management 2.14 Elect Director Takahashi, Toshihiro For For Management 3.1 Appoint Statutory Auditor Okada, For For Management Toshiaki 3.2 Appoint Statutory Auditor Suzuki, For Against Management Shigeharu 3.3 Appoint Statutory Auditor Ushijima, For Against Management Shin 4 Approve Retirement Bonus Payment for For Against Management Director 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- SKY PERFECT JSAT HOLDINGS INC Ticker: 9412 Security ID: J75606103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Nishiyama, Shigeki For For Management 2.2 Elect Director Takada, Shinji For For Management 2.3 Elect Director Nito, Masao For For Management 2.4 Elect Director Komori, Mitsunobu For For Management 2.5 Elect Director Koyama, Koki For For Management 2.6 Elect Director Yokomizu, Shinji For For Management 2.7 Elect Director Komaki, Jiro For For Management 2.8 Elect Director Nakatani, Iwao For For Management 2.9 Elect Director Mori, Masakatsu For For Management 2.10 Elect Director Iijima, Kazunobu For For

Management 2.11 Elect Director Hirata, Masayuki For For Management 2.12 Elect Director Ogasawara, Michiaki For For Management 3.1 Appoint Statutory Auditor Ogawa, Akira For Against Management 3.2 Appoint Statutory Auditor Katsushima, For Against Management Toshiaki 3.3 Appoint Statutory Auditor Fujita, For Against Management Tetsuya ----- SOFTBANK CORP. Ticker: 9984 Security ID: J75963108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Change Company Name For For Management - Reduce Directors' Term - Indemnify Directors - Increase Maximum Number of Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Son, Masayoshi For For Management 3.2 Elect Director Nimesh Arora For For Management 3.3 Elect Director Miyauchi, Ken For For Management 3.4 Elect Director Ronald Fisher For For Management 3.5 Elect Director Yun Ma For For Management 3.6 Elect Director Miyasaka, Manabu For For Management 3.7 Elect Director Yanai, Tadashi For For Management 3.8 Elect Director Mark Schwartz For For Management 3.9 Elect Director Nagamori, Shigenobu For For Management 4.1 Appoint Statutory Auditor Murata, For For Management Tatsuhiro 4.2 Appoint Statutory Auditor Toyama, For For Management Atsushi ----- SONY CORPORATION Ticker: 6758 Security ID: J76379106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Reflect Changes in Law 2.1 Elect Director Hirai, Kazuo For For Management 2.2 Elect Director Yoshida, Kenichiro For For Management 2.3 Elect Director Anraku, Kanemitsu For For Management 2.4 Elect Director Nagayama, Osamu For For Management 2.5 Elect Director Nimura, Takaaki For For Management 2.6 Elect Director Harada, Eiko For For Management 2.7 Elect Director Ito, Joichi For For Management 2.8 Elect Director Tim Schaaff For For Management 2.9 Elect Director Matsunaga, Kazuo For For Management 2.10 Elect Director Miyata, Koichi For For Management 2.11 Elect Director John V. Roos For For Management 2.12 Elect Director Sakurai, Eriko For For Management 3 Approve Stock Option Plan For For Management ----- SQUARE ENIX HOLDINGS CO., LTD. Ticker: 9684 Security ID: J7659R109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matsuda, Yosuke For For Management 1.2 Elect Director Philip Timo Rogers For For Management 1.3 Elect Director Honda, Keiji For For Management 1.4 Elect Director Chida, Yukinobu For For Management 1.5 Elect Director Yamamura, Yukihiko For For Management 1.6 Elect Director Nishiura, Yuji For For Management 2.1 Appoint Statutory Auditor Kobayashi, For For Management Ryoichi 2.2 Appoint Statutory Auditor Matsuda, For For Management Ryuji ----- START TODAY CO LTD Ticker: 3092 Security ID: J7665M102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Maezawa, Yusaku For For Management 3.2 Elect Director Yanagisawa, Koji For For Management 3.3 Elect Director Oishi, Akiko For For Management 3.4 Elect Director Muto, Takanobu For For Management 3.5 Elect Director Okura, Mineki For For Management 3.6 Elect Director Sawada, Kotaro For For Management 3.7 Elect Director Shimizu, Toshiaki For For Management 3.8 Elect Director Ono, Koji For For Management 4.1 Appoint Statutory Auditor Hattori, For For Management Shichiro 4.2 Appoint Statutory Auditor Motai, For Against Management Junichi 4.3 Appoint Statutory Auditor Hatakeyama, For For Management Seiji ----- SUMCO CORP. Ticker: 3436 Security ID: J76896109 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Approve Accounting Transfers For For Management 3 Authorize Class B Share Repurchase For For Management Program 4.1 Elect Director Inoue, Fumio For For Management 4.2 Elect Director Mokudai, Shiro For For Management 5.1 Appoint Statutory Auditor Katahama, For For Management Hisashi 5.2 Appoint Statutory Auditor Uehara, For Against Management Manabu ----- TAIYO YUDEN CO. LTD. Ticker: 6976 Security ID: J80206113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Watanuki, Eiji For For Management 2.2 Elect Director Tosaka, Shoichi For For Management 2.3 Elect Director Nakano, Katsushige For For Management 2.4 Elect Director Tsutsumi,

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Seiichi For For Management 2.5 Elect Director Masuyama, Shinji For For Management 2.6 Elect Director Takahashi, Osamu For For Management 2.7 Elect Director Iwanaga, Yuji For For Management 2.8 Elect Director Agata, Hisaji For For Management 3.1 Appoint Statutory Auditor Osakabe, For For Management Norio 3.2 Appoint Statutory Auditor Tomaru, For For Management Takashi 3.3 Appoint Statutory Auditor Yamakawa, For For Management Kazuhiro 4 Appoint Alternate Statutory Auditor For For Management Arai, Hiroshi

----- TDK CORP. Ticker: 6762 Security ID: J82141136
Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Elect Director Kamigama, Takehiro For For Management 2.2 Elect Director Kobayashi, Atsuo For For Management 2.3 Elect Director Uemura, Hiroyuki For For Management 2.4 Elect Director Saito, Noboru For For Management 2.5 Elect Director Sumita, Makoto For For Management 2.6 Elect Director Yoshida, Kazumasa For For Management 2.7 Elect Director Ishimura, Kazuhiko For For Management 3.1 Appoint Statutory Auditor Yotsui, Osamu For For Management 3.2 Appoint Statutory Auditor Yoneyama, For For Management Junji 3.3 Appoint Statutory Auditor Yagi, For For Management Kazunori 3.4 Appoint Statutory Auditor Ishiguro, For For Management Toru 3.5 Appoint Statutory Auditor Fujimura, For For Management Kiyoshi 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Performance-Based Cash For For Management Compensation Ceiling for Directors 6 Approve Deep Discount Stock Option Plan For For Management

----- TOEI CO. LTD. Ticker: 9605 Security ID: J84506120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Appoint Statutory Auditor Higuchi, For For Management Tamotsu 2.2 Appoint Statutory Auditor Kozu, For Against Management Shinichi 2.3 Appoint Statutory Auditor Kuroda, For For Management Junkichi 2.4 Appoint Statutory Auditor Onishi, Koki For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kamimura, Kenji 4 Approve Retirement Bonus Payment for For For Management Statutory Auditor

----- TOHO CO. LTD. (9602) Ticker: 9602 Security ID: J84764117 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Shimatani, Yoshishige For For Management 2.2 Elect Director Chida, Satoshi For For Management 2.3 Elect Director Nakagawa, Takashi For For Management 2.4 Elect Director Urai, Toshiyuki For For Management 2.5 Elect Director Sumi, Kazuo For For Management 2.6 Elect Director Takahashi, Masaharu For For Management 2.7 Elect Director Yamashita, Makoto For For Management 2.8 Elect Director Ichikawa, Minami For For Management 2.9 Elect Director Ikeda, Atsuo For For Management 2.10 Elect Director Ota, Keiji For For Management 2.11 Elect Director Ikeda, Takayuki For For Management 3.1 Appoint Statutory Auditor Okimoto, For For Management Tomoyasu 3.2 Appoint Statutory Auditor Kobayashi, For Against Management Takashi

----- TOKYO ELECTRON LTD. Ticker: 8035 Security ID: J86957115 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Higashi, Tetsuro For For Management 2.2 Elect Director Tsuneishi, Tetsuo For For Management 2.3 Elect Director Kitayama, Hirofumi For For Management 2.4 Elect Director Ito, Hikaru For For Management 2.5 Elect Director Washino, Kenji For For Management 2.6 Elect Director Hori, Tetsuro For For Management 2.7 Elect Director Chon, Gishi For For Management 2.8 Elect Director Akimoto, Masami For For Management 2.9 Elect Director Sasaki, Sadao For For Management 2.10 Elect Director Kawai, Toshiki For For Management 2.11 Elect Director Nagakubo, Tatsuya For For Management 2.12 Elect Director Inoue, Hiroshi For For Management 2.13 Elect Director Sakane, Masahiro For For Management 3 Appoint Statutory Auditor Harada, For For Management Yoshiteru 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management 6 Approve Deep Discount Stock Option Plan For For Management

----- TOKYO SEIMITSU CO. LTD. Ticker: 7729 Security ID: J87903100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ota, Kunimasa For For Management 3.2 Elect Director Yoshida, Hitoshi For For Management 3.3 Elect Director Kimura,

Ryuichi For For Management 3.4 Elect Director Kawamura, Koichi For For Management 3.5 Elect Director Endo, Akihiro For For Management 3.6 Elect Director Tomoeda, Masahiro For For Management 3.7 Elect Director Umenaka, Shigeru For For Management 3.8 Elect Director Wolfgang Bonatz For For Management 3.9 Elect Director Matsumoto, Hirokazu For For Management 3.10 Elect Director Hokida, Takahiro For For Management 3.11 Elect Director Saito, Shozo For For Management 4 Appoint Statutory Auditor Hayashi, For For Management Yoshiro 5 Approve Stock Option Plan For For Management -----

TOPCON CORP. Ticker: 7732 Security ID: J87473112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hirano, Satoshi For For Management 1.2 Elect Director Sawaguchi, Shigeyuki For For Management 1.3 Elect Director Iwasaki, Makoto For For Management 1.4 Elect Director Fukuma, Yasufumi For For Management 1.5 Elect Director Taguchi, Hiroshi For For Management 1.6 Elect Director Eto, Takashi For For Management 1.7 Elect Director Akiyama, Haruhiko For For Management 1.8 Elect Director Matsumoto, Kazuyuki For For Management 1.9 Elect Director Sudo, Akira For For Management 2.1 Appoint Statutory Auditor Kobayashi, For For Management Haruhiko 2.2 Appoint Statutory Auditor Nakamura, For For Management Hiroyuki 2.3 Appoint Statutory Auditor Wakabayashi, For Against Management Hiroshi 2.4 Appoint Statutory Auditor Kuroyanagi, For For Management Tatsuya 3 Appoint Alternate Statutory Auditor For For Management Kadota, Takeshi -----

TOSHIBA TEC CORP. Ticker: 6588 Security ID: J89903108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ikeda, Takayuki For Against Management 1.2 Elect Director Yamamoto, Masato For For Management 1.3 Elect Director Hirata, Masayoshi For For Management 1.4 Elect Director Ichihara, Issei For For Management 1.5 Elect Director Tangoku, Hiroshi For For Management 1.6 Elect Director Sakabe, Masatsugu For For Management 1.7 Elect Director Shimomitsu, Hidejiro For For Management 1.8 Elect Director Matsumoto, Toshifumi For For Management 2 Appoint Statutory Auditor Kawasumi, For For Management Haruo 3 Appoint Alternate Statutory Auditor For Against Management Miyamura, Yasuhiko -----

TREND MICRO INC. Ticker: 4704 Security ID: J9298Q104 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 116 2.1 Elect Director Chang Ming-Jang For For Management 2.2 Elect Director Eva Chen For For Management 2.3 Elect Director Mahendra Negi For For Management 2.4 Elect Director Omikawa, Akihiko For For Management 2.5 Elect Director Wael Mohamed For For Management 2.6 Elect Director Nonaka, Ikujiro For For Management 3 Approve Adjustment to Aggregate For Against Management Compensation Ceiling for Directors, and Amend Stock Option Plan and Deep Discount Stock Option Plan Approved at 2012 AGM and Cash Incentive Plan Approved at 2013 AGM -----

WACOM CO LTD Ticker: 6727 Security ID: J9467Z109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Yamada, Masahiko For For Management 2.2 Elect Director Komiyama, Shigeki For For Management 2.3 Elect Director Hasegawa, Wataru For For Management 2.4 Elect Director Yamamoto, Sadao For For Management 2.5 Elect Director Fujishima, Yasuyuki For For Management 3.1 Elect Director and Audit Committee For For Management Member Mizuno, Haruo 3.2 Elect Director and Audit Committee For For Management Member Ebitani, Takeshi 3.3 Elect Director and Audit Committee For For Management Member Kamura, Takashi 4 Elect Alternate Director and Audit For For Management Committee Member Fujishima, Yasuyuki 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For For Management -----

YAHOO JAPAN CORPORATION Ticker: 4689 Security ID: J95402103 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For Against Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Decrease Maximum Board Size - Amend Provisions on Director Titles - Indemnify Directors 2.1 Elect Director Miyasaka, Manabu For For Management 2.2 Elect Director Nikesh Arora For For Management 2.3 Elect Director Son, Masayoshi For For Management 2.4 Elect Director Miyauchi, Ken For For Management 2.5 Elect Director Kenneth Goldman For For Management 2.6 Elect

Director Ronald Bell For For Management 3.1 Elect Director and Audit Committee For For Management Member Yoshi, Shingo 3.2 Elect Director and Audit Committee For For Management Member Onitsuka, Hiromi 3.3 Elect Director and Audit Committee For For Management Member Fujiwara, Kazuhiko 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- YAMAHA CORP. Ticker: 7951 Security ID: J95732103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22.5 2.1 Elect Director Nakata, Takuya For For Management 2.2 Elect Director Oike, Masato For For Management 2.3 Elect Director Yanagi, Hiroyuki For For Management 2.4 Elect Director Ota, Yoshikatsu For For Management 2.5 Elect Director Yamahata, Satoshi For For Management 2.6 Elect Director Nosaka, Shigeru For For Management 3.1 Appoint Statutory Auditor Ikeda, For For Management Hirohiko 3.2 Appoint Statutory Auditor Dairokuno, For For Management Takashi 3.3 Appoint Statutory Auditor Hakoda, Junya For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors and Annual Bonus Ceiling for Directors

----- YASKAWA ELECTRIC CORP. Ticker: 6506 Security ID: J9690T102 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Tsuda, Junji For For Management 3.2 Elect Director Usami, Noboru For For Management 3.3 Elect Director Ogasawara, Hiroshi For For Management 3.4 Elect Director Murakami, Shuji For For Management 3.5 Elect Director Minami, Yoshikatsu For For Management 3.6 Elect Director Nakayama, Yuji For For Management 4.1 Elect Director and Audit Committee For For Management Member Oda, Masahiko 4.2 Elect Director and Audit Committee For For Management Member Noda, Konosuke 4.3 Elect Director and Audit Committee For For Management Member Akita, Yoshiki 4.4 Elect Director and Audit Committee For For Management Member Tatsumi, Kazumasa 4.5 Elect Director and Audit Committee For For Management Member Tanaka, Yasuto 5 Elect Alternate Director and Audit For For Management Committee Member Takeshita, Masafumi 6 Approve Aggregate Fixed Compensation For For Management Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- YOKOGAWA ELECTRIC CORP. Ticker: 6841 Security ID: J97272124 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kaihori, Shuzo For For Management 3.2 Elect Director Nishijima, Takashi For For Management 3.3 Elect Director Kurosu, Satoru For For Management 3.4 Elect Director Nara, Hitoshi For For Management 3.5 Elect Director Nakahara, Masatoshi For For Management 3.6 Elect Director Anabuki, Junichi For For Management 3.7 Elect Director Urano, Mitsudo For For Management 3.8 Elect Director Uji, Noritaka For For Management 3.9 Elect Director Seki, Nobuo For For Management ===== WisdomTree Japan SmallCap Dividend Fund

===== 77 BANK LTD. Ticker: 8341 Security ID: J71348106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Kamata, Hiroshi For For Management 2.2 Elect Director Ujiie, Teruhiko For For Management 2.3 Elect Director Nagayama, Yoshiaki For For Management 2.4 Elect Director Kambe, Mitsutaka For For Management 2.5 Elect Director Fujishiro, Tetsuya For For Management 2.6 Elect Director Suzuki, Isamu For For Management 2.7 Elect Director Igarashi, Makoto For For Management 2.8 Elect Director Kobayashi, Hidefumi For For Management 2.9 Elect Director Takahashi, Takeshi For For Management 2.10 Elect Director Tsuda, Masakatsu For For Management 2.11 Elect Director Homareda, Toshimi For For Management 2.12 Elect Director Sugawara, Toru For For Management 2.13 Elect Director Suzuki, Koichi For For Management 2.14 Elect Director Sugita, Masahiro For For Management 2.15 Elect Director Nakamura, Ken For For Management 3.1 Appoint Statutory Auditor Suzuki, For Against Management Toshio 3.2 Appoint Statutory

Auditor Yamaura, For Against Management Masai -----
 ACCORDIA GOLF CO LTD Ticker: 2131 Security ID: J00075101 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 36 -----
 ACHILLES CORP. Ticker: 5142 Security ID: J00084103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Appoint Statutory Auditor Tomikawa, For For Management Takashi 2.2 Appoint Statutory Auditor Yamada, For For Management Shigeru 2.3 Appoint Statutory Auditor Konno, For For Management Hiroshi 2.4 Appoint Statutory Auditor Suto, Masako For Against Management 3 Appoint Alternate Statutory Auditor For For Management Ariga, Yoshinori -----
 ADASTRIA HOLDINGS CO., LTD. Ticker: 2685 Security ID: J0011S105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management - Amend Business Lines - Increase Authorized Capital - Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Fukuda, Michio For For Management 2.2 Elect Director Matsushita, Masa For For Management 2.3 Elect Director Kimura, Osamu For For Management 2.4 Elect Director Kurashige, Hideki For For Management 2.5 Elect Director Matsui, Tadimitsu For For Management 2.6 Elect Director Akutsu, Satoshi For For Management 3.1 Appoint Statutory Auditor Maekawa, For For Management Wataru 3.2 Appoint Statutory Auditor Iwasaki, For For Management Naoki -----
 ADEKA CORP. Ticker: 4401 Security ID: J0011Q109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kori, Akio For For Management 3.2 Elect Director Serata, Hiroshi For For Management 3.3 Elect Director Tomiyasu, Haruhiko For For Management 3.4 Elect Director Tsujimoto, Hikaru For For Management 3.5 Elect Director Hojo, Shuji For For Management 3.6 Elect Director Yajima, Akimasa For For Management 3.7 Elect Director Kitamori, Kazutaka For For Management 3.8 Elect Director Arata, Ryoza For For Management 3.9 Elect Director Tajima, Koji For For Management 3.10 Elect Director Nagai, Kazuyuki For For Management 3.11 Elect Director Yano, Hironori For For Management 4.1 Appoint Statutory Auditor Hayashi, For For Management Yoshito 4.2 Appoint Statutory Auditor Takemura, For Against Management Yoko -----
 ADVANTEST CORP. Ticker: 6857 Security ID: J00210104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Kuroe, Shinichiro For For Management 2.2 Elect Director Karatsu, Osamu For For Management 2.3 Elect Director Yoshikawa, Seiichi For For Management 2.4 Elect Director Sae Bum Myung For For Management 2.5 Elect Director Nakamura, Hiroshi For For Management 2.6 Elect Director Yoshida, Yoshiaki For For Management 3.1 Elect Director and Audit Committee For For Management Member Kurita, Yuichi 3.2 Elect Director and Audit Committee For For Management Member Yamamuro, Megumi 3.3 Elect Director and Audit Committee For For Management Member Hagio, Yasushige 4 Elect Alternate Director and Audit For For Management Committee Member Karatsu, Osamu 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For Against Management -----
 AEON DELIGHT CO. LTD. Ticker: 9787 Security ID: J0036F104 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Nakayama, Ipppei For For Management 2.2 Elect Director Yamada, Ryuichi For For Management 2.3 Elect Director Hayamizu, Shigeyuki For For Management 2.4 Elect Director Yashi, Tajiro For For Management 2.5 Elect Director Soma, Masaru For For Management 2.6 Elect Director Furutani, Yutaka For For Management 2.7 Elect Director Yamazato, Nobuo For For Management 2.8 Elect Director Sadaoka, Hiroki For For Management 2.9 Elect Director Kamitani, Kazuhide For For Management 2.10 Elect Director Sato, Hiroyuki For For Management 2.11 Elect

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Director Furukawa, Yukio For For Management 2.12 Elect Director Fujita, Masaaki For For Management 3 Appoint Statutory Auditor Tsusue, Koji For For Management

----- AI HOLDINGS CORPORATION Ticker: 3076
Security ID: J0060P101 Meeting Date: SEP 26, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12
2.1 Elect Director Sasaki, Hideyoshi For For Management 2.2 Elect Director Oshima, Akihiko For For Management
2.3 Elect Director Yoshida, Shuji For For Management 2.4 Elect Director Miyama, Yuzo For For Management 3.1
Appoint Statutory Auditor Taguchi, For For Management Tsuguo 3.2 Appoint Statutory Auditor Adachi, For For
Management Kazuhiko 3.3 Appoint Statutory Auditor Ishimoto, For For Management Akitoshi 3.4 Appoint Alternate
Statutory Auditor For For Management Seki, Michiya 3.5 Appoint Alternate Statutory Auditor For For Management
Otaki, Atsuko ----- AICA KOGYO CO. LTD. Ticker:
4206 Security ID: J00252106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 23 2.1 Elect Director Ono, Yuji For For Management 2.2 Elect Director Ito, Yoshimitsu For For Management 2.3
Elect Director Todo, Satoshi For For Management 2.4 Elect Director Iwase, Yukihiro For For Management 2.5 Elect
Director Omura, Nobuyuki For For Management 2.6 Elect Director Kosemura, Hisashi For For Management 2.7 Elect
Director Mori, Ryoji For For Management 2.8 Elect Director Ogura, Kenji For For Management 3.1 Appoint
Statutory Auditor Iwata, For For Management Terutoku 3.2 Appoint Statutory Auditor Morinaga, For For
Management Hiroyuki 3.3 Appoint Statutory Auditor Kato, For Against Management Masakazu 3.4 Appoint
Statutory Auditor Hanamura, For For Management Toshiiku

----- AICHI STEEL CORP. Ticker: 5482 Security ID:
J00420109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend
Articles to Amend Business Lines For For Management - Amend Provisions on Director Titles - Indemnify Directors
- Indemnify Statutory Auditors 3.1 Elect Director Fujioka, Takahiro For For Management 3.2 Elect Director Asano,
Hiroaki For For Management 3.3 Elect Director Ukai, Masao For For Management 3.4 Elect Director Suzuki, Tetsuo
For For Management 3.5 Elect Director Chino, Hiroaki For For Management 3.6 Elect Director Yamanaka, Toshiyuki
For For Management 3.7 Elect Director Yasunaga, Naohiro For For Management 3.8 Elect Director Yasui, Koichi For
For Management 4.1 Appoint Statutory Auditor Toyoda, For Against Management Tetsuro 4.2 Appoint Statutory
Auditor Kodaira, For Against Management Nobuyori 5 Approve Annual Bonus Payment to For For Management
Directors ----- AIDA ENGINEERING LTD. Ticker:
6118 Security ID: J00546101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 30 2 Amend Articles to Reflect Changes in For For Management Law 3.1 Elect Director Aida, Kimikazu For For
Management 3.2 Elect Director Nakanishi, Naoyoshi For For Management 3.3 Elect Director Kanemura, Sadayuki
For For Management 3.4 Elect Director Yap Teck Meng For For Management 3.5 Elect Director Masuda, Ken For
For Management 3.6 Elect Director Kitano, Tsukasa For For Management 3.7 Elect Director Suzuki, Toshihiko For
For Management 3.8 Elect Director Oiso, Kimio For For Management 3.9 Elect Director Gomi, Hirofumi For For
Management ----- AIN PHARMACIEZ INC. Ticker:

9627 Security ID: J00602102 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: APR 30, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 60 2.1 Elect Director Otani, Kiichi For For Management 2.2 Elect Director Kato, Hiromi For For Management
2.3 Elect Director Sakurai, Masato For For Management 2.4 Elect Director Shudo, Shoichi For For Management 2.5
Elect Director Mizushima, Toshihide For For Management 2.6 Elect Director Oishi, Miya For For Management 2.7
Elect Director Takazawa, Mitsugu For For Management 2.8 Elect Director Kimei, Rieko For For Management 2.9
Elect Director Awaji, Hidehiro For For Management 2.10 Elect Director Sakai, Masato For For Management 2.11
Elect Director Minami, Akira For For Management 2.12 Elect Director Kobayashi, Tsuyoshi For For Management
2.13 Elect Director Mori, Ko For For Management 3 Approve Retirement Bonus Payment for For For Management
Director ----- AIRPORT FACILITIES Ticker: 8864
Security ID: J00641100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2

Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Takahashi, Tomoyuki For For Management 3.2 Elect Director Maruyama, Hiroshi For For Management 3.3 Elect Director Inaoka, Kenji For For Management 3.4 Elect Director Sato, Manabu For For Management 3.5 Elect Director Nagayoshi, Toshiyuki For For Management 3.6 Elect Director Hoshi, Hiroyuki For For Management 3.7 Elect Director Ashikaga, Kosei For For Management 3.8 Elect Director Katahira, Kazuo For For Management 3.9 Elect Director Komatsu, Keisuke For For Management 3.10 Elect Director Muraishi, Kazuhiko For For Management 3.11 Elect Director Hora, Hayao For Against Management 3.12 Elect Director Norita, Toshiaki For For Management 3.13 Elect Director Sugiyama, Takehiko For For Management 3.14 Elect Director Aoyama, Kayo For For Management 4 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 5 Approve Aggregate Compensation Ceiling For For Management for Directors and Deep Discount Stock Option Plan 6 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors

----- AISAN INDUSTRY Ticker: 7283 Security ID: J00672105 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For Against Management - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Kobayashi, Nobuo For For Management 3.2 Elect Director Nakano, Masataka For For Management 3.3 Elect Director Isida, Tomoya For For Management 3.4 Elect Director Takagi, Takaaki For For Management 3.5 Elect Director Torii, Hisanao For For Management 3.6 Elect Director Nakane, Toru For For Management 3.7 Elect Director Tokimura, Haruki For For Management 3.8 Elect Director Kosaka, Yoshifumi For For Management 3.9 Elect Director Iwata, Hitoshi For For Management 3.10 Elect Director Tsuge, Satoe For For Management 4 Appoint Statutory Auditor Inoue, For For Management Hiroyuki 5 Approve Stock Option Plan For For Management 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- AKEBONO BRAKE INDUSTRY CO. LTD. Ticker: 7238 Security ID: J01050103 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Nobumoto, Hisataka For Against Management 2.2 Elect Director Ogino, Yoshimasa For For Management 2.3 Elect Director Kudo, Takashi For For Management 2.4 Elect Director Saito, Takeshi For For Management 2.5 Elect Director Matsumoto, Kazuo For For Management 2.6 Elect Director Miyajima, Kanji For For Management 2.7 Elect Director Ito, Kunio For For Management 2.8 Elect Director Tsurushima, Takuo For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- ALPEN CO LTD Ticker: 3028 Security ID: J01219104 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mizuno, Taizo For Against Management 1.2 Elect Director Murase, Kazuo For For Management 1.3 Elect Director Ishida, Yoshitaka For For Management 1.4 Elect Director Mizumaki, Yasuhiko For For Management 1.5 Elect Director Suzuki, Takehito For For Management 1.6 Elect Director Mizuno, Atsushi For For Management 1.7 Elect Director Nabata, Minoru For For Management 2 Appoint Statutory Auditor Yamauchi, For Against Management Kazuo 3 Approve Retirement Bonus Payment for For Against Management Statutory Auditor

----- AMANO CORP. Ticker: 6436 Security ID: J01302108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2.1 Elect Director Haruta, Kaoru For For Management 2.2 Elect Director Nakajima, Izumi For For Management 2.3 Elect Director Koyama, Minoru For For Management 2.4 Elect Director Shiraishi, Hiroshi For For Management 2.5 Elect Director Ueno, Toru For For Management 2.6 Elect Director Terasaki, Isao For For Management 2.7 Elect Director Akagi, Takeshi For For Management 2.8 Elect Director Sasaya, Yasuhiro For For Management 2.9 Elect Director Kishi, Isao For For Management 2.10 Elect Director Kawashima, Kiyoshi For For Management 3.1 Appoint Statutory Auditor Yamaguchi, For For Management Haruhiko 3.2 Appoint Statutory Auditor Sato, For Against Management Yoshiyuki 4 Appoint Alternate Statutory Auditor For Against Management Inoue, Mitsuaki

----- ANEST IWATA CORP. Ticker: 6381 Security ID: J01544105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5 2 Amend Articles to Increase Maximum For For Management Board Size - Amend Provisions on Director Titles - Indemnify

Directors - Indemnify Statutory Auditors 3.1 Elect Director Tsubota, Takahiro For For Management 3.2 Elect Director Iida, Toshiyuki For For Management 3.3 Elect Director Koga, Hiroshi For For Management 3.4 Elect Director Tsukamoto, Shinya For For Management 3.5 Elect Director Morimoto, Kiyoshi For For Management 3.6 Elect Director Suzuki, Masato For For Management 3.7 Elect Director Yoneda, Kozo For For Management 3.8 Elect Director Oshima, Kyosuke For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- ANRITSU CORP. Ticker: 6754 Security ID: J01554104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Amend Articles to Amend Business Lines For For Management - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Authorize Board to Determine Income Allocation 3.1 Elect Director Hashimoto, Hirokazu For For Management 3.2 Elect Director Tanaka, Kenji For For Management 3.3 Elect Director Tsukasa, Fumihiko For For Management 3.4 Elect Director Taniai, Toshisumi For For Management 3.5 Elect Director Kubota, Akifumi For For Management 3.6 Elect Director Aoki, Teruaki For For Management 3.7 Elect Director Ichikawa, Sachiko For For Management 3.8 Elect Director Sano, Takashi For For Management 4.1 Elect Director and Audit Committee For For Management Member Seki, Takaya 4.2 Elect Director and Audit Committee For For Management Member Inoue, Yuji 4.3 Elect Director and Audit Committee For For Management Member Kikugawa, Tomoyuki 5 Elect Alternate Director and Audit For For Management Committee Member Aoi, Michikazu 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Annual Bonus Payment to For For Management Directors 9 Approve Equity Compensation Plan For Against Management

----- AOKI HOLDINGS INC. Ticker: 8214 Security ID: J01638105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aoki, Hironori For For Management 1.2 Elect Director Aoki, Takahisa For For Management 1.3 Elect Director Aoki, Akihiro For For Management 1.4 Elect Director Hasegawa, Hachiro For For Management 1.5 Elect Director Nakabayashi, Yusuke For For Management 1.6 Elect Director Tamura, Haruo For For Management 1.7 Elect Director Shimaya, Noriaki For For Management 1.8 Elect Director Kurita, Hiroshi For For Management 1.9 Elect Director Shimizu, Akira For For Management 1.10 Elect Director Araki, Wataru For For Management 1.11 Elect Director Noguchi, Tatsumi For For Management 1.12 Elect Director Nakamura, Hiroaki For For Management 1.13 Elect Director Aoki, Masamitsu For For Management 1.14 Elect Director Inagaki, Minoru For For Management 1.15 Elect Director Ohara, Yoko For For Management 2.1 Appoint Statutory Auditor Maki, For For Management Michimasa 2.2 Appoint Statutory Auditor Nakamura, For For Management Kenji 2.3 Appoint Statutory Auditor Hotchi, For For Management Toshio 3 Approve Retirement Bonus Payment for For For Management Director ----- AOMORI BANK LTD. Ticker: 8342

Security ID: J01680107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Hamaya, Satoshi For For Management 2.2 Elect Director Narita, Susumu For For Management 2.3 Elect Director Tatebe, Reiji For For Management 2.4 Elect Director Demachi, Fumitaka For For Management 2.5 Elect Director Kawamura, Akihiro For For Management 2.6 Elect Director Takeuchi, Hitoshi For For Management 2.7 Elect Director Sugiyama, Hiromiki For For Management 2.8 Elect Director Sasaki, Tomohiko For For Management 2.9 Elect Director Hayashi, Mitsuo For For Management 2.10 Elect Director Ishida, Norihisa For For Management 3 Appoint Statutory Auditor Yamada, For For Management Masaki

----- AOYAMA TRADING CO. LTD. Ticker: 8219 Security ID: J01722107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Indemnify Statutory For For Management Auditors 3.1 Elect Director Miyamae, Shozo For For Management 3.2 Elect Director Miyamae, Hiroaki For For Management 3.3 Elect Director Aoyama, Osamu For For Management 3.4 Elect Director Miyatake, Makoto For For Management 3.5 Elect Director Matsukawa, Yoshiyuki For For Management 3.6 Elect Director Okano, Shinji For For Management 3.7 Elect Director Uchibayashi, Seishi For For Management 4 Appoint Statutory Auditor Osako, For For Management Tomokazu

----- ARCLAND SAKAMOTO CO. LTD. Ticker: 9842

Security ID: J01953108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Shida, Mitsuaki For For Management 2.2 Elect Director Iwafuchi, Hiroshi For For Management 3 Appoint Alternate Statutory Auditor For For Management Fujimaki, Moto

----- ARCS CO., LTD. Ticker: 9948 Security ID: J0195H107 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2.1 Elect Director Miura, Koichi For For Management 2.2 Elect Director Fukuhara, Tomoharu For For Management 2.3 Elect Director Yokoyama, Kiyoshi For For Management 2.4 Elect Director Furukawa, Koichi For For Management 2.5 Elect Director Moriya, Sumio For For Management 2.6 Elect Director Muguruma, Akira For For Management 2.7 Elect Director Kogarimai, Hideki For For Management 2.8 Elect Director Fukuhara, Ikuharu For For Management 2.9 Elect Director Inoue, Koichi For For Management 2.10 Elect Director Endo, Sumio For For Management 2.11 Elect Director Saeki, Hiroshi For For Management 2.12 Elect Director Sasaki, Ryoko For For Management 3.1 Appoint Statutory Auditor Sagawa, For For Management Hiroyuki 3.2 Appoint Statutory Auditor Takashima, For For Management Satoru 3.3 Appoint Statutory Auditor Ito, Kazunori For For Management 3.4 Appoint Statutory Auditor Kodama, For For Management Katsuhiro 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonus Payment for For Against Management Statutory Auditor

----- ARIAKE JAPAN CO. LTD. Ticker: 2815 Security ID: J01964105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Okada, Kineo For Against Management 3.2 Elect Director Tagawa, Tomoki For Against Management 3.3 Elect Director Iwaki, Katsutoshi For For Management 3.4 Elect Director Shirakawa, Naoki For For Management 3.5 Elect Director Matsumoto, Koichi For For Management 3.6 Elect Director Uchida, Yoshikazu For For Management 4.1 Elect Director and Audit Committee For Against Management Member Isaka, Kenichi 4.2 Elect Director and Audit Committee For Against Management Member Ono, Takeyoshi 4.3 Elect Director and Audit Committee For Against Management Member Takeshita, Naoyoshi 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditor 8 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor

----- AS ONE CORP. Ticker: 7476 Security ID: J0332U102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 36 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Alternate Statutory Auditor For For Management Morisawa, Takeo 4 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 5 Approve Deep Discount Stock Option Plan For For Management

----- ASAHI DIAMOND INDUSTRIAL CO. LTD. Ticker: 6140 Security ID: J02268100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kataoka, Kazuki For For Management 3.2 Elect Director Kogawa, Kazuo For For Management 3.3 Elect Director Okui, Takeo For For Management 3.4 Elect Director Ran, Minshon For For Management 3.5 Elect Director Taniguchi, Kazuaki For For Management 3.6 Elect Director Suzuki, Toru For For Management 3.7 Elect Director Hagiwara, Toshimasa For For Management 3.8 Elect Director Koyama, Osamu For For Management 3.9 Elect Director Nagata, Shinichi For For Management 4 Appoint Statutory Auditor Otaka, Yukio For For Management

----- ASAHI HOLDINGS, INC. Ticker: 5857 Security ID: J02773109 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day

Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Terayama, Mitsuharu For For Management 2.2 Elect Director Takeuchi, Yoshikatsu For For Management 2.3 Elect Director Higashiura, Tomoya For For Management 2.4 Elect Director Shigemasa, Keitaro For For Management 2.5 Elect Director Kawabata, Kazuo For For Management 3.1 Elect Director and Audit Committee For For Management Member Morii, Shoji 3.2 Elect Director and Audit Committee For For Management Member Tanabe, Yukio 3.3 Elect Director and Audit Committee For For Management Member Tokumine, Kazuhiko 3.4 Elect Director and Audit Committee For For Management Member Okubo, Hiroharu 4 Approve Aggregate Compensation For For Management Ceilings for Directors Who Are Not Audit Committee Members and Directors Who Are Audit Committee Members 5 Approve Equity Compensation Plan For For Management

----- ASATSU-DK INC. Ticker: 9747 Security ID: J03014107 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ueno, Shinichi For Against Management 1.2 Elect Director Kato, Takeshi For For Management 1.3 Elect Director Oshiba, Kenji For For Management 1.4 Elect Director Stuart Neish For For Management 1.5 Elect Director Kido, Hideaki For For Management 1.6 Elect Director Nakai, Noriyuki For For Management 1.7 Elect Director Kinoshita, Toshio For For Management 2.1 Appoint Statutory Auditor Motohashi, For For Management Nobuyuki 2.2 Appoint Statutory Auditor Onishi, For For Management Yoshitake 2.3 Appoint Statutory Auditor Yoshinari, For For Management Masayuki 2.4 Appoint Statutory Auditor Suto, Megumi For For Management ----- ASHIKAGA HOLDINGS CO.,LTD.

Ticker: 7167 Security ID: J0312N102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujisawa, Satoshi For For Management 1.2 Elect Director Matsushita, Masanao For For Management 1.3 Elect Director Ono, Kunihiro For For Management 1.4 Elect Director Komata, Masataka For For Management 1.5 Elect Director Takagi, Shinjiro For Against Management 1.6 Elect Director Kora, Yoshio For For Management 1.7 Elect Director Kitamura, Mitsuhiko For For Management 1.8 Elect Director Fukui, Shoji For Against Management

----- ASKUL CORPORATION Ticker: 2678 Security ID: J03325107 Meeting Date: AUG 06, 2014 Meeting Type: Annual Record Date: MAY 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Iwata, Shoichiro For For Management 2.2 Elect Director Imamura, Toshio For For Management 2.3 Elect Director Yoshida, Hitoshi For For Management 2.4 Elect Director Yoshioka, Akira For For Management 2.5 Elect Director Toyoda, Hiroyuki For For Management 2.6 Elect Director Toda, Kazuo For For Management 2.7 Elect Director Saito, Tadakatsu For For Management 2.8 Elect Director Imaizumi, Koji For For Management 2.9 Elect Director Ozawa, Takao For For Management 2.10 Elect Director Miyata, Hideaki For For Management 3 Appoint Statutory Auditor Kitada, For Against Management Mikinao

----- AUTOBACS SEVEN CO. LTD. Ticker: 9832 Security ID: J03507100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Wakuda, Setsuo For For Management 3.2 Elect Director Morimoto, Hironori For For Management 3.3 Elect Director Kobayashi, Kiomi For For Management 3.4 Elect Director Matsumura, Teruyuki For For Management 3.5 Elect Director Sumino, Kozo For For Management 3.6 Elect Director Shimazaki, Noriaki For For Management 3.7 Elect Director Odamura, Hatsuo For For Management 3.8 Elect Director Takayama, Yoshiko For For Management 4.1 Appoint Statutory Auditor Kiyohara, For For Management Toshiki 4.2 Appoint Statutory Auditor Sakakura, For For Management Yuji ----- AVEX GROUP HOLDINGS

Ticker: 7860 Security ID: J0356Q102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Alternate Statutory Auditor For For Management Shamoto, Koichi 4 Approve Stock Option Plan For For Management -----

AWA BANK LTD. Ticker: 8388 Security ID: J03612108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Nishimiya, Eiji For For Management 2.2 Elect Director

Hiraoka, Satoru For For Management 2.3 Elect Director Sonoki, Hiroshi For For Management 2.4 Elect Director Asaoka, Kenzo For For Management 3.1 Appoint Statutory Auditor Tamura, For Against Management Koichi 3.2 Appoint Statutory Auditor Yonebayashi, For Against Management Akira 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor

----- AZBIL CORP. Ticker: 6845 Security ID: J0370G106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 31.5 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Appoint Statutory Auditor Matsuyasu, For For Management Tomohiko 3.2 Appoint Statutory Auditor Katsuta, For For Management Hisaya 3.3 Appoint Statutory Auditor Fujimoto, For For Management Kinya 3.4 Appoint Statutory Auditor Nagahama, For Against Management Mitsuhiro 3.5 Appoint Statutory Auditor Morita, For Against Management Shigeru 4 Appoint Alternate Statutory Auditor For For Management Fujiso, Waka

----- BANDO CHEMICAL INDUSTRIES LTD. Ticker: 5195 Security ID: J03780129 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Yoshii, Mitsutaka For Against Management 2.2 Elect Director Tamagaki, Yoshihisa For For Management 2.3 Elect Director Nakamura, Kyosuke For For Management 2.4 Elect Director Kashiwada, Shinji For For Management 2.5 Elect Director Kato, Yutaka For For Management 2.6 Elect Director Shigematsu, Takashi For For Management 3 Appoint Statutory Auditor Kii, Hiroshi For Against Management

----- BANK OF IWATE LTD. Ticker: 8345 Security ID: J25510108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Takahashi, Masahiro For Against Management 3.2 Elect Director Taguchi, Sachio For Against Management 3.3 Elect Director Saito, Masahiro For For Management 3.4 Elect Director Sakamoto, Osamu For For Management 3.5 Elect Director Iwata, Keiji For For Management 3.6 Elect Director Kato, Yuichi For For Management 3.7 Elect Director Aramichi, Yasuyuki For For Management 3.8 Elect Director Miura, Shigeki For For Management 3.9 Elect Director Kikuchi, Mikio For For Management 3.10 Elect Director Miura, Hiroshi For For Management 3.11 Elect Director Takahashi, Atsushi For For Management 3.12 Elect Director Ube, Fumio For For Management 4.1 Appoint Statutory Auditor Ikeda, For Against Management Katsunori 4.2 Appoint Statutory Auditor Yoshida, For For Management Mizuhiko

----- BANK OF NAGOYA LTD. Ticker: 8522 Security ID: J47442108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Elect Director Asami, Shunji For For Management 3.1 Appoint Statutory Auditor Asano, For For Management Haruhiko 3.2 Appoint Statutory Auditor Sugiura, For For Management Masaki

----- BANK OF SAGA LTD. Ticker: 8395 Security ID: J04116109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Jinnochi, Yoshihiro For For Management 2.2 Elect Director Furukawa, Mitsunori For For Management 2.3 Elect Director Akiba, Kunihiko For For Management 2.4 Elect Director Ueno, Akihisa For For Management 2.5 Elect Director Sakai, Hideaki For For Management 2.6 Elect Director Imaizumi, Sunao For For Management 2.7 Elect Director Tashiro, Akira For For Management 2.8 Elect Director Nihei, Tomio For For Management 2.9 Elect Director Kimura, Tsutomu For For Management 2.10 Elect Director Furutachi, Naoto For For Management 3 Appoint Statutory Auditor Onizaki, For For Management Akinobu

----- BANK OF THE RYUKYUS LTD. Ticker: 8399 Security ID: J04158101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Kinjo, Tokei For For Management 2.2 Elect Director Miyagi, Taketora For For Management 2.3 Elect Director Takara, Komei For For Management 2.4 Elect Director Hayashi, Hidehiro For For Management 2.5 Elect Director Matsubara, Tomoyuki For For Management 2.6 Elect Director Kawakami, Yasushi For For Management 2.7 Elect Director Giho, Satoshi For For Management 2.8 Elect Director Fukuhara, Keishi For For

Management 2.9 Elect Director Arakaki, Masamitsu For Against Management 2.10 Elect Director Ota, Moriaki For For Management ----- BELCO CO. Ticker: 9974 Security ID: J0428M105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 23 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Harashima, Tamotsu For For Management 3.2 Elect Director Oshima, Takayuki For For Management 3.3 Elect Director Harashima, Issei For For Management 3.4 Elect Director Ueda, Hideo For For Management 3.5 Elect Director Tsuyama, Masahiro For For Management 3.6 Elect Director Harashima, Yoichiro For For Management 3.7 Elect Director Watanabe, Shuji For For Management 3.8 Elect Director Takano, Hatsuo For For Management 3.9 Elect Director Nakamura, Mitsuhiro For For Management 3.10 Elect Director Osugi, Yoshihiro For For Management 3.11 Elect Director Sanda, Yukimi For For Management 4.1 Appoint Statutory Auditor Seno, For For Management Yoshihisa 4.2 Appoint Statutory Auditor Kageyama, For For Management Yoshinobu 5 Appoint Alternate Statutory Auditor For For Management Yoshizawa, Shunichi 6 Approve Retirement Bonus Payment for For Against Management Directors ----- BELLUNA CO. LTD. Ticker: 9997 Security ID: J0428W103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6.25 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Indemnify Directors 3.1 Elect Director Yasuno, Kiyoshi For For Management 3.2 Elect Director Yasuno, Yuichiro For For Management 3.3 Elect Director Shishido, Junko For For Management 3.4 Elect Director Shimano, Takeo For For Management 3.5 Elect Director Oikawa, Masakazu For For Management 3.6 Elect Director Shimokawa, Hideshi For For Management 3.7 Elect Director Matsuda, Tomohiro For For Management 4.1 Elect Director and Audit Committee For For Management Member Hagihara, Yasuo 4.2 Elect Director and Audit Committee For For Management Member Watabe, Yukimitsu 4.3 Elect Director and Audit Committee For Against Management Member Yamagata, Hideki 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Retirement Bonus Payment for For For Management Statutory Auditors ----- BIT-ISLE INC. Ticker: 3811 Security ID: J04579108 Meeting Date: OCT 27, 2014 Meeting Type: Annual Record Date: JUL 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Terada, Kohei For For Management 2.2 Elect Director Amano, Nobuyuki For For Management 2.3 Elect Director Fukai, Hideo For For Management 2.4 Elect Director Ando, Kunitake For For Management ----- BML INC. Ticker: 4694 Security ID: J0447V102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Kondo, Kenji For For Management 2.2 Elect Director Arai, Yutaka For For Management 2.3 Elect Director Kondo, Kensuke For For Management 2.4 Elect Director Otsuka, Takashi For For Management 2.5 Elect Director Arai, Nobuki For For Management 2.6 Elect Director Yamashita, Katsushi For For Management 2.7 Elect Director Chikira, Masato For For Management 2.8 Elect Director Nakagawa, Masao For For Management 2.9 Elect Director Noritsuke, Koji For For Management 2.10 Elect Director Yamamura, Toshio For For Management 2.11 Elect Director Yamamoto, Kunikatsu For For Management 3 Appoint Alternate Statutory Auditor For For Management Suzuki, Kazuo ----- BROADLEAF CO.,LTD. Ticker: 3673 Security ID: J04642104 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Oyama, Kenji For For Management 2.2 Elect Director Yamanaka, Kenichi For For Management 2.3 Elect Director Kizawa, Morio For For Management 2.4 Elect Director Hirano, Masao For For Management 2.5 Elect Director Watanabe, Kiichiro For For Management ----- BUNKA SHUTTER CO. LTD. Ticker: 5930 Security ID: J04788105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Amend Business Lines For For Management - Increase Maximum Board Size 3.1 Elect Director

Iwabe, Kingo For For Management 3.2 Elect Director Mogi, Tetsuya For For Management 3.3 Elect Director Shiozaki, Toshihiko For For Management 3.4 Elect Director Fujiyama, Satoru For For Management 3.5 Elect Director Yabuki, Yoshio For For Management 3.6 Elect Director Kushiro, Atsushi For For Management 3.7 Elect Director Shimamura, Yoshinori For For Management 3.8 Elect Director Ogura, Hiroyuki For For Management 3.9 Elect Director Oshima, Toru For For Management 3.10 Elect Director Kiyonari, Tadao For For Management 3.11 Elect Director Iina, Takao For For Management -----

CALSONIC KANSEI CORP. Ticker: 7248 Security ID: J5075P111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.75 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nakamura, Katsumi For Against Management 3.2 Elect Director Moriya, Hiroshi For Against Management 3.3 Elect Director Kakizawa, Seiichi For For Management 3.4 Elect Director Fujisaki, Akira For For Management 3.5 Elect Director Takamatsu, Norio For For Management 4.1 Appoint Statutory Auditor Sato, Shingo For For Management 4.2 Appoint Statutory Auditor Umeki, For For Management Hirotsugu -----

CANON ELECTRONICS, INC. Ticker: 7739 Security ID: J05082102 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors 3.1 Elect Director Sakamaki, Hisashi For For Management 3.2 Elect Director Hashimoto, Takeshi For For Management 3.3 Elect Director Ehara, Takashi For For Management 3.4 Elect Director Ishizuka, Takumi For For Management 3.5 Elect Director Shimizu, Eiichi For For Management 3.6 Elect Director Otani, Kazuo For For Management 3.7 Elect Director Tsuneto, Yasuji For For Management 3.8 Elect Director Uchiyama, Takeshi For For Management 3.9 Elect Director Arai, Tadashi For For Management 3.10 Elect Director Yaomin Zhou For For Management 3.11 Elect Director Takahashi, Junichi For For Management 3.12 Elect Director Toyoda, Masakazu For For Management 3.13 Elect Director Utsumi, Katsuhiko For For Management 4.1 Appoint Statutory Auditor Iwamura, For For Management Shuji 4.2 Appoint Statutory Auditor Nakata, Seiho For For Management 5 Approve Annual Bonus Payment to For For Management Directors -----

CAPCOM CO. LTD. Ticker: 9697 Security ID: J05187109 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Tsujimoto, Kenzo For For Management 2.2 Elect Director Tsujimoto, Haruhiro For For Management 2.3 Elect Director Oda, Tamio For For Management 2.4 Elect Director Egawa, Yoichi For For Management 2.5 Elect Director Yasuda, Hiroshi For For Management 2.6 Elect Director Matsuo, Makoto For For Management 2.7 Elect Director Morinaga, Takayuki For For Management 3 Approve Takeover Defense Plan (Poison For For Management Pill) -----

CENTRAL GLASS CO. LTD. Ticker: 4044 Security ID: J05502109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Sarasawa, Shuichi For For Management 2.2 Elect Director Nakai, Hajime For For Management 2.3 Elect Director Shimizu, Tadashi For For Management 2.4 Elect Director Takagi, Kazuyoshi For For Management 2.5 Elect Director Murata, Shigeki For For Management 2.6 Elect Director Takayama, Satoshi For For Management 2.7 Elect Director Komata, Takeo For For Management 2.8 Elect Director Maeda, Kazuhiko For For Management 2.9 Elect Director Aizawa, Masuo For For Management 2.10 Elect Director Sakamoto, Yoshihiro For For Management 3.1 Appoint Statutory Auditor Ono, For For Management Katsunori 3.2 Appoint Statutory Auditor Ide, Yoshio For Against Management -----

CHIYODA CO. LTD. Ticker: 8185 Security ID: J06342109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Funahashi, Masao For For Management 3.2 Elect Director Funahashi, Koji For For Management 3.3 Elect Director Tagi, Takashi For For Management 3.4 Elect Director Sugiyama, Tadao For For Management 3.5 Elect Director Imada, Itaru For For Management 3.6 Elect Director Nishibori, Shiro For For Management 3.7 Elect Director Shiratsuchi, Takashi For For Management 3.8 Elect Director Kiuchi, Masao For For Management 3.9 Elect Director Scott Callon For For Management -----

LTD. Ticker: 4617 Security ID: J07182116 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Uetake, Masataka For For Management 3.2 Elect Director Ono, Masashi For For Management 3.3 Elect Director Tomochika, Junji For For Management 3.4 Elect Director Kiseki, Yasuyuki For For Management 3.5 Elect Director Ueda, Koji For For Management 4.1 Appoint Statutory Auditor Miyoshi, For For Management Hidenori 4.2 Appoint Statutory Auditor Kawakami, For For Management Seiichi 5 Appoint Alternate Statutory Auditor For For Management Kajita, Shigeru 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- CKD CORP. Ticker: 6407 Security ID:

J08022113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kajimoto, Kazunori For For Management 1.2 Elect Director Nozawa, Yoshinori For For Management 1.3 Elect Director Tokuda, Shigetomo For For Management 1.4 Elect Director Nishio, Tatsuya For For Management 1.5 Elect Director Kagawa, Junichi For For Management 1.6 Elect Director Asai, Noriko For For Management ----- CLEANUP CORP. Ticker: 7955

Security ID: J08106106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Indemnify Audit Firm 3.1 Appoint Statutory Auditor Yamane, For For Management Yasumasa 3.2 Appoint Statutory Auditor Araya, For For Management Kenichi 3.3 Appoint Statutory Auditor Aruga, For For Management Fuminobu 4 Appoint Alternate Statutory Auditor For For Management Tate, Magozo

----- COCA-COLA WEST CO LTD Ticker: 2579 Security ID: J0814U109 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2.1 Elect Director Sueyoshi, Norio For Against Management 2.2 Elect Director Yoshimatsu, Tamio For Against Management 2.3 Elect Director Shibata, Nobuo For For Management 2.4 Elect Director Takemori, Hideharu For For Management 2.5 Elect Director Fukami, Toshio For For Management 2.6 Elect Director Okamoto, Shigeki For For Management 2.7 Elect Director Fujiwara, Yoshiki For For Management 2.8 Elect Director Koga, Yasunori For For Management 2.9 Elect Director Hombo, Shunichiro For For Management 2.10 Elect Director Kondo, Shiro For For Management 2.11 Elect Director Vikas Tiku For Against Management 3 Appoint Statutory Auditor Isoyama, For Against Management Seiji ----- COCOKARA FINE

INC Ticker: 3098 Security ID: J0845T105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Tsukamoto, Atsushi For For Management 2.2 Elect Director Ishibashi, Ichiro For For Management 2.3 Elect Director Shibata, Toru For For Management 2.4 Elect Director Hashizume, Kaoru For For Management 2.5 Elect Director Kitayama, Makoto For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kawashima, Hiroshi -----

CONEXIO CORP Ticker: 9422 Security ID: J2501E109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Inoue, Hiro For For Management 3.2 Elect Director Metoki, Riichiro For For Management 3.3 Elect Director Murata, Mitsuru For For Management 3.4 Elect Director Suguta, Hiroshi For For Management 3.5 Elect Director Shingu, Tatsushi For For Management 3.6 Elect Director Miyamoto, Hajime For For Management 3.7 Elect Director Hosoi, Kazuo For For Management 4.1 Appoint Statutory Auditor Shibata, For For Management Nobuji 4.2 Appoint Statutory Auditor Yoshimura, For For Management Tokuichiro 5 Appoint Alternate Statutory Auditor For For Management Tsuda, Masaru 6 Approve Annual Bonus Payment to For For Management Directors -----

COSMO OIL CO. LTD. Ticker: 5007 Security ID: J08316101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company For For Management 2.1 Elect Director Kimura, Yaichi For Against Management 2.2 Elect Director Morikawa, Keizo For Against Management 2.3 Elect Director Tamura, Atsuto For For Management 2.4 Elect Director Kobayashi, Hisashi For For Management 2.5 Elect Director Kiriyama, Hiroshi For For Management 2.6 Elect Director Otaki, Katsuhisa

For For Management 2.7 Elect Director Sano, Muneyuki For For Management 2.8 Elect Director Oe, Yasushi For For Management 2.9 Elect Director Mohamed Al Hamli For For Management 2.10 Elect Director Mohamed Al Mehairi For For Management 3.1 Appoint Statutory Auditor Suzuki, Hideo For For Management 3.2 Appoint Statutory Auditor Matsumura, For For Management Hideto 3.3 Appoint Statutory Auditor Ando, For Against Management Hirokazu 3.4 Appoint Statutory Auditor Kondo, For Against Management Yoshitsugu 3.5 Appoint Statutory Auditor Kanno, Sakae For Against Management ----- CREATE

SD HOLDINGS CO., LTD. Ticker: 3148 Security ID: J09178104 Meeting Date: AUG 22, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles To Indemnify Directors For For Management and Statutory Auditors 3.1 Elect Director Yamamoto, Hisao For Against Management 3.2 Elect Director Hirose, Taizo For Against Management 3.3 Elect Director Yamamoto, Itsuko For For Management 3.4 Elect Director Saito, Osamu For For Management 3.5 Elect Director Nakaura, Shigeto For For Management 3.6 Elect Director Kasakawa, Kuniaki For For Management 3.7 Elect Director Umemura, Takayoshi For For Management 4 Appoint Alternate Statutory Auditor For For Management Kawamura, Nobuhiko -----

DAIBIRU CORP. Ticker: 8806 Security ID: J08463101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect Director Yamamoto, Takehiko For Against Management 3.2 Elect Director Tamai, Katsumi For For Management 3.3 Elect Director Narita, Junichi For For Management 3.4 Elect Director Yada, Takeo For For Management 3.5 Elect Director Takamatsu, Akira For For Management 3.6 Elect Director Hatta, Hirokazu For For Management 4.1 Appoint Statutory Auditor Hashizume, For For Management Shinya 4.2 Appoint Statutory Auditor Tanaka, For For Management Hiroshi 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 7 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors

----- DAIDO METAL Ticker: 7245 Security ID: J08652109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hanji, Seigo For For Management 3.2 Elect Director Kashiyama, Kotaro For For Management 3.3 Elect Director Sasaki, Toshiyuki For For Management 3.4 Elect Director Kawamura, Yasuo For For Management 3.5 Elect Director Ikawa, Masaki For For Management 3.6 Elect Director Takei, Toshikazu For For Management 4.1 Appoint Statutory Auditor Tamaya, For For Management Masaaki 4.2 Appoint Statutory Auditor Tanabe, For Against Management Kuniko 4.3 Appoint Statutory Auditor Matsuda, For Against Management Kazuo 5 Appoint Alternate Statutory Auditor For For Management Ishiwata, Nobuyuki 6 Approve Annual Bonus Payment to For For Management Directors

----- DAIDO STEEL CO. LTD. Ticker: 5471 Security ID: J08778110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Decrease Maximum For For Management Board Size - Reduce Directors' Term - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Shima, Tadashi For For Management 3.2 Elect Director Okabe, Michio For For Management 3.3 Elect Director Shinkai, Motoshi For For Management 3.4 Elect Director Ishiguro, Takeshi For For Management 3.5 Elect Director Miyajima, Akira For For Management 3.6 Elect Director Itazuri, Yasuhiro For For Management 3.7 Elect Director Nishimura, Tsukasa For For Management 3.8 Elect Director Fujino, Shinji For For Management 3.9 Elect Director Tanemura, Hitoshi For For Management 4.1 Appoint Statutory Auditor Koike, For For Management Toshinori 4.2 Appoint Statutory Auditor Tokuoka, For Against Management Shigenobu 4.3 Appoint Statutory Auditor Ozawa, For Against Management Yukichi 5 Appoint Alternate Statutory Auditor For For Management Hattori, Yutaka 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 7 Approve Aggregate Compensation Ceiling For For Management for Directors 8 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DAIDOH LTD. Ticker: 3205 Security ID: J08862104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Okawa, Shin For For Management 3.2 Elect Director Kawanishi, Yasuhiko For For Management 3.3 Elect Director Tozawa, Kanai For For Management 3.4 Elect Director Fukura, Kiyoshi For For Management 3.5 Elect Director Oshima, Keisuke For For Management 3.6 Elect Director Kamijo, Hiroyuki For For Management 3.7 Elect Director Miyamoto, Yoshioki For For Management 4.1 Appoint Statutory Auditor Nakajima, For For Management Eiji 4.2 Appoint Statutory Auditor Taguchi, For For Management Tetsuro 4.3 Appoint Statutory Auditor Takeda, For For Management Masakuni 5 Appoint Alternate Statutory Auditor For For Management Takahashi, Akito

----- DAIFUKU CO. LTD. Ticker: 6383 Security ID: J08988107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hojo, Masaki For For Management 1.2 Elect Director Tanaka, Akio For For Management 1.3 Elect Director Inohara, Mikio For For Management 1.4 Elect Director Honda, shuichi For For Management 1.5 Elect Director Iwamoto, Hidenori For For Management 1.6 Elect Director Nakashima, Yoshiyuki For For Management 1.7 Elect Director Sato, Seiji For For Management 1.8 Elect Director Geshiro, Hiroshi For For Management 1.9 Elect Director Kashiwagi, Noboru For For Management 1.10 Elect Director Ozawa, Yoshiaki For For Management 2 Appoint Statutory Auditor Kitamoto, For For Management Isao 3 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

DAIHEN CORP. Ticker: 6622 Security ID: J09114109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Tajiri, Tetsuya For For Management 2.2 Elect Director Morino, Yuzo For For Management 2.3 Elect Director Urai, Naoki For For Management 2.4 Elect Director Koshino, Shigekazu For For Management 2.5 Elect Director Ota, Tatsuo For For Management 2.6 Elect Director Kamo, Kazuo For For Management 2.7 Elect Director Morimoto, Keiki For For Management 2.8 Elect Director Minomo, Shoichiro For For Management 2.9 Elect Director Sanjo, Kusuo For For Management 3.1 Appoint Statutory Auditor Iwasa, Kanji For For Management 3.2 Appoint Statutory Auditor Urata, Haruo For Against Management 3.3 Appoint Statutory Auditor Furusawa, For For Management Masayuki 4 Appoint Alternate Statutory Auditor For For Management Yoshida, Masashi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- DAIICHI JITSUGYO CO. LTD. Ticker: 8059 Security ID: J09492109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Yamagata, Koji For For Management 2.2 Elect Director Tsuda, Toru For For Management 2.3 Elect Director Terakawa, Shigeki For For Management 2.4 Elect Director Yoshida, Hiroshi For For Management 2.5 Elect Director Kimoto, Hajime For For Management 2.6 Elect Director Sakamoto, Yoshikazu For For Management 3 Approve Annual Bonus Payment to For For Management Directors 4 Amend Deep Discount Stock Option Plan For For Management Approved at 2011 AGM -----

DAIICHIKOSHO CO., LTD. Ticker: 7458 Security ID: J0962F102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hayashi, Saburo For For Management 3.2 Elect Director Nemoto, Kenichi For For Management 3.3 Elect Director Kumagai, Tatsuya For For Management 3.4 Elect Director Mitomi, Hiroshi For For Management 3.5 Elect Director Hoshi, Tadahiro For For Management 3.6 Elect Director Murai, Yuichi For For Management 3.7 Elect Director Wada, Yasutaka For For Management 3.8 Elect Director Watanabe, Yasuhito For For Management 3.9 Elect Director Takehana, Noriyuki For For Management 3.10 Elect Director Baba, Katsuhiko For For Management 3.11 Elect Director Furuta, Atsuya For For Management 3.12 Elect Director Masuda, Chika For For Management 4 Appoint Statutory Auditor Takase, For For Management Nobuyuki 5 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition 6 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors 7 Approve Deep Discount Stock Option Plan For For Management -----

DAIKEN CORP. (7905) Ticker: 7905 Security ID: J09933102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.75 2 Amend Articles to Indemnify Directors For For Management - Indemnify

Statutory Auditors 3.1 Elect Director Sawaki, Ryoji For For Management 3.2 Elect Director Okuda, Masanori For For Management 3.3 Elect Director Kanetsuka, Kazumasa For For Management 3.4 Elect Director Shibuya, Tatsuo For For Management 3.5 Elect Director Kato, Tomoaki For For Management 3.6 Elect Director Terubayashi, Takashi For For Management 3.7 Elect Director Suzuki, Ken For For Management 3.8 Elect Director Aihara, Takashi For For Management 3.9 Elect Director Mizuno, Koji For For Management 4.1 Appoint Statutory Auditor Imamura, For For Management Kikuo 4.2 Appoint Statutory Auditor Inoue, For For Management Masafumi 5 Appoint Alternate Statutory Auditor For Against Management Yoshimura, Tokuichiro

----- DAIKOKU DENKI CO., LTD. Ticker: 6430
Security ID: J1012K109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Kayamori, Masakatsu For For Management 2.2 Elect Director Kayamori, Hideyuki For For Management 2.3 Elect Director Kayamori, Ken For For Management 2.4 Elect Director Nemoto, Hiroshi For For Management 2.5 Elect Director Sato, Shingo For For Management 2.6 Elect Director Oue, Seiichiro For For Management 2.7 Elect Director Kayamori, Akira For For Management 2.8 Elect Director Kuniyasu, Tokumaru For For Management 2.9 Elect Director Takeda, Kunihiko For For Management 2.10 Elect Director Adachi, Yoshihiro For For Management 3 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- DAIKYO INC. Ticker: 8840 Security ID: J10164119 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Kadowaki, Katsutoshi For For Management 2.2 Elect Director Yamaguchi, Akira For For Management 2.3 Elect Director Kumojima, Yasuhiko For For Management 2.4 Elect Director Kaise, Kazuhiko For For Management 2.5 Elect Director Hambayashi, Toru For For Management 2.6 Elect Director Matsumoto, Tetsuo For Against Management 2.7 Elect Director Washio, Tomoharu For For Management

----- DAINICHISEIKA COLOUR & CHEM MFG. CO. LTD. Ticker: 4116 Security ID: J10332104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Takahashi, Koji For For Management 3.2 Elect Director Nakamura, Kazuo For For Management 3.3 Elect Director Nakajo, Kengo For For Management 3.4 Elect Director Yoshida, Akio For For Management 3.5 Elect Director Hanada, Kazuyuki For For Management 3.6 Elect Director Sannan, Takanori For For Management 3.7 Elect Director Hattori, Hiroshi For For Management 3.8 Elect Director Sakakibara, Toshiya For For Management 3.9 Elect Director Saito, Osamu For For Management 3.10 Elect Director Takino, Hiroyuki For For Management 3.11 Elect Director Yamada, Tsunetaro For For Management 4 Appoint Statutory Auditor Yokota, Osamu For For Management 5 Appoint Alternate Statutory Auditor For Against Management Ito, Kimio 6 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor -----

DAIO PAPER CORP. Ticker: 3880 Security ID: J79518114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect Director Sako, Masayoshi For For Management 2.2 Elect Director Adachi, Toshihiro For For Management 2.3 Elect Director Mori, Kenichi For For Management 2.4 Elect Director Okazaki, Kunihiko For For Management 2.5 Elect Director Ohara, Hideki For For Management 2.6 Elect Director Tsuzuki, Akihiro For For Management 2.7 Elect Director Ono, Takashi For For Management 2.8 Elect Director Yamasaki, Hiroshi For For Management 2.9 Elect Director Shimizu, Yasunori For For Management 2.10 Elect Director Shinohara, Yoshiyuki For For Management 2.11 Elect Director Yamagami, Toshiki For For Management 2.12 Elect Director Yoshida, Nobuhiko For For Management 2.13 Elect Director Yoneda, Yukimasa For For Management 2.14 Elect Director Kondo, Yasuyuki For For Management 3 Appoint Statutory Auditor Ishimaru, For For Management Susumu 4 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition -----

DAISAN BANK LTD. Ticker: 8529 Security ID: J10752103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full

Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Tanikawa, Kenzo For For Management 3.2 Elect Director Iwama, Hiroshi For For Management 3.3 Elect Director Ito, Matsushi For For Management 3.4 Elect Director Iguchi, Atsushi For For Management 3.5 Elect Director Fujita, Takahiro For For Management 3.6 Elect Director Asano, Akira For For Management 3.7 Elect Director Kitamura, Akira For For Management 3.8 Elect Director Sakamoto, Yasutaka For For Management 3.9 Elect Director Kawamura, Kazuhiro For For Management 4.1 Elect Director and Audit Committee For For Management Member Hamaoka, Masami 4.2 Elect Director and Audit Committee For Against Management Member Dobashi, Nobuyoshi 4.3 Elect Director and Audit Committee For For Management Member Nakagawa, Noboru 4.4 Elect Director and Audit Committee For For Management Member Kajimoto, Tsutomu 5 Approve Aggregate Compensation Ceiling For For Management and Deep Discount Stock Option Plan for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- DAISEKI CO. LTD. Ticker: 9793 Security ID: J10773109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Ito, Hiroyuki For Against Management 2.2 Elect Director Hashira, Hideki For Against Management 2.3 Elect Director Yamamoto, Tetsuya For For Management 2.4 Elect Director Amano, Koji For For Management 2.5 Elect Director Ito, Yasuo For For Management 2.6 Elect Director Egoshi, Katsuaki For For Management 2.7 Elect Director Miyachi, Yoshihiro For For Management 2.8 Elect Director Isaka, Toshiyasu For For Management 2.9 Elect Director Shimoda, Kensei For For Management 2.10 Elect Director Umetani, Isao For For Management 3 Appoint Statutory Auditor Fukushima, For For Management Michio 4 Approve Retirement Bonus Payment for For Against Management Directors -----

DAISHI BANK LTD. Ticker: 8324 Security ID: J10794105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Appoint Statutory Auditor Tanaka, For For Management Nobuya 2.2 Appoint Statutory Auditor Sekizawa, For For Management Masamichi 2.3 Appoint Statutory Auditor Masuda, For Against Management Koichi 2.4 Appoint Statutory Auditor Oda, Toshizo For Against Management

----- DAIWABO HOLDINGS CO LTD Ticker: 3107 Security ID: J1R29Q108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Sakaguchi, Masaaki For For Management 2.2 Elect Director Kita, Koichi For For Management 2.3 Elect Director Nogami, Yoshihiro For For Management 2.4 Elect Director Omori, Hiroshi For For Management 2.5 Elect Director Yasunaga, Tatsuya For For Management 2.6 Elect Director Monzen, Hideki For For Management 2.7 Elect Director Yamamura, Yoshiro For For Management 2.8 Elect Director Sawaki, Yuji For For Management 2.9 Elect Director Hirata, Tomoyuki For For Management 2.10 Elect Director Kogo, Kazuhisa For For Management 3.1 Appoint Statutory Auditor Ogawa, For For Management Hitoshi 3.2 Appoint Statutory Auditor Ueda, Masuji For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- DCM HOLDINGS CO., LTD. Ticker: 3050 Security ID: J12549101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Elect Director Shimizu, Toshimitsu For For Management 3 Appoint Statutory Auditor Kamada, For For Management Kiyotaka -----

DENA CO LTD Ticker: 2432 Security ID: J1257N107 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Moriyasu, Isao For For Management 3.2 Elect Director Namba, Tomoko For For Management 3.3 Elect Director Kawasaki, Shuhei For For Management 3.4 Elect Director Hatoyama, Rehito For For Management 3.5 Elect Director Otsuka, Hiroyuki For For Management 4.1 Appoint Statutory Auditor Watanabe, For For Management Taketsune 4.2 Appoint Statutory Auditor Iida, Masaru For For Management 4.3 Appoint Statutory Auditor Fujikawa, For For Management Hisaaki -----

DENKI KAGAKU KOGYO CO. LTD. Ticker: 4061 Security ID: J12936134 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

Dividend of JPY 7.5 2 Amend Articles to Change Company Name For Against Management - Amend Business Lines - Decrease Maximum Board Size 3.1 Elect Director Yoshitaka, Shinsuke For For Management 3.2 Elect Director Ayabe, Mitsukuni For For Management 3.3 Elect Director Maeda, Tetsuro For For Management 3.4 Elect Director Udagawa, Hideyuki For For Management 3.5 Elect Director Yamamoto, Manabu For For Management 3.6 Elect Director Hashimoto, Tadashi For For Management 3.7 Elect Director Sato, Yasuo For For Management 3.8 Elect Director Yamamoto, Akio For For Management 4.1 Appoint Statutory Auditor Tamaki, For For Management Shohei 4.2 Appoint Statutory Auditor Sakamoto, For For Management Masanori 4.3 Appoint Statutory Auditor Sasanami, For For Management Tsunehiro 4.4 Appoint Statutory Auditor Kinoshita, For For Management Toshio 5 Appoint Alternate Statutory Auditor For For Management Ichiki, Gotaro 6 Approve Aggregate Compensation Ceiling For For Management for Directors ----- DENYO CO. LTD.

Ticker: 6517 Security ID: J12096103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kuboyama, Hideaki For For Management 1.2 Elect Director Koga, Shigeru For For Management 1.3 Elect Director Shiratori, Shoichi For For Management 1.4 Elect Director Eto, Yoji For For Management 1.5 Elect Director Yashiro, Teruo For For Management 1.6 Elect Director Mizuno, Yasuo For For Management 1.7 Elect Director Tanaka, Toshiaki For For Management 1.8 Elect Director Takada, Haruhito For For Management 2.1 Appoint Statutory Auditor Masui, Toru For For Management 2.2 Appoint Statutory Auditor Yamada, Akira For For Management 2.3 Appoint Statutory Auditor Takeyama, For Against Management Yoshio 3 Appoint Alternate Statutory Auditor For For Management Chida, Yoshihiko 4 Approve Equity Compensation Plan For Against Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- DESCENTE LTD. Ticker: 8114 Security ID: J12138103 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Kuwayama, Nobuo For For Management 2.2 Elect Director Ishimoto, Masatoshi For For Management 2.3 Elect Director Tanaka, Yoshikazu For For Management 2.4 Elect Director Mitsui, Hisashi For For Management 2.5 Elect Director Haneda, Hitoshi For For Management 2.6 Elect Director Tsujimoto, Kenichi For For Management 2.7 Elect Director Nakabun, Koichi For For Management 2.8 Elect Director Kim, Fundo For For Management 2.9 Elect Director Ii, Masako For For Management ----- DISCO

CO. Ticker: 6146 Security ID: J12327102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 88 2.1 Elect Director Mizorogi, Hitoshi For For Management 2.2 Elect Director Sekiya, Kazuma For For Management 2.3 Elect Director Sekiya, Hideyuki For For Management 2.4 Elect Director Tamura, Takao For For Management 2.5 Elect Director Inasaki, Ichiro For For Management 2.6 Elect Director Tamura, Shinichi For For Management 3.1 Appoint Statutory Auditor Takayanagi, For Against Management Tadao 3.2 Appoint Statutory Auditor Kuronuma, For Against Management Tadahiko 3.3 Appoint Statutory Auditor Yamaguchi, For Against Management Yusei 4 Approve Annual Bonus Payment to For For Management Directors

----- DMG MORI SEIKI CO. LTD. Ticker: 6141 Security ID: J46496121 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Change Company Name For For Management 3 Amend Articles to Indemnify Directors For For Management 4 Amend Articles to Change Fiscal Year For For Management End 5.1 Elect Director Mori, Masahiko For For Management 5.2 Elect Director Kondo, Tatsuo For For Management 5.3 Elect Director Tamai, Hiroaki For For Management 5.4 Elect Director Takayama, Naoshi For For Management 5.5 Elect Director Oishi, Kenji For For Management 5.6 Elect Director Aoyama, Tojiro For For Management 5.7 Elect Director Nomura, Tsuyoshi For For Management 6 Appoint Statutory Auditor Kimoto, For Against Management Yasuyuki

----- DOSHISHA CO. Ticker: 7483 Security ID: J1235R105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nomura, Masaharu For For Management 3.2 Elect Director Nomura, Masayuki For For Management 3.3 Elect Director Kimbara, Toneri For For Management 3.4 Elect Director Niki, Kazuhiro For For Management 3.5 Elect Director Kurume, Tadato For For Management 3.6 Elect Director Fujimoto, Toshihiro For For Management 3.7 Elect Director

Goto, Chohachi For For Management 3.8 Elect Director Kumamoto, Noriaki For For Management 4.1 Appoint Statutory Auditor Fujita, For For Management Kunihiko 4.2 Appoint Statutory Auditor Sakamoto, For For Management Akira 4.3 Appoint Statutory Auditor Koyama, Shiro For For Management 4.4 Appoint Statutory Auditor Edo, Tadashi For For Management 5 Appoint Alternate Statutory Auditor For For Management Suzuka, Yoshio

----- DOUTOR-NICHIRETS HOLDINGS CO LTD
 Ticker: 3087 Security ID: J13105101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Yamauchi, Minoru For For Management 2.2 Elect Director Hoshino, Masanori For For Management 2.3 Elect Director Kidaka, Takafumi For For Management 2.4 Elect Director Inamori, Rokuro For For Management 2.5 Elect Director Obayashi, Hirofumi For For Management 2.6 Elect Director Toriba, Yutaka For For Management 2.7 Elect Director Aoki, Yukitaka For For Management 2.8 Elect Director Hashimoto, Kunio For For Management 2.9 Elect Director Gomi, Jungo For For Management 2.10 Elect Director Kono, Masaharu For For Management 3.1 Appoint Statutory Auditor Goi, Yoshiro For For Management 3.2 Appoint Statutory Auditor Miyabayashi, For For Management Tetsuo 3.3 Appoint Statutory Auditor Kajikawa, For For Management Hiroshi 3.4 Appoint Statutory Auditor Yoshijima, For For Management Shigekane 4 Approve Annual Bonus Payment to For For Management Directors ----- DR.CI:LABO CO., LTD.

Ticker: 4924 Security ID: J12459103 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: JUL 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 81 2 Elect Director Kubota, Tatsunosuke For For Management ----- DTS CORP. Ticker: 9682 Security ID: J11907102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Nishida, Koichi For For Management 2.2 Elect Director Kumasaka, Katsumi For For Management 2.3 Elect Director Ito, Tatsumi For For Management 2.4 Elect Director Sakamoto, Takao For For Management 2.5 Elect Director Takeuchi, Minoru For For Management 2.6 Elect Director Yoko, Isao For For Management 2.7 Elect Director Hagiwara, Tadayuki For For Management 2.8 Elect Director Suzuki, Shigehiko For For Management 2.9 Elect Director Sakata, Shunichi For For Management 2.10 Elect Director Hirata, Masayuki For For Management 3 Appoint Statutory Auditor Taniguchi, For Against Management Kazumichi 4 Approve Annual Bonus Payment to For For Management Directors ----- DUNLOP SPORTS CO., LTD.

Ticker: 7825 Security ID: J76564103 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kinameri, Kazuo For Against Management 3.2 Elect Director Mizuno, Takao For For Management 3.3 Elect Director Sano, Hideki For For Management 3.4 Elect Director Tanigawa, Mitsuteru For For Management 3.5 Elect Director Onishi, Akio For For Management 3.6 Elect Director Watanabe, Akira For For Management

----- EAGLE INDUSTRY CO. LTD. Ticker: 6486 Security ID: J12558110 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Tsuru, Masato For For Management 3.2 Elect Director Tsuru, Tetsuji For For Management 3.3 Elect Director Unemura, Yasunari For For Management 3.4 Elect Director Aono, Fumiaki For For Management 3.5 Elect Director Abe, Shinji For For Management 3.6 Elect Director Uemura, Norio For For Management 3.7 Elect Director Hogen, Kensaku For For Management 4.1 Appoint Statutory Auditor Inaba, For For Management Masahiro 4.2 Appoint Statutory Auditor Fujii, For Against Management Masanobu ----- EARTH

CHEMICAL CO. LTD. Ticker: 4985 Security ID: J1326M106 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 110 2 Elect Director Sammaido, Shogo For For Management 3.1 Appoint Statutory Auditor Arita, Tetsuo For For Management 3.2 Appoint Statutory Auditor Oishi, For Against Management Yoshiaki 4 Appoint Alternate Statutory Auditor For For Management Takada, Tsuyoshi

----- EDION CORP. Ticker: 2730 Security ID: J1266Z109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Kubo, Masataka For For Management 3.2 Elect Director Okajima, Shoichi For For Management 3.3 Elect Director Kato, Hirohisa For For Management 3.4 Elect Director Funamori, Seiichi For For Management 3.5 Elect Director Yamasaki, Norio For For Management 3.6 Elect Director Umehara, Masayuki For For Management 3.7 Elect Director Doho, Kazumasa For For Management 3.8 Elect Director Ikehata, Yuji For For Management 3.9 Elect Director Kato, Takahiro For For Management 3.10 Elect Director Mishima, Tsuneo For For Management 3.11 Elect Director Koyano, Kaoru For For Management 3.12 Elect Director Ishibashi, Shozo For For Management 3.13 Elect Director Takagi, Shimon For For Management -----

EHIME BANK LTD. Ticker: 8541 Security ID: J12684106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Nishizawa, For For Management Koichi 4 Approve Retirement Bonus Payment for For For Management Director -----

EIDAI CO., LTD. Ticker: 7822 Security ID: J12726113 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6.5 2.1 Elect Director Daido, Masahito For For Management 2.2 Elect Director Kumazawa, Eiji For For Management 2.3 Elect Director Shien, Nobuhiro For For Management 2.4 Elect Director Uemura, Masato For For Management 2.5 Elect Director Tabe, Tadimitsu For For Management 2.6 Elect Director Ishii, Naoki For For Management 2.7 Elect Director Tamaki, Yasuhito For For Management 2.8 Elect Director Hayashi, Mitsuyuki For For Management 2.9 Elect Director Kojima, Takahiro For For Management -----

EIGHTEENTH BANK LTD. Ticker: 8396 Security ID: J12810107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Miyawaki, Masatoshi For For Management 3.2 Elect Director Mori, Takujiro For For Management 3.3 Elect Director Ogawa, Hiroshi For For Management 3.4 Elect Director Mori, Katsunari For For Management 3.5 Elect Director Fukutomi, Takashi For For Management 3.6 Elect Director Nakashima, Hiroaki For For Management 3.7 Elect Director Nanjo, Hiroshi For For Management 3.8 Elect Director Saito, Hiroshi For For Management 4 Elect Alternate Director Motomura, For For Management Tadahiro -----

EIKEN CHEMICAL CO. Ticker: 4549 Security ID: J12831103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Teramoto, Tetsuya For For Management 1.2 Elect Director Wada, Morifumi For For Management 1.3 Elect Director Arakawa, Masaaki For For Management 1.4 Elect Director Irisawa, Takehisa For Against Management 1.5 Elect Director Uchiyamada, Kunio For For Management 1.6 Elect Director Nomura, Shigeru For For Management 1.7 Elect Director Hakozaki, Yukiya For For Management -----

ELECOM CO LTD Ticker: 6750 Security ID: J12884102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Hada, Junji For Against Management 2.2 Elect Director Shibata, Yukio For For Management 2.3 Elect Director Kajiura, Koji For For Management 2.4 Elect Director Nagashiro, Teruhiko For For Management 2.5 Elect Director Tanaka, Masaki For For Management 2.6 Elect Director Oshima, Shoichi For For Management 2.7 Elect Director Hirotomi, Yasuyuki For For Management 3 Approve Stock Option Plan For For Management -----

EMORI GROUP HOLDINGS CO., LTD. Ticker: 9963 Security ID: J13073101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements For For Management 2.1 Elect Director Emori, Kiyotaka For For Management 2.2 Elect Director Agehara, Yasumaro For For Management 2.3 Elect Director Sekiguchi, Hideo For For Management 2.4 Elect Director Hayashi, Hiroki For For Management 3.1 Appoint Statutory Auditor Matsumoto, For For Management Kiyoji 3.2 Appoint Statutory Auditor Uchida, For For Management Soichiro -----

EN-JAPAN INC. Ticker: 4849 Security ID: J1312X108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Kusumi, Yasunori For For Management 4 Appoint Statutory Auditor Nagaoka, For For Management Kazunori 5 Appoint Alternate Statutory Auditor For For Management Terada, Akira

----- ENDO LIGHTING CORPORATION Ticker: 6932 Security ID: J13125109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Kikuchi, Ichiro For For Management 4.1 Appoint Statutory Auditor Fujita, Kazuo For For Management 4.2 Appoint Statutory Auditor Takasaki, For For Management Hideo 4.3 Appoint Statutory Auditor Sakamoto, For Against Management Osamu 4.4 Appoint Statutory Auditor Murai, Jun For Against Management 5 Approve Retirement Bonus Payment for For For Management Statutory Auditor

----- ENPLAS CORP. Ticker: 6961 Security ID: J09744103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Decrease Maximum Board Size - Indemnify Directors 2.1 Elect Director Yokota, Daisuke For For Management 2.2 Elect Director Sakai, Takashi For For Management 2.3 Elect Director Craig Naylor For For Management 3.1 Elect Director and Audit Committee For For Management Member Hasegawa, Ichiro 3.2 Elect Director and Audit Committee For For Management Member Kazamaki, Masanori 3.3 Elect Director and Audit Committee For For Management Member Yoong Yoon Liong 4 Elect Alternate Director and Audit For For Management Committee Member Ochiai, Sakae 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors 8 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- EPS HOLDINGS INC. Ticker: 4282 Security ID: J2159X102 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Allow Sales of Supplementary Shares to Odd-Lot Holders 4.1 Elect Director Ando, Hidetaka For For Management 4.2 Elect Director Tamai, Yasuharu For For Management 5 Appoint Statutory Auditor Tsuji, For For Management Junichiro 6 Appoint Alternate Statutory Auditor For For Management Tochigi, Toshiaki

----- EXEDY CORP. Ticker: 7278 Security ID: J1326T101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Shimizu, Haruo For For Management 2.2 Elect Director Hisakawa, Hidehito For For Management 2.3 Elect Director Matsuda, Masayuki For For Management 2.4 Elect Director Masaoka, Hisayasu For For Management 2.5 Elect Director Okamura, Shogo For For Management 2.6 Elect Director Toyohara, Hiroshi For For Management 2.7 Elect Director Kojima, Yoshihiro For For Management 2.8 Elect Director Nakahara, Tadashi For For Management 2.9 Elect Director Fujimori, Fumio For For Management 2.10 Elect Director Akita, Koji For For Management 3.1 Appoint Statutory Auditor Nishigaki, For For Management Keizo 3.2 Appoint Statutory Auditor Fukuda, For Against Management Tadashi 3.3 Appoint Statutory Auditor Tsubota, For For Management Satoshi

----- EZAKI GLICO CO. LTD. Ticker: 2206 Security ID: J13314109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Clarify Director Authority on Shareholder Meetings - Indemnify Statutory Auditors 2.1 Elect Director Ezaki, Katsuhisa For For Management 2.2 Elect Director Ezaki, Etsuro For For Management 2.3 Elect Director Azumi, Masahiro For For Management 2.4 Elect Director Kuriki, Takashi For For Management 2.5 Elect Director Masuda, Tetsuo For For Management 2.6 Elect Director Kato, Takatoshi For For Management 2.7 Elect Director Oishi, Kanoko For For Management 3.1 Appoint Statutory Auditor Adachi, For For Management Hiroshi 3.2 Appoint Statutory Auditor Iwai, For For Management

Shintaro 3.3 Appoint Statutory Auditor Kudo, Minoru For Against Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors 5 Approve Equity Compensation Plan For Against Management

----- FIDEA HOLDINGS CO. LTD. Ticker: 8713
 Security ID: J14239107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Machida, Satoru For For Management 1.2 Elect Director Satomura, Seiji For For Management 1.3 Elect Director Kunii, Hideo For For Management 1.4 Elect Director Saito, Eikichi For For Management 1.5 Elect Director Shiota, Keiji For For Management 1.6 Elect Director Ito, Shinzo For Against Management 1.7 Elect Director Kanai, Masayoshi For For Management 1.8 Elect Director Nomi, Kimikazu For For Management 1.9 Elect Director Furuya, Katsuyuki For For Management 1.10 Elect Director Nishibori, Satoru For Against Management ----- FIELDS CORP. Ticker: 2767 Security ID: J1348C102 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Yamamoto, Hidetoshi For For Management 2.2 Elect Director Oya, Takashi For For Management 2.3 Elect Director Akiyama, Kiyoharu For For Management 2.4 Elect Director Shigematsu, Tetsuya For For Management 2.5 Elect Director Kurihara, Masakazu For For Management 2.6 Elect Director Fujii, Akira For For Management 2.7 Elect Director Ozawa, Kenichi For For Management 2.8 Elect Director Yamanaka, Hiroyuki For For Management 2.9 Elect Director Ito, Hideo For For Management 2.10 Elect Director Fujishima, Teruo For For Management 2.11 Elect Director Kikuchi, Nobuyuki For For Management 2.12 Elect Director Kamagata, Eiichi For For Management 2.13 Elect Director Itoi, Shigesato For For Management

----- FOSTER ELECTRIC CO. LTD. Ticker: 6794
 Security ID: J13650106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yoshizawa, Hiromi For For Management 3.2 Elect Director Kishi, Kazuhiro For For Management 3.3 Elect Director Lu San tie For For Management 3.4 Elect Director Shirakawa, Hidetoshi For For Management 3.5 Elect Director Narikawa, Atsushi For For Management 3.6 Elect Director Matsumoto, Minoru For For Management 3.7 Elect Director Matsuda, Chieko For For Management ----- FP CORPORATION Ticker: 7947 Security ID: J13671102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Komatsu, Yasuhiro For For Management 1.2 Elect Director Sato, Morimasa For For Management 1.3 Elect Director Takanishi, Tomoki For For Management 1.4 Elect Director Ikegami, Isao For For Management 1.5 Elect Director Uegakiuchi, Shoji For For Management 1.6 Elect Director Yasuda, Kazuyuki For For Management 1.7 Elect Director Nagai, Nobuyuki For For Management 1.8 Elect Director Ezaki, Yoshitaka For For Management 1.9 Elect Director Oka, Koji For For Management 1.10 Elect Director Sato, Osamu For For Management 1.11 Elect Director Sueyoshi, Takejiro For Against Management 1.12 Elect Director Midorikawa, Masahiro For For Management 1.13 Elect Director Nagao, Hidetoshi For For Management 2.1 Appoint Statutory Auditor Torikawa, For For Management Yasuhiko 2.2 Appoint Statutory Auditor Matsumoto, For Against Management Shuichi 3 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditors -----

FUDO TETRA CORP. Ticker: 1813 Security ID: J13818109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Takehara, Yuji For For Management 2.2 Elect Director Okuda, Shinya For For Management 2.3 Elect Director Yamashita, Akira For For Management 2.4 Elect Director Shirakawa, Eiji For For Management 2.5 Elect Director Hanzawa, Minoru For For Management 2.6 Elect Director Nagata, Seiichi For For Management 3.1 Appoint Statutory Auditor Matsumura, For For Management Masahiro 3.2 Appoint Statutory Auditor Uemura, For Against Management Kimihiko

----- FUJI CO., LTD. (8278) Ticker: 8278 Security ID: J13986104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ozaki, Hideo For Against Management 3.2 Elect Director Ouchi, Kenji For For Management 3.3 Elect Director Saeki, Masanori For For Management 3.4 Elect Director Yamaguchi, Hiroshi For For Management 3.5 Elect Director Takahashi,

Masato For For Management 3.6 Elect Director Miaki, Shinobu For For Management 3.7 Elect Director Morita, Hideki For For Management 3.8 Elect Director Fukuyama, Kohei For For Management 3.9 Elect Director Ichinomiya, Takefumi For For Management 3.10 Elect Director Kitafuku, Nuiko For For Management 4.1 Appoint Statutory Auditor Kaneno, Osamu For For Management 4.2 Appoint Statutory Auditor Sumikura, For For Management Fumiaki 4.3 Appoint Statutory Auditor Sakai, For For Management Kazuwaka 4.4 Appoint Statutory Auditor Yorii, For For Management Shinjiro 5 Approve Retirement Bonus Payment for For Against Management Directors and Statutory Auditor ----- FUJI CORP. LTD. (FUJI

JUTAKU) Ticker: 8860 Security ID: J14007108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Imai, Mitsuo For For Management 3.2 Elect Director Miyawaki, Nobutsuna For For Management 3.3 Elect Director Yamada, Kojiro For For Management 3.4 Elect Director Matsuyama, Yoichi For For Management 3.5 Elect Director Ishimoto, Kenichi For For Management 3.6 Elect Director Iwai, Shintaro For For Management 4.1 Appoint Statutory Auditor Kanno, For For Management Masayuki 4.2 Appoint Statutory Auditor Harato, Inao For For Management ----- FUJI KYUKO CO. LTD. Ticker: 9010 Security

ID: J14196109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Horiuchi, Mitsuo For For Management 3.2 Elect Director Fukushige, Takaichi For For Management 3.3 Elect Director Akiyama, Tomofumi For For Management 3.4 Elect Director Ozaki, Mamoru For For Management 3.5 Elect Director Kushiro, Shinji For For Management 3.6 Elect Director Sato, Yoshiki For For Management 4 Appoint Statutory Auditor Ashizawa, For Against Management Toshihisa ----- FUJI OIL CO. LTD. Ticker: 2607 Security ID:

J14994107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors 4.1 Elect Director Shimizu, Hiroshi For For Management 4.2 Elect Director Kuno, Mitsugu For For Management 4.3 Elect Director Yoshida, Tomoyuki For For Management 4.4 Elect Director Maeda, Hirokazu For For Management 4.5 Elect Director Kobayashi, Makoto For For Management 4.6 Elect Director Kimoto, Minoru For For Management 4.7 Elect Director Sakai, Mikio For For Management 4.8 Elect Director Matsumoto, Tomoki For For Management 4.9 Elect Director Mishina, Kazuhiro For For Management 4.10 Elect Director Taji, Noriko For For Management 5.1 Appoint Statutory Auditor Matsumoto, For Against Management Minoru 5.2 Appoint Statutory Auditor Ena, Masahiko For Against Management 6 Appoint Alternate Statutory Auditor For Against Management Kyoda, Makoto ----- FUJI SEAL INTERNATIONAL INC. Ticker: 7864 Security ID: J15183106 Meeting Date: JUN 22, 2015 Meeting

Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kato, Fumio For For Management 1.2 Elect Director Toga, Yuzo For For Management 1.3 Elect Director Toyama, Akira For For Management 1.4 Elect Director Shioji, Hiroumi For For Management 1.5 Elect Director Okazaki, Hiroo For For Management 1.6 Elect Director Okazaki, Shigeko For For Management 1.7 Elect Director Sonoda, Takato For For Management 1.8 Elect Director Furusawa, Rikio For For Management 1.9 Elect Director Aikawa, Ritsuo For For Management ----- FUJIBO HOLDINGS INC. Ticker: 3104 Security ID: J76594100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Nakano, Mitsuo For For Management 2.2 Elect Director Aoki, Takao For For Management 2.3 Elect Director Yoshida, Kazushi For For Management 2.4 Elect Director Kobayashi, Toshihiko For For Management 2.5 Elect Director Okubo, Seiu For For Management 2.6 Elect Director Nakano, Masao For For Management 2.7 Elect Director Kayata, Taizo For For Management 3.1 Appoint Statutory Auditor Matsuo, For For Management Hiroaki 3.2 Appoint Statutory Auditor Iida, Naoki For For Management ----- FUJICCO CO. LTD. Ticker: 2908 Security ID:

J13965108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Fukui, Masakazu For For Management 2.2 Elect Director Okuhira, Takenori For For Management 2.3 Elect Director Munekata, Toyoki For For Management 2.4 Elect Director Kagotani, Kazunori For For Management 2.5 Elect Director Yamada, Katsushige For For Management 2.6 Elect Director Ishigooka, Takashi For For Management 2.7 Elect Director Ishida, Yoshitaka For For Management 2.8 Elect Director Kawachi, Shigeru For For Management 2.9 Elect Director Yamasaki, Akifumi For For Management 2.10 Elect Director Kitajima, Mikiya For For Management 2.11 Elect Director Hori, Ikuro For For Management 2.12 Elect Director Kuwana, Yoshie For For Management 2.13 Elect Director Hagiwara, Ikuo For For Management 2.14 Elect Director Yamori, Yukio For Against Management 2.15 Elect Director Watanabe, Shotaro For For Management 3 Approve Deep Discount Stock Option Plan For Against Management 4 Approve Retirement Bonus Payment for For For Management Director

----- FUJIKURA LTD. Ticker: 5803 Security ID: J14784128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Nagahama, Yoichi For For Management 2.2 Elect Director Sato, Takashi For For Management 2.3 Elect Director Miyagi, Akio For For Management 2.4 Elect Director Shiwa, Hideo For For Management 2.5 Elect Director Wada, Akira For For Management 2.6 Elect Director Ito, Masahiko For For Management 2.7 Elect Director Sasagawa, Akira For For Management 2.8 Elect Director Hosoya, Hideyuki For For Management 2.9 Elect Director Abe, Kenichiro For For Management 3.1 Appoint Statutory Auditor Kunimoto, For For Management Takashi 3.2 Appoint Statutory Auditor Koike, Masato For For Management 4 Appoint Alternate Statutory Auditor For For Management Miyake, Yutaka 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- FUJIMI INC. Ticker: 5384 Security ID: J1497L101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Seki, Keishi For For Management 3.2 Elect Director Ito, Hirokazu For For Management 3.3 Elect Director Suzuki, Akira For For Management 3.4 Elect Director Owaki, Toshiaki For For Management 3.5 Elect Director Suzuki, Katsuhiko For For Management 3.6 Elect Director Kawashita, Masami For For Management 4.1 Appoint Statutory Auditor Matsushima, For For Management Nobuo 4.2 Appoint Statutory Auditor Takahashi, For For Management Masahiko 4.3 Appoint Statutory Auditor Okano, Masaru For For Management 5 Appoint Alternate Statutory Auditor For Against Management Hayashi, Nobufumi ----- FUJIMORI

KOGYO CO. Ticker: 7917 Security ID: J14984108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Appoint Statutory Auditor Iijima, Takao For For Management 2.2 Appoint Statutory Auditor Kobayashi, For For Management Eizo -----

FUJITEC CO. LTD. Ticker: 6406 Security ID: J15414113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Uchiyama, Takakazu For For Management 2.2 Elect Director Sekiguchi, Iwataro For For Management 2.3 Elect Director Narayanapillai Sugumaran For For Management 2.4 Elect Director Okada, Takao For For Management 2.5 Elect Director Shigekane, Hisao For For Management 2.6 Elect Director Hanakawa, Yasuo For For Management 2.7 Elect Director Saeki, Terumichi For For Management 3 Appoint Statutory Auditor Nakano, For For Management Masanobu

----- FUJITSU GENERAL LTD. Ticker: 6755 Security ID: J15624109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Reduce Directors' Term - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Murashima, Junichi For For Management 3.2 Elect Director Saito, Etsuro For For Management 3.3 Elect Director Sakamaki, Hisashi For For Management 3.4 Elect Director Handa, Kiyoshi For For Management 3.5 Elect Director Hirosaki, Hisaki For For Management 3.6 Elect Director Niwayama, Hiroshi For For Management 3.7 Elect Director Kawashima, Hideji For For Management 3.8 Elect Director Kosuda, Tsunenao For For Management 3.9 Elect Director Matsumoto, Seiji For For Management 3.10 Elect Director Watanabe, Nobuyuki For For Management 3.11

Elect Director Ebisawa, Hisaji For For Management 4 Appoint Statutory Auditor Inoue, Akira For Against Management 5 Appoint Alternate Statutory Auditor For Against Management Murashima, Toshihiro 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- FUKUI BANK LTD. Ticker: 8362 Security ID: J15960107 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ito, Tadaaki For Against Management 1.2 Elect Director Hayashi, Masahiro For Against Management 1.3 Elect Director Asakura, Masahiro For For Management 1.4 Elect Director Nakajima, Hiroaki For For Management 1.5 Elect Director Inoue, Tetsuo For For Management 1.6 Elect Director Sano, Shinji For For Management 1.7 Elect Director Kikkawa, Nana For For Management 1.8 Elect Director Uchikami, Kazuhiro For For Management 1.9 Elect Director Nambo, Masaru For For Management

----- FUKUYAMA TRANSPORTING CO. LTD. Ticker: 9075 Security ID: J16212136 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Komaru, Noriyuki For For Management 3.2 Elect Director Komaru, Shigehiro For For Management 3.3 Elect Director Kumano, Hiroyuki For For Management 3.4 Elect Director Nagahara, Eiju For For Management 3.5 Elect Director Akasaka, Hidenori For For Management 3.6 Elect Director Yoshida, Yoshinori For For Management 3.7 Elect Director Kusaka, Shingo For For Management 3.8 Elect Director Ishizuka, Masako For For Management 4 Appoint Statutory Auditor Sasaki, For Against Management Nobuhiko

----- FUNAI SOKEN HOLDINGS INC. Ticker: 9757 Security ID: J16296105 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Takashima, Sakae For For Management 3.2 Elect Director Ono, Kiyoshi For For Management 3.3 Elect Director Isozumi, Takeshi For For Management 3.4 Elect Director Ono, Tatsuro For For Management 3.5 Elect Director Okumura, Takahisa For For Management 3.6 Elect Director Sumitani, Taro For For Management 4 Appoint Statutory Auditor Hyakumura, For For Management Masahiro

----- FURUKAWA CO. LTD. Ticker: 5715 Security ID: J16422131 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Soma, Nobuyoshi For For Management 2.2 Elect Director Miyakawa, Naohisa For For Management 2.3 Elect Director Matsumoto, Toshio For For Management 2.4 Elect Director Yoshida, Masao For For Management 2.5 Elect Director Iwata, Minoru For For Management 2.6 Elect Director Matsudo, Shigeo For For Management 2.7 Elect Director Mitsumura, Kiyohito For For Management 3.1 Appoint Statutory Auditor Saruhashi, For For Management Saburo 3.2 Appoint Statutory Auditor Ueno, Tetsuro For Against Management

----- FURUKAWA ELECTRIC CO. LTD. Ticker: 5801 Security ID: J16464117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Amend Business Lines For For Management - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings 3.1 Elect Director Yoshida, Masao For Against Management 3.2 Elect Director Shibata, Mitsuyoshi For Against Management 3.3 Elect Director Fujita, Sumitaka For For Management 3.4 Elect Director Soma, Nobuyoshi For For Management 3.5 Elect Director Tsukamoto, Osamu For Against Management 3.6 Elect Director Teratani, Tatsuo For For Management 3.7 Elect Director Amano, Nozomu For For Management 3.8 Elect Director Kozuka, Takamitsu For For Management 3.9 Elect Director Shinozaki, Suguru For For Management 3.10 Elect Director Kobayashi, Keiichi For For Management 3.11 Elect Director Kimura, Takahide For For Management 3.12 Elect Director Ogiwara, Hiroyuki For For Management 4 Appoint Statutory Auditor Sato, Tetsuya For For Management 5 Appoint Alternate Statutory Auditor For For Management Kiuchi, Shinichi

----- FUSO PHARMACEUTICAL INDUSTRIES LTD. Ticker: 4538 Security ID: J16716102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Toda, Mikio For For Management 3.2 Elect Director Toda, Takao For For Management 3.3 Elect

Director Miyanagi, Junichi For For Management 3.4 Elect Director Kita, Tetsuhiko For For Management 3.5 Elect Director Chigita, Takahiko For For Management 3.6 Elect Director Nishimura, Shokichi For For Management 3.7 Elect Director Matsui, Yukinobu For For Management 3.8 Elect Director Takahashi, Sadao For For Management 3.9 Elect Director Oka, Junichi For For Management 3.10 Elect Director Ito, Masanori For For Management 3.11 Elect Director Naka, Toshihito For For Management 3.12 Elect Director Sudo, Minoru For For Management 3.13 Elect Director Koga, Akira For For Management 4 Approve Takeover Defense Plan (Poison For Against Management Pill) 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor

----- G-TEKT CORP Ticker: 5970 Security ID: J32653107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Kikuchi, Toshitsugu For For Management 2.2 Elect Director Takao, Naohiro For For Management 2.3 Elect Director Suzuki, Yutaka For For Management 2.4 Elect Director Yoneya, Masataka For For Management 2.5 Elect Director Hora, Hideaki For For Management 2.6 Elect Director Ishikawa, Mitsuo For For Management 2.7 Elect Director Nakanishi, Takahiro For For Management 2.8 Elect Director Yoshizawa, Isao For For Management 2.9 Elect Director Tone, Tadahiro For For Management 2.10 Elect Director Ogo, Makoto For For Management 3.1 Appoint Statutory Auditor Shimogaki, For For Management Shiro 3.2 Appoint Statutory Auditor Tamura, Kesao For For Management 3.3 Appoint Statutory Auditor Aruga, Shigeo For For Management 3.4 Appoint Statutory Auditor Iijima, For Against Management Seiichi 4 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition 5 Approve Equity Compensation Plan For For Management

----- GAKKEN HOLDINGS CO LTD Ticker: 9470 Security ID: J16884108 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Miyahara, Hiroaki For Against Management 2.2 Elect Director Kimura, Michinori For For Management 2.3 Elect Director Nakamori, Satoru For For Management 2.4 Elect Director Furuoka, Hideki For For Management 2.5 Elect Director Ikari, Hideyuki For For Management 2.6 Elect Director Kobayakawa, Hitoshi For For Management 2.7 Elect Director Yamada, Noriaki For For Management 2.8 Elect Director Kido, Maako For For Management 3 Appoint Statutory Auditor Miyake, For For Management Katsuya 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- GEO

HOLDINGS CORP. Ticker: 2681 Security ID: J1710A106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Endo, Yuza For For Management 3.2 Elect Director Yoshikawa, Yasushi For For Management 3.3 Elect Director Kitajima, Takahisa For For Management 3.4 Elect Director Ogino, Tsunehisa For For Management 4 Appoint Statutory Auditor Haruma, Yoko For For Management 5 Approve Stock Option Plan For For Management ----- GLORY LTD. Ticker: 6457

Security ID: J17304130 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Onoe, Hirokazu For For Management 3.2 Elect Director Miwa, Motozumi For For Management 3.3 Elect Director Yoshioka, Tetsu For For Management 3.4 Elect Director Onoe, Hideo For For Management 3.5 Elect Director Mabuchi, Shigetoshi For For Management 3.6 Elect Director Kotani, Kaname For For Management 3.7 Elect Director Sasaki, Hiroki For For Management 3.8 Elect Director Niijima, Akira For For Management 3.9 Elect Director Harada, Akihiro For For Management 4.1 Appoint Statutory Auditor Otani, For For Management Toshihiko 4.2 Appoint Statutory Auditor Nakajo, Mikio For For Management 4.3 Appoint Statutory Auditor Nagashima, For For Management Masakazu 4.4 Appoint Statutory Auditor Hamada, For For Management Satoshi 5 Approve Annual Bonus Payment to For For Management Directors 6 Approve Equity Compensation Plan For For Management

----- GMO INTERNET INC Ticker: 9449 Security ID: J1822R104 Meeting Date: MAR 22, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Increase Maximum For For Management Board Size 2 Approve Transfer of Capital Reserves For For Management to Capital 3.1 Elect Director Kumagai, Masatoshi For Against Management 3.2 Elect Director Yasuda, Masashi For For Management 3.3 Elect Director Nishiyama, Hiroyuki For For

Management 3.4 Elect Director Ainoura, Issei For For Management 3.5 Elect Director Ito, Tadashi For For Management 3.6 Elect Director Miyazaki, Kazuhiko For For Management 3.7 Elect Director Yamashita, Hirofumi For For Management 3.8 Elect Director Sugaya, Toshihiko For For Management 3.9 Elect Director Arisawa, Katsumi For For Management 3.10 Elect Director Arai, Teruhiro For For Management 3.11 Elect Director Sato, Kentaro For For Management 3.12 Elect Director Horiuchi, Toshiaki For For Management 3.13 Elect Director Kodama, Kimihiro For For Management 3.14 Elect Director Nomura, Masamitsu For For Management 3.15 Elect Director Suzuki, Akito For For Management 3.16 Elect Director Iwakura, Masakazu For For Management 4 Appoint Statutory Auditor Ogura, Keigo For For Management 5 Appoint Alternate Statutory Auditor For For Management Tachibana, Koichi 6 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors

----- GREE INC. Ticker: 3632 Security ID: J18807107 Meeting Date: SEP 26, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles To Amend Business Lines For For Management - Clarify Director Authorities - Expand Board Eligibility - Clarify Terms of Alternate Statutory Auditors 3.1 Elect Director Tanaka, Yoshikazu For For Management 3.2 Elect Director Yamagishi, Kotaro For For Management 3.3 Elect Director Fujimoto, Masaki For For Management 3.4 Elect Director Aoyagi, Naoki For For Management 3.5 Elect Director Akiyama, Jin For For Management 3.6 Elect Director Araki, Eiji For For Management 3.7 Elect Director Shino, Sanku For For Management 3.8 Elect Director Maeda, Yuta For For Management 3.9 Elect Director Natsuno, Takeshi For For Management 3.10 Elect Director Iijima, Kazunobu For For Management 4 Appoint Alternate Statutory Auditor For For Management Nakamura, Takuro

----- GS YUASA CORP. Ticker: 6674 Security ID: J1770L109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Yoda, Makoto For For Management 2.2 Elect Director Muraio, Osamu For For Management 2.3 Elect Director Nishida, Kei For For Management 2.4 Elect Director Tatsumi, Shinji For For Management 2.5 Elect Director Nakagawa, Toshiyuki For For Management 2.6 Elect Director Kuragaki, Masahide For For Management 2.7 Elect Director Sawada, Masaru For For Management 2.8 Elect Director Bomoto, Toru For For Management 2.9 Elect Director Okuyama, Ryoichi For For Management 2.10 Elect Director Murakami, Masayuki For For Management 2.11 Elect Director Yoshida, Hiroaki For For Management 2.12 Elect Director Onishi, Hirofumi For For Management 3 Approve Annual Bonus Payment to For For Management Directors 4 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- GULLIVER

INTERNATIONAL Ticker: 7599 Security ID: J17714106 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Hatori, Kenichi For For Management 2.2 Elect Director Hatori, Yusuke For For Management 2.3 Elect Director Hatori, Takao For For Management 2.4 Elect Director Kawada, Go For For Management ----- GUN EI CHEMICAL INDUSTRY CO. LTD. Ticker: 4229 Security ID: J17724105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Arita, Yoshikazu For For Management 3.2 Elect Director Arita, Kiichiro For For Management 3.3 Elect Director Nukada, Hiroshi For For Management 3.4 Elect Director Koido, Shigeru For For Management 3.5 Elect Director Mashimo, Nobuo For For Management 4 Appoint Statutory Auditor Yuasa, For For Management Yoshiya

----- GUNZE LTD. Ticker: 3002 Security ID: J17850124 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Kodama, Nodoka For For Management 2.2 Elect Director Hattori, Kazunori For For Management 2.3 Elect Director Hirochi, Atsushi For For Management 2.4 Elect Director Amano, Katsusuke For For Management 2.5 Elect Director Shirai, Aya For For Management 2.6 Elect Director Suzuki, Masakazu For For Management 2.7 Elect Director Furukawa, Tomomi For For Management 2.8 Elect Director Akase, Yasuhiro For For Management 2.9 Elect Director Oka, Nobuya For For Management 2.10 Elect Director Saguchi, Toshiyasu For For Management 3.1 Appoint Statutory Auditor Inoue, Keigo For For Management 3.2 Appoint Statutory Auditor Suzuka, For For Management

Yoshio ----- GURUNAVI, INC. Ticker: 2440 Security ID: J19038108 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Taki, Hisao For For Management 3.2 Elect Director Kubo, Seiichiro For For Management 3.3 Elect Director Fujita, Akihisa For For Management 3.4 Elect Director Iizuka, Hisao For For Management 3.5 Elect Director Watanabe, Masahiro For For Management 3.6 Elect Director Suzuki, Kiyoshi For For Management 3.7 Elect Director Kikuchi, Toshihiko For For Management 3.8 Elect Director Saito, Miho For For Management 3.9 Elect Director Kakiuchi, Midori For For Management 3.10 Elect Director Tsukihara, Koichi For For Management 3.11 Elect Director Minami, Yoichi For For Management 4.1 Appoint Statutory Auditor Masumoto, For Against Management Masaru 4.2 Appoint Statutory Auditor Ishiwata, For Against Management Tsuneo 4.3 Appoint Statutory Auditor Minaki, For For Management Taketeru

----- H2O RETAILING CORP. Ticker: 8242 Security ID: J2358J102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Suzuki, Atsushi For For Management 2.2 Elect Director Araki, Naoya For For Management 2.3 Elect Director Shijo, Haruya For For Management 2.4 Elect Director Hayashi, Katsuhiko For For Management 2.5 Elect Director Sugioka, Shunichi For For Management 2.6 Elect Director Sumi, Kazuo For For Management 2.7 Elect Director Senno, Kazutoshi For For Management 2.8 Elect Director Uchiyama, Keiji For For Management 2.9 Elect Director Wada, Yutaka For For Management 2.10 Elect Director Mori, Tadatsugu For For Management 2.11 Elect Director Ban, Naoshi For For Management 2.12 Elect Director Yagi, Makoto For For Management 3 Approve Annual Bonus Payment to For For Management Directors -----

HAKUTO CO., LTD. Ticker: 7433 Security ID: J18113100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Sugimoto, Ryusaburo For For Management 2.2 Elect Director Takada, Yoshinae For For Management 2.3 Elect Director Abe, Ryoji For For Management 2.4 Elect Director Shintoku, Nobuhito For For Management 2.5 Elect Director Kitano, Kazunobu For For Management 2.6 Elect Director Takayama, Ichiro For For Management 2.7 Elect Director Kondo, Keiji For For Management 2.8 Elect Director Kamijo, Masahito For For Management 3 Appoint Statutory Auditor Yoden, Mikio For For Management -----

HANWA CO. LTD. Ticker: 8078 Security ID: J18774166 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Kita, Shuji For For Management 3.2 Elect Director Furukawa, Hironari For For Management 3.3 Elect Director Kawanishi, Hideo For For Management 3.4 Elect Director Serizawa, Hiroshi For For Management 3.5 Elect Director Ogasawara, Akihiko For For Management 3.6 Elect Director Moriguchi, Atsuhiko For For Management 3.7 Elect Director Togawa, Naoyuki For For Management 3.8 Elect Director Seki, Osamu For For Management 3.9 Elect Director Hori, Ryuji For For Management 3.10 Elect Director Kato, Yasumichi For For Management 3.11 Elect Director Matsuoka, Yoshiaki For For Management 3.12 Elect Director Yamamoto, Hiromasa For For Management 3.13 Elect Director Hatanaka, Yasushi For For Management 3.14 Elect Director Nagashima, Hidemi For For Management 3.15 Elect Director Nakagawa, Yoichi For For Management 4.1 Appoint Statutory Auditor Okada, For For Management Kazuhiko 4.2 Appoint Statutory Auditor Okubo, For Against Management Katsunori 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

HAPPINET CORP. Ticker: 7552 Security ID: J1877M109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Note, Kazuhiko For For Management 2.2 Elect Director Ishikawa, Tetsuo For For Management 2.3 Elect Director Kawashima, Haruo For For Management 2.4 Elect Director Asatsu, Hideo For For Management 2.5 Elect Director Enomoto, Seiichi For For Management 2.6 Elect Director Suzuki, Shigeki For For Management 2.7 Elect Director Takahashi, Yoshiyuki For For Management 2.8 Elect Director Enomoto, Kazutomo For For Management 2.9 Elect Director Tokuno, Mariko For For Management 3.1 Appoint Statutory Auditor Noda, For For Management Kazuhiko 3.2 Appoint Statutory Auditor Akihiro, For For Management Michio 3.3 Appoint

Statutory Auditor Oka, Toshiko For For Management 4 Approve Annual Bonus Payment to For For Management Directors ----- HARMONIC DRIVE SYSTEMS INC. Ticker: 6324 Security ID: J1886F103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ito, Mitsumasa For For Management 3.2 Elect Director Nagai, Akira For For Management 3.3 Elect Director Yamazaki, Yoshio For For Management 3.4 Elect Director Ikuta, Tetsuo For For Management 3.5 Elect Director Ito, Yoshimasa For For Management 3.6 Elect Director Yoshida, Haruhiko For For Management 3.7 Elect Director Sakai, Shinji For For Management 3.8 Elect Director Nakamura, Masanobu For For Management 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- HASEKO CORP. Ticker: 1808 Security ID: J18984104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Remove Provisions on For For Management Class B Preferred Shares to Reflect Cancellation 3.1 Elect Director Oguri, Ikuo For For Management 3.2 Elect Director Tsuji, Noriaki For For Management 3.3 Elect Director Muratsuka, Shosuke For For Management 3.4 Elect Director Imanaka, Yuhei For For Management 3.5 Elect Director Ikegami, Kazuo For For Management 3.6 Elect Director Yamamoto, Masataka For For Management 3.7 Elect Director Amano, Kohei For For Management 4 Appoint Statutory Auditor Chikayama, For For Management Takahisa

----- HAZAMA ANDO CORP. Ticker: 1719 Security ID: J1912N104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors 3.1 Elect Director Ono, Toshio For For Management 3.2 Elect Director Nomura, Toshiaki For For Management 3.3 Elect Director Higo, Mitsuaki For For Management 3.4 Elect Director Kaneko, Haruyuki For For Management 3.5 Elect Director Ueno, Hisanori For For Management 3.6 Elect Director Yamazaki, Hikari For For Management 3.7 Elect Director Kojima, Hidekazu For For Management 3.8 Elect Director Sugimoto, Fumio For For Management 3.9 Elect Director Fukunishi, Kiyoka For For Management 3.10 Elect Director Kikuchi, Yasushi For For Management 3.11 Elect Director Fujita, Yuzuru For For Management 3.12 Elect Director Ikeda, Shoko For For Management 4.1 Appoint Statutory Auditor Hirata, For For Management Kimihiro 4.2 Appoint Statutory Auditor Kamimura, For For Management Shigeo 5 Appoint Alternate Statutory Auditor For For Management Takahara, Masamitsu ----- HEIWA

CORP. Ticker: 6412 Security ID: J19194109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2 Amend Articles to Allow Sales of For For Management Supplementary Shares to Odd-Lot Holders - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Eguchi, For For Management Yuichiro ----- HEIWA REAL ESTATE

CO. LTD. Ticker: 8803 Security ID: J19278100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Iwakuma, Hiroyuki For For Management 2.2 Elect Director Hayakawa, Takashi For For Management 2.3 Elect Director Yamada, Kazuo For For Management 2.4 Elect Director Iwasaki, Norio For For Management 2.5 Elect Director Takagi, Shigeru For For Management 3 Appoint Statutory Auditor Kato, Naoto For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- HEIWADO CO. LTD. Ticker: 8276 Security ID: J19236108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Natsuhara, Hirakazu For For Management 2.2 Elect Director Hiramatsu, Masashi For For Management 2.3 Elect Director Kimura, Masato For For Management 2.4 Elect Director Natsuhara, Kohei For For Management 2.5 Elect Director Natsuhara, Yohei For For Management 2.6 Elect Director Tabuchi, Hisashi For For Management 2.7 Elect Director Fukushima, Shigeru For For Management 2.8 Elect Director Kinoshita, Takashi For For Management

----- HIGASHI NIHON HOUSE CO. LTD. Ticker:

1873 Security ID: J19362102 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: OCT 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Change Company Name For For Management - Amend Business Lines 3.1 Elect Director Narita, Kazuyuki For For Management 3.2 Elect Director Okita, Takahiro For For Management 3.3 Elect Director Natori, Hirofumi For For Management 3.4 Elect Director Sanada, Kazunori For For Management 3.5 Elect Director Muto, Kiyokazu For For Management 3.6 Elect Director Nakagawa, Masateru For For Management 3.7 Elect Director Nampo, Takashi For For Management 3.8 Elect Director Matsuda, Masatsugu For For Management 3.9 Elect Director Shibatani, Akira For For Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors -----

HIGASHI-NIPPON BANK LTD. Ticker: 8536 Security ID: J86269107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Ogura, Seiji For For Management 2.2 Elect Director Koguchi, Isamu For For Management 2.3 Elect Director Suda, Kenji For For Management 2.4 Elect Director Usui, Mitsuhiro For For Management 3.1 Appoint Statutory Auditor Hashimoto, For For Management Keiichiro 3.2 Appoint Statutory Auditor Koike, Noriko For For Management

----- HIGO BANK LTD. Ticker: 8394 Security ID: J19404102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Approve Formation of Joint Holding For For Management Company with Kagoshima Bank 3 Amend Articles to Reduce Directors' For For Management Term 4.1 Elect Director Kai, Takahiro For For Management 4.2 Elect Director Shimoyama, Shiichiro For For Management 4.3 Elect Director Mogami, Tsuyoshi For For Management 4.4 Elect Director Nishimoto, Junichi For For Management 4.5 Elect Director Kasahara, Yoshihisa For For Management 4.6 Elect Director Tsuchiyama, Satoshi For For Management 4.7 Elect Director Tajima, Tsutomu For For Management 4.8 Elect Director Yamaki, Hitoshi For For Management 4.9 Elect Director Hayashida, Toru For For Management 4.10 Elect Director Eto, Eiichi For For Management 4.11 Elect Director Tokunaga, Kenji For For Management 4.12 Elect Director Manabe, Toshio For For Management 4.13 Elect Director Masudo, Masaki For For Management 5.1 Appoint Statutory Auditor Ueno, For For Management Toyonori 5.2 Appoint Statutory Auditor Iwamoto, For For Management Yoshihiro 5.3 Appoint Statutory Auditor Maeda, For Against Management Terunobu 5.4 Appoint Statutory Auditor Kataoka, For For Management Yoshihiro 5.5 Appoint Statutory Auditor Takeuchi, For For Management Hideshi 6 Approve Annual Bonus Payment to For For Management Directors

----- HIRAMATSU INC. Ticker: 2764 Security ID: J19688100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.1 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Nagatsuyu, Hideo For For Management 3.2 Elect Director Nukaga, Kotaro For For Management 4.1 Appoint Statutory Auditor Oniki, Masaru For For Management 4.2 Appoint Statutory Auditor Egashira, For For Management Keisuke 4.3 Appoint Statutory Auditor Karasawa, For Against Management Hiroshi

----- HITACHI KOKI CO. LTD. Ticker: 6581 Security ID: 433575107 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Decrease Maximum Board Size - Indemnify Directors 2.1 Elect Director Iwata, Shinjiro For Against Management 2.2 Elect Director Kawaguchi, Yasunobu For For Management 2.3 Elect Director Shibumura, Haruko For For Management 2.4 Elect Director Maehara, Osami For For Management 2.5 Elect Director Yoshida, Akira For For Management 2.6 Elect Director Takahagi, Mitsuo For For Management 3 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors 4 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 5 Approve Annual Bonus Payment to For For Management Directors -----

HITACHI KOKUSAI ELECTRIC CO. LTD. Ticker: 6756 Security ID: J20423109 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Saito, Yutaka For Against Management 2.2 Elect Director Shinomoto, Manabu For For Management 2.3 Elect Director Koto, Kenshiro For For Management 2.4 Elect Director Mitamura,

Hideto For For Management 2.5 Elect Director Shimizu, Akira For Against Management 2.6 Elect Director Kawano, Takeo For For Management ----- HITACHI
 TRANSPORT SYSTEMS LTD. Ticker: 9086 Security ID: J2076M106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Reflect Changes in Law 2.1 Elect Director Nakajima, Junzo For Against Management 2.2 Elect Director Urano, Mitsudo For For Management 2.3 Elect Director Nishiyama, Mitsuaki For Against Management 2.4 Elect Director Harada, Tsunetoshi For Against Management 2.5 Elect Director Magoshi, Emiko For For Management 2.6 Elect Director Maruta, Hiroshi For Against Management 2.7 Elect Director Nakatani, Yasuo For For Management ----- HITACHI ZOSEN
 CORP. Ticker: 7004 Security ID: J20790101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Furukawa, Minoru For For Management 3.2 Elect Director Tanisho, Takashi For For Management 3.3 Elect Director Hashikawa, Masaki For For Management 3.4 Elect Director Matsuwake, Hisao For For Management 3.5 Elect Director Morikata, Masayuki For For Management 3.6 Elect Director Shimizu, Toru For For Management 3.7 Elect Director Kobashi, Wataru For For Management 3.8 Elect Director Mino, Sadao For For Management 3.9 Elect Director Ito, Chiaki For For Management 3.10 Elect Director Takamatsu, Kazuko For For Management 4 Appoint Statutory Auditor Abo, Koji For For Management
 ----- HOGY MEDICAL CO. LTD. Ticker: 3593
 Security ID: J21042106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect Director Hoki, Junichi For For Management 2.2 Elect Director Yamamoto, Yukio For For Management 2.3 Elect Director Matsumoto, Naoki For For Management 2.4 Elect Director Sasaki, Katsuo For For Management 2.5 Elect Director Kobayashi, Takuya For For Management 2.6 Elect Director Uchida, Katsumi For For Management 3 Appoint Statutory Auditor Yanase, Shuji For For Management
 ----- HOKKOKU BANK LTD. Ticker: 8363 Security ID: J21630108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Ataka, Tateki For For Management 3.2 Elect Director Tsuemura, Shuji For For Management 3.3 Elect Director Maeda, Junichi For For Management 3.4 Elect Director Nakayama, Ryoichi For For Management 3.5 Elect Director Hamasaki, Hideaki For For Management 3.6 Elect Director Nakanishi, Akira For For Management 3.7 Elect Director Yamamoto, Hidehiro For For Management 3.8 Elect Director Nakamura, Kazuya For For Management 3.9 Elect Director Nakada, Koichi For For Management 3.10 Elect Director Sakai, Kenichi For For Management 4.1 Elect Director and Audit Committee For For Management Member Ida, Tomohiro 4.2 Elect Director and Audit Committee For For Management Member Yamada, Muneto 4.3 Elect Director and Audit Committee For Against Management Member Nakashima, Hideo 4.4 Elect Director and Audit Committee For Against Management Member Kijima, Masahiro 4.5 Elect Director and Audit Committee For For Management Member Sasaki, Ichiro 4.6 Elect Director and Audit Committee For For Management Member Osuna, Masako 5 Approve Aggregate Fixed Compensation For For Management Ceiling and Performance-Based Cash Compensation for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Deep Discount Stock Option Plan For For Management ----- HOKUETSU
 BANK LTD. Ticker: 8325 Security ID: J21756101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Araki, Satoru For For Management 2.2 Elect Director Matsunaga, Yoshifumi For For Management 2.3 Elect Director Sato, Katsuya For For Management 2.4 Elect Director Maruyama, Yukio For For Management 2.5 Elect Director Kurihara, Minoru For For Management 2.6 Elect Director Sato, Atsushi For For Management 2.7 Elect Director Muromoto, Ichiro For For Management 2.8 Elect Director Kaizu, Hiroyuki For For Management 2.9 Elect Director Kumakura, Satoru For For Management 2.10 Elect Director Sato,

Terasu For For Management 2.11 Elect Director Hirokawa, Kazuyoshi For For Management 2.12 Elect Director Fukuhara, Hiroshi For For Management 2.13 Elect Director Takeuchi, Kiroku For For Management 3 Appoint Statutory Auditor Toyoka, For For Management Mikiya 4 Appoint Alternate Statutory Auditor For For Management Izu, Yoshiharu 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- HOKUETSU KISHU PAPER CO LTD Ticker: 3865 Security ID: J21882105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kishimoto, Sekio For For Management 3.2 Elect Director Aoki, Akihiro For For Management 3.3 Elect Director Sakamoto, Masanori For For Management 3.4 Elect Director Suzuki, Hiroshi For For Management 3.5 Elect Director Obata, Morinobu For For Management 3.6 Elect Director Meguro, Yoshihito For For Management 3.7 Elect Director Kawashima, Yoshinori For For Management 3.8 Elect Director Yamamoto, Mitsushige For For Management 3.9 Elect Director Uchiyama, Kimio For For Management 3.10 Elect Director Iwata, Mitsuyasu For For Management 3.11 Elect Director Ushijima, Shin For For Management 4 Approve Annual Bonus Payment to For For Management Directors -----

HOKUTO CORP Ticker: 1379 Security ID: J2224T102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 49 2.1 Elect Director Mizuno, Masayoshi For For Management 2.2 Elect Director Takato, Tomio For For Management 2.3 Elect Director Komatsu, Shigeki For For Management 2.4 Elect Director Mori, Masahiro For For Management 2.5 Elect Director Tamaki, Toshiaki For For Management 2.6 Elect Director Shigeta, Katsumi For For Management 2.7 Elect Director Kitamura, Haruo For For Management 2.8 Elect Director Kotake, Takako For For Management -----

HONEYYS CO. LTD. Ticker: 2792 Security ID: J21394101 Meeting Date: AUG 19, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Appoint Alternate Statutory Auditor For For Management Tanno, Isao -----

HORIBA LTD. Ticker: 6856 Security ID: J22428106 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Horiba, Atsushi For For Management 1.2 Elect Director Ishida, Kozo For For Management 1.3 Elect Director Saito, Juichi For For Management 1.4 Elect Director Sato, Fumitoshi For For Management 1.5 Elect Director Adachi, Masayuki For For Management 1.6 Elect Director Sugita, Masahiro For For Management -----

HOSOKAWA MICRON CORP. Ticker: 6277 Security ID: J22491104 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Miyata, Kiyomi For For Management 3.2 Elect Director Hosokawa, Yoshio For For Management 3.3 Elect Director Kihara, Hitoshi For For Management 3.4 Elect Director Inoue, Tetsuya For For Management 3.5 Elect Director Harigaya, Kenji For For Management 4 Appoint Statutory Auditor Fukunaga, For For Management Tadamichi 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors -----

HYAKUGO BANK LTD. (105TH BANK) Ticker: 8368 Security ID: J22890107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Ueda, Tsuyoshi For For Management 2.2 Elect Director Ito, Toshiyasu For For Management 2.3 Elect Director Watanabe, Yoshihiko For For Management 2.4 Elect Director Sugiura, Masakazu For For Management 2.5 Elect Director Tanaka, Hideto For For Management 2.6 Elect Director Terao, Masaki For For Management 2.7 Elect Director Hamada, Koshi For For Management 2.8 Elect Director Goto, Etsuo For For Management 2.9 Elect Director Nago, Norimitsu For For Management 2.10 Elect Director Kamamori, Nobuaki For For Management 2.11 Elect Director Takenaka, Akira For For Management 2.12 Elect Director Yanagitani, Tsuyoshi For For Management 2.13 Elect Director Kobayashi, Nagahisa For For Management 2.14 Elect Director Kawakita, Hisashi For For Management 3.1 Appoint Statutory Auditor Watanabe, For For Management Teiji 3.2 Appoint Statutory Auditor Kawabata, For For Management Yasunari -----

HYAKUJUSHI BANK LTD. Ticker: 8386

Security ID: J22932107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5
 2.1 Elect Director Takesaki, Katsuhiko For For Management 2.2 Elect Director Watanabe, Tomoki For For Management 2.3 Elect Director Hirao, Yukio For For Management 2.4 Elect Director Iida, Noriaki For For Management 2.5 Elect Director Irie, Kiyoshi For For Management 2.6 Elect Director Nishikawa, Ryuji For For Management 2.7 Elect Director Kiuchi, Teruo For For Management 2.8 Elect Director Kagawa, Ryohei For For Management 2.9 Elect Director Ayada, Yujiro For For Management 2.10 Elect Director Kanamori, Etsuya For For Management 2.11 Elect Director Ihara, Michiyo For For Management 3 Appoint Statutory Auditor Kobayashi, For Against Management Kazuo ----- ICHIBANYA CO.

LTD. Ticker: 7630 Security ID: J23124100 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Hamajima, Toshiya For For Management 3.2 Elect Director Kawai, Naoya For For Management 3.3 Elect Director Hosono, Shuji For For Management 3.4 Elect Director Sakaguchi, Yuji For For Management 3.5 Elect Director Yamaguchi, Masahiro For For Management 3.6 Elect Director Miyazaki, Tatsuo For For Management 3.7 Elect Director Kuzuhara, Mamoru For For Management 3.8 Elect Director Haruma, Yoko For For Management

----- ICHIGO GROUP HOLDINGS CO., LTD. Ticker: 2337 Security ID: J2382Y109 Meeting Date: MAY 24, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For Against Management - Amend Business Lines - Increase Authorized Capital - Amend Provisions on Director Titles 2.1 Elect Director Scott Callon For For Management 2.2 Elect Director Iwasaki, Kenji For For Management 2.3 Elect Director Hasegawa, Takuma For For Management 2.4 Elect Director Ishihara, Minoru For For Management 2.5 Elect Director Fujita, Tetsuya For For Management 2.6 Elect Director Kumagai, Maki For For Management 2.7 Elect Director Kawate, Noriko For For Management 2.8 Elect Director Yoshida, Kenichiro For Against Management 2.9 Elect Director Suzuki, Yukio For For Management ----- ICHINEN

HOLDINGS CO., LTD. Ticker: 9619 Security ID: J2324R105 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Kuroda, Masashi For For Management 2.2 Elect Director Kuroda, Katsuhiko For For Management 2.3 Elect Director Kageyama, Tadahiro For For Management 2.4 Elect Director Kimura, Heihachi For For Management 3.1 Appoint Statutory Auditor Aga, For Against Management Toshifumi 3.2 Appoint Statutory Auditor Makino, For Against Management Masato

----- ICHIYOSHI SECURITIES Ticker: 8624 Security ID: J2325R104 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takehi, Masashi For For Management 1.2 Elect Director Yamasaki, Yasuaki For For Management 1.3 Elect Director Tanaami, Nobutaka For For Management 1.4 Elect Director Kobayashi, Minoru For For Management 1.5 Elect Director Gokita, Akira For For Management 1.6 Elect Director Kakeya, Kenro For For Management 1.7 Elect Director Ishikawa, Takashi For For Management 1.8 Elect Director Sakurai, Kota For Against Management 2 Approve Stock Option Plan For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- IDEC CORP.

Ticker: 6652 Security ID: J23274111 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Funaki, Toshiyuki For For Management 1.2 Elect Director Funaki, Mikio For For Management 1.3 Elect Director Fujita, Kejiro For For Management 1.4 Elect Director Nakagawa, Takeshi For For Management 1.5 Elect Director Hatta, Nobuo For For Management 1.6 Elect Director Yamamoto, Takuji For For Management 2 Appoint Statutory Auditor Taniguchi, For For Management Hirokazu 3 Approve Retirement Bonus Payment for For Against Management Director 4 Approve Stock Option Plan For For Management ----- IINO KAIUN KAISHA LTD.

Ticker: 9119 Security ID: J23446107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Ohashi, Yoshiaki For For Management 2.2 Elect Director Tosha, Hiromi For For Management 2.3 Elect Director Oshima, Hisahiro For For Management 2.4 Elect Director Endo, Shigeru For For Management 2.5 Elect Director Oe, Kei For For Management

----- IKYU CORP Ticker: 2450 Security ID: J2404M109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Mori, Masabumi For For Management 3.2 Elect Director Takano, Yuji For For Management 3.3 Elect Director Sakaki, Jun For For Management 4 Appoint Statutory Auditor Ota, Hajime For For Management

----- INABA DENKISANGYO CO. LTD. Ticker: 9934 Security ID: J23683105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 79 2.1 Elect Director Moriya, Yoshihiro For For Management 2.2 Elect Director Yoshida, Masumi For For Management 2.3 Elect Director Edamura, Kohei For For Management 2.4 Elect Director Iesato, Haruyuki For For Management 2.5 Elect Director Kita, Seiichi For For Management 2.6 Elect Director Okuda, Yoshinori For For Management 2.7 Elect Director Iwakura, Hiroyuki For For Management 2.8 Elect Director Takahashi, Tsukasa For For Management 3 Appoint Statutory Auditor Ito, For For Management Yoshiteru

----- INABATA & CO., LTD. Ticker: 8098 Security ID: J23704109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Inabata, Katsutaro For For Management 1.2 Elect Director Nishimura, Osamu For For Management 1.3 Elect Director Suganuma, Toshiyuki For For Management 1.4 Elect Director Akao, Toyohiro For For Management 1.5 Elect Director Yokota, Kenichi For For Management 1.6 Elect Director Sato, Tomohiko For For Management 1.7 Elect Director Takahagi, Mitsunori For For Management 1.8 Elect Director Takao, Yoshimasa For For Management 1.9 Elect Director Nakamura, Katsumi For For Management 2 Appoint Alternate Statutory Auditor For For Management Muranaka, Toru

----- INES CORP. Ticker: 9742 Security ID: J23876105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Approve Reduction in Capital and For For Management Capital Reserves 3.1 Elect Director Mori, Etsuro For For Management 3.2 Elect Director Toyama, Minoru For For Management 3.3 Elect Director Yoshimura, Koichi For For Management 3.4 Elect Director Suzuki, Eijiro For For Management 3.5 Elect Director Takano, Katsushi For For Management 3.6 Elect Director Tsukahara, Susumu For For Management 3.7 Elect Director Hamada, Kazuhide For For Management 3.8 Elect Director Nishimura, Shoji For For Management 4.1 Appoint Statutory Auditor Tadokoro, For For Management Masao 4.2 Appoint Statutory Auditor Uchikomi, For Against Management Aiichiro 5 Appoint Alternate Statutory Auditor For For Management Haga, Ryo -----

INFORMATION SERVICE INTERNATIONAL - DENTSU, LTD. Ticker: 4812 Security ID: J2388L101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Change Fiscal Year End 3.1 Elect Director Kamai, Setsuo For Against Management 3.2 Elect Director Fukuyama, Akihiro For For Management 3.3 Elect Director Ichikawa, Kenji For For Management 3.4 Elect Director Uehara, Nobuo For For Management 3.5 Elect Director Umezawa, Konosuke For For Management 3.6 Elect Director Yoshimoto, Atsushi For For Management 3.7 Elect Director Kobayashi, Akira For For Management 3.8 Elect Director Morioka, Yasuo For For Management 3.9 Elect Director Toya, Nobuyuki For For Management 3.10 Elect Director Ichijo, Kazuo For For Management 4 Appoint Statutory Auditor Murayama, For For Management Yukari 5 Appoint Alternate Statutory Auditor For For Management Ohara, Takeshi 6 Approve Retirement Bonus Payment for For For Management Statutory Auditor

----- INTERNET INITIATIVE JAPAN INC Ticker: 3774 Security ID: J24210106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Suzuki, Koichi For For Management 2.2 Elect Director Katsu, Eijiro For For Management 2.3 Elect Director Hojo, Hideshi For For Management 2.4 Elect Director Kawashima, Tadashi For For Management 2.5 Elect Director Shimagami, Junichi For For Management 2.6 Elect Director Furukawa, Junnosuke For For Management 2.7 Elect Director Iwasawa, Toshinori For For Management 2.8 Elect Director Okamura, Tadashi For For Management 2.9 Elect Director Watanabe, Hiroki For For Management

----- ISEKI & CO., LTD. Ticker: 6310 Security ID: J24349110 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Change Fiscal Year End 3.1 Elect Director Minami, Kenji For For Management 3.2 Elect Director Kimura, Noriyuki For For Management 3.3 Elect Director Tada, Susumu For For Management 3.4 Elect Director Kikuchi, Akio For For Management 3.5 Elect Director Kinoshita, Eiichiro For For Management 3.6 Elect Director Maki, Yasunori For For Management 3.7 Elect Director Toyoda, Yoshiyuki For For Management 3.8 Elect Director Arata, Shinji For For Management 3.9 Elect Director Jinno, Shuichi For For Management 3.10 Elect Director Iwasaki, Atsushi For For Management 4 Appoint Statutory Auditor Kamekawa, For For Management Masaharu ----- IT HOLDINGS

CORP. Ticker: 3626 Security ID: J2563B100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Kanaoka, Katsuki For For Management 2.2 Elect Director Maenishi, Norio For For Management 2.3 Elect Director Kuwano, Toru For For Management 2.4 Elect Director Morita, Shigeo For For Management 2.5 Elect Director Kusaka, Shigeki For For Management 2.6 Elect Director Kawasaki, Kazunori For For Management 2.7 Elect Director Kato, Akira For For Management 2.8 Elect Director Oda, Shingo For For Management 2.9 Elect Director Ishigaki, Yoshinobu For For Management 3 Appoint Statutory Auditor Yonezawa, For For Management Nobuyuki ----- ITOCHU ENEX

CO. LTD. Ticker: 8133 Security ID: J2502P103 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Amend Business Lines For For Management - Reduce Directors' Term 3.1 Elect Director Okada, Kenji For Against Management 3.2 Elect Director Arai, Hiroshi For For Management 3.3 Elect Director Itoyama, Masaaki For For Management 3.4 Elect Director Nagao, Tatsunosuke For For Management 3.5 Elect Director Takasaka, Masahiko For For Management 3.6 Elect Director Tanaka, Masayasu For For Management 3.7 Elect Director Jinnouchi, Hiroto For For Management 3.8 Elect Director Nakamura, Tsukasa For For Management 3.9 Elect Director Yasuda, Takashi For For Management 3.10 Elect Director Shimbo, Seiichi For For Management 4.1 Appoint Statutory Auditor Ojima, For Against Management Hisayoshi 4.2 Appoint Statutory Auditor Moritsuka, For For Management Yuji -----

ITOHAM FOODS INC. Ticker: 2284 Security ID: J25037128 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Reflect Changes in For For Management Law 2.1 Elect Director Horio, Mamoru For For Management 2.2 Elect Director Ishii, Takashi For For Management 2.3 Elect Director Shibayama, Ikuro For For Management 2.4 Elect Director Misono, Kazuhiko For For Management 2.5 Elect Director Ito, Koichi For For Management 2.6 Elect Director Ichida, Kenichi For For Management 2.7 Elect Director Munakata, Nobuhiko For For Management 3.1 Appoint Statutory Auditor Fujiwara, For For Management Yoshihito 3.2 Appoint Statutory Auditor Imamura, For For Management Akifumi 4 Appoint Alternate Statutory Auditor For For Management Uryu, Kentaro -----

ITOKI CORP. Ticker: 7972 Security ID: J25113101 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Yamada, Masamichi For For Management 2.2 Elect Director Hirai, Yoshiro For For Management 2.3 Elect Director Ibaragi, Hidematsu For For Management 2.4 Elect Director Makino, Kenji For For Management 2.5 Elect Director Nagata, Hiroshi For For Management 2.6 Elect Director Nagashima, Toshio For For Management 3.1 Appoint Statutory Auditor Matsui, For For Management Tadashi 3.2 Appoint Statutory Auditor Inuma, For Against Management Yoshisuke 3.3 Appoint Statutory Auditor Saito, For For Management Seitaro 4 Appoint Alternate Statutory Auditor For For Management Fujita, Suguru -----

IWAICOSMO HOLDINGS Ticker: 8707 Security ID: J26148106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Okitsu, Yoshiaki For For Management 1.2 Elect Director Sasakawa, Takao For For Management 1.3 Elect Director Baba, Yuichi For For Management 1.4 Elect Director Doko, Takayuki For For Management 1.5 Elect Director Saeki, Terumichi For For Management 1.6 Elect Director Saraya, Yusuke For For Management -----

Management 2.1 Appoint Statutory Auditor Osuna, For For Management Hiroyuki 2.2 Appoint Statutory Auditor Yamada, For For Management Tsuneo 3.1 Appoint Alternate Statutory Auditor For For Management Shoji, Tadamasu 3.2 Appoint Alternate Statutory Auditor For For Management Akiyama, Kenjiro

----- IWATANI CORPORATION Ticker: 8088
Security ID: J25424128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Watanabe, Satoshi For For Management 3.2 Elect Director Naito, Mitsuaki For For Management 4.1 Appoint Statutory Auditor Ohama, For For Management Toyofumi 4.2 Appoint Statutory Auditor Fukuzawa, For For Management Yoshiaki 4.3 Appoint Statutory Auditor Horii, For Against Management Masahiro 4.4 Appoint Statutory Auditor Shinohara, For For Management Yoshinori

----- J-OIL MILLS INC. Ticker: 2613 Security ID: J2838H106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors 3.1 Elect Director Hachiuma, Fuminao For For Management 3.2 Elect Director Matsui, Shinichi For For Management 3.3 Elect Director Yoshida, Satoshi For For Management 3.4 Elect Director Zento, Katsuo For For Management 3.5 Elect Director Goto, Yasuo For For Management 3.6 Elect Director Bannai, Akio For For Management 3.7 Elect Director Tashima, Ikukazu For For Management 3.8 Elect Director Shinada, Hideaki For For Management 3.9 Elect Director Imai, Yasuhiro For For Management 3.10 Elect Director Nozaki, Akira For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Retirement Bonus Payment for For For Management Director

----- JAPAN AIRPORT TERMINAL CO. LTD. Ticker: 9706 Security ID: J2620N105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Takashiro, Isao For For Management 2.2 Elect Director Yokota, Nobuaki For For Management 2.3 Elect Director Suzuki, Hisayasu For For Management 2.4 Elect Director Naba, Shiro For For Management 2.5 Elect Director Akahori, Masatoshi For For Management 2.6 Elect Director Ochi, Hisao For For Management 2.7 Elect Director Shinohara, Toshio For For Management 2.8 Elect Director Yonemoto, Yasuhide For For Management 2.9 Elect Director Onishi, Masaru For Against Management 2.10 Elect Director Takagi, Shigeru For For Management 2.11 Elect Director Ito, Hiroyuki For For Management 2.12 Elect Director Harada, Kazuyuki For For Management 2.13 Elect Director Kato, Katsuya For For Management 2.14 Elect Director Chiku, Morikazu For For Management 2.15 Elect Director Tanaka, Kazuhito For For Management 3.1 Appoint Statutory Auditor Akai, Fumiya For Against Management 3.2 Appoint Statutory Auditor Ono, For For Management Tetsuharu 4 Approve Annual Bonus Payment to For For Management Directors

----- JAPAN AVIATION ELECTRONICS INDUSTRY LTD. Ticker: 6807 Security ID: J26273102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Akiyama, Yasutaka For For Management 1.2 Elect Director Onohara, Tsutomu For For Management 1.3 Elect Director Tamaki, Takashi For For Management 1.4 Elect Director Takeda, Kazuo For For Management 1.5 Elect Director Ogino, Yasutoshi For For Management 1.6 Elect Director Hirohata, Shiro For For Management 1.7 Elect Director Sakaba, Mitsuo For For Management 2 Approve Annual Bonus Payment to For For Management Directors

----- JAPAN PULP & PAPER CO. LTD. Ticker: 8032 Security ID: J27449107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Noguchi, Kenzo For For Management 2.2 Elect Director Okazaki, Akihiko For For Management 2.3 Elect Director Obata, Shingo For For Management 2.4 Elect Director Dazai, Tokuhichi For For Management 2.5 Elect Director Miyazaki, Tomoyuki For For Management 2.6 Elect Director Yasuoka, Keiji For For Management 2.7 Elect Director Sakurai, Kazuhiko For For Management 2.8 Elect Director Kobayashi, Hikaru For For Management 3 Appoint Statutory Auditor Kitamura, For Against Management Katsunori

----- JAPAN STEEL WORKS LTD. Ticker: 5631 Security ID: J27743103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.2
 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sato,
 Ikuo For For Management 3.2 Elect Director Tanaka, Yoshitomo For For Management 3.3 Elect Director Kadota,
 Akira For For Management 3.4 Elect Director Shimizu, Nobuaki For For Management 3.5 Elect Director Watanabe,
 Kenji For For Management 3.6 Elect Director Higashiizumi, Yutaka For For Management 3.7 Elect Director Sato,
 Motonobu For For Management 4.1 Appoint Statutory Auditor Mizutani, For For Management Yutaka 4.2 Appoint
 Statutory Auditor Jono, Kazuya For Against Management

----- JAPAN VILENE CO. LTD. Ticker: 3514 Security
 ID: J27911106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1
 Elect Director Yoshida, Toshio For For Management 2.2 Elect Director Kimura, Masahiro For For Management 2.3
 Elect Director Kawamura, Satoshi For For Management 2.4 Elect Director Esaki, Yasuhiro For For Management 2.5
 Elect Director Nakakoji, Yasuji For For Management 2.6 Elect Director Shimoda, Atsushi For For Management 2.7
 Elect Director Iwasaki, Motokazu For For Management 2.8 Elect Director Izuta, Yukiyasu For For Management 2.9
 Elect Director Thomas Seidel For For Management 2.10 Elect Director Masuda, Shogo For For Management 3
 Appoint Statutory Auditor Aoki, For For Management Noriyuki 4 Approve Annual Bonus Payment to For For
 Management Directors ----- JAPAN WOOL TEXTILE

CO. LTD. Ticker: 3201 Security ID: J27953108 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date:
 NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
 Final Dividend of JPY 10 2.1 Elect Director Sato, Mitsuyoshi For Against Management 2.2 Elect Director Tomita,
 Kazuya For For Management 2.3 Elect Director Shimazu, Sadatoshi For For Management 2.4 Elect Director Fujiwara,
 Nori For For Management 2.5 Elect Director Hagihara, Osamu For For Management 2.6 Elect Director Takemura,
 Osamu For For Management 2.7 Elect Director Miyatake, Kenjiro For For Management 2.8 Elect Director Arao,
 Kozo For For Management 3.1 Appoint Statutory Auditor Hasama, For For Management Mitsuru 3.2 Appoint
 Statutory Auditor Katayama, For For Management Takeshi 4 Appoint Alternate Statutory Auditor For For
 Management Uehara, Michiko 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- JCR PHARMACEUTICALS CO., LTD. Ticker:
 4552 Security ID: J2810U109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify
 Directors - Indemnify Statutory Auditors 2.1 Elect Director Ashida, Shin For For Management 2.2 Elect Director
 Nishino, Katsuya For For Management 2.3 Elect Director Tachibana, Katsuhiko For For Management 2.4 Elect
 Director Yoshimoto, Hiroshi For For Management 2.5 Elect Director Suzuki, Tatsuo For For Management 2.6 Elect
 Director Philippe Fauchet For For Management 2.7 Elect Director Kobayashi, Takashi For For Management 2.8 Elect
 Director Ishikiriya, Toshihiro For For Management 2.9 Elect Director Kikuchi, Kanako For For Management 3.1
 Appoint Statutory Auditor Oizumi, For For Management Kazumasa 3.2 Appoint Statutory Auditor Yamada, For For
 Management Kazuhiko 3.3 Appoint Statutory Auditor Iba, Masaki For Against Management 3.4 Appoint Statutory
 Auditor Miyatake, For Against Management Kenjiro 4 Approve Deep Discount Stock Option Plan For For
 Management ----- JIMOTO HOLDINGS, INC. Ticker:

7161 Security ID: J28356103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
 JPY 2.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect
 Director Suzuki, Takashi For For Management 3.2 Elect Director Awano, Manabu For For Management 3.3 Elect
 Director Misono, Isao For For Management 3.4 Elect Director Sakamoto, Yuki Yoshi For For Management 3.5 Elect
 Director Tokairin, Kenichi For For Management 3.6 Elect Director Takahashi, Hiroshi For For Management 3.7 Elect
 Director Sagawa, Akira For For Management 3.8 Elect Director Saito, Yoshiaki For For Management 3.9 Elect
 Director Tanaka, Tatsuhiko For For Management 3.10 Elect Director Ota, Junichi For For Management 3.11 Elect
 Director Kumagai, Mitsuru For For Management 3.12 Elect Director Naito, Kazuaki For For Management 4.1
 Appoint Statutory Auditor Kumagai, For For Management Hiroyasu 4.2 Appoint Statutory Auditor Nasu, For Against
 Management Kazuyoshi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- JIN CO. LTD. Ticker: 3046 Security ID:
 J2888H105 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Tanaka, Hitoshi For For Management 2.2 Elect Director Nakamura, Yutaka For For Management 2.3 Elect Director Kotani, Noboru For For Management 2.4 Elect Director Matsumoto, Oki For For Management

----- JOSHIN DENKI CO. LTD. Ticker: 8173 Security ID: J28499127 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Doi, Eiji For For Management 2.2 Elect Director Nakajima, Katsuhiko For For Management 2.3 Elect Director Kanatani, Ryuhei For For Management 2.4 Elect Director Uda, Toshihiko For For Management 2.5 Elect Director Nishioka, Yutaka For For Management 2.6 Elect Director Yokoyama, Koichi For For Management 2.7 Elect Director Ogami, Koichi For For Management 2.8 Elect Director Jogu, Haruyoshi For For Management 2.9 Elect Director Maehira, Tetsuo For For Management 2.10 Elect Director Tanaka, Koji For For Management 2.11 Elect Director Iwata, Naoki For For Management 3 Appoint Statutory Auditor Sugihara, For For Management Nobuhiro 4 Appoint Alternate Statutory Auditor For For Management Tomita, Hidetaka

----- JOWA HOLDINGS CO LTD Ticker: 3258 Security ID: J29247111 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Change Company Name For For Management 3.1 Elect Director Suzuki, Takao For For Management 3.2 Elect Director Yamamoto, Masato For For Management 3.3 Elect Director Iseki, Yoshiaki For For Management 3.4 Elect Director Sato, Hitoshi For For Management 3.5 Elect Director Okubo, Hiroto For For Management 3.6 Elect Director Imamichi, Takeshi For For Management 3.7 Elect Director Okabe, Takeshi For For Management 3.8 Elect Director Yamada, Yoshio For For Management 4.1 Appoint Statutory Auditor Inoue, Kaoru For Against Management 4.2 Appoint Statutory Auditor Ito, Tetsuo For Against Management 4.3 Appoint Statutory Auditor Izumiyama, For For Management Mitsugi 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor 6 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors ----- JSP CORP. Ticker: 7942

Security ID: J28562106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Tsukamoto, Kozo For Against Management 2.2 Elect Director Sakai, Yukio For For Management 2.3 Elect Director Usui, Hiroshi For For Management 2.4 Elect Director Saito, Yoshinari For For Management 2.5 Elect Director Oikawa, Yasuo For For Management 2.6 Elect Director Wakabayashi, Koichi For For Management 2.7 Elect Director Kondo, Tadashi For For Management 2.8 Elect Director Suzuki, Takanori For For Management 2.9 Elect Director Nanama, Kiyotaka For For Management 2.10 Elect Director Yamane, Yoshihiro For For Management 2.11 Elect Director Ono, Kenji For For Management 3.1 Appoint Statutory Auditor Yamamoto, For For Management Hitoshi 3.2 Appoint Statutory Auditor Baba, For For Management Yoshihisa 3.3 Appoint Statutory Auditor Tanabe, For For Management Katsuhiko 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors ----- JUROKU BANK

LTD. Ticker: 8356 Security ID: J28709103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect Cancellation - Increase Authorized Capital 3.1 Elect Director Murase, Yukio For For Management 3.2 Elect Director Ikeda, Naoki For For Management 3.3 Elect Director Miura, Fumihiko For For Management 3.4 Elect Director Asai, Takeyoshi For For Management 3.5 Elect Director Ota, Hiroyuki For For Management 3.6 Elect Director Mori, Kenji For For Management 3.7 Elect Director Hirose, Kimio For For Management 3.8 Elect Director Uchida, Atsushi For For Management 3.9 Elect Director Sasaki, Akinori For For Management 3.10 Elect Director Akiba, Kazuhito For For Management 3.11 Elect Director Yoshida, Hitoshi For For Management 3.12 Elect Director Takamatsu, Yasuharu For For Management 4 Appoint Alternate Statutory Auditor For For Management Yonezawa, Takamitsu ----- K'S HOLDINGS CORP. Ticker: 8282

Security ID: J3672R101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kato, Shuichi For For Management 3.2 Elect Director Sato, Kenji For For Management 3.3 Elect Director Endo, Hiroyuki For For Management 3.4 Elect

Director Yamada, Yasushi For For Management 3.5 Elect Director Hiramoto, Tadashi For For Management 3.6 Elect Director Okano, Yuji For For Management 3.7 Elect Director Inoue, Keisuke For For Management 3.8 Elect Director Sakashita, Yoichi For For Management 3.9 Elect Director Osaka, Naoto For For Management 3.10 Elect Director Nagao, Norihiro For For Management 3.11 Elect Director Endo, Yoshiyuki For For Management 3.12 Elect Director Suzuki, Kazuyoshi For For Management 3.13 Elect Director Nomura, Hiromu For For Management 3.14 Elect Director Takatsuka, Takashi For For Management 3.15 Elect Director Mizuno, Keiichi For For Management 3.16 Elect Director Suzuki, Hiroshi For For Management 3.17 Elect Director Sugimoto, Masahiko For For Management 3.18 Elect Director Sawada, Takashi For For Management 3.19 Elect Director Shimizu, Kiyoshi For For Management 3.20 Elect Director Kishino, Kazuo For For Management 4.1 Appoint Statutory Auditor Hashimoto, For For Management Junshiro 4.2 Appoint Statutory Auditor Ishikawa, For Against Management Niro 4.3 Appoint Statutory Auditor Tayama, For Against Management Yoshiaki 5 Approve Stock Option Plan For For Management 6 Approve Stock Option Plan For For Management -----

KABU.COM SECURITIES Ticker: 8703 Security ID: J29719101 Meeting Date: JUN 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nojima, Nobuo For Against Management 1.2 Elect Director Saito, Masakatsu For For Management 1.3 Elect Director Kurokawa, Osamu For For Management 1.4 Elect Director Yasuda, Masamichi For Against Management 1.5 Elect Director Matsumiya, Moto For For Management 1.6 Elect Director Takeuchi, Akira For For Management 1.7 Elect Director Nagatomo, Eisuke For For Management ----- KADOKAWA

DWANGO CORP. Ticker: 9468 Security ID: J2887D105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Kawakami, Nobuo For For Management 2.2 Elect Director Sato, Tatsuo For For Management 2.3 Elect Director Kadokawa, Tsuguhiko For For Management 2.4 Elect Director Araki, Takashi For For Management 2.5 Elect Director Matsubara, Masaki For For Management 2.6 Elect Director Hamamura, Hirokazu For For Management 2.7 Elect Director Natsuno, Takeshi For For Management 2.8 Elect Director Komatsu, Yuriya For For Management 2.9 Elect Director Funatsu, Koji For For Management 2.10 Elect Director Hoshino, Koji For For Management 2.11 Elect Director Aso, Iwao For For Management 3 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 4 Approve Equity Compensation Plan For For Management -----

KAGA ELECTRONICS Ticker: 8154 Security ID: J28922102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Tsukamoto, Isao For For Management 3.2 Elect Director Kado, Ryoichi For For Management 3.3 Elect Director Takahashi, Shinsuke For For Management 3.4 Elect Director Takashi, Yukio For For Management 3.5 Elect Director Kakei, Shintaro For For Management 3.6 Elect Director Kawamura, Eiji For For Management 3.7 Elect Director Toshinari, Motonori For For Management 3.8 Elect Director Nohara, Mitsuhiro For For Management 3.9 Elect Director Miyoshi, Susumu For For Management 3.10 Elect Director Tamura, Akira For For Management 4.1 Appoint Statutory Auditor Kameda, For For Management Kazunori 4.2 Appoint Statutory Auditor Ishii, For For Management Takahiro 5 Appoint Alternate Statutory Auditor For Against Management Yonekawa, Isamu 6 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditors 7 Approve Aggregate Compensation Ceiling For For Management for Directors ----- KAGOME CO.

LTD. Ticker: 2811 Security ID: J29051109 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nishi, Hidenori For For Management 1.2 Elect Director Terada, Naoyuki For For Management 1.3 Elect Director Kodama, Hirohito For For Management 1.4 Elect Director Watanabe, Yoshihide For For Management 1.5 Elect Director Sato, Kunihiko For For Management 1.6 Elect Director Miwa, Katsuyuki For For Management 1.7 Elect Director Kondo, Seiichi For For Management 1.8 Elect Director Hashimoto, Takayuki For For Management 1.9 Elect Director Myoseki, Miyo For For Management 2.1 Appoint Statutory Auditor Kanie, For For Management Mutsuhisa 2.2 Appoint Statutory Auditor Murata, For For Management Morihiro 3 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

KAGOSHIMA BANK LTD. Ticker: 8390 Security ID: J29094109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5.5 2 Approve Formation of Joint Holding For For Management Company with Higo Bank 3 Amend Articles to Decrease Maximum For Against Management Board Size - Reduce Directors' Term 4.1 Elect Director Kamimura, Motohiro For For Management 4.2 Elect Director Matsuyama, Sumihiro For For Management 4.3 Elect Director Koriyama, Akihisa For For Management 4.4 Elect Director Kikunaga, Tomihiro For For Management 4.5 Elect Director Nakamura, Tsutomu For For Management 4.6 Elect Director Imaizumi, Satoru For For Management 4.7 Elect Director Nosaki, Mitsuo For For Management 4.8 Elect Director Nakamoto, Komei For For Management 4.9 Elect Director Tago, Hideto For For Management 4.10 Elect Director Nemoto, Yuji For For Management 5.1 Appoint Statutory Auditor Tanaka, For For Management Hiroyuki 5.2 Appoint Statutory Auditor Yamada, For For Management Junichiro 6 Approve Aggregate Compensation Ceiling For For Management for Directors

----- KAKEN PHARMACEUTICAL CO. LTD. Ticker: 4521 Security ID: J29266103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2 Approve Reverse Stock Split and Amend For Against Management Articles to Effectively Increase Authorized Capital 3.1 Elect Director Onuma, Tetsuo For For Management 3.2 Elect Director Konishi, Hirokazu For For Management 3.3 Elect Director Ieda, Yoshihiro For For Management 3.4 Elect Director Shibata, Noboru For For Management 3.5 Elect Director Sekitani, Kazuki For For Management 3.6 Elect Director Enomoto, Eiki For For Management 4.1 Appoint Statutory Auditor Iwamoto, For For Management Atsutada 4.2 Appoint Statutory Auditor Sakurai, For Against Management Toshio 4.3 Appoint Statutory Auditor Hara, Kazuo For For Management 5 Appoint Alternate Statutory Auditor For For Management Takada, Tsuyoshi 6 Approve Annual Bonus Payment to For For Management Directors -----

KAMEDA SEIKA CO. Ticker: 2220 Security ID: J29352101 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Araki, Toru For For Management 4 Appoint Alternate Statutory Auditor For For Management Yamashita, Takeshi 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

KAMEI CORP. Ticker: 8037 Security ID: J29395100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Kamei, Fumiyouki For For Management 2.2 Elect Director Kamei, Junichi For For Management 2.3 Elect Director Suzuki, Masashi For For Management 2.4 Elect Director Takahashi, Hiroyuki For For Management 2.5 Elect Director Hirata, Sakae For For Management 2.6 Elect Director Sato, Atsushi For For Management 2.7 Elect Director Kikkawa, Koki For For Management 2.8 Elect Director Abe, Jinichi For For Management 2.9 Elect Director Takahashi, Kiyomitsu For For Management 2.10 Elect Director Endo, Ryoichi For For Management 2.11 Elect Director Omachi, Masafumi For For Management 3 Appoint Statutory Auditor Goto, Tadao For For Management -----

KANAMOTO CO. LTD. Ticker: 9678 Security ID: J29557105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: OCT 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kanamoto, Kanchu For For Management 1.2 Elect Director Kanamoto, Tetsuo For For Management 1.3 Elect Director Utatsu, Nobuhito For For Management 1.4 Elect Director Narita, Hitoshi For For Management 1.5 Elect Director Hirata, Masakazu For For Management 1.6 Elect Director Kitakata, Keiichi For For Management 1.7 Elect Director Isono, Hiroyuki For For Management 1.8 Elect Director Kanamoto, Tatsuo For For Management 1.9 Elect Director Nagasaki, Manabu For For Management 1.10 Elect Director Asano, Yuichi For For Management 1.11 Elect Director Mukunashi, Naoki For For Management 1.12 Elect Director Hashiguchi, Kazunori For For Management 1.13 Elect Director Ijiri, Yasuyuki For For Management 1.14 Elect Director Nogami, Yoshihiro For For Management 2.1 Appoint Statutory Auditor Kanamoto, For For Management Eichu 2.2 Appoint Statutory Auditor Yokota, For For Management Naoyuki 2.3 Appoint Statutory Auditor Tsuji, For Against Management Kiyohiro 2.4 Appoint Statutory Auditor Soga, Hiroshi For Against Management -----

KANDENKO CO. LTD. Ticker: 1942 Security ID: J29653102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ishizuka, Masataka For For Management 3.2 Elect Director Uchino, Takashi For For Management 3.3 Elect Director Kashiwabara, Shoichiro For For Management 3.4 Elect Director Kitayama, Shinichiro For For Management 3.5 Elect Director Goto, Kiyoshi For For Management 3.6 Elect Director Serizawa, Masahiro For For Management 3.7 Elect Director Takaoka, Shigenori For For Management 3.8 Elect Director Takahashi, Kenichi For For Management 3.9 Elect Director Terauchi, Haruhiko For For Management 3.10 Elect Director Nakama, Toshio For For Management 3.11 Elect Director Nagayama, Kazuo For For Management 3.12 Elect Director Nomura, Hiroshi For For Management 3.13 Elect Director Mizue, Hiroshi For For Management 3.14 Elect Director Morito, Yoshimi For For Management 3.15 Elect Director Yamaguchi, Manabu For For Management 4 Appoint Alternate Statutory Auditor For For Management Suetsuna, Takashi -----

KANEKA CORP. Ticker: 4118 Security ID: J2975N106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sugawara, Kimikazu For For Management 1.2 Elect Director Kadokura, Mamoru For For Management 1.3 Elect Director Nagano, Hirosaku For For Management 1.4 Elect Director Nakamura, Toshio For For Management 1.5 Elect Director Kamemoto, Shigeru For For Management 1.6 Elect Director Tanaka, Minoru For For Management 1.7 Elect Director Iwazawa, Akira For For Management 1.8 Elect Director Amachi, Hidesuke For For Management 1.9 Elect Director Kametaka, Shinichiro For For Management 1.10 Elect Director Ishihara, Shinobu For For Management 1.11 Elect Director Inokuchi, Takeo For For Management 1.12 Elect Director Mori, Mamoru For For Management 2.1 Appoint Statutory Auditor Kishine, For For Management Masami 2.2 Appoint Statutory Auditor Fujiwara, For Against Management Hiroshi 3 Appoint Alternate Statutory Auditor For Against Management Uozumi, Yasuhiro 4 Approve Annual Bonus Payment to For For Management Directors -----

KANEMATSU CORP. Ticker: 8020 Security ID: J29868106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Shimojima, Masayuki For For Management 2.2 Elect Director Hasegawa, Masao For For Management 2.3 Elect Director Gunji, Takashi For For Management 2.4 Elect Director Tanigawa, Kaoru For For Management 2.5 Elect Director Sakuyama, Nobuyoshi For For Management 2.6 Elect Director Hirai, Yutaka For For Management 2.7 Elect Director Katayama, Seiichi For For Management 3.1 Appoint Statutory Auditor Nashimoto, For For Management Fumihiko 3.2 Appoint Statutory Auditor Ogawa, Sohei For Against Management 3.3 Appoint Statutory Auditor Yamada, For Against Management Yonosuke 3.4 Appoint Statutory Auditor Miyachi, For For Management Tsukasa 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 5 Approve Annual Bonus Payment to For For Management Directors -----

KANSAI URBAN BANKING CORP. Ticker: 8545 Security ID: J30312102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Kitamura, Akira For For Management 2.2 Elect Director Kita, Koji For For Management 2.3 Elect Director Matsumura, Akio For For Management 2.4 Elect Director Kawaguchi, Shohei For For Management 2.5 Elect Director Morishima, Satoru For For Management 2.6 Elect Director Ishibashi, Nobuko For For Management 2.7 Elect Director Takeda, Chiho For For Management 3.1 Appoint Statutory Auditor Kubo, Takeshi For For Management 3.2 Appoint Statutory Auditor Minemoto, For Against Management Koji 4 Appoint Alternate Statutory Auditor For Against Management Kurihara, Yoshio -----

KASUMI CO. LTD. Ticker: 8196 Security ID: J30857106 Meeting Date: DEC 22, 2014 Meeting Type: Special Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Joint Holding For For Management Company with Maruetsu and Maxvalu Kanto 2 Amend Articles To Delete References to For For Management Record Date -----

KATO SANGYO CO. LTD. Ticker: 9869 Security ID: J3104N108 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Kato, Kazuya For For Management 3.2 Elect Director Harui, Yoshitsugu For For Management 3.3 Elect Director Kobayashi, Takao For For Management 3.4 Elect Director Fukushima, Kazunari For For Management 3.5 Elect Director Hama, Shigemi For For Management 3.6 Elect Director Kimura, Toshihiro For For Management 3.7 Elect Director Ueshima, Koichi For For Management 3.8 Elect

Director Yamanaka, Kenichi For For Management 3.9 Elect Director Kozuki, Yutaka For For Management 3.10 Elect Director Ota, Takashi For For Management 3.11 Elect Director Miyai, Machiko For For Management 4 Appoint Statutory Auditor Imura, For Against Management Hirohiko 5 Approve Retirement Bonus Payment for For Against Management Director ----- KATO WORKS CO. LTD.

Ticker: 6390 Security ID: J31115108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11.5 2.1 Appoint Statutory Auditor Akagami, For For Management Shigeru 2.2 Appoint Statutory Auditor Saiki, Ikuo For For Management 2.3 Appoint Statutory Auditor Muronaka, For For Management Michio 2.4 Appoint Statutory Auditor Imai, Hiroki For For Management 3 Appoint Alternate Statutory Auditor For For Management Urata, Takashi ----- KAWASAKI KISEN

KAISHA LTD. Ticker: 9107 Security ID: J31588114 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Asakura, Jiro For For Management 3.2 Elect Director Murakami, Eizo For For Management 3.3 Elect Director Suzuki, Toshiyuki For For Management 3.4 Elect Director Aoki, Hiromichi For For Management 3.5 Elect Director Yamauchi, Tsuyoshi For For Management 3.6 Elect Director Toriyama, Yukio For For Management 3.7 Elect Director Nakagawa, Yutaka For For Management 3.8 Elect Director Yabunaka, Mitoji For For Management 3.9 Elect Director Kinoshita, Eiichiro For For Management 4.1 Appoint Statutory Auditor Yoshida, For For Management Keisuke 4.2 Appoint Statutory Auditor Hayashi, For Against Management Toshikazu ----- KAYABA

INDUSTRY CO. LTD. Ticker: 7242 Security ID: J31803109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Change Company Name For For Management - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Usui, Masao For For Management 3.2 Elect Director Ikenoya, Kazuhisa For For Management 3.3 Elect Director Nakajima, Yasusuke For For Management 3.4 Elect Director Saito, Keisuke For For Management 3.5 Elect Director Komiya, Morio For For Management 3.6 Elect Director Kato, Takaaki For For Management 3.7 Elect Director Tsuruta, Rokuro For For Management 4 Appoint Statutory Auditor Yamamoto, For For Management Moto 5 Appoint Alternate Statutory Auditor For Against Management Shigeta, Atsushi 6 Approve Annual Bonus Payment to For For Management Directors ----- KEIHAN ELECTRIC RAILWAY CO. LTD.

Ticker: 9045 Security ID: J31975121 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines 4.1 Elect Director Kato, Yoshifumi For For Management 4.2 Elect Director Shimojo, Hiromu For For Management 4.3 Elect Director Miura, Tatsuya For For Management 4.4 Elect Director Tachikawa, Katsumi For For Management 4.5 Elect Director Maeda, Yoshihiko For For Management 4.6 Elect Director Tsukuda, Kazuo For For Management 4.7 Elect Director Kita, Shuji For For Management 5 Appoint Statutory Auditor Nagahama, For For Management Tetsuo 6 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- KEIHANSHIN BUILDING CO. LTD. Ticker:

8818 Security ID: J32018111 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Nagata, Takeharu For For Management 2.2 Elect Director Yamamoto, Shinji For For Management 2.3 Elect Director Taniguchi, Masakazu For For Management 2.4 Elect Director Nishida, Shigeru For For Management 2.5 Elect Director Yatsuo, Junichi For For Management 3.1 Appoint Statutory Auditor Kono, Kenji For For Management 3.2 Appoint Statutory Auditor Nishide, For For Management Tomoyuki 4 Appoint External Audit Firm For For Management 5 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor ----- KEIHIN CORP. (7251) Ticker:

7251 Security ID: J32083107 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of

JPY 17 2.1 Elect Director Tanai, Tsuneo For For Management 2.2 Elect Director Irino, Hiroshi For For Management 2.3 Elect Director Konno, Genichiro For For Management 2.4 Elect Director Amano, Hirohisa For For Management 2.5 Elect Director Takayama, Yusuke For For Management 2.6 Elect Director Kawakatsu, Mikihito For For Management 2.7 Elect Director Shigemoto, Masayasu For For Management 2.8 Elect Director Seikai, Hiroshi For For Management 2.9 Elect Director Ito, Tadayoshi For For Management 2.10 Elect Director Mizuno, Taro For For Management 2.11 Elect Director Wakabayashi, Shigeo For For Management 3 Appoint Statutory Auditor Onuma, Koki For For Management 4 Appoint Alternate Statutory Auditor For Against Management Tsukahara, Masato

----- KEIYO BANK LTD. Ticker: 8544 Security ID: J05754106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5.5 2.1 Elect Director Kumagai, Toshiyuki For For Management 2.2 Elect Director Maru, Tsuguo For For Management 2.3 Elect Director Oshima, Hiroshi For For Management 2.4 Elect Director Tatekawa, Masahiko For For Management 2.5 Elect Director Homma, Masahiro For For Management 2.6 Elect Director Sakasai, Tetsuya For For Management 2.7 Elect Director Kimizuka, Ichiro For For Management 2.8 Elect Director Shimomura, Takeshi For For Management 2.9 Elect Director Akiyama, Satoru For For Management 2.10 Elect Director Akiyama, Katsusada For For Management

----- KEIYO CO. LTD. Ticker: 8168 Security ID: J32319113 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6.25 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Daigo, Shigeo For Against Management 3.2 Elect Director Daigo, Toshio For For Management 3.3 Elect Director Noguchi, Tomohiko For For Management 3.4 Elect Director Jitsukawa, Koji For For Management 3.5 Elect Director Terada, Kenjiro For For Management 3.6 Elect Director Kawai, Nobuo For For Management 3.7 Elect Director Hayashi, Naoki For For Management 4.1 Elect Director and Audit Committee For Against Management Member Maki, Masahiro 4.2 Elect Director and Audit Committee For For Management Member Mutaguchi, Hironobu 4.3 Elect Director and Audit Committee For Against Management Member Komuro, Kazuo 4.4 Elect Director and Audit Committee For Against Management Member Okuda, Yukio 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- KEWPIE CORP. Ticker: 2809 Security ID: J33097106 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Miyake, Minesaburo For For Management 1.2 Elect Director Nakashima, Amane For For Management 1.3 Elect Director Katsuyama, Tadaaki For For Management 1.4 Elect Director Wada, Yoshiaki For For Management 1.5 Elect Director Furutachi, Masafumi For For Management 1.6 Elect Director Hyodo, Toru For For Management 1.7 Elect Director Takemura, Shigeki For For Management 1.8 Elect Director Inoue, Nobuo For For Management 1.9 Elect Director Goto, Nobutaka For For Management 1.10 Elect Director Chonan, Osamu For For Management 1.11 Elect Director Saito, Kengo For For Management 1.12 Elect Director Sakai, Ichiro For For Management 1.13 Elect Director Uchida, Kazunari For For Management 2.1 Appoint Statutory Auditor Fuse, Haruo For For Management 2.2 Appoint Statutory Auditor Takeishi, For For Management Emiko 3 Approve Annual Bonus Payment to For For Management Directors

----- KINTETSU WORLD EXPRESS, INC. Ticker: 9375 Security ID: J33384108 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 29 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yamaguchi, Masanori For For Management 3.2 Elect Director Ishizaki, Satoshi For For Management 3.3 Elect Director Ueno, Hirohiko For For Management 3.4 Elect Director Tomiyama, Joji For For Management 3.5 Elect Director Watarai, Yoshinori For For Management 3.6 Elect Director Mori, Kazuya For For Management 3.7 Elect Director Aikawa, Shinya For For Management 3.8 Elect Director Mitsuhashi, Yoshinobu For For Management 3.9 Elect Director Hirata, Keisuke For For Management 3.10 Elect Director Kase, Toshiyuki For For Management 3.11 Elect Director Torii, Nobutoshi For For Management 3.12 Elect Director Takahashi, Katsufumi For For Management 3.13 Elect Director Yamanaka, Tetsuya For For Management 3.14 Elect Director Kobayashi, Tetsuya For For

Management 3.15 Elect Director Ueno, Yukio For For Management 3.16 Elect Director Tanaka, Sanae For For Management 4.1 Appoint Statutory Auditor Suzuki, Kanji For For Management 4.2 Appoint Statutory Auditor Hirosawa, For For Management Kiyoyuki 4.3 Appoint Statutory Auditor Kishida, For For Management Masao
----- KINUGAWA RUBBER INDUSTRIAL CO. LTD.
Ticker: 5196 Security ID: J33394123 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Anzai, Tsutomu For For Management 2.2 Elect Director Otaka, Yukio For For Management 3 Appoint Statutory Auditor Kitazawa, For For Management Hiroshi
----- KITANO CONSTRUCTION CORP. Ticker: 1866 Security ID: J33910118 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Appoint Statutory Auditor Takizawa, For For Management Noboru 2.2 Appoint Statutory Auditor Owa, For Against Management Yoshichika 2.3 Appoint Statutory Auditor Nishimura, For Against Management Toshiyuki 2.4 Appoint Statutory Auditor Sakai, For Against Management Nobuyoshi
----- KITZ CORP. Ticker: 6498 Security ID: J34039115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Hotta, Yasuyuki For For Management 2.2 Elect Director Natori, Toshiaki For For Management 2.3 Elect Director Kondo, Masahiko For For Management 2.4 Elect Director Hirashima, Takahito For For Management 2.5 Elect Director Matsumoto, Kazuyuki For For Management 2.6 Elect Director Amo, Minoru For For Management 3 Appoint Statutory Auditor Takai, For For Management Tatsuhiko 4 Appoint Alternate Statutory Auditor For For Management Chihara, Hirosuke
----- KOA CORPORATION Ticker: 6999 Security ID: J34125104 Meeting Date: JUN 13, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Mukaiyama, Koichi For For Management 3.2 Elect Director Hanagata, Tadao For For Management 3.3 Elect Director Fukano, Kayoko For For Management 3.4 Elect Director Hayashi, Takuo For For Management 3.5 Elect Director Momose, Katsuhiko For For Management 3.6 Elect Director Nonomura, Akira For For Management 3.7 Elect Director Yamaoka, Etsuji For For Management 3.8 Elect Director Yuzawa, Masaru For For Management 3.9 Elect Director Michael John Korver For For Management 4.1 Appoint Statutory Auditor Endo, Kazuo For For Management 4.2 Appoint Statutory Auditor Shigemune, For Against Management Nobuyuki 5 Appoint Alternate Statutory Auditor For For Management Kakuta, Kenichi
----- KOATSU GAS KOGYO CO. LTD. Ticker: 4097 Security ID: J34254102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Takeuchi, Hiroyuki For For Management 3.2 Elect Director Shibuya, Nobuo For For Management 3.3 Elect Director Setsuda, Kazuhiro For For Management 3.4 Elect Director Kuroki, Motonari For For Management 3.5 Elect Director Taniya, Goro For For Management 3.6 Elect Director Matsui, Ryosuke For For Management 3.7 Elect Director Morimoto, Takashi For For Management 3.8 Elect Director Morita, Kazuhiro For For Management 3.9 Elect Director Sugioka, Takao For For Management 3.10 Elect Director Fukui, Masao For For Management 3.11 Elect Director Yoshitaka, Shinsuke For Against Management 3.12 Elect Director Sasano, Tetsuro For For Management 4.1 Appoint Statutory Auditor Nagaoka, For For Management Fumiaki 4.2 Appoint Statutory Auditor Karino, For Against Management Hitoshi 4.3 Appoint Statutory Auditor Kawabata, For Against Management Seiki 4.4 Appoint Statutory Auditor Yamasaki, For Against Management Isamu 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- KOBELCO ECO-SOLUTIONS CO. LTD. Ticker: 6299 Security ID: J73316101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kasuya, Tsuyoshi For For Management 3.2 Elect Director Jogu,

Akihiko For For Management 3.3 Elect Director Tokieda, Takahide For For Management 3.4 Elect Director Hirao, Shunsaku For For Management 3.5 Elect Director Takahashi, Masamitsu For For Management 3.6 Elect Director Yoshigae, Takeo For For Management 3.7 Elect Director Tanaka, Kazuyuki For For Management 3.8 Elect Director Ohigashi, Shigenori For For Management 3.9 Elect Director Yamaguchi, Yosio For For Management 4.1 Appoint Statutory Auditor Minowa, For For Management Hajime 4.2 Appoint Statutory Auditor Fujimoto, For Against Management Shinichi ----- KOEI TECMO HOLDINGS CO., LTD. Ticker: 3635 Security ID: J8239A103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 55 2.1 Elect Director Erikawa, Keiko For For Management 2.2 Elect Director Erikawa, Yoichi For For Management 2.3 Elect Director Koinuma, Hisashi For For Management 2.4 Elect Director Sakaguchi, Kazuyoshi For For Management 2.5 Elect Director Kobayashi, Shintaro For For Management 2.6 Elect Director Erikawa, Mei For For Management 2.7 Elect Director Kakihara, Yasuharu For For Management 2.8 Elect Director Tejima, Masao For For Management 2.9 Elect Director Kobayashi, Hiroshi For For Management ----- KOHNAN SHOJI CO., LTD. Ticker: 7516 Security ID: J3479K101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Recognize Validity For For Management of Board Resolutions in Written or Electronic Format 3.1 Elect Director Hikida, Naotaro For For Management 3.2 Elect Director Miyanaga, Shunichiro For For Management 3.3 Elect Director Kato, Takaaki For For Management 3.4 Elect Director Sakakieda, Mamoru For For Management 3.5 Elect Director Tanoue, Kazumi For For Management 3.6 Elect Director Tanaka, Yoshihiro For For Management 3.7 Elect Director Takeuchi, Eigo For For Management 3.8 Elect Director Yamanishi, Seiki For For Management 3.9 Elect Director Tabata, Akira For For Management 3.10 Elect Director Murakami, Fumihiko For For Management 4.1 Appoint Statutory Auditor Yoshizuka, For For Management Takeshi 4.2 Appoint Statutory Auditor Okuda, Junji For Against Management 4.3 Appoint Statutory Auditor Miyaji, For For Management Nobuyuki ----- KOKUYO CO. LTD. Ticker: 7984 Security ID: J35544105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Kuroda, Akihiro For Against Management 3.2 Elect Director Kuroda, Hidekuni For Against Management 3.3 Elect Director Kuroda, Yasuhiro For For Management 3.4 Elect Director Morikawa, Takuya For For Management 3.5 Elect Director Miyagaki, Nobuyuki For For Management 3.6 Elect Director Sakuta, Hisao For For Management 3.7 Elect Director Hamada, Hiroshi For For Management 3.8 Elect Director Fujiwara, Taketsugu For For Management 4 Appoint Statutory Auditor Sumitani, For For Management Tsutomu 5 Appoint Alternate Statutory Auditor For For Management Miyagawa, Mitsuko ----- KOMERI CO. LTD. Ticker: 8218 Security ID: J3590M101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Sasage, Yuichiro For For Management 2.2 Elect Director Itagaki, Takayoshi For For Management 2.3 Elect Director Ishizawa, Noboru For For Management 2.4 Elect Director Matsuda, Shuichi For For Management 2.5 Elect Director Kiuchi, Masao For For Management 2.6 Elect Director Tanabe, Tadashi For For Management 2.7 Elect Director Hayakawa, Hiroshi For For Management 2.8 Elect Director Suzuki, Katsushi For For Management 2.9 Elect Director Hosaka, Naoshi For For Management 3.1 Appoint Statutory Auditor Sumiyoshi, For For Management Shojiro 3.2 Appoint Statutory Auditor Fujita, For Against Management Zenroku 3.3 Appoint Statutory Auditor Takubo, For For Management Takeshi 4 Approve Retirement Bonus Payment for For For Management Director ----- KONISHI CO LTD Ticker: 4956 Security ID: J36082105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Omaru, Tomo For For Management 3.2 Elect Director Yokota, Takashi For For Management 3.3 Elect Director Konishi, Tetsuo For For Management 3.4 Elect Director Kusakabe, Satoru For For Management 3.5 Elect Director Sudo, Takaya For For Management 3.6 Elect Director Arisawa, Shozo For For Management 3.7 Elect Director Inoue, Koichiro For For Management 3.8 Elect Director Takase, Keiko For For Management 4.1 Appoint Statutory Auditor Karino, For

Against Management Hitoshi 4.2 Appoint Statutory Auditor Togo, Masato For For Management 5 Appoint External Audit Firm For For Management ----- KOSE CORP.
 Ticker: 4922 Security ID: J3622S100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 37 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hanagata, Kazumasa For For Management 3.2 Elect Director Naito, Noboru For For Management 3.3 Elect Director Nagahama, Kiyoto For For Management 3.4 Elect Director Arakane, Kumi For For Management 3.5 Elect Director Kumada, Atsuo For For Management 3.6 Elect Director Shibusawa, Koichi For For Management 3.7 Elect Director Kobayashi, Masanori For For Management 4.1 Appoint Statutory Auditor Suzuki, For For Management Kazuhiro 4.2 Appoint Statutory Auditor Murakami, For For Management Minoru 5 Approve Retirement Bonus Payment for For For Management Statutory Auditor

----- KUMIAI CHEMICAL INDUSTRY CO. LTD.
 Ticker: 4996 Security ID: J36834117 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: OCT 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Ishihara, Eisuke For Against Management 3.2 Elect Director Otake, Takeo For For Management 3.3 Elect Director Koike, Yoshitomo For For Management 3.4 Elect Director Ojima, Masahiro For For Management 3.5 Elect Director Fujimoto, Fumihito For For Management 3.6 Elect Director Kakinami, Hiroyuki For For Management 3.7 Elect Director Ambe, Toshihiro For For Management 3.8 Elect Director Hikiyashiki, Toru For For Management 3.9 Elect Director Nakashima, Masanari For For Management 3.10 Elect Director Amano, Tetsuo For For Management 3.11 Elect Director Sumiyoshi, Hiromasa For For Management 3.12 Elect Director Maeda, Yoichi For For Management 4 Appoint Statutory Auditor Kubo, Shozo For Against Management 5 Approve Retirement Bonus Payment for For Against Management Directors

----- KURABO INDUSTRIES LTD. Ticker: 3106
 Security ID: J36920106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Elect Director Inoue, Akihiro For Against Management 3.1 Appoint Statutory Auditor Miya, Jiro For For Management 3.2 Appoint Statutory Auditor Mogi, Teppei For For Management 4 Appoint Alternate Statutory Auditor For For Management Yamao, Tetsuya ----- KUREHA CORP
 Ticker: 4023 Security ID: J37049103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kobayashi, Yutaka For For Management 1.2 Elect Director Sagawa, Tadashi For For Management 1.3 Elect Director Noda, Yoshio For For Management 1.4 Elect Director Sato, Michihiro For For Management 1.5 Elect Director Takeda, Tsuneharu For For Management 1.6 Elect Director Umatani, Shigeto For For Management 2.1 Appoint Statutory Auditor Niimura, For For Management Koichi 2.2 Appoint Statutory Auditor Kitamura, For For Management Masaru 3 Appoint Alternate Statutory Auditor For For Management Matsuo, Makoto 4 Approve Annual Bonus Payment to For For Management Directors

----- KURIMOTO LTD. Ticker: 5602 Security ID: J37178100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2.1 Elect Director Fukui, Hideaki For For Management 2.2 Elect Director Kushida, Moriyoshi For For Management 2.3 Elect Director Sawai, Motohito For For Management 2.4 Elect Director Okada, Hirobumi For For Management 2.5 Elect Director Shingu, Yoshiaki For For Management 2.6 Elect Director Yaji, Mikio For For Management 2.7 Elect Director Shibakawa, Shigehiro For For Management 3 Appoint Statutory Auditor Murata, For For Management Minoru 4 Appoint Alternate Statutory Auditor For For Management Matsumoto, Toru

----- KURODA ELECTRIC CO. LTD. Ticker: 7517
 Security ID: J37254109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kaneko, Takashi For For Management 1.2 Elect Director Kuroda, Nobuyuki For For Management 1.3 Elect Director Hosokawa, Koichi For For Management 1.4 Elect Director Tsuneyama, Kunio For For Management 1.5 Elect Director Okada, Shigetoshi For For Management 1.6 Elect Director Yamashita, Atsushi For For Management 2 Elect Alternate Director Saito, Teruo For Against Management

----- KYODO PRINTING CO. Ticker: 7914 Security

ID: J37522109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Inagi, Toshiaki For For Management 3.2 Elect Director Fujimori, Yoshiaki For For Management 3.3 Elect Director Miyoshi, Mikio For For Management 3.4 Elect Director Shimizu, Ichiji For For Management 3.5 Elect Director Osawa, Haruo For For Management 3.6 Elect Director Hitomi, Minoru For For Management 3.7 Elect Director Ido, Kazuyoshi For For Management 3.8 Elect Director Okubo, Takashi For For Management 3.9 Elect Director Saito, Fumitaka For For Management 3.10 Elect Director Imamura, Toshio For For Management 3.11 Elect Director Watanabe, Hidenori For For Management 3.12 Elect Director Satomura, Kenji For For Management 3.13 Elect Director Kumii, Takashi For For Management 3.14 Elect Director Takaoka, Mika For For Management 4.1 Appoint Statutory Auditor Ogasawara, For For Management Makoto 4.2 Appoint Statutory Auditor Miyagi, Tadao For For Management 4.3 Appoint Statutory Auditor Kumon, For Against Management Takashi 4.4 Appoint Statutory Auditor Tokuoka, For For Management Takaki -----

KYOEI STEEL LTD Ticker: 5440 Security ID: J3784P100 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Takashima, Hideichiro For For Management 2.2 Elect Director Mori, Mitsuhiro For For Management 2.3 Elect Director Hirotoomi, Yasuyuki For For Management 2.4 Elect Director Fukada, Nobuyuki For For Management 2.5 Elect Director Kawasaki, Koji For For Management 2.6 Elect Director Zako, Toshimasa For For Management 2.7 Elect Director Goroku, Naoyoshi For For Management 2.8 Elect Director Ota, Kazuyoshi For For Management 2.9 Elect Director Hiraiwa, Haruo For For Management 2.10 Elect Director Ishihara, Kenji For For Management 2.11 Elect Director Hata, Yoshio For For Management 2.12 Elect Director Tahara, Mutsuo For For Management

----- KYOKUTO KAIHATSU KOGYO Ticker: 7226 Security ID: J3775L100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Fudetani, Takaaki For For Management 2.2 Elect Director Takahashi, Kazuya For For Management 2.3 Elect Director Sugimoto, Harumi For For Management 2.4 Elect Director Yoneda, Takashi For For Management 2.5 Elect Director Kondo, Haruhiro For For Management 2.6 Elect Director Sakai, Ikuya For For Management 2.7 Elect Director Nishikawa, Ryuichiro For For Management 2.8 Elect Director Kido, Yoji For For Management 2.9 Elect Director Michigami, Akira For For Management 3.1 Appoint Statutory Auditor Takashima, For For Management Yoshinori 3.2 Appoint Statutory Auditor Ueyama, For For Management Tomoki 3.3 Appoint Statutory Auditor Kusunoki, For Against Management Morio 3.4 Appoint Statutory Auditor Norikura, For For Management Yoshihiko -----

KYOKUTO SECURITIES CO LTD Ticker: 8706 Security ID: J37953106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Kikuchi, Hiroyuki For For Management 2.2 Elect Director Kikuchi, Kazuhiro For For Management 2.3 Elect Director Idenuma, Toshiatsu For For Management 2.4 Elect Director Goto, Masahiro For For Management 2.5 Elect Director Kayanuma, Shunzo For For Management 2.6 Elect Director Takahashi, Atsuo For For Management 3.1 Appoint Statutory Auditor Miyauchi, For For Management Seiji 3.2 Appoint Statutory Auditor Tanno, For Against Management Yoshikazu 4 Appoint Alternate Statutory Auditor For For Management Fujita, Hiroaki 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- KYOKUYO CO. LTD. Ticker: 1301 Security ID: J37780103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Tada, Hisaki For For Management 2.2 Elect Director Imai, Kenji For For Management 2.3 Elect Director Murakami, Yoshio For For Management 2.4 Elect Director Kamii, Takashi For For Management 2.5 Elect Director Kumotsu, Masayuki For For Management 2.6 Elect Director Inoue, Makoto For For Management 2.7 Elect Director Matsuyuki, Kenichi For For Management 2.8 Elect Director Yazawa, Hisakazu For For Management 2.9 Elect Director Amari, Hitoshi For For Management 2.10 Elect Director Sakai, Ken For For Management 2.11 Elect Director Aoki, Hiroyuki For For Management 2.12 Elect Director Miura, Masayo For For Management 3 Appoint Statutory Auditor Shuto, Kenji For For Management 4 Appoint Alternate Statutory Auditor For Against Management

Hasegawa, Toshiaki 5 Approve Annual Bonus Payment to For For Management Directors

----- KYORIN HOLDINGS INC Ticker: 4569 Security ID: J37996113 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamashita, Masahiro For For Management 1.2 Elect Director Miyashita, Mitsutomo For For Management 1.3 Elect Director Hogawa, Minoru For For Management 1.4 Elect Director Matsumoto, Tomiharu For For Management 1.5 Elect Director Ogihara, Yutaka For For Management 1.6 Elect Director Komuro, Masakatsu For For Management 1.7 Elect Director Ogihara, Shigeru For For Management 1.8 Elect Director Kajino, Kunio For For Management 1.9 Elect Director Ozaki, Senji For For Management 1.10 Elect Director Shikanai, Noriyuki For For Management 1.11 Elect Director Takahashi, Takashi For For Management 2 Appoint Statutory Auditor Yamaguchi, For For Management Takao

----- KYORITSU MAINTENANCE CO., LTD. Ticker: 9616 Security ID: J37856101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2 Amend Articles to Amend Business Lines For For Management - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Limit Rights of Odd-Lot Holders - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Ishizuka, Haruhisa For For Management 3.2 Elect Director Sato, Mitsutaka For For Management 3.3 Elect Director Iizuka, Akira For For Management 3.4 Elect Director Ueda, Takumi For For Management 3.5 Elect Director Kakizaki, Sei For For Management 3.6 Elect Director Yamada, Shigeru For For Management 3.7 Elect Director Inoue, Eisuke For For Management 3.8 Elect Director Nakamura, Koji For For Management 3.9 Elect Director Sagara, Yukihiko For For Management 3.10 Elect Director Ito, Satoru For For Management 3.11 Elect Director Suzuki, Masaki For For Management 3.12 Elect Director Yoshizumi, Masahiro For For Management 3.13 Elect Director Kimizuka, Yoshio For For Management 3.14 Elect Director Ishii, Masahiro For For Management 3.15 Elect Director Terayama, Akihide For For Management 4.1 Elect Director and Audit Committee For For Management Member Mitsuma, Hiroshi 4.2 Elect Director and Audit Committee For Against Management Member Motoki, Kyozo 4.3 Elect Director and Audit Committee For For Management Member Miyagi, Toshiaki 5 Elect Alternate Director and Audit For For Management Committee Member Kameyama, Harunobu 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Retirement Bonus Payment for For For Management Statutory Auditor

----- KYORITSU PRINTING CO LTD Ticker: 7838 Security ID: J38104105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Clarify Director For For Management Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Noda, Katsunori For For Management 2.2 Elect Director Kuramochi, Takashi For For Management 2.3 Elect Director Nakai, Tetsuo For For Management 2.4 Elect Director Sato, Shoya For For Management 2.5 Elect Director Fujimoto, Michio For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kitazawa, Tsuyoshi

----- KYOSAN ELECTRIC MFG. CO. LTD. Ticker: 6742 Security ID: J37866118 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Authorize Internet Disclosure of Shareholder Meeting Materials - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Nishikawa, Tsutomu For For Management 3.2 Elect Director Tokodai, Tsutomu For For Management 3.3 Elect Director Onodera, Toru For For Management 3.4 Elect Director Toho, Hisazumi For For Management 3.5 Elect Director Yoshikawa, Takashi For For Management 3.6 Elect Director Nishida, Shigenobu For For Management 3.7 Elect Director Kaneshi, Toyoaki For For Management 3.8 Elect Director Fujimoto, Katsuhiko For For Management 3.9 Elect Director Sakamoto, Masanari For For Management 4.1 Appoint Statutory Auditor Watanabe, For For Management Hirokazu 4.2 Appoint Statutory Auditor Wada, Masao For For Management 4.3 Appoint Statutory Auditor Oshima, For For Management Masatoshi 4.4 Appoint Statutory Auditor Sakashita, For Against Management Hisao 5 Appoint Alternate Statutory Auditor For For Management Konno, Akio

----- KYOWA EXEO CORP. Ticker: 1951 Security ID: J38232104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Ishikawa, Kunio For For Management 3.2 Elect Director Kozono, Fuminori For For Management 3.3 Elect Director Watanabe, Takayuki For For Management 3.4 Elect Director Sakai, Takashi For For Management 3.5 Elect Director Matsuzaka, Yoshiaki For For Management 3.6 Elect Director Totani, Noritsugu For For Management 3.7 Elect Director Ota, Tsutomu For For Management 3.8 Elect Director Otsubo, Yasuo For For Management 3.9 Elect Director Sakuyama, Yuki For For Management 3.10 Elect Director Kitai, Kumiko For For Management 3.11 Elect Director Kanazawa, Kazuteru For For Management 4 Appoint Statutory Auditor Watanabe, For For Management Haruhiko 5 Appoint Alternate Statutory Auditor For For Management Funo, Toshikazu 6 Approve Stock Option Plan For For Management

----- KYUDENKO CORP. Ticker: 1959 Security ID: J38425104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujinaga, Kenichi For For Management 1.2 Elect Director Nishimura, Matsuji For For Management 1.3 Elect Director Ino, Seiki For For Management 1.4 Elect Director Higaki, Hironori For For Management 1.5 Elect Director Yamashita, Yukiharu For For Management 1.6 Elect Director Takei, Hideki For For Management 1.7 Elect Director Ishibashi, Kazuyuki For For Management 1.8 Elect Director Maeda, Keiji For For Management 1.9 Elect Director Jono, Masaaki For For Management 1.10 Elect Director Kitamura, Kunihiko For For Management 1.11 Elect Director Kitagawa, Tadatsugu For For Management 1.12 Elect Director Watanabe, Akiyoshi For Against Management 2 Appoint Statutory Auditor Furukawa, For For Management Hidehiro

----- LASERTEC CORP. Ticker: 6920 Security ID: J38702106 Meeting Date: SEP 26, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 27 2.1 Elect Director Okabayashi, Osamu For For Management 2.2 Elect Director Kusunose, Haruhiko For For Management 2.3 Elect Director Uchiyama, Shu For For Management 2.4 Elect Director Moriizumi, Koichi For For Management 2.5 Elect Director Kajikawa, Nobuhiro For For Management 2.6 Elect Director Ebihara, Minoru For For Management 2.7 Elect Director Shimoyama, Takayuki For For Management 3 Appoint Statutory Auditor Koga, For For Management Kazumasa 4 Appoint Alternate Statutory Auditor For For Management Mizuno, Osamu 5 Approve Annual Bonus Payment to For For Management Directors -----

LINTEC CORP. Ticker: 7966 Security ID: J13776109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Ouchi, Akihiko For For Management 2.2 Elect Director Nishio, Hiroyuki For For Management 2.3 Elect Director Asai, Hitoshi For For Management 2.4 Elect Director Kawasaki, Shigeru For For Management 2.5 Elect Director Koyama, Koji For For Management 2.6 Elect Director Ebe, Kazuyoshi For For Management 2.7 Elect Director Nakamura, Takashi For For Management 2.8 Elect Director Kawamura, gohei For For Management 2.9 Elect Director Mochizuki, Tsunetoshi For For Management 2.10 Elect Director Morikawa, Shuji For For Management 2.11 Elect Director Hattori, Makoto For For Management 2.12 Elect Director Sato, Shinichi For For Management 3.1 Elect Director and Audit Committee For For Management Member Yamamoto, Toshio 3.2 Elect Director and Audit Committee For Against Management Member Nozawa, Toru 3.3 Elect Director and Audit Committee For For Management Member Ooka, Satoshi 3.4 Elect Director and Audit Committee For For Management Member osawa, Kanako 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- LION CORP. Ticker: 4912 Security ID: J38933107 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujishige, Sadayoshi For For Management 1.2 Elect Director Hama, Itsuo For For Management 1.3 Elect Director Kasamatsu, Takayasu For For Management 1.4 Elect Director Watari, Yuji For For Management 1.5 Elect Director Kikukawa, Masazumi For For Management 1.6 Elect Director Kobayashi, Kenjiro For For Management 1.7 Elect Director Shimizu, Yasuo For For Management 1.8 Elect Director Kakui, Toshio For For Management 1.9 Elect Director Shimaguchi, Mitsuaki For For Management 1.10 Elect Director Yamada, Hideo

For For Management 2.1 Appoint Statutory Auditor Nakagawa, For For Management Yasutaro 2.2 Appoint Statutory Auditor Nishiyama, For For Management Junko 2.3 Appoint Statutory Auditor Kojima, For For Management Noboru 2.4 Appoint Statutory Auditor Higashi, For For Management Hideo 3 Appoint Alternate Statutory Auditor For For Management Yamaguchi, Takao 4 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- MACNICA Ticker: 7631 Security ID: J3924U100
Meeting Date: DEC 26, 2014 Meeting Type: Special Record Date: NOV 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Joint Holding For For Management Company with Fuji Electronics Co. Ltd. 2 Amend Articles To Delete References to For For Management Record Date

----- MAEDA CORP. Ticker: 1824 Security ID: J39315106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Obara, Koichi For For Management 3.2 Elect Director Fukuta, Kojiro For For Management 3.3 Elect Director Maeda, Soji For For Management 3.4 Elect Director Nagao, Makoto For For Management 3.5 Elect Director Hayasaka, Yoshihiko For For Management 3.6 Elect Director Sekimoto, Shogo For For Management 3.7 Elect Director Shoji, Toshiaki For For Management 3.8 Elect Director Adachi, Hiromi For For Management 3.9 Elect Director Kawanobe, Masakazu For For Management 3.10 Elect Director Kondo, Seiichi For For Management 3.11 Elect Director Hambayashi, Toru For For Management 3.12 Elect Director Watanabe, Akira For For Management 4.1 Appoint Statutory Auditor Tokui, Yutaka For For Management 4.2 Appoint Statutory Auditor Wada, For For Management Hideyuki 4.3 Appoint Statutory Auditor Ogasahara, For For Management Shiro 4.4 Appoint Statutory Auditor Matsuzaki, For Against Management Masaru 4.5 Appoint Statutory Auditor Sato, For Against Management Motohiro

----- MAEDA ROAD CONSTRUCTION CO. LTD. Ticker: 1883 Security ID: J39401104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 40 2.1 Elect Director Okabe, Masatsugu For For Management 2.2 Elect Director Iso, Akio For For Management 2.3 Elect Director Imaeda, Ryoza For For Management 2.4 Elect Director Suzuki, Kanji For For Management 2.5 Elect Director Uchiyama, Hitoshi For For Management 2.6 Elect Director Nishikawa, Hirotaka For For Management 2.7 Elect Director Fujiwara, Yukio For For Management 2.8 Elect Director Katsumata, Kazunari For For Management 2.9 Elect Director Takekawa, Hideya For For Management 2.10 Elect Director Midorikawa, Eiji For For Management 2.11 Elect Director Nagumo, Masaji For For Management 2.12 Elect Director Yokomizo, Takashi For For Management 3.1 Appoint Statutory Auditor Fukaya, For For Management Yasuharu 3.2 Appoint Statutory Auditor Amano, For For Management Yoshihiko 3.3 Appoint Statutory Auditor Kitamura, For For Management Nobuhiko 3.4 Appoint Statutory Auditor Muroi, Masaru For For Management 3.5 Appoint Statutory Auditor Tanaka, For For Management Nobuyoshi

----- MAKINO MILLING MACHINE CO. LTD. Ticker: 6135 Security ID: J39530100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Makino, Jiro For For Management 3.2 Elect Director Makino, Shun For For Management 3.3 Elect Director Aiba, Tatsuaki For For Management 3.4 Elect Director Suzuki, Shingo For For Management 3.5 Elect Director Tamura, Yasuyuki For For Management 3.6 Elect Director Nagano, Toshiyuki For For Management 3.7 Elect Director Koike, Shinji For For Management 3.8 Elect Director Inoue, Shinichi For For Management 3.9 Elect Director Terato, Ichiro For For Management 4 Appoint Statutory Auditor Hiruta, Kazuo For For Management 5 Appoint Alternate Statutory Auditor For For Management Hosoya, Yoshinori

----- MANDOM CORP. Ticker: 4917 Security ID: J39659107 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 39 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nishimura, Motonobu For For Management 3.2 Elect Director Momota, Masayoshi For For Management 3.3 Elect Director Terabayashi, Ryuichi For For Management 3.4 Elect Director Kitamura, Tatsuyoshi For For Management 3.5 Elect Director Nakajima, Satoshi For For Management 3.6 Elect Director Nagao, Satoshi For For Management 4 Appoint Alternate Statutory Auditor For For Management Asada,

Kazuyuki ----- MARS ENGINEERING Ticker: 6419
 Security ID: J39735105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2
 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director
 Nakamura, Katsunori For For Management 4.1 Appoint Statutory Auditor Komiya, For For Management Satoru 4.2
 Appoint Statutory Auditor Yasuhara, For Against Management Masayoshi 5 Approve Retirement Bonus Payment for
 For For Management Statutory Auditors -----

MARUDAI FOOD CO. LTD. Ticker: 2288 Security ID: J39831128 Meeting Date: JUN 26, 2015 Meeting Type:
 Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a
 For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management -
 Indemnify Statutory Auditors 3.1 Elect Director Kudara, Tokuo For For Management 3.2 Elect Director Kato, Keiichi
 For For Management 3.3 Elect Director Kuramori, Yoshio For For Management 3.4 Elect Director Sawada, Yasushi
 For For Management 3.5 Elect Director Kato, Nobuyoshi For For Management 3.6 Elect Director Chiba, Shigeyoshi
 For For Management 3.7 Elect Director Fukiage, Wataru For For Management 3.8 Elect Director Shimazu, Susumu
 For For Management 4.1 Appoint Statutory Auditor Okudaira, For Against Management Takuji 4.2 Appoint Statutory
 Auditor Nishimura, For For Management Motoaki 5 Appoint Alternate Statutory Auditor For For Management
 Tabuchi, Kenji -----

MARUETSU INC. Ticker: 8178
 Security ID: J39917133 Meeting Date: DEC 18, 2014 Meeting Type: Special Record Date: NOV 16, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Formation of Joint Holding For For Management Company with Kasumi and
 Maxvalu Kanto 2 Amend Articles To Delete References to For For Management Record Date

----- MARUHA NICHIRO CORP. Ticker: 1333
 Security ID: J40015109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2
 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect Cancellation 3.1
 Elect Director Sakai, Michiro For For Management 3.2 Elect Director Ito, Shigeru For For Management 3.3 Elect
 Director Yoneoka, Junichiro For For Management 3.4 Elect Director Yokote, Sadaaki For For Management 3.5 Elect
 Director Watanabe, Jun For For Management 3.6 Elect Director Oshikubo, Naoki For For Management 3.7 Elect
 Director Nakajima, Masayuki For For Management 3.8 Elect Director Okamoto, Nobutaka For For Management 3.9
 Elect Director Tajima, Masato For For Management 3.10 Elect Director Mitamura, Chihiro For For Management 3.11
 Elect Director Okazaki, Hiroshi For For Management 3.12 Elect Director Momiyama, Osamu For For Management
 3.13 Elect Director Hanzawa, Sadahiko For For Management 3.14 Elect Director Kikuchi, Hideo For For
 Management 3.15 Elect Director Ikemi, Masaru For For Management 3.16 Elect Director Nakabe, Yoshiro For For
 Management 3.17 Elect Director Imura, Somuku For For Management

----- MARUZEN SHOWA UNYU CO. LTD. Ticker:
 9068 Security ID: J40777104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
 JPY 5 2.1 Elect Director Asai, Toshiyuki For For Management 2.2 Elect Director Onishi, Keiji For For Management
 2.3 Elect Director Nakamura, Masahiro For For Management 2.4 Elect Director Noguchi, Saburo For For
 Management 2.5 Elect Director Kayama, Hitoshi For For Management 2.6 Elect Director Suzuki, Hideaki For For
 Management 2.7 Elect Director Noguchi, Masayoshi For For Management 2.8 Elect Director Nakano, Masaya For For
 Management 2.9 Elect Director Ishikawa, Kenichi For For Management 2.10 Elect Director Takahashi, Shuichi For
 For Management 2.11 Elect Director Murata, Yasumichi For For Management 2.12 Elect Director Ryukoden,
 Hidetaka For For Management 2.13 Elect Director Wakao, Masamichi For For Management 2.14 Elect Director
 Okada, Hirotsugu For For Management 2.15 Elect Director Naito, Akinobu For For Management

----- MARVELOUS INC. Ticker: 7844 Security ID:
 J4077N109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Nakayama, Haruki For For Management 1.2 Elect Director Motoda, Shuichi For
 For Management 1.3 Elect Director Aoki, Toshinori For For Management 1.4 Elect Director Matsumoto, Yoshiaki
 For For Management 1.5 Elect Director Yamaguchi, Yoshiteru For For Management 1.6 Elect Director Kato,
 Seiichiro For For Management 1.7 Elect Director Nakamura, Shunichi For For Management 1.8 Elect Director
 Kutaragi, Ken For For Management 2.1 Appoint Statutory Auditor Ono, Tadahiko For Against Management 2.2

Appoint Statutory Auditor Miyazaki, For Against Management Hisashi

----- MATSUMOTOKIYOSHI HOLDINGS CO LTD
 Ticker: 3088 Security ID: J41208109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Matsumoto, Namio For For Management 2.2 Elect Director Matsumoto, Kiyoo For For Management 2.3 Elect Director Narita, Kazuo For For Management 2.4 Elect Director Matsumoto, Takashi For For Management 2.5 Elect Director Matsumoto, Tetsuo For For Management 2.6 Elect Director Oya, Masahiro For For Management 2.7 Elect Director Kobayashi, Ryoichi For For Management 2.8 Elect Director Oyama, Kenichi For For Management 3 Appoint Statutory Auditor Koyama, Yukio For For Management 4 Appoint Alternate Statutory Auditor For For Management Seno, Yoshiaki 5 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

MEGACHIPS CORP. Ticker: 6875 Security ID: J4157R103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takata, Akira For For Management 1.2 Elect Director Matsuoka, Shigeki For For Management 1.3 Elect Director Fujii, Masayuki For For Management 1.4 Elect Director Kissei, Kyoichi For For Management 1.5 Elect Director Hikawa, Tetsuo For For Management 1.6 Elect Director Sasaki, Gen For For Management 1.7 Elect Director Akahoshi, Keiichi For For Management 1.8 Elect Director Dang-Hsing Yiu For For Management 1.9 Elect Director Tominaga, Chisato For For Management 2.1 Appoint Statutory Auditor Sumi, Tadashi For For Management 2.2 Appoint Statutory Auditor Ohara, Nozomu For Against Management -----

MEGMILK SNOW BRAND CO., LTD. Ticker: 2270 Security ID: J41966102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Reduce Directors' For Against Management Term - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation 3.1 Elect Director Nishio, Keiji For For Management 3.2 Elect Director Namba, Takao For For Management 3.3 Elect Director Ishida, Takahiro For For Management 3.4 Elect Director Yamato, Masao For For Management 3.5 Elect Director Kosaka, Shinya For For Management 3.6 Elect Director Tsuchioka, Hideaki For For Management 3.7 Elect Director Konishi, Hiroaki For For Management 3.8 Elect Director Nishibaba, Shigeru For For Management 3.9 Elect Director Shirohata, Katsuyuki For For Management 3.10 Elect Director Uchida, Akihiko For For Management 3.11 Elect Director Koitabashi, Masato For For Management 3.12 Elect Director Kasamatsu, Koichi For For Management 3.13 Elect Director Itabashi, Toshio For For Management 3.14 Elect Director Anan, Hisa For For Management 4 Appoint Statutory Auditor Chiba, For For Management Shinobu 5 Appoint Alternate Statutory Auditor For For Management Hattori, Akito 6 Approve Takeover Defense Plan (Poison For Against Management Pill) -----

MEIDENSHA CORP. Ticker: 6508 Security ID: J41594102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Inamura, Junzo For For Management 2.2 Elect Director Hamasaki, Yuji For For Management 2.3 Elect Director Masaki, Kozo For For Management 2.4 Elect Director Yamamoto, Koichi For For Management 2.5 Elect Director Miida, Takeshi For For Management 2.6 Elect Director Sugii, Mamoru For For Management 2.7 Elect Director Machimura, Tadayoshi For For Management 2.8 Elect Director Kuramoto, Masamichi For For Management 2.9 Elect Director Takenaka, Hiroyuki For For Management 2.10 Elect Director Takada, Kazuhiro For For Management 3 Appoint Alternate Statutory Auditor For For Management Aiba, Motohiko 4 Approve Annual Bonus Payment to For For Management Directors -----

MEIKO NETWORK JAPAN CO. LTD. Ticker: 4668 Security ID: J4194F104 Meeting Date: NOV 21, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Indemnify Directors For For Management 2.1 Elect Director Watanabe, Hirotake For For Management 2.2 Elect Director Okui, Yoshiko For For Management 2.3 Elect Director Tagami, Setsuro For For Management 2.4 Elect Director Sato, Hiroaki For For Management 2.5 Elect Director Yamashita, Kazuhito For For Management 2.6 Elect Director Takemasa, Yoshikazu For For Management 2.7 Elect Director Horiuchi, Koshi For For Management 2.8 Elect Director Harada, Masahiro For For Management 3.1 Appoint Statutory Auditor Matsushita, For Against Management Kazuya 3.2 Appoint Statutory Auditor Oguchi, Takao For For Management -----

MEITEC CORP. Ticker: 9744 Security ID:

J42067108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 67 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kokubun, Hideyo For For Management 3.2 Elect Director Yoneda, Hiroshi For For Management 3.3 Elect Director Nakajima, Kiyomasa For For Management 3.4 Elect Director Uemura, Masato For For Management 3.5 Elect Director Nagasaka, Hidenori For For Management 3.6 Elect Director Ogasawara, Akiyoshi For For Management 3.7 Elect Director Rokugo, Hiroyuki For For Management 3.8 Elect Director Shimizu, Minao For For Management 3.9 Elect Director Kishi, Hiroyuki For For Management 4 Appoint Statutory Auditor Saito, For For Management Masatoshi 5 Appoint Alternate Statutory Auditor For For Management Kunibe, Toru

----- MESSAGE CO. LTD. Ticker: 2400 Security ID: J4277J106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 65 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Increase Maximum Board Size 3.1 Elect Director Hashimoto, Toshiaki For For Management 3.2 Elect Director Sato, Toshio For For Management 3.3 Elect Director Kikui, Tetsuya For For Management 3.4 Elect Director Orino, Chie For For Management 3.5 Elect Director Iwamoto, Takahiro For For Management 3.6 Elect Director Sugiyama, Shinichi For For Management 3.7 Elect Director Saki, Masayasu For For Management 4.1 Appoint Statutory Auditor Ozaki, For For Management Kanichi 4.2 Appoint Statutory Auditor Terao, Koji For For Management 5 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- MICHINOKU BANK LTD. Ticker: 8350 Security ID: J42368100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Authorize Share For For Management Buybacks at Board's Discretion 3.1 Elect Director Sugimoto, Yasuo For For Management 3.2 Elect Director Takada, Kunihiro For For Management 3.3 Elect Director Kumachi, Takashi For For Management 3.4 Elect Director Kato, Masahiro For For Management 3.5 Elect Director Inaniwa, Tsutomu For For Management 3.6 Elect Director Iwaoka, Takanori For For Management 3.7 Elect Director Kumagai, Seiichi For For Management 3.8 Elect Director Kamada, Yumiko For For Management 4 Appoint Statutory Auditor Odanaka, For For Management Kazuhiko

----- MIE BANK LTD. Ticker: 8374 Security ID: J42411108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.25 2.1 Elect Director Tanehashi, Junji For For Management 2.2 Elect Director Watanabe, Mitsunori For For Management 2.3 Elect Director Kawamura, Akira For For Management 2.4 Elect Director Shimomura, Michio For For Management 2.5 Elect Director Takuno, Ichiro For For Management 2.6 Elect Director Yamamoto, Takashi For For Management 2.7 Elect Director Yamamoto, Hiroya For For Management 2.8 Elect Director Isshiki, Kozo For For Management 2.9 Elect Director Fujiwara, Nobuyoshi For For Management 2.10 Elect Director Matsui, Kenichi For For Management 2.11 Elect Director Mochii, Hiromi For For Management 3 Appoint Statutory Auditor Maegawa, Eiji For For Management

----- MIMASU SEMICONDUCTOR INDUSTRY CO. LTD. Ticker: 8155 Security ID: J42798108 Meeting Date: AUG 28, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Appoint Statutory Auditor Murota, For Against Management Masayuki 2.2 Appoint Statutory Auditor Muraoka, For Against Management Shozo

----- MINATO BANK Ticker: 8543 Security ID: J4281M103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ono, Shunji For Against Management 3.2 Elect Director Yasukuni, Hisashi For For Management 3.3 Elect Director Ohashi, Tadaharu For For Management 3.4 Elect Director Hattori, Hiroaki For For Management 3.5 Elect Director Takahashi, Wataru For For Management 4 Appoint Statutory Auditor Morimoto, For For Management Takeshi

----- MINISTOP CO. LTD. Ticker: 9946 Security ID: J4294L100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Location of For For Management Head

Office 2.1 Elect Director Miyashita, Naoyuki For Against Management 2.2 Elect Director Hotta, Masashi For For Management 2.3 Elect Director Kato, Satoshi For For Management 2.4 Elect Director Ito, Yoshiki For For Management 2.5 Elect Director Oike, Manabu For For Management 2.6 Elect Director Yamakawa, Takahisa For For Management 3.1 Appoint Statutory Auditor Tokai, Hideki For For Management 3.2 Appoint Statutory Auditor Fukui, Keiko For Against Management ----- MIRAITS HOLDINGS CORP Ticker: 1417 Security ID: J4307G106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Sakashita, Keisuke For For Management

----- MIROKU JYOHU SERVICE CO. LTD. Ticker: 9928 Security ID: J43067107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Koreeda, Nobuhiko For For Management 3.2 Elect Director Koreeda, Hiroki For For Management 3.3 Elect Director Yui, Toshimitsu For For Management 3.4 Elect Director Takimoto, Norio For For Management 3.5 Elect Director Okubo, Toshiharu For For Management 3.6 Elect Director Matsuda, Shuichi For For Management 3.7 Elect Director Nagatomo, Eisuke For For Management 4 Appoint Statutory Auditor Gomi, For For Management Hirofumi 5.1 Appoint Alternate Statutory Auditor For For Management Uchiyama, Osamu 5.2 Appoint Alternate Statutory Auditor For For Management Kitabata, Takao -----

MISAWA HOMES CO LTD Ticker: 1722 Security ID: J43129105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Tachibana, Teiji For For Management 2.2 Elect Director Takenaka, Nobuo For For Management 2.3 Elect Director Isogai, Masashi For For Management 2.4 Elect Director Hirata, Toshitsugu For For Management 2.5 Elect Director Shimomura, Hideki For For Management 2.6 Elect Director Tanaka, Hiroomi For For Management 2.7 Elect Director Yokota, Sumio For For Management 2.8 Elect Director Sakuo, Tetsuya For For Management 2.9 Elect Director Yoshimatsu, Hideyuki For For Management 2.10 Elect Director Goto, Yuji For For Management 3.1 Appoint Statutory Auditor Urita, Seiji For Against Management 3.2 Appoint Statutory Auditor Fukatsu, For Against Management Hirohiko 3.3 Appoint Statutory Auditor Nagasaki, For Against Management Nobuo

----- MISUMI GROUP INC. Ticker: 9962 Security ID: J43293109 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18.21 2.1 Elect Director Saegusa, Tadashi For For Management 2.2 Elect Director Ono, Ryusei For For Management 2.3 Elect Director Eguchi, Masahiko For For Management 2.4 Elect Director Ikeguchi, Tokuya For For Management 2.5 Elect Director Otokozaawa, Ichiro For For Management 2.6 Elect Director Numagami, Tsuyoshi For For Management 2.7 Elect Director Ogi, Takehiko For For Management -----

MITSUBISHI SHOKUHIN CO LTD. Ticker: 7451 Security ID: J4445N104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Inoue, Takeshi For Against Management 3.2 Elect Director Imamura, Tadanori For For Management 3.3 Elect Director Suzuki, Daiichiro For For Management 3.4 Elect Director Murakami, Akira For For Management 3.5 Elect Director Kakiuchi, Takehiko For For Management 3.6 Elect Director Furuya, Toshiki For For Management 3.7 Elect Director Matsuzawa, Toyohiko For For Management 4 Appoint Statutory Auditor Ito, Kazuo For Against Management

----- MITSUBISHI STEEL MFG. CO. LTD. Ticker: 5632 Security ID: J44475101 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sato, Hiroshi For For Management 3.2 Elect Director Sato, Motoyuki For For Management 3.3 Elect Director Takashima, Masayuki For For Management 3.4 Elect Director Hishikawa, Akira For For Management 3.5 Elect Director Sekine, Hiroshi For For Management 3.6 Elect Director Amano, Hiroshi For For Management 3.7 Elect

Director Takayama, Jun For For Management 3.8 Elect Director Iizuka, Yasuhiko For For Management 4.1 Appoint Statutory Auditor Yora, For Against Management Toshiaki 4.2 Appoint Statutory Auditor Hayasaka, For For Management Yoshihiro 4.3 Appoint Statutory Auditor Nakagawa, For For Management Tetsuya

----- MITSUBOSHI BELTING LTD. Ticker: 5192 Security ID: J44604106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nishikawa, Norio For For Management 3.2 Elect Director Kida, Hiroshi For For Management 3.3 Elect Director Kakiuchi, Hajime For For Management 3.4 Elect Director Yamaguchi, Yoshio For For Management 3.5 Elect Director Nakajima, Masayoshi For For Management 3.6 Elect Director Oda, Yoshihiro For For Management 3.7 Elect Director Katayama, Takashi For For Management 3.8 Elect Director Usami, Takashi For For Management 3.9 Elect Director Miyao, Ryuzo For For Management 4.1 Appoint Statutory Auditor Okushima, For For Management Yoshio 4.2 Appoint Statutory Auditor Hashimoto, For Against Management Masayuki 4.3 Appoint Statutory Auditor Okubo, For For Management Hiroharu 5 Appoint Alternate Statutory Auditor For For Management Kato, Ichiro

----- MITSUI ENGINEERING & SHIPBUILDING CO. LTD. Ticker: 7003 Security ID: J44776128 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2 Amend Articles to Amend Provisions on For For Management Director Titles 3.1 Elect Director Kato, Yasuhiko For For Management 3.2 Elect Director Tanaka, Takao For For Management 3.3 Elect Director Okada, Masafumi For For Management 3.4 Elect Director Yamamoto, Takaki For For Management 3.5 Elect Director Komine, Hiroyuki For For Management 3.6 Elect Director Minoda, Shinsuke For For Management 3.7 Elect Director Fukuda, Norihisa For For Management 3.8 Elect Director Nishihata, Akira For For Management 3.9 Elect Director Nakamura, Kiyoshi For For Management 3.10 Elect Director Tokuhisa, Toru For For Management 3.11 Elect Director Tanaka, Toshikazu For For Management -----

MITSUI HIGH-TEC INC. Ticker: 6966 Security ID: J44819100 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Appoint Statutory Auditor Kondo, Makoto For For Management 2.2 Appoint Statutory Auditor Suzuki, For Against Management Yoshiki 2.3 Appoint Statutory Auditor Nakashima, For For Management Teruhisa 3 Approve Retirement Bonus Payment for For Against Management Director and Statutory Auditor -----

MITSUI MATSUSHIMA CO. LTD. Ticker: 1518 Security ID: J44862100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kushima, Shinichiro For For Management 1.2 Elect Director Amano, Tsuneo For For Management 1.3 Elect Director Koyanagi, Shinji For For Management 1.4 Elect Director Nomoto, Toshihiro For For Management 1.5 Elect Director Shinohara, Takashi For For Management 2 Appoint Alternate Statutory Auditor For For Management Nagato, Hiroyuki

----- MITSUI MINING & SMELTING CO. LTD. Ticker: 5706 Security ID: J44948107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Senda, Sadao For For Management 2.2 Elect Director Hasuo, Mitsuhiko For For Management 2.3 Elect Director Nishida, Keiji For For Management 2.4 Elect Director Hisaoka, Isshi For For Management 2.5 Elect Director Mori, Toshiki For For Management 2.6 Elect Director Oshima, Takashi For For Management 2.7 Elect Director No, Takeshi For For Management 2.8 Elect Director Shibata, Hiromichi For For Management 2.9 Elect Director Sato, Junya For For Management 3.1 Appoint Statutory Auditor Kadowaki, For For Management Takashi 3.2 Appoint Statutory Auditor Miura, For For Management Masaharu 4 Remove Representative Director and Against Against Shareholder President Senda, Sadao 5 Approve Alternate Income Allocation Against Against Shareholder 6 Mandate Share Repurchase of 50 Million Against Against Shareholder Shares

----- MITSUI SUGAR CO. LTD Ticker: 2109 Security ID: J4517A105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Iida, Masaaki For For Management 3.2 Elect Director Tako, Yutaro For For Management 3.3 Elect Director Nomura, Junichi For

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For Management 3.4 Elect Director Mikayama, Hideyuki For For Management 3.5 Elect Director Maeda, Kaoru For
Against Management 3.6 Elect Director Hattori, Haruyuki For For Management 3.7 Elect Director Oe, Masahiko For
For Management 3.8 Elect Director Handa, Junichi For For Management

----- MITSUI-SOKO HOLDINGS CO., LTD. Ticker:
9302 Security ID: J45314101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management 2.1 Elect
Director Tamura, Kazuo For For Management 2.2 Elect Director Fujioka, Kei For For Management 2.3 Elect Director
Ikari, Makoto For For Management 2.4 Elect Director Nakaya, Yukihiro For For Management 2.5 Elect Director
Nakayama, Nobuo For For Management 2.6 Elect Director Ogawa, Ryoji For For Management 2.7 Elect Director
Koga, Hirobumi For For Management 2.8 Elect Director Sato, Seiji For For Management 2.9 Elect Director Uchida,
Kazunari For For Management 2.10 Elect Director Furuhashi, Mamoru For For Management 3.1 Appoint Statutory
Auditor Sasao, For For Management Shinichiro 3.2 Appoint Statutory Auditor Sudo, Osamu For For Management

----- MIURA CO. LTD. Ticker: 6005 Security ID:
J45593100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend
Articles to Adopt Board For For Management Structure with Audit Committee - Authorize Directors to Execute Day
to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors - Authorize
Board to Determine Income Allocation 3.1 Elect Director Takahashi, Yuji For For Management 3.2 Elect Director
Seriguchi, Yoshihisa For For Management 3.3 Elect Director Hosokawa, Kimiaki For For Management 3.4 Elect
Director Ochi, Yasuo For For Management 3.5 Elect Director Fukushima, Hiroshi For For Management 3.6 Elect
Director Nishihara, Masakatsu For For Management 3.7 Elect Director Tange, Seigo For For Management 3.8 Elect
Director Miyauchi, Daisuke For For Management 3.9 Elect Director Morimatsu, Takashi For For Management 3.10
Elect Director Kojima, Yoshihiro For For Management 3.11 Elect Director Harada, Toshihide For For Management
4.1 Elect Director and Audit Committee For For Management Member Hayashi, Shigetoshi 4.2 Elect Director and
Audit Committee For For Management Member Tawara, Junichi 4.3 Elect Director and Audit Committee For For
Management Member Yamamoto, Takuya 4.4 Elect Director and Audit Committee For For Management Member
Saiki, Naoki 4.5 Elect Director and Audit Committee For For Management Member Nakai, Kiyomichi 5 Approve
Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6
Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7
Approve Deep Discount Stock Option Plan For For Management

----- MIYAZAKI BANK LTD. Ticker: 8393 Security
ID: J45894102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2.1 Elect
Director Koike, Koichi For For Management 2.2 Elect Director Hirano, Nobuya For For Management 2.3 Elect
Director Haraguchi, Tetsuji For For Management 2.4 Elect Director Kawachi, Katsunori For For Management 2.5
Elect Director Yamada, Tomoki For For Management 2.6 Elect Director Yamauchi, Junko For For Management 3.1
Appoint Statutory Auditor Yano, Norio For For Management 3.2 Appoint Statutory Auditor Shimazu, For For
Management Hisatomo ----- MIZUNO CORP. Ticker:

8022 Security ID: J46023123 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 5 2.1 Elect Director Mizuno, Akito For Against Management 2.2 Elect Director Kato, Masaharu For For
Management 2.3 Elect Director Yamamoto, Mutsuro For For Management 2.4 Elect Director Fukumoto, Daisuke For
For Management 2.5 Elect Director Tsuruoka, Hideki For For Management 2.6 Elect Director Robert S. Puccini For
For Management 2.7 Elect Director Mizuno, Hideto For For Management 2.8 Elect Director Higuchi, Ryoji For For
Management 2.9 Elect Director Shichijo, Takeshi For For Management 2.10 Elect Director Fukui, Yoshihiro For For
Management 2.11 Elect Director Yamanaka, Eiji For For Management 2.12 Elect Director Kobashi, Kozo For For
Management 2.13 Elect Director Yamazoe, Shunsaku For For Management 3.1 Appoint Statutory Auditor Matsushita,
For For Management Shinya 3.2 Appoint Statutory Auditor Tsutsui, For For Management Yutaka 4 Appoint Alternate
Statutory Auditor For Against Management Ito, Yoshiaki

----- MOCHIDA PHARMACEUTICAL CO. LTD.
Ticker: 4534 Security ID: J46152104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 75 2.1 Elect Director Mochida, Naoyuki For For Management 2.2 Elect Director Aoki, Makoto For For Management 2.3 Elect Director Kono, Yoichi For For Management 2.4 Elect Director Sagisaka, Keiichi For For Management 2.5 Elect Director Sakata, Chu For For Management 2.6 Elect Director Karasawa, Akira For For Management 2.7 Elect Director Hirata, Akira For For Management 2.8 Elect Director Nakamura, Hiroshi For For Management 2.9 Elect Director Sakaki, Junichi For For Management 2.10 Elect Director Mizuguchi, Kiyoshi For For Management 2.11 Elect Director Kugisawa, Tomo For For Management 2.12 Elect Director Sogawa, Hirokuni For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Tetsuya 4 Appoint External Audit Firm For For Management ----- MODEC INC Ticker:

6269 Security ID: J4636K109 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16.25 2.1 Elect Director Miyazaki, Toshiro For Against Management 2.2 Elect Director Usami, Shigeru For For Management 2.3 Elect Director Nishihata, Akira For For Management 2.4 Elect Director Nippo, Shinsuke For For Management 2.5 Elect Director Kanamori, Takeshi For For Management 2.6 Elect Director Konishi, Teruhisa For For Management 2.7 Elect Director Natori, Katsuya For For Management 3 Approve Annual Bonus Payment to For For Management Directors ----- MONEX GROUP INC

Ticker: 8698 Security ID: J4656U102 Meeting Date: JUN 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Matsumoto, Oki For For Management 3.2 Elect Director Kuwashima, Shoji For For Management 3.3 Elect Director Oyagi, Takashi For For Management 3.4 Elect Director Salomon Sredni For For Management 3.5 Elect Director Sasaki, Masakazu For For Management 3.6 Elect Director Makihara, Jun For For Management 3.7 Elect Director Hayashi, Kaoru For Against Management 3.8 Elect Director Idei, Nobuyuki For For Management 3.9 Elect Director Kotaka, Koji For For Management 3.10 Elect Director Ishiguro, Fujiyo For For Management 3.11 Elect Director Billy Wade Wilder For For Management ----- MONOTARO CO LTD Ticker:

3064 Security ID: J46583100 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Seto, Kinya For For Management 2.2 Elect Director Suzuki, Masaya For For Management 2.3 Elect Director Miyajima, Masanori For For Management 2.4 Elect Director Yamagata, Yasuo For Against Management 2.5 Elect Director Kitamura, Haruo For For Management 2.6 Elect Director Kishida, Masahiro For For Management 2.7 Elect Director David L. Rawlinson II For Against Management

----- MORINAGA & CO. Ticker: 2201 Security ID: J46367108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Morinaga, Gota For For Management 2.2 Elect Director Arai, Toru For For Management 2.3 Elect Director Sato, Junichi For For Management 2.4 Elect Director Shirakawa, Toshio For For Management 2.5 Elect Director Hirakue, Takashi For For Management 2.6 Elect Director Ota, Eijiro For For Management 2.7 Elect Director Uchiyama, Shinichi For For Management 2.8 Elect Director Yamashita, Mitsuhiro For For Management 2.9 Elect Director Miyai, Machiko For For Management -----

MORINAGA MILK INDUSTRY CO. LTD. Ticker: 2264 Security ID: J46410114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Miyahara, Michio For For Management 2.2 Elect Director Noguchi, Junichi For For Management 2.3 Elect Director Kobayashi, Hachiro For For Management 2.4 Elect Director Aoyama, Kazuo For For Management 2.5 Elect Director Okawa, Teiichiro For For Management 2.6 Elect Director Tamura, Masaru For For Management 2.7 Elect Director Onuki, Yoichi For For Management 2.8 Elect Director Minato, Tsuyoshi For For Management 2.9 Elect Director Okumiya, Kyoko For For Management 2.10 Elect Director Kawakami, Shoji For For Management 3 Appoint Statutory Auditor Yoneda, For Against Management Takatomo 4 Appoint Alternate Statutory Auditor For For Management Kato, Ichiro 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors

----- MORITA HOLDINGS CORP. Ticker: 6455 Security ID: J46604104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11
2.1 Elect Director Nakajima, Masahiro For For Management 2.2 Elect Director Maehata, Yukihiro For For
Management 2.3 Elect Director Kawaguchi, Kazumi For For Management 2.4 Elect Director Ogata, Kazumi For For
Management 2.5 Elect Director Matsuo, Toru For For Management 3 Appoint Statutory Auditor Ota, Masaru For For
Management ----- MOS FOOD SERVICES Ticker:
8153 Security ID: J46754107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
JPY 11 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect
Director Tomonari, Yuki For For Management 4.1 Appoint Statutory Auditor Ishikawa, For For Management
Yoshiharu 4.2 Appoint Statutory Auditor Nakai, Jun For For Management 4.3 Appoint Statutory Auditor Igarashi, For
For Management Kunimasa 4.4 Appoint Statutory Auditor Murase, For For Management Takako 5 Appoint Alternate
Statutory Auditor For For Management Hanegawa, Toshifumi

----- MOSHI MOSHI HOTLINE INC. Ticker: 4708
Security ID: J46733101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2
Amend Articles to Change Company Name For For Management - Amend Business Lines 3.1 Elect Director
Nakagome, Jun For For Management 3.2 Elect Director Shimomura, Yoshihiro For For Management 3.3 Elect
Director Iwata, Hiroyuki For For Management 3.4 Elect Director Tanaka, Seiichiro For For Management 3.5 Elect
Director Noda, Hideki For For Management 3.6 Elect Director Ebata, Wataru For For Management 3.7 Elect Director
Kishigami, Junichi For For Management 4 Appoint Statutory Auditor Miyata, For Against Management Yasuhira

----- MUSASHI SEIMITSU INDUSTRY CO. LTD.
Ticker: 7220 Security ID: J46948105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JPY 24 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors -
Adopt Board Structure with Audit Committee - Indemnify Directors - Authorize Board to Determine Income
Allocation 3.1 Elect Director Otsuka, Hiroshi For For Management 3.2 Elect Director Matsumoto, Naohiro For For
Management 3.3 Elect Director Otsuka, Haruhisa For For Management 3.4 Elect Director Hamada, Tetsuro For For
Management 3.5 Elect Director Miyata, Takayuki For For Management 3.6 Elect Director Kamino, Goro For For
Management 4.1 Elect Director and Audit Committee For For Management Member Sakakibara, Nobuyoshi 4.2 Elect
Director and Audit Committee For Against Management Member Fujii, Takeshi 4.3 Elect Director and Audit
Committee For For Management Member Tomimatsu, Keisuke 4.4 Elect Director and Audit Committee For For
Management Member Yamagami, Asako 5 Approve Aggregate Compensation Ceiling For For Management for
Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For
Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For
Management Directors and Statutory Auditors -----

MUSASHINO BANK LTD. Ticker: 8336 Security ID: J46883104 Meeting Date: JUN 26, 2015 Meeting Type:
Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a
For For Management Final Dividend of JPY 40 2.1 Elect Director Kato, Kikuo For For Management 2.2 Elect
Director Machida, Hideo For For Management 2.3 Elect Director Nakamura, Motonobu For For Management 2.4
Elect Director Akagi, Koichi For For Management 2.5 Elect Director Koyama, Kazuya For For Management 2.6 Elect
Director Nagahori, Kazumasa For For Management 2.7 Elect Director Shirai, Toshiyuki For For Management 2.8
Elect Director Ishida, Emi For For Management 2.9 Elect Director Higuchi, Takeshi For For Management 3 Appoint
Statutory Auditor Tamura, Kenji For For Management

----- NACHI-FUJIKOSHI CORP. Ticker: 6474 Security
ID: J47098108 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend
Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Homma, Hiro
For Against Management 3.2 Elect Director Shiba, Noriyasu For For Management 3.3 Elect Director Susukida, Kenji
For For Management 3.4 Elect Director Hori, Isao For For Management 3.5 Elect Director Hayashi, Hidenori For For
Management 3.6 Elect Director Kobayashi, Masayuki For For Management 3.7 Elect Director Tsukahara, Kazuo For
For Management 3.8 Elect Director Inoue, Toru For For Management 3.9 Elect Director Furusawa, Tetsu For For

Management 3.10 Elect Director Honda, Fumio For For Management 3.11 Elect Director Hori, Tadataka For For Management 4 Appoint Statutory Auditor Yamazaki, For Against Management Masakazu

----- NAGAILEBEN CO., LTD. Ticker: 7447 Security ID: J47152103 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Elect Director Sawanobori, Ichiro For Against Management 2.2 Elect Director Saito, Nobuhiko For For Management 2.3 Elect Director Ono, Kazushiro For For Management 2.4 Elect Director Asai, Katsuji For For Management 2.5 Elect Director Yamamoto, Yasuyoshi For For Management 2.6 Elect Director Shintani, Kinya For For Management 3 Appoint Statutory Auditor Ogino, For For Management Kazutaka 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors

----- NAGASE & CO., LTD. Ticker: 8012 Security ID: J47270103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Amend Provisions on For For Management Director Titles 3.1 Elect Director Nagase, Hiroshi For For Management 3.2 Elect Director Nagase, Reiji For For Management 3.3 Elect Director Asakura, Kenji For For Management 3.4 Elect Director Naba, Mitsuro For For Management 3.5 Elect Director Hanamoto, Hiroshi For For Management 3.6 Elect Director Morishita, Osamu For For Management 3.7 Elect Director Nishiguchi, Yasuo For For Management 3.8 Elect Director Nishi, Hidenori For For Management 3.9 Elect Director Sato, Kohei For For Management 3.10 Elect Director Wakabayashi, Ichiro For For Management 4 Appoint Statutory Auditor Matsuki, For For Management Kenichi 5 Appoint Alternate Statutory Auditor For For Management Miyaji, Hidekado 6 Approve Aggregate Compensation Ceiling For For Management for Directors

----- NAKAMURAYA CO. LTD. Ticker: 2204 Security ID: J47915103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Someya, Shozo For For Management 2.2 Elect Director Kobayashi, Masashi For For Management 2.3 Elect Director Kobayashi, Hisashi For For Management 2.4 Elect Director Nihommatsu, Hisashi For For Management 2.5 Elect Director Suzuki, Tatsuya For For Management 2.6 Elect Director Sarado, Michifumi For For Management 2.7 Elect Director Arai, Hideo For For Management 3 Appoint Statutory Auditor Hara, Akihiko For For Management

----- NANKAI ELECTRIC RAILWAY CO. LTD. Ticker: 9044 Security ID: J48431134 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Yamanaka, Makoto For For Management 2.2 Elect Director Achikita, Teruhiko For For Management 2.3 Elect Director Kanamori, Tetsuro For For Management 2.4 Elect Director Takagi, Toshiyuki For For Management 2.5 Elect Director Kanehara, Katsuya For For Management 2.6 Elect Director Iwai, Keiichi For For Management 2.7 Elect Director Inoue, Tsutomu For For Management 2.8 Elect Director Sakata, Shigeru For For Management 2.9 Elect Director Ashibe, Naoto For For Management 2.10 Elect Director Uraji, Koyo For For Management 2.11 Elect Director Naito, Mitsuaki For For Management 2.12 Elect Director Masukura, Ichiro For For Management 2.13 Elect Director Murakami, Hitoshi For For Management

----- NANTO BANK LTD. Ticker: 8367 Security ID: J48517106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Ueno, Yasuo For For Management 2.2 Elect Director Hashimoto, Takashi For For Management 2.3 Elect Director Kita, Yoshihiko For For Management 2.4 Elect Director Minowa, Naoki For For Management 2.5 Elect Director Kawai, Shigeyori For For Management 2.6 Elect Director Handa, Takao For For Management 2.7 Elect Director Shibata, Nobuo For For Management 2.8 Elect Director Nakamuro, Kazuomi For For Management 3.1 Appoint Statutory Auditor Hashimoto, For For Management Masaaki 3.2 Appoint Statutory Auditor Yoshikawa, For Against Management Katsuhisa 3.3 Appoint Statutory Auditor Wada, Tetsuya For Against Management

----- NEC NETWORKS & SYSTEM INTEGRATION CORP. Ticker: 1973 Security ID: J4884R103 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Wada, Masao For For Management 2.2 Elect Director Sato, Yoichi

For For Management 2.3 Elect Director Minami, Shogo For For Management 2.4 Elect Director Kodama, Yoshifumi
 For For Management 2.5 Elect Director Arano, Tetsujiro For For Management 2.6 Elect Director Ushijima, Yushi For
 For Management 2.7 Elect Director Matsui, Takayuki For For Management 2.8 Elect Director Ichige, Yumiko For For
 Management 2.9 Elect Director Kisaki, Masamitsu For For Management 2.10 Elect Director Nakayama, Yukinori For
 For Management 3.1 Appoint Statutory Auditor Fukaya, For For Management Shoichi 3.2 Appoint Statutory Auditor
 Hara, For For Management Takahiko 3.3 Appoint Statutory Auditor Horie, For For Management Masayuki 4 Approve
 Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- NET ONE SYSTEMS CO. Ticker: 7518 Security
 ID: J48894109 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend
 Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yoshino,
 Takayuki For For Management 3.2 Elect Director Arai, Toru For For Management 3.3 Elect Director Suemitsu,
 Shunichi For For Management 3.4 Elect Director Suzuki, Tsuyoshi For For Management 3.5 Elect Director
 Kawaguchi, Takahisa For For Management 3.6 Elect Director Katayama, Norihisa For For Management 3.7 Elect
 Director Horiuchi, Yoshiharu For For Management 3.8 Elect Director Kawakami, Kunio For For Management 3.9
 Elect Director Naito, Masasuke For For Management 3.10 Elect Director Imai, Mitsuo For For Management 3.11
 Elect Director Nishikawa, Rieko For For Management 4 Appoint Statutory Auditor Matsuda, Toru For For
 Management 5 Approve Aggregate Compensation Ceiling For For Management for Directors 6 Approve Annual
 Bonus Payment to For For Management Directors -----

NETUREN CO. LTD. Ticker: 5976 Security ID: J48904106 Meeting Date: JUN 25, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
 Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify
 Statutory Auditors 3.1 Elect Director Mizoguchi, Shigeru For Against Management 3.2 Elect Director Kawasaki,
 Kazuhiro For For Management 3.3 Elect Director Nakao, Yasuyuki For For Management 3.4 Elect Director Motoki,
 Shinjiro For For Management 3.5 Elect Director Goya, Junichi For For Management 3.6 Elect Director Omiya,
 Katsumi For For Management 3.7 Elect Director Yasukawa, Tomokatsu For For Management 3.8 Elect Director
 Murata, Tetsuji For For Management 3.9 Elect Director Teraura, Yasuko For For Management 4 Appoint Alternate
 Statutory Auditor For For Management Nakano, Takeshi

----- NHK SPRING CO. Ticker: 5991 Security ID:
 J49162126 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend
 Articles to Indemnify Directors For For Management 3.1 Elect Director Tamamura, Kazumi For For Management 3.2
 Elect Director Itoi, Takao For For Management 3.3 Elect Director Hatayama, Kaoru For For Management 3.4 Elect
 Director Kado, Hiroyuki For For Management 3.5 Elect Director Honda, Akihiro For For Management 3.6 Elect
 Director Kayamoto, Takashi For For Management 3.7 Elect Director Sue, Keiichiro For For Management 4 Appoint
 Statutory Auditor Hirama, For For Management Tsunehiko 5 Appoint Alternate Statutory Auditor For For
 Management Mukai, Nobuaki -----

NICHI-IKO
 PHARMACEUTICAL CO. LTD. Ticker: 4541 Security ID: J49614100 Meeting Date: JUN 19, 2015 Meeting Type:
 Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a
 For For Management Final Dividend of JPY 14.3 2.1 Elect Director Tamura, Yuichi For For Management 2.2 Elect
 Director Kongoji, Toshinori For For Management 2.3 Elect Director Urayama, Shuko For For Management 2.4 Elect
 Director Akane, Kenji For For Management 2.5 Elect Director Kawakami, Taizan For For Management 2.6 Elect
 Director Yoshikawa, Takahiro For For Management 2.7 Elect Director Inasaka, Noboru For For Management 2.8
 Elect Director Takagi, Shigeo For For Management 2.9 Elect Director Sakai, Hideki For For Management 3 Appoint
 Statutory Auditor Hori, Hitoshi For For Management 4 Approve Stock Option Plan For For Management

----- NICHIAS CORP. Ticker: 5393 Security ID:
 J49205107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend
 Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Takei,
 Toshiyuki For For Management 3.2 Elect Director Yoda, Yasuo For For Management 3.3 Elect Director Tomita,
 Masayuki For For Management 3.4 Elect Director Koide, Satoru For For Management 3.5 Elect Director Yano,

Kunihiko For For Management 3.6 Elect Director Yonezawa, Shoichi For For Management 3.7 Elect Director Nakasone, Junichi For For Management 3.8 Elect Director Nakata, Kiminori For For Management 3.9 Elect Director Sato, Yujiro For For Management 3.10 Elect Director Eto, Yoichi For For Management 4.1 Appoint Statutory Auditor Hirosawa, For For Management Akira 4.2 Appoint Statutory Auditor Wachi, Yoko For Against Management

----- NICHICON CORP. Ticker: 6996 Security ID: J49420102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Takeda, Ippei For For Management 2.2 Elect Director Yoshida, Shigeo For For Management 2.3 Elect Director Chikano, Hitoshi For For Management 2.4 Elect Director Yano, Akihiro For For Management 2.5 Elect Director Abe, Atsushi For For Management 2.6 Elect Director Matsushige, Kazumi For For Management 2.7 Elect Director Katsuta, Yasuhisa For For Management 3 Appoint Statutory Auditor Onishi, For For Management Hideki

----- NICHII GAKKAN CO. Ticker: 9792 Security ID: J49603103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Masuda, Takayuki For For Management 3.2 Elect Director Hiraoka, Yasuhiro For For Management 3.3 Elect Director Nakamura, Makoto For For Management 3.4 Elect Director Sugimoto, Yuji For For Management 4.1 Appoint Statutory Auditor Otomaru, For For Management Shuji 4.2 Appoint Statutory Auditor Oshima, Shuji For For Management 4.3 Appoint Statutory Auditor Matsuno, For Against Management Ippei 5 Approve Retirement Bonus Payment for For For Management Director 6 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 7 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 8 Approve Stock Option and Deep Discount For For Management Stock Option Ceiling for Directors

----- NICHIREI CORP. Ticker: 2871 Security ID: J49764145 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Murai, Toshiaki For For Management 2.2 Elect Director Otani, Kunio For For Management 2.3 Elect Director Nakamura, Takashi For For Management 2.4 Elect Director Ikeda, Yasuhiro For For Management 2.5 Elect Director Matsuda, Hiroshi For For Management 2.6 Elect Director Ouchiyama, Toshiki For For Management 2.7 Elect Director Taguchi, Takumi For For Management 2.8 Elect Director Kaneko, Yoshifumi For For Management 2.9 Elect Director Hanji, Seigo For For Management 2.10 Elect Director Mishina, Kazuhiro For For Management 2.11 Elect Director Taniguchi, Mami For For Management 3 Appoint Statutory Auditor Saida, For For Management Kunitaro

----- NIFCO INC. Ticker: 7988 Security ID: 654101104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Fukawa, Kiyohiko For For Management 2.2 Elect Director Tachikawa, Keiji For For Management 3.1 Appoint Statutory Auditor Matsukawa, For For Management Kenji 3.2 Appoint Statutory Auditor Notoya, For For Management Yoshiaki 3.3 Appoint Statutory Auditor Uchida, For For Management Kagetoshi 4 Appoint Alternate Statutory Auditor For For Management Wakabayashi, Masakazu 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors

----- NIHON KOHDEN CORP. Ticker: 6849 Security ID: J50538115 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Suzuki, Fumio For For Management 3.2 Elect Director Ogino, Hirokazu For For Management 3.3 Elect Director Aida, Hiroshi For For Management 3.4 Elect Director Tsukahara, Yoshito For For Management 3.5 Elect Director Tamura, Takashi For For Management 3.6 Elect Director Hasegawa, Tadashi For For Management 3.7 Elect Director Yanagihara, Kazuteru For For Management 3.8 Elect Director Hirose, Fumio For For Management 3.9 Elect Director Yamauchi, Masaya For For Management 3.10 Elect Director Obara, Minoru For For Management 4 Appoint Alternate Statutory Auditor For For Management Moriwaki, Sumio

----- NIHON M&A CENTER INC Ticker: 2127 Security ID: J50883107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2

Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors

----- NIHON NOHYAKU CO. LTD. Ticker: 4997
Security ID: J50667104 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5
2.1 Elect Director Morio, Kazuhiko For For Management 2.2 Elect Director Koyama, Yoichi For For Management 2.3
Elect Director Hirose, Kaoru For For Management 2.4 Elect Director Konno, Takamichi For For Management 2.5
Elect Director Tomoi, Yosuke For For Management 2.6 Elect Director Hosoda, Hideji For For Management 2.7 Elect
Director Kose, Sumitaka For For Management 2.8 Elect Director Sakuma, Shin For For Management 2.9 Elect
Director Nakashima, Hiroyuki For For Management 2.10 Elect Director Kori, Akio For For Management 2.11 Elect
Director Matsui, Yasunori For For Management -----

NIHON PARKERIZING CO. LTD. Ticker: 4095 Security ID: J55096101 Meeting Date: JUN 26, 2015 Meeting
Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income,
with a For For Management Final Dividend of JPY 15 2.1 Elect Director Satomi, Kikuo For For Management 2.2
Elect Director Ono, Shun For For Management 2.3 Elect Director Satomi, Kazuichi For For Management 2.4 Elect
Director Satomi, Yasuo For For Management 2.5 Elect Director Miyawaki, Toshi For For Management 2.6 Elect
Director Ogino, Takao For For Management 2.7 Elect Director Yoshitake, Noriaki For For Management 2.8 Elect
Director Araki, Tatsuya For For Management 2.9 Elect Director Morita, Ryoji For For Management 2.10 Elect
Director Watanabe, Masataka For For Management 2.11 Elect Director Sato, Kentaro For For Management 2.12 Elect
Director Hosogane, Hayato For For Management 2.13 Elect Director Tamura, Hiroyasu For For Management 2.14
Elect Director Nishimura, Koji For For Management 3 Appoint Statutory Auditor Takeda, For Against Management
Yoshikazu 4 Appoint Alternate Statutory Auditor For For Management Inahara, Koji 5 Approve Retirement Bonus
Payment for For For Management Directors -----

NIHON UNISYS LTD. Ticker: 8056 Security ID: J51097103 Meeting Date: JUN 25, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For
Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify
Statutory Auditors 3.1 Elect Director Kurokawa, Shigeru For For Management 3.2 Elect Director Hiraoka, Akiyoshi
For For Management 3.3 Elect Director Mukai, Susumu For For Management 3.4 Elect Director Mukai, Toshio For
For Management 3.5 Elect Director Kawada, Go For For Management 3.6 Elect Director Takada, Kazuhiko For For
Management 3.7 Elect Director Yamada, Takeshi For For Management 3.8 Elect Director Sonoda, Ayako For For
Management 4 Approve Deep Discount Stock Option Plan For For Management 5 Approve Deep Discount Stock
Option Plan For For Management -----

NIHON
YAMAMURA GLASS CO. LTD. Ticker: 5210 Security ID: J5111L108 Meeting Date: JUN 25, 2015 Meeting Type:
Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a
For For Management Final Dividend of JPY 2.5 2 Amend Articles to Indemnify Directors For For Management -
Indemnify Statutory Auditors 3.1 Elect Director Yamamura, Koji For For Management 3.2 Elect Director Tanigami,
Yoshinori For For Management 3.3 Elect Director Uetaka, Yuki For For Management 3.4 Elect Director Inoue,
Yoshio For For Management 4 Appoint Statutory Auditor Torii, For For Management Toyohiko 5 Appoint Alternate
Statutory Auditor For Against Management Kosaka, Keizo

----- NIKKISO CO. Ticker: 6376 Security ID:
J51484103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Amend Articles to Remove Provisions on For For Management Takeover Defense - Indemnify
Directors - Indemnify Statutory Auditors - Change Fiscal Year End 2.1 Elect Director Kai, Toshihiko For For
Management 2.2 Elect Director Nishiwaki, Akira For For Management 2.3 Elect Director Homma, Hisashi For For
Management 2.4 Elect Director Suita, Tsunehisa For For Management 2.5 Elect Director Fujii, Shotaro For For
Management 2.6 Elect Director Nakane, Kenjiro For For Management 2.7 Elect Director Kikuchi, Yutaro For For
Management 3.1 Appoint Statutory Auditor Nakamura, For For Management Hiroshi 3.2 Appoint Statutory Auditor
Ban, Nobuhiko For For Management 3.3 Appoint Statutory Auditor Nakakubo, For For Management Mitsuaki 4
Appoint Alternate Statutory Auditor For For Management Kurashige, Hideki

----- NIPPO CORP. Ticker: 1881 Security ID:
J5192P101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2 Amend

Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Mizushima, Kazunori For Against Management 3.2 Elect Director Iwata, Hiromi For Against Management 3.3 Elect Director Yamagata, Yukio For For Management 3.4 Elect Director Yokoyama, Shigeru For For Management 3.5 Elect Director Ishikawa, Koichi For For Management 3.6 Elect Director Terabun, Junichi For For Management 3.7 Elect Director Takahashi, Akitsugu For For Management 3.8 Elect Director Yoshikawa, Yoshikazu For For Management 3.9 Elect Director Kimura, Yasushi For For Management 3.10 Elect Director Kimura, Tsutomu For For Management

----- NIPPON BEET SUGAR MFG. CO. LTD. Ticker: 2108 Security ID: J52043106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Appoint Statutory Auditor Moriyama, For For Management Eiji 2.2 Appoint Statutory Auditor Oki, Ariyasu For For Management 2.3 Appoint Statutory Auditor Futamura, For Against Management Takafumi 3 Appoint Alternate Statutory Auditor For For Management Masumoto, Yoshitake

----- NIPPON CARBON CO. LTD. Ticker: 5302 Security ID: J52215100 Meeting Date: MAR 30, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Ito, Ikuo For Against Management 3.2 Elect Director Motohashi, Yoshiji For For Management 3.3 Elect Director Miura, Keiichi For For Management 3.4 Elect Director Miyashita, Takafumi For For Management 3.5 Elect Director Yamazaki, Hironori For For Management 3.6 Elect Director Takeda, Michio For For Management 3.7 Elect Director Sempo, Yuichi For For Management 3.8 Elect Director Takahashi, Akito For For Management 4 Appoint Statutory Auditor Sasaki, For For Management Mitsuo 5 Appoint Alternate Statutory Auditor For Against Management Ueno, Michio 6 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPPON COKE & ENGINEERING CO. Ticker: 3315 Security ID: J52732104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Uematsu, Hiroshi For For Management 2.2 Elect Director Nakamura, Koji For For Management 2.3 Elect Director Oikawa, Tsuyoshi For For Management 2.4 Elect Director Maekawa, Susumu For For Management 3 Appoint Statutory Auditor Kuroda, Kazuo For Against Management

----- NIPPON DENKO CO. LTD. Ticker: 5563 Security ID: J52946126 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ishiyama, Teruaki For For Management 3.2 Elect Director Nishino, Takao For For Management 3.3 Elect Director Anazawa, Shuji For For Management 3.4 Elect Director Kobayashi, Hiroaki For For Management 3.5 Elect Director Koshimura, Takayuki For For Management 3.6 Elect Director Sugai, Shunichi For For Management 3.7 Elect Director Tanaka, Nobuo For For Management 3.8 Elect Director Shirasu, Tatsuro For For Management 3.9 Elect Director Ichiki, Gotaro For For Management 3.10 Elect Director Komori, Kazuya For For Management 4 Appoint Statutory Auditor Uehara, For Against Management Manabu

----- NIPPON DENSETSU KOGYO CO. LTD. Ticker: 1950 Security ID: J52989100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Amend Business Lines For For Management - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Egawa, Kentaro For For Management 3.2 Elect Director Tsuchiya, Tadami For For Management 3.3 Elect Director Tanaka, Hitoshi For For Management 3.4 Elect Director Kusunoki, Shigenori For For Management 3.5 Elect Director Kaneko, Yasuro For For Management 3.6 Elect Director Yamamoto, Yasuhiro For For Management 4.1 Appoint Statutory Auditor Amemiya, For For Management Tsunoru 4.2 Appoint Statutory Auditor Ikuta, Kosuke For Against Management 4.3 Appoint Statutory Auditor Nakamura, For Against Management Tomohisa 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditors -----

NIPPON FLOUR MILLS CO. LTD. Ticker: 2001 Security ID: J53591111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income,

with a For For Management Final Dividend of JPY 6 2.1 Elect Director Sawada, Hiroshi For For Management 2.2 Elect Director Amano, Tatsuo For For Management 2.3 Elect Director Kondo, Masayuki For For Management 2.4 Elect Director Matsui, Hiroyuki For For Management 2.5 Elect Director Sekine, Noboru For For Management 2.6 Elect Director Horiuchi, Toshifumi For For Management 2.7 Elect Director Maezuru, Toshiya For For Management 3 Appoint Statutory Auditor Kiyoto, For For Management Takafumi

----- NIPPON GAS CO. LTD. Ticker: 8174 Security ID: J50151117 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Wada, Shinji For Against Management 2.2 Elect Director Nakayama, Yuju For For Management 2.3 Elect Director Watanabe, Daijo For For Management 2.4 Elect Director Koike, Shiro For For Management 2.5 Elect Director Araki, Futoshi For For Management 2.6 Elect Director Morishita, Junichi For For Management 2.7 Elect Director Tanaka, Toshiya For For Management 2.8 Elect Director Mukai, Masahiro For For Management 2.9 Elect Director Kashiwaya, Kunihiro For For Management 2.10 Elect Director Watanabe, Naomi For For Management 2.11 Elect Director Sakamoto, Toshiyasu For For Management 2.12 Elect Director Ide, Takashi For For Management 2.13 Elect Director Kawano, Tetsuo For For Management 3.1 Appoint Statutory Auditor Otsuki, For For Management Shohei 3.2 Appoint Statutory Auditor Sakamoto, For For Management Shojiro 3.3 Appoint Statutory Auditor Yamada, For For Management Tsuyoshi 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition 6 Approve Equity Compensation Plan For For Management

----- NIPPON KAYAKU CO. LTD. Ticker: 4272 Security ID: J54236112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Araki, Ryoichi For For Management 3.2 Elect Director Suzuki, Masanobu For For Management 3.3 Elect Director Numa, Tatsuya For For Management 3.4 Elect Director Hirao, Osamu For For Management 3.5 Elect Director Kawafuji, Toshio For For Management 3.6 Elect Director Shimoyama, Masayuki For For Management 3.7 Elect Director Tachibana, Yukio For For Management 3.8 Elect Director Okushima, Takayasu For Against Management 3.9 Elect Director Nambu, Yoshihiro For For Management 4 Appoint Statutory Auditor Okuma, For For Management Takaaki

----- NIPPON KONPO UNYU SOKO CO. LTD. Ticker: 9072 Security ID: J54580105 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5.1 Elect Director Kuroiwa, Masakatsu For For Management 5.2 Elect Director Kuroiwa, Keita For For Management 5.3 Elect Director Nagaoka, Toshimi For For Management 5.4 Elect Director Kurisu, Takashi For For Management 5.5 Elect Director Sano, Yasuyuki For For Management 5.6 Elect Director Kawaguchi, Toshiaki For For Management 5.7 Elect Director Matsuda, Yasunori For For Management 5.8 Elect Director Suzuki, Takashi For For Management 5.9 Elect Director Kobayashi, Katsunori For For Management 6 Appoint Alternate Statutory Auditor For For Management Ajioka, Yoshiyuki

----- NIPPON PAPER INDUSTRIES CO., LTD. Ticker: 3863 Security ID: J28583169 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Haga, Yoshio For For Management 2.2 Elect Director Manoshiro, Fumio For For Management 2.3 Elect Director Marukawa, Shuhei For For Management 2.4 Elect Director Yamasaki, Kazufumi For For Management 2.5 Elect Director Utsumi, Akihiro For For Management 2.6 Elect Director Nozawa, Toru For For Management 2.7 Elect Director Fujimori, Hirofumi For For Management 2.8 Elect Director Aoyama, Yoshimitsu For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPPON PARKING DEVELOPMENT CO. LTD. Ticker: 2353 Security ID: J5877L102 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: JUL 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a

For For Management Final Dividend of JPY 2.7 2.1 Elect Director Tatsumi, Kazuhisa For For Management 2.2 Elect Director Kawamura, Kenji For For Management 2.3 Elect Director Matsuo, Hideaki For For Management 2.4 Elect Director Iwamoto, Ryujiro For For Management 2.5 Elect Director Sakurai, Fumio For For Management 2.6 Elect Director Ono, Daizaburo For For Management 2.7 Elect Director Furukawa, Hironori For For Management 2.8 Elect Director Kawashima, Atsushi For For Management 2.9 Elect Director Nagasu, Kenichi For For Management 3 Appoint Statutory Auditor Kimoto, Tetsu For Against Management 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors 5 Approve Stock Option Plan For For Management

----- NIPPON ROAD CO. LTD. Ticker: 1884 Security ID: J55397103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Miyoshi, Takeo For For Management 1.2 Elect Director Yamaguchi, Norio For For Management 1.3 Elect Director Hisamatsu, Hiromi For For Management 1.4 Elect Director Hidaka, Toru For For Management 1.5 Elect Director Hatakeyama, Osamu For For Management 1.6 Elect Director Shimizu, Tomoki For For Management 1.7 Elect Director Takeuchi, Akira For For Management 2.1 Appoint Statutory Auditor Shimoda, For For Management Yoshiaki 2.2 Appoint Statutory Auditor Kurihara, For Against Management Toshiaki

----- NIPPON SHARYO LTD. Ticker: 7102 Security ID: J55612105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Baba, Makoto For For Management 1.2 Elect Director Yoshikawa, Kazuhiro For For Management 1.3 Elect Director Ito, Hideki For For Management 1.4 Elect Director Saito, Tsutomu For For Management 2.1 Appoint Statutory Auditor Nagino, For For Management Yukichi 2.2 Appoint Statutory Auditor Ito, Tatsuro For For Management 2.3 Appoint Statutory Auditor Mizutani, For Against Management Kiyoshi 2.4 Appoint Statutory Auditor Kato, Michiko For For Management

----- NIPPON SHINYAKU CO. LTD. Ticker: 4516 Security ID: J55784102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Maekawa, Shigenobu For For Management 2.2 Elect Director Tanaka, Tsugio For For Management 2.3 Elect Director Yura, Yoshiro For For Management 2.4 Elect Director Matsuura, Akira For For Management 2.5 Elect Director Saito, Hitoshi For For Management 2.6 Elect Director Kobayashi, Kenro For For Management 2.7 Elect Director Sano, Shozo For For Management 2.8 Elect Director Sugiura, Yukio For For Management 2.9 Elect Director Sakata, Hitoshi For For Management 3.1 Appoint Statutory Auditor Ota, Tomoyuki For For Management 3.2 Appoint Statutory Auditor Imai, For For Management Kazuhiro

----- NIPPON SIGNAL CO. LTD. Ticker: 6741 Security ID: J55827117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2 Amend Articles to Change Company Name For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Elect Director Matsumoto, Yasuko For For Management 4.1 Appoint Statutory Auditor Kawada, Shoji For For Management 4.2 Appoint Statutory Auditor Yoshikawa, For For Management Yukio 4.3 Appoint Statutory Auditor Tsunashima, For Against Management Tsutomu 4.4 Appoint Statutory Auditor Sato, Naoko For For Management 5 Appoint Alternate Statutory Auditor For For Management Morita, Michiaki 6 Approve Annual Bonus Payment to For For Management Directors 7 Approve Aggregate Compensation Ceiling For For Management for Directors

----- NIPPON SODA CO. LTD. Ticker: 4041 Security ID: J55870109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kinebuchi, Yutaka For For Management 3.2 Elect Director Masuda, Makoto For For Management 3.3 Elect Director Ishii, Akira For For Management 3.4 Elect Director Uryu, Hiroyuki For For Management 3.5 Elect Director Adachi, Hiroyuki For For Management 3.6 Elect Director Higuchi, Haruo For For Management 3.7 Elect Director Hori, Naoyuki For For Management 3.8 Elect Director Takayama, Yasuko For For Management 4 Appoint Alternate Statutory Auditor For For Management Waki, Yoko 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPPON STEEL & SUMIKIN BUSSAN Ticker: 9810 Security ID: J5593N101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management

Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hiwatari, Kenji For Against Management 3.2 Elect Director Tamagawa, Akio For For Management 3.3 Elect Director Shimotori, Etsuo For For Management 3.4 Elect Director Kurita, Keiji For For Management 3.5 Elect Director Takeda, Masaharu For For Management 3.6 Elect Director Uemura, Akio For For Management 3.7 Elect Director Nomura, Yuichi For For Management 3.8 Elect Director Miyasaka, Ichiro For For Management 3.9 Elect Director Shono, Hiroshi For For Management 3.10 Elect Director Nakamura, Eiichi For For Management 4 Appoint Statutory Auditor Takegoshi, For Against Management Toru

----- NIPPON STEEL & SUMIKIN TEXENG Ticker: 1819 Security ID: J79131108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Approve Share Exchange Agreement with For For Management Nippon Steel & Sumitomo Metal Corp 3.1 Elect Director Masumitsu, Noriyuki For Against Management 3.2 Elect Director Kosaka, Takashi For For Management 3.3 Elect Director Usuki, Masayoshi For For Management 3.4 Elect Director Takamoto, Toshinari For For Management 3.5 Elect Director Emoto, Hiroshi For For Management 3.6 Elect Director Sugihara, Kazuo For For Management 3.7 Elect Director Moroishi, Hiroaki For For Management 3.8 Elect Director Yamazaki, Akihiko For For Management 3.9 Elect Director Okamoto, Yoshiyuki For For Management 3.10 Elect Director Ishikawa, Kenya For For Management 3.11 Elect Director Tanimoto, Shinji For For Management

----- NIPPON SYNTHETIC CHEMICAL INDUSTRY CO. LTD. Ticker: 4201 Security ID: J56085111 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Kimura, Katsumi For Against Management 2.2 Elect Director Mori, Tomoyuki For For Management 2.3 Elect Director Takahashi, Keiichi For For Management 2.4 Elect Director Takada, Kazunori For For Management 2.5 Elect Director Wada, Masahiro For For Management 2.6 Elect Director Waga, Masayuki For For Management 2.7 Elect Director Urabe, Hiroshi For For Management 3.1 Appoint Statutory Auditor Sato, Hiroki For For Management 3.2 Appoint Statutory Auditor Yoshino, For For Management Takayoshi 3.3 Appoint Statutory Auditor Nakatsukasa, For For Management Hiroyuki 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

NIPPON THOMPSON CO. LTD. Ticker: 6480 Security ID: J56257116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Miyachi, Shigeki For For Management 2.2 Elect Director Kondo, Toshio For For Management 2.3 Elect Director Hattori, Shinichi For For Management 2.4 Elect Director Tanaka, Kazuhiko For For Management 2.5 Elect Director Akimoto, Toshitaka For For Management 2.6 Elect Director Kimura, Toshinao For For Management 2.7 Elect Director Miura, Toshio For For Management 2.8 Elect Director Shimomura, Koji For For Management 2.9 Elect Director Yoneda, Michio For For Management 2.10 Elect Director Okajima, Toru For For Management 2.11 Elect Director Takei, Yoichi For For Management 3.1 Appoint Statutory Auditor Suzuki, Ichio For For Management 3.2 Appoint Statutory Auditor Ishibe, Kenji For Against Management 3.3 Appoint Statutory Auditor Saito, For Against Management Satoshi 3.4 Appoint Statutory Auditor Nasu, Taketo For For Management 4 Approve Deep Discount Stock Option Plan For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPPON VALQUA INDUSTRIES LTD. Ticker: 7995 Security ID: J56429111 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2.1 Elect Director Takisawa, Toshikazu For For Management 2.2 Elect Director Kurokawa, Kiyotaka For For Management 2.3 Elect Director Kato, Keiji For For Management 2.4 Elect Director Kiyokawa, Yuji For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NIPRO CORP. Ticker: 8086 Security ID: J56655103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yogo, Takehito For For Management 3.2 Elect Director Omizu, Minako For For Management 4.1 Appoint Statutory Auditor Nomiya, For For Management Takayuki 4.2 Appoint Statutory Auditor Irie, For For Management Kazumichi 4.3

Appoint Statutory Auditor Hasegawa, For For Management Masayoshi 5 Appoint Alternate Statutory Auditor For For Management Yanagase, Shigeru ----- NISHI NIPPON RAILROAD CO. LTD. Ticker: 9031 Security ID: J56816101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Takeshima, Kazuyuki For For Management 2.2 Elect Director Kuratomi, Sumio For For Management 2.3 Elect Director Nakao, Kazuki For For Management 2.4 Elect Director Takasaki, Shigeyuki For For Management 2.5 Elect Director Hiya, Yuji For For Management 2.6 Elect Director Sasaki, Nozomu For For Management 2.7 Elect Director Miyata, Katsuhiko For For Management 2.8 Elect Director Shozaki, Hideaki For For Management 2.9 Elect Director Kitamura, Shinji For For Management 2.10 Elect Director Shimizu, Nobuhiko For For Management 2.11 Elect Director Matsuo, Toshihiro For For Management 2.12 Elect Director Okaku, Sunao For For Management 2.13 Elect Director Sueyoshi, Norio For Against Management 2.14 Elect Director Harimoto, Kunio For For Management 3 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- NISHI-NIPPON CITY BANK LTD. Ticker: 8327 Security ID: J56773104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Kubota, Isao For For Management 2.2 Elect Director Tanigawa, Hiromichi For For Management 2.3 Elect Director Isoyama, Seiji For For Management 2.4 Elect Director Kawamoto, Soichi For For Management 2.5 Elect Director Urayama, Shigeru For For Management 2.6 Elect Director Takata, Kiyota For For Management 2.7 Elect Director Ishida, Yasuyuki For For Management 2.8 Elect Director Irie, Hiroyuki For For Management 2.9 Elect Director Hirota, Shinya For For Management 2.10 Elect Director Murakami, Hideyuki For For Management 2.11 Elect Director Sadano, Toshihiko For For Management 2.12 Elect Director Uriu, Michiaki For For Management 2.13 Elect Director Takahashi, Nobuko For For Management 3.1 Appoint Statutory Auditor Ino, Seiji For For Management 3.2 Appoint Statutory Auditor Sakata, For For Management Masahiro 3.3 Appoint Statutory Auditor Tanaka, Yuji For Against Management 3.4 Appoint Statutory Auditor Okumura, For For Management Hirohiko ----- NISHIMATSU CONSTRUCTION CO. LTD. Ticker: 1820 Security ID: J56730120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Kondo, Harusada For For Management 2.2 Elect Director Mizuguchi, Uichi For For Management 2.3 Elect Director Maeda, Akira For For Management 2.4 Elect Director Sawai, Yoshiyuki For For Management 2.5 Elect Director Takase, Nobutoshi For For Management 2.6 Elect Director Matsumoto, Akira For For Management 2.7 Elect Director Kono, Yuichi For For Management 2.8 Elect Director Mino, Koji For For Management 2.9 Elect Director Kikuchi, Kiyomi For For Management 3.1 Appoint Alternate Statutory Auditor For For Management Kuroda, Shuichi 3.2 Appoint Alternate Statutory Auditor For For Management Takano, Yasuhiko ----- NISHIMATSUYA CHAIN Ticker: 7545 Security ID: J56741101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Omura, Yoshifumi For For Management 2.2 Elect Director Hasegawa, Hisato For For Management 2.3 Elect Director Kitanaka, Hideho For For Management 2.4 Elect Director Fujita, Masayoshi For For Management 2.5 Elect Director Matsuo, Mitsuaki For For Management 2.6 Elect Director Sugao, Hidefumi For For Management 3 Appoint Statutory Auditor Hamada, For For Management Satoshi 4 Approve Retirement Bonus Payment for For Against Management Director 5 Approve Takeover Defense Plan (Poison For Against Management Pill) 6 Approve Stock Option Plan For For Management ----- NISSHIN OILLIO GROUP LTD Ticker: 2602 Security ID: J57719122 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Imamura, Takao For For Management 2.2 Elect Director Seto, Akira For For Management 2.3 Elect Director Ishigami, Takashi For For Management 2.4 Elect Director Fujii, Takashi For For Management 2.5 Elect Director Ogami, Hidetoshi For For Management 2.6 Elect Director Yoshida, Nobuaki For For Management 2.7 Elect Director Kuno, Takahisa For For Management 2.8 Elect Director Narusawa, Takashi For For Management 2.9 Elect Director Uehara, Toshio For For Management 3.1 Appoint Statutory Auditor Kayanoma, For For Management Shoji 3.2 Appoint Statutory Auditor Araya, For For Management Kenichi 4 Appoint Alternate Statutory Auditor For For Management Matsumura, Tatsuhiko

----- NISSHIN STEEL CO., LTD. Ticker: 5413
 Security ID: J57828105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Miki, Toshinori For Against Management 1.2 Elect Director Nariyoshi, Yukio For For Management 1.3 Elect Director Mizumoto, Koji For For Management 1.4 Elect Director Miyakusu, Katsuhisa For For Management 1.5 Elect Director Minami, Kenji For For Management 1.6 Elect Director Uchida, Yukio For For Management 1.7 Elect Director Sasaki, Masahiro For For Management 1.8 Elect Director Tanaka, Hideo For For Management 1.9 Elect Director Miyoshi, Nobuhiro For For Management 1.10 Elect Director Endo, Isao For For Management ----- NISSHINBO
 HOLDINGS INC. Ticker: 3105 Security ID: J57333106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Uzawa, Shizuka For For Management 2.2 Elect Director Kawata, Masaya For For Management 2.3 Elect Director Murakami, Masahiro For For Management 2.4 Elect Director Tsuchida, Takayoshi For For Management 2.5 Elect Director Hagiwara, Nobuyuki For For Management 2.6 Elect Director Nishihara, Koji For For Management 2.7 Elect Director Kijima, Toshihiro For For Management 2.8 Elect Director Okugawa, Takayoshi For For Management 2.9 Elect Director Baba, Kazunori For For Management 2.10 Elect Director Akiyama, Tomofumi For For Management 2.11 Elect Director Matsuda, Noboru For For Management 2.12 Elect Director Shimizu, Yoshinori For For Management 2.13 Elect Director Fujino, Shinobu For For Management 3.1 Appoint Statutory Auditor Fujiwara, For For Management Yoichi 3.2 Appoint Statutory Auditor Omoto, Takumi For For Management 3.3 Appoint Statutory Auditor Kawakami, Yo For Against Management 3.4 Appoint Statutory Auditor Tomita, For Against Management Toshihiko 4 Appoint Alternate Statutory Auditor For For Management Iijima, Satoru 5 Approve Stock Option Plan For For Management 6 Approve Stock Option Plan For For Management ----- NISSIN
 CORP. Ticker: 9066 Security ID: J57977100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Tsutsui, Hiroshi For For Management 2.2 Elect Director Tsutsui, Masahiro For For Management 2.3 Elect Director Watanabe, Junichiro For For Management 2.4 Elect Director Sakurai, Hideto For For Management 2.5 Elect Director Akao, Yoshio For For Management 2.6 Elect Director Masuda, Kenjiro For For Management 2.7 Elect Director Nakagome, Toshiyoshi For For Management 2.8 Elect Director Okuaki, Masahisa For For Management 2.9 Elect Director Tsutsui, Masataka For For Management 2.10 Elect Director Ishiyama, Tomonao For For Management 3.1 Elect Director and Audit Committee For Against Management Member Fujine, Tsuyoshi 3.2 Elect Director and Audit Committee For Against Management Member Kobayashi, Sadao 3.3 Elect Director and Audit Committee For For Management Member Takeda, Osamu 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 6 Approve Annual Bonus Payment to For For Management Directors ----- NISSIN ELECTRIC CO.
 LTD. Ticker: 6641 Security ID: J58020116 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Amano, Yoshikazu For Against Management 3.2 Elect Director Obata, Hideaki For Against Management 3.3 Elect Director Ishida, Kazumasa For For Management 3.4 Elect Director Yamabayashi, Naoyuki For For Management 3.5 Elect Director Nobu, Masahide For For Management 3.6 Elect Director Hoshi, Yasuhisa For For Management 3.7 Elect Director Ueno, Tadashi For For Management 3.8 Elect Director Miyashita, Michinaga For For Management 3.9 Elect Director Yurino, Masahiro For For Management 4 Appoint Statutory Auditor Saeki, Go For Against Management ----- NISSIN KOGYO Ticker:
 7230 Security ID: J58074105 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Okawara, Eiji For For Management 2.2 Elect Director Yanagisawa, Hideaki For For Management 2.3 Elect Director Tamai, Naotoshi For For Management 2.4 Elect Director Takei, Junya For For Management 2.5 Elect Director Terada, Kenji For For Management 2.6 Elect Director Shimizu, Kenji For For

Management 2.7 Elect Director Sato, Kazuya For For Management 2.8 Elect Director Ichikawa, Yuichi For For Management 2.9 Elect Director Shinohara, Takayoshi For For Management 2.10 Elect Director Miyashita, Jiro For For Management 3.1 Appoint Statutory Auditor Sakashita, For For Management Kiyoshi 3.2 Appoint Statutory Auditor Horiuchi, For For Management Makoto 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- NISSUI

PHARMACEUTICAL Ticker: 4550 Security ID: J58128109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ono, Tokuya For For Management 1.2 Elect Director Iwamoto, Yoshiichi For For Management 1.3 Elect Director Yatsu, Seiichi For For Management 1.4 Elect Director Nakamura, Masumi For For Management 1.5 Elect Director Shibasaki, Eiichi For For Management 1.6 Elect Director Sekiguchi, Yoichi For For Management 1.7 Elect Director Ajima, Takatomo For For Management 2 Appoint Statutory Auditor Tayama, For For Management Takeshi

----- NITTA CORPORATION Ticker: 5186 Security ID: J58246109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Kunieda, Nobutaka For For Management 2.2 Elect Director Nitta, Motonobu For For Management 2.3 Elect Director Nishimura, Osamu For For Management 2.4 Elect Director Otsuka, Kazuhiko For For Management 2.5 Elect Director Inoue, Kazumi For For Management 2.6 Elect Director Yoshimura, Keiji For For Management 2.7 Elect Director Ishikiriyama, Yasunori For For Management 2.8 Elect Director Suga, Mitsuyuki For For Management 3.1 Appoint Statutory Auditor Nagaya, For For Management Toshinori 3.2 Appoint Statutory Auditor Shodono, For Against Management Hiroaki 4 Appoint Alternate Statutory Auditor For Against Management Takata, Nadamu 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- NITTETSU MINING CO. LTD. Ticker: 1515 Security ID: J58321100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Reflect Changes in For For Management Law 3.1 Elect Director Sato, Kimio For For Management 3.2 Elect Director Noguchi, Yoshifumi For For Management 3.3 Elect Director Matsunaga, Jun For For Management 3.4 Elect Director Koyama, Hiroshi For For Management 3.5 Elect Director Kawamura, Hideo For For Management 3.6 Elect Director Kumamura, Takeyuki For For Management 3.7 Elect Director Yamasaki, Shinya For For Management 3.8 Elect Director Kaneko, Katsuhiko For For Management 4.1 Appoint Statutory Auditor Tanaka, Izumi For For Management 4.2 Appoint Statutory Auditor Wakayanagi, For For Management Yoshiro

----- NITTO BOSEKI CO. LTD. Ticker: 3110 Security ID: J58364118 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Minamizono, Katsumi For For Management 2.2 Elect Director Shiratori, Yoshitada For For Management 2.3 Elect Director Nishizaka, Toyoshi For For Management 2.4 Elect Director Tsuji, Yuichi For For Management 2.5 Elect Director Hama, Kunihsa For For Management 2.6 Elect Director Koda, Tadatsuna For For Management 2.7 Elect Director Kamibayashi, Hiroshi For For Management 2.8 Elect Director Ochi, Masamichi For For Management

----- NITTO KOGYO CORP. Ticker: 6651 Security ID: J58579103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 28 2.1 Elect Director Kato, Tokio For For Management 2.2 Elect Director Sasaki, Takuro For For Management 2.3 Elect Director Matsushita, Takayuki For For Management 2.4 Elect Director Kurono, Toru For For Management 2.5 Elect Director Ochiai, Moto For For Management 2.6 Elect Director Nakajima, Masahiro For For Management 2.7 Elect Director Ninomiya, Norine For For Management 2.8 Elect Director Koide, Yukihiko For For Management

----- NOF CORP. Ticker: 4403 Security ID: J58934100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Oike, Hirokazu For For Management 2.2 Elect Director Kobayashi, Akiharu For For Management 2.3 Elect Director Inoue, Kengo For For Management 2.4 Elect Director Kato, Kazushige For For Management 2.5 Elect Director Kanazawa, Hiroshi For For Management 2.6 Elect Director Kikuchi, Fumio For For Management 2.7 Elect Director Nagano, Kazuo For For Management 2.8 Elect Director Maeda, Kazuhito For For Management 2.9 Elect Director

Miyaji, Takeo For For Management 2.10 Elect Director Kodera, Masayuki For For Management 2.11 Elect Director Komatsu, Yutaka For For Management 3.1 Appoint Statutory Auditor Otsubo, For For Management Satoru 3.2 Appoint Statutory Auditor Demachi, For For Management Takuya 3.3 Appoint Statutory Auditor Tanaka, For Against Management Shinichiro 3.4 Appoint Statutory Auditor Tahara, For Against Management Ryoichi

----- NOHMI BOSAI LTD. Ticker: 6744 Security ID: J58966102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Hashizume, Takeshi For Against Management 2.2 Elect Director Fujii, Kiyotaka For Against Management 2.3 Elect Director Uchiyama, Jun For For Management 2.4 Elect Director Ishii, Hiroaki For For Management 2.5 Elect Director Ito, Tatsunori For For Management 2.6 Elect Director Higuchi, Kokei For For Management 2.7 Elect Director Anzai, Kazuaki For Against Management 2.8 Elect Director Yoshimura, Teruhisa For For Management 2.9 Elect Director Shiotani, Shin For For Management 2.10 Elect Director Kageyama, Keiji For For Management 2.11 Elect Director Sakaguchi, Naoto For For Management 2.12 Elect Director Takeuchi, Hiroshi For For Management 2.13 Elect Director Yaguchi, Takahito For For Management 2.14 Elect Director Ichikawa, Nobuyuki For For Management 2.15 Elect Director Ariga, Yasuo For For Management 2.16 Elect Director Hasegawa, Masahiro For For Management 2.17 Elect Director Hara, Yuji For For Management 2.18 Elect Director Sugiyama, Yuichi For For Management 2.19 Elect Director Okamura, Takeshi For For Management 2.20 Elect Director Miura, Hisato For For Management 3.1 Appoint Statutory Auditor Asakura, For For Management Yoshihisa 3.2 Appoint Statutory Auditor Nomi, Shojiro For For Management 3.3 Appoint Statutory Auditor Kondo, Kazuo For Against Management 3.4 Appoint Statutory Auditor Ito, Fumio For Against Management 4 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditors -----

NOMURA CO. LTD. Ticker: 9716 Security ID: J58988106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Watanabe, Masaru For For Management 3.2 Elect Director Enomoto, Shuji For For Management 3.3 Elect Director Tominaga, Yoshinobu For For Management 3.4 Elect Director Masuda, Takeshi For For Management 3.5 Elect Director Nakagawa, Masahiro For For Management 3.6 Elect Director Yoshimoto, Kiyoshi For For Management 3.7 Elect Director Sakaba, Mitsuo For For Management 4.1 Appoint Statutory Auditor Takemura, For For Management Koichi 4.2 Appoint Statutory Auditor Miwa, For Against Management Hikoyuki 5 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Directors -----

NORITAKE CO. LTD. Ticker: 5331 Security ID: J59052118 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tanemura, Hitoshi For For Management 1.2 Elect Director Ogura, Tadashi For For Management 1.3 Elect Director Nakagawa, Masahiro For For Management 1.4 Elect Director Ogura, Hisaya For For Management 1.5 Elect Director Mabuchi, Yoshitaka For For Management 1.6 Elect Director Kato, Hiroshi For For Management 1.7 Elect Director Kato, Kozo For For Management 1.8 Elect Director Yamada, Kosaku For For Management 1.9 Elect Director Komori, Tetsuo For For Management 2 Appoint Statutory Auditor Aoki, Satoshi For For Management 3 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition -----

NORITZ CORP. Ticker: 5943 Security ID: J59138115 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17 2.1 Elect Director Kokui, Soichiro For For Management 2.2 Elect Director Otaki, Toshiyuki For For Management 2.3 Elect Director Nakamura, Takafumi For For Management 2.4 Elect Director Ozeki, Yoshiyuki For For Management 2.5 Elect Director Mizuma, Tsutomu For For Management 2.6 Elect Director Haramaki, Satoshi For For Management 2.7 Elect Director Ogawa, Yasuhiko For For Management 3 Appoint Statutory Auditor Sawada, For For Management Toshiyuki -----

NORTH PACIFIC BANK LTD. Ticker: 8524 Security ID: J22260111 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Yokouchi, Ryuzo For For Management 2.2 Elect Director Ishii, Junji For For Management 2.3 Elect Director Shibata, Ryu For For Management 2.4 Elect Director Sekikawa, Mineki For For Management 2.5

Elect Director Arai, Satoru For For Management 2.6 Elect Director Fujii, Fumiyo For For Management 2.7 Elect Director Omi, Hidehiko For For Management 2.8 Elect Director Sakoda, Toshitaka For For Management 2.9 Elect Director Higashihara, Sachio For For Management 2.10 Elect Director Nagano, Minoru For For Management 2.11 Elect Director Yasuda, Mitsuharu For For Management 2.12 Elect Director Masugi, Eiichi For For Management 2.13 Elect Director Hayashi, Mikako For For Management 2.14 Elect Director Ubagai, Rieko For For Management 3 Appoint Statutory Auditor Tachikawa, For Against Management Hiroshi 4 Approve Deep Discount Stock Option Plan For For Management 5 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect Cancellation ----- NS SOLUTIONS CORP.

Ticker: 2327 Security ID: J59332106 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Shashiki, Munetaka For For Management 2.2 Elect Director Kitamura, Koichi For For Management 2.3 Elect Director Miyabe, Yutaka For For Management 2.4 Elect Director Kondo, Kazumasa For For Management 2.5 Elect Director Kiyama, Nobumoto For For Management 2.6 Elect Director Oshiro, Takashi For For Management 2.7 Elect Director Akimoto, Kazuhiko For For Management 2.8 Elect Director Morita, Hiroyuki For For Management 2.9 Elect Director Kamoshida, Akira For For Management 2.10 Elect Director Aoshima, Yaichi For For Management 3.1 Appoint Statutory Auditor Fujiwara, For For Management Shizuo 3.2 Appoint Statutory Auditor Higuchi, For For Management Tetsuro 3.3 Appoint Statutory Auditor Nakano, For For Management Akiyasu 3.4 Appoint Statutory Auditor Matsumura, For Against Management Atsuki 4 Appoint Alternate Statutory Auditor For For Management Osada, Junichi

----- NS UNITED KAIUN KAISHA LTD. Ticker: 9110 Security ID: J74100108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Obata, Toru For For Management 3.2 Elect Director Hiramatsu, Hiroshi For For Management 3.3 Elect Director Sugawara, Tai For For Management 3.4 Elect Director Miura, Kazuya For For Management 3.5 Elect Director Yaguchi, Shin For For Management 3.6 Elect Director Tanimizu, Kazuo For For Management 3.7 Elect Director Hayama, Shingo For For Management ----- NUFLARE TECHNOLOGY

INC Ticker: 6256 Security ID: J59411108 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 125 2.1 Elect Director Shigemitsu, Fumiaki For Against Management 2.2 Elect Director Tachikawa, Yuichi For For Management 2.3 Elect Director Hattori, Kiyoshi For For Management 2.4 Elect Director Ikenaga, Osamu For For Management 2.5 Elect Director Ikawa, Takamasa For For Management 2.6 Elect Director Kono, Masato For For Management 2.7 Elect Director Yoda, Takashi For For Management 2.8 Elect Director Kanehara, Takaaki For For Management 2.9 Elect Director Higashiki, Tatsuhiko For For Management 2.10 Elect Director Mori, Yuji For For Management 3 Appoint Alternate Statutory Auditor For Against Management Fukuchi, Hiroshi

----- OBARA GROUP INC. Ticker: 6877 Security ID: J59453100 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Appoint Statutory Auditor Suyama, For For Management Masashi

----- ODELIC CO. LTD. Ticker: 6889 Security ID: J59644104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Ito, Masato For Against Management 3.2 Elect Director Tsubonuma, Yoshihiko For For Management 3.3 Elect Director Takasaki, Yuzo For For Management 3.4 Elect Director Kawai, Takashi For For Management 3.5 Elect Director Watanabe, Junichi For For Management 3.6 Elect Director Konno, Masayoshi For For Management

----- OGAKI KYORITSU BANK LTD. Ticker: 8361 Security ID: J59697102 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Increase Authorized For For Management Capital 3.1 Elect Director Tsuchiya, Takashi For Against Management 3.2 Elect Director Usui, Takeshi For For Management 3.3 Elect Director Kato, Yoshiyuki For

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For Management 3.4 Elect Director Ohashi, Yoshihiko For For Management 3.5 Elect Director Sakaida, Tsutomu For For Management 3.6 Elect Director Sekiya, Takao For For Management 3.7 Elect Director Sakai, Toshiyuki For For Management 3.8 Elect Director Morita, Yuzo For For Management 3.9 Elect Director Yoshinari, Hiroyuki For For Management 3.10 Elect Director Kanda, Masaaki For For Management 3.11 Elect Director Tango, Yasutake For For Management 4 Appoint Alternate Statutory Auditor For For Management Mori, Tetsuro

----- OHSO FOOD SERVICE CORP. Ticker: 9936
Security ID: J6012K108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Decrease Maximum For For Management Board Size 3 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 4.1 Elect Director Watanabe, Naoto For For Management 4.2 Elect Director Dohihara, Keiji For For Management 4.3 Elect Director Kamon, Masayuki For For Management 4.4 Elect Director Sugita, Motoki For For Management 4.5 Elect Director Koreeda, Hideki For For Management 4.6 Elect Director Inada, Akihiko For For Management 4.7 Elect Director Watanabe, Masayuki For For Management 4.8 Elect Director Ikeda, Naoko For For Management 5.1 Appoint Statutory Auditor Nakatani, For For Management Kenryo 5.2 Appoint Statutory Auditor Kiso, Yutaka For For Management 6 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 7 Appoint Alternate Statutory Auditor For For Management Takemoto, Masakatsu ----- OILES

CORPORATION Ticker: 6282 Security ID: J60235108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Okayama, Toshio For For Management 2.2 Elect Director Maeda, Takashi For For Management 2.3 Elect Director Ikenaga, Masayoshi For For Management 2.4 Elect Director Uchida, Takahiko For For Management 2.5 Elect Director Iida, Masami For For Management 2.6 Elect Director Suda, Hiroshi For For Management 2.7 Elect Director Kawasaki, Kiyoshi For For Management 2.8 Elect Director Murayama, Shinichiro For For Management 3 Appoint Statutory Auditor Kimijima, For For Management Norihiro 4 Appoint Alternate Statutory Auditor For For Management Tanaka, Koji 5 Approve Takeover Defense Plan (Poison For Against Management Pill) ----- OITA BANK LTD.

Ticker: 8392 Security ID: J60256104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Elect Director Himeno, Shoji For For Management 3.2 Elect Director Shimizu, Nobuhide For For Management 3.3 Elect Director Goto, Tomiichiro For For Management 3.4 Elect Director Kodama, Masaki For For Management 3.5 Elect Director Kikuguchi, Kunihiro For For Management 3.6 Elect Director Tanaka, Kenji For For Management 4 Appoint Statutory Auditor Kojima, For For Management Tsunemasa 5 Appoint Alternate Statutory Auditor For For Management Okamura, Kunihiro ----- OKABE CO.

LTD. Ticker: 5959 Security ID: J60342102 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Hirowatari, Makoto For For Management 2.2 Elect Director Matsumoto, Noriaki For For Management 2.3 Elect Director Ishihara, Tsugio For For Management 2.4 Elect Director Shimamura, Kenji For For Management 2.5 Elect Director Sugimoto, Hiroaki For For Management 2.6 Elect Director Otani, Kazumasa For For Management 2.7 Elect Director Motoi, Akira For For Management 2.8 Elect Director Ishibashi, Hiroto For For Management 2.9 Elect Director Robert Neal For For Management 2.10 Elect Director Yamazaki, Katsuyuki For For Management 3 Appoint Alternate Statutory Auditor For For Management Yokotsuka, Akira 4 Approve Adjustment to Aggregate For For Management Compensation Ceilings for Directors and Statutory Auditors 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- OKAMOTO INDUSTRIES INC. Ticker: 5122
Security ID: J60428109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6.25 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Okamoto, Jiro For For Management 3.2 Elect Director Okamoto, Yoshiyuki For For Management 3.3 Elect Director Tamura, Toshio For For Management 3.4 Elect Director Takeuchi, Seiji For For Management 3.5 Elect Director Yaguchi, Akifumi For For Management 3.6 Elect Director Masuda, Tomio For For Management 3.7 Elect Director

Ikeda, Keiji For For Management 3.8 Elect Director Kato, Tetsuji For For Management 3.9 Elect Director Takashima, Hiroshi For For Management 3.10 Elect Director Motokawa, Tsutomu For For Management 3.11 Elect Director Arisaka, Mamoru For For Management 3.12 Elect Director Kaneuji, Hideki For For Management 3.13 Elect Director Tsuchiya, Yoichi For For Management 3.14 Elect Director Okamoto, Kunihiko For For Management 3.15 Elect Director Aizawa, Mitsue For For Management -----

OKAMURA CORP. Ticker: 7994 Security ID: J60514114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8.5 2 Approve Takeover Defense Plan (Poison For Against Management Pill) 3.1 Elect Director Nakamura, Kikuo For For Management 3.2 Elect Director Nakamura, Masayuki For For Management 3.3 Elect Director Makino, Hiroshi For For Management 3.4 Elect Director Sato, Kiyoshi For For Management 3.5 Elect Director Iwashita, Hiroki For For Management 3.6 Elect Director Kikuchi, Shigeji For For Management 3.7 Elect Director Iwata, Toshikazu For For Management 3.8 Elect Director Toshida, Teiichi For For Management 3.9 Elect Director Kinukawa, Jun For Against Management 3.10 Elect Director Ebina, Ken For For Management 3.11 Elect Director Iizuka, Nobuyuki For For Management 3.12 Elect Director Koguma, Seiji For For Management 3.13 Elect Director Yamamoto, Fumio For For Management 3.14 Elect Director Nakajima, Akio For For Management 3.15 Elect Director Kaneko, Hajime For For Management 3.16 Elect Director Yamaki, Kenichi For For Management 3.17 Elect Director Inoue, Ken For For Management 3.18 Elect Director Tajiri, Makoto For For Management 4.1 Appoint Statutory Auditor Moriwake, For For Management Hiroshi 4.2 Appoint Statutory Auditor Aratani, For For Management Katsunori 4.3 Appoint Statutory Auditor Iwamoto, For Against Management Shigeru 5.1 Appoint Alternate Statutory Auditor For Against Management Hayashi, Mutsuo 5.2 Appoint Alternate Statutory Auditor For For Management Oki, Shohachi ----- OKI ELECTRIC

INDUSTRY CO. LTD. Ticker: 6703 Security ID: J60772100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Remove Provisions on For For Management Class A Preferred Shares - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Kawasaki, Hideichi For For Management 3.2 Elect Director Hatakeyama, Toshiya For For Management 3.3 Elect Director Morio, Minoru For For Management 4 Appoint Statutory Auditor Suzuki, Hisao For For Management -----

OKUMA CORP. Ticker: 6103 Security ID: J60966116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Hanaki, Yoshimaro For For Management 2.2 Elect Director Mori, Yoshihiko For For Management 2.3 Elect Director Ryoki, Masato For For Management 2.4 Elect Director Ito, Masamichi For For Management 2.5 Elect Director Horie, Chikashi For For Management 2.6 Elect Director Ieki, Atsushi For For Management 2.7 Elect Director Kitagawa, Katsuyoshi For For Management 2.8 Elect Director Yamamoto, Takeshi For For Management 2.9 Elect Director Ishimaru, Osamu For For Management 2.10 Elect Director Okaya, Tokuichi For For Management 3 Appoint Statutory Auditor Maeba, For Against Management Yoshinobu -----

OKUMURA CORP. Ticker: 1833 Security ID: J60987120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Okumura, Takanori For For Management 2.2 Elect Director Hirako, Takaiku For For Management 2.3 Elect Director Tsuchiya, Makoto For For Management 2.4 Elect Director Fujioka, Seiichi For For Management 2.5 Elect Director Mizuno, Yuichi For For Management 2.6 Elect Director Takami, Kazuo For For Management 2.7 Elect Director Yamaguchi, Keiji For For Management 2.8 Elect Director Saito, Kiyoshi For For Management 2.9 Elect Director Kotera, Kenji For For Management 2.10 Elect Director Tanaka, Atsushi For For Management 3 Appoint Statutory Auditor Kozai, For For Management Hironobu -----

OKUWA CO. LTD. Ticker: 8217 Security ID: J61106100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Okuwa, Ikuji For Against Management 3.2 Elect Director Okuwa, Toshio For For Management 3.3 Elect Director Kanki, Yasunari For Against Management 3.4 Elect Director Fukuzumi, Tetsuya For For Management -----

3.5 Elect Director Morikawa, Masayuki For For Management 3.6 Elect Director Okuwa, Hirotsugu For For Management 3.7 Elect Director Yoshida, Hisakazu For For Management 3.8 Elect Director Okuwa, Shoji For For Management 3.9 Elect Director Okuwa, Keiji For For Management 3.10 Elect Director Sakiyama, Yukio For For Management 4 Appoint Alternate Statutory Auditor For For Management Ando, Motoji

----- ONOKEN CO., LTD. Ticker: 7414 Security ID: J61525101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ono, Ken For Against Management 1.2 Elect Director Ono, Takeshi For For Management 1.3 Elect Director Ono, Tetsuji For For Management 1.4 Elect Director Ono, Akira For For Management 1.5 Elect Director Ono, Shinsuke For For Management 1.6 Elect Director Okubo, Takayasu For For Management 1.7 Elect Director Takamura, Atsushi For For Management 1.8 Elect Director Abe, Toshiyuki For For Management 2 Approve Retirement Bonus Payment for For For Management Director

----- ONWARD HOLDINGS CO LTD Ticker: 8016 Security ID: J30728109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2.1 Elect Director Hirouchi, Takeshi For Against Management 2.2 Elect Director Yasumoto, Michinobu For Against Management 2.3 Elect Director Yoshizawa, Masaaki For For Management 2.4 Elect Director Baba, Akinori For For Management 2.5 Elect Director Ichinose, Hisayuki For For Management 2.6 Elect Director Honjo, Hachiro For For Management 2.7 Elect Director Nakamura, Yoshihide For For Management

----- OPT HOLDING INC. Ticker: 2389 Security ID: J61659108 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines 4.1 Elect Director Hachimine, Noboru For Against Management 4.2 Elect Director Ishibashi, Yoshitada For For Management 4.3 Elect Director Nouchi, Atsushi For For Management 4.4 Elect Director Iwakiri, Ryukichi For For Management 4.5 Elect Director Minoda, Shusaku For For Management 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- OPTEX CO., LTD. Ticker: 6914 Security ID: J61654109 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Amend Business Lines For For Management 3.1 Appoint Statutory Auditor Kuroda, Yukio For For Management 3.2 Appoint Statutory Auditor Murase, For For Management Ichiro 4 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition 5 Approve Deep Discount Stock Option For For Management Plan for Directors

----- OSG CORP. (6136) Ticker: 6136 Security ID: J63137103 Meeting Date: FEB 21, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2.1 Elect Director Osawa, Teruhide For For Management 2.2 Elect Director Ishikawa, Norio For For Management 2.3 Elect Director Sakurai, Masatoshi For For Management 2.4 Elect Director Sonobe, Koji For For Management 2.5 Elect Director Endo, Toru For For Management 2.6 Elect Director Osawa, Nobuaki For For Management 2.7 Elect Director Hayasaka, Tetsuro For For Management 2.8 Elect Director Osawa, Jiro For For Management 2.9 Elect Director Yoshizaki, Toshitaka For For Management 2.10 Elect Director Osawa, Hideaki For For Management 2.11 Elect Director Nakagawa, Takeo For For Management 3 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- PACIFIC INDUSTRIAL CO. LTD. Ticker: 7250 Security ID: J63438105 Meeting Date: JUN 13, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2.1 Elect Director Ogawa, Shinya For For Management 2.2 Elect Director Oba, Masaharu For For Management 2.3 Elect Director Ishizuka, Takayuki For For Management 2.4 Elect Director Suzuki, Katsuya For For Management 2.5 Elect Director Ogawa, Tetsushi For For Management 2.6 Elect Director Kayukawa, Hisashi For For Management 2.7 Elect Director Kurokawa, Hiroshi For For Management 2.8 Elect Director Motojima, Osamu For For Management 3 Appoint Alternate Statutory Auditor For For Management Kinjo, Toshio 4 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- PAL CO. LTD Ticker: 2726 Security ID: J63535108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 65 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Inoue, Hidetaka For For Management 3.2 Elect Director Inoue, Ryuta For For Management 3.3 Elect Director Matsuo, Isamu For For Management 3.4 Elect Director Arimitsu, Yasuji For For Management 3.5 Elect Director Shoji, Junichi For For Management 3.6 Elect Director Otani, Kazumasa For For Management 3.7 Elect Director Higuchi, Hisayuki For For Management 3.8 Elect Director Kojima, Hirofumi For For Management 4.1 Appoint Statutory Auditor Morimoto, For Against Management Noriaki 4.2 Appoint Statutory Auditor Mihara, For For Management Masahiro 5 Appoint Alternate Statutory Auditor For Against Management Okamoto, Yoshimasa -----

PALTAC CORP Ticker: 8283 Security ID: J6349W106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Change Company Name For For Management - Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Mikita, Kunio For For Management 2.2 Elect Director Orime, Koji For For Management 2.3 Elect Director Kimura, Kiyotaka For For Management 2.4 Elect Director Morinaga, Tadashi For For Management 2.5 Elect Director Ninomiya, Kunio For For Management 2.6 Elect Director Miyai, Yoshiaki For For Management 2.7 Elect Director Yasuda, Kenichi For For Management 2.8 Elect Director Toyota, Kazunori For For Management 2.9 Elect Director Tashiro, Masahiko For For Management 2.10 Elect Director Tsujimoto, Yukinori For For Management 2.11 Elect Director Kasutani, Seiichi For For Management 2.12 Elect Director Noma, Masahiro For For Management 2.13 Elect Director Yogo, Katsutoshi For For Management 2.14 Elect Director Nogami, Hideko For For Management 3.1 Appoint Statutory Auditor Suzuki, Hideo For Against Management 3.2 Appoint Statutory Auditor Kamei, For For Management Hiroshi -----

PANAHOME CORP. Ticker: 1924 Security ID: J6354J107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujii, Yasuteru For Against Management 1.2 Elect Director Hatakeyama, Makoto For For Management 1.3 Elect Director Nakata, Mitsuhiko For For Management 1.4 Elect Director Hongo, Atsushi For For Management 1.5 Elect Director Hamatani, Hideyo For For Management 1.6 Elect Director Matsushita, Ryuji For For Management 1.7 Elect Director Watabe, Shinichi For For Management 1.8 Elect Director Ichijo, Kazuo For For Management 2 Appoint Statutory Auditor Kitagawa, For For Management Kazuo -----

PARAMOUNT BED HOLDINGS CO., LTD. Ticker: 7817 Security ID: J63525109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kimura, Kenji For For Management 3.2 Elect Director Kimura, Kyosuke For For Management 3.3 Elect Director Kimura, Michihide For For Management 3.4 Elect Director Sato, Izumi For For Management 3.5 Elect Director Sakamoto, Ikuo For For Management 3.6 Elect Director Kitahara, Yoshiharu For For Management 3.7 Elect Director Oka, Yukari For For Management 3.8 Elect Director Goto, Yoshikazu For For Management 4.1 Appoint Statutory Auditor Kuramoto, For For Management Hiroshi 4.2 Appoint Statutory Auditor Sato, Masaki For Against Management 5 Appoint Alternate Statutory Auditor For For Management Taguchi, Takehisa -----

PARCO CO. LTD. Ticker: 8251 Security ID: J63567101 Meeting Date: MAY 23, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management 2.1 Elect Director Makiyama, Kozo For For Management 2.2 Elect Director Hirano, Hidekazu For For Management 2.3 Elect Director Okawara, Aiko For For Management 2.4 Elect Director Takahashi, Hiroshi For For Management 2.5 Elect Director Kobayashi, Yasuyuki For Against Management 2.6 Elect Director Ito, Tomonori For Against Management 2.7 Elect Director Fujino, Haruyoshi For Against Management 2.8 Elect Director Nakamura, Noriko For For Management -----

PASCO CORP. Ticker: 9232 Security ID: J63610117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Sato, Koichi For Against Management 2.2 Elect Director Mesaki, Yuji For Against Management 2.3 Elect Director Uemoto, Teruki For For Management 2.4 Elect Director Iwadate, Takashi For For Management 2.5 Elect Director Azumi, Shuji For For Management 2.6 Elect Director Sasakawa, Tadashi For For Management 2.7 Elect

Director Shimamura, Hideki For For Management 2.8 Elect Director Ito, Hideo For For Management 2.9 Elect Director Shigemori, Masashi For For Management 2.10 Elect Director Hirao, Masataka For For Management 2.11 Elect Director Takayama, Takashi For For Management 2.12 Elect Director Kido, Kazuaki For For Management

----- PENTA-OCEAN CONSTRUCTION CO. LTD.

Ticker: 1893 Security ID: J63653109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Amend Business Lines For For Management 3.1 Elect Director Murashige, Yoshio For For Management 3.2 Elect Director Shimizu, Takuzo For For Management 3.3 Elect Director Sasaki, Kunihiko For For Management 3.4 Elect Director Togo, Akihiko For For Management 3.5 Elect Director Ueda, Kazuya For For Management 3.6 Elect Director Nakamitsu, Yuji For For Management 3.7 Elect Director Noguchi, Tetsushi For For Management 3.8 Elect Director Igarashi, Shinichi For For Management 3.9 Elect Director Inatomi, Michio For For Management 3.10 Elect Director Ohara, Hisanori For For Management

----- PIGEON CORP. Ticker: 7956 Security ID: J63739106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: JAN 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 60 2 Amend Articles to Indemnify Directors For For Management 3 Elect Director Nitta, Takayuki For For Management 4.1 Appoint Statutory Auditor Takashima, For For Management Yasushi 4.2 Appoint Statutory Auditor Yuda, Hiroki For For Management 4.3 Appoint Statutory Auditor Nishiyama, For For Management Shigeru 4.4 Appoint Statutory Auditor Idesawa, For For Management Shuji 5 Appoint Alternate Statutory Auditor For For Management Maruno, Tokiko

----- PLENUS CO. LTD. Ticker: 9945 Security ID: J63933105 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Shioi, Tatsuo For For Management 2.2 Elect Director Shioi, Takaaki For For Management 2.3 Elect Director Suzuki, Hiroshi For For Management 2.4 Elect Director Okusu, Yasuhiro For For Management 2.5 Elect Director Tabuchi, Takeshi For For Management 2.6 Elect Director Tachibana, Hidenobu For For Management 2.7 Elect Director Fuyama, Minoru For For Management 2.8 Elect Director Kaneko, Shiro For For Management 2.9 Elect Director Naganuma, Koichiro For For Management 3.1 Elect Director and Audit Committee For For Management Member Takahashi, Tsutomu 3.2 Elect Director and Audit Committee For Against Management Member Isoyama, Seiji 3.3 Elect Director and Audit Committee For Against Management Member Yoshikai, Takashi 4 Approve Compensation Ceiling for For For Management Directors Who Are Not Audit Committee Members 5 Approve Compensation Ceiling for For For Management Directors Who Are Audit Committee Members

----- POLA ORBIS HOLDINGS INC Ticker: 4927 Security ID: J6388P103 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 147 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Abe, Yoshifumi For For Management 3.2 Elect Director Komiya, Kazuyoshi For For Management 3.3 Elect Director Kamada, Yumiko For For Management 4 Appoint Statutory Auditor Iwabuchi, For For Management Hisao

----- PRESS KOGYO CO. LTD. Ticker: 7246 Security ID: J63997100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Kakudo, Hiroshige For For Management 3.2 Elect Director Takahashi, Masami For For Management 3.3 Elect Director Saito, Masato For For Management 3.4 Elect Director Ikeda, Yasuhiko For For Management 3.5 Elect Director Mino, Tetsushi For For Management 3.6 Elect Director Murayama, Satoru For For Management 3.7 Elect Director Harada, Tadamichi For For Management 3.8 Elect Director Yamane, Yasuo For For Management 4.1 Appoint Statutory Auditor Hoshino, For For Management Katsuyuki 4.2 Appoint Statutory Auditor Nakagawa, For For Management Osamu 4.3 Appoint Statutory Auditor Toyao, For For Management Masayuki 5 Approve Annual Bonus Payment to For For Management Directors

----- PRESSANCE CORP Ticker: 3254 Security ID: J6437H102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR

31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size 3.1 Elect Director Yamagishi, Shinobu For For Management 3.2 Elect Director Doi, Yutaka For For Management 3.3 Elect Director Kawai, Katsuma For For Management 3.4 Elect Director Tanaka, Toshihide For For Management 3.5 Elect Director Asa, Takehiko For For Management 3.6 Elect Director Tajikawa, Junichi For For Management 3.7 Elect Director Nagashima, Yoshinori For For Management 3.8 Elect Director Nakagami, Masahiko For For Management 3.9 Elect Director Hirano, Kenichi For For Management 4.1 Elect Director and Audit Committee For Against Management Member Sakatani, Yoshihiro 4.2 Elect Director and Audit Committee For For Management Member Nishioka, Keiko 4.3 Elect Director and Audit Committee For For Management Member Nakabayashi, Hakaru 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For For Management ----- QOL CO., LTD Ticker: 3034

Security ID: J64663107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Iwata, Akisato For For Management 2.2 Elect Director Nakamura, Masaru For For Management 2.3 Elect Director Nakamura, Takashi For For Management 2.4 Elect Director Takada, Ryuzo For For Management 2.5 Elect Director Araki, Susumu For For Management 2.6 Elect Director Okamura, Shoji For For Management 2.7 Elect Director Fukumitsu, Kiyonobu For For Management 2.8 Elect Director Imura, Mitsuo For For Management 2.9 Elect Director Onchi, Yukari For For Management 2.10 Elect Director Amioka, Katsuo For For Management 2.11 Elect Director Kuboki, Toshiko For For Management 3.1 Appoint Statutory Auditor Tsukihara, For Against Management Mikio 3.2 Appoint Statutory Auditor Watanabe, For Against Management Nobuaki 3.3 Appoint Statutory Auditor Yoshikawa, For For Management Masakatsu 4 Approve Aggregate Compensation Ceiling For For Management for Directors

----- RAITO KOGYO CO. LTD. Ticker: 1926 Security ID: J64253107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Araki, Susumu For For Management 2.2 Elect Director Funayama, Shigeaki For For Management 2.3 Elect Director Fujisawa, Nobuyuki For For Management 2.4 Elect Director Nishi, Makoto For For Management 2.5 Elect Director Akutsu, Kazuhiro For For Management 2.6 Elect Director Shibata, Tadashi For For Management 3 Appoint Statutory Auditor Miyagi, For Against Management Shinji 4 Appoint Alternate Statutory Auditor For For Management Nishikido, Keiichi ----- RELO

HOLDINGS INC. Ticker: 8876 Security ID: J6436W118 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Increase Maximum Board Size - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Sasada, Masanori For For Management 2.2 Elect Director Nakamura, Kenichi For For Management 2.3 Elect Director Kadota, Yasushi For For Management 2.4 Elect Director Koshinaga, Kenji For For Management 2.5 Elect Director Iwao, Eiji For For Management 2.6 Elect Director Shimizu, Yasuji For For Management 2.7 Elect Director Koyama, Katsuhiko For For Management 2.8 Elect Director Onogi, Takashi For For Management 3 Appoint Statutory Auditor Sakurai, For For Management Masao

----- RENGU CO. LTD. Ticker: 3941 Security ID: J64382104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Otsubo, Kiyoshi For For Management 1.2 Elect Director Maeda, Moriaki For For Management 1.3 Elect Director Hasegawa, Ichiro For For Management 1.4 Elect Director Wakamatsu, Misao For For Management 1.5 Elect Director Baba, Yasuhiro For For Management 1.6 Elect Director Sambe, Hiromi For For Management 1.7 Elect Director Ishida, Shigechika For For Management 1.8 Elect Director Kawamoto, Yosuke For For Management 1.9 Elect Director Inoue, Sadatoshi For For Management 1.10 Elect Director Yokota, Mitsumasa For For Management 1.11 Elect Director Hori, Hirofumi For For Management 1.12 Elect Director Osako, Toru For For Management 1.13 Elect Director Nakano, Kenjiro For For Management 1.14 Elect Director Hirano, Koichi For For Management 1.15 Elect Director Hosokawa, Takeshi For For Management 1.16 Elect Director Okano, Yukio For For Management 2.1 Appoint Statutory Auditor Hashimoto, For For Management Kiwamu 2.2 Appoint Statutory Auditor

Ishii, Junzo For For Management ----- RESORTTRUST
 INC. Ticker: 4681 Security ID: J6448M108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR
 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 23 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors -
 Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full
 Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Ito, Yoshiro For For
 Management 3.2 Elect Director Ito, Katsuyasu For For Management 3.3 Elect Director Takanami, Noriaki For For
 Management 3.4 Elect Director Ebata, Yukihisa For For Management 3.5 Elect Director Kawasaki, Nobuhiko For For
 Management 3.6 Elect Director Ito, Masaaki For For Management 3.7 Elect Director Fushimi, Ariyoshi For For
 Management 3.8 Elect Director Uchiyama, Toshihiko For For Management 3.9 Elect Director Shintani, Atsuyuki For
 For Management 3.10 Elect Director Iuchi, Katsuyuki For For Management 3.11 Elect Director Takagi, Naoshi For
 For Management 3.12 Elect Director Kawaguchi, Masahiro For For Management 3.13 Elect Director Ogino,
 Shigetoshi For For Management 4.1 Elect Director and Audit Committee For For Management Member Hayashido,
 Satomi 4.2 Elect Director and Audit Committee For For Management Member Taniguchi, Yoshitaka 4.3 Elect
 Director and Audit Committee For Against Management Member Aiba, Yoichi 4.4 Elect Director and Audit
 Committee For Against Management Member Akahori, Satoshi 4.5 Elect Director and Audit Committee For Against
 Management Member Nakatani, Toshihisa 5 Approve Aggregate Compensation Ceiling For For Management for
 Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For
 Management for Directors Who Are Audit Committee Members 7 Approve Retirement Bonus Payment for For For
 Management Statutory Auditor 8 Approve Equity Compensation Plan For Against Management

----- RICOH LEASING CO., LTD. Ticker: 8566
 Security ID: J64694102 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 27.5
 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director
 Matsuishi, Hidetaka For Against Management 3.2 Elect Director Osada, Yasumasa For For Management 3.3 Elect
 Director Yoshikawa, Jun For For Management 3.4 Elect Director Sato, Kunihiko For For Management 3.5 Elect
 Director Manabe, Motomu For For Management 3.6 Elect Director Shiga, Kozue For For Management 4 Appoint
 Alternate Statutory Auditor For Against Management Tsunoda, Hisaki 5 Approve Annual Bonus Payment to For For
 Management Directors ----- RIGHT ON CO., LTD.

Ticker: 7445 Security ID: J64748106 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: AUG 20,
 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fujiwara, Masahiro For Against Management 1.2
 Elect Director Yokouchi, Tatsuharu For Against Management 1.3 Elect Director Fujiwara, Yuusuke For For
 Management 1.4 Elect Director Miura, Noriyuki For For Management 1.5 Elect Director Nakano, Satoshi For For
 Management 1.6 Elect Director Ishida, Junichi For For Management 2 Appoint Statutory Auditor Nagai, For Against
 Management Toshihiro ----- RIKEN CORP. Ticker:

6462 Security ID: J64855109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of
 JPY 6 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Indemnify
 Directors - Indemnify Statutory Auditors 3.1 Elect Director Okano, Noritada For For Management 3.2 Elect Director
 Ito, Kaoru For For Management 3.3 Elect Director Takagi, Kenichiro For For Management 3.4 Elect Director
 Murayama, Hitoshi For For Management 3.5 Elect Director Takaki, Kazuyoshi For For Management 3.6 Elect
 Director Maekawa, Yasunori For For Management 3.7 Elect Director Kunimoto, Akira For For Management 3.8 Elect
 Director Hayasaka, Shigemasa For For Management 3.9 Elect Director Donald E. McNulty For For Management 3.10
 Elect Director Sekimoto, Masahiro For For Management 3.11 Elect Director Sato, Yutaka For For Management 3.12
 Elect Director Fujii, Takashi For For Management 3.13 Elect Director Oya, Hiroyuki For For Management 3.14 Elect
 Director Kanemoto, Toshinori For For Management 3.15 Elect Director Hirano, Eiji For For Management 4 Appoint
 Statutory Auditor Iwamura, For For Management Shuji 5 Appoint Alternate Statutory Auditor For Against
 Management Nakayama, Kenji ----- RIKEN TECHNOS

CORP Ticker: 4220 Security ID: J65070112 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR
 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 5 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director

Shimizu, Hiroshi For For Management 3.2 Elect Director Sumiyoshi, Masamitsu For For Management 3.3 Elect Director Okochi, Yoshitaka For For Management 3.4 Elect Director Irie, Junji For For Management 3.5 Elect Director Otani, Hirofumi For For Management 3.6 Elect Director Tokiwa, Kazuaki For For Management 3.7 Elect Director Tasaka, Michihisa For For Management 3.8 Elect Director Shimada, Takashi For For Management 3.9 Elect Director Nemoto, Hiroshi For For Management ----- RISO KAGAKU Ticker: 6413 Security ID: J6522V107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Hayama, Akira For For Management 2.2 Elect Director Takahashi, Yasuhiro For For Management 2.3 Elect Director Endo, Kihachiro For For Management 2.4 Elect Director Takahashi, Yasunobu For For Management 2.5 Elect Director Ikejima, Shoichi For For Management 2.6 Elect Director Narumiya, Yoshiomi For For Management 2.7 Elect Director Ueda, Masahiro For For Management 2.8 Elect Director Hashimoto, Soichiro For For Management 2.9 Elect Director Ujiie, Naoki For For Management 2.10 Elect Director Kano, Toshiaki For For Management 2.11 Elect Director Hayashi, Kyoshi For For Management 2.12 Elect Director Oshima, Kenji For For Management 2.13 Elect Director Oku, Soichiro For For Management 3 Appoint Statutory Auditor Hatta, Shinji For For Management 4 Approve Annual Bonus Payment to For For Management Directors ----- ROCK FIELD CO. Ticker: 2910 Security ID: J65275109 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: APR 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 22 2 Amend Articles to Expand Board For For Management Eligibility - Transfer Authority to Preside over Shareholder Meetings and Board Meetings from President to Representative Director 3.1 Elect Director Iwata, Kozo For For Management 3.2 Elect Director Furutsuka, Takashi For For Management 3.3 Elect Director Yuasa, Tsutomu For For Management 3.4 Elect Director Hosomi, Toshihiro For For Management 3.5 Elect Director Aoki, Shigeyuki For For Management 3.6 Elect Director Horiba, Atsushi For Against Management 3.7 Elect Director Terada, Chiyono For Against Management ----- ROHTO PHARMACEUTICAL CO. LTD. Ticker: 4527 Security ID: J65371106 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamada, Kunio For For Management 1.2 Elect Director Yoshino, Toshiaki For For Management 1.3 Elect Director Yoshida, Akiyoshi For For Management 1.4 Elect Director Lekh Raj Juneja For For Management 1.5 Elect Director Kambara, Yoichi For For Management 1.6 Elect Director Kimura, Masanori For For Management 1.7 Elect Director Kunisaki, Shinichi For For Management 1.8 Elect Director Masumoto, Takeshi For For Management 1.9 Elect Director Saito, Masaya For For Management 1.10 Elect Director Yamada, Yasuhiro For For Management 1.11 Elect Director Matsunaga, Mari For For Management 1.12 Elect Director Torii, Shingo For For Management ----- ROLAND DG CORP. Ticker: 6789 Security ID: J6547W106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Change Fiscal Year End 3.1 Elect Director Tomioka, Masahiro For For Management 3.2 Elect Director Robert Curtis For For Management 3.3 Elect Director Suzuki, Wataru For For Management 3.4 Elect Director Hotta, Shuji For For Management 3.5 Elect Director David Goward For For Management 3.6 Elect Director Fujioka, Hidenori For For Management 3.7 Elect Director Hirose, Takuo For For Management 3.8 Elect Director Hiruma, Akira For For Management 3.9 Elect Director Okuda, Chieko For For Management 4 Appoint Statutory Auditor Matsuda, For For Management Shigeki ----- ROUND ONE CORP. Ticker: 4680 Security ID: J6548T102 Meeting Date: JUN 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2 Approve Allocation of Income, With a For For Management Final Dividend of JPY 10 3 Amend Articles to Reduce Directors' For For Management Term 4.1 Elect Director Sugino, Masahiko For For Management 4.2 Elect Director Sasae, Shinji For For Management 4.3 Elect Director Nishimura, Naoto For For Management 4.4 Elect Director Sakamoto, Tamiya For For Management 4.5 Elect Director Tagawa, Yoshito For For Management 4.6 Elect Director Inagaki, Takahiro For For Management 4.7 Elect Director Kawaguchi, Hidetsugu For For Management 4.8 Elect Director Teramoto, Toshitaka For For Management 4.9 Elect Director Tsuzuruki, Tomoko For For Management 5.1 Appoint Statutory Auditor Miwa, Kazumi For For Management 5.2 Appoint Statutory Auditor Iwakawa, For For Management Hiroshi 5.3 Appoint Statutory Auditor Okuda, Junji For For Management 6.1 Appoint

Alternate Statutory Auditor For For Management Kuroda, Kiyofumi 6.2 Appoint Alternate Statutory Auditor For For Management Sugo, Arata 7 Approve Retirement Bonus Payment for For For Management Director

----- ROYAL HOLDINGS CO. LTD. Ticker: 8179
 Security ID: J65500118 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2 Approve Allocation of Income, With a For For Management Final Dividend of JPY 16 3.1 Elect Director Kikuchi, Tadao For Against Management 3.2 Elect Director Yazaki, Seiji For For Management 3.3 Elect Director Nonomura, Akito For For Management 3.4 Elect Director Kurosu, Yasuhiro For For Management 3.5 Elect Director Kimura, Tomoatsu For For Management 3.6 Elect Director Kido, Satoshi For For Management 3.7 Elect Director Tominaga, Mari For For Management 3.8 Elect Director Sueyoshi, Norio For Against Management 4 Appoint Statutory Auditor Ura, Kazuma For For Management

----- RYOBI LTD. Ticker: 5851 Security ID: J65629164 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Urakami, Akira For For Management 3.2 Elect Director Yokoyama, Takashi For For Management 3.3 Elect Director Suzuki, Kenjiro For For Management 3.4 Elect Director Yamamoto, Yuji For For Management 4.1 Appoint Statutory Auditor Kobayashi, For For Management Shozo 4.2 Appoint Statutory Auditor Hatagawa, For For Management Takashi

----- RYODEN TRADING CO. LTD. Ticker: 8084
 Security ID: J65715120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamashita, Satoshi For For Management 1.2 Elect Director Kasugai, Takamichi For For Management 1.3 Elect Director Okamura, Yoshiaki For For Management 1.4 Elect Director Chiba, Shoichi For For Management 1.5 Elect Director Amada, Masaaki For For Management 1.6 Elect Director Shindo, Akira For For Management 1.7 Elect Director Shogaki, Nobuo For For Management 1.8 Elect Director Iguchi, Isao For For Management 1.9 Elect Director Kishimoto, Tadanari For For Management 1.10 Elect Director Chihara, Hitoshi For For Management 1.11 Elect Director Oya, Toshiharu For For Management 1.12 Elect Director Yamazaki, Hideharu For For Management 1.13 Elect Director Soda, Yasuhiro For For Management 1.14 Elect Director Ogawa, Yoshiaki For For Management 1.15 Elect Director Sano, Akira For For Management 1.16 Elect Director Kitai, Shoji For For Management 2.1 Appoint Statutory Auditor Fushimi, For For Management Hitoshi 2.2 Appoint Statutory Auditor Nagae, Kenji For For Management 3 Appoint Alternate Statutory Auditor For Against Management Yanagida, Masahide

----- RYOSAN CO. LTD. Ticker: 8140 Security ID: J65758112 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mimatsu, Naoto For For Management 1.2 Elect Director Kurihara, Hiroyuki For For Management 1.3 Elect Director Sakata, Toshifumi For For Management 1.4 Elect Director Sato, Kazunori For For Management 1.5 Elect Director Homma, Koji For For Management 1.6 Elect Director Shibuya, Hiroshi For For Management 1.7 Elect Director Yoshiizumi, Yasuo For For Management 1.8 Elect Director Sakamoto, Iwao For For Management 1.9 Elect Director Nishiura, Masahide For For Management 1.10 Elect Director Sato, Fumiaki For For Management 1.11 Elect Director Kuwahata, Hideki For For Management 1.12 Elect Director Nishimoto, Kosuke For For Management

----- S FOODS INC. Ticker: 2292 Security ID: J7T34B109 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 14 2.1 Elect Director Murakami, Shinnosuke For For Management 2.2 Elect Director Hirai, Hirokatsu For For Management 2.3 Elect Director Yasuoka, Nobuyuki For For Management 2.4 Elect Director Morishima, Yoshimitsu For For Management 2.5 Elect Director Tsujita, Akihiro For For Management 2.6 Elect Director Sugimoto, Mitsufumi For For Management 2.7 Elect Director Komata, Motoaki For For Management 2.8 Elect Director Sawa, Makoto For For Management 2.9 Elect Director Kuwahara, Michio For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kushi, Mineo

----- SAIBU GAS CO. LTD. Ticker: 9536 Security ID: J66231101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2 Amend Articles to Change Company Name For For Management 3.1 Elect Director Tanaka, Yuji For For Management 3.2 Elect Director Sakemi, Toshio For For Management 3.3 Elect Director Hirashima, Takasaburo For For Management

3.4 Elect Director Arimura, Fumiaki For For Management 3.5 Elect Director Nakazawa, Masahiko For For Management 3.6 Elect Director Tsuge, Akiyoshi For For Management 3.7 Elect Director Takeuchi, Toshihide For For Management 3.8 Elect Director Machii, Hiromichi For For Management 3.9 Elect Director Tani, Masaaki For For Management 3.10 Elect Director Marubayashi, Nobuyuki For For Management 4.1 Appoint Statutory Auditor Seri, Shuichi For For Management 4.2 Appoint Statutory Auditor Tominaga, For For Management Yasuhiko 4.3 Appoint Statutory Auditor Higuchi, For Against Management Kazushige 4.4 Appoint Statutory Auditor Yamasaki, For For Management Masayuki ----- SAINT MARC

HOLDINGS CO LTD Ticker: 3395 Security ID: J6691W100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 64 -----

SAIZERIYA CO., LTD. Ticker: 7581 Security ID: J6640M104 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Shogaki, Yasuhiko For Against Management 2.2 Elect Director Horino, Issei For Against Management 2.3 Elect Director Masuoka, Nobuyuki For For Management 2.4 Elect Director Matsutani, Hideharu For For Management 2.5 Elect Director Nagaoka, Noboru For For Management 2.6 Elect Director Orido, Minoru For For Management 3 Approve Stock Option Plan For Against Management ----- SAKAI CHEMICAL INDUSTRY CO. LTD.

Ticker: 4078 Security ID: J66489121 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Yabunaka, Iwao For For Management 2.2 Elect Director Yabe, Masaaki For For Management 2.3 Elect Director Yoshikawa, Yoshiyuki For For Management 2.4 Elect Director Akamizu, Koji For For Management 2.5 Elect Director Yoshioka, Akira For For Management 2.6 Elect Director Chikada, Mitsuaki For For Management 2.7 Elect Director Sado, Megumu For For Management 2.8 Elect Director Ide, Akihiko For For Management 2.9 Elect Director Nakanishi, Atsuya For For Management 2.10 Elect Director Okamoto, Yasuhiro For For Management 2.11 Elect Director Sasai, Kazumi For For Management 3 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition -----

SAKATA INX CORP. Ticker: 4633 Security ID: J66661125 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Change Fiscal Year End 3.1 Elect Director Morita, Kotaro For For Management 3.2 Elect Director Kano, Masanori For For Management 3.3 Elect Director Uesaka, Yoshiaki For For Management 3.4 Elect Director Yasui, Naohisa For For Management 3.5 Elect Director Hashimoto, Yasuhiro For For Management 3.6 Elect Director Nakamura, Masaki For For Management 3.7 Elect Director Hirao, Koichi For For Management 3.8 Elect Director Nakamura, Hitoshi For For Management 3.9 Elect Director Ueno, Yoshiaki For For Management 3.10 Elect Director Fujikawa, Kazuhiko For For Management 3.11 Elect Director Nakagawa, Katsumi For For Management 4.1 Appoint Statutory Auditor Katsuki, For Against Management Yasumi 4.2 Appoint Statutory Auditor Sato, Yoshio For Against Management -----

SAKATA SEED CORP. Ticker: 1377 Security ID: J66704107 Meeting Date: AUG 26, 2014 Meeting Type: Annual Record Date: MAY 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Appoint Alternate Statutory Auditor For For Management Yamane, Ryotaro -----

SAN-A CO. LTD. Ticker: 2659 Security ID: J6694V109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 26 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Orita, Joji For For Management 3.2 Elect Director Uechi, Tessei For For Management 3.3 Elect Director Nakanishi, Atsushi For For Management 3.4 Elect Director Imanaka, Yasuhiro For For Management 3.5 Elect Director Arashiro, Kentaro For For Management 3.6 Elect Director Tasaki, Masahito For For Management 3.7 Elect Director Koja, Masayuki For For Management 3.8 Elect Director Nozaki, Seiko For For Management -----

SAN-AI OIL CO. LTD. Ticker: 8097 Security ID: J67005108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11.5 2.1 Elect Director Kaneda, Jun For For Management 2.2 Elect Director Tsukahara, Yukio For For Management 2.3 Elect Director Magori, Yoshihiro For For Management 2.4 Elect Director Iwata, Hirotake For For Management 2.5 Elect Director Soga, Joji For For Management 2.6 Elect Director Yamashita, Tomonobu For For Management 2.7 Elect Director Hayakawa, Tomoyuki For For Management 2.8 Elect Director Matsuo, Koji For For Management 2.9 Elect Director Umezu, Mitsuhiro For For Management 2.10 Elect Director Takahashi, Tomoyuki For For Management 3 Appoint Statutory Auditor Nakagawa, For Against Management Hiroshi 4 Approve Retirement Bonus Payment for For For Management Director 5 Approve Annual Bonus Payment to For For Management Directors ----- SAN-IN GODO BANK LTD. Ticker:

8381 Security ID: J67220103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Kubota, Ichiro For For Management 2.2 Elect Director Ishimaru, Fumio For For Management 2.3 Elect Director Aoyama, Takakazu For For Management 2.4 Elect Director Yamamoto, Yoichiro For For Management 2.5 Elect Director Yamasaki, Toru For For Management 2.6 Elect Director Tago, Hideto For For Management 2.7 Elect Director Tanabe, Masataka For For Management 2.8 Elect Director Fukui, Koichiro For For Management 3.1 Appoint Statutory Auditor Amano, Ikuo For For Management 3.2 Appoint Statutory Auditor Imaoka, For For Management Shoichi 4 Amend Performance-Based Cash For For Management Compensation for Directors Approved at 2011 AGM ----- SANDEN

HOLDINGS CORP. Ticker: 6444 Security ID: J67091108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Ushikubo, Masayoshi For For Management 2.2 Elect Director Hayakawa, Yoshimasa For For Management 2.3 Elect Director Kanda, Kinei For For Management 2.4 Elect Director Takahashi, Mitsugi For For Management 2.5 Elect Director Sakakibara, Tsutomu For For Management 2.6 Elect Director Mark Ulfig For For Management 2.7 Elect Director Nishi, Katsuya For For Management 2.8 Elect Director Kaihatsu, Takao For For Management 2.9 Elect Director Ozaki, Hideto For For Management 2.10 Elect Director Hogi, Hideo For For Management 3 Approve Equity Compensation Plan For For Management

----- SANGETSU CO. LTD. Ticker: 8130 Security ID: J67177105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2 Amend Articles to Amend Business Lines For For Management - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Authorize Board to Determine Income Allocation 3.1 Elect Director Yasuda, Shosuke For For Management 3.2 Elect Director Tanaka, Michiharu For For Management 3.3 Elect Director Shimizu, Wataru For For Management 3.4 Elect Director Oishi, Chikanori For For Management 3.5 Elect Director Sasaki, Shuji For For Management 3.6 Elect Director Yoshikawa, Yasutomo For For Management 4.1 Elect Director and Audit Committee For Against Management Member Kokado, Tamotsu 4.2 Elect Director and Audit Committee For For Management Member Tajima, Takashi 4.3 Elect Director and Audit Committee For For Management Member Nasu, Kunihiro 4.4 Elect Director and Audit Committee For For Management Member Hatori, Masatoshi 4.5 Elect Director and Audit Committee For For Management Member Hamada, Michiyo 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Deep Discount Stock Option Plan For For Management

----- SANKEN ELECTRIC CO. LTD. Ticker: 6707 Security ID: J67392134 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2 Amend Articles to Clarify Provisions For For Management on Alternate Statutory Auditors 3.1 Elect Director Wada, Takashi For For Management 3.2 Elect Director Ota, Akira For For Management 3.3 Elect Director Hoshino, Masao For For Management 3.4 Elect Director Suzuki, Yoshihiro For For Management 3.5 Elect Director Suzuki, Kazunori For For Management 3.6 Elect Director Soroji, Takeshi For For Management 3.7 Elect Director Richard R. Lury For For Management 4.1 Appoint Statutory Auditor Okino, Tatsuo For For Management 4.2 Appoint Statutory Auditor Wada, For Against Management Mikihiko 5 Appoint Alternate Statutory Auditor For For Management Minami, Atsushi 6 Approve Annual Bonus Payment to For For Management Directors

----- SANKYO SEIKO CO. LTD. Ticker: 8018
Security ID: J67994103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Kawasaki, Kenzo For For Management 3.2 Elect Director Nagasawa, Kazuyuki For For Management 3.3 Elect Director Yamada, Koji For For Management 3.4 Elect Director Sawai, Akira For For Management 3.5 Elect Director Inoue, Akira For For Management 3.6 Elect Director Nishimura, Hajime For For Management 3.7 Elect Director Iwasa, Yutaka For For Management 4.1 Appoint Statutory Auditor Sakai, For For Management Takashi 4.2 Appoint Statutory Auditor Kanai, For Against Management Michiko 4.3 Appoint Statutory Auditor Shoji, For For Management Takashi 5.1 Appoint Alternate Statutory Auditor For Against Management Takatsuki, Fumi 5.2 Appoint Alternate Statutory Auditor For For Management Kusunoki, Masakazu -----

SANKYU INC. Ticker: 9065 Security ID: J68037100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Nakamura, Kimikazu For For Management 2.2 Elect Director Hiraguri, Naoki For For Management 2.3 Elect Director Ago, Yasuto For For Management 2.4 Elect Director Nakamura, Kimihiro For For Management 2.5 Elect Director Ikegami, Ryoichi For For Management 2.6 Elect Director Miyoshi, Hideki For For Management 2.7 Elect Director Yonago, Tetsuro For For Management 2.8 Elect Director Hori, Kejiro For For Management 3.1 Appoint Statutory Auditor Noda, Hideomi For For Management 3.2 Appoint Statutory Auditor Ogawa, For For Management Norihisa -----

----- SANOH INDUSTRIAL CO. LTD. Ticker: 6584
Security ID: J68080100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takeda, Yozo For For Management 1.2 Elect Director Shinohara, Toshiyuki For For Management 1.3 Elect Director Hosojima, Takashi For For Management 1.4 Elect Director Takeda, Genya For For Management 1.5 Elect Director Tamura, Yutaka For For Management 1.6 Elect Director Nakamoto, Hirohisa For For Management 1.7 Elect Director Anthony Enomoto For For Management 1.8 Elect Director Manabe, Masami For For Management 1.9 Elect Director Yamaguchi, Ikuhiro For For Management 1.10 Elect Director Sasaki, Munetoshi For For Management -----

----- SANRIO CO. LTD. Ticker: 8136 Security ID: J68209105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsuji, Shintaro For For Management 1.2 Elect Director Emori, Susumu For For Management 1.3 Elect Director Fukushima, Kazuyoshi For For Management 1.4 Elect Director Hatoyama, Rehito For For Management 1.5 Elect Director Nakaya, Takahide For For Management 1.6 Elect Director Miyauchi, Saburo For For Management 1.7 Elect Director Sakiyama, Yuko For For Management 1.8 Elect Director Nomura, Kosho For For Management 1.9 Elect Director Shimomura, Yoichiro For For Management 1.10 Elect Director Kishimura, Jiro For For Management 1.11 Elect Director Tsuji, Yuko For For Management 1.12 Elect Director Kitamura, Norio For For Management 1.13 Elect Director Shimaguchi, Mitsuaki For For Management 1.14 Elect Director Hayakawa, Yoshiharu For For Management 1.15 Elect Director Satomi, Haruki For For Management 2.1 Appoint Statutory Auditor Furuhashi, For For Management Yoshio 2.2 Appoint Statutory Auditor Omori, Shoji For For Management 2.3 Appoint Statutory Auditor Ishikawa, For Against Management Michio 2.4 Appoint Statutory Auditor Takenouchi, For Against Management Yasuo 3 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition for Directors 4 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition for Statutory Auditors 5 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors -----

----- SANSHIN ELECTRONICS Ticker: 8150 Security ID: J68381110 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Matsunaga, Mitsumasa For Against Management 3.2 Elect Director Suzuki, Toshiro For Against Management 3.3 Elect Director Akabane, Masashi For For Management 3.4 Elect Director Kamoshita, Mitsuo For For Management 3.5 Elect Director Ota, Yasuhiko For For Management 3.6 Elect Director Kitamura, Fumihide For For Management 3.7 Elect Director Hatano, Nobuyuki For For Management 3.8 Elect Director Misono, Akio For For Management 3.9 Elect -----

Director Sakamoto, Koji For For Management 3.10 Elect Director Nakagawa, Shunichi For For Management 4
Appoint Statutory Auditor Yamamoto, For For Management Shohei

----- SANWA HOLDINGS CORP. Ticker: 5929
Security ID: J6858G104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9
2.1 Appoint Statutory Auditor Zaima, Teiko For For Management 2.2 Appoint Statutory Auditor Yonezawa, For For
Management Tsunekatsu 2.3 Appoint Statutory Auditor Tanabe, For Against Management Katsuhiko 2.4 Appoint
Statutory Auditor Hikita, For For Management Mamoru

----- SANYO CHEMICAL INDUSTRIES LTD. Ticker:
4471 Security ID: J68682103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Authorize Internet For For Management Disclosure of
Shareholder Meeting Materials 2.1 Elect Director Ueno, Kan For For Management 2.2 Elect Director Ando, Takao
For For Management 2.3 Elect Director Yano, Tatsushi For For Management 2.4 Elect Director Horii, Keiyu For For
Management 2.5 Elect Director Narutaki, Hideya For For Management 2.6 Elect Director Maeda, Kohei For For
Management 2.7 Elect Director Kodera, Akiyoshi For For Management 3 Appoint Statutory Auditor Shimizu, For
Against Management Junzo 4 Approve Retirement Bonus Payment for For For Management Director

----- SANYO SPECIAL STEEL CO. LTD. Ticker:
5481 Security ID: J69284123 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify
Statutory Auditors 2.1 Elect Director Takeda, Yasuo For Against Management 2.2 Elect Director Tanaka, Nobuyuki
For For Management 2.3 Elect Director Tominaga, Shinichi For For Management 2.4 Elect Director Yanagitani,
Akihiko For For Management 2.5 Elect Director Nishihama, Wataru For For Management 2.6 Elect Director Eiyama,
Hiroyuki For For Management 2.7 Elect Director Oi, Shigehiro For For Management 2.8 Elect Director Yanagimoto,
Katsu For For Management 2.9 Elect Director Shinno, Kazuya For For Management 2.10 Elect Director Nagano,
Kazuhiko For For Management 2.11 Elect Director Chiba, Takayo For For Management 2.12 Elect Director
Takahashi, Kozo For For Management 2.13 Elect Director Kuwana, Takashi For For Management 2.14 Elect Director
Kuroishi, Shinobu For For Management 2.15 Elect Director Omae, Kozo For For Management 2.16 Elect Director
Kano, Shunsuke For For Management 3.1 Appoint Statutory Auditor Kimura, For For Management Hiroaki 3.2
Appoint Statutory Auditor Oe, Katsuaki For Against Management 4 Approve Annual Bonus Payment to For For
Management Directors and Statutory Auditors -----

SAPPORO HOLDINGS LTD. Ticker: 2501 Security ID: J69413128 Meeting Date: MAR 27, 2015 Meeting Type:
Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a
For For Management Final Dividend of JPY 7 2.1 Elect Director Kamijo, Tsutomu For Against Management 2.2 Elect
Director Tanaka, Hidenori For For Management 2.3 Elect Director Kato, Yoichi For For Management 2.4 Elect
Director Watari, Junji For For Management 2.5 Elect Director Mizokami, Toshio For For Management 2.6 Elect
Director Nose, Hiroyuki For For Management 2.7 Elect Director Hattori, Shigehiko For For Management 2.8 Elect
Director Ikeda, Teruhiko For For Management 2.9 Elect Director Uzawa, Shizuka For For Management 3.1 Appoint
Statutory Auditor Osaki, Shoji For For Management 3.2 Appoint Statutory Auditor Kimoto, Ken For For Management
4 Appoint Alternate Statutory Auditor For For Management Yada, Tsugio

----- SATO HOLDING CORPORATION Ticker: 6287
Security ID: J69682102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25
2.1 Elect Director Matsuyama, Kazuo For For Management 2.2 Elect Director Yamada, Keisuke For For Management
2.3 Elect Director Kushida, Akihiro For For Management 2.4 Elect Director Nishida, Koichi For For Management 2.5
Elect Director Dobashi, Ikuo For For Management 2.6 Elect Director Narumi, Tatsuo For For Management 2.7 Elect
Director Suzuki, Ken For For Management 2.8 Elect Director Tanaka, Yuko For For Management 2.9 Elect Director
Ishiguro, Kiyoko For For Management 2.10 Elect Director Ito, Ryoji For For Management 2.11 Elect Director
Shimaguchi, Mitsuaki For For Management 2.12 Elect Director Yamada, Hideo For For Management 3 Appoint
Statutory Auditor Nagakura, For For Management Junichi 4 Appoint Alternate Statutory Auditor For For
Management Tamamura, Masaru -----

SAWAI
PHARMACEUTICAL CO., LTD. Ticker: 4555 Security ID: J69811107 Meeting Date: JUN 25, 2015 Meeting Type:

Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 55 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Sawai, Hiroyuki For For Management 3.2 Elect Director Sawai, Mitsuo For For Management 3.3 Elect Director Iwasa, Takashi For For Management 3.4 Elect Director Toya, Harumasa For For Management 3.5 Elect Director Kimura, Keiichi For For Management 3.6 Elect Director Kodama, Minoru For For Management 3.7 Elect Director Sawai, Kenzo For For Management 3.8 Elect Director Tokuyama, Shinichi For For Management 3.9 Elect Director Sugao, Hidefumi For For Management 3.10 Elect Director Todo, Naomi For For Management 4 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors 5 Approve Stock Option Plan For For Management -----

SCREEN HOLDINGS CO., LTD. Ticker: 7735 Security ID: J6988U106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2.1 Elect Director Ishida, Akira For For Management 2.2 Elect Director Kakiuchi, Eiji For For Management 2.3 Elect Director Minamishima, Shin For For Management 2.4 Elect Director Oki, Katsutoshi For For Management 2.5 Elect Director Nadahara, Soichi For For Management 2.6 Elect Director Kondo, Yoichi For For Management 2.7 Elect Director Tateishi, Yoshio For For Management 2.8 Elect Director Murayama, Shosaku For For Management 2.9 Elect Director Saito, Shigeru For For Management 3 Appoint Statutory Auditor Umeda, Akio For For Management -----

SEIKA CORP. Ticker: 8061 Security ID: J70230115 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Recognize Validity of Board Resolutions in Written or Electronic Format - Indemnify Directors 3.1 Elect Director Komoda, Kazutaka For For Management 3.2 Elect Director Takenaka, Kenichi For For Management 3.3 Elect Director Yamashita, Masaaki For For Management 3.4 Elect Director Sakurai, Akihiko For For Management 3.5 Elect Director Takahashi, Masanori For For Management 3.6 Elect Director Shirai, Yuko For For Management 4 Appoint Alternate Statutory Auditor For For Management Fukuhara, Toru 5 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor -----

SEIKO HOLDINGS CORP. Ticker: 8050 Security ID: J7029N101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2.1 Elect Director Hattori, Shinji For For Management 2.2 Elect Director Nakamura, Yoshinobu For For Management 2.3 Elect Director Naito, Akio For For Management 2.4 Elect Director Umemoto, Hirohiko For For Management 2.5 Elect Director Takahashi, Shuji For For Management 2.6 Elect Director Okuma, Akihiro For For Management 2.7 Elect Director Murakami, Hitoshi For For Management 2.8 Elect Director Ishii, Shuntaro For For Management 2.9 Elect Director Fujii, Yoshihide For For Management 2.10 Elect Director Doi, Satoshi For For Management 2.11 Elect Director Harada, Akio For Against Management 2.12 Elect Director Carsten Fischer For For Management 3.1 Appoint Statutory Auditor Yamauchi, For Against Management Yoshiaki 3.2 Appoint Statutory Auditor Aoki, Yoshiro For Against Management -----

SEINO HOLDINGS CO LTD Ticker: 9076 Security ID: J70316138 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2 Amend Articles to Authorize Board to For For Management Pay Interim Dividends 3.1 Elect Director Taguchi, Yoshikazu For For Management 3.2 Elect Director Taguchi, Yoshitaka For For Management 3.3 Elect Director Taguchi, Takao For For Management 3.4 Elect Director Otsuka, Shizutoshi For For Management 3.5 Elect Director Maruta, Hidemi For For Management 3.6 Elect Director Furuhashi, Harumi For For Management 3.7 Elect Director Tanahashi, Yuji For For Management 3.8 Elect Director Ueno, Kenjiro For For Management 3.9 Elect Director Kamiya, Masahiro For For Management -----

SEIREN CO. LTD. Ticker: 3569 Security ID: J70402102 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 11 2.1 Elect Director Kawada, Tatsuo For For Management 2.2 Elect Director Yuikawa, Koichi For For Management 2.3 Elect Director Nomura, Masakazu For For Management 2.4 Elect Director Tsubota, Koji For For Management 2.5 Elect Director Makida, Hiroyuki For For Management 2.6 Elect Director U, Ki For For Management -----

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Management 2.7 Elect Director Yoshino, Ryujiro For Against Management 2.8 Elect Director Kitabata, Takao For For Management 2.9 Elect Director Ueyama, Koichi For For Management 2.10 Elect Director Yamada, Hideyuki For For Management 2.11 Elect Director Oenoki, Toshiyuki For For Management 2.12 Elect Director Kawada, Koji For For Management 2.13 Elect Director Katsuki, Tomofumi For For Management

----- SEKISUI JUSHI CORP. Ticker: 4212 Security ID: J70789110 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fukui, Yaichiro For For Management 1.2 Elect Director Baba, Hiroshi For For Management 1.3 Elect Director Shibamura, Yutaka For For Management 1.4 Elect Director Wakui, Shiro For For Management 1.5 Elect Director Masuda, Kazuhiko For For Management 1.6 Elect Director Hayashi, Kazuyoshi For For Management 1.7 Elect Director Hamada, Jun For For Management 1.8 Elect Director Yamada, Toshihiko For For Management 1.9 Elect Director Inaba, Yoshimasa For For Management 2 Appoint Statutory Auditor Watanabe, For For Management Nobuaki ----- SEKISUI PLASTICS

CO. LTD. Ticker: 4228 Security ID: J70832126 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Reflect Changes in Law 3.1 Elect Director Kashiwabara, Masato For Against Management 3.2 Elect Director Sano, Yoshihide For For Management 3.3 Elect Director Tsujimura, Hiroshi For For Management 3.4 Elect Director Ikegaki, Tetsuya For For Management 3.5 Elect Director Sasaki, Masanobu For For Management 3.6 Elect Director Ono, Keizo For For Management 3.7 Elect Director Amimoto, Katsuya For For Management 3.8 Elect Director Baba, Hiroyuki For For Management -----

SENKO CO. LTD. Ticker: 9069 Security ID: J71004139 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Fukuda, Yasuhisa For For Management 3.2 Elect Director Fujimori, Masami For For Management 3.3 Elect Director Tezuka, Takeyo For For Management 3.4 Elect Director Tanaka, Kengo For For Management 3.5 Elect Director Yamanaka, Kazuhiro For For Management 3.6 Elect Director Yoneji, Hiroshi For For Management 3.7 Elect Director Kawase, Yoshihiro For For Management 3.8 Elect Director Kanaga, Yoshiki For For Management 3.9 Elect Director Ameno, Hiroko For For Management 3.10 Elect Director Ojima, Fumitaka For For Management 3.11 Elect Director Taniguchi, Akira For For Management 3.12 Elect Director Sasaki, Noburo For For Management 4 Appoint Statutory Auditor Matsubara, For For Management Keiji 5 Appoint Alternate Statutory Auditor For Against Management Tsuji, Masakazu 6 Approve Deep Discount Stock Option Plan For For Management ----- SENSHU IKEDA

HOLDINGS INC Ticker: 8714 Security ID: J71435101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Remove Provisions on For For Management Class 2, 4, 5, 6 and Series 2, 3, 4, 5, and 6 Class 7 Preferred Shares - Amend Authorized Capital on Class 3 and Series 1 Class 7 Preferred Shares 3 Amend Articles to Update Provisions on For For Management Dividends for Class 3 and Series 1 Class 7 Preferred Shares 4 Amend Articles to Add Provisions on For For Management Interim Dividends for Class 3 and Series 1 Class 7 Preferred Shares 5.1 Elect Director Fujita, Hirohisa For For Management 5.2 Elect Director Kataoka, Kazuyuki For For Management 5.3 Elect Director Kubota, Hiroshi For For Management 5.4 Elect Director Tsuji, Jiro For For Management 5.5 Elect Director Tahara, Akira For For Management 5.6 Elect Director Ukawa, Atsushi For For Management 5.7 Elect Director Inoue, Motoshi For For Management 5.8 Elect Director Maekawa, Hirotugu For For Management 5.9 Elect Director Maeno, Hiro For For Management 5.10 Elect Director Miyata, Koji For For Management 5.11 Elect Director Ohashi, Taro For For Management 5.12 Elect Director Hiramatsu, Kazuo For For Management 6 Appoint Alternate Statutory Auditor For For Management Morinobu, Seiji 7 Amend Articles to Update Provisions on For For Management Dividends for Class 3 and Series 1 Class 7 Preferred Shares 8 Amend Articles to Add Provisions on For For Management Interim Dividends for Class 3 and Series 1 Class 7 Preferred Shares ----- SENSHUKAI CO. LTD. Ticker: 8165

Security ID: J71090104 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Tanabe, Michio For For Management 2.2 Elect Director Sawamoto, Shohachi For For Management

2.3 Elect Director Asada, Mamoru For For Management 2.4 Elect Director Hoshino, Hiroyuki For For Management
 2.5 Elect Director Sugiura, Koichi For For Management 2.6 Elect Director Masutani, Kazuhisa For For Management
 2.7 Elect Director Kajiwara, Kenji For For Management 2.8 Elect Director Oishi, Tomoko For For Management 2.9
 Elect Director Sano, Toshikatsu For For Management 3.1 Appoint Statutory Auditor Nakabayashi, For For
 Management Yoshihiro 3.2 Appoint Statutory Auditor Maeda, For For Management Masanori 3.3 Appoint Statutory
 Auditor Koizumi, For Against Management Hideyuki 4 Appoint Alternate Statutory Auditor For For Management
 Masui, Koichi 5 Approve Retirement Bonus Payment for For For Management Director

----- SHIGA BANK LTD. Ticker: 8366 Security ID:
 J71692107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect
 Director Daido, Yoshio For For Management 2.2 Elect Director Takahashi, Shojiro For For Management 2.3 Elect
 Director Oku, Hiroshi For For Management 2.4 Elect Director Kodama, Shinichi For For Management 2.5 Elect
 Director Imai, Etsuo For For Management 2.6 Elect Director Hayashi, Kazuyoshi For For Management 2.7 Elect
 Director Juniri, Kazuhiko For For Management 2.8 Elect Director Ono, Yasunaga For For Management 2.9 Elect
 Director Wakabayashi, Iwao For For Management 2.10 Elect Director Hasegawa, Masato For For Management 2.11
 Elect Director Morimoto, Masaru For For Management 2.12 Elect Director Koyagi, Kazuo For For Management 2.13
 Elect Director Nishi, Motohiro For For Management 2.14 Elect Director Saito, Takahiro For For Management 2.15
 Elect Director Hikuma, Shigeru For For Management 2.16 Elect Director Tsujita, Motoko For For Management

----- SHIKOKU CHEMICALS CORP. Ticker: 4099
 Security ID: J71993117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamashita, Kunihiko For For Management 1.2 Elect Director Tanabe,
 Hiromi For For Management 1.3 Elect Director Yoshioka, Takashi For For Management 1.4 Elect Director Tanaka,
 Naoto For For Management 1.5 Elect Director Hata, Hajime For For Management 1.6 Elect Director Tomita,
 Toshihiko For For Management 1.7 Elect Director Manabe, Shiro For For Management 1.8 Elect Director Watanabe,
 Mitsunori For For Management 1.9 Elect Director Kodama, Hiroki For For Management 1.10 Elect Director
 Takanashi, Eishi For For Management 2.1 Appoint Statutory Auditor Matsubara, For For Management Jun 2.2
 Appoint Statutory Auditor Ide, Yoshio For Against Management 3 Appoint Alternate Statutory Auditor For Against
 Management Kagoike, Sohei ----- SHIMA SEIKI MFG.

LTD. Ticker: 6222 Security ID: J72273105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR
 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 17.5 2 Appoint Statutory Auditor Nomura, For Against Management Sachiko

----- SHIMACHU CO. LTD. Ticker: 8184 Security ID:
 J72122104 Meeting Date: NOV 27, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect
 Director Yamashita, Shigeo For For Management 2.2 Elect Director Shimamura, Takashi For For Management 2.3
 Elect Director Demura, Toshifumi For For Management 2.4 Elect Director Kushida, Shigeyuki For For Management
 2.5 Elect Director Okano, Takaaki For For Management 2.6 Elect Director Ebihara, Yumi For For Management

----- SHINDENGEN ELECTRIC MFG. CO. LTD.
 Ticker: 6844 Security ID: J72724107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 10 2.1 Elect Director Morikawa, Masato For For Management 2.2 Elect Director Sasaki, Nobuyuki
 For For Management 2.3 Elect Director Arahata, Yoshimitsu For For Management 2.4 Elect Director Suzuki,
 Yoshinori For For Management 2.5 Elect Director Negishi, Yasumi For For Management 2.6 Elect Director
 Horiguchi, Kenji For For Management 2.7 Elect Director Yamada, Ichiro For For Management 2.8 Elect Director
 Hashimoto, Hideyuki For For Management 3.1 Appoint Statutory Auditor Higo, For For Management Yoshiaki 3.2
 Appoint Statutory Auditor Miyake, For For Management Yuichiro 4 Appoint Alternate Statutory Auditor For For
 Management Kubota, Tokitaka ----- SHINKO

ELECTRIC INDUSTRIES CO. LTD. Ticker: 6967 Security ID: J73197105 Meeting Date: JUN 24, 2015 Meeting
 Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income,
 with a For For Management Final Dividend of JPY 15 2 Amend Articles to Reduce Directors' For For Management
 Term - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Fujimoto, Akira For For Management

3.2 Elect Director Shimizu, Mitsuharu For Against Management 3.3 Elect Director Toyoki, Noriyuki For For Management 3.4 Elect Director Yoda, Toshihisa For For Management 3.5 Elect Director Asano, Yoshihiro For For Management 3.6 Elect Director Takayanagi, Hidenori For For Management 3.7 Elect Director Hasebe, Hiroshi For For Management 4 Appoint Statutory Auditor Kitazawa, For For Management Koji 5 Appoint Alternate Statutory Auditor For For Management Saeki, Rika 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- SHINMAYWA INDUSTRIES LTD. Ticker: 7224 Security ID: J73434102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Onishi, Yoshihiro For For Management 3.2 Elect Director Kato, Mikiaki For For Management 3.3 Elect Director Endo, Keisuke For For Management 3.4 Elect Director Ishimaru, Kanji For For Management 3.5 Elect Director Kanaida, Shoichi For For Management 3.6 Elect Director Isogawa, Tatsuyuki For For Management 3.7 Elect Director Yamamoto, Nobutane For For Management 3.8 Elect Director Hiramatsu, Kazuo For For Management 4 Approve Annual Bonus Payment to For For Management Directors

----- SHINSHO CORP. Ticker: 8075 Security ID: J73885105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yamaguchi, Ikuhiro For For Management 1.2 Elect Director Kobayashi, Kiyofumi For For Management 1.3 Elect Director Okamoto, Toshikazu For For Management 1.4 Elect Director Hirono, Yasuo For For Management 1.5 Elect Director Watanabe, Hiroshi For For Management 1.6 Elect Director Komiyama, Tsukasa For For Management 1.7 Elect Director Tsumura, Hiroyoshi For For Management 1.8 Elect Director Onishi, Kenji For For Management 2.1 Appoint Statutory Auditor Kaneko, For For Management Masaki 2.2 Appoint Statutory Auditor Yoshida, For Against Management Hironobu 3 Appoint Alternate Statutory Auditor For Against Management Kadowaki, Ryosaku ----- SHIP HEALTHCARE HOLDINGS INC Ticker: 3360 Security ID: J7T445100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 55 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings 3.1 Elect Director Furukawa, Kunihisa For For Management 3.2 Elect Director Ogawa, Hirotaka For For Management 3.3 Elect Director Ohashi, Futoshi For For Management 3.4 Elect Director Okimoto, Koichi For For Management 3.5 Elect Director Masuda, Jun For For Management 3.6 Elect Director Kobayashi, Hiroyuki For For Management 3.7 Elect Director Yokoyama, Hiroshi For For Management 3.8 Elect Director Hosokawa, Kenji For For Management 3.9 Elect Director Yamamoto, Hiroshi For For Management 3.10 Elect Director Wada, Yoshiaki For For Management 4 Appoint Alternate Statutory Auditor For For Management Hayashi, Hiroshi ----- SHIZUOKA

GAS CO. LTD. Ticker: 9543 Security ID: J7444M100 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Change Company Name For For Management 3.1 Elect Director Iwasaki, Seigo For For Management 3.2 Elect Director Tonoya, Hiroshi For For Management 3.3 Elect Director Miyasaka, Hiroshi For For Management 3.4 Elect Director Sugiyama, Hiroshi For For Management 3.5 Elect Director Ikumi, Yutaka For For Management 3.6 Elect Director Kishida, Hiroyuki For For Management 3.7 Elect Director Matsuura, Yasuo For For Management 3.8 Elect Director Yamauchi, Shizuhiro For For Management 3.9 Elect Director Nozue, Juichi For For Management 4 Appoint Statutory Auditor Maruno, For Against Management Koichi ----- SHO-BOND HOLDINGS CO., LTD.

Ticker: 1414 Security ID: J7447D107 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 42 2 Appoint Alternate Statutory Auditor For For Management Yamazaki, Kaoru

----- SHOWA CORP. Ticker: 7274 Security ID: J75175109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Sugiyama, Nobuyuki For For Management 3.2 Elect Director Kadoya, Akira For For Management 3.3 Elect Director Hirata, Hajime For For

Management 3.4 Elect Director Nagao, Takeshi For For Management 3.5 Elect Director Ono, Kenichi For For Management 3.6 Elect Director Wakiyama, Narutoshi For For Management 3.7 Elect Director Matsumura, Tetsuya For For Management 3.8 Elect Director Ueno, Yutaka For For Management 4.1 Elect Director and Audit Committee For For Management Member Mano, Yosuke 4.2 Elect Director and Audit Committee For For Management Member Mizusawa, Tsuneo 4.3 Elect Director and Audit Committee For For Management Member Miwa, Hikoyuki 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 7 Approve Annual Bonus Payment to For For Management Directors

----- SHOWA DENKO K.K. Ticker: 4004 Security ID: J75046136 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Takahashi, Kyohei For Against Management 2.2 Elect Director Ichikawa, Hideo For Against Management 2.3 Elect Director Sakai, Shinji For For Management 2.4 Elect Director Koinuma, Akira For For Management 2.5 Elect Director Amano, Masaru For For Management 2.6 Elect Director Muto, Saburo For For Management 2.7 Elect Director Akiyama, Tomofumi For For Management 2.8 Elect Director Morita, Akiyoshi For For Management 2.9 Elect Director Oshima, Masaharu For For Management 3 Appoint Statutory Auditor Nomura, For For Management Ichiro

----- SHOWA SANGYO CO. LTD. Ticker: 2004 Security ID: J75347104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Okada, Shigeru For For Management 2.2 Elect Director Sakuma, Jun For For Management 2.3 Elect Director Niitsuma, Kazuhiko For For Management 2.4 Elect Director Nakamura, Keisuke For For Management 2.5 Elect Director Hinokuma, Keiichi For For Management 2.6 Elect Director Tsuchiya, Nobuhito For For Management 2.7 Elect Director Tamai, Akira For For Management 2.8 Elect Director Yanagiya, Takashi For For Management 3 Appoint Statutory Auditor Kurihara, For Against Management Kazuyasu 4 Appoint Alternate Statutory Auditor For Against Management Takahashi, Yoshiki

----- SIIX CORPORATION Ticker: 7613 Security ID: J75511105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Murai, Shiro For For Management 2.2 Elect Director Kikyo, Yoshihito For For Management 2.3 Elect Director Okada, Masao For For Management 2.4 Elect Director Takatani, Shinsuke For For Management 3.1 Appoint Statutory Auditor Higashio, For For Management Shigesato 3.2 Appoint Statutory Auditor Tomiyama, For Against Management Koji 3.3 Appoint Statutory Auditor Ishibashi, For For Management Masaki

----- SINANEN CO. LTD. Ticker: 8132 Security ID: J7554V106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Change Company Name For For Management - Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors 3 Elect Director Tanaka, Masato For For Management 4 Appoint Statutory Auditor Fujii, For For Management Toshihiko

----- SKY PERFECT JSAT HOLDINGS INC Ticker: 9412 Security ID: J75606103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Nishiyama, Shigeki For For Management 2.2 Elect Director Takada, Shinji For For Management 2.3 Elect Director Nito, Masao For For Management 2.4 Elect Director Komori, Mitsunobu For For Management 2.5 Elect Director Koyama, Koki For For Management 2.6 Elect Director Yokomizu, Shinji For For Management 2.7 Elect Director Komaki, Jiro For For Management 2.8 Elect Director Nakatani, Iwao For For Management 2.9 Elect Director Mori, Masakatsu For For Management 2.10 Elect Director Iijima, Kazunobu For For Management 2.11 Elect Director Hirata, Masayuki For For Management 2.12 Elect Director Ogasawara, Michiaki For For Management 3.1 Appoint Statutory Auditor Ogawa, Akira For Against Management 3.2 Appoint Statutory Auditor Katsushima, For Against Management Toshiaki 3.3 Appoint Statutory Auditor Fujita, For Against Management Tetsuya

----- SMK CORP. Ticker: 6798 Security ID: J75777110 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final

Dividend of JPY 9 2.1 Appoint Statutory Auditor Nakamura, For For Management Tetsuya 2.2 Appoint Statutory Auditor Shimizu, For Against Management Ichiro -----
 SODICK CO. LTD. Ticker: 6143 Security ID: J75949115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3 Elect Director Kurihara, Toshiaki For For Management 4.1 Appoint Statutory Auditor Watanuki, For For Management Yuichi 4.2 Appoint Statutory Auditor Shimoyama, For For Management Kazuhito 4.3 Appoint Statutory Auditor Nagashima, For For Management Takashi

----- SOJITZ CORPORATION Ticker: 2768 Security ID: J7608R101 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Kase, Yutaka For For Management 2.2 Elect Director Hara, Takashi For For Management 2.3 Elect Director Sato, Yoji For For Management 2.4 Elect Director Dantani, Shigeki For For Management 2.5 Elect Director Mogi, Yoshio For For Management 2.6 Elect Director Ishikura, Yoko For For Management 2.7 Elect Director Kitazume, Yukio For For Management ----- SOTETSU

HOLDINGS INC Ticker: 9003 Security ID: J76434109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Torii, Makoto For Against Management 2.2 Elect Director Hayashi, Hidekazu For Against Management 2.3 Elect Director Kojima, Hiroshi For For Management 2.4 Elect Director Kato, Takamasa For For Management 2.5 Elect Director Osuga, Yorihiro For For Management 2.6 Elect Director Suzuki, Masamune For For Management 2.7 Elect Director Kagami, Mitsuko For For Management 3.1 Appoint Statutory Auditor Kobayashi, For For Management Keitaro 3.2 Appoint Statutory Auditor Tanizawa, For Against Management Fumihiko 3.3 Appoint Statutory Auditor Yoneda, For Against Management Seiichi 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors

----- SPARX GROUP CO. LTD. Ticker: 8739 Security ID: J7656U105 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Abe, Shuhei For For Management 3.2 Elect Director Fujii, Mikio For For Management 3.3 Elect Director Fukami, Masatoshi For For Management 3.4 Elect Director Kengaku, Shinichiro For For Management 3.5 Elect Director Nakagawa, Toshihiko For For Management

----- SQUARE ENIX HOLDINGS CO., LTD. Ticker: 9684 Security ID: J7659R109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matsuda, Yosuke For For Management 1.2 Elect Director Philip Timo Rogers For For Management 1.3 Elect Director Honda, Keiji For For Management 1.4 Elect Director Chida, Yukinobu For For Management 1.5 Elect Director Yamamura, Yukihiro For For Management 1.6 Elect Director Nishiura, Yuji For For Management 2.1 Appoint Statutory Auditor Kobayashi, For For Management Ryoichi 2.2 Appoint Statutory Auditor Matsuda, For For Management Ryuji

----- STAR MICRONICS CO. LTD. Ticker: 7718 Security ID: J76680107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 25 2.1 Elect Director Sato, Hajime For For Management 2.2 Elect Director Tanaka, Hiroshi For For Management 2.3 Elect Director Sato, Mamoru For For Management 2.4 Elect Director Murakami, Junichi For For Management 2.5 Elect Director Aoki, Takayuki For For Management 2.6 Elect Director Sugiura, Hiroyuki For For Management 2.7 Elect Director Iwasaki, Seigo For For Management 3 Appoint Statutory Auditor Horiike, For Against Management Hidenobu -----

STARTS CORPORATION Ticker: 8850 Security ID: J76702109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Muraishi, Hisaji For For Management 1.2 Elect Director Sekido, Hirotaka For For Management 1.3 Elect Director Kawano, Kazutaka For For Management 1.4 Elect Director Otsuki, Mitsuo For For Management 1.5 Elect Director Isozaki, Kazuo For For Management 1.6 Elect Director Naoi,

Hideyuki For For Management 1.7 Elect Director Nakamatsu, Manabu For For Management 1.8 Elect Director Muraishi, Toyotaka For For Management 1.9 Elect Director Naoi, Tamotsu For For Management 1.10 Elect Director Hasegawa, Takahiro For For Management 1.11 Elect Director Sasaki, Kazuhiro For For Management 1.12 Elect Director Saito, Taroo For For Management 1.13 Elect Director Oya, Ryoza For For Management 1.14 Elect Director Yoneyama, Kosaku For For Management 2.1 Appoint Statutory Auditor Kawakami, For For Management Yasuyuki 2.2 Appoint Statutory Auditor Nakayama, For For Management Tsuneo 2.3 Appoint Statutory Auditor Tago, Yasuo For For Management 2.4 Appoint Statutory Auditor Maehara, For Against Management Yutaka 3 Approve Retirement Bonus Payment for For For Management Director

----- STARZEN CO. LTD. Ticker: 8043 Security ID: J7670K109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2 Approve 10 into 1 Reverse Stock Split For For Management 3 Amend Articles to Update Authorized For For Management Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors 4.1 Elect Director Uzurahashi, Seiichi For For Management 4.2 Elect Director Nakatsuhama, Tsuyoshi For For Management 4.3 Elect Director Nagano, Akira For For Management 4.4 Elect Director Nakai, Toshio For For Management 4.5 Elect Director Terashi, Koichi For For Management 4.6 Elect Director Mohara, Kaoru For For Management 4.7 Elect Director Yano, Tsutomu For For Management 4.8 Elect Director Irie, Yasuaki For For Management 4.9 Elect Director Suzuki, Hiroshi For For Management 4.10 Elect Director Ota, Taisuke For For Management 4.11 Elect Director Someya, Shisui For For Management

----- STUDIO ALICE CO. LTD. Ticker: 2305 Security ID: J7675K104 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2.1 Elect Director Motomura, Masatsugu For For Management 2.2 Elect Director Kawamura, Hiroaki For For Management 2.3 Elect Director Makino, Shunsuke For For Management 2.4 Elect Director Muneoka, Naohiko For For Management 2.5 Elect Director Tanaka, Kazuyuki For For Management 2.6 Elect Director Sugita, Hiroko For For Management 2.7 Elect Director Tazaki, Manabu For For Management 3.1 Appoint Statutory Auditor Miyake, For For Management Junjiro 3.2 Appoint Statutory Auditor Takeuchi, For For Management Sadao 3.3 Appoint Statutory Auditor Amemiya, For For Management Sayaka -----

SUMITOMO BAKELITE CO. LTD. Ticker: 4203 Security ID: J77024115 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Hayashi, Shigeru For For Management 3.2 Elect Director Terasawa, Tsuneo For For Management 3.3 Elect Director Muto, Shigeki For For Management 3.4 Elect Director Yamawaki, Noboru For For Management 3.5 Elect Director Fujiwara, Kazuhiko For For Management 3.6 Elect Director Inagaki, Masayuki For For Management 3.7 Elect Director Asakuma, Sumitoshi For For Management 3.8 Elect Director Abe, Hiroyuki For For Management 3.9 Elect Director Ogawa, Ikuzo For For Management 4.1 Appoint Statutory Auditor Yahata, For For Management Tamotsu 4.2 Appoint Statutory Auditor Akasaka, For For Management Takao 4.3 Appoint Statutory Auditor Matsuda, For For Management Kazuo 4.4 Appoint Statutory Auditor Tomita, Junji For For Management 4.5 Appoint Alternate Statutory Auditor For For Management Koizumi, Yoshiko

----- SUMITOMO FORESTRY CO. LTD. Ticker: 1911 Security ID: J77454122 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Appoint Statutory Auditor Toi, Noriaki For For Management 4 Approve Annual Bonus Payment to For For Management Directors 5 Approve Deep Discount Stock Option Plan For For Management

----- SUMITOMO OSAKA CEMENT CO. LTD. Ticker: 5232 Security ID: J77734101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Elect Director Sekine, Fukuichi For For Management 2.2 Elect Director Nakao, Masafumi For For Management 2.3 Elect Director Fujisue, Akira For For Management 2.4 Elect Director Suga, Yushi For For Management 2.5 Elect Director Mukai, Katsuji For For Management 2.6 Elect Director Yoshitomi, Isao For For

Management 2.7 Elect Director Saida, Kunitaro For For Management 2.8 Elect Director Watanabe, Akira For For Management 3.1 Appoint Statutory Auditor Sekine, Akio For For Management 3.2 Appoint Statutory Auditor Tomosawa, For For Management Fuminori -----

SUMITOMO REAL ESTATE SALES CO. Ticker: 8870 Security ID: J7786K100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2.1 Elect Director Iwai, Shigeto For Against Management 2.2 Elect Director Tanaka, Toshikazu For Against Management 2.3 Elect Director Arai, Hiroshi For For Management 2.4 Elect Director Ashikawa, Kazuo For For Management 2.5 Elect Director Murai, Shinichiro For For Management 2.6 Elect Director Suzuki, Tetsuya For For Management 2.7 Elect Director Onda, Haruo For For Management 2.8 Elect Director Kato, Hiroshi For For Management 2.9 Elect Director Ito, Koji For For Management 3.1 Appoint Statutory Auditor Mori, For For Management Takenori 3.2 Appoint Statutory Auditor Izumoto, For For Management Toshifumi 4 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditors ----- SUMITOMO RIKO COMPANY LTD. Ticker: 5191 Security ID: J7787P108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Nishimura, Yoshiaki For For Management 3.2 Elect Director Matsui, Tetsu For For Management 3.3 Elect Director Ozaki, Toshihiko For For Management 3.4 Elect Director Watanabe, Mitsuru For For Management 3.5 Elect Director Ohashi, Takehiro For For Management 3.6 Elect Director Kanaoka, Katsunori For For Management 3.7 Elect Director Tatsuta, Rikizo For For Management 3.8 Elect Director Maeda, Hirohisa For For Management 3.9 Elect Director Iritani, Masaaki For For Management 3.10 Elect Director Hanagata, Shigeru For For Management ----- SUMITOMO SEIKA CHEMICALS CO. LTD. Ticker: 4008 Security ID: J70445101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ueda, Yusuke For For Management 1.2 Elect Director Adachi, Mitsuji For For Management 1.3 Elect Director Kawamoto, Jiro For For Management 1.4 Elect Director Yamamoto, Kyoshi For For Management 1.5 Elect Director Miyatake, Kenichi For For Management 1.6 Elect Director Murase, Shigeki For For Management 1.7 Elect Director Hamatani, Kazuhiro For For Management 1.8 Elect Director Nozaki, Kunio For For Management 1.9 Elect Director Katsuki, Yasumi For For Management 1.10 Elect Director Kawasaki, Masashi For For Management 2.1 Appoint Statutory Auditor Nagamatsu, For Against Management Kenya 2.2 Appoint Statutory Auditor Mito, Nobuaki For Against Management 3 Approve Aggregate Compensation Ceiling For For Management for Directors ----- SUMITOMO WAREHOUSE CO. LTD. Ticker: 9303 Security ID: J78013109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Provisions on For For Management Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Abe, Shoichi For For Management 3.2 Elect Director Ono, Takanori For For Management 3.3 Elect Director Majima, Hiroshi For For Management 3.4 Elect Director Kobayashi, Masayuki For For Management 3.5 Elect Director Ogawara, Hiroyuki For For Management 3.6 Elect Director Watanabe, Takafumi For For Management 3.7 Elect Director Kawachi, Yuki For For Management 4.1 Appoint Statutory Auditor Yabuki, Osamu For For Management 4.2 Appoint Statutory Auditor Araki, For For Management Kiyoshi 5 Approve Deep Discount Stock Option Plan For For Management ----- SUN FRONTIER FUDOUSAN CO., LTD. Ticker: 8934 Security ID: J7808L102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16.5 2.1 Elect Director Yamada, Yasushi For For Management 2.2 Elect Director Kubo, Yukitoshi For For Management 3.1 Appoint Statutory Auditor Osawa, Shinji For For Management 3.2 Appoint Statutory Auditor Kase, Koichi For For Management ----- SYSTEMA CORP Ticker: 2317 Security ID: J7864T106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Reduce Directors' For Against Management Term - Authorize Board to Determine Income Allocation 3.1 Elect Director Hemmi, Yoshichika For For Management 3.2 Elect Director Miura,

Kenji For For Management 3.3 Elect Director Fuchinoue, Katsuhiro For For Management 3.4 Elect Director Kai, Takafumi For For Management 3.5 Elect Director Sugiyama, Hajime For For Management 3.6 Elect Director Kawachi, Shinichiro For For Management 3.7 Elect Director Suzuki, Yukio For For Management 3.8 Elect Director Ogawa, Koichi For For Management 4.1 Appoint Statutory Auditor Hishida, Toru For For Management 4.2 Appoint Statutory Auditor Sato, Masao For For Management 4.3 Appoint Statutory Auditor Hamano, Masao For For Management ----- T-GAIA CORPORATION Ticker: 3738 Security ID: J8337D108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Takeoka, Tetsuro For For Management 3.2 Elect Director Katayama, Bumpei For For Management 3.3 Elect Director Kanaji, Nobutaka For For Management 3.4 Elect Director Shibuya, Toshifumi For For Management 3.5 Elect Director Tada, Soichiro For For Management 3.6 Elect Director Naito, Tatsujiro For For Management 3.7 Elect Director Atarashi, Masami For For Management 3.8 Elect Director Konda, Tsuyoshi For For Management 4 Appoint Statutory Auditor Koda, For Against Management Yoshihiro ----- T. RAD CO. LTD. Ticker: 7236 Security ID: J9297E102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2 2.1 Elect Director Kano, Hiromi For For Management 2.2 Elect Director Yamagata, Kanji For For Management 2.3 Elect Director Momose, Yoshitaka For For Management 2.4 Elect Director Yamazaki, Toru For For Management 3 Appoint Statutory Auditor Watanabe, For For Management Hiroshi ----- TACHI-S CO. LTD. Ticker: 7239 Security ID: J78916103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 8 2.1 Elect Director Taguchi, Hiroshi For For Management 2.2 Elect Director Nakayama, Taro For For Management 2.3 Elect Director Saito, Kiyoshi For For Management 2.4 Elect Director Nogami, Yoshiyuki For For Management 2.5 Elect Director Miki, Hiroyuki For For Management 2.6 Elect Director Kitsukawa, Michihiro For For Management 2.7 Elect Director Kinoshita, Toshio For For Management 3 Appoint Statutory Auditor Ozawa, For For Management Nobuaki 4 Appoint Alternate Statutory Auditor For For Management Kinoshita, Noriaki 5 Approve Annual Bonus Payment to For For Management Directors ----- TADANO LTD. Ticker: 6395 Security ID: J79002101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12 2.1 Elect Director Tadano, Koichi For For Management 2.2 Elect Director Suzuki, Tadashi For For Management 2.3 Elect Director Okuyama, Tamaki For For Management 2.4 Elect Director Nishi, Yoichiro For For Management 2.5 Elect Director Ito, Nobuhiko For For Management 2.6 Elect Director Yoshida, Yasuyuki For For Management 3 Appoint Statutory Auditor Oshika, For For Management Takashi ----- TAIHO KOGYO CO., LTD. Ticker: 6470 Security ID: J7936H106 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Sugihara, Koichi For For Management 2.2 Elect Director Murai, Shigeru For For Management 2.3 Elect Director Kondo, Takahiko For For Management 2.4 Elect Director Kawakami, Shinya For For Management 2.5 Elect Director Kusunoki, Takahiro For For Management 2.6 Elect Director Kimura, Yoshitsugu For For Management 3.1 Appoint Statutory Auditor Sato, Akio For For Management 3.2 Appoint Statutory Auditor Sugiyama, For Against Management Masanori 4 Approve Stock Option Plan For For Management 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors ----- TAIKISHA LTD. Ticker: 1979 Security ID: J79389102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2.1 Elect Director Uenishi, Eitaro For For Management 2.2 Elect Director Kamiyama, Satoru For For Management 2.3 Elect Director Hashimoto, Kiyoshi For For Management 2.4 Elect Director Shiba, Toshiaki For For Management 2.5 Elect Director Kato, Koji For For Management 2.6 Elect Director Ogawa, Tetsuya For For Management 2.7 Elect Director Mukai, Hiroshi For For Management 2.8 Elect Director Hamanaka, Yukinori For For Management 2.9 Elect Director Murakami, Shuichi For For Management 3 Appoint

Statutory Auditor Hikosaka, For For Management Hirokazu 4 Appoint Alternate Statutory Auditor For For Management Kono, Takashi ----- TAIYO HOLDINGS CO LTD Ticker: 4626 Security ID: J80013105 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2 Amend Articles to Create Type 2 Class For For Management A Shares 3 Elect Director Mori, Isamu For For Management 4.1 Appoint Statutory Auditor Sakai, For For Management Akihito 4.2 Appoint Statutory Auditor Yoshimoto, For For Management Haruomi 5 Appoint Alternate Statutory Auditor For For Management Todo, Masahiko ----- TAIYO YUDEN

CO. LTD. Ticker: 6976 Security ID: J80206113 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Watanuki, Eiji For For Management 2.2 Elect Director Tosaka, Shoichi For For Management 2.3 Elect Director Nakano, Katsushige For For Management 2.4 Elect Director Tsutsumi, Seiichi For For Management 2.5 Elect Director Masuyama, Shinji For For Management 2.6 Elect Director Takahashi, Osamu For For Management 2.7 Elect Director Iwanaga, Yuji For For Management 2.8 Elect Director Agata, Hisaji For For Management 3.1 Appoint Statutory Auditor Osakabe, For For Management Norio 3.2 Appoint Statutory Auditor Tomaru, For For Management Takashi 3.3 Appoint Statutory Auditor Yamakawa, For For Management Kazuhiro 4 Appoint Alternate Statutory Auditor For For Management Arai, Hiroshi

----- TAKAGI SECURITIES CO. Ticker: 8625 Security ID: J8039M109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Okawa, Hideo For For Management 3.2 Elect Director Karasawa, Akira For For Management 3.3 Elect Director Kawazoe, Takashi For For Management 3.4 Elect Director Inamitsu, Kiyotaka For For Management 3.5 Elect Director Tsukada, Hiroyuki For For Management 3.6 Elect Director Asada, Toshikazu For For Management 3.7 Elect Director Hirota, Shigeru For For Management 4 Appoint Statutory Auditor Yamao, Taichi For Against Management

----- TAKARA HOLDINGS INC. Ticker: 2531 Security ID: J80733108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Omiya, Hisashi For For Management 2.2 Elect Director Omiya, Tadashi For For Management 2.3 Elect Director Kakimoto, Toshio For For Management 2.4 Elect Director Nakao, Daisuke For For Management 2.5 Elect Director Nakao, Koichi For For Management 2.6 Elect Director Ito, Kazuyoshi For For Management 2.7 Elect Director Kimura, Mutsumi For For Management 2.8 Elect Director Washino, Minoru For For Management 2.9 Elect Director Yabu, Yukiko For For Management 3.1 Appoint Statutory Auditor Kitai, Kumiko For Against Management 3.2 Appoint Statutory Auditor Watanabe, For For Management Yuzo 4 Approve Aggregate Fixed Compensation For For Management Ceiling and Performance-Based Compensation Ceiling for Directors

----- TAKARA LEBEN CO., LTD. Ticker: 8897 Security ID: J80744105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Hasegawa, Takahiko For For Management 3.2 Elect Director Kasahara, Katsumi For For Management 4 Amend Deep Discount Stock Option Plan For Against Management Approved at 2012 AGM

----- TAKARA STANDARD CO. LTD. Ticker: 7981 Security ID: J80851116 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Watanabe, Takeo For For Management 3.2 Elect Director Ito, Yoji For For Management 3.3 Elect Director Nakashima, Shintaro For For Management 3.4 Elect Director Tanaka, Shigeki For For Management 3.5 Elect Director Obuchi, Kenji For For Management 3.6 Elect Director Masujima, Shuji For For Management 4 Appoint Statutory Auditor Hada, Hiroshi For For Management 5 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor ----- TAKASAGO THERMAL ENGINEERING Ticker: 1969 Security ID: J81023111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record

Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ouchi, Atsushi For For Management 3.2 Elect Director Shima, Yasumitsu For For Management 3.3 Elect Director Taniguchi, Emio For For Management 3.4 Elect Director Watanabe, Junzo For For Management 3.5 Elect Director Kamisugi, Keisuke For For Management 3.6 Elect Director Matsuura, Takuya For For Management 3.7 Elect Director Takahara, Choichi For For Management 3.8 Elect Director Tabuchi, Jun For For Management 3.9 Elect Director Hara, Yoshiyuki For For Management 3.10 Elect Director Yamawake, Hiroshi For For Management 3.11 Elect Director Matsunaga, Kazuo For For Management 3.12 Elect Director Yabunaka, Mitoji For For Management 4 Appoint Statutory Auditor Yamamoto, For For Management Yukitoshi

----- TAKATA CORP Ticker: 7312 Security ID: J8124G108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takada, Shigehisa For Against Management 1.2 Elect Director Kosugi, Noriyuki For For Management 1.3 Elect Director Nishioka, Hiroshi For For Management 1.4 Elect Director Nomura, Yoichiro For For Management 1.5 Elect Director Shimizu, Hiroshi For For Management 1.6 Elect Director Yogai, Moto For For Management 2 Approve Retirement Bonus Payment for For For Management Director

----- TAKIRON CO. LTD. Ticker: 4215 Security ID: J81453110 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Hyodo, Katsumori For For Management 3.2 Elect Director Minamitani, Yosuke For For Management 3.3 Elect Director Kanao, Masayoshi For For Management 3.4 Elect Director Umeda, Tomomi For For Management 3.5 Elect Director Iwasaki, Hideharu For For Management 3.6 Elect Director Torimoto, Masatoshi For For Management 3.7 Elect Director Saito, Kazuya For For Management 3.8 Elect Director Iwamoto, Mune For For Management 4 Appoint Alternate Statutory Auditor For Against Management Otomura, Takatoshi ----- TAMRON CO.

Ticker: 7740 Security ID: J81625105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Approve Share Repurchase from Specific For For Management Shareholder 3 Elect Director Masunari, Koji For For Management 4.1 Appoint Statutory Auditor Tsuchiya, For For Management Tsugio 4.2 Appoint Statutory Auditor Namiki, For Against Management Takayuki 4.3 Appoint Statutory Auditor Tone, For Against Management Tadahiro 4.4 Appoint Statutory Auditor Nishimoto, For For Management Yasuhiko

----- TATSUTA ELECTRIC WIRE & CABLE CO. LTD. Ticker: 5809 Security ID: J82098104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Adopt Board For For Management Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Kimura, Masanobu For For Management 2.2 Elect Director Tonoike, Rentaro For For Management 2.3 Elect Director Mimura, Koji For For Management 2.4 Elect Director Nishikawa, Kiyooki For For Management 2.5 Elect Director Takahashi, Yasuhiko For For Management 2.6 Elect Director Shibata, Tetsuya For For Management 2.7 Elect Director Tsuji, Masato For For Management 2.8 Elect Director Danjo, Yoshio For For Management 2.9 Elect Director Yamamichi, Osamu For For Management 3.1 Elect Director and Audit Committee For Against Management Member Ogasawara, Toru 3.2 Elect Director and Audit Committee For Against Management Member Tsuda, Tamon 3.3 Elect Director and Audit Committee For For Management Member Yasue, Hideyuki 4 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- TEIJIN LTD. Ticker: 3401 Security ID: J82270117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Oyagi, Shigeo For Against Management 2.2 Elect Director Suzuki, Jun For Against Management 2.3 Elect Director Goto, Yo For For Management 2.4 Elect Director Uno, Hiroshi For For Management 2.5 Elect Director Yamamoto, Kazuhiro For For Management 2.6 Elect Director Sonobe, Yoshihisa For For Management 2.7 Elect Director Sawabe, Hajime For For Management 2.8 Elect Director Iimura, Yutaka For For Management 2.9 Elect

Director Seki, Nobuo For For Management 2.10 Elect Director Seno, Kenichiro For For Management 3.1 Appoint Statutory Auditor Mugitani, For For Management Atsushi 3.2 Appoint Statutory Auditor Ikegami, Gen For For Management 4 Approve Aggregate Compensation Ceiling For For Management for Directors 5 Approve Takeover Defense Plan (Poison For Against Management Pill)

----- TEMP HOLDINGS CO., LTD. Ticker: 2181
 Security ID: J8298W103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 18 2.1 Elect Director Shinohara, Yoshiko For For Management 2.2 Elect Director Hibino, Mikihiko For For Management 2.3 Elect Director Mizuta, Masamichi For For Management 2.4 Elect Director Takahashi, Hiroto For For Management 2.5 Elect Director Wada, Takao For For Management 2.6 Elect Director Carl T. Camden For Against Management

----- THE KIYO BANK, LTD. Ticker: 8370 Security ID: J34082115 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Katayama, Hiroomi For For Management 2.2 Elect Director Matsuoka, Yasuyuki For For Management 2.3 Elect Director Narita, Yukio For For Management 2.4 Elect Director Shima, Keiji For For Management 2.5 Elect Director Tameoka, Hideki For For Management 2.6 Elect Director Imamura, Yuichi For For Management 2.7 Elect Director Takenaka, Yoshito For For Management 2.8 Elect Director Hino, Kazuhiko For For Management 2.9 Elect Director Akira, Yasuhiko For For Management 2.10 Elect Director Mizuno, Hachiro For For Management 3 Appoint Statutory Auditor Yamano, For For Management Yutaka 4 Approve Retirement Bonus Payment for For For Management Statutory Auditor 5 Approve Deep Discount Stock Option Plan For For Management

----- TOA CORP. (#6809) Ticker: 6809 Security ID: J83689117 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 21 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Itani, Kenji For For Management 3.2 Elect Director Takeuchi, Kazuhiro For For Management 3.3 Elect Director Hotta, Masato For For Management 3.4 Elect Director Tani, Kazuyoshi For For Management 4 Appoint Statutory Auditor Kobayashi, For For Management Shigenobu 5 Appoint Alternate Statutory Auditor For For Management Ashida, Masaaki

----- TOAGOSEI CO. LTD. Ticker: 4045 Security ID: J8381L105 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 6 2 Approve 2 into 1 Reverse Stock Split For For Management 3 Amend Articles to Amend Business Lines For For Management - Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit 4.1 Elect Director Hashimoto, Futoshi For For Management 4.2 Elect Director Nakagawa, Kazuaki For For Management 4.3 Elect Director Takamura, Mikishi For For Management 4.4 Elect Director Nomura, Soichi For For Management 4.5 Elect Director Sugiura, Shinichi For For Management 4.6 Elect Director Ishikawa, Nobuhiro For For Management 4.7 Elect Director Komine, Akira For For Management 4.8 Elect Director Ito, Katsuyuki For For Management 4.9 Elect Director Miura, Ryoji For For Management 5.1 Appoint Statutory Auditor Kato, Hideo For For Management 5.2 Appoint Statutory Auditor Harada, For Against Management Tsutomu 5.3 Appoint Statutory Auditor Kitamura, For For Management Yasuo 6 Approve Retirement Bonus Payment for For Against Management Director

----- TOC CO. LTD. Ticker: 8841 Security ID: J84248103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.5 2 Elect Director Ishida, Masahiko For For Management 3.1 Appoint Statutory Auditor Yamaoka, For For Management Hideo 3.2 Appoint Statutory Auditor Nagatani, For Against Management Shuji 3.3 Appoint Statutory Auditor Iikura, For Against Management Yutaka

----- TOCALO CO LTD Ticker: 3433 Security ID: J84227123 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2.1 Elect Director Machigaki, Kazuo For For Management 2.2 Elect Director Mifune, Noriyuki For For Management 2.3 Elect Director Kimura, Ichiro For For Management 2.4 Elect Director Kitaaki, Hiroyuki For For Management 2.5 Elect Director Hisano, Hiroshi For For Management 2.6 Elect Director Tarumi, Tetsuo For For Management

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Management 2.7 Elect Director Kuroki, Nobuyuki For For Management 2.8 Elect Director Ito, Yoshiyasu For For Management 2.9 Elect Director Kumakawa, Masaya For For Management 2.10 Elect Director Shin, Hidetoshi For For Management 2.11 Elect Director Yamasaki, Masaru For For Management 2.12 Elect Director Saeki, Takehiko For For Management 3 Appoint Statutory Auditor Nakata, For For Management Takuya 4 Approve Aggregate Compensation Ceiling For For Management for Directors -----

TOCHIGI BANK LTD. Ticker: 8550 Security ID: J84334101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Takanohashi, Kazunari For For Management 2.2 Elect Director Arai, Takashi For For Management 2.3 Elect Director Kuromoto, Junnosuke For For Management 2.4 Elect Director Inomata, Yoshifumi For For Management 2.5 Elect Director Shimoyama, Koji For For Management 2.6 Elect Director Nohara, Koji For For Management 2.7 Elect Director Ihashi, Yoshikazu For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Takao

----- TODA CORP. Ticker: 1860 Security ID: J84377100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Imai, Masanori For For Management 3.2 Elect Director Kikutani, Yushi For For Management 3.3 Elect Director Akiba, Shunichi For For Management 3.4 Elect Director Miyazaki, Hiroyuki For For Management 3.5 Elect Director Toda, Morimichi For For Management 3.6 Elect Director Hayakawa, Makoto For For Management 3.7 Elect Director Nishizawa, Yutaka For For Management 3.8 Elect Director Otomo, Toshihiro For For Management 3.9 Elect Director Uekusa, Hiroshi For For Management 3.10 Elect Director Shimomura, Setsuhiro For For Management 3.11 Elect Director Amiya, Shunsuke For For Management 4 Appoint Statutory Auditor Kamiya, For For Management Kazuhiko -----

TOEI CO. LTD. Ticker: 9605 Security ID: J84506120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2.1 Appoint Statutory Auditor Higuchi, For For Management Tamotsu 2.2 Appoint Statutory Auditor Koza, For Against Management Shinichi 2.3 Appoint Statutory Auditor Kuroda, For For Management Junkichi 2.4 Appoint Statutory Auditor Onishi, Koki For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kamimura, Kenji 4 Approve Retirement Bonus Payment for For For Management Statutory Auditor

----- TOENEC CORP. Ticker: 1946 Security ID: J85624112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ito, Yasutaka For For Management 3.2 Elect Director Okumura, Yoshiyuki For For Management 3.3 Elect Director Kume, Yuji For Against Management 3.4 Elect Director Saito, Hitoshi For For Management 3.5 Elect Director Sato, Norio For For Management 3.6 Elect Director Shimizu, Shigenobu For For Management 3.7 Elect Director Sumida, Terutomo For For Management 3.8 Elect Director Takagi, Isao For For Management 3.9 Elect Director Mitsuishi, Takuji For For Management 3.10 Elect Director Yamauchi, Tadashi For For Management 4.1 Appoint Statutory Auditor Shiga, For For Management Yoshiaki 4.2 Appoint Statutory Auditor Sugita, For For Management Katsuhiko 4.3 Appoint Statutory Auditor Harada, For Against Management Masato

----- TOHO BANK LTD. Ticker: 8346 Security ID: J84678101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4.25 2.1 Elect Director Kitamura, Seishi For For Management 2.2 Elect Director Sakaji, Masayuki For For Management 2.3 Elect Director Takeuchi, Seiji For For Management 2.4 Elect Director Kogure, Kenichi For For Management 2.5 Elect Director Aji, Satoshi For For Management 2.6 Elect Director Sato, Minoru For For Management 2.7 Elect Director Kato, Katsuo For For Management 2.8 Elect Director Sakai, Michio For For Management 2.9 Elect Director Ishii, Kazuaki For For Management 2.10 Elect Director Suto, Hideho For For Management 2.11 Elect Director Ishii, Takayuki For For Management 2.12 Elect Director Taguchi, Shintaro For For Management 2.13 Elect Director Aono, Asao For For Management 3.1 Appoint Statutory Auditor Tanno, For For Management Shinsuke 3.2 Appoint Statutory Auditor Akagi, For For Management Keiichi 3.3 Appoint Statutory Auditor Hara, Toru For For

Management 4 Approve Retirement Bonuses and Special For For Management Payments Related to Retirement Bonus System Abolition 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TOHO HOLDINGS CO LTD Ticker: 8129
Security ID: J85237105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Hamada, Norio For For Management 2.2 Elect Director Kono, Hiroyuki For For Management 2.3 Elect Director Homma, Toshio For For Management 2.4 Elect Director Matsutani, Takeo For For Management 2.5 Elect Director Morikubo, Mitsuo For For Management 2.6 Elect Director Ogino, Mamoru For For Management 2.7 Elect Director Kato, Katsuya For For Management 2.8 Elect Director Matsutani, Takaaki For For Management 2.9 Elect Director Edahiro, Hiromi For For Management 2.10 Elect Director Naito, Atsuko For For Management 2.11 Elect Director Watanabe, Shunsuke For For Management 2.12 Elect Director Murayama, Shosaku For Against Management 2.13 Elect Director Nagasawa, Toru For For Management 3 Appoint Statutory Auditor Matsumoto, For Against Management Yoshio

----- TOHO ZINC CO. LTD. Ticker: 5707 Security ID: J85409100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Change Company Name For For Management - Change Location of Head Office - Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Tejima, Tatsuya For For Management 3.2 Elect Director Imai, Tsutomu For For Management 3.3 Elect Director Otaba, Toshio For For Management 3.4 Elect Director Marusaki, Kimiyasu For For Management 3.5 Elect Director Yamagishi, Masaaki For For Management 3.6 Elect Director Takagi, Shunsuke For For Management 3.7 Elect Director Nishida, Tsuneo For For Management 4.1 Appoint Alternate Statutory Auditor For For Management Sanada, Awashi 4.2 Appoint Alternate Statutory Auditor For For Management Shishime, Masashi

----- TOKAI CARBON CO. LTD. Ticker: 5301
Security ID: J85538106 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Nagasaka, Hajime For Against Management 2.2 Elect Director Murofushi, Nobuyuki For For Management 2.3 Elect Director Hosoya, Masanao For For Management 2.4 Elect Director Fukuda, Toshiaki For For Management 2.5 Elect Director Sugihara, Kanji For For Management 2.6 Elect Director Watanabe, Masahiro For For Management 2.7 Elect Director Hayashi, Ryoichi For For Management 2.8 Elect Director Serizawa, Yuji For For Management 3 Appoint Alternate Statutory Auditor For Against Management Kusaba, Masahiro

----- TOKAI RIKA CO. LTD. Ticker: 6995 Security ID: J85968105 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2.1 Elect Director Miura, Kenji For For Management 2.2 Elect Director Obayashi, Yoshihiro For For Management 2.3 Elect Director Wakiya, Tadashi For For Management 2.4 Elect Director Hamamoto, Tadanao For For Management 2.5 Elect Director Kawaguchi, Kenji For For Management 2.6 Elect Director Nakamura, Hiroyuki For For Management 2.7 Elect Director Tanino, Masaharu For For Management 2.8 Elect Director Buma, Koji For For Management 2.9 Elect Director Sato, Koki For For Management 2.10 Elect Director Tanaka, Yoshihiro For For Management 2.11 Elect Director Noguchi, Kazuhiko For For Management 2.12 Elect Director Yamamoto, Toshimasa For For Management 2.13 Elect Director Yamanaka, Yasushi For For Management 3.1 Appoint Statutory Auditor Mori, For For Management Mikihiro 3.2 Appoint Statutory Auditor Ijichi, For Against Management Takahiko 3.3 Appoint Statutory Auditor Yamada, For For Management Yoshinori 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 5 Approve Retirement Bonuses and Special For Against Management Payments Related to Retirement Bonus System Abolition 6 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors -----

TOKEN CORP. Ticker: 1766 Security ID: J8612T109 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: APR 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 90 2 Elect Director Hanabusa, Noboru For For Management 3 Approve Retirement Bonus Payment for For Against Management Director 4 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors -----

TOKUSHU TOKAI PAPER CO LTD Ticker: 3708 Security ID: J86657103 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Misawa, Kiyotoshi For For Management 3.2 Elect Director Miyake, Hiroshi For For Management 3.3 Elect Director Oshima, Kazuhiro For For Management 3.4 Elect Director Sekine, Tsuneo For For Management 3.5 Elect Director Ochiai, Kazuhiko For For Management 3.6 Elect Director Matsuda, Yuji For For Management 3.7 Elect Director Kurebayashi, Masami For For Management 3.8 Elect Director Watanabe, Katsuhiko For For Management 3.9 Elect Director Mori, Toyohisa For For Management 3.10 Elect Director Ishikawa, Tatsuhiro For Against Management 3.11 Elect Director Shiga, Kozue For For Management 4.1 Appoint Statutory Auditor Mitani, For For Management Mitsuhiro 4.2 Appoint Statutory Auditor Okura, For Against Management Yoshihiko 4.3 Appoint Statutory Auditor Ueda, Hiromi For For Management 5.1 Appoint Alternate Statutory Auditor For For Management Kawai, Minoru 5.2 Appoint Alternate Statutory Auditor For For Management Jin, Hiroaki

----- TOKYO SEIMITSU CO. LTD. Ticker: 7729
 Security ID: J87903100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 33 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Ota, Kunimasa For For Management 3.2 Elect Director Yoshida, Hitoshi For For Management 3.3 Elect Director Kimura, Ryuichi For For Management 3.4 Elect Director Kawamura, Koichi For For Management 3.5 Elect Director Endo, Akihiro For For Management 3.6 Elect Director Tomoeda, Masahiro For For Management 3.7 Elect Director Umenaka, Shigeru For For Management 3.8 Elect Director Wolfgang Bonatz For For Management 3.9 Elect Director Matsumoto, Hirokazu For For Management 3.10 Elect Director Hokida, Takahiro For For Management 3.11 Elect Director Saito, Shozo For For Management 4 Appoint Statutory Auditor Hayashi, For For Management Yoshiro 5 Approve Stock Option Plan For For Management -----

TOKYO TY FINANCIAL GROUP, INC. Ticker: 7173 Security ID: J9370A100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sakai, Isao For For Management 1.2 Elect Director Kakizaki, Akihiro For For Management 1.3 Elect Director Kobayashi, Isao For For Management 1.4 Elect Director Takahashi, Kazuyuki For For Management 1.5 Elect Director Tahara, Hirokazu For For Management 1.6 Elect Director Sakamoto, Takashi For For Management 1.7 Elect Director Ajioka, Keizo For For Management 1.8 Elect Director Suzuki, Kenji For For Management 1.9 Elect Director Sato, Akio For For Management 1.10 Elect Director Miura, Ryuji For For Management 2.1 Appoint Alternate Statutory Auditor For For Management Endo, Kenji 2.2 Appoint Alternate Statutory Auditor For For Management Miyamura, Yuriko 3 Approve Aggregate Compensation For For Management Ceilings for Directors and Statutory Auditors 4 Approve Deep Discount Stock Option Plan For For Management

----- TOKYOTOKEIBA CO. LTD. Ticker: 9672
 Security ID: J88462106 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 2.5 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Yamaguchi, Kazuhisa For Against Management 3.2 Elect Director Konno, Shigeru For For Management 3.3 Elect Director Hayashi, Yuko For For Management 3.4 Elect Director Ogura, Motoi For For Management 3.5 Elect Director Koike, Naoaki For For Management 3.6 Elect Director Inoguchi, Keiichi For For Management 4 Appoint Statutory Auditor Kemuriyama, For Against Management Tsutomu

----- TOKYU CONSTRUCTION CO. Ticker: 1720
 Security ID: J88677158 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 13 2.1 Elect Director Happo, Takakuni For For Management 2.2 Elect Director Iizuka, Tsuneo For For Management 2.3 Elect Director Asano, Kazushige For For Management 2.4 Elect Director Terada, Mitsuhiro For For Management 2.5 Elect Director Usui, Jiro For For Management 2.6 Elect Director Otsuka, Hiroshi For For Management 2.7 Elect Director Takahashi, Kazuo For For Management 2.8 Elect Director Kubota, Yutaka For For Management 2.9 Elect Director Nitta, Hideo For For Management 2.10 Elect Director Utsumi, Hideki For For Management

----- TOMEN ELECTRONICS Ticker: 7558 Security

ID: J8901F109 Meeting Date: NOV 28, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles To Create Class A Shares For Against Management 2 Amend Articles To Authorize Company to For Against Management Acquire All Common Shares Outstanding in Exchange for Class A Shares 3 Approve Acquisition of All Common For Against Management Shares Outstanding in Exchange for Class A Shares 4 Amend Articles To Authorize Company to For Against Management Acquire All Common Shares Outstanding in Exchange for Class A Shares -----

TOMONY HOLDINGS,INC. Ticker: 8600 Security ID: J8912M101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Adopt Board For For Management Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 3.1 Elect Director Kakiuchi, Shinichi For For Management 3.2 Elect Director Toyama, Seiji For For Management 3.3 Elect Director Takahashi, Kuniaki For For Management 3.4 Elect Director Yamakawa, Koichi For For Management 3.5 Elect Director Mori, Shinichi For For Management 3.6 Elect Director Gamo, Yoshifumi For For Management 3.7 Elect Director Yoshioka, Hiromi For For Management 3.8 Elect Director Shimomura, Masaharu For For Management 4.1 Elect Director and Audit Committee For For Management Member Tada, Katsura 4.2 Elect Director and Audit Committee For Against Management Member Onishi, Toshiya 4.3 Elect Director and Audit Committee For For Management Member Ohira, Noboru 5 Elect Alternate Director and Audit For For Management Committee Member Tanaka, Kenji 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 7 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members 8 Approve Deep Discount Stock Option Plan For For Management -----

TOMY CO. LTD. Ticker: 7867 Security ID: J89258107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Tomiyama, Kantaro For For Management 3.2 Elect Director Harold George Meij For For Management 3.3 Elect Director Kojima, Kazuhiro For For Management 3.4 Elect Director Konosu, Takashi For For Management 3.5 Elect Director Miyagi, Kakuei For For Management 3.6 Elect Director Mito, Shigeyuki For For Management 4 Approve Deep Discount Stock Option Plan For Against Management 5 Approve Stock Option Plan For Against Management -----

TOPCON CORP. Ticker: 7732 Security ID: J87473112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hirano, Satoshi For For Management 1.2 Elect Director Sawaguchi, Shigeyuki For For Management 1.3 Elect Director Iwasaki, Makoto For For Management 1.4 Elect Director Fukuma, Yasufumi For For Management 1.5 Elect Director Taguchi, Hiroshi For For Management 1.6 Elect Director Eto, Takashi For For Management 1.7 Elect Director Akiyama, Haruhiko For For Management 1.8 Elect Director Matsumoto, Kazuyuki For For Management 1.9 Elect Director Sudo, Akira For For Management 2.1 Appoint Statutory Auditor Kobayashi, For For Management Haruhiko 2.2 Appoint Statutory Auditor Nakamura, For For Management Hiroyuki 2.3 Appoint Statutory Auditor Wakabayashi, For Against Management Hiroshi 2.4 Appoint Statutory Auditor Kuroyanagi, For For Management Tatsuya 3 Appoint Alternate Statutory Auditor For For Management Kadota, Takeshi -----

TOPPAN FORMS CO LTD. Ticker: 7862 Security ID: J8931G101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Soeda, Hideki For For Management 3.2 Elect Director Kiriyama, Kazuko For For Management 4.1 Appoint Statutory Auditor Sakuma, Kunio For Against Management 4.2 Appoint Statutory Auditor Obata, Akiko For For Management -----

TOPRE CORP. Ticker: 5975 Security ID: J89365100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3 Elect Director Takada, Tsuyoshi For For Management 4.1 Appoint Statutory Auditor Watanabe, Jun For For Management 4.2 Appoint Statutory Auditor Hosoi, For For Management Kazuaki 4.3 Appoint Alternate Statutory Auditor For For Management Sato, Masahiko 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TOSHIBA MACHINE CO. LTD. Ticker: 6104
 Security ID: J89838106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Imura, Yukio For For Management 1.2 Elect Director Kishimoto,
 Yoshihiro For For Management 1.3 Elect Director Sakamoto, Shigetomo For For Management 1.4 Elect Director
 Yagi, Masayuki For For Management 1.5 Elect Director Mikami, Takahiro For For Management 1.6 Elect Director
 Takamura, Kazuo For For Management 1.7 Elect Director Ito, Katsuo For For Management 1.8 Elect Director
 Kobayashi, Akiyoshi For For Management 1.9 Elect Director Akiyama, Kan For For Management 1.10 Elect Director
 Ogura, Yoshihiro For For Management 2.1 Appoint Statutory Auditor Makino, For Against Management Teruyuki
 2.2 Appoint Statutory Auditor Usami, Yutaka For Against Management 3 Appoint Alternate Statutory Auditor For
 For Management Imamura, Akifumi -----

TOSHIBA
 PLANT SYSTEMS & SERVICES CORP. Ticker: 1983 Security ID: J89795124 Meeting Date: JUN 25, 2015
 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director
 Matsukawa, Ryo For Against Management 1.2 Elect Director Haga, Shunichi For For Management 1.3 Elect Director
 Ishii, Junji For For Management 1.4 Elect Director Saito, Yasuyuki For For Management 1.5 Elect Director
 Teshigawara, Masahiko For For Management 1.6 Elect Director Tanaka, Yoshikatsu For For Management 1.7 Elect
 Director Yoshida, Masaharu For For Management 1.8 Elect Director Usui, Kenji For For Management 1.9 Elect
 Director Nagai, Munashi For For Management 1.10 Elect Director Tamura, Hideyo For For Management 1.11 Elect
 Director Suemoto, Takeshi For For Management 1.12 Elect Director Wada, Kishiko For For Management 2.1 Appoint
 Statutory Auditor Yamane, For For Management Takatsugu 2.2 Appoint Statutory Auditor Sotoike, For For
 Management Ryoji 2.3 Appoint Statutory Auditor Moroka, For Against Management Shinichi 2.4 Appoint Statutory
 Auditor Ishii, For For Management Takashi 3 Appoint Alternate Statutory Auditor For For Management Nagaya,
 Fumihiro -----

TOSHIBA TEC CORP. Ticker: 6588
 Security ID: J89903108 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ikeda, Takayuki For Against Management 1.2 Elect Director
 Yamamoto, Masato For For Management 1.3 Elect Director Hirata, Masayoshi For For Management 1.4 Elect
 Director Ichihara, Issei For For Management 1.5 Elect Director Tangoku, Hiroshi For For Management 1.6 Elect
 Director Sakabe, Masatsugu For For Management 1.7 Elect Director Shimomitsu, Hidejiro For For Management 1.8
 Elect Director Matsumoto, Toshifumi For For Management 2 Appoint Statutory Auditor Kawasumi, For For
 Management Haruo 3 Appoint Alternate Statutory Auditor For Against Management Miyamura, Yasuhiko

TOTETSU KOGYO CO. LTD. Ticker: 1835
 Security ID: J90182106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2
 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors - Authorize Board to Pay
 Interim Dividends 3.1 Elect Director Ogura, Masahiko For For Management 3.2 Elect Director Miyamoto, Junji For
 For Management 3.3 Elect Director Kitazawa, Akira For For Management 3.4 Elect Director Ito, Choichi For For
 Management 3.5 Elect Director Inoue, Kazuo For For Management 3.6 Elect Director Matsuoka, Eiji For For
 Management 3.7 Elect Director Odaka, Tatsuo For For Management 3.8 Elect Director Koike, Hitoshi For For
 Management 3.9 Elect Director Sekine, Osamu For For Management 3.10 Elect Director Koshiishi, Itsuki For Against
 Management 3.11 Elect Director Suetsuna, Takashi For For Management 4 Appoint Statutory Auditor Ishikawa, For
 Against Management Tatsuhiro -----

TOTTORI BANK
 LTD. Ticker: 8383 Security ID: J90354101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR
 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
 Dividend of JPY 3 2 Amend Articles to Indemnify Directors For For Management - Clarify Provisions on Alternate
 Statutory Auditors - Indemnify Statutory Auditors 3.1 Elect Director Miyazaki, Masahiko For For Management 3.2
 Elect Director Hirai, Koji For For Management 3.3 Elect Director Adachi, Hideo For For Management 4.1 Appoint
 Statutory Auditor Yoshida, For For Management Yasuhiro 4.2 Appoint Statutory Auditor Kuboi, For Against
 Management Kazumasa 4.3 Appoint Statutory Auditor Sawa, Shiro For Against Management 4.4 Appoint Statutory
 Auditor Taniguchi, For For Management Yukio 5 Appoint Alternate Statutory Auditor For For Management
 Takahashi, Keiichi -----

TOWA BANK LTD. Ticker:
 8558 Security ID: J90376104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of

JPY 2.2 Amend Articles to Remove Provisions on For For Management Class 1 Preferred Shares to Reflect Cancellation 3.1 Elect Director Yoshinaga, Kunimitsu For For Management 3.2 Elect Director Kabe, Hideo For For Management 3.3 Elect Director Osawa, Kiyomi For For Management 3.4 Elect Director Ebara, Hiroshi For For Management 3.5 Elect Director Sakurai, Hiroyuki For For Management 3.6 Elect Director Kon, Masayuki For For Management 3.7 Elect Director Inaba, Nobuko For For Management 4 Appoint Statutory Auditor Minami, For For Management Hideaki 5 Appoint Alternate Statutory Auditor For For Management Hamba, Shu 6 Approve Retirement Bonus and Special For For Management Payments Related to Retirement Bonus System Abolition

----- TOWA PHARMACEUTICAL CO. LTD. Ticker: 4553 Security ID: J90505108 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 57.5 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Yoshida, Itsuro For For Management 3.2 Elect Director Osawa, Takashi For For Management 3.3 Elect Director Shirakawa, Toshio For For Management 3.4 Elect Director Yabushita, Keiji For For Management 3.5 Elect Director Nishikawa, Yoshiaki For For Management 3.6 Elect Director Morino, Sadayuki For For Management 3.7 Elect Director Maeyama, Shigeru For For Management 3.8 Elect Director Konno, Kazuhiko For For Management 3.9 Elect Director Okimoto, Kazuto For For Management 3.10 Elect Director Mukuta, Takashi For For Management 3.11 Elect Director Naito, Yasushi For For Management 3.12 Elect Director Nagamura, Satoru For For Management 3.13 Elect Director Eiki, Norikazu For For Management 4.1 Appoint Statutory Auditor Kurihara, For For Management Kazuo 4.2 Appoint Statutory Auditor Minaki, For For Management Takehisa 4.3 Appoint Statutory Auditor Morino, For Against Management Jitsuhiko 4.4 Appoint Statutory Auditor Mimura, Junji For Against Management 5 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors

----- TOYO CONSTRUCTION CO. LTD. Ticker: 1890 Security ID: J90999111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2.1 Elect Director Mori, Shigeki For For Management 2.2 Elect Director Takezawa, Kyoji For For Management 2.3 Elect Director Oe, Hidetsugu For For Management 2.4 Elect Director Hamabe, Shuichi For For Management 2.5 Elect Director Moriyama, Etsuro For For Management 2.6 Elect Director Hirata, Hiromi For For Management 2.7 Elect Director Kawase, Nobuyuki For For Management 2.8 Elect Director Gunjishima, Takashi For For Management 2.9 Elect Director Kawasaki, Toshitsugu For For Management 3.1 Appoint Statutory Auditor Akasaki, For For Management Kanehito 3.2 Appoint Statutory Auditor Chojiya, For Against Management Atsushi 3.3 Appoint Statutory Auditor Sakai, For Against Management Masashi

----- TOYO ENGINEERING CORP. Ticker: 6330 Security ID: J91343103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Accounting Transfers For For Management 2.1 Elect Director Fusayama, Makoto For Against Management 2.2 Elect Director Nakao, Kiyoshi For Against Management 2.3 Elect Director Naito, Takaya For For Management 2.4 Elect Director Yoshizawa, Masayuki For For Management 2.5 Elect Director Uchida, Masayuki For For Management 2.6 Elect Director Yamaguchi, Masaaki For For Management 2.7 Elect Director Adachi, Kenyu For For Management 2.8 Elect Director Tashiro, Masami For For Management 2.9 Elect Director Yamada, Yusuke For For Management 3.1 Appoint Statutory Auditor Shimagaki, For For Management Makoto 3.2 Appoint Statutory Auditor Inoue, For For Management Hiroshi 3.3 Appoint Statutory Auditor Funakoshi, For Against Management Yoshiyuki 3.4 Appoint Statutory Auditor Uchida, For Against Management Kiyohito

----- TOYO INK SC HOLDINGS CO., LTD. Ticker: 4634 Security ID: J91515106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7.5 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Sakuma, Kunio For For Management 3.2 Elect Director Kitagawa, Katsumi For For Management 3.3 Elect Director Yamazaki, Katsumi For For Management 3.4 Elect Director Aoyama, Hiroya For For Management 3.5 Elect Director Adachi, Naoki For For Management 3.6 Elect Director Miyazaki, Shuji For For Management 3.7 Elect Director Yasuike, Madoka For For Management 3.8 Elect Director Sakai, Hironori For For Management 3.9 Elect Director Azuma, Shinichi For For Management 3.10 Elect Director Hirakawa, Toshiaki For

For Management 3.11 Elect Director Takashima, Satoru For For Management 3.12 Elect Director Amari, Kimito For For Management 3.13 Elect Director Ide, Kazuhiko For For Management 4.1 Appoint Statutory Auditor Kanno, For For Management Takashi 4.2 Appoint Statutory Auditor Sumiyama, For For Management Masahiro 4.3 Appoint Statutory Auditor Ominato, For Against Management Mitsuru 4.4 Appoint Statutory Auditor Ikegami, For For Management Jusuke 5 Approve Deep Discount Stock Option Plan For For Management

----- TOYO KANETSU K.K. Ticker: 6369 Security ID: J91601104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 4 2 Amend Articles to Adopt Board For For Management Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation 3.1 Elect Director Mizukami, Takeshi For For Management 3.2 Elect Director Yanagawa, Toru For For Management 3.3 Elect Director Arita, Sadao For For Management 3.4 Elect Director Fujiyoshi, Shoji For For Management 3.5 Elect Director Shimomae, Isao For For Management 3.6 Elect Director Takeda, Masayuki For For Management 3.7 Elect Director Kodama, Keisuke For For Management 4.1 Elect Director and Audit Committee For For Management Member Abe, Kazuto 4.2 Elect Director and Audit Committee For For Management Member Hiwatari, Toshiaki 4.3 Elect Director and Audit Committee For For Management Member Nagai, Tsuneo 4.4 Elect Director and Audit Committee For Against Management Member Nakamura, Shigeharu 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members -----

TOYO KOHAN CO. LTD. Ticker: 5453 Security ID: J91730101 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2 Amend Articles to Change Company Name For For Management - Clarify Provisions on Alternate Statutory Auditors 3.1 Elect Director Tanaka, Atsuo For For Management 3.2 Elect Director Sumida, Hirohiko For For Management 3.3 Elect Director Yoshitake, Junichiro For For Management 3.4 Elect Director Miyaji, Masafumi For For Management 3.5 Elect Director Hayashi, Yoshiro For For Management 3.6 Elect Director Someya, Ryo For For Management 3.7 Elect Director Otsuka, Ichio For For Management 4.1 Appoint Statutory Auditor Namioka, For For Management Sadayuki 4.2 Appoint Statutory Auditor Okinaka, For Against Management Ichiro 5 Appoint Alternate Statutory Auditor For For Management Dairaku, Takashi -----

TOYO SECURITIES CO. LTD. Ticker: 8614 Security ID: J92246107 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shinoda, Tetsushi For For Management 1.2 Elect Director Ohata, Masaaki For For Management 1.3 Elect Director Hamba, Hiroaki For For Management 1.4 Elect Director Kuwahara, Yoshiaki For For Management 1.5 Elect Director Nawata, Masato For For Management 1.6 Elect Director Suzuki, Mahito For For Management 1.7 Elect Director Ishioka, Manabu For For Management 1.8 Elect Director Kobayashi, Yukiko For For Management

----- TOYO TIRE & RUBBER CO. LTD. Ticker: 5105 Security ID: ADPC02154 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 45 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Nobuki, Akira For For Management 3.2 Elect Director Yamamoto, Takuji For For Management 3.3 Elect Director Kuze, Tetsuya For For Management 3.4 Elect Director Ito, Kazuyuki For For Management 3.5 Elect Director Ichihara, Sadao For For Management 3.6 Elect Director Kanai, Toshihiro For For Management 3.7 Elect Director Kawamori, Yuzo For For Management 3.8 Elect Director Namura, Hiroko For For Management 4.1 Appoint Statutory Auditor Uejima, For For Management Hiroyasu 4.2 Appoint Statutory Auditor Nakahara, For Against Management Masao 4.3 Appoint Statutory Auditor Tatsuno, For For Management Hisao

----- TOYOBO CO. LTD. Ticker: 3101 Security ID: J90741133 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.5 2.1 Elect Director Sakamoto, Ryuzo For For Management 2.2 Elect Director Narahara, Seiji For For Management 2.3 Elect Director Takahashi, Hiroshi For For Management 2.4 Elect Director Koyama, Kazumasa For For Management 2.5 Elect Director Takabayashi, Hiroshi For For Management 2.6 Elect Director Yano, Kunio For For Management 2.7

Elect Director Sano, Shigeki For For Management 2.8 Elect Director Teshima, Shinichi For For Management 2.9
Elect Director Ogimura, Michio For For Management 2.10 Elect Director Oka, Taketoshi For For Management 3
Appoint Statutory Auditor Satoi, For Against Management Yoshinori

----- TOYOTA BOSHOKU CORP. Ticker: 3116
Security ID: J91214106 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9 2
Amend Articles to Decrease Maximum For For Management Board Size - Amend Provisions on Director Titles -
Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Toyoda, Shuhei For For Management 3.2 Elect
Director Ishii, Yoshimasa For For Management 3.3 Elect Director Koyama, Shuichi For For Management 3.4 Elect
Director Miyadera, Kazuhiko For For Management 3.5 Elect Director Taki, Takamichi For For Management 3.6 Elect
Director Hori, Kohei For For Management 3.7 Elect Director Yamauchi, Tokuji For For Management 3.8 Elect
Director Yamamoto, Sunao For For Management 3.9 Elect Director Ito, Yoshihiro For For Management 3.10 Elect
Director Kato, Mitsuhsa For For Management 3.11 Elect Director Morikawa, Masahiro For For Management 3.12
Elect Director Adachi, Michio For For Management 4.1 Appoint Statutory Auditor Miyoshi, For For Management
Shigetoshi 4.2 Appoint Statutory Auditor Mizutani, For For Management Terukatsu 4.3 Appoint Statutory Auditor
Sasaki, For Against Management Shinichi 4.4 Appoint Statutory Auditor Yoshida, For For Management Hitoshi 4.5
Appoint Statutory Auditor Kato, Nobuaki For Against Management 5 Approve Annual Bonus Payment to For For
Management Directors and Statutory Auditors ----- TPR
CO., LTD. Ticker: 6463 Security ID: J82528100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date:
MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management
Final Dividend of JPY 30 2.1 Elect Director Hiraide, Isao For For Management 2.2 Elect Director Yamaoka, Hideo
For For Management 2.3 Elect Director Tomita, Kenichi For For Management 2.4 Elect Director Takano, Hiroshi For
For Management 2.5 Elect Director Suzuki, Shuichi For For Management 2.6 Elect Director Kojima, Seiji For For
Management 2.7 Elect Director Kishi, Masanobu For For Management 2.8 Elect Director Komatsu, Yoshiyuki For
For Management 2.9 Elect Director Tsuruta, Rokuro For For Management 3 Appoint Statutory Auditor Hata, For For
Management Takashige 4 Approve Retirement Bonus Payment for For For Management Director and Statutory
Auditors 5 Approve Stock Option Plan For For Management

----- TRUSCO NAKAYAMA CORP. Ticker: 9830
Security ID: J92991108 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nakayama, Tetsuya For Against Management 1.2 Elect Director Ozu,
Hiroyuki For For Management 1.3 Elect Director Nakai, Takashi For For Management 1.4 Elect Director Yabuno,
Tadahisa For For Management 2.1 Appoint Statutory Auditor Komatsu, For Against Management Hitoshi 2.2 Appoint
Statutory Auditor Matsuda, For Against Management Masaki 3 Appoint Alternate Statutory Auditor For Against
Management Nomura, Kohei ----- TS TECH CO., LTD.
Ticker: 7313 Security ID: J9299N100 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final
Dividend of JPY 30 2 Amend Articles to Increase Maximum For For Management Board Size - Indemnify Directors 3
Elect Director Kitamura, Shizuo For For Management 4 Appoint Alternate Statutory Auditor For For Management
Wasemoto, Kazunori 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- TSI HOLDINGS CO., LTD. Ticker: 3608 Security
ID: J9299P105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Miyake, Masahiko For For Management 1.2 Elect Director Saito, Tadashi For
For Management 1.3 Elect Director Oishi, Masaaki For For Management 1.4 Elect Director Miyake, Takahiko For
For Management 1.5 Elect Director Yamada, Yasuo For For Management 1.6 Elect Director Takano, Shigeru For For
Management 1.7 Elect Director Hamada, Hiroto For For Management 1.8 Elect Director Shinohara, Yoshinori For For
Management 1.9 Elect Director Takaoka, Mika For For Management 2.1 Appoint Statutory Auditor Takahata, For For
Management Yoshiyuki 2.2 Appoint Statutory Auditor Watanabe, For Against Management Fumio 2.3 Appoint
Statutory Auditor Sugiyama, For Against Management Masaaki

----- TSUBAKIMOTO CHAIN CO. Ticker: 6371
Security ID: J93020105 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 9

2.1 Elect Director Osa, Isamu For For Management 2.2 Elect Director Ohara, Yasushi For For Management 2.3 Elect Director Fujiwara, Toru For For Management 2.4 Elect Director Matsuura, Tetsufumi For For Management 2.5 Elect Director Suzuki, Tadasu For For Management 2.6 Elect Director Yamamoto, Tetsuya For For Management 2.7 Elect Director Haruna, Hideaki For For Management 2.8 Elect Director Yajima, Hidetoshi For For Management 2.9 Elect Director Abe, Shuji For For Management 3 Appoint Statutory Auditor Kobayashi, For For Management Hitoshi 4 Appoint Alternate Statutory Auditor For For Management Hayashi, Koji

----- TSUGAMI CORP. Ticker: 6101 Security ID: J93192102 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Nishijima, Takao For For Management 2.2 Elect Director Homma, Toshio For For Management 2.3 Elect Director Nijima, Toshiharu For For Management 2.4 Elect Director Jae Hyun Byun For For Management 2.5 Elect Director Donglei Tang For For Management 2.6 Elect Director Nakagawa, Takeo For For Management 2.7 Elect Director Nishiyama, Shigeru For For Management 2.8 Elect Director Shimada, Kunio For For Management 3 Appoint Statutory Auditor Yoshida, For Against Management Hitoshi 4 Approve Deep Discount Stock Option Plan For For Management ----- TSUMURA & CO. Ticker: 4540 Security ID: J93407120 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 32 2.1 Elect Director Kato, Terukazu For For Management 2.2 Elect Director Sugita, Toru For For Management 2.3 Elect Director Fuji, Yasunori For For Management 2.4 Elect Director Sugimoto, Shigeru For For Management 2.5 Elect Director Matsui, Kenichi For For Management 2.6 Elect Director Masuda, Yayoi For For Management 3.1 Appoint Statutory Auditor Nakayama, For For Management Terunari 3.2 Appoint Statutory Auditor Iwasawa, For For Management Tsuyoshi 3.3 Appoint Statutory Auditor Ouchi, Kuniko For For Management 3.4 Appoint Statutory Auditor Haneishi, For For Management Kiyomi 4 Appoint Alternate Statutory Auditor For For Management Noda, Seiko ----- TSURUHA HOLDINGS INC. Ticker: 3391 Security ID: J9348C105 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: MAY 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsuruha, Tatsuru For For Management 1.2 Elect Director Horikawa, Masashi For For Management 1.3 Elect Director Goto, Teruaki For For Management 1.4 Elect Director Ogawa, Hisaya For For Management 1.5 Elect Director Ofune, Masahiro For For Management 1.6 Elect Director Aoki, Keisei For For Management 1.7 Elect Director Tsuruha, Hiroko For For Management 1.8 Elect Director Okada, Motoya For For Management 1.9 Elect Director Fukuoka, Shinji For For Management 1.10 Elect Director Tsuruha, Jun For For Management 2.1 Appoint Statutory Auditor Nishi, Isao For For Management 2.2 Appoint Statutory Auditor Sakai, Jun For For Management 3 Approve Stock Option Plan For For Management ----- UACJ CORP. Ticker: 5741 Security ID: J9138T102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Yamauchi, Shigenori For For Management 2.2 Elect Director Okada, Mitsuru For For Management 2.3 Elect Director Ito, Shujiro For For Management 2.4 Elect Director Shoji, Keizo For For Management 2.5 Elect Director Nakano, Takayoshi For For Management 2.6 Elect Director Tanaka, Kiyoshi For For Management 2.7 Elect Director Tsuchiya, Hironori For For Management 2.8 Elect Director Shibue, Kazuhisa For For Management 2.9 Elect Director Hasegawa, Hisashi For For Management 2.10 Elect Director Ishihara, Miyuki For For Management 2.11 Elect Director Suzuki, Toshio For For Management 2.12 Elect Director Sugiyama, Ryoko For For Management 3.1 Appoint Statutory Auditor Kato, For For Management Kazumasa 3.2 Appoint Statutory Auditor Matsumura, For Against Management Atsuki ----- UBE INDUSTRIES LTD. Ticker: 4208 Security ID: J93796100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 5 2.1 Elect Director Takeshita, Michio For For Management 2.2 Elect Director Yamamoto, Yuzuru For For Management 2.3 Elect Director Sugishita, Hideyuki For For Management 2.4 Elect Director Matsunami, Tadashi For For Management 2.5 Elect Director Kusama, Takashi For For Management 2.6 Elect Director Terui, Keiko For For Management 2.7 Elect Director Shoda, Takashi For For Management 2.8 Elect Director Kageyama, Mahito For For Management 3.1 Appoint Statutory Auditor Kubota, For For Management Takanobu 3.2 Appoint Statutory Auditor Suda, Miyako For For Management 4 Appoint Alternate Statutory Auditor For For Management

Koriya, Daisuke 5 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors
 ----- UCHIDA YOKO CO. LTD. Ticker: 8057 Security ID: J93884104 Meeting Date: OCT 11, 2014 Meeting Type: Annual Record Date: JUL 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Kashihara, Takashi For For Management 2.2 Elect Director Okubo, Noboru For For Management 2.3 Elect Director Saito, Kenji For For Management 2.4 Elect Director Akiyama, Shingo For For Management 2.5 Elect Director Takai, Shoichiro For For Management 2.6 Elect Director Asakura, Hitoshi For For Management 2.7 Elect Director Hirose, Hidenori For For Management -----
 UKC HOLDINGS CORPORATION Ticker: 3156 Security ID: J9404A100 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fukuju, Yukio For For Management 1.2 Elect Director Taguchi, Masaaki For For Management 1.3 Elect Director Ojima, Shigeru For For Management 1.4 Elect Director Oneda, Nobuyuki For For Management 1.5 Elect Director Shimazaki, Noriaki For For Management 2 Appoint Alternate Statutory Auditor For For Management Kurawaka, Hiromu -----
 UNION TOOL Ticker: 6278 Security ID: J9425L101 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: NOV 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 19 2 Amend Articles to Change Fiscal Year For For Management End 3.1 Elect Director Katayama, Takao For Against Management 3.2 Elect Director Odaira, Hiroshi For Against Management 3.3 Elect Director Taguchi, Hideo For For Management 3.4 Elect Director Wakui, Hideo For For Management 3.5 Elect Director Shimaya, Katsuhiko For For Management 3.6 Elect Director Kobayashi, Suego For For Management 3.7 Elect Director Sato, Akira For For Management 3.8 Elect Director Yamamoto, Hiroki For For Management -----
 UNIPRES CORP. Ticker: 5949 Security ID: J9440G103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 12.5 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Yoshizawa, Masanobu For For Management 3.2 Elect Director Asahi, Shigeru For For Management 3.3 Elect Director Shizuta, Atsushi For For Management 3.4 Elect Director Yamakawa, Hiroyoshi For For Management 3.5 Elect Director Mori, Takahiro For For Management 3.6 Elect Director Yoshiba, Hiroko For For Management 4 Appoint Statutory Auditor Nishiyama, For For Management Shigeru -----
 UNITED ARROWS Ticker: 7606 Security ID: J9426H109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 58 2 Elect Director Nishikawa, Hidehiko For For Management 3.1 Appoint Statutory Auditor Yamakawa, For For Management Yoshiyuki 3.2 Appoint Statutory Auditor Hashioka, For For Management Hironari -----
 UNIVERSAL ENTERTAINMENT CORP Ticker: 6425 Security ID: J94303104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Okada, Kazuo For Against Management 1.2 Elect Director Fujimoto, Jun For For Management 1.3 Elect Director Tokuda, Hajime For For Management 1.4 Elect Director Okada, Takako For For Management 1.5 Elect Director Negishi, Yoshinao For For Management 1.6 Elect Director Kamigaki, Seisui For For Management 1.7 Elect Director Otani, Yoshio For For Management 1.8 Elect Director Otsuka, Kazumasa For For Management 2.1 Appoint Statutory Auditor Ichikura, For For Management Nobuyoshi 2.2 Appoint Statutory Auditor Suzuki, For For Management Makoto -----
 UNY GROUP HOLDINGS CO., LTD. Ticker: 8270 Security ID: J94368149 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Clarify Director For For Management Authority on Shareholder Meetings 3.1 Elect Director Sako, Norio For Against Management 3.2 Elect Director Koshida, Jiro For For Management 3.3 Elect Director Ogawa, Takamasa For For Management 3.4 Elect Director Takahashi, Jun For For Management 3.5 Elect Director Ito, Akira For For Management 3.6 Elect Director Takeuchi, Shuichi For For Management 3.7 Elect Director Yoshida, Yuzuru For For Management 3.8 Elect Director Kokado, Tamotsu For For Management 3.9 Elect Director

Kato, Norio For For Management 3.10 Elect Director Saeki, Takashi For For Management 4.1 Appoint Statutory Auditor Mizutani, For For Management Takumi 4.2 Appoint Statutory Auditor Nanya, For For Management Naotaka 4.3 Appoint Statutory Auditor Tajima, For Against Management Kazunori 5 Appoint Alternate Statutory Auditor For For Management Koketsu, Kazuyoshi ----- USHIO INC. Ticker: 6925 Security ID: J94456118 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 24 2 Amend Articles to Reduce Directors' For For Management Term 3.1 Elect Director Ushio, Jiro For For Management 3.2 Elect Director Hamashima, Kenji For For Management 3.3 Elect Director Tokuhiro, Keizo For For Management 3.4 Elect Director Ushio, Shiro For For Management 3.5 Elect Director Banno, Hiroaki For For Management 3.6 Elect Director Tanaka, Yoneta For For Management 3.7 Elect Director Kobayashi, Nobuyuki For For Management 3.8 Elect Director Sugata, Shiro For For Management 3.9 Elect Director Nakamae, Tadashi For For Management 3.10 Elect Director Hara, Yoshinari For For Management 3.11 Elect Director Kanemaru, Yasufumi For For Management 4.1 Appoint Statutory Auditor Taki, Tadashi For For Management 4.2 Appoint Statutory Auditor Nozaki, For Against Management Shojiro 5 Approve Equity Compensation Plan For For Management

----- VALOR CO. LTD. Ticker: 9956 Security ID: J94511102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiaries 2 Amend Articles to Increase Authorized For Against Management Capital - Increase Maximum Board Size - Indemnify Directors - Indemnify Statutory Auditors 3 Amend Articles to Change Company Name For For Management - Amend Business Lines 4.1 Elect Director Tashiro, Masami For For Management 4.2 Elect Director Nakamura, Junji For For Management 4.3 Elect Director Shinohana, Akira For For Management 4.4 Elect Director Suzuki, Kazuhiro For For Management 4.5 Elect Director Shizu, Yukihiko For For Management 4.6 Elect Director Yasuhara, Chikayo For For Management 4.7 Elect Director Imai, Toshiyuki For For Management 4.8 Elect Director Yamashita, Takao For For Management 4.9 Elect Director Ito, Masahiko For For Management 4.10 Elect Director Wagato, Morisaku For For Management 4.11 Elect Director Miyake, Yasunori For For Management 4.12 Elect Director Yokoyama, Satoru For For Management 4.13 Elect Director Yoneyama, Satoshi For For Management 4.14 Elect Director Shidara, Masami For For Management 4.15 Elect Director Mori, Katsuyuki For For Management 4.16 Elect Director Masuda, Mutsuo For For Management 4.17 Elect Director Hata, Hirofumi For For Management 5 Approve Retirement Bonus Payment for For For Management Director 6 Approve Aggregate Compensation Ceiling For For Management for Directors 7 Approve Stock Option Plan For For Management

----- VITAL KSK HOLDINGS CO LTD Ticker: 3151 Security ID: J9460Q106 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Suzuki, Ken For For Management 1.2 Elect Director Fukada, Kazuo For For Management 1.3 Elect Director Murai, Taisuke For For Management 1.4 Elect Director Hattori, Tamotsu For For Management 1.5 Elect Director Chihara, Hiroyuki For For Management 1.6 Elect Director Ichijo, Takeshi For For Management 1.7 Elect Director Ichijo, Hiroshi For For Management 1.8 Elect Director Tsugoshi, Masaaki For For Management 1.9 Elect Director Yoden, Takenori For For Management 1.10 Elect Director Yamaki, Haruo For For Management 1.11 Elect Director Kitanaka, Hiroshi For For Management 1.12 Elect Director Matsui, Shutaro For For Management 1.13 Elect Director Manabe, Masaaki For For Management 1.14 Elect Director Yoshimura, Yasuaki For For Management 2.1 Appoint Statutory Auditor Okuni, junji For For Management 2.2 Appoint Statutory Auditor Saito, For For Management Mitsuhiro ----- VT

HOLDINGS CO. LTD. Ticker: 7593 Security ID: J9462H112 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Takahashi, Kazuho For For Management 1.2 Elect Director Ito, Masahide For For Management 1.3 Elect Director Yamauchi, Ichiro For For Management 1.4 Elect Director Kato, Kazuhiko For For Management 1.5 Elect Director Hori, Naoki For For Management 1.6 Elect Director Asakuma, Yasunori For For Management 1.7 Elect Director Yamada, Hisatake For For Management ----- WACOAL HOLDINGS CORP

Ticker: 3591 Security ID: J94632114 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tsukamoto, Yoshikata For For Management 1.2 Elect Director Yasuhara, Hironobu For For Management 1.3 Elect Director Ide, Yuzo For For Management 1.4 Elect Director Wakabayashi, Masaya For For Management 1.5 Elect Director Yamaguchi, Masashi For For Management

1.6 Elect Director Ozaki, Mamoru For For Management 1.7 Elect Director Horiba, Atsushi For Against Management
 1.8 Elect Director Mayuzumi, Madoka For For Management 2.1 Appoint Statutory Auditor Hiroshima, For For
 Management Kiyotaka 2.2 Appoint Statutory Auditor Shirai, For Against Management Hiroshi 3 Approve Annual
 Bonus Payment to For For Management Directors 4 Approve Takeover Defense Plan (Poison For Against
 Management Pill) ----- WACOM CO LTD Ticker: 6727
 Security ID: J9467Z109 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Amend Articles to Abolish Board For For Management Structure with Statutory
 Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations
 without Full Board Approval - Increase Maximum Board Size - Indemnify Directors 2.1 Elect Director Yamada,
 Masahiko For For Management 2.2 Elect Director Komiyama, Shigeki For For Management 2.3 Elect Director
 Hasegawa, Wataru For For Management 2.4 Elect Director Yamamoto, Sadao For For Management 2.5 Elect Director
 Fujishima, Yasuyuki For For Management 3.1 Elect Director and Audit Committee For For Management Member
 Mizuno, Haruo 3.2 Elect Director and Audit Committee For For Management Member Ebitani, Takeshi 3.3 Elect
 Director and Audit Committee For For Management Member Kamura, Takashi 4 Elect Alternate Director and Audit
 For For Management Committee Member Fujishima, Yasuyuki 5 Approve Aggregate Compensation Ceiling For For
 Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For
 For Management for Directors Who Are Audit Committee Members 7 Approve Stock Option Plan For For
 Management ----- WAKITA & CO., LTD. Ticker: 8125
 Security ID: J94852100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For Against Management Final Dividend of JPY
 30 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory
 Auditors 3 Elect Director Ishikura, Hirokatsu For For Management 4.1 Appoint Statutory Auditor Uchida, For For
 Management Tadakazu 4.2 Appoint Statutory Auditor Aoki, Hikoza For For Management 4.3 Appoint Statutory
 Auditor Ueoka, Akira For Against Management 5 Approve Retirement Bonus Payment for For Against Management
 Statutory Auditor 6 Approve Alternate Income Allocation, Against For Shareholder with a Final Dividend of JPY 50
 ----- WARABEYA NICHIO CO., LTD. Ticker: 2918
 Security ID: J9496B107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 35 2
 Amend Articles to Indemnify Directors For For Management 3.1 Elect Director Imokawa, Hidetoshi For For
 Management 3.2 Elect Director Otomo, Hiroyuki For For Management 3.3 Elect Director Oki, Hisato For For
 Management 3.4 Elect Director Moriura, Masana For For Management 3.5 Elect Director Fujinuma, Yoshitomo For
 For Management 3.6 Elect Director Shirai, Tsunehisa For For Management 3.7 Elect Director Tsuboki, Masao For
 For Management 3.8 Elect Director Asano, Naoshi For For Management 3.9 Elect Director Sato, Goichi For For
 Management 3.10 Elect Director Sakata, Yoichi For For Management 3.11 Elect Director Tanamoto, Minoru For For
 Management 3.12 Elect Director Furukawa, Koichi For For Management 4.1 Appoint Statutory Auditor Asahi, For
 For Management Teruyuki 4.2 Appoint Statutory Auditor Kamiya, For Against Management Kazuhiko 5 Approve
 Equity Compensation Plan For For Management 6 Amend Performance-Based Cash For For Management
 Compensation Approved at 2007 AGM for Directors
 ----- WELCIA HOLDINGS CO., LTD. Ticker: 3141
 Security ID: J9505A108 Meeting Date: NOV 26, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Amend Articles To Amend Business Lines For For Management - Change Fiscal Year
 End 2.1 Elect Director Ikeno, Takamitsu For For Management 2.2 Elect Director Takada, Ryusuke For For
 Management 2.3 Elect Director Mizuno, Hideharu For For Management 2.4 Elect Director Matsumoto, Tadahisa For
 For Management 2.5 Elect Director Sato, Norimasa For For Management 2.6 Elect Director Shintani, Tsutomu For
 For Management 2.7 Elect Director Nakamura, Juichi For For Management 2.8 Elect Director Okada, Motoya For For
 Management 2.9 Elect Director Takenaka, Toru For For Management 3.1 Appoint Statutory Auditor Miyamoto, For
 For Management Toshio 3.2 Appoint Statutory Auditor Matsuda, For Against Management Hajime
 ----- WELCIA HOLDINGS CO., LTD. Ticker: 3141
 Security ID: J9505A108 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory
 Auditors 2.1 Elect Director Ikeno, Takamitsu For For Management 2.2 Elect Director Takada, Ryusuke For For

Management 2.3 Elect Director Mizuno, Hideharu For For Management 2.4 Elect Director Matsumoto, Tadahisa For For Management 2.5 Elect Director Shintani, Tsutomu For For Management 2.6 Elect Director Sato, Norimasa For For Management 2.7 Elect Director Nakamura, Juichi For For Management 2.8 Elect Director Okada, Motoya For For Management 2.9 Elect Director Takenaka, Toru For For Management 2.10 Elect Director Narita, Yukari For For Management 3 Appoint Statutory Auditor Hitomi, Nobuo For Against Management

----- WEST HOLDINGS CORP. Ticker: 1407 Security ID: J9509G101 Meeting Date: NOV 26, 2014 Meeting Type: Annual Record Date: AUG 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 50 2.1 Elect Director Kikkawa, Takashi For For Management 2.2 Elect Director Dote, Osamu For For Management 2.3 Elect Director Nagashima, Toshihisa For For Management 2.4 Elect Director Osako, Takuo For For Management 2.5 Elect Director Onda, Hidehisa For For Management 2.6 Elect Director Shiiba, Eiji For For Management 2.7 Elect Director Egashira, Eiichiro For For Management 2.8 Elect Director Fukayama, Hideki For For Management 3.1 Appoint Statutory Auditor Ueno, For For Management Yoshitake 3.2 Appoint Statutory Auditor Watanabe, For For Management Kuniaki 3.3 Appoint Statutory Auditor Takahashi, For Against Management Ken

----- XEBIO CO. LTD. Ticker: 8281 Security ID: J95204103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 17.5 2 Approve Adoption of Holding Company For For Management Structure and Transfer of Operations to Wholly Owned Subsidiary 3 Amend Articles to Change Company Name For For Management - Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors 4.1 Elect Director Morohashi, Tomoyoshi For For Management 4.2 Elect Director Kitazawa, Takeshi For For Management 4.3 Elect Director Yashiro, Masatake For For Management 4.4 Elect Director Ishiwata, Gaku For For Management 4.5 Elect Director Yamada, Junji For For Management 5 Appoint Statutory Auditor Koyano, Mikio For For Management 6 Approve Aggregate Compensation Ceiling For For Management for Directors 7 Approve Stock Option Plan For For Management

----- YAMAGATA BANK LTD. Ticker: 8344 Security ID: J95644100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3 2.1 Elect Director Hasegawa, Kichishige For For Management 2.2 Elect Director Miura, Shinichiro For For Management 2.3 Elect Director Ishikawa, Yoshihiro For For Management 2.4 Elect Director Takeda, Masahiro For For Management 2.5 Elect Director Suzuki, Kosuke For For Management 2.6 Elect Director Katsuki, Shinya For For Management 2.7 Elect Director Inoue, Yumiko For For Management 3.1 Appoint Statutory Auditor Kakizaki, For For Management Masaki 3.2 Appoint Statutory Auditor Nakayama, For Against Management Shinichi 4 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditor 5 Approve Special Payments Related to For For Management Retirement Bonus System Abolition 6 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 7 Approve Aggregate Compensation Ceiling For For Management for Statutory Auditors

----- YAMANASHI CHUO BANK LTD. Ticker: 8360 Security ID: J96128103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 3.75 2 Amend Articles to Authorize Public For For Management Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Ashizawa, Toshihisa For For Management 3.2 Elect Director Shindo, Nakaba For For Management 3.3 Elect Director Seki, Mitsuyoshi For For Management 3.4 Elect Director Kato, Tadashi For For Management 3.5 Elect Director Tanabe, Kimihisa For For Management 3.6 Elect Director Miyake, Tatsuyuki For For Management 3.7 Elect Director Asakawa, Fumiaki For For Management 3.8 Elect Director Inoue, Kunihito For For Management 3.9 Elect Director Nakajima, Takeshi For For Management 3.10 Elect Director Kitta, Kazuhiko For For Management 3.11 Elect Director Yoshizawa, Hisanobu For For Management 3.12 Elect Director Yanada, Hirohiko For For Management 3.13 Elect Director Masukawa, Michio For For Management 3.14 Elect Director Kano, Riyo For For Management

----- YAMATO KOGYO CO. LTD. Ticker: 5444 Security ID: J96524111 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Inoue,

Hiroyuki For For Management 3.2 Elect Director Toritani, Yoshinori For For Management 3.3 Elect Director Morikawa, Yoshio For For Management 3.4 Elect Director Damri Tunshevavong For For Management 3.5 Elect Director Nakaya, Kengo For For Management 3.6 Elect Director Kohata, Katsumasa For For Management 3.7 Elect Director Yasufuku, Takenosuke For For Management 3.8 Elect Director Ogura, Akio For For Management 4.1 Appoint Statutory Auditor Fukuhara, For For Management Hisakazu 4.2 Appoint Statutory Auditor Tsukada, For Against Management Tamaki 4.3 Appoint Statutory Auditor Sawada, For Against Management Hisashi 5 Approve Aggregate Compensation Ceiling For For Management for Directors

----- YAMAZEN CORP. Ticker: 8051 Security ID: J96744115 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Yoshii, Toru For For Management 2.2 Elect Director Nakata, Meguru For For Management 2.3 Elect Director Yamamoto, Masami For For Management 2.4 Elect Director Kakegawa, Takashi For For Management 2.5 Elect Director Fukuda, Hiroshi For For Management 2.6 Elect Director Sekiya, Nobuo For For Management 2.7 Elect Director Aso, Taichi For For Management 2.8 Elect Director Nagao, Yuji For For Management 2.9 Elect Director Noumi, Toshiyasu For For Management 2.10 Elect Director Sunayama, Shigeru For For Management 2.11 Elect Director Kato, Sachie For For Management 3 Appoint Alternate Statutory Auditor For For Management Tamaki, Eiichi

----- YELLOW HAT LTD. Ticker: 9882 Security ID: J9710D103 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 2.1 Elect Director Horie, Yasuo For For Management 2.2 Elect Director Shiraishi, Tadasu For For Management 2.3 Elect Director Sato, Kazuyuki For For Management 2.4 Elect Director Nagasawa, Ryuichi For For Management 2.5 Elect Director Kimura, Yoshimi For For Management 2.6 Elect Director Minatani, Hidemitsu For For Management 3 Appoint Statutory Auditor Tanaka, For Against Management Kunihiko

----- YOKOHAMA REITO CO. LTD. Ticker: 2874 Security ID: J97492102 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 3 Approve Special Payments Related to For Against Management Retirement Bonus System Abolition 4 Approve Adjustment to Aggregate For For Management Compensation Ceiling for Statutory Auditors 5 Approve Equity Compensation for For For Management Directors

----- YONDOSHI HOLDINGS INC. Ticker: 8008 Security ID: J7217V105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Amend Articles To Abolish Board For For Management Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Reduce Directors' Term - Indemnify Directors 3.1 Elect Director Kimura, Saishi For For Management 3.2 Elect Director Suzuki, Hidenori For For Management 3.3 Elect Director Miyamoto, Satoshi For For Management 3.4 Elect Director Takiguchi, Akihiro For For Management 3.5 Elect Director Iwamori, Masahiko For For Management 3.6 Elect Director Kurume, Toshifumi For For Management 3.7 Elect Director Nishimura, Masahiko For For Management 3.8 Elect Director Hosoda, Nobuyuki For For Management 4.1 Elect Director and Audit Committee For For Management Member Tasaka, Eiji 4.2 Elect Director and Audit Committee For For Management Member Kamimura, Nobuhiko 4.3 Elect Director and Audit Committee For For Management Member Fujimori, Tomoaki 4.4 Elect Director and Audit Committee For For Management Member Kamigaki, Seisui 5 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Not Audit Committee Members 6 Approve Aggregate Compensation Ceiling For For Management for Directors Who Are Audit Committee Members

----- YOSHINOYA HOLDINGS CO. LTD. Ticker: 9861 Security ID: J9799L109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: FEB 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Uchikura, Eizo For For Management 3.2 Elect Director Miyai, Machiko For For Management 4.1 Appoint Statutory Auditor Masuoka, For For Management Kensuke 4.2 Appoint Statutory Auditor Ohashi, Osamu For For Management

----- YUASA TRADING CO. LTD.

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Ticker: 8074 Security ID: J9821L101 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sato, Etsuro For For Management 1.2 Elect Director Sawamura, Masanori For For Management 1.3 Elect Director Miyazaki, Akio For For Management 1.4 Elect Director Tamura, Hiroyuki For For Management 1.5 Elect Director Shirai, Ryoichi For For Management 1.6 Elect Director Matsudaira, Yoshiyasu For For Management 1.7 Elect Director Sanoki, Haruo For For Management 1.8 Elect Director Tanaka, Kenichi For For Management 1.9 Elect Director Maeda, Shinzo For For Management 1.10 Elect Director Haimoto, Eizo For For Management 2 Appoint Statutory Auditor Tsuruta, For Against Management Susumu

----- YUMESHIN HOLDINGS CO. LTD. Ticker: 2362 Security ID: J9845R100 Meeting Date: DEC 18, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 20 2 Amend Articles to Change Location of For For Management Head Office 3.1 Elect Director Sato, Shingo For Against Management 3.2 Elect Director Ohara, Tomohiko For For Management 3.3 Elect Director Sato, Daio For For Management 3.4 Elect Director Suzuki, Toyohiko For For Management 3.5 Elect Director Sakamoto, Tomohiro For For Management 4.1 Appoint Statutory Auditor Takahashi, For For Management Hirofumi 4.2 Appoint Statutory Auditor Rokugawa, For For Management Hiroaki 4.3 Appoint Statutory Auditor Kusuhara, For For Management Masato ----- YURTEC CORP. Ticker: 1934 Security

ID: J85087104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 3.1 Elect Director Satake, Tsutomu For Against Management 3.2 Elect Director Ono, Yasuhiko For For Management 3.3 Elect Director Endo, Kazuo For For Management 3.4 Elect Director Shoji, Masahiro For For Management 3.5 Elect Director Ota, Yoshiharu For For Management 3.6 Elect Director Yahagi, Yasuo For Against Management 3.7 Elect Director Maruyama, Minoru For For Management 3.8 Elect Director Watanabe, Yoichi For For Management 3.9 Elect Director Nakayama, Noriyoshi For For Management 3.10 Elect Director Sakamoto, Mitsuhiro For For Management 3.11 Elect Director Mitsui, Seiichi For For Management 4.1 Appoint Statutory Auditor Sakamoto, For Against Management Toshiaki 4.2 Appoint Statutory Auditor Yamamoto, For Against Management Shunji 4.3 Appoint Statutory Auditor Ono, Koichi For For Management 5 Approve Retirement Bonus Payment for For For Management Directors and Statutory Auditors -----

YUSEN LOGISTICS CO LTD Ticker: 9370 Security ID: J98504103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 10 2.1 Elect Director Murakami, Shoji For For Management 2.2 Elect Director Kotoku, Kenichi For For Management 2.3 Elect Director Futami, Akio For For Management 2.4 Elect Director Kimura, Toshiyuki For For Management 2.5 Elect Director Egawa, Hideo For For Management 3.1 Appoint Statutory Auditor Nakanishi, For For Management Hidetoshi 3.2 Appoint Statutory Auditor Satani, For For Management Makoto 3.3 Appoint Statutory Auditor Egami, For For Management Setsuko 4 Approve Retirement Bonus Payment for For For Management Director and Statutory Auditor

----- ZENRIN CO. LTD. Ticker: 9474 Security ID: J98843105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 16 2 Appoint Statutory Auditor Isoda, Naoya For For Management

----- ZENSHO HOLDINGS CO., LTD. Ticker: 7550 Security ID: J9885X108 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles to Amend Business Lines For For Management - Indemnify Directors - Indemnify Statutory Auditors 2.1 Elect Director Ogawa, Kentaro For For Management 2.2 Elect Director Takei, Koichi For For Management 2.3 Elect Director Ogawa, Kazumasa For For Management 2.4 Elect Director Hara, Toshiyuki For For Management 2.5 Elect Director Kunii, Yoshiro For For Management 2.6 Elect Director Hirano, Makoto For For Management 2.7 Elect Director Okitsu, Ryutaro For For Management 2.8 Elect Director Eto, Naomi For For Management 2.9 Elect Director Enomoto, Yoshimi For For Management 2.10 Elect Director Hagiwara, Toshitaka For For Management 2.11 Elect Director Nishiguchi, Yasuo For For Management 2.12 Elect Director Ito, Chiaki For For Management ----- ZEON CORP. Ticker:

4205 Security ID: J9886P104 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 7 2 Amend Articles to Indemnify Directors For For Management - Indemnify Statutory Auditors 3.1 Elect Director Furukawa, Naozumi For For Management 3.2 Elect Director Tanaka, Kimiaki For For Management 3.3 Elect Director Oshima, Masayoshi For For Management 3.4 Elect Director Takegami, Hiroshi For For Management 3.5 Elect Director Mitsuhiro, Yoshiyuki For For Management 3.6 Elect Director Hirakawa, Hiroyuki For For Management 3.7 Elect Director Nishijima, Toru For For Management 3.8 Elect Director Ito, Kei For For Management 3.9 Elect Director Furuya, Takeo For For Management 3.10 Elect Director Ito, Haruo For For Management 3.11 Elect Director Kitabata, Takao For For Management 3.12 Elect Director Nagumo, Tadamobu For For Management 4.1 Appoint Statutory Auditor Minami, For For Management Tadayuki 4.2 Appoint Statutory Auditor Kori, Akio For Against Management 4.3 Appoint Statutory Auditor Nishijima, For Against Management Nobutake

----- ZERIA PHARMACEUTICAL Ticker: 4559
 Security ID: J9886L103 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 15 2.1 Elect Director Ibe, Sachiaki For For Management 2.2 Elect Director Ibe, Mitsuhiro For For Management 2.3 Elect Director Endo, Hirokazu For For Management 2.4 Elect Director Furuhashi, Shigeo For For Management 2.5 Elect Director Kishimoto, Makoto For For Management 2.6 Elect Director Ono, Akira For Against Management 2.7 Elect Director Hayashi, Yasuhiro For For Management 2.8 Elect Director Fukahori, Masahiro For For Management 2.9 Elect Director Hiraga, Yoshihiro For For Management 2.10 Elect Director Ishii, Katsuyuki For For Management 2.11 Elect Director Kato, Hiroki For For Management 2.12 Elect Director Yokote, Hidekazu For For Management 2.13 Elect Director Kawagoe, Toshiaki For For Management 2.14 Elect Director Komori, Tetsuo For For Management 3.1 Appoint Statutory Auditor Hanada, For For Management Masahiko 3.2 Appoint Statutory Auditor Takami, For For Management Kojiro 3.3 Appoint Statutory Auditor Naka, Yukiko For For Management 3.4 Appoint Statutory Auditor Wakabayashi, For Against Management Hiroshi ===== WisdomTree Korea Hedged Equity Fund ===== CELLTRION INC. Ticker: 068270 Security ID: Y1242A106 Meeting Date: DEC 08, 2014 Meeting Type: Special Record Date: NOV 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Lee Jong-Suk as Outside Director For For Management

----- CELLTRION INC. Ticker: 068270 Security ID: Y1242A106 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Seo Jung-Jin as Inside Director For For Management 3 Elect Lee Jong-Suk as Member of Audit For For Management Committee 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors 5 Approve Stock Option Grants For For Management ----- CHEIL WORLDWIDE INC. Ticker: 030000 Security ID: Y1296G108 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2.1 Elect Park Chan-Hyung as Inside For For Management Director 2.2 Elect Kim Byung-Do as Outside Director For For Management 3 Appoint Hyun Sung-Soo as Internal For For Management Auditor 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors 5 Authorize Board to Fix Remuneration of For For Management Internal Auditor(s)

----- CJ CHEILJEDANG CO. Ticker: 097950 Security ID: Y1661W134 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Approve Total Remuneration of Inside For Against Management Directors and Outside Directors

----- DAELIM INDUSTRIAL CO. Ticker: 000210 Security ID: Y1860N109 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Amend Articles of Incorporation For Against Management 3.1 Elect Shin Michael Young-Joon as For Against Management Outside Director 3.2 Elect Lim Sun-Gyoon as Outside Director For Against Management 3.3 Elect Jang Dal-Joong as Outside For For Management Director 3.4 Elect Kim Tae-Hee as Outside Director For Against Management 3.5 Elect Han Joon-Ho as Outside Director For For Management 4.1 Elect Shin Michael Young-Joon as For Against Management Member of Audit Committee 4.2 Elect Lim Sung-Gyoon as Member of For Against Management Audit Committee 4.3 Elect Kim Tae-Hee as Member of Audit For Against Management Committee 5

Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- DAESANG CORPORATION Ticker: 001680

Security ID: Y7675E101 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income
2 Elect Two NINEDs (Bundled) For For Management 3 Appoint Na Eung-Ho as Internal Auditor For For
Management 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors 5
Authorize Board to Fix Remuneration of For For Management Internal Auditor(s)

----- DAEWOO INTERNATIONAL CORP. Ticker:

047050 Security ID: Y1911C102 Meeting Date: MAR 16, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income
2.1 Elect Choi Jung-Woo as Inside Director For For Management 2.2 Elect Oh In-Hwan as Non-independent For For
Management and Non-executive Director 2.3.1 Elect Choi Do-Sung as Outside Director For For Management 2.3.2
Elect Song Byung-Joon as Outside For For Management Director 3.1 Elect Choi Do-Sung as Member of Audit For
For Management Committee 3.2 Elect Song Byung-Joon as Member of For For Management Audit Committee 4
Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- DOOSAN HEAVY INDUSTRIES &

CONSTRUCTION CO. Ticker: 034020 Security ID: Y2102C109 Meeting Date: DEC 19, 2014 Meeting Type:
Special Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Jeong Ji-Taek as Inside Director
For For Management ----- DOOSAN HEAVY

INDUSTRIES & CONSTRUCTION CO. Ticker: 034020 Security ID: Y2102C109 Meeting Date: MAR 27, 2015
Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial
Statements and For For Management Allocation of Income 2 Elect Kim Dong-Soo as Outside Director For For
Management 3 Approve Total Remuneration of Inside For Against Management Directors and Outside Directors

----- HALLA HOLDINGS CORP. Ticker: 060980

Security ID: ADPV14140 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income
2 Amend Articles of Incorporation For For Management 3 Elect Two Inside Directors (Bundled) For For Management
4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- HALLA VISTEON CLIMATE CONTROL

CORP. Ticker: 018880 Security ID: Y29874107 Meeting Date: MAR 30, 2015 Meeting Type: Annual Record Date:
DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management
Allocation of Income 2 Amend Articles of Incorporation For Against Management 3 Approve Terms of Retirement
Pay For For Management 4 Elect One Inside Director, Nine For For Management Outside Directors, and Four
NINEDs (Bundled) 5 Elect Six Members of Audit Committee For For Management 6 Approve Total Remuneration of
Inside For For Management Directors and Outside Directors

----- HANKOOK TIRE WORLDWIDE CO., LTD.

Ticker: 000240 Security ID: Y3R57J116 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of
Income 2 Amend Articles of Incorporation For For Management 3 Elect Min Hae-Young as Outside Director For For
Management 4 Elect Min Hae-Young as Member of Audit For For Management Committee 5 Approve Total
Remuneration of Inside For For Management Directors and Outside Directors

----- HYUNDAI ENGINEERING &

CONSTRUCTION CO LTD. Ticker: 000720 Security ID: Y38382100 Meeting Date: MAR 13, 2015 Meeting Type:
Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For
For Management Allocation of Income 2 Elect Two NINEDs and One Inside For For Management Director (Bundled)
3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- HYUNDAI GLOVIS CO. Ticker: 086280 Security

ID: Y27294100 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt
Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Amend
Articles of Incorporation For For Management 3 Elect Four Outside Directors and One For For Management Inside
Director (Bundled) 4 Elect Three Members of Audit Committee For For Management 5 Approve Total Remuneration

of Inside For For Management Directors and Outside Directors

----- HYUNDAI HEAVY INDUSTRIES CO. Ticker: 009540 Security ID: Y3838M106 Meeting Date: OCT 31, 2014 Meeting Type: Special Record Date: OCT 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Choi Gil-Sun as Inside Director For For Management 1.2 Elect Kwon Oh-Gab as Inside Director For For Management -----

HYUNDAI HEAVY INDUSTRIES CO. Ticker: 009540 Security ID: Y3838M106 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect One Inside Director and One For Against Management Outside Director (Bundled) 3 Elect Yoo Gook-Hyun as Member of Audit For Against Management Committee 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- HYUNDAI HYSKO Ticker: 010520 Security ID: Y3848X100 Meeting Date: MAY 28, 2015 Meeting Type: Special Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement with Hyundai For For Management Steel Co.

----- HYUNDAI MOBIS CO. Ticker: 012330 Security ID: Y3849A109 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect One Inside Director and Two For For Management Outside Directors (Bundled) 3 Elect Two Members of Audit Committee For For Management 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors -----

HYUNDAI MOTOR CO. Ticker: 005380 Security ID: Y38472109 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect One Inside Director and Two For For Management Outside Directors (Bundled) 3 Elect Two Members of Audit Committee For For Management 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors -----

HYUNDAI STEEL CO. Ticker: 004020 Security ID: Y38383108 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Two Inside Directors and Three For For Management Outside Directors (Bundled) 3 Elect Three Members of Audit Committee For For Management 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors -----

HYUNDAI STEEL CO. Ticker: 004020 Security ID: Y38383108 Meeting Date: MAY 28, 2015 Meeting Type: Special Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement with Hyundai For For Management Hysco 2 Amend Articles of Incorporation For For Management

----- IMARKETKOREA INC. Ticker: 122900 Security ID: Y3884J106 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Kim Jung-Ho as Non-independent For For Management Non-executive Director 3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors 4 Authorize Board to Fix Remuneration of For For Management Internal Auditor(s) -----

KEPCO ENGINEERING & CONSTRUCTION CO. INC. Ticker: 052690 Security ID: Y4952G107 Meeting Date: DEC 29, 2014 Meeting Type: Special Record Date: DEC 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles of Incorporation For For Management -----

KEPCO ENGINEERING & CONSTRUCTION CO. INC. Ticker: 052690 Security ID: Y4952G107 Meeting Date: MAR 30, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Approve Total Remuneration of Inside For For Management Directors and Outside Directors 3 Authorize Board to Fix Remuneration of For For Management Internal Auditor(s) -----

KEPCO ENGINEERING & CONSTRUCTION CO. INC. Ticker: 052690 Security ID: Y4952G107 Meeting Date: MAY 26, 2015 Meeting Type: Special Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect One Outside Director and One For For Management Non-independent Non-executive Director (Bundled)

----- KEPCO ENGINEERING & CONSTRUCTION INC. Ticker: 052690 Security ID: Y4952G107 Meeting Date: SEP 23, 2014 Meeting Type: Special Record Date:

AUG 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Appoint Kim Soon-Kyun as Internal For For Management Auditor ----- KIA MOTORS CORPORATION Ticker: 000270 Security ID: Y47601102 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Two Inside Directors and Two For For Management Outside Directors (Bundled) 3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- KOREA AEROSPACE INDUSTRIES CO. LTD. Ticker: 047810 Security ID: Y4838Q105 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Amend Articles of Incorporation For For Management 3.1 Elect Lim Maeng-Ho as Non-independent For For Management Non-executive Director 3.2 Elect Six Outside Directors (Bundled) For For Management 4.1 Elect Lim Maeng-Ho as Member of Audit For Against Management Committee 4.2 Elect Three Members of Audit Committee For For Management 5 Approve Total Remuneration of Inside For For Management Directors and Outside Directors 6 Authorize Board to Fix Remuneration of For For Management Internal Auditor(s)

----- KOREAN AIR LINES CO. LTD. Ticker: 003490 Security ID: Y4936S102 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect One Inside Director and Three For For Management Outside Directors (Bundled) 3 Elect Two Members of Audit Committee For For Management 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors 5 Approve Terms of Retirement Pay For For Management

----- KT&G CORP. Ticker: 033780 Security ID: Y49904108 Meeting Date: FEB 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Amend Articles of Incorporation For For Management 3.1 Elect Son Tae-Gyu as Outside Director For For Management 3.2 Elect Choi Gyung-Won as Outside For For Management Director 4 Elect Son Tae-Gyu as Member of Audit For For Management Committee 5 Approve Total Remuneration of Inside For For Management Directors and Outside Directors 6 Approve Terms of Retirement Pay For For Management

----- KUMHO PETRO CHEMICAL CO., LTD. Ticker: 011780 Security ID: Y49212106 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Jang Myung-Gi as Outside Director For For Management 3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- KUMHO TIRE CO. Ticker: 073240 Security ID: Y5044V101 Meeting Date: MAR 31, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Three Inside Directors and Two For For Management Outside Directors (Bundled) 3 Elect Shin Sang-Min as Member of Audit For For Management Committee 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- LG CHEM LTD. Ticker: 051910 Security ID: Y52758102 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Two Inside Directors, One NINED, For For Management and One Outside Director (Bundled) 3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- LG DISPLAY CO. Ticker: 034220 Security ID: Y5255T100 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2.1 Elect Han Sang-Bum as Inside Director For For Management 2.2 Elect Kwon Dong-II as Outside Director For For Management 2.3 Elect Hwang Sung-Sik as Outside For For Management Director 3 Elect Hwang Sung-Sik as Member of For For Management Audit Committee 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- LG HAUSYS LTD. Ticker: 108670 Security ID: Y5277J106 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect One Inside Director, One NINED, For For Management and Three Outside Directors (Bundled) 3 Elect Three

Members of Audit Committee For For Management 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors ----- LG
INTERNATIONAL CORP. Ticker: 001120 Security ID: Y52764100 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Two Inside Directors and One For For Management NINED (Bundled) 3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors
----- LOTTE CHEMICAL CORP. Ticker: 011170
Security ID: Y5336U100 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Two Inside Directors and One For For Management Outside Director (Bundled) 3 Elect Park Gyung-Hee as Members of For For Management Audit Committee 4 Approve Total Remuneration of Inside For Against Management Directors and Outside Directors 5 Approve Terms of Retirement Pay For For Management
----- LS CORP. Ticker: 006260 Security ID: Y5S41B108 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Approve Total Remuneration of Inside For Against Management Directors and Outside Directors
----- LS INDUSTRIAL SYSTEMS CO. Ticker: 010120
Security ID: Y5275U103 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Han Jae-Hoon as Inside Director For For Management 3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors -----
MANDO CORP. Ticker: 204320 Security ID: Y5762B113 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Amend Articles of Incorporation For For Management 3 Elect Jung Gyung-Ho Director For For Management 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors ----- NCSOFT CORP. Ticker: 036570
Security ID: Y6258Y104 Meeting Date: MAR 27, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Kim Taek-Jin as Inside Director For For Management 3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors -----
NEXEN TIRE CORP. Ticker: 002350 Security ID: Y63377116 Meeting Date: FEB 17, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements For For Management 2 Approve Appropriation of Income For For Management 3 Amend Articles of Incorporation For For Management 4 Elect Three Outside Directors (Bundled) For For Management 5 Elect Three Members of Audit Committee For For Management 6 Approve Total Remuneration of Inside For For Management Directors and Outside Directors 7 Authorize Board to Fix Remuneration of For For Management Internal Auditor(s)
----- OCI COMPANY LTD Ticker: 010060 Security ID: Y6435J103 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Approve Financial Statements and For For Management Allocation of Income (Standalone) 1.2 Approve Financial Statements and For For Management Allocation of Income (Consolidated) 2.1 Elect Baek Woo-Suk as Inside Director For For Management 2.2 Elect Lee Woo-Hyun as Inside Director For For Management 3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors
----- POSCO Ticker: 005490 Security ID: Y70750115
Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2.1.1 Elect Shin Jae-Chul as Outside Director For For Management 2.1.2 Elect Kim Joo-Hyun as Outside Director For For Management 2.1.3 Elect Park Byung-Won as Outside For For Management Director 2.2.1 Elect Kim Joo-Hyun as Members of Audit For For Management Committee 2.3.1 Elect Kim Jin-II as Inside Director For For Management 2.3.2 Elect Lee Young-Hoon as Inside Director For For Management 2.3.3 Elect Oh In-Hwan as Inside Director For For Management 3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors
----- S-OIL CORP. Ticker: 010950 Security ID:

Y80710109 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Amend Articles of Incorporation For For Management 3 Elect One Inside Director, Four For For Management NINEDs, and Six Outside Directors (Bundled) 4.1 Elect S.A. Al-Ashgar as Member of For For Management Audit Committee 4.2 Elect A.A. Al-Talhah as Member of For For Management Audit Committee 4.3 Elect Hong Suk-Woo as Member of Audit For For Management Committee 4.4 Elect Shin Eui-Soon as Member of Audit For For Management Committee 5 Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- SAMSUNG C&T CORP. Ticker: 000830 Security ID: Y7470R109 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect One Inside Director and Four For For Management Outside Directors (Bundled) 3 Elect Three Members of Audit Committee For For Management 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors ----- SAMSUNG ELECTRO-MECHANICS

CO. Ticker: 009150 Security ID: Y7470U102 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2.1 Elect Lee Seung-Jae as Outside Director For For Management 2.2 Elect Lee Yoon-Tae as Inside Director For For Management 2.3 Elect Hong Wan-Hoon as Inside Director For For Management 3 Elect Lee Seung-Jae as Member of Audit For For Management Committee 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors -----

SAMSUNG ELECTRONICS CO. LTD. Ticker: 005930 Security ID: Y74718100 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2.1.1 Elect Kim Han-Joong as Outside Director For For Management 2.1.2 Elect Lee Byung-Gi as Outside Director For For Management 2.2 Elect Kwon Oh-Hyun as Inside Director For For Management 2.3 Elect Kim Han-Joong as Member of Audit For For Management Committee 3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors -----

SAMSUNG SDI CO., LTD. Ticker: 006400 Security ID: Y74866107 Meeting Date: MAR 13, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Amend Articles of Incorporation For For Management 3.1 Elect Jung Se-Woong as Inside Director For For Management 3.2 Elect Noh Min-Gi as Outside Director For For Management 4 Elect Noh Min-Gi as Member of Audit For For Management Committee 5 Approve Total Remuneration of Inside For For Management Directors and Outside Directors ----- SK CHEMICALS CO. Ticker:

006120 Security ID: Y80661104 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2.1 Elect Two Inside Directors (Bundled) For For Management 2.2 Elect Two Outside Directors (Bundled) For Against Management 3 Elect Ahn Duk-Geun as Member of Audit For Against Management Committee 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors -----

SK HOLDINGS CO. Ticker: 003600 Security ID: Y8T642111 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Kwon Oh-Ryong as Outside Director For For Management 3 Elect Kwon Oh-Ryong as Member of Audit For For Management Committee 4 Approve Total Remuneration of Inside For Against Management Directors and Outside Directors ----- SK HOLDINGS CO. Ticker: 003600

Security ID: Y8T642111 Meeting Date: JUN 26, 2015 Meeting Type: Special Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement with SK C&C For For Management Co., Ltd. -----

SK HYNIX INC. Ticker: 000660 Security ID: Y8085F100 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income 2 Elect Park Sung-Wook as Inside Director For For Management 3.1 Elect Kim Doo-Gyung as Outside Director For For Management 3.2 Elect Park Young-Joon as Outside For For Management Director 3.3 Elect Kim Dae-Il as Outside Director For For Management 3.4 Elect Lee Chang-Yang as Outside For For Management Director 4.1 Elect Kim

Doo-Gyung as Member of Audit For For Management Committee 4.2 Elect Kim Dae-II as Member of Audit For For Management Committee 4.3 Elect Lee Chang-Yang as Member of For For Management Audit Committee 5 Approve Total Remuneration of Inside For For Management Directors and Outside Directors

----- SK INNOVATION CO., LTD. Ticker: 096770
Security ID: Y8063L103 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Allocation of Income
2.1 Elect Jung Chul-Gil as Inside Director For For Management 2.2 Elect Kim Dae-Gi as Outside Director For For Management 2.3 Elect Han Min-Hee as Outside Director For For Management 3 Elect Kim Dae-Gi as Member of Audit For For Management Committee 4 Approve Total Remuneration of Inside For For Management Directors and Outside Directors ----- YOUNGONE CORP. Ticker:

111770 Security ID: Y9849C102 Meeting Date: MAR 31, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Three Inside Directors and Two For For Management Outside Directors (Bundled) 2 Elect Two Members of Audit Committee For For Management 3 Approve Total Remuneration of Inside For For Management Directors and Outside Directors ===== WisdomTree Large Cap Value Fund ===== ACTIVISION BLIZZARD, INC. Ticker: ATVI Security ID: 00507V109
Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Corti For Against Management 1.2 Elect Director Brian G. Kelly For For Management 1.3 Elect Director Robert A. Kotick For For Management 1.4 Elect Director Barry Meyer For For Management 1.5 Elect Director Robert J. Morgado For Against Management 1.6 Elect Director Peter Nolan For For Management 1.7 Elect Director Richard Sarnoff For For Management 1.8 Elect Director Elaine Wynn For Against Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ACUITY BRANDS, INC. Ticker: AYI Security ID: 00508Y102 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Patrick Battle For For Management 1.2 Elect Director Peter C. Browning For For Management 1.3 Elect Director James H. Hance, Jr. For For Management 1.4 Elect Director Ray M. Robinson For For Management 1.5 Elect Director Norman H. Wesley For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ACXION CORPORATION Ticker: ACXM
Security ID: 005125109 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy R. Cadogan For For Management 1.2 Elect Director William T. Dillard II For For Management 1.3 Elect Director Scott E. Howe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- ADVANCE AUTO PARTS, INC. Ticker: AAP
Security ID: 00751Y106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director John C. Brouillard For For Management 1.3 Elect Director Fiona P. Dias For For Management 1.4 Elect Director John F. Ferraro For For Management 1.5 Elect Director Darren R. Jackson For For Management 1.6 Elect Director Adriana Karaboutis For For Management 1.7 Elect Director William S. Oglesby For For Management 1.8 Elect Director J. Paul Raines For For Management 1.9 Elect Director Gilbert T. Ray For For Management 1.10 Elect Director Carlos A. Saladrigas For For Management 1.11 Elect Director O. Temple Sloan, III For For Management 1.12 Elect Director Jimmie L. Wade For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Provide Right to Act by Written Consent Against Against Shareholder ----- AETNA

INC. Ticker: AET Security ID: 00817Y108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Fernando Aguirre For For Management 1b Elect Director Mark T. Bertolini For For Management 1c Elect Director Frank M. Clark For For Management 1d Elect Director Betsy Z. Cohen For For Management 1e Elect Director Molly J. Coye For For Management 1f Elect Director Roger N. Farah For For Management 1g Elect Director Barbara Hackman Franklin For For Management 1h Elect Director Jeffrey E. Garten For For Management 1i Elect Director Ellen M. Hancock For For Management 1j Elect Director Richard J. Harrington For For Management 1k Elect Director Edward J. Ludwig For For Management 1l

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Elect Director Joseph P. Newhouse For For Management 1m Elect Director Olympia J. Snowe For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4A Amend Policy to Disclose Payments to Against Against Shareholder Tax-Exempt Organizations 4B Adopt Share Retention Policy For Against Against Shareholder Senior Executives

----- AFLAC INCORPORATED Ticker: AFL Security ID: 001055102 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel P. Amos For For Management 1b Elect Director Paul S. Amos, II For For Management 1c Elect Director W. Paul Bowers For For Management 1d Elect Director Kriss Cloninger, III For Against Management 1e Elect Director Elizabeth J. Hudson For For Management 1f Elect Director Douglas W. Johnson For For Management 1g Elect Director Robert B. Johnson For For Management 1h Elect Director Thomas J. Kenny For For Management 1i Elect Director Charles B. Knapp For For Management 1j Elect Director Joseph L. Moskowitz For For Management 1k Elect Director Barbara K. Rimer For For Management 1l Elect Director Melvin T. Stith For For Management 1m Elect Director Takuro Yoshida For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- AGCO CORPORATION Ticker: AGCO Security ID: 001084102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Michael C. Arnold For For Management 1.3 Elect Director P. George Benson For For Management 1.4 Elect Director Wolfgang Deml For For Management 1.5 Elect Director Luiz F. Furlan For For Management 1.6 Elect Director George E. Minnich For For Management 1.7 Elect Director Martin H. Richenhagen For For Management 1.8 Elect Director Gerald L. Shaheen For For Management 1.9 Elect Director Mallika Srinivasan For For Management 1.10 Elect Director Hendrikus Visser For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- AGL RESOURCES INC. Ticker: GAS Security ID: 001204106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sandra N. Bane For For Management 1b Elect Director Thomas D. Bell, Jr. For For Management 1c Elect Director Norman R. Bobins For For Management 1d Elect Director Charles R. Crisp For For Management 1e Elect Director Brenda J. Gaines For For Management 1f Elect Director Arthur E. Johnson For For Management 1g Elect Director Wyck A. Knox, Jr. For For Management 1h Elect Director Dennis M. Love For For Management 1i Elect Director Dean R. O'Hare For For Management 1j Elect Director Armando J. Olivera For For Management 1k Elect Director John E. Rau For For Management 1l Elect Director James A. Rubright For For Management 1m Elect Director John W. Somerhalder, II For For Management 1n Elect Director Bettina M. Whyte For For Management 1o Elect Director Henry C. Wolf For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Right to Call Special Meeting For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations

----- ALASKA AIR GROUP, INC. Ticker: ALK Security ID: 011659109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia M. Bedient For For Management 1.2 Elect Director Marion C. Blakey For For Management 1.3 Elect Director Phyllis J. Campbell For For Management 1.4 Elect Director Dhiren R. Fonseca For For Management 1.5 Elect Director Jessie J. Knight, Jr. For For Management 1.6 Elect Director Dennis F. Madsen For For Management 1.7 Elect Director Helvi K. Sandvik For For Management 1.8 Elect Director Katherine J. Savitt For For Management 1.9 Elect Director J. Kenneth Thompson For For Management 1.10 Elect Director Bradley D. Tilden For For Management 1.11 Elect Director Eric K. Yeaman For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- ALCOA INC. Ticker: AA Security ID: 013817101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathryn S. Fuller For For Management 1.2 Elect Director L. Rafael Reif For For Management 1.3 Elect Director Patricia F. Russo For For Management 1.4 Elect Director Ernesto Zedillo For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify

Named For For Management Executive Officers' Compensation

----- ALLIANT TECHSYSTEMS INC. Ticker: ATK
 Security ID: 018804104 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Callahan For For Management 1.2 Elect Director Roxanne J.
 Decyk For For Management 1.3 Elect Director Mark W. DeYoung For For Management 1.4 Elect Director Martin C.
 Faga For For Management 1.5 Elect Director Ronald R. Fogleman For For Management 1.6 Elect Director April H.
 Foley For For Management 1.7 Elect Director Tig H. Krekel For For Management 1.8 Elect Director Douglas L.
 Maine For For Management 1.9 Elect Director Roman Martinez, IV For For Management 2 Advisory Vote to Ratify
 Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Report on
 Sandy Hook Principles Against Against Shareholder

----- ALLIANT TECHSYSTEMS INC. Ticker: ATK
 Security ID: 018804104 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 16, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting
 For For Management ----- AMERCO Ticker: UHAL
 Security ID: 023586100 Meeting Date: AUG 28, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward J. Shoen For For Management 1.2 Elect Director James E.
 Acridge For For Management 1.3 Elect Director Charles J. Bayer For For Management 1.4 Elect Director John P.
 Brogan For For Management 1.5 Elect Director John M. Dodds For For Management 1.6 Elect Director Michael L.
 Gallagher For For Management 1.7 Elect Director Daniel R. Mullen For For Management 1.8 Elect Director James P.
 Shoen For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation 3 Ratify Auditors For For Management 4 Ratify and Affirm the Decisions and For For Shareholder
 Actions Taken by the Board of Directors and Executive Officers for Fiscal 2014

----- AMERICAN FINANCIAL GROUP, INC. Ticker:
 AFG Security ID: 025932104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl H. Lindner, III For For Management 1.2 Elect Director
 S. Craig Lindner For For Management 1.3 Elect Director Kenneth C. Ambrecht For For Management 1.4 Elect
 Director John B. Berding For For Management 1.5 Elect Director Joseph E. (Jeff) For Withhold Management
 Consolino 1.6 Elect Director Virginia 'Gina' C. For For Management Drosos 1.7 Elect Director James E. Evans For
 For Management 1.8 Elect Director Terry S. Jacobs For For Management 1.9 Elect Director Gregory G. Joseph For
 For Management 1.10 Elect Director William W. Verity For For Management 1.11 Elect Director John I. Von
 Lehman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to
 Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For Against
 Management ----- AMERICAN INTERNATIONAL

GROUP, INC. Ticker: AIG Security ID: 026874784 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record
 Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director W. Don Cornwell For For
 Management 1b Elect Director Peter R. Fisher For For Management 1c Elect Director John H. Fitzpatrick For For
 Management 1d Elect Director Peter D. Hancock For For Management 1e Elect Director William G. Jurgensen For
 For Management 1f Elect Director Christopher S. Lynch For For Management 1g Elect Director George L. Miles, Jr.
 For For Management 1h Elect Director Henry S. Miller For For Management 1i Elect Director Robert S. Miller For
 For Management 1j Elect Director Suzanne Nora Johnson For For Management 1k Elect Director Ronald A.
 Rittenmeyer For For Management 1l Elect Director Douglas M. Steenland For For Management 1m Elect Director
 Theresa M. Stone For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AMERIPRISE FINANCIAL, INC. Ticker: AMP
 Security ID: 03076C106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1a Elect Director James M. Cracchiolo For For Management 1.1b Elect Director
 Dianne Neal Blixt For For Management 1.1c Elect Director Amy DiGeso For For Management 1.1d Elect Director
 Lon R. Greenberg For For Management 1.1e Elect Director Siri S. Marshall For For Management 1.1f Elect Director
 Jeffrey Noddle For For Management 1.1g Elect Director H. Jay Sarles For For Management 1.1h Elect Director
 Robert F. Sharpe, Jr. For For Management 1.1i Elect Director William H. Turner For For Management 2 Advisory
 Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP

as For For Management Auditors ----- ANIXTER INTERNATIONAL INC. Ticker: AXE Security ID: 035290105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lord James Blyth For For Management 1.2 Elect Director Frederic F. Brace For For Management 1.3 Elect Director Linda Walker Bynoe For For Management 1.4 Elect Director Robert J. Eck For For Management 1.5 Elect Director Robert W. Grubbs For For Management 1.6 Elect Director F. Philip Handy For For Management 1.7 Elect Director Melvyn N. Klein For For Management 1.8 Elect Director George Munoz For For Management 1.9 Elect Director Scott R. Peppet For For Management 1.10 Elect Director Stuart M. Sloan For For Management 1.11 Elect Director Samuel Zell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- ANTHEM, INC. Ticker: ANTM Security ID: 036752103 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Julie A. Hill For For Management 1b Elect Director Ramiro G. Peru For For Management 1c Elect Director John H. Short For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors None For Shareholder 5 Proxy Access Against For Shareholder

----- APPLIED MATERIALS, INC. Ticker: AMAT Security ID: 038222105 Meeting Date: APR 02, 2015 Meeting Type: Annual Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Aart J. de Geus For For Management 1b Elect Director Gary E. Dickerson For For Management 1c Elect Director Stephen R. Forrest For For Management 1d Elect Director Thomas J. Iannotti For For Management 1e Elect Director Susan M. James For For Management 1f Elect Director Alexander A. Karsner For For Management 1g Elect Director Dennis D. Powell For For Management 1h Elect Director Willem P. Roelandts For For Management 1i Elect Director Michael R. Splinter For For Management 1j Elect Director Robert H. Swan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- ARCHER-DANIELS-MIDLAND COMPANY Ticker: ADM Security ID: 039483102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Boeckmann For For Management 1.2 Elect Director Mollie Hale Carter For For Management 1.3 Elect Director Terrell K. Crews For For Management 1.4 Elect Director Pierre Dufour For For Management 1.5 Elect Director Donald E. Felsing For For Management 1.6 Elect Director Juan R. Luciano For For Management 1.7 Elect Director Antonio Maciel Neto For For Management 1.8 Elect Director Patrick J. Moore For For Management 1.9 Elect Director Thomas F. O'Neill For For Management 1.10 Elect Director Francisco Sanchez For For Management 1.11 Elect Director Daniel Shih For For Management 1.12 Elect Director Kelvin R. Westbrook For For Management 1.13 Elect Director Patricia A. Woertz For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder

----- ARRIS GROUP, INC. Ticker: ARRS Security ID: 04270V106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alex B. Best For For Management 1.2 Elect Director Harry L. Bosco For For Management 1.3 Elect Director J. Timothy Bryan For For Management 1.4 Elect Director James A. Chiddix For For Management 1.5 Elect Director Andrew T. Heller For For Management 1.6 Elect Director Jeong H. Kim For For Management 1.7 Elect Director Robert J. Stanzione For For Management 1.8 Elect Director Doreen A. Toben For For Management 1.9 Elect Director Debora J. Wilson For For Management 1.10 Elect Director David A. Woodle For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ARROW ELECTRONICS, INC. Ticker: ARW Security ID: 042735100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry W. Perry For For Management 1.2 Elect Director Philip K. Asherman For For Management 1.3 Elect Director Gail E. Hamilton For For Management 1.4 Elect Director John N. Hanson For For Management 1.5 Elect Director Richard S. Hill For For Management 1.6 Elect Director M.F.

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(Fran) Keeth For For Management 1.7 Elect Director Andrew C. Kerin For For Management 1.8 Elect Director Michael J. Long For For Management 1.9 Elect Director Stephen C. Patrick For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ASHLAND INC. Ticker: ASH Security ID: 044209104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Roger W. Hale For For Management 1b Elect Director Vada O. Manager For For Management 1c Elect Director George A. Schaefer, Jr. For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management ----- ASSURANT, INC.

Ticker: AIZ Security ID: 04621X108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Elaine D. Rosen For For Management 1.1b Elect Director Howard L. Carver For For Management 1.1c Elect Director Juan N. Cento For For Management 1.1d Elect Director Alan B. Colberg For For Management 1.1e Elect Director Elyse Douglas For For Management 1.1f Elect Director Lawrence V. Jackson For For Management 1.1g Elect Director Charles J. Koch For For Management 1.1h Elect Director Jean-Paul L. Montupet For For Management 1.1i Elect Director Paul J. Reilly For For Management 1.1j Elect Director Robert W. Stein For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

AUTONATION, INC. Ticker: AN Security ID: 05329W102 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mike Jackson For For Management 1.2 Elect Director Robert J. Brown For For Management 1.3 Elect Director Rick L. Burdick For For Management 1.4 Elect Director Tomago Collins For For Management 1.5 Elect Director David B. Edelson For For Management 1.6 Elect Director Robert R. Grusky For For Management 1.7 Elect Director Michael Larson For For Management 1.8 Elect Director G. Mike Mikan For For Management 1.9 Elect Director Alison H. Rosenthal For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Clawback of Incentive Payments Against Against Shareholder ----- AVERY DENNISON

CORPORATION Ticker: AVY Security ID: 053611109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradley A. Alford For For Management 1b Elect Director Anthony K. Anderson For For Management 1c Elect Director Peter K. Barker For For Management 1d Elect Director Ken C. Hicks For For Management 1e Elect Director David E. I. Pyott For For Management 1f Elect Director Dean A. Scarborough For For Management 1g Elect Director Patrick T. Siewert For For Management 1h Elect Director Julia A. Stewart For For Management 1i Elect Director Martha N. Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

AVIS BUDGET GROUP, INC. Ticker: CAR Security ID: 053774105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Nelson For For Management 1.2 Elect Director Alun Cathcart For For Management 1.3 Elect Director Mary C. Choksi For For Management 1.4 Elect Director Leonard S. Coleman For For Management 1.5 Elect Director Jeffrey H. Fox For For Management 1.6 Elect Director John D. Hardy, Jr. For For Management 1.7 Elect Director Lynn Krominga For For Management 1.8 Elect Director Eduardo G. Mestre For For Management 1.9 Elect Director F. Robert Salerno For For Management 1.10 Elect Director Stender E. Sweeney For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

AVNET, INC. Ticker: AVT Security ID: 053807103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Amelio For For Management 1b Elect Director J. Veronica Biggins For For Management 1c Elect Director Michael A. Bradley For For Management 1d Elect Director R. Kerry Clark For For Management 1e Elect Director Richard Hamada For For Management 1f Elect Director James A. Lawrence For For Management 1g Elect Director Avid Modjtabei For For Management 1h Elect Director Ray M. Robinson For For Management -----

Management 1i Elect Director William H. Schumann III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- B/E AEROSPACE, INC. Ticker: BEAV Security ID: 073302101 Meeting Date: SEP 10, 2014 Meeting Type: Annual Record Date: AUG 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Amin J. Khoury For For Management 1.2 Elect Director Jonathan M. Schofield For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- BAKER HUGHES INCORPORATED Ticker: BHI Security ID: 057224107 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For Against Management

----- BAKER HUGHES INCORPORATED Ticker: BHI Security ID: 057224107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Larry D. Brady For For Management 1b Elect Director Gregory D. Breneman For For Management 1c Elect Director Clarence P. Cazalot, Jr. For For Management 1d Elect Director Martin S. Craighead For For Management 1e Elect Director William H. Easter, III For For Management 1f Elect Director Lynn L. Elsenhans For For Management 1g Elect Director Anthony G. Fernandes For For Management 1h Elect Director Claire W. Gargalli For For Management 1i Elect Director Pierre H. Jungels For For Management 1j Elect Director James A. Lash For For Management 1k Elect Director J. Larry Nichols For For Management 1l Elect Director James W. Stewart For For Management 1m Elect Director Charles L. Watson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- BANCORPSOUTH, INC. Ticker: BXS Security ID: 059692103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Campbell, III For Withhold Management 1.2 Elect Director Deborah M. Cannon For For Management 1.3 Elect Director Hassell H. Franklin For Withhold Management 1.4 Elect Director W. G. Holliman, Jr. For Withhold Management 1.5 Elect Director Keith J. Jackson For For Management 1.6 Elect Director Robert C. Nolan For Withhold Management

----- BANK OF AMERICA CORPORATION Ticker: BAC Security ID: 060505104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sharon L. Allen For Against Management 1b Elect Director Susan S. Bies For For Management 1c Elect Director Jack O. Bovender, Jr. For For Management 1d Elect Director Frank P. Bramble, Sr. For Against Management 1e Elect Director Pierre J. P. de Weck For For Management 1f Elect Director Arnold W. Donald For For Management 1g Elect Director Charles K. Gifford For For Management 1h Elect Director Linda P. Hudson For For Management 1i Elect Director Monica C. Lozano For For Management 1j Elect Director Thomas J. May For Against Management 1k Elect Director Brian T. Moynihan For Against Management 1l Elect Director Lionel L. Nowell, III For Against Management 1m Elect Director R. David Yost For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Report on Climate Change Financing Risk Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Provide Right to Act by Written Consent Against Against Shareholder 8 Establish Other Governance Board Against Against Shareholder Committee

----- BARNES GROUP INC. Ticker: B Security ID: 067806109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas O. Barnes For For Management 1.2 Elect Director Gary G. Benav For For Management 1.3 Elect Director William S. Bristow, Jr. For For Management 1.4 Elect Director Patrick J. Dempsey For For Management 1.5 Elect Director Mylle H. Mangum For For Management 1.6 Elect Director Hassell H. McClellan For For Management 1.7 Elect Director JoAnna L. Sohovich For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- BB&T CORPORATION Ticker: BBT Security ID: 054937107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jennifer S. Banner For For

Management 1.2 Elect Director K. David Boyer, Jr. For For Management 1.3 Elect Director Anna R. Cablik For For Management 1.4 Elect Director Ronald E. Deal For Against Management 1.5 Elect Director James A. Faulkner For For Management 1.6 Elect Director I. Patricia Henry For For Management 1.7 Elect Director John P. Howe, III For For Management 1.8 Elect Director Eric C. Kendrick For For Management 1.9 Elect Director Kelly S. King For For Management 1.10 Elect Director Louis B. Lynn For For Management 1.11 Elect Director Edward C. Milligan For For Management 1.12 Elect Director Charles A. Patton For For Management 1.13 Elect Director Nido R. Qubein For Against Management 1.14 Elect Director Tollie W. Rich, Jr. For For Management 1.15 Elect Director Thomas E. Skains For For Management 1.16 Elect Director Thomas N. Thompson For For Management 1.17 Elect Director Edwin H. Welch For For Management 1.18 Elect Director Stephen T. Williams For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Against Against Shareholder Political Contributions 5 Claw-back of Payments under Against For Shareholder Restatements

----- BELDEN INC. Ticker: BDC Security ID: 077454106 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Aldrich For For Management 1.2 Elect Director Lance C. Balk For For Management 1.3 Elect Director Steven W. Berglund For For Management 1.4 Elect Director Judy L. Brown For For Management 1.5 Elect Director Bryan C. Cressey For For Management 1.6 Elect Director Glenn Kalnasy For For Management 1.7 Elect Director George Minnich For For Management 1.8 Elect Director John M. Monter For For Management 1.9 Elect Director John S. Stroup For For Management 2 Ratify Ernst & Young as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BERKSHIRE HATHAWAY INC. Ticker: BRK.B Security ID: 084670702 Meeting Date: MAY 02, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warren E. Buffett For For Management 1.2 Elect Director Charles T. Munger For For Management 1.3 Elect Director Howard G. Buffett For For Management 1.4 Elect Director Stephen B. Burke For For Management 1.5 Elect Director Susan L. Decker For For Management 1.6 Elect Director William H. Gates, III For For Management 1.7 Elect Director David S. Gottesman For For Management 1.8 Elect Director Charlotte Guyman For For Management 1.9 Elect Director Thomas S. Murphy For For Management 1.10 Elect Director Ronald L. Olson For For Management 1.11 Elect Director Walter Scott, Jr. For For Management 1.12 Elect Director Meryl B. Witmer For For Management

----- BEST BUY CO., INC. Ticker: BBY Security ID: 086516101 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradbury H. Anderson For For Management 1b Elect Director Lisa M. Caputo For For Management 1c Elect Director J. Patrick Doyle For For Management 1d Elect Director Russell P. Fradin For For Management 1e Elect Director Kathy J. Higgins Victor For For Management 1f Elect Director Hubert Joly For For Management 1g Elect Director David W. Kenny For For Management 1h Elect Director Thomas L. 'Tommy' For For Management Millner 1i Elect Director Gerard R. Vittecoq For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BLACK HILLS CORPORATION Ticker: BKH Security ID: 092113109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael H. Madison For For Management 1.2 Elect Director Linda K. Massman For For Management 1.3 Elect Director Steven R. Mills For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- BLOOMIN' BRANDS, INC. Ticker: BLMN Security ID: 094235108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew B. Balson For For Management 1.2 Elect Director David R. Fitzjohn For For Management 1.3 Elect Director John J. Mahoney For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BOOZ ALLEN HAMILTON HOLDING CORPORATION Ticker: BAH Security ID: 099502106 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect

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Director Ralph W. Shrader For For Management 1.2 Elect Director Joan Lordi C. Amble For For Management 1.3 Elect Director Peter Clare For For Management 1.4 Elect Director Philip A. Odeen For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Amend Executive Incentive Bonus Plan For Against Management 5 Eliminate Class of Common Stock For For Management 6 Ratify Auditors For For Management

----- BOSTON SCIENTIFIC CORPORATION Ticker: BSX Security ID: 101137107 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nelda J. Connors For For Management 1b Elect Director Charles J. Dockendorff For For Management 1c Elect Director Kristina M. Johnson For For Management 1d Elect Director Edward J. Ludwig For For Management 1e Elect Director Stephen P. MacMillan For For Management 1f Elect Director Michael F. Mahoney For For Management 1g Elect Director Ernest Mario For Withhold Management 1h Elect Director N.J. Nicholas, Jr. For For Management 1i Elect Director Pete M. Nicholas For For Management 1j Elect Director David J. Roux For For Management 1k Elect Director John E. Sununu For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Report on Animal Testing and Plans for Against Against Shareholder Improving Welfare ----- BROADRIDGE FINANCIAL

SOLUTIONS, INC. Ticker: BR Security ID: 11133T103 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leslie A. Brun For For Management 1b Elect Director Richard J. Daly For For Management 1c Elect Director Robert N. Duels For For Management 1d Elect Director Richard J. Haviland For For Management 1e Elect Director Stuart R. Levine For For Management 1f Elect Director Maura A. Markus For For Management 1g Elect Director Thomas J. Perna For For Management 1h Elect Director Alan J. Weber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- BROCADE COMMUNICATIONS SYSTEMS, INC. Ticker: BRCD Security ID: 111621306 Meeting Date: APR 07, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Judy Bruner For For Management 1.2 Elect Director Lloyd A. Carney For For Management 1.3 Elect Director Renato A. DiPentima For Against Management 1.4 Elect Director Alan L. Earhart For For Management 1.5 Elect Director John W. Gerdelman For For Management 1.6 Elect Director Dave House For Against Management 1.7 Elect Director L. William (Bill) Krause For Against Management 1.8 Elect Director David E. Roberson For For Management 1.9 Elect Director Sanjay Vaswani For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Omnibus For For Management Stock Plan 5 Ratify KPMG LLP as Auditors For For Management 6 Claw-back of Payments under Against Against Shareholder Restatements ----- BRUNSWICK

CORPORATION Ticker: BC Security ID: 117043109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Manuel A. Fernandez For For Management 1b Elect Director Mark D. Schwabero For For Management 1c Elect Director David V. Singer For For Management 1d Elect Director Jane L. Warner For For Management 1e Elect Director J. Steven Whisler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- BUFFALO WILD WINGS, INC. Ticker: BWLD Security ID: 119848109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sally J. Smith For For Management 1.2 Elect Director J. Oliver Maggard For For Management 1.3 Elect Director James M. Damian For For Management 1.4 Elect Director Dale M. Applequist For For Management 1.5 Elect Director Warren E. Mack For For Management 1.6 Elect Director Michael P. Johnson For For Management 1.7 Elect Director Jerry R. Rose For For Management 1.8 Elect Director Cynthia L. Davis For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- CABOT CORPORATION Ticker: CBT Security ID: 127055101 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John K. McGillicuddy For For Management 1.2 Elect Director John F. O'Brien

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For For Management 1.3 Elect Director Lydia W. Thomas For For Management 1.4 Elect Director Mark S. Wrighton
For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
Approve Non-Employee Director Stock For For Management Award Plan 4 Ratify Deloitte & Touche LLP as For For
Management Auditors ----- CAPITAL ONE

FINANCIAL CORPORATION Ticker: COF Security ID: 14040H105 Meeting Date: APR 30, 2015 Meeting Type:
Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Richard D. Fairbank
For For Management 1.1b Elect Director Patrick W. Gross For For Management 1.1c Elect Director Ann Fritz
Hackett For For Management 1.1d Elect Director Lewis Hay, III For For Management 1.1e Elect Director Benjamin
P. Jenkins, III For For Management 1.1f Elect Director Pierre E. Leroy For For Management 1.1g Elect Director Peter
E. Raskind For For Management 1.1h Elect Director Mayo A. Shattuck, III For For Management 1.1i Elect Director
Bradford H. Warner For For Management 1.1j Elect Director Catherine G. West For For Management 2 Ratify Ernst
& Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation 4 Provide Right to Call Special Meeting For Against Management 5 Amend Bylaws-- Call
Special Meetings Against For Shareholder -----

CARDINAL HEALTH, INC. Ticker: CAH Security ID: 14149Y108 Meeting Date: NOV 05, 2014 Meeting Type:
Annual Record Date: SEP 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Anderson For
For Management 1.2 Elect Director Colleen F. Arnold For For Management 1.3 Elect Director George S. Barrett For
For Management 1.4 Elect Director Carrie S. Cox For For Management 1.5 Elect Director Calvin Darden For For
Management 1.6 Elect Director Bruce L. Downey For For Management 1.7 Elect Director Patricia A. Hemingway For
For Management Hall 1.8 Elect Director Clayton M. Jones For For Management 1.9 Elect Director Gregory B. Kenny
For For Management 1.10 Elect Director David P. King For For Management 1.11 Elect Director Richard C.
Notebaert For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5
Report on Political Contributions Against Against Shareholder -----

----- CARPENTER TECHNOLOGY CORPORATION
Ticker: CRS Security ID: 144285103 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: AUG 15,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven E. Karol For For Management 1.2 Elect
Director Robert R. McMaster For For Management 1.3 Elect Director Gregory A. Pratt For For Management 2 Ratify
Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation -----

CASEY'S GENERAL STORES,
INC. Ticker: CASY Security ID: 147528103 Meeting Date: SEP 19, 2014 Meeting Type: Annual Record Date: JUL
28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Myers For Withhold Management 1.2
Elect Director Diane C. Bridgewater For Withhold Management 1.3 Elect Director Larree M. Renda For For
Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation -----

CELANESE
CORPORATION Ticker: CE Security ID: 150870103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record
Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James E. Barlett For For Management
1b Elect Director Edward G. Galante For For Management 1c Elect Director David F. Hoffmeister For Against
Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify
KPMG LLP as Auditors For For Management -----

CENTENE CORPORATION Ticker: CNC Security ID: 15135B101 Meeting Date: APR 28, 2015 Meeting Type:
Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert K. Ditmore For
For Management 1.2 Elect Director Frederick H. Eppinger For For Management 1.3 Elect Director David L. Steward
For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3
Ratify KPMG LLP as Auditors For For Management 4 Adopt the Jurisdiction of For Against Management
Incorporation as the Exclusive Forum for Certain Disputes -----

CF INDUSTRIES HOLDINGS, INC. Ticker: CF
Security ID: 125269100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert C. Arzbaeher For For Management 2 Elect Director
William Davisson For For Management 3 Elect Director Stephen A. Furbacher For For Management 4 Elect Director
Stephen J. Hagge For For Management 5 Elect Director John D. Johnson For For Management 6 Elect Director

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Robert G. Kuhbach For For Management 7 Elect Director Edward A. Schmitt For For Management 8 Elect Director Theresa E. Wagler For For Management 9 Elect Director W. Anthony Will For For Management 10 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 11 Ratify KPMG LLP as Auditors For For Management 12 Proxy Access Against For Shareholder 13 Provide Right to Act by Written Consent Against Against Shareholder ----- CIGNA CORPORATION Ticker: CI

Security ID: 125509109 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Partridge For For Management 1.2 Elect Director James E. Rogers For For Management 1.3 Elect Director Eric C. Wiseman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- CINTAS CORPORATION Ticker: CTAS Security ID: 172908105 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gerald S. Adolph For For Management 1b Elect Director John F. Barrett For For Management 1c Elect Director Melanie W. Barstad For For Management 1d Elect Director Richard T. Farmer For For Management 1e Elect Director Scott D. Farmer For For Management 1f Elect Director James J. Johnson For For Management 1g Elect Director Robert J. Kohlhepp For For Management 1h Elect Director Joseph Scaminace For For Management 1i Elect Director Ronald W. Tysoe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- CITIGROUP INC. Ticker: C Security ID: 172967424 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael L. Corbat For For Management 1b Elect Director Duncan P. Hennes For For Management 1c Elect Director Peter B. Henry For For Management 1d Elect Director Franz B. Humer For For Management 1e Elect Director Michael E. O'Neill For For Management 1f Elect Director Gary M. Reiner For For Management 1g Elect Director Judith Rodin For For Management 1h Elect Director Anthony M. Santomero For For Management 1i Elect Director Joan E. Spero For For Management 1j Elect Director Diana L. Taylor For For Management 1k Elect Director William S. Thompson, Jr. For For Management 1l Elect Director James S. Turley For For Management 1m Elect Director Ernesto Zedillo Ponce For For Management de Leon 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Adopt Proxy Access Right For For Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Claw-back of Payments under Against Against Shareholder Restatements 8 Limits for Directors Involved with Against Against Shareholder Bankruptcy 9 Report on Certain Vesting Program Against Against Shareholder

----- CLIFFS NATURAL RESOURCES INC. Ticker: CLF Security ID: 18683K101 Meeting Date: JUL 29, 2014 Meeting Type: Proxy Contest Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Gary B. Halverson For Did Not Vote Management 1.2 Elect Director Mark E. Gaumond For Did Not Vote Management 1.3 Elect Director Susan M. Green For Did Not Vote Management 1.4 Elect Director Janice K. Henry For Did Not Vote Management 1.5 Elect Director James F. Kirsch For Did Not Vote Management 1.6 Elect Director Richard K. Riederer For Did Not Vote Management 1.7 Elect Director Timothy W. Sullivan For Did Not Vote Management 2 Approve Non-Employee Director For Did Not Vote Management Restricted Stock Plan 3 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Did Not Vote Management 5 Ratify Auditors For Did Not Vote Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Directors Robert P. Fisher, Jr. For Did Not Vote Shareholder 1.2 Elect Directors Celso Lourenco For Did Not Vote Shareholder Goncalves 1.3 Elect Directors Joseph Rutkowski For Did Not Vote Shareholder 1.4 Elect Directors James S. Sawyer For Did Not Vote Shareholder 1.5 Elect Directors Gabriel Stoliar For Did Not Vote Shareholder 1.6 Elect Directors Douglas Taylor For Did Not Vote Shareholder 2 Approve Non-Employee Director Against Did Not Vote Management Restricted Stock Plan 3 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan Against Did Not Vote Management 5 Ratify Auditors For Did Not Vote Management

----- CLIFFS NATURAL RESOURCES INC. Ticker: CLF Security ID: 18683K101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John T. Baldwin For For Management 1b Elect Director Robert P. Fisher, Jr. For For Management 1c Elect Director C. Lourenco Goncalves For For Management 1d Elect Director Susan M. Green For For Management 1e Elect Director Joseph A. Rutkowski, Jr. For For Management 1f Elect Director James S. Sawyer For For Management 1g Elect Director Michael D. Siegal For For Management 1h Elect Director Gabriel Stoliar For For Management 1i Elect Director Douglas C. Taylor For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Ratify Deloitte & Touche LLP as For For Management Auditors -----

CNA FINANCIAL CORPORATION Ticker: CNA Security ID: 126117100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul J. Liska For For Management 1.2 Elect Director Jose O. Montemayor For For Management 1.3 Elect Director Thomas F. Motamed For For Management 1.4 Elect Director Don M. Randel For For Management 1.5 Elect Director Joseph Rosenberg For For Management 1.6 Elect Director Andrew H. Tisch For For Management 1.7 Elect Director James S. Tisch For For Management 1.8 Elect Director Marvin Zonis For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

CNO FINANCIAL GROUP, INC. Ticker: CNO Security ID: 12621E103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Edward J. Bonach For For Management 1b Elect Director Ellyn L. Brown For For Management 1c Elect Director Robert C. Greving For For Management 1d Elect Director Mary R. (Nina) Henderson For For Management 1e Elect Director Charles J. Jacklin For For Management 1f Elect Director Daniel R. Maurer For For Management 1g Elect Director Neal C. Schneider For For Management 1h Elect Director Frederick J. Sievert For For Management 1i Elect Director Michael T. Tokarz For For Management 2 Adopt NOL Rights Plan (NOL Pill) For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

COLFAX CORPORATION Ticker: CFX Security ID: 194014106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mitchell P. Rales For For Management 1b Elect Director Steven E. Simms For For Management 1c Elect Director Clay H. Kiefaber For For Management 1d Elect Director Patrick W. Allender For For Management 1e Elect Director Thomas S. Gayner For For Management 1f Elect Director Rhonda L. Jordan For For Management 1g Elect Director San W. Orr, III For For Management 1h Elect Director Clayton Perfall For For Management 1i Elect Director Rajiv Vinnakota For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

COLUMBIA SPORTSWEAR COMPANY Ticker: COLM Security ID: 198516106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gertrude Boyle For For Management 1.2 Elect Director Timothy P. Boyle For For Management 1.3 Elect Director Sarah A. Bany For For Management 1.4 Elect Director Murrey R. Albers For For Management 1.5 Elect Director Stephen E. Babson For For Management 1.6 Elect Director Andy D. Bryant For For Management 1.7 Elect Director Edward S. George For For Management 1.8 Elect Director Walter T. Klenz For For Management 1.9 Elect Director Ronald E. Nelson For For Management 1.10 Elect Director John W. Stanton For For Management 1.11 Elect Director Malia H. Wasson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

COMERICA INCORPORATED Ticker: CMA Security ID: 200340107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph W. Babb, Jr. For For Management 1.2 Elect Director Roger A. Cregg For For Management 1.3 Elect Director T. Kevin DeNicola For For Management 1.4 Elect Director Jacqueline P. Kane For For Management 1.5 Elect Director Richard G. Lindner For For Management 1.6 Elect Director Alfred A. Piergallini For For Management 1.7 Elect Director Robert S. Taubman For For Management 1.8 Elect Director Reginald M. Turner, Jr. For For Management 1.9 Elect Director Nina G. Vaca For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

Officers' Compensation ----- COMMERCIAL METALS COMPANY Ticker: CMC Security ID: 201723103 Meeting Date: JAN 14, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph Alvarado For For Management 1.2 Elect Director Anthony A. Massaro For For Management 1.3 Elect Director Joseph Winkler For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Sustainability, Including Against Against Shareholder GHG Goals

----- COMPUTER SCIENCES CORPORATION Ticker: CSC Security ID: 205363104 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. Barram For For Management 1b Elect Director Erik Brynjolfsson For For Management 1c Elect Director Rodney F. Chase For For Management 1d Elect Director Bruce B. Churchill For For Management 1e Elect Director Nancy Killefer For For Management 1f Elect Director J. Michael Lawrie For For Management 1g Elect Director Brian P. MacDonald For For Management 1h Elect Director Sean O'Keefe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CON-WAY INC. Ticker: CNW Security ID: 205944101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Keith Kennedy, Jr. For For Management 1.2 Elect Director Michael J. Murray For Against Management 1.3 Elect Director Edith R. Perez For For Management 1.4 Elect Director P. Cody Phipps For For Management 1.5 Elect Director John C. Pope For For Management 1.6 Elect Director William J. Schroeder For For Management 1.7 Elect Director Wayne R. Shurts For For Management 1.8 Elect Director Douglas W. Stotlar For For Management 1.9 Elect Director Peter W. Stott For For Management 1.10 Elect Director Roy W. Templin For For Management 1.11 Elect Director Chelsea C. White, III For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against Against Shareholder -----

CONOCOPHILLIPS Ticker: COP Security ID: 20825C104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard L. Armitage For For Management 1b Elect Director Richard H. Auchinleck For For Management 1c Elect Director Charles E. Bunch For For Management 1d Elect Director James E. Copeland, Jr. For For Management 1e Elect Director John V. Faraci For For Management 1f Elect Director Jody L. Freeman For For Management 1g Elect Director Gay Huey Evans For For Management 1h Elect Director Ryan M. Lance For For Management 1i Elect Director Arjun N. Murti For For Management 1j Elect Director Robert A. Niblock For For Management 1k Elect Director Harald J. Norvik For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Pro-rata Vesting of Equity Plan Against Against Shareholder 6 Remove or Adjust Reserve Metrics used Against Against Shareholder for Executive Compensation 7 Adopt Proxy Access Right Against For Shareholder -----

CONSTELLATION BRANDS, INC. Ticker: STZ Security ID: 21036P108 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: MAY 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry Fowden For For Management 1.2 Elect Director Barry A. Fromberg For For Management 1.3 Elect Director Robert L. Hanson For For Management 1.4 Elect Director Jeanne K. Hauswald For For Management 1.5 Elect Director James A. Locke, III For Withhold Management 1.6 Elect Director Richard Sands For For Management 1.7 Elect Director Robert Sands For For Management 1.8 Elect Director Judy A. Schmeling For For Management 1.9 Elect Director Keith E. Wandell For For Management 1.10 Elect Director Mark Zupan For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CONVERGYS CORPORATION Ticker: CVG Security ID: 212485106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrea J. Ayers For For Management 1.2 Elect Director John F. Barrett For For Management 1.3 Elect Director Cheryl K. Beebe For For Management 1.4 Elect Director Richard R. Devenuti For For Management 1.5 Elect Director Jeffrey H. Fox For For Management 1.6 Elect Director Joseph E. Gibbs For For Management 1.7 Elect Director Joan E. Herman For For Management 1.8 Elect Director Thomas L.

Monahan, III For For Management 1.9 Elect Director Ronald L. Nelson For For Management 1.10 Elect Director Richard F. Wallman For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CORNING INCORPORATED Ticker: GLW
 Security ID: 219350105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald W. Blair For For Management 1.2 Elect Director Stephanie A. Burns For For Management 1.3 Elect Director John A. Canning, Jr. For For Management 1.4 Elect Director Richard T. Clark For For Management 1.5 Elect Director Robert F. Cummings, Jr. For Against Management 1.6 Elect Director James B. Flaws For Against Management 1.7 Elect Director Deborah A. Henretta For For Management 1.8 Elect Director Daniel P. Huttenlocher For For Management 1.9 Elect Director Kurt M. Landgraf For For Management 1.10 Elect Director Kevin J. Martin For For Management 1.11 Elect Director Deborah D. Rieman For For Management 1.12 Elect Director Hansel E. Tookes II For For Management 1.13 Elect Director Wendell P. Weeks For For Management 1.14 Elect Director Mark S. Wrighton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Holy Land Principles Against Against Shareholder

----- CURTISS-WRIGHT CORPORATION Ticker: CW
 Security ID: 231561101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Adams For For Management 1.2 Elect Director Dean M. Flatt For For Management 1.3 Elect Director S. Marce Fuller For For Management 1.4 Elect Director Allen A. Kozinski For For Management 1.5 Elect Director John R. Myers For For Management 1.6 Elect Director John B. Nathman For For Management 1.7 Elect Director Robert J. Rivet For For Management 1.8 Elect Director William W. Sihler For For Management 1.9 Elect Director Albert E. Smith For For Management 1.10 Elect Director Stuart W. Thorn For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CVS HEALTH CORPORATION Ticker: CVS
 Security ID: 126650100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard M. Bracken For For Management 1b Elect Director C. David Brown, II For For Management 1c Elect Director Alecia A. DeCoudreaux For For Management 1d Elect Director Nancy-Ann M. DeParle For For Management 1e Elect Director David W. Dorman For For Management 1f Elect Director Anne M. Finucane For For Management 1g Elect Director Larry J. Merlo For For Management 1h Elect Director Jean-Pierre Millon For For Management 1i Elect Director Richard J. Swift For For Management 1j Elect Director William C. Weldon For For Management 1k Elect Director Tony L. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions

----- CYTEC INDUSTRIES INC. Ticker: CYT Security ID: 232820100 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Hess For For Management 1b Elect Director Barry C. Johnson For For Management 1c Elect Director Carol P. Lowe For For Management 1d Elect Director Thomas W. Rabaut For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- DAVITA HEALTHCARE PARTNERS INC. Ticker: DVA Security ID: 23918K108 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Pamela M. Arway For For Management 1b Elect Director Charles G. Berg For For Management 1c Elect Director Carol Anthony ('John') For For Management Davidson 1d Elect Director Paul J. Diaz For For Management 1e Elect Director Peter T. Grauer For For Management 1f Elect Director John M. Nehra For For Management 1g Elect Director William L. Roper For For Management 1h Elect Director Kent J. Thiry For For Management 1i Elect Director Roger J. Valine For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Proxy Access Right Against For Shareholder

----- DELTA AIR LINES, INC. Ticker: DAL Security ID: 247361702 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1a Elect Director Richard H. Anderson For For Management 1b Elect Director Edward H. Bastian For For Management 1c Elect Director Francis S. Blake For For Management 1d Elect Director Roy J. Bostock For For Management 1e Elect Director John S. Brinzo For For Management 1f Elect Director Daniel A. Carp For For Management 1g Elect Director David G. DeWalt For For Management 1h Elect Director Thomas E. Donilon For For Management 1i Elect Director William H. Easter, III For For Management 1j Elect Director Mickey P. Foret For For Management 1k Elect Director Shirley C. Franklin For For Management 1l Elect Director David R. Goode For For Management 1m Elect Director George N. Mattson For For Management 1n Elect Director Douglas R. Ralph For For Management 1o Elect Director Sergio A.L. Rial For For Management 1p Elect Director Kenneth B. Woodrow For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Adopt Share Retention Policy For Against Against Shareholder Senior Executives ----- DEVRY

EDUCATION GROUP INC. Ticker: DV Security ID: 251893103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher B. Begley For For Management 1.2 Elect Director David S. Brown For For Management 1.3 Elect Director Fernando Ruiz For For Management 1.4 Elect Director Lisa W. Wardell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- DILLARD'S, INC. Ticker: DDS Security ID: 254067101 Meeting Date: MAY 16, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Frank R. Mori For Against Management 1b Elect Director Reynie Rutledge For For Management 1c Elect Director J.C. Watts, Jr. For For Management 1d Elect Director Nick White For Against Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations ----- DST SYSTEMS, INC. Ticker: DST

Security ID: 233326107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerome H. Bailey For For Management 1.2 Elect Director Lowell L. Bryan For Withhold Management 1.3 Elect Director Gary D. Forsee For For Management 1.4 Elect Director Charles E. Haldeman, Jr. For Withhold Management 1.5 Elect Director Samuel G. Liss For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Eliminate Cumulative Voting For For Management 6 Declassify the Board of Directors For For Management

----- E*TRADE FINANCIAL CORPORATION Ticker: ETFC Security ID: 269246401 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Richard J. Carbone For For Management 1.1b Elect Director James P. Healy For For Management 1.1c Elect Director Paul T. Idzik For For Management 1.1d Elect Director Frederick W. Kanner For For Management 1.1e Elect Director James Lam For For Management 1.1f Elect Director Rodger A. Lawson For For Management 1.1g Elect Director Shelley B. Leibowitz For For Management 1.1h Elect Director Rebecca Saeger For For Management 1.1i Elect Director Joseph L. Sclafani For For Management 1.1j Elect Director Gary H. Stern For For Management 1.1k Elect Director Donna L. Weaver For Against Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- E. I. DU PONT DE NEMOURS AND COMPANY Ticker: DD Security ID: 263534109 Meeting Date: MAY 13, 2015 Meeting Type: Proxy Contest Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Lamberto Andreotti For For Management 1.2 Elect Director Edward D. Breen For For Management 1.3 Elect Director Robert A. Brown For For Management 1.4 Elect Director Alexander M. Cutler For For Management 1.5 Elect Director Eleuthere I. du Pont For For Management 1.6 Elect Director James L. Gallogly For For Management 1.7 Elect Director Marillyn A. Hewson For For Management 1.8 Elect Director Lois D. Juliber For For Management 1.9 Elect Director Ellen J. Kullman For For Management 1.10 Elect Director Ulf M. Schneider For For Management 1.11 Elect Director Lee M. Thomas For For Management 1.12 Elect Director Patrick J. Ward For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Report on Herbicide Use

on GMO Crops Against Against Shareholder 6 Establish Committee on Plant Closures Against Against Shareholder 7 Repeal Amendments to the Company's Against For Shareholder Bylaws Adopted Without Stockholder Approval After August 12, 2013 # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Director Nelson Peltz For Did Not Vote Shareholder 1.2 Elect Director John H. Myers For Did Not Vote Shareholder 1.3 Elect Director Arthur B. Winkleblack For Did Not Vote Shareholder 1.4 Elect Director Robert J. Zatta For Did Not Vote Shareholder 1.5 Management Nominee - Lamberto Andreotti For Did Not Vote Shareholder 1.6 Management Nominee - Edward D. Breen For Did Not Vote Shareholder 1.7 Management Nominee - Eleuthere I. du For Did Not Vote Shareholder Pont 1.8 Management Nominee - James L. Gallogly For Did Not Vote Shareholder 1.9 Management Nominee - Marillyn A. Hewson For Did Not Vote Shareholder 1.10 Management Nominee - Ellen J. Kullman For Did Not Vote Shareholder 1.11 Management Nominee - Ulf M. Schneider For Did Not Vote Shareholder 1.12 Management Nominee - Patrick J. Ward For Did Not Vote Shareholder 2 Ratify Auditors None Did Not Vote Management 3 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy None Did Not Vote Shareholder 5 Report on Herbicide Use on GMO Crops None Did Not Vote Shareholder 6 Establish Committee on Plant Closures None Did Not Vote Shareholder 7 Repeal Amendments to the Company's For Did Not Vote Shareholder Bylaws Adopted Without Stockholder Approval After August 12, 2013 ----- EASTMAN CHEMICAL

COMPANY Ticker: EMN Security ID: 277432100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Humberto P. Alfonso For For Management 1.2 Elect Director Gary E. Anderson For For Management 1.3 Elect Director Brett D. Begemann For For Management 1.4 Elect Director Michael P. Connors For For Management 1.5 Elect Director Mark J. Costa For For Management 1.6 Elect Director Stephen R. Demeritt For For Management 1.7 Elect Director Robert M. Hernandez For For Management 1.8 Elect Director Julie F. Holder For For Management 1.9 Elect Director Renee J. Hornbaker For For Management 1.10 Elect Director Lewis M. Kling For For Management 1.11 Elect Director David W. Raisbeck For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ENERGEN CORPORATION Ticker: EGN Security ID: 29265N108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Hargett For For Management 1.2 Elect Director Alan A. Kleier For For Management 1.3 Elect Director Stephen A. Snider For For Management 1.4 Elect Director Gary C. Youngblood For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets 5 Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy

----- ENERSYS Ticker: ENS Security ID: 29275Y102 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Seifi Ghasemi For For Management 1.2 Elect Director John F. Lehman For For Management 1.3 Elect Director Dennis S. Marlo For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

ENTERGY CORPORATION Ticker: ETR Security ID: 29364G103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Maureen S. Bateman For For Management 1b Elect Director Patrick J. Condon For For Management 1c Elect Director Leo P. Denault For For Management 1d Elect Director Kirkland H. Donald For For Management 1e Elect Director Gary W. Edwards For For Management 1f Elect Director Alexis M. Herman For For Management 1g Elect Director Donald C. Hintz For For Management 1h Elect Director Stuart L. Levenick For For Management 1i Elect Director Blanche L. Lincoln For For Management 1j Elect Director Karen A. Puckett For For Management 1k Elect Director W. J. 'Billy' Tauzin For For Management 1l Elect Director Steven V. Wilkinson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Approve Omnibus Stock Plan For For Management 6 Include Carbon Reduction as a Against Against Shareholder Performance Measure for Senior Executive Compensation ----- ESTERLINE TECHNOLOGIES

CORPORATION Ticker: ESL Security ID: 297425100 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Delores M. Etter For For Management 1.2 Elect Director Mary L. Howell For For Management 1.3 Elect Director Gary E. Pruitt For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- EURONET

WORLDWIDE, INC. Ticker: EEFT Security ID: 298736109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul S. Althasen For For Management 1.2 Elect Director Thomas A. McDonnell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EVERBANK FINANCIAL CORP Ticker: EVER Security ID: 29977G102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Clements For For Management 1.2 Elect Director Merrick R. Kleeman For For Management 1.3 Elect Director W. Radford Lovett, II For For Management 1.4 Elect Director Arrington H. Mixon For For Management 1.5 Elect Director Scott M. Stuart For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management

----- EXELIS INC. Ticker: XLS Security ID: 30162A108 Meeting Date: MAY 22, 2015 Meeting Type: Special Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- EXPRESS SCRIPTS HOLDING COMPANY Ticker: ESRX Security ID: 30219G108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gary G. Benanav For For Management 1b Elect Director Maura C. Breen For For Management 1c Elect Director William J. DeLaney For For Management 1d Elect Director Elder Granger For For Management 1e Elect Director Nicholas J. LaHowchic For For Management 1f Elect Director Thomas P. Mac Mahon For For Management 1g Elect Director Frank Mergenthaler For For Management 1h Elect Director Woodrow A. Myers, Jr. For For Management 1i Elect Director Roderick A. Palmore For For Management 1j Elect Director George Paz For For Management 1k Elect Director William L. Roper For For Management 1l Elect Director Seymour Sternberg For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder 5 Require Independent Board Chairman Against Against Shareholder ----- FEDERAL-MOGUL

HOLDINGS CORPORATION Ticker: FDML Security ID: 313549404 Meeting Date: JUL 09, 2014 Meeting Type: Annual Record Date: MAY 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl C. Icahn For For Management 1.2 Elect Director Sung Hwan Cho For Withhold Management 1.3 Elect Director Thomas W. Elward For For Management 1.4 Elect Director George Feldenkreis For For Management 1.5 Elect Director Hunter C. Gary For Withhold Management 1.6 Elect Director Rainer Jueckstock For For Management 1.7 Elect Director J. Michael Laisure For For Management 1.8 Elect Director Daniel A. Ninivaggi For For Management 1.9 Elect Director Neil S. Subin For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- FEDERAL-MOGUL HOLDINGS

CORPORATION Ticker: FDML Security ID: 313549404 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl C. Icahn For For Management 1.2 Elect Director Sung Hwan Cho For Withhold Management 1.3 Elect Director Thomas W. Elward For For Management 1.4 Elect Director George Feldenkreis For For Management 1.5 Elect Director Hunter C. Gary For Withhold Management 1.6 Elect Director Rainer Jueckstock For For Management 1.7 Elect Director J. Michael Laisure For For Management 1.8 Elect Director Daniel A. Ninivaggi For For Management 1.9 Elect Director Neil S. Subin For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management

----- FEDEX CORPORATION Ticker: FDX Security ID: 31428X106 Meeting Date: SEP 29, 2014 Meeting Type: Annual Record Date: AUG 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Barksdale For For Management 1.2 Elect Director John A. Edwardson

For For Management 1.3 Elect Director Marvin R. Ellison For For Management 1.4 Elect Director Kimberly A. Jabal
 For For Management 1.5 Elect Director Shirley Ann Jackson For For Management 1.6 Elect Director Gary W.
 Loveman For For Management 1.7 Elect Director R. Brad Martin For For Management 1.8 Elect Director Joshua
 Cooper Ramo For For Management 1.9 Elect Director Susan C. Schwab For For Management 1.10 Elect Director
 Frederick W. Smith For For Management 1.11 Elect Director David P. Steiner For For Management 1.12 Elect
 Director Paul S. Walsh For For Management 2 Advisory Vote to Ratify Named For For Management Executive
 Officers' Compensation 3 Ratify Auditors For For Management 4 Adopt Proxy Access Right Against Against
 Shareholder 5 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 6 Adopt Policy
 Prohibiting Hedging and Against Against Shareholder Pledging Transactions 7 Adopt Policy Prohibiting Tax
 Payments Against For Shareholder on Restricted Stock Awards 8 Report on Political Contributions Against Against
 Shareholder ----- FIDELITY NATIONAL

INFORMATION SERVICES, INC. Ticker: FIS Security ID: 31620M106 Meeting Date: MAY 27, 2015 Meeting
 Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ellen R. Alemany
 For For Management 1b Elect Director William P. Foley, II For For Management 1c Elect Director Thomas M.
 Hagerty For For Management 1d Elect Director Keith W. Hughes For For Management 1e Elect Director David K.
 Hunt For For Management 1f Elect Director Stephan A. James For For Management 1g Elect Director Frank R.
 Martire For For Management 1h Elect Director Richard N. Massey For For Management 1i Elect Director Leslie M.
 Muma For For Management 1j Elect Director Gary A. Norcross For For Management 1k Elect Director James B.
 Stallings, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For
 Management ----- FIFTH THIRD BANCORP Ticker:

FITB Security ID: 316773100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas K. Akins For For Management 1.2 Elect Director B.
 Evan Bayh, III For For Management 1.3 Elect Director Katherine B. Blackburn For For Management 1.4 Elect
 Director Ulysses L. Bridgeman, For For Management Jr. 1.5 Elect Director Emerson L. Brumbach For For
 Management 1.6 Elect Director James P. Hackett For For Management 1.7 Elect Director Gary R. Heminger For For
 Management 1.8 Elect Director Jewell D. Hoover For For Management 1.9 Elect Director Kevin T. Kabat For For
 Management 1.10 Elect Director Michael B. McCallister For For Management 1.11 Elect Director Hendrik G. Meijer
 For For Management 1.12 Elect Director Marsha C. Williams For For Management 2 Ratify Deloitte & Touche LLP
 as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- FINISAR CORPORATION Ticker: FNSR
 Security ID: 31787A507 Meeting Date: SEP 02, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eitan Gertel For For Management 1.2 Elect Director Thomas E. Pardun
 For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against
 Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend
 Qualified Employee Stock For For Management Purchase Plan

----- FIRST AMERICAN FINANCIAL
 CORPORATION Ticker: FAF Security ID: 31847R102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record
 Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis J. Gilmore For For
 Management 1.2 Elect Director Virginia M. Ueberroth For For Management 2 Advisory Vote to Ratify Named For
 For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management
 Auditors ----- FIRST SOLAR, INC. Ticker: FSLR

Security ID: 336433107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Ahearn For For Management 1.2 Elect Director
 Sharon L. Allen For For Management 1.3 Elect Director Richard D. Chapman For Withhold Management 1.4 Elect
 Director George A. ('Chip') For For Management Hambro 1.5 Elect Director James A. Hughes For For Management
 1.6 Elect Director Craig Kennedy For For Management 1.7 Elect Director James F. Nolan For For Management 1.8
 Elect Director William J. Post For Withhold Management 1.9 Elect Director J. Thomas Presby For Withhold
 Management 1.10 Elect Director Paul H. Stebbins For Withhold Management 1.11 Elect Director Michael T.
 Sweeney For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3

Approve Omnibus Stock Plan For For Management

----- FLUOR CORPORATION Ticker: FLR Security ID: 343412102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Peter K. Barker For For Management 1B Elect Director Alan M. Bennett For For Management 1C Elect Director Rosemary T. Berkery For For Management 1D Elect Director Peter J. Fluor For For Management 1E Elect Director Deborah D. McWhinney For For Management 1F Elect Director Armando J. Olivera For For Management 1G Elect Director Joseph W. Prueher For For Management 1H Elect Director Matthew K. Rose For For Management 1I Elect Director David T. Seaton For For Management 1J Elect Director Nader H. Sultan For For Management 1K Elect Director Lynn C. Swann For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Report on Political Contributions Against Against Shareholder

----- FOOT LOCKER, INC. Ticker: FL Security ID: 344849104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Maxine Clark For For Management 1b Elect Director Alan D. Feldman For For Management 1c Elect Director Jarobin Gilbert Jr. For For Management 1d Elect Director Richard A. Johnson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

FORD MOTOR COMPANY Ticker: F Security ID: 345370860 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen G. Butler For For Management 2 Elect Director Kimberly A. Casiano For For Management 3 Elect Director Anthony F. Earley, Jr. For For Management 4 Elect Director Mark Fields For For Management 5 Elect Director Edsel B. Ford II For Against Management 6 Elect Director William Clay Ford, Jr. For For Management 7 Elect Director James P. Hackett For For Management 8 Elect Director James H. Hance, Jr. For For Management 9 Elect Director William W. Helman Iv For For Management 10 Elect Director Jon M. Huntsman, Jr. For For Management 11 Elect Director William E. Kennard For For Management 12 Elect Director John C. Lechleiter For For Management 13 Elect Director Ellen R. Marram For For Management 14 Elect Director Gerald L. Shaheen For Against Management 15 Elect Director John L. Thornton For For Management 16 Ratify PricewaterhouseCoopers LLPas For For Management Auditors 17 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 18 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 19 Amend Bylaws to Call Special Meetings Against For Shareholder ----- FRONTIER

COMMUNICATIONS CORPORATION Ticker: FTR Security ID: 35906A108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leroy T. Barnes, Jr. For For Management 1.2 Elect Director Peter C.B. Bynoe For For Management 1.3 Elect Director Diana S. Ferguson For For Management 1.4 Elect Director Edward Fraioli For For Management 1.5 Elect Director Daniel J. McCarthy For For Management 1.6 Elect Director Pamela D.A. Reeve For For Management 1.7 Elect Director Virginia P. Ruesterholz For For Management 1.8 Elect Director Howard L. Schrott For For Management 1.9 Elect Director Lorraine D. Segil For For Management 1.10 Elect Director Mark Shapiro For For Management 1.11 Elect Director Myron A. Wick, III For For Management 1.12 Elect Director Mary Agnes Wilderotter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- G-III APPAREL

GROUP, LTD. Ticker: GIII Security ID: 36237H101 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: MAY 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morris Goldfarb For For Management 1.2 Elect Director Sammy Aaron For For Management 1.3 Elect Director Thomas J. Brosig For For Management 1.4 Elect Director Alan Feller For For Management 1.5 Elect Director Jeffrey Goldfarb For For Management 1.6 Elect Director Jeanette Nostra For For Management 1.7 Elect Director Laura Pomerantz For For Management 1.8 Elect Director Allen Sirkin For For Management 1.9 Elect Director Willem van Bokhorst For For Management 1.10 Elect Director Cheryl L. Vitali For For Management 1.11 Elect Director Richard White For For Management 2 Approve Omnibus Stock Plan For For Management 3 Increase Authorized Common Stock For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management ----- GANNETT CO.,

INC. Ticker: GCI Security ID: 364730101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR

02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John E. Cody For For Management 1.1b Elect Director Howard D. Elias For For Management 1.1c Elect Director Lidia Fonseca For For Management 1.1d Elect Director John Jeffry Louis For For Management 1.1e Elect Director Marjorie Magner For For Management 1.1f Elect Director Gracia C. Martore For For Management 1.1g Elect Director Scott K. McCune For For Management 1.1h Elect Director Susan Ness For For Management 1.1i Elect Director Tony A. Prophet For For Management 1.1j Elect Director Neal Shapiro For Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Stock Ownership Limitations For For Management 4 Amend Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Pro-rata Vesting of Equity Plans Against Against Shareholder ----- GATX

CORPORATION Ticker: GMT Security ID: 361448103 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anne L. Arvia For For Management 1.2 Elect Director Ernst A. Haberli For For Management 1.3 Elect Director Brian A. Kenney For For Management 1.4 Elect Director James B. Ream For For Management 1.5 Elect Director Robert J. Ritchie For For Management 1.6 Elect Director David S. Sutherland For For Management 1.7 Elect Director Casey J. Sylla For For Management 1.8 Elect Director Stephen R. Wilson For For Management 1.9 Elect Director Paul G. Yovovich For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- GENERAL DYNAMICS

CORPORATION Ticker: GD Security ID: 369550108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary T. Barra For For Management 1.2 Elect Director Nicholas D. Chabraja For For Management 1.3 Elect Director James S. Crown For For Management 1.4 Elect Director Rudy F. deLeon For For Management 1.5 Elect Director William P. Fricks For For Management 1.6 Elect Director John M. Keane For For Management 1.7 Elect Director Lester L. Lyles For For Management 1.8 Elect Director James N. Mattis For For Management 1.9 Elect Director Phebe N. Novakovic For For Management 1.10 Elect Director William A. Osborn For For Management 1.11 Elect Director Laura J. Schumacher For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder ----- GENERAL MOTORS COMPANY

Ticker: GM Security ID: 37045V100 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph J. Ashton For For Management 1b Elect Director Mary T. Barra For For Management 1c Elect Director Stephen J. Girsky For For Management 1d Elect Director Linda R. Gooden For For Management 1e Elect Director Joseph Jimenez, Jr. For For Management 1f Elect Director Kathryn V. Marinello For For Management 1g Elect Director Michael G. Mullen For For Management 1h Elect Director James J. Mulva For For Management 1i Elect Director Patricia F. Russo For For Management 1j Elect Director Thomas M. Schoewe For For Management 1k Elect Director Theodore M. Solso For For Management 1l Elect Director Carol M. Stephenson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide for Cumulative Voting Against Against Shareholder ----- GENTEX CORPORATION Ticker:

GNTX Security ID: 371901109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred Bauer For For Management 1.2 Elect Director Gary Goode For For Management 1.3 Elect Director Pete Hoekstra For For Management 1.4 Elect Director James Hollars For For Management 1.5 Elect Director John Mulder For For Management 1.6 Elect Director Mark Newton For For Management 1.7 Elect Director Richard Schaum For For Management 1.8 Elect Director Frederick Sotok For For Management 1.9 Elect Director James Wallace For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Restricted Stock Plan For Against Management 5 Amend Qualified Employee Stock For For Management Purchase Plan ----- GENWORTH FINANCIAL, INC. Ticker:

GNW Security ID: 37247D106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Bolinder For For Management 1.2 Elect Director G. Kent Conrad For For Management 1.3 Elect Director Melina E. Higgins For For Management 1.4 Elect Director Nancy J. Karch For For Management 1.5 Elect Director Thomas J. McInerney For For Management 1.6 Elect Director

Christine B. Mead For For Management 1.7 Elect Director David M. Moffett For For Management 1.8 Elect Director Thomas E. Moloney For For Management 1.9 Elect Director James A. Parke For For Management 1.10 Elect Director James S. Riepe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Report on Sustainability Against Against Shareholder

----- GLOBAL PAYMENTS INC. Ticker: GPN
Security ID: 37940X102 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Sloan For For Management 1.2 Elect Director John G. Bruno For For Management 1.3 Elect Director Michael W. Trapp For For Management 1.4 Elect Director Gerald J. Wilkins For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- GRAHAM HOLDINGS COMPANY Ticker: GHC Security ID: 384637104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher C. Davis For For Management 1.2 Elect Director Thomas S. Gayner For For Management 1.3 Elect Director Anne M. Mulcahy For For Management 1.4 Elect Director Larry D. Thompson For For Management

----- GRAND CANYON EDUCATION, INC. Ticker: LOPE Security ID: 38526M106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brent D. Richardson For For Management 1.2 Elect Director Brian E. Mueller For For Management 1.3 Elect Director David J. Johnson For For Management 1.4 Elect Director Jack A. Henry For For Management 1.5 Elect Director Bradley A. Casper For For Management 1.6 Elect Director Kevin F. Warren For For Management 1.7 Elect Director Sara R. Dial For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- GRAPHIC PACKAGING

HOLDING COMPANY Ticker: GPK Security ID: 388689101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Carrico For For Management 1.2 Elect Director Philip R. Martens For For Management 1.3 Elect Director Lynn A. Wentworth For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- GREAT PLAINS ENERGY INCORPORATED Ticker: GXP Security ID: 391164100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry Bassham For For Management 1.2 Elect Director David L. Bodde For For Management 1.3 Elect Director Randall C. Ferguson, Jr. For For Management 1.4 Elect Director Gary D. Forsee For For Management 1.5 Elect Director Scott D. Grimes For For Management 1.6 Elect Director Thomas D. Hyde For For Management 1.7 Elect Director James A. Mitchell For For Management 1.8 Elect Director Ann D. Murtlow For For Management 1.9 Elect Director John J. Sherman For For Management 1.10 Elect Director Linda H. Talbott For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt Quantitative Carbon Dioxide Against Against Shareholder Reduction Goals

----- H.B. FULLER COMPANY Ticker: FUL Security ID: 359694106 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Handley For For Management 1.2 Elect Director Maria Teresa Hilado For For Management 1.3 Elect Director Ann W. H. Simonds For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management -----

HALLIBURTON COMPANY Ticker: HAL Security ID: 406216101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Abdulaziz F. Al Khayyal For For Management 1.2 Elect Director Alan M. Bennett For For Management 1.3 Elect Director James R. Boyd For For Management 1.4 Elect Director Milton Carroll For For Management 1.5 Elect Director Nance K. Dicciani For For Management 1.6 Elect Director Murry S. Gerber For For Management 1.7 Elect Director Jose C. Grubisich For For Management 1.8 Elect Director David J. Lesar For For Management 1.9 Elect Director Robert A.

Malone For For Management 1.10 Elect Director J. Landis Martin For For Management 1.11 Elect Director Jeffrey A. Miller For Against Management 1.12 Elect Director Debra L. Reed For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan ----- HANESBRANDS INC. Ticker: HBI Security ID: 410345102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bobby J. Griffin For For Management 1.2 Elect Director James C. Johnson For For Management 1.3 Elect Director Jessica T. Mathews For For Management 1.4 Elect Director Franck J. Moison For For Management 1.5 Elect Director Robert F. Moran For For Management 1.6 Elect Director J. Patrick Mulcahy For For Management 1.7 Elect Director Ronald L. Nelson For For Management 1.8 Elect Director Richard A. Noll For For Management 1.9 Elect Director Andrew J. Schindler For For Management 1.10 Elect Director David V. Singer For For Management 1.11 Elect Director Ann E. Ziegler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED Ticker: HAR Security ID: 413086109 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Adriane M. Brown For For Management 1b Elect Director John W. Diercksen For For Management 1c Elect Director Ann M. Korologos For For Management 1d Elect Director Edward H. Meyer For For Management 1e Elect Director Dinesh C. Paliwal For For Management 1f Elect Director Kenneth M. Reiss For For Management 1g Elect Director Hellene S. Runtagh For For Management 1h Elect Director Frank S. Sklarsky For For Management 1i Elect Director Gary G. Steel For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- HARRIS

CORPORATION Ticker: HRS Security ID: 413875105 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William M. Brown For For Management 1b Elect Director Peter W. Chiarelli For For Management 1c Elect Director Thomas A. Dattilo For For Management 1d Elect Director Terry D. Growcock For For Management 1e Elect Director Lewis Hay, III For For Management 1f Elect Director Vyomesh I. Joshi For For Management 1g Elect Director Karen Katzen For For Management 1h Elect Director Leslie F. Kenne For For Management 1i Elect Director David B. Rickard For For Management 1j Elect Director James C. Stoffel For For Management 1k Elect Director Gregory T. Swienton For For Management 1l Elect Director Hansel E. Tookes, II For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- HEALTH NET, INC. Ticker: HNT Security ID: 42222G108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Mary Anne Citrino For For Management 1B Elect Director Theodore F. Craver, Jr. For For Management 1C Elect Director Vicki B. Escarra For For Management 1D Elect Director Gale S. Fitzgerald For For Management 1E Elect Director Jay M. Gellert For For Management 1F Elect Director Roger F. Greaves For For Management 1G Elect Director Douglas M. Mancino For For Management 1H Elect Director George Miller For For Management 1I Elect Director Bruce G. Willison For For Management 1J Elect Director Frederick C. Yeager For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- HELMERICH & PAYNE, INC. Ticker: HP Security ID: 423452101 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William L. Armstrong For For Management 1b Elect Director Randy A. Fouch For For Management 1c Elect Director Hans Helmerich For For Management 1d Elect Director John W. Lindsay For For Management 1e Elect Director Paula Marshall For For Management 1f Elect Director Thomas A. Petrie For For Management 1g Elect Director Donald F. Robillard, Jr. For For Management 1h Elect Director Francis Rooney For For Management 1i Elect Director Edward B. Rust, Jr. For For Management 1j Elect Director John D. Zeglis For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HENRY SCHEIN, INC. Ticker: HSIC Security ID:

806407102 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Barry J. Alperin For For Management 1b Elect Director Lawrence S. Bacow For For Management 1c Elect Director Gerald A. Benjamin For Against Management 1d Elect Director Stanley M. Bergman For For Management 1e Elect Director James P. Breslawski For Against Management 1f Elect Director Paul Brons For For Management 1g Elect Director Donald J. Kabat For For Management 1h Elect Director Philip A. Laskawy For For Management 1i Elect Director Norman S. Matthews For For Management 1j Elect Director Mark E. Mlotek For Against Management 1k Elect Director Steven Paladino For Against Management 1l Elect Director Carol Raphael For For Management 1m Elect Director E. Dianne Rekow For For Management 1n Elect Director Bradley T. Sheares For For Management 1o Elect Director Louis W. Sullivan For For Management 2 Amend Non-Employee Director Omnibus For For Management Stock Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify BDO USA, LLP as Auditors For For Management

----- HESS CORPORATION Ticker: HES Security ID: 42809H107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney F. Chase For For Management 1.2 Elect Director Terrence J. Checki For For Management 1.3 Elect Director Harvey Golub For For Management 1.4 Elect Director John B. Hess For For Management 1.5 Elect Director Edith E. Holiday For For Management 1.6 Elect Director Risa Lavizzo-Mourey For For Management 1.7 Elect Director David McManus For For Management 1.8 Elect Director John H. Mullin, III For For Management 1.9 Elect Director James H. Quigley For For Management 1.10 Elect Director Robert N. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Proxy Access Against For Shareholder 6 Report on Plans to Address Stranded Against Against Shareholder Carbon Asset Risks ----- HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Marc L. Andreessen For For Management 1b Elect Director Shumeet Banerji For For Management 1c Elect Director Robert R. Bennett For For Management 1d Elect Director Rajiv L. Gupta For For Management 1e Elect Director Klaus Kleinfeld For For Management 1f Elect Director Raymond J. Lane For For Management 1g Elect Director Ann M. Livermore For For Management 1h Elect Director Raymond E. Ozzie For For Management 1i Elect Director Gary M. Reiner For For Management 1j Elect Director Patricia F. Russo For For Management 1k Elect Director James A. Skinner For For Management 1l Elect Director Margaret C. Whitman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder -----

HEXCEL CORPORATION Ticker: HXL Security ID: 428291108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nick L. Stange For For Management 1.2 Elect Director Joel S. Beckman For For Management 1.3 Elect Director Lynn Brubaker For Against Management 1.4 Elect Director Jeffrey C. Campbell For For Management 1.5 Elect Director Cynthia M. Egnotovitch For For Management 1.6 Elect Director W. Kim Foster For For Management 1.7 Elect Director Thomas A. Gendron For For Management 1.8 Elect Director Jeffrey A. Graves For For Management 1.9 Elect Director Guy C. Hachey For For Management 1.10 Elect Director David C. Hill For For Management 1.11 Elect Director David L. Pugh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

HOSPIRA, INC. Ticker: HSP Security ID: 441060100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Irving W. Bailey, II For For Management 1.1b Elect Director F. Michael Ball For For Management 1.1c Elect Director Barbara L. Bowles For Against Management 1.1d Elect Director William G. Dempsey For For Management 1.1e Elect Director Dennis M. Fenton For Against Management 1.1f Elect Director Roger W. Hale For Against Management 1.1g Elect Director Heino von Prondzynski For Against Management 1.1h Elect Director Jacque J. Sokolov For Against Management 1.1i Elect Director John C. Staley For For Management 1.1j Elect Director Mark F. Wheeler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Provide Right to Act by Written Consent Against Against Shareholder

----- HOSPIRA, INC. Ticker: HSP Security ID: 441060100 Meeting Date: MAY 13, 2015 Meeting Type: Special Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- HUMANA INC. Ticker: HUM Security ID: 444859102 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kurt J. Hilzinger For For Management 1b Elect Director Bruce D. Broussard For For Management 1c Elect Director Frank A. D'Amelio For For Management 1d Elect Director W. Roy Dunbar For For Management 1e Elect Director David A. Jones, Jr. For For Management 1f Elect Director William J. McDonald For For Management 1g Elect Director William E. Mitchell For For Management 1h Elect Director David B. Nash For For Management 1i Elect Director James J. O'Brien For For Management 1j Elect Director Marissa T. Peterson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HUNTINGTON BANCSHARES INCORPORATED Ticker: HBAN Security ID: 446150104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann B. Crane For For Management 1.2 Elect Director Steven G. Elliott For For Management 1.3 Elect Director Michael J. Endres For For Management 1.4 Elect Director John B. Gerlach, Jr. For For Management 1.5 Elect Director Peter J. Kight For For Management 1.6 Elect Director Jonathan A. Levy For For Management 1.7 Elect Director Eddie R. Munson For For Management 1.8 Elect Director Richard W. Neu For For Management 1.9 Elect Director David L. Porteous For For Management 1.10 Elect Director Kathleen H. Ransier For For Management 1.11 Elect Director Stephen D. Steinour For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HUNTINGTON INGALLS INDUSTRIES, INC. Ticker: HII Security ID: 446413106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Miller For For Management 1.2 Elect Director C. Michael Petters For For Management 1.3 Elect Director Karl M. von der Heyden For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management

----- HUNTSMAN CORPORATION Ticker: HUN Security ID: 447011107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter R. Huntsman For For Management 1.2 Elect Director Wayne A. Reaud For For Management 1.3 Elect Director Alvin V. Shoemaker For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- IBERIABANK CORPORATION Ticker: IBKC Security ID: 450828108 Meeting Date: MAR 31, 2015 Meeting Type: Special Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- IBERIABANK CORPORATION Ticker: IBKC Security ID: 450828108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest P. Breaux, Jr. For For Management 1.2 Elect Director Daryl G. Byrd For For Management 1.3 Elect Director John N. Casbon For For Management 1.4 Elect Director John E. Koerner, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- INGRAM MICRO INC. Ticker: IM Security ID: 457153104 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard I. Atkins For Against Management 1.2 Elect Director David A. Barnes For For Management 1.3 Elect Director Leslie Stone Heisz For For Management 1.4 Elect Director John R. Ingram For Against Management 1.5 Elect Director Dale R. Laurance For For Management 1.6 Elect Director Linda Fayne Levinson For Against Management 1.7 Elect Director Scott A. McGregor For For Management 1.8 Elect Director Carol G. Mills For For Management 1.9 Elect Director Alain Monie For For Management 1.10 Elect Director Wade Oosterman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'

Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ITT CORPORATION Ticker: ITT Security ID: 450911201 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Orlando D. Ashford For For Management 1b Elect Director G. Peter D'Aloia For For Management 1c Elect Director Donald DeFosset, Jr. For For Management 1d Elect Director Christina A. Gold For For Management 1e Elect Director Richard P. Lavin For For Management 1f Elect Director Frank T. MacInnis For For Management 1g Elect Director Rebecca A. McDonald For For Management 1h Elect Director Timothy H. Powers For For Management 1i Elect Director Denise L. Ramos For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JABIL CIRCUIT, INC. Ticker: JBL Security ID: 466313103 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martha F. Brooks For For Management 1.2 Elect Director Mel S. Lavitt For For Management 1.3 Elect Director Timothy L. Main For For Management 1.4 Elect Director Mark T. Mondello For For Management 1.5 Elect Director Lawrence J. Murphy For For Management 1.6 Elect Director Frank A. Newman For For Management 1.7 Elect Director Steven A. Raymund For For Management 1.8 Elect Director Thomas A. Sansone For For Management 1.9 Elect Director David M. Stout For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JACK IN THE BOX INC. Ticker: JACK Security ID: 466367109 Meeting Date: FEB 13, 2015 Meeting Type: Annual Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leonard A. Comma For For Management 1b Elect Director David L. Goebel For For Management 1c Elect Director Sharon P. John For For Management 1d Elect Director Madeleine A. Kleiner For For Management 1e Elect Director Michael W. Murphy For For Management 1f Elect Director James M. Myers For For Management 1g Elect Director David M. Tehle For For Management 1h Elect Director John T. Wyatt For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JACOBS ENGINEERING GROUP INC. Ticker: JEC Security ID: 469814107 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph R. Bronson For For Management 1b Elect Director Juan Jose Suarez Coppel For For Management 1c Elect Director Peter J. Robertson For For Management 1d Elect Director Noel G. Watson For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JARDEN CORPORATION Ticker: JAH Security ID: 471109108 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin E. Franklin For For Management 1.2 Elect Director James E. Lillie For For Management 1.3 Elect Director Michael S. Gross For Withhold Management 1.4 Elect Director Ros L'Esperance For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- JETBLUE AIRWAYS CORPORATION Ticker: JBLU Security ID: 477143101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jens Bischof For For Management 1b Elect Director Peter Boneparth For For Management 1c Elect Director David Checketts For For Management 1d Elect Director Virginia Gambale For For Management 1e Elect Director Stephan Gemkow For For Management 1f Elect Director Robin Hayes For For Management 1g Elect Director Ellen Jewett For For Management 1h Elect Director Stanley McChrystal For For Management 1i Elect Director Joel Peterson For For Management 1j Elect Director Frank Sica For For Management 1k Elect Director Thomas Winkelmann For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Amend Omnibus Stock Plan For For Management

----- JOHN WILEY & SONS, INC. Ticker: JW.A Security ID: 968223206 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mari J. Baker For For Management 1.2 Elect Director George Bell For For Management 1.3 Elect Director Raymond W. McDaniel, Jr. For For Management 1.4 Elect Director Kalpana Raina For For Management 2 Ratify Auditors For For Management 3

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Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Non-Employee Director Stock For For Management Plan 5 Approve Executive Incentive Bonus Plan For For Management 6 Approve Omnibus Stock Plan For For Management -----

JOHNSON CONTROLS, INC. Ticker: JCI Security ID: 478366107 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Natalie A. Black For For Management 1.2 Elect Director Raymond L. Conner For For Management 1.3 Elect Director Richard Goodman For For Management 1.4 Elect Director William H. Lacy For For Management 1.5 Elect Director Alex A. Molinaroli For For Management 1.6 Elect Director Mark P. Vergnano For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

JONES LANG LASALLE INCORPORATED Ticker: JLL Security ID: 48020Q107 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hugo Bague For For Management 1b Elect Director Samuel A. Di Piazza, Jr. For For Management 1c Elect Director Colin Dyer For For Management 1d Elect Director Dame DeAnne Julius For For Management 1e Elect Director Ming Lu For For Management 1f Elect Director Martin H. Nesbitt For For Management 1g Elect Director Sheila A. Penrose For For Management 1h Elect Director Ann Marie Petach For For Management 1i Elect Director Shailesh Rao For For Management 1j Elect Director David B. Rickard For For Management 1k Elect Director Roger T. Staubach For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

JPMORGAN CHASE & CO. Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda B. Bammann For For Management 1b Elect Director James A. Bell For For Management 1c Elect Director Crandall C. Bowles For For Management 1d Elect Director Stephen B. Burke For For Management 1e Elect Director James S. Crown For For Management 1f Elect Director James Dimon For For Management 1g Elect Director Timothy P. Flynn For For Management 1h Elect Director Laban P. Jackson, Jr. For For Management 1i Elect Director Michael A. Neal For For Management 1j Elect Director Lee R. Raymond For For Management 1k Elect Director William C. Weldon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Amend Bylaws -- Call Special Meetings Against For Shareholder 8 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 9 Report on Certain Vesting Program Against Against Shareholder 10 Disclosure of Recoupment Activity from Against Against Shareholder Senior Officers -----

JUNIPER NETWORKS, INC. Ticker: JNPR Security ID: 48203R104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Calderoni For For Management 1.2 Elect Director Gary Daichendt For For Management 1.3 Elect Director Kevin DeNuccio For For Management 1.4 Elect Director James Dolce For For Management 1.5 Elect Director Mercedes Johnson For For Management 1.6 Elect Director Scott Kriens For For Management 1.7 Elect Director Rahul Merchant For For Management 1.8 Elect Director Rami Rahim For For Management 1.9 Elect Director Pradeep Sindhu For For Management 1.10 Elect Director William R. Stensrud For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

KAR AUCTION SERVICES, INC. Ticker: KAR Security ID: 48238T109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Todd F. Bourell For For Management 1b Elect Director Donna R. Ecton For For Management 1c Elect Director Peter R. Formanek For For Management 1d Elect Director James P. Hallett For For Management 1e Elect Director Mark E. Hill For For Management 1f Elect Director J. Mark Howell For For Management 1g Elect Director Lynn Jolliffe For For Management 1h Elect Director Michael T. Kestner For For Management 1i Elect Director John P. Larson For For Management 1j Elect Director Stephen E. Smith For For Management 2 Ratify KPMG LLP as Auditors For For Management -----

KEMPER CORPORATION Ticker: KMPR -----

Security ID: 488401100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Annable For For Management 1.2 Elect Director George N. Cochran For For Management 1.3 Elect Director Kathleen M. Cronin For For Management 1.4 Elect Director Douglas G. Geoga For For Management 1.5 Elect Director Robert J. Joyce For For Management 1.6 Elect Director Christopher B. Sarofim For For Management 1.7 Elect Director Donald G. Southwell For For Management 1.8 Elect Director David P. Storch For For Management 2 Ratify Deloitte & Touche as Auditors For For Management 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- KEURIG GREEN MOUNTAIN, INC. Ticker:

GMCR Security ID: 49271M100 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Kelley For For Management 1.2 Elect Director Robert A. Steele For For Management 1.3 Elect Director Jose Octavio Reyes For For Management Lagunes 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- KEYCORP Ticker: KEY Security

ID: 493267108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce D. Broussard For For Management 1.2 Elect Director Joseph A. Carrabba For For Management 1.3 Elect Director Charles P. Cooley For For Management 1.4 Elect Director Alexander M. Cutler For For Management 1.5 Elect Director H. James Dallas For For Management 1.6 Elect Director Elizabeth R. Gile For For Management 1.7 Elect Director Ruth Ann M. Gillis For For Management 1.8 Elect Director William G. Gisel, Jr. For For Management 1.9 Elect Director Richard J. Hipple For For Management 1.10 Elect Director Kristen L. Manos For For Management 1.11 Elect Director Beth E. Mooney For For Management 1.12 Elect Director Demos Parneros For For Management 1.13 Elect Director Barbara R. Snyder For For Management 1.14 Elect Director David K. Wilson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- KOHL'S CORPORATION Ticker: KSS Security ID: 500255104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter Boneparth For For Management 1b Elect Director Steven A. Burd For For Management 1c Elect Director Dale E. Jones For For Management 1d Elect Director Kevin Mansell For For Management 1e Elect Director John E. Schlifske For For Management 1f Elect Director Frank V. Sica For For Management 1g Elect Director Stephanie A. Streeter For Against Management 1h Elect Director Nina G. Vaca For For Management 1i Elect Director Stephen E. Watson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Clawback of Incentive Payments Against Against Shareholder 5 Adopt Proxy Access Right Against For Shareholder

----- L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Ann E. Dunwoody For For Management 1.1b Elect Director Lewis Kramer For Against Management 1.1c Elect Director Robert B. Millard For For Management 1.1d Elect Director Vincent Pagano, Jr. For For Management 1.1e Elect Director H. Hugh Shelton For For Management 1.1f Elect Director Arthur L. Simon For Against Management 1.1g Elect Director Michael T. Strianese For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 5 Amend Bylaws to Call Special Meetings Against For Shareholder

----- LAM RESEARCH CORPORATION

Ticker: LRCX Security ID: 512807108 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin B. Anstice For For Management 1.2 Elect Director Eric K. Brandt For For Management 1.3 Elect Director Michael R. Cannon For For Management 1.4 Elect Director Youssef A. El-Mansy For For Management 1.5 Elect Director Christine A. Heckart For For Management 1.6 Elect Director Grant M. Inman For For Management 1.7 Elect Director Catherine P. Lego For For Management 1.8 Elect Director Stephen G. Newberry For For Management 1.9 Elect Director Krishna C. Saraswat For For Management 1.10 Elect Director William R. Spivey For For Management 1.11 Elect Director Abhijit Y. Talwalkar For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3

Ratify Auditors For For Management ----- LEAR CORPORATION Ticker: LEA Security ID: 521865204 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard H. Bott For For Management 1b Elect Director Thomas P. Capo For For Management 1c Elect Director Jonathan F. Foster For For Management 1d Elect Director Kathleen A. Ligocki For For Management 1e Elect Director Conrad L. Mallett, Jr. For For Management 1f Elect Director Donald L. Runkle For For Management 1g Elect Director Matthew J. Simoncini For For Management 1h Elect Director Gregory C. Smith For For Management 1i Elect Director Henry D.G. Wallace For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LEGG MASON, INC. Ticker: LM Security ID: 524901105 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: MAY 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Angelica For For Management 1.2 Elect Director Carol Anthony ('John') For For Management Davidson 1.3 Elect Director Barry W. Huff For For Management 1.4 Elect Director Dennis M. Kass For For Management 1.5 Elect Director Cheryl Gordon Krongard For For Management 1.6 Elect Director John V. Murphy For For Management 1.7 Elect Director John H. Myers For For Management 1.8 Elect Director Nelson Peltz For For Management 1.9 Elect Director W. Allen Reed For For Management 1.10 Elect Director Margaret Milner For For Management Richardson 1.11 Elect Director Kurt L. Schmoke For For Management 1.12 Elect Director Joseph A. Sullivan For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management -----

LEIDOS HOLDINGS, INC. Ticker: LDOS Security ID: 525327102 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David G. Fubini For For Management 1b Elect Director John J. Hamre For For Management 1c Elect Director Miriam E. John For For Management 1d Elect Director John P. Jumper For For Management 1e Elect Director Harry M.J. Kraemer, Jr. For For Management 1f Elect Director Roger A. Krone For For Management 1g Elect Director Gary S. May For For Management 1h Elect Director Lawrence C. Nussdorf For For Management 1i Elect Director Robert S. Shapard For For Management 1j Elect Director Noel B. Williams For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Require Independent Board Chairman Against For Shareholder

----- LEXMARK INTERNATIONAL, INC. Ticker: LXX Security ID: 529771107 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ralph E. Gomory For For Management 1b Elect Director Michael J. Maples For For Management 1c Elect Director Stephen R. Hardis For For Management 1d Elect Director William R. Fields For For Management 1e Elect Director Robert Holland, Jr. For For Management 1f Elect Director Jared L. Cohon For For Management 1g Elect Director J. Edward Coleman For For Management 1h Elect Director Sandra L. Helton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Non-Employee Director Omnibus For For Management Stock Plan -----

LIBERTY INTERACTIVE CORPORATION Ticker: LINTA Security ID: 53071M104 Meeting Date: AUG 04, 2014 Meeting Type: Annual Record Date: JUN 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Evan D. Malone For For Management 1.2 Elect Director David E. Rapley For For Management 1.3 Elect Director Larry E. Romrell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- LIBERTY INTERACTIVE CORPORATION Ticker: QVCA Security ID: 53071M104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. George For Withhold Management 1.2 Elect Director Gregory B. Maffei For Withhold Management 1.3 Elect Director M. LaVoy Robison For Withhold Management 2 Approve the Group Name Change Proposal For For Management 3 Increase Authorized Common Stock For Against Management 4 Ratify KPMG LLP as Auditors For For Management

----- LIBERTY INTERACTIVE CORPORATION Ticker: QVCA Security ID: 53071M880 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07,

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2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. George For Withhold Management 1.2 Elect Director Gregory B. Maffei For Withhold Management 1.3 Elect Director M. LaVoy Robison For Withhold Management 2 Approve the Group Name Change Proposal For For Management 3 Increase Authorized Common Stock For Against Management 4 Ratify KPMG LLP as Auditors For For Management

----- LIFEPOINT HEALTH, INC. Ticker: LPNT
Security ID: 53219L109 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marguerite W. Kondracke For For Management 1.2 Elect Director John E. Maupin, Jr. For Withhold Management 1.3 Elect Director Marilyn B. Tavenner For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- LINCOLN NATIONAL CORPORATION Ticker: LNC
Security ID: 534187109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George W. Henderson, III For For Management 1.2 Elect Director Eric G. Johnson For For Management 1.3 Elect Director M. Leanne Lachman For For Management 1.4 Elect Director Isaiah Tidwell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LOCKHEED MARTIN CORPORATION Ticker: LMT
Security ID: 539830109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Daniel F. Akerson For For Management 1.1b Elect Director Nolan D. Archibald For For Management 1.1c Elect Director Rosalind G. Brewer For For Management 1.1d Elect Director David B. Burritt For For Management 1.1e Elect Director James O. Ellis, Jr. For For Management 1.1f Elect Director Thomas J. Falk For For Management 1.1g Elect Director Marillyn A. Hewson For For Management 1.1h Elect Director Gwendolyn S. King For For Management 1.1i Elect Director James M. Loy For For Management 1.1j Elect Director Joseph W. Ralston For For Management 1.1k Elect Director Anne Stevens For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder

----- LOWE'S COMPANIES, INC. Ticker: LOW
Security ID: 548661107 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raul Alvarez For For Management 1.2 Elect Director David W. Bernauer For For Management 1.3 Elect Director Angela F. Braly For For Management 1.4 Elect Director Laurie Z. Douglas For For Management 1.5 Elect Director Richard W. Dreiling For For Management 1.6 Elect Director Robert L. Johnson For For Management 1.7 Elect Director Marshall O. Larsen For For Management 1.8 Elect Director Richard K. Lochridge For For Management 1.9 Elect Director James H. Morgan For For Management 1.10 Elect Director Robert A. Niblock For For Management 1.11 Elect Director Eric C. Wiseman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- LPL

FINANCIAL HOLDINGS INC. Ticker: LPLA Security ID: 50212V100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Boyce For For Management 1.2 Elect Director John J. Brennan For For Management 1.3 Elect Director Mark S. Casady For For Management 1.4 Elect Director H. Paulett Eberhart For For Management 1.5 Elect Director Anne M. Mulcahy For For Management 1.6 Elect Director James S. Putnam For For Management 1.7 Elect Director James S. Riepe For For Management 1.8 Elect Director Richard P. Schifter For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MACY'S, INC. Ticker: M Security ID: 55616P104
Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen F. Bollenbach For For Management 1b Elect Director John A. Bryant For For Management 1c Elect Director Deirdre P. Connelly For For Management 1d Elect Director Meyer Feldberg For For Management 1e Elect Director Leslie D. Hale For For Management 1f Elect Director Sara Levinson For For Management 1g Elect Director Terry J. Lundgren For For Management 1h Elect Director Joseph Neubauer For For

Management 1i Elect Director Joyce M. Roche For For Management 1j Elect Director Paul C. Varga For For Management 1k Elect Director Craig E. Weatherup For For Management 1l Elect Director Marna C. Whittington For For Management 1m Elect Director Annie Young-Scrivner For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MANPOWERGROUP INC. Ticker: MAN

Security ID: 56418H100 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cari M. Dominguez For For Management 1.2 Elect Director Jeffrey A. Joerres For For Management 1.3 Elect Director Roberto Mendoza For For Management 1.4 Elect Director Ulice Payne, Jr. For For Management 1.5 Elect Director Jonas Prising For For Management 1.6 Elect Director Paul Read For For Management 1.7 Elect Director Elizabeth P. Sartain For For Management 1.8 Elect Director John R. Walter For For Management 1.9 Elect Director Edward J. Zore For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MBIA INC. Ticker: MBI Security ID: 55262C100

Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Joseph W. Brown For For Management 1.1b Elect Director Maryann Bruce For For Management 1.1c Elect Director Sean D. Carney For For Management 1.1d Elect Director David A. Coulter For For Management 1.1e Elect Director Steven J. Gilbert For For Management 1.1f Elect Director Charles R. Rinehart For For Management 1.1g Elect Director Theodore Shasta For For Management 1.1h Elect Director Richard C. Vaughan For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- MCKESSON

CORPORATION Ticker: MCK Security ID: 58155Q103 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andy D. Bryant For For Management 1b Elect Director Wayne A. Budd For For Management 1c Elect Director N. Anthony Coles For For Management 1d Elect Director John H. Hammergren For For Management 1e Elect Director Alton F. Irby, III For For Management 1f Elect Director M. Christine Jacobs For For Management 1g Elect Director Marie L. Knowles For For Management 1h Elect Director David M. Lawrence For For Management 1i Elect Director Edward A. Mueller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Report on Political Contributions Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against For Shareholder ----- MDU RESOURCES GROUP, INC. Ticker: MDU

Security ID: 552690109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas Everist For For Management 1.2 Elect Director Karen B. Fagg For For Management 1.3 Elect Director David L. Goodin For For Management 1.4 Elect Director Mark A. Hellerstein For For Management 1.5 Elect Director A. Bart Holaday For For Management 1.6 Elect Director Dennis W. Johnson For For Management 1.7 Elect Director William E. McCracken For For Management 1.8 Elect Director Patricia L. Moss For For Management 1.9 Elect Director Harry J. Pearce For For Management 1.10 Elect Director John K. Wilson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MEADWESTVACO CORPORATION Ticker: MWV

Security ID: 583334107 Meeting Date: JUN 24, 2015 Meeting Type: Special Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management ----- MERCURY GENERAL CORPORATION Ticker: MCY

Security ID: 589400100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Joseph For For Management 1.2 Elect Director Martha E. Marcon For For Management 1.3 Elect Director Donald R. Spuehler For For Management 1.4 Elect Director Richard E. Grayson For For Management 1.5 Elect Director Donald P. Newell For For Management 1.6 Elect Director Bruce A. Bunner For For Management 1.7 Elect Director Christopher Graves For For Management 1.8 Elect Director Michael D. Curtius For For Management 1.9 Elect Director Gabriel Tirador For For Management 1.10 Elect Director James G. Ellis For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Adopt

Simple Majority Vote Requirement Against For Shareholder

----- METLIFE, INC. Ticker: MET Security ID: 59156R108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl W. Grise For For Management 1.2 Elect Director Carlos M. Gutierrez For For Management 1.3 Elect Director R. Glenn Hubbard For For Management 1.4 Elect Director Steven A. Kandarian For For Management 1.5 Elect Director Alfred F. Kelly, Jr. For For Management 1.6 Elect Director Edward J. Kelly, III For For Management 1.7 Elect Director William E. Kennard For For Management 1.8 Elect Director James M. Kilts For For Management 1.9 Elect Director Catherine R. Kinney For For Management 1.10 Elect Director Denise M. Morrison For For Management 1.11 Elect Director Kenton J. Sicchitano For For Management 1.12 Elect Director Lulu C. Wang For For Management 2a Reduce Supermajority Vote Requirement For For Management to Amend Certificate of Incorporation 2b Reduce Supermajority Vote Requirement For For Management to Amend Bylaws 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MINERALS TECHNOLOGIES INC. Ticker: MTX Security ID: 603158106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Clark For For Management 1.2 Elect Director John J. Carmola For For Management 1.3 Elect Director Marc E. Robinson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- MOHAWK INDUSTRIES, INC. Ticker: MHK Security ID: 608190104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce C. Bruckmann For For Management 1.2 Elect Director Frans G. De Cock For For Management 1.3 Elect Director Joseph A. Onorato For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MOOG INC. Ticker: MOG.A

Security ID: 615394202 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian J. Lipke For For Management 1.2 Elect Director R. Bradley Lawrence For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- MORGAN STANLEY Ticker: MS Security ID: 617446448 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Erskine B. Bowles For For Management 1b Elect Director Thomas H. Glocer For For Management 1c Elect Director James P. Gorman For For Management 1d Elect Director Robert H. Herz For For Management 1e Elect Director Klaus Kleinfeld For For Management 1f Elect Director Jami Miscik For For Management 1g Elect Director Donald T. Nicolaisen For For Management 1h Elect Director Hutham S. Olayan For For Management 1i Elect Director James W. Owens For For Management 1j Elect Director Ryosuke Tamakoshi For For Management 1k Elect Director Masaaki Tanaka For For Management 1l Elect Director Perry M. Traquina For For Management 1m Elect Director Laura D. Tyson For For Management 1n Elect Director Rayford Wilkins, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 7 Report on Certain Vesting Program Against Against Shareholder

----- MYLAN INC. Ticker: MYL Security ID: 628530107 Meeting Date: JAN 29, 2015 Meeting Type: Special Record Date: DEC 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- NAVIENT CORPORATION Ticker: NAVI Security ID: 63938C108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John K. Adams, Jr. For For Management 1b Elect Director Ann Torre Bates For For Management 1c Elect Director Anna Escobedo Cabral For For Management 1d Elect Director William M. For For Management Diefenderfer, III 1e Elect Director Diane Suitt Gilleland For For

Management 1f Elect Director Katherine A. Lehman For For Management 1g Elect Director Linda A. Mills For For Management 1h Elect Director Barry A. Munitz For For Management 1i Elect Director John (Jack) F. Remondi For For Management 1j Elect Director Steven L. Shapiro For For Management 1k Elect Director Jane J. Thompson For For Management 1l Elect Director Laura S. Unger For For Management 1m Elect Director Barry L. Williams For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Omnibus Stock Plan For For Management

----- NCR CORPORATION Ticker: NCR Security ID: 62886E108 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Nuti For For Management 1.2 Elect Director Gary J. Daichendt For For Management 1.3 Elect Director Robert P. DeRodes For For Management 1.4 Elect Director Richard T. 'Mick' For For Management McGuire, III 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Eliminate Supermajority Vote For For Management Requirement 6 Declassify the Board of Directors For For Management 7 Other Business For Against Management

----- NORTHROP GRUMMAN CORPORATION Ticker: NOC Security ID: 666807102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley G. Bush For For Management 1.2 Elect Director Marianne C. Brown For For Management 1.3 Elect Director Victor H. Fazio For For Management 1.4 Elect Director Donald E. Felsing For For Management 1.5 Elect Director Bruce S. Gordon For For Management 1.6 Elect Director William H. Hernandez For For Management 1.7 Elect Director Madeleine A. Kleiner For For Management 1.8 Elect Director Karl J. Krapek For For Management 1.9 Elect Director Richard B. Myers For For Management 1.10 Elect Director Gary Roughead For For Management 1.11 Elect Director Thomas M. Schoewe For For Management 1.12 Elect Director James S. Turley For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Require Independent Board Chairman Against Against Shareholder

----- NVIDIA CORPORATION Ticker: NVDA Security ID: 67066G104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert K. Burgess For For Management 1b Elect Director Tench Coxe For For Management 1c Elect Director Persis S. Drell For For Management 1d Elect Director James C. Gaither For For Management 1e Elect Director Jen-Hsun Huang For For Management 1f Elect Director Dawn Hudson For For Management 1g Elect Director Harvey C. Jones For For Management 1h Elect Director Michael G. McCaffery For For Management 1i Elect Director William J. Miller For For Management 1j Elect Director Mark L. Perry For For Management 1k Elect Director A. Brooke Seawell For For Management 1l Elect Director Mark A. Stevens For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- OLD DOMINION FREIGHT LINE, INC. Ticker: ODFL Security ID: 679580100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl E. Congdon For For Management 1.2 Elect Director David S. Congdon For For Management 1.3 Elect Director J. Paul Breitbach For For Management 1.4 Elect Director John R. Congdon, Jr. For For Management 1.5 Elect Director Robert G. Culp, III For For Management 1.6 Elect Director John D. Kasarda For For Management 1.7 Elect Director Leo H. Suggs For For Management 1.8 Elect Director D. Michael Wray For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- OLIN CORPORATION Ticker: OLN Security ID: 680665205 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald W. Bogus For For Management 1.2 Elect Director Philip J. Schulz For For Management 1.3 Elect Director Vincent J. Smith For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- OMNICARE, INC. Ticker: OCR Security ID:

681904108 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John L. Bernbach For For Management 1b Elect Director James G. Carlson For For Management 1c Elect Director Mark A. Emmert For For Management 1d Elect Director Steven J. Heyer For For Management 1e Elect Director Samuel R. Leno For For Management 1f Elect Director Nitin Sahney For For Management 1g Elect Director Barry P. Schochet For For Management 1h Elect Director James D. Shelton For Against Management 1i Elect Director Amy Wallman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ON ASSIGNMENT, INC. Ticker: ASGN

Security ID: 682159108 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeremy M. Jones For For Management 1.2 Elect Director Marty R. Kittrell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- OSHKOSH CORPORATION Ticker: OSK Security ID: 688239201 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Donnelly For For Management 1.2 Elect Director Peter B. Hamilton For For Management 1.3 Elect Director Kathleen J. Hempel For For Management 1.4 Elect Director Leslie F. Kenne For For Management 1.5 Elect Director Stephen D. Newlin For For Management 1.6 Elect Director Craig P. Omtvedt For For Management 1.7 Elect Director Duncan J. Palmer For For Management 1.8 Elect Director John S. Shiely For For Management 1.9 Elect Director Richard G. Sim For For Management 1.10 Elect Director Charles L. Szews For For Management 1.11 Elect Director William S. Wallace For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OWENS & MINOR, INC. Ticker: OMI Security ID: 690732102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Bierman For For Management 1.2 Elect Director Stuart M. Essig For For Management 1.3 Elect Director John W. Gerdelman For For Management 1.4 Elect Director Lemuel E. Lewis For For Management 1.5 Elect Director Martha H. Marsh For For Management 1.6 Elect Director Eddie N. Moore, Jr. For For Management 1.7 Elect Director James E. Rogers For For Management 1.8 Elect Director David S. Simmons For For Management 1.9 Elect Director Robert C. Sledd For For Management 1.10 Elect Director Craig R. Smith For For Management 1.11 Elect Director Anne Marie Whitemore For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OWENS-ILLINOIS, INC. Ticker: OI Security ID: 690768403 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary F. Colter For For Management 1.2 Elect Director Gordon J. Hardie For For Management 1.3 Elect Director Peter S. Hellman For For Management 1.4 Elect Director Anastasia D. Kelly For For Management 1.5 Elect Director John J. McMackin, Jr. For For Management 1.6 Elect Director Alan J. Murray For For Management 1.7 Elect Director Hari N. Nair For For Management 1.8 Elect Director Hugh H. Roberts For For Management 1.9 Elect Director Albert P. L. Stroucken For For Management 1.10 Elect Director Carol A. Williams For For Management 1.11 Elect Director Dennis K. Williams For For Management 1.12 Elect Director Thomas L. Young For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- PACCAR INC Ticker: PCAR

Security ID: 693718108 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark C. Pigott For For Management 1.2 Elect Director Charles R. Williamson For For Management 1.3 Elect Director Ronald E. Armstrong For For Management 2 Declassify the Board of Directors Against For Shareholder 3 Proxy Access Against For Shareholder

----- PACKAGING CORPORATION OF AMERICA Ticker: PKG Security ID: 695156109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl K. Beebe For For Management 1.2 Elect Director Hasan Jameel For For Management 1.3 Elect Director Mark W. Kowlzan For For Management 1.4 Elect Director Robert C. Lyons For For Management 1.5 Elect Director Thomas P. Maurer For For Management 1.6 Elect

Director Samuel M. Menco For For Management 1.7 Elect Director Roger B. Porter For For Management 1.8 Elect Director Thomas S. Souleles For For Management 1.9 Elect Director Paul T. Stecko For For Management 1.10 Elect Director James D. Woodrum For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management -----

PARKER-HANNIFIN CORPORATION Ticker: PH Security ID: 701094104 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Bohn For For Management 1.2 Elect Director Linda S. Harty For For Management 1.3 Elect Director William E. Kassling For For Management 1.4 Elect Director Robert J. Kohlhepp For For Management 1.5 Elect Director Kevin A. Lobo For For Management 1.6 Elect Director Klaus-Peter Muller For For Management 1.7 Elect Director Candy M. Obourn For For Management 1.8 Elect Director Joseph M. Scaminace For For Management 1.9 Elect Director Wolfgang R. Schmitt For For Management 1.10 Elect Director Ake Svensson For For Management 1.11 Elect Director James L. Wainscott For For Management 1.12 Elect Director Donald E. Washkewicz For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Require a Majority Vote for the Against For Shareholder Election of Directors -----

PATTERSON-UTI ENERGY, INC. Ticker: PTEN Security ID: 703481101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Siegel For For Management 1.2 Elect Director Kenneth N. Berns For For Management 1.3 Elect Director Charles O. Buckner For For Management 1.4 Elect Director Michael W. Conlon For For Management 1.5 Elect Director Curtis W. Huff For For Management 1.6 Elect Director Terry H. Hunt For For Management 1.7 Elect Director Tiffany J. Thom For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

PENSKE AUTOMOTIVE GROUP, INC. Ticker: PAG Security ID: 70959W103 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For Withhold Management 1.2 Elect Director Michael R. Eisenson For Withhold Management 1.3 Elect Director Robert H. Kurnick, Jr. For For Management 1.4 Elect Director William J. Lovejoy For For Management 1.5 Elect Director Kimberly J. McWaters For Withhold Management 1.6 Elect Director Lucio A. Noto For For Management 1.7 Elect Director Roger S. Penske For Withhold Management 1.8 Elect Director Greg Penske For For Management 1.9 Elect Director Sandra E. Pierce For For Management 1.10 Elect Director Kanji Sasaki For For Management 1.11 Elect Director Ronald G. Steinhart For Withhold Management 1.12 Elect Director H. Brian Thompson For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Other Business For Against Management -----

PERKINELMER, INC. Ticker: PKI Security ID: 714046109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter Barrett For For Management 1b Elect Director Robert F. Friel For For Management 1c Elect Director Sylvie Gregoire For For Management 1d Elect Director Nicholas A. Lopardo For For Management 1e Elect Director Alexis P. Michas For For Management 1f Elect Director Vicki L. Sato For For Management 1g Elect Director Kenton J. Sicchitano For For Management 1h Elect Director Patrick J. Sullivan For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

PHILLIPS 66 Ticker: PSX Security ID: 718546104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director J. Brian Ferguson For For Management 1b Elect Director Harold W. McGraw, III For For Management 1c Elect Director Victoria J. Tschinkel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Adopt Quantitative GHG Goals for Against Against Shareholder Operations -----

PILGRIM'S PRIDE CORPORATION Ticker: PPC Security ID: 72147K108 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gilberto Tomazoni For For

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Management 1.2 Elect Director Joesley Mendonca Batista For For Management 1.3 Elect Director Wesley Mendonca Batista For For Management 1.4 Elect Director William W. Lovette For For Management 1.5 Elect Director Andre Nogueira de Souza For For Management 1.6 Elect Director Wallim Cruz De For For Management Vasconcellos Junior 2.1 Elect Director David E. Bell For For Management 2.2 Elect Director Michael L. Cooper For For Management 2.3 Elect Director Charles Macaluso For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- PINNACLE FOODS INC. Ticker: PF Security ID: 72348P104 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann Fandozzi For For Management 1.2 Elect Director Jason Giordano For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PNM RESOURCES, INC. Ticker: PNM Security ID: 69349H107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adelmo E. Archuleta For For Management 1.2 Elect Director Patricia K. Collawn For For Management 1.3 Elect Director E. Renae Conley For For Management 1.4 Elect Director Alan J. Fohrer For For Management 1.5 Elect Director Sidney M. Gutierrez For For Management 1.6 Elect Director Maureen T. Mullarkey For For Management 1.7 Elect Director Robert R. Nordhaus For For Management 1.8 Elect Director Donald K. Schwanz For For Management 1.9 Elect Director Bruce W. Wilkinson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- POLYONE

CORPORATION Ticker: POL Security ID: 73179P106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Fearon For For Management 1.2 Elect Director Gregory J. Goff For For Management 1.3 Elect Director Sandra B. Lin For For Management 1.4 Elect Director Richard A. Lorraine For For Management 1.5 Elect Director Stephen D. Newlin For For Management 1.6 Elect Director Robert M. Patterson For For Management 1.7 Elect Director William H. Powell For For Management 1.8 Elect Director Kerry J. Preete For For Management 1.9 Elect Director Farah M. Walters For For Management 1.10 Elect Director William A. Wulfsohn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management ----- POPULAR, INC. Ticker: BPOP

Security ID: 733174700 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Alejandro M. Ballester For For Management 1.1b Elect Director Richard L. Carrion For For Management 1.1c Elect Director Carlos A. Unanue For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PPG INDUSTRIES, INC. Ticker: PPG Security ID: 693506107 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Bunch For Withhold Management 1.2 Elect Director Michael W. Lamach For For Management 1.3 Elect Director Martin H. Richenhagen For For Management 1.4 Elect Director Thomas J. Usher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Eliminate Supermajority Vote For For Management Requirement 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

PRIMERICA, INC. Ticker: PRI Security ID: 74164M108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Addison, Jr. For For Management 1.2 Elect Director Joel M. Babbit For For Management 1.3 Elect Director P. George Benson For For Management 1.4 Elect Director Gary L. Crittenden For For Management 1.5 Elect Director Cynthia N. Day For For Management 1.6 Elect Director Mark Mason For For Management 1.7 Elect Director Robert F. McCullough For For Management 1.8 Elect Director Beatriz R. Perez For For Management 1.9 Elect Director D. Richard Williams For For Management 1.10 Elect Director Glenn J. Williams For For Management 1.11 Elect Director Barbara A. Yastine For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- PRINCIPAL FINANCIAL GROUP, INC. Ticker:

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PFG Security ID: 74251V102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger C. Hochschild For For Management 1.2 Elect Director Daniel J. Houston For For Management 1.3 Elect Director Elizabeth E. Tallett For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman R. Bobins For For Management 1.2 Elect Director Michelle L. Collins For For Management 1.3 Elect Director James M. Guyette For For Management 1.4 Elect Director Ralph B. Mandell For For Management 1.5 Elect Director Cheryl Mayberry For For Management McKissack 1.6 Elect Director James B. Nicholson For For Management 1.7 Elect Director Edward W. Rabin For For Management 1.8 Elect Director Larry D. Richman For For Management 1.9 Elect Director William R. Rybak For For Management 1.10 Elect Director Alejandro Silva For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PROTECTIVE LIFE CORPORATION Ticker: PL Security ID: 743674103 Meeting Date: OCT 06, 2014 Meeting Type: Special Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- QUANTA SERVICES, INC. Ticker: PWR Security ID: 74762E102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Ball For For Management 1.2 Elect Director J. Michal Conaway For For Management 1.3 Elect Director Vincent D. Foster For For Management 1.4 Elect Director Bernard Fried For For Management 1.5 Elect Director Louis C. Golm For For Management 1.6 Elect Director Worthing F. Jackman For For Management 1.7 Elect Director James F. O'Neil, III For For Management 1.8 Elect Director Bruce Ranck For For Management 1.9 Elect Director Margaret B. Shannon For For Management 1.10 Elect Director Pat Wood, III For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- QUESTCOR PHARMACEUTICALS, INC. Ticker: QCOR Security ID: 74835Y101 Meeting Date: AUG 14, 2014 Meeting Type: Special Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- R. R. DONNELLEY & SONS COMPANY Ticker: RRD Security ID: 257867101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Quinlan, III For For Management 1.2 Elect Director Susan M. Cameron For For Management 1.3 Elect Director Richard L. Crandall For For Management 1.4 Elect Director Susan M. Gianinno For For Management 1.5 Elect Director Judith H. Hamilton For For Management 1.6 Elect Director Jeffrey M. Katz For For Management 1.7 Elect Director Richard K. Palmer For For Management 1.8 Elect Director John C. Pope For For Management 1.9 Elect Director Michael T. Riordan For For Management 1.10 Elect Director Oliver R. Sockwell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- RAYMOND JAMES FINANCIAL, INC. Ticker: RJF Security ID: 754730109 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: DEC 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shelley G. Broader For For Management 1.2 Elect Director Jeffrey N. Edwards For For Management 1.3 Elect Director Benjamin C. Esty For For Management 1.4 Elect Director Francis S. Godbold For For Management 1.5 Elect Director Thomas A. James For For Management 1.6 Elect Director Gordon L. Johnson For For Management 1.7 Elect Director Paul C. Reilly For For Management 1.8 Elect Director Robert P. Saltzman For Against Management 1.9 Elect Director Hardwick Simmons For For Management 1.10 Elect Director Susan N. Story For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Board Qualifications For Against Management 4 Ratify KPMG LLP as Auditors For For Management ----- RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Tracy A. Atkinson For For Management 1b Elect

Director James E. Cartwright For For Management 1c Elect Director Vernon E. Clark For For Management 1d Elect Director Stephen J. Hadley For For Management 1e Elect Director Thomas A. Kennedy For For Management 1f Elect Director Letitia A. Long For For Management 1g Elect Director George R. Oliver For For Management 1h Elect Director Michael C. Ruetters For For Management 1i Elect Director Ronald L. Skates For For Management 1j Elect Director William R. Spivey For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder 7 Require Independent Board Chairman Against Against Shareholder -----

REGIONS FINANCIAL CORPORATION Ticker: RF Security ID: 7591EP100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director George W. Bryan For For Management 1.1b Elect Director Carolyn H. Byrd For For Management 1.1c Elect Director David J. Cooper, Sr. For For Management 1.1d Elect Director Don DeFosset For For Management 1.1e Elect Director Eric C. Fast For For Management 1.1f Elect Director O. B. Grayson Hall, Jr. For For Management 1.1g Elect Director John D. Johns For For Management 1.1h Elect Director Ruth Ann Marshall For For Management 1.1i Elect Director Susan W. Matlock For For Management 1.1j Elect Director John E. Maupin, Jr. For For Management 1.1k Elect Director Charles D. McCrary For Against Management 1.1l Elect Director Lee J. Styslinger, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

REINSURANCE GROUP OF AMERICA, INCORPORATED Ticker: RGA Security ID: 759351604 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick J. Sievert For For Management 1.2 Elect Director Stanley B. Tulin For For Management 1.3 Elect Director A. Greig Woodring For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

RESTORATION HARDWARE HOLDINGS, INC. Ticker: RH Security ID: 761283100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Friedman For For Management 1.2 Elect Director Carlos Alberini For For Management 1.3 Elect Director J. Michael Chu For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

ROCK-TENN COMPANY Ticker: RKT Security ID: 772739207 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy J. Bernlohr For For Management 1.2 Elect Director Jenny A. Hourihan For For Management 1.3 Elect Director Bettina M. Whyte For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

ROCK-TENN COMPANY Ticker: RKT Security ID: 772739207 Meeting Date: JUN 24, 2015 Meeting Type: Special Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

RPM INTERNATIONAL INC. Ticker: RPM Security ID: 749685103 Meeting Date: OCT 09, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick R. Nance For For Management 1.2 Elect Director Charles A. Ratner For For Management 1.3 Elect Director William B. Summers, Jr. For For Management 1.4 Elect Director Jerry Sue Thornton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

RYDER SYSTEM, INC. Ticker: R Security ID: 783549108 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John M. Berra For For Management 1b Elect Director Robert A. Hagemann For For Management 1c Elect Director Luis P. Nieto, Jr. For For Management 1d Elect Director E. Follin Smith For For Management 1e Elect Director Robert E. Sanchez For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

4 Reduce Supermajority Vote Requirement For For Management for Removal of Directors 5 Reduce Supermajority Vote Requirement For For Management to Alter, Amend, Repeal, or Adopt Certain Provisions of the Bylaws 6 Reduce Supermajority Vote Requirement For For Management to Alter, Amend, Repeal, or Adopt Certain Provisions of the Articles 7 Reduce Supermajority Vote Requirement For For Management for General Voting Requirement in the Bylaws 8 Report on Political Contributions Against Against Shareholder

----- SAFEWAY INC. Ticker: SWY Security ID: 786514208 Meeting Date: JUL 25, 2014 Meeting Type: Special Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management 4a Elect Director Robert L. Edwards For For Management 4b Elect Director Janet E. Grove For For Management 4c Elect Director Mohan Gyani For For Management 4d Elect Director Frank C. Herrer For For Management 4e Elect Director George J. Morrow For For Management 4f Elect Director Kenneth W. Oder For For Management 4g Elect Director T. Gary Rogers For For Management 4h Elect Director Arun Sarin For For Management 4i Elect Director William Y. Tauscher For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Auditors For For Management 7 Label Products with GMO Ingredients Against Against Shareholder 8 Report on Extended Producer Against Against Shareholder Responsibility Policy Position and Assess Alternatives

----- SANDISK CORPORATION Ticker: SNDK Security ID: 80004C101 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael E. Marks For For Management 1b Elect Director Irwin Federman For For Management 1c Elect Director Steven J. Gomo For For Management 1d Elect Director Eddy W. Hartenstein For For Management 1e Elect Director Chenming Hu For For Management 1f Elect Director Catherine P. Lego For For Management 1g Elect Director Sanjay Mehrotra For For Management 1h Elect Director D. Scott Mercer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SEALED AIR CORPORATION Ticker: SEE Security ID: 81211K100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael Chu For For Management 2 Elect Director Lawrence R. Codey For For Management 3 Elect Director Patrick Duff For Against Management 4 Elect Director Jacqueline B. Kosecoff For For Management 5 Elect Director Neil Lustig For For Management 6 Elect Director Kenneth P. Manning For For Management 7 Elect Director William J. Marino For For Management 8 Elect Director Jerome A. Peribere For For Management 9 Elect Director Richard L. Wambold For For Management 10 Elect Director Jerry R. Whitaker For For Management 11 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 12 Ratify Ernst & Young LLP as Auditors For For Management

----- SENSIENT TECHNOLOGIES CORPORATION Ticker: SXT Security ID: 81725T100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hank Brown For For Management 1.2 Elect Director Joseph Carleone For For Management 1.3 Elect Director Edward H. Cichurski For For Management 1.4 Elect Director Fergus M. Clydesdale For For Management 1.5 Elect Director James A. D. Croft For For Management 1.6 Elect Director Kenneth P. Manning For For Management 1.7 Elect Director Paul Manning For For Management 1.8 Elect Director Deborah For For Management McKeithan-Gebhardt 1.9 Elect Director Elaine R. Wedral For For Management 1.10 Elect Director Essie Whitelaw For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify Ernst & Young LLP as Auditors For For Management

----- SKYWORKS SOLUTIONS, INC. Ticker: SWKS Security ID: 83088M102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Aldrich For For Management 1.2 Elect Director Kevin L. Beebe For For Management 1.3 Elect Director Timothy R. Furey For For Management 1.4 Elect Director Balakrishnan S. Iyer For For Management 1.5 Elect Director Christine King For For Management 1.6 Elect Director David P. McGlade For For Management 1.7 Elect Director David J. McLachlan For For Management 1.8 Elect Director Robert A. Schriesheim For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock

Plan For For Management 5 Adopt Simple Majority Vote Against For Shareholder

----- SNAP-ON INCORPORATED Ticker: SNA
 Security ID: 833034101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen L. Daniel For For Management 1.2 Elect Director Ruth Ann M.
 Gillis For For Management 1.3 Elect Director Nathan J. Jones For For Management 1.4 Elect Director Henry W.
 Kneuppel For For Management 1.5 Elect Director Nicholas T. Pinchuk For For Management 1.6 Elect Director Gregg
 M. Sherrill For For Management 1.7 Elect Director Donald J. Stebbins For For Management 2 Ratify Deloitte &
 Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote
 to Ratify Named For For Management Executive Officers' Compensation

----- SONOCO PRODUCTS COMPANY Ticker: SON
 Security ID: 835495102 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela L. Davies For For Management 1.2 Elect Director Harris E.
 DeLoach, Jr. For For Management 1.3 Elect Director Edgar H. Lawton, III For For Management 1.4 Elect Director
 John E. Linville For For Management 1.5 Elect Director Sundaram Nagarajan For For Management 1.6 Elect Director
 Richard G. Kyle For For Management 2 Ratify PricewaterhouseCoopers, LLP as For For Management Auditors 3
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of
 Directors Against For Shareholder

----- SOUTHWEST AIRLINES CO. Ticker: LUV Security ID: 844741108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record
 Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David W. Biegler For For
 Management 1b Elect Director J. Veronica Biggins For For Management 1c Elect Director Douglas H. Brooks For
 For Management 1d Elect Director William H. Cunningham For For Management 1e Elect Director John G. Denison
 For For Management 1f Elect Director Gary C. Kelly For For Management 1g Elect Director Nancy B. Loeffler For
 For Management 1h Elect Director John T. Montford For For Management 1i Elect Director Thomas M. Nealon For
 For Management 1j Elect Director Daniel D. Villanueva For For Management 2 Advisory Vote to Ratify Named For
 Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify
 Ernst & Young LLP as Auditors For For Management

----- SPECTRUM BRANDS HOLDINGS, INC. Ticker:
 SPB Security ID: 84763R101 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Maura For Withhold Management 1.2 Elect
 Director Terry L. Polistina For For Management 1.3 Elect Director Hugh R. Rovit For For Management 2 Ratify
 Auditors For For Management

----- SPIRIT AIRLINES, INC. Ticker: SAVE Security ID: 848577102 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR
 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert D. Johnson For For Management 1.2 Elect
 Director Barclay G. Jones, III For For Management 1.3 Elect Director Dawn M. Zier For For Management 2 Ratify
 Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management
 Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- SPX CORPORATION Ticker: SPW Security ID:
 784635104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Christopher J. Kearney For For Management 1.2 Elect Director Robert F. Hull,
 Jr. For For Management 1.3 Elect Director Anne K. Altman For For Management 2 Advisory Vote to Ratify Named
 For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4
 Adjust Par Value of Common Stock For For Management 5 Ratify Deloitte & Touche LLP as For For Management
 Auditors

----- ST. JUDE MEDICAL, INC. Ticker: STJ
 Security ID: 790849103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Brown For For Management 1b Elect Director Daniel
 J. Starks For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Declassify the Board of Directors
 For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management 6 Adopt Proxy Access Right
 Against For Shareholder

----- STANCORP FINANCIAL GROUP, INC. Ticker: SFG Security ID: 852891100 Meeting Date: MAY 11, 2015 Meeting Type:
 Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia L. Anderson

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For For Management 1.2 Elect Director Ranjana B. Clark For For Management 1.3 Elect Director Timothy A. Holt For For Management 1.4 Elect Director Kevin M. Murai For For Management 1.5 Elect Director Eric E. Parsons For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- STEEL DYNAMICS, INC. Ticker: STLD Security ID: 858119100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark D. Millett For For Management 1.2 Elect Director Richard P. Teets, Jr. For For Management 1.3 Elect Director John C. Bates For For Management 1.4 Elect Director Keith E. Busse For For Management 1.5 Elect Director Frank D. Byrne For For Management 1.6 Elect Director Traci M. Dolan For For Management 1.7 Elect Director Paul B. Edgerley For For Management 1.8 Elect Director Jurgen Kolb For For Management 1.9 Elect Director James C. Marcuccilli For For Management 1.10 Elect Director Bradley S. Seaman For For Management 1.11 Elect Director Gabriel L. Shaheen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- STONE ENERGY CORPORATION Ticker: SGY Security ID: 861642106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George R. Christmas For For Management 1.2 Elect Director B. J. Duplantis For For Management 1.3 Elect Director Peter D. Kinnear For For Management 1.4 Elect Director David T. Lawrence For For Management 1.5 Elect Director Robert S. Murley For For Management 1.6 Elect Director Richard A. Pattarozzi For For Management 1.7 Elect Director Donald E. Powell For For Management 1.8 Elect Director Kay G. Priestly For For Management 1.9 Elect Director Phyllis M. Taylor For For Management 1.10 Elect Director David H. Welch For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Increase Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Omnibus Stock Plan For For Management

----- SUNTRUST BANKS, INC. Ticker: STI Security ID: 867914103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Beall, II For For Management 1.2 Elect Director Paul R. Garcia For For Management 1.3 Elect Director David H. Hughes For For Management 1.4 Elect Director M. Douglas Ivester For For Management 1.5 Elect Director Kyle Prechtl Legg For For Management 1.6 Elect Director William A. Linnenbringer For For Management 1.7 Elect Director Donna S. Morea For For Management 1.8 Elect Director David M. Ratcliffe For For Management 1.9 Elect Director William H. Rogers, Jr. For For Management 1.10 Elect Director Frank P. Scruggs, Jr. For For Management 1.11 Elect Director Thomas R. Watjen For For Management 1.12 Elect Director Phail Wynn, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Claw-back of Payments under Against For Shareholder Restatements

----- SUPERIOR ENERGY SERVICES, INC. Ticker: SPN Security ID: 868157108 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold J. Bouillion For For Management 1.2 Elect Director David D. Dunlap For For Management 1.3 Elect Director James M. Funk For For Management 1.4 Elect Director Terence E. Hall For For Management 1.5 Elect Director Peter D. Kinnear For For Management 1.6 Elect Director Michael M. McShane For For Management 1.7 Elect Director W. Matt Ralls For For Management 1.8 Elect Director Justin L. Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- SVB FINANCIAL GROUP Ticker: SIVB Security ID: 78486Q101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Greg W. Becker For For Management 1.2 Elect Director Eric A. Benhamou For For Management 1.3 Elect Director David M. Clapper For For Management 1.4 Elect Director Roger F. Dunbar For For Management 1.5 Elect Director Joel P. Friedman For For Management 1.6 Elect Director C. Richard Kramlich For For Management 1.7 Elect Director Lata Krishnan For For Management 1.8 Elect Director Jeffrey N. Maggioncalda For For Management 1.9 Elect Director Kate D. Mitchell For For Management 1.10 Elect Director John F. Robinson For For Management 1.11 Elect Director Garen K. Staglin For For Management 2 Ratify

KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SWIFT

TRANSPORTATION COMPANY Ticker: SWFT Security ID: 87074U101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry Moyes For Withhold Management 1.2 Elect Director Richard H. Dozer For Withhold Management 1.3 Elect Director David Vander Ploeg For Withhold Management 1.4 Elect Director Glenn Brown For Withhold Management 1.5 Elect Director Jose A. Cardenas For Withhold Management 1.6 Elect Director William F. Riley III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share ----- SYMETRA FINANCIAL

CORPORATION Ticker: SYA Security ID: 87151Q106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sander M. Levy For For Management 1.2 Elect Director Lowndes A. Smith For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- SYNAPTICS INCORPORATED Ticker: SYNA Security ID: 87157D109 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Francis F. Lee For For Management 1.2 Elect Director Nelson C. Chan For For Management 1.3 Elect Director Richard L. Sanquini For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- SYNEX CORPORATION Ticker: SNX Security ID: 87162W100 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dwight Steffensen For For Management 1.2 Elect Director Kevin Murai For For Management 1.3 Elect Director Fred Breidenbach For For Management 1.4 Elect Director Hau Lee For For Management 1.5 Elect Director Matthew Miao For For Management 1.6 Elect Director Dennis Polk For For Management 1.7 Elect Director Gregory Quesnel For For Management 1.8 Elect Director Thomas Wurster For For Management 1.9 Elect Director Duane Zitzner For For Management 1.10 Elect Director Andrea Zulberti For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

TECH DATA CORPORATION Ticker: TECD Security ID: 878237106 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charles E. Adair For For Management 1b Elect Director Robert M. Dutkowsky For For Management 1c Elect Director Harry J. Harczak, Jr. For For Management 1d Elect Director Kathleen Misunas For For Management 1e Elect Director Thomas I. Morgan For For Management 1f Elect Director Steven A. Raymund For For Management 1g Elect Director Patrick G. Sayer For For Management 1h Elect Director Savio W. Tung For For Management 1i Elect Director David M. Upton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- TELEDYNE TECHNOLOGIES INCORPORATED Ticker: TDY Security ID: 879360105 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Simon M. Lorne For For Management 1.2 Elect Director Paul D. Miller For For Management 1.3 Elect Director Wesley W. von Schack For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TENNECO INC. Ticker: TEN Security ID: 880349105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas C. Freyman For For Management 1b Elect Director Dennis J. Letham For For Management 1c Elect Director James S. Metcalf For For Management 1d Elect Director Roger B. Porter For For Management 1e Elect Director David B. Price, Jr. For For Management 1f Elect Director Gregg M. Sherrill For For Management 1g Elect Director Paul T. Stecko For For Management 1h Elect Director Jane L. Warner For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- TEREX CORPORATION Ticker: TEX Security

ID: 880779103 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ronald M. DeFeo For For Management 1b Elect Director G. Chris Andersen For For Management 1c Elect Director Paula H. J. Cholmondeley For For Management 1d Elect Director Donald DeFosset For For Management 1e Elect Director Thomas J. Hansen For For Management 1f Elect Director Raimund Klinkner For For Management 1g Elect Director David A. Sachs For For Management 1h Elect Director Oren G. Shaffer For For Management 1i Elect Director David C. Wang For For Management 1j Elect Director Scott W. Wine For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TEXTRON INC. Ticker: TXT Security ID: 883203101 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott C. Donnelly For For Management 1.2 Elect Director Kathleen M. Bader For Against Management 1.3 Elect Director R. Kerry Clark For For Management 1.4 Elect Director James T. Conway For For Management 1.5 Elect Director Ivor J. Evans For For Management 1.6 Elect Director Lawrence K. Fish For For Management 1.7 Elect Director Paul E. Gagne For For Management 1.8 Elect Director Dain M. Hancock For For Management 1.9 Elect Director Lord Powell For For Management 1.10 Elect Director Lloyd G. Trotter For For Management 1.11 Elect Director James L. Ziemer For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Claw-back of Payments under Against For Shareholder Restatements

----- THE AES CORPORATION Ticker: AES Security ID: 00130H105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andres R. Gluski For For Management 1.2 Elect Director Charles L. Harrington For For Management 1.3 Elect Director Kristina M. Johnson For For Management 1.4 Elect Director Tarun Khanna For For Management 1.5 Elect Director Holly K. Koepfel For For Management 1.6 Elect Director Philip Lader For For Management 1.7 Elect Director James H. Miller For For Management 1.8 Elect Director John B. Morse, Jr. For For Management 1.9 Elect Director Moises Naim For For Management 1.10 Elect Director Charles O. Rossotti For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Provide Right to Call Special Meeting For Against Management 7 Provide Proxy Access Right For Against Management 8 Provide Right to Call Special Meeting Against For Shareholder 9 Proxy Access Against For Shareholder

----- THE ALLSTATE CORPORATION Ticker: ALL Security ID: 020002101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert D. Beyer For For Management 1b Elect Director Kermit R. Crawford For For Management 1c Elect Director Michael L. Eskew For For Management 1d Elect Director Herbert L. Henkel For For Management 1e Elect Director Siddharth N. (Bobby) For For Management Mehta 1f Elect Director Andrea Redmond For For Management 1g Elect Director John W. Rowe For For Management 1h Elect Director Judith A. Sprieser For For Management 1i Elect Director Mary Alice Taylor For For Management 1j Elect Director Thomas J. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt Share Retention Policy For Against Against Shareholder Senior Executives

----- THE BABCOCK & WILCOX COMPANY Ticker: BWC Security ID: 05615F102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan A. Bertsch For For Management 1.2 Elect Director Thomas A. Christopher For For Management 1.3 Elect Director Stephen G. Hanks For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

THE BANK OF NEW YORK MELLON CORPORATION Ticker: BK Security ID: 064058100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas M. Donofrio For For Management 1.2 Elect Director Joseph J. Echevarria For For Management 1.3 Elect Director Edward P. Garden For For Management 1.4 Elect Director Jeffrey A. Goldstein For For Management

1.5 Elect Director Gerald L. Hassell For For Management 1.6 Elect Director John M. Hinshaw For For Management
 1.7 Elect Director Edmund F. 'Ted' Kelly For For Management 1.8 Elect Director Richard J. Kogan For For
 Management 1.9 Elect Director John A. Luke, Jr. For For Management 1.10 Elect Director Mark A. Nordenberg For
 For Management 1.11 Elect Director Catherine A. Rein For For Management 1.12 Elect Director William C.
 Richardson For For Management 1.13 Elect Director Samuel C. Scott, III For For Management 1.14 Elect Director
 Wesley W. von Schack For For Management 2 Advisory Vote to Ratify Named For For Management Executive
 Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- THE BOEING COMPANY Ticker: BA Security
 ID: 097023105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1a Elect Director David L. Calhoun For For Management 1b Elect Director Arthur D. Collins, Jr.
 For For Management 1c Elect Director Kenneth M. Duberstein For For Management 1d Elect Director Edmund P.
 Giambastiani, For For Management Jr. 1e Elect Director Lawrence W. Kellner For For Management 1f Elect Director
 Edward M. Liddy For For Management 1g Elect Director W. James Mc Nerney, Jr. For For Management 1h Elect
 Director Susan C. Schwab For For Management 1i Elect Director Ronald A. Williams For For Management 1j Elect
 Director Mike S. Zafirovski For For Management 2 Advisory Vote to Ratify Named For For Management Executive
 Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Claw-back of Payments
 under Against Against Shareholder Restatements 5 Require Independent Board Chairman Against Against
 Shareholder 6 Provide Right to Act by Written Consent Against Against Shareholder 7 Report on Lobbying Payments
 and Policy Against Against Shareholder -----

----- THE
 DOW CHEMICAL COMPANY Ticker: DOW Security ID: 260543103 Meeting Date: MAY 14, 2015 Meeting Type:
 Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ajay Banga For For
 Management 1b Elect Director Jacqueline K. Barton For For Management 1c Elect Director James A. Bell For For
 Management 1d Elect Director Richard K. Davis For For Management 1e Elect Director Jeff M. Fettig For For
 Management 1f Elect Director Andrew N. Liveris For For Management 1g Elect Director Mark Loughridge For For
 Management 1h Elect Director Raymond J. Milchovich For For Management 1i Elect Director Robert S. Miller For
 For Management 1j Elect Director Paul Polman For For Management 1k Elect Director Dennis H. Reilley For For
 Management 1l Elect Director James M. Ringler For For Management 1m Elect Director Ruth G. Shaw For For
 Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named
 For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against Against
 Shareholder -----

----- THE GOLDMAN SACHS GROUP,
 INC. Ticker: GS Security ID: 38141G104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR
 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lloyd C. Blankfein For For Management 1b Elect
 Director M. Michele Burns For For Management 1c Elect Director Gary D. Cohn For For Management 1d Elect
 Director Mark Flaherty For For Management 1e Elect Director William W. George For For Management 1f Elect
 Director James A. Johnson For For Management 1g Elect Director Lakshmi N. Mittal For For Management 1h Elect
 Director Adebayo O. Ogunsesi For For Management 1i Elect Director Peter Oppenheimer For For Management 1j
 Elect Director Debora L. Spar For For Management 1k Elect Director Mark E. Tucker For For Management 1l Elect
 Director David A. Viniar For For Management 1m Elect Director Mark O. Winkelman For For Management 2
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock
 Plan For Against Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Provide
 Vote Counting to Exclude Against Against Shareholder Abstentions 6 Report on Certain Vesting Program Against
 Against Shareholder 7 Provide Right to Act by Written Consent Against Against Shareholder

----- THE HAIN CELESTIAL GROUP, INC. Ticker:
 HAIN Security ID: 405217100 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 25, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irwin D. Simon For For Management 1.2 Elect Director
 Richard C. Berke For For Management 1.3 Elect Director Jack Futterman For For Management 1.4 Elect Director
 Andrew R. Heyer For For Management 1.5 Elect Director Roger Meltzer For For Management 1.6 Elect Director
 Scott M. O'Neil For For Management 1.7 Elect Director Adrienne Shapira For For Management 1.8 Elect Director
 Lawrence S. Zilavy For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of
 Directors 3 Increase Authorized Common Stock For For Management 4 Approve Executive Incentive Bonus Plan For
 For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Amend

Omnibus Stock Plan For For Management 7 Ratify Auditors For For Management

----- THE HANOVER INSURANCE GROUP, INC.
 Ticker: THG Security ID: 410867105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neal F. Finnegan For For Management 1.2 Elect Director P. Kevin Condron For For Management 1.3 Elect Director Cynthia L. Egan For For Management 1.4 Elect Director Joseph R. Ramrath For For Management 1.5 Elect Director Harriett 'Tee' Taggart For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- THE HARTFORD FINANCIAL SERVICES GROUP, INC. Ticker: HIG Security ID: 416515104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert B. Allardice, III For For Management 1b Elect Director Trevor Fetter For For Management 1c Elect Director Kathryn A. Mikells For For Management 1d Elect Director Michael G. Morris For For Management 1e Elect Director Thomas A. Renyi For For Management 1f Elect Director Julie G. Richardson For For Management 1g Elect Director Teresa W. Roseborough For For Management 1h Elect Director Virginia P. Rueterholz For For Management 1i Elect Director Charles B. Strauss For For Management 1j Elect Director Christopher J. Swift For For Management 1k Elect Director H. Patrick Swygert For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE INTERPUBLIC GROUP OF COMPANIES, INC. Ticker: IPG Security ID: 460690100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jocelyn Carter-miller For For Management 2 Elect Director Deborah G. Ellinger For For Management 3 Elect Director H. John Greeniaus For For Management 4 Elect Director Mary Steele Guilfoile For For Management 5 Elect Director Dawn Hudson For For Management 6 Elect Director William T. Kerr For For Management 7 Elect Director Henry S. Miller For For Management 8 Elect Director Jonathan F. Miller For For Management 9 Elect Director Michael I. Roth For For Management 10 Elect Director David M. Thomas For For Management 11 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 12 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THE KROGER CO. Ticker: KR Security ID: 501044101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nora A. Aufreiter For For Management 1b Elect Director Robert D. Beyer For For Management 1c Elect Director Susan J. Kropf For For Management 1d Elect Director David B. Lewis For For Management 1e Elect Director W. Rodney McMullen For For Management 1f Elect Director Jorge P. Montoya For For Management 1g Elect Director Clyde R. Moore For For Management 1h Elect Director Susan M. Phillips For For Management 1i Elect Director James A. Runde For For Management 1j Elect Director Ronald L. Sargent For For Management 1k Elect Director Bobby S. Shackouls For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Report on Human Rights Risk Assessment Against Against Shareholder Process 5 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 6 Report on Policy Options to Reduce Against Against Shareholder Antibiotic Use in Products -----

THE MANITOWOC COMPANY, INC. Ticker: MTW Security ID: 563571108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Cynthia M. Egnotovitch For For Management 1.3 Elect Director Dino J. Bianco For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE MIDDLEBY CORPORATION Ticker: MIDD Security ID: 596278101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Selim A. Bassoul For For Management 1.2 Elect Director Sarah Palisi Chapin For For Management 1.3 Elect Director Robert B. Lamb For For Management 1.4 Elect Director John R. Miller, III For For Management 1.5 Elect Director Gordon O'Brien For For Management 1.6 Elect Director Philip G. Putnam For For Management 1.7 Elect Director Sabin C. Streeter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For

For Management ----- THE PNC FINANCIAL SERVICES GROUP, INC. Ticker: PNC Security ID: 693475105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: JAN 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Bunch For For Management 1.2 Elect Director Paul W. Chellgren For For Management 1.3 Elect Director Marjorie Rodgers For For Management Cheshire 1.4 Elect Director William S. Demchak For For Management 1.5 Elect Director Andrew T. Feldstein For For Management 1.6 Elect Director Kay Coles James For For Management 1.7 Elect Director Richard B. Kelson For For Management 1.8 Elect Director Anthony A. Massaro For For Management 1.9 Elect Director Jane G. Pepper For For Management 1.10 Elect Director Donald J. Shepard For For Management 1.11 Elect Director Lorene K. Steffes For For Management 1.12 Elect Director Dennis F. Strigl For For Management 1.13 Elect Director Thomas J. Usher For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE WENDY'S COMPANY Ticker: WEN Security ID: 95058W100 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nelson Peltz For For Management 1.2 Elect Director Peter W. May For For Management 1.3 Elect Director Emil J. Brolick For For Management 1.4 Elect Director Edward P. Garden For For Management 1.5 Elect Director Janet Hill For For Management 1.6 Elect Director Joseph A. Levato For For Management 1.7 Elect Director J. Randolph Lewis For For Management 1.8 Elect Director Michelle 'Mich' J. For For Management Mathews-Spradlin 1.9 Elect Director Peter H. Rothschild For For Management 1.10 Elect Director David E. Schwab, II For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Require Independent Board Chairman Against For Shareholder

----- THE WHITEWAVE FOODS COMPANY Ticker: WWAV Security ID: 966244105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary E. Minnick For Against Management 1.2 Elect Director Doreen A. Wright For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

THERMO FISHER SCIENTIFIC INC. Ticker: TMO Security ID: 883556102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Marc N. Casper For For Management 1b Elect Director Nelson J. Chai For For Management 1c Elect Director C. Martin Harris For For Management 1d Elect Director Tyler Jacks For For Management 1e Elect Director Judy C. Lewent For For Management 1f Elect Director Thomas J. Lynch For For Management 1g Elect Director Jim P. Manzi For For Management 1h Elect Director William G. Parrett For For Management 1i Elect Director Lars R. Sorensen For For Management 1j Elect Director Scott M. Sperling For For Management 1k Elect Director Elaine S. Ullian For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- THOR INDUSTRIES, INC. Ticker: THO Security ID: 885160101 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Allen Kosowsky For For Management 1.2 Elect Director Jan H. Suwinski For For Management 1.3 Elect Director Wilson Jones For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TIME WARNER CABLE INC. Ticker: TWC Security ID: 88732J207 Meeting Date: OCT 09, 2014 Meeting Type: Special Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management -----

TORCHMARK CORPORATION Ticker: TMK Security ID: 891027104 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Adair For For Management 1.2 Elect Director Marilyn A. Alexander For For Management 1.3 Elect Director David L. Boren For For Management 1.4 Elect Director Jane M. Buchan For For Management 1.5 Elect Director Gary L. Coleman For For Management 1.6 Elect Director Larry M. Hutchison For For Management 1.7 Elect Director Robert W. Ingram For For Management 1.8 Elect Director Lloyd W. Newton For For Management 1.9 Elect Director Darren M. Rebelez For For Management 1.10 Elect Director Lamar C. Smith For For Management 1.11 Elect Director Paul J.

Zucconi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TOWERS WATSON & CO. Ticker: TW Security ID: 891894107 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Victor F. Ganzi For For Management 1b Elect Director John J. Haley For For Management 1c Elect Director Leslie S. Heisz For For Management 1d Elect Director Brendan R. O'Neill For For Management 1e Elect Director Linda D. Rabbitt For For Management 1f Elect Director Gilbert T. Ray For For Management 1g Elect Director Paul Thomas For For Management 1h Elect Director Wilhelm Zeller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TRINITY INDUSTRIES, INC. Ticker: TRN Security ID: 896522109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Adams For For Management 1.2 Elect Director Rhys J. Best For For Management 1.3 Elect Director David W. Biegler For For Management 1.4 Elect Director Antonio Carrillo For For Management 1.5 Elect Director Leldon E. Echols For For Management 1.6 Elect Director Ronald J. Gafford For For Management 1.7 Elect Director Adrian Lajous For For Management 1.8 Elect Director Charles W. Matthews For For Management 1.9 Elect Director Douglas L. Rock For For Management 1.10 Elect Director Dunia A. Shive For For Management 1.11 Elect Director Timothy R. Wallace For For Management 2 Amend Omnibus Stock Plan For For Management 3 Increase Authorized Common Stock For For Management 4 Adjust Par Value of Common Stock For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Ernst & Young LLP as Auditors For For Management

----- TRW AUTOMOTIVE HOLDINGS CORP. Ticker: TRW Security ID: 87264S106 Meeting Date: NOV 19, 2014 Meeting Type: Special Record Date: OCT 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- TYSON FOODS, INC. Ticker: TSN Security ID: 902494103 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John Tyson For For Management 1b Elect Director Kathleen M. Bader For For Management 1c Elect Director Gaurdie E. Banister, Jr. For For Management 1d Elect Director Jim Kever For For Management 1e Elect Director Kevin M. McNamara For For Management 1f Elect Director Brad T. Sauer For For Management 1g Elect Director Donnie Smith For For Management 1h Elect Director Robert Thurber For For Management 1i Elect Director Barbara A. Tyson For For Management 2 Ratify Auditors For For Management 3 Implement a Water Quality Stewardship Against For Shareholder Policy 4 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 5 Report on Practices to Mitigate Palm Against Against Shareholder Oil Sourcing Impacts

----- UBIQUITI NETWORKS, INC. Ticker: UBNT Security ID: 90347A100 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: NOV 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Pera For For Management 1.2 Elect Director Craig L. Foster For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- UGI CORPORATION Ticker: UGI Security ID: 902681105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Gochnauer For For Management 1.2 Elect Director Lon R. Greenberg For For Management 1.3 Elect Director Frank S. Hermance For For Management 1.4 Elect Director Ernest E. Jones For For Management 1.5 Elect Director Anne Pol For For Management 1.6 Elect Director M. Shawn Puccio For For Management 1.7 Elect Director Marvin O. Schlanger For For Management 1.8 Elect Director Roger B. Vincent For For Management 1.9 Elect Director John L. Walsh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- UMPQUA HOLDINGS CORPORATION Ticker: UMPQU Security ID: 904214103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. M. Boyer For For Management 1.2 Elect Director Raymond P. Davis For For Management 1.3 Elect Director Robert C. Donegan For For Management 1.4 Elect Director C. Webb Edwards For For Management 1.5 Elect Director Peggy Y. Fowler For For Management 1.6 Elect

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Director Stephen M. Gambee For For Management 1.7 Elect Director James S. Greene For For Management 1.8 Elect Director Luis F. Machuca For For Management 1.9 Elect Director Maria M. Pope For For Management 1.10 Elect Director Susan F. Stevens For For Management 1.11 Elect Director Hilliard C. Terry, III For For Management 1.12 Elect Director Bryan L. Timm For For Management 2 Ratify Moss Adams LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UNIFIRST CORPORATION Ticker: UNF
Security ID: 904708104 Meeting Date: JAN 13, 2015 Meeting Type: Annual Record Date: NOV 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen M. Camilli For For Management 1.2 Elect Director Michael Iandoli For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- UNIT CORPORATION Ticker: UNT Security ID: 909218109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John G. Nikkel For For Management 1.2 Elect Director Robert J. Sullivan, Jr. For For Management 1.3 Elect Director Gary R. Christopher For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- UNITED CONTINENTAL HOLDINGS, INC.
Ticker: UAL Security ID: 910047109 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carolyn Corvi For For Management 1.2 Elect Director Jane C. Garvey For For Management 1.3 Elect Director Walter Isaacson For For Management 1.4 Elect Director Henry L. Meyer, III For For Management 1.5 Elect Director Oscar Munoz For For Management 1.6 Elect Director William R. Nuti For For Management 1.7 Elect Director Laurence E. Simmons For For Management 1.8 Elect Director Jeffery A. Smisek For For Management 1.9 Elect Director David J. Vitale For For Management 1.10 Elect Director John H. Walker For For Management 1.11 Elect Director Charles A. Yamarone For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder

----- UNITED NATURAL FOODS, INC. Ticker: UNFI
Security ID: 911163103 Meeting Date: DEC 17, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ann Torre Bates For For Management 1b Elect Director Michael S. Funk For For Management 1c Elect Director Gail A. Graham For For Management 1d Elect Director James P. Heffernan For For Management 1e Elect Director Steven L. Spinner For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Eliminate Supermajority Vote For For Management Requirement 5 Provide Right to Call Special Meeting For For Management 6 Limit Accelerated Vesting of Equity Against For Shareholder Awards Upon a Change in Control 7 Report on Pay Disparity Against Against Shareholder ----- UNITED

RENTALS, INC. Ticker: URI Security ID: 911363109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jenne K. Britell For For Management 1.2 Elect Director Jose B. Alvarez For For Management 1.3 Elect Director Bobby J. Griffin For For Management 1.4 Elect Director Michael J. Kneeland For For Management 1.5 Elect Director Singleton B. McAllister For For Management 1.6 Elect Director Brian D. McAuley For For Management 1.7 Elect Director John S. McKinney For For Management 1.8 Elect Director James H. Ozanne For For Management 1.9 Elect Director Jason D. Papastavrou For For Management 1.10 Elect Director Filippo Passerini For For Management 1.11 Elect Director Donald C. Roof For For Management 1.12 Elect Director Keith Wimbush For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UNITED THERAPEUTICS CORPORATION
Ticker: UTHR Security ID: 91307C102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine Klein For For Management 1.2 Elect Director Raymond Kurzweil For For Management 1.3 Elect Director Martine Rothblatt For For Management 1.4 Elect Director Louis Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- UNITEDHEALTH

GROUP INCORPORATED Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William C. Ballard, Jr. For For Management 1b Elect Director Edson Bueno For For Management 1c Elect Director Richard T. Burke For For Management 1d Elect Director Robert J. Darretta For For Management 1e Elect Director Stephen J. Hemsley For For Management 1f Elect Director Michele J. Hooper For For Management 1g Elect Director Rodger A. Lawson For For Management 1h Elect Director Glenn M. Renwick For For Management 1i Elect Director Kenneth I. Shine For For Management 1j Elect Director Gail R. Wilensky For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Change State of Incorporation from For Against Management Minnesota to Delaware 5 Ratify Deloitte & Touche LLP as For For Management Auditors 6 Require Independent Board Chairman Against Against Shareholder

----- UNIVERSAL HEALTH SERVICES, INC. Ticker: UHS Security ID: 913903100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Stock Option Plan For For Management 2 Amend Restricted Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share -----

UNUM GROUP Ticker: UNM Security ID: 91529Y106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia L. Egan For For Management 1.2 Elect Director Pamela H. Godwin For For Management 1.3 Elect Director Timothy F. Keaney For For Management 1.4 Elect Director Thomas Kinser For For Management 1.5 Elect Director Gloria C. Larson For For Management 1.6 Elect Director A.S. (Pat) MacMillan, For For Management Jr. 1.7 Elect Director Richard P. McKenney For For Management 1.8 Elect Director Edward J. Muhl For For Management 1.9 Elect Director William J. Ryan For For Management 1.10 Elect Director Thomas R. Watjen For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

URS CORPORATION Ticker: URS Security ID: 903236107 Meeting Date: OCT 16, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management -----

VALERO ENERGY CORPORATION Ticker: VLO Security ID: 91913Y100 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jerry D. Choate For For Management 1.1b Elect Director Joseph W. Gorder For For Management 1.1c Elect Director Deborah P. Majoras For For Management 1.1d Elect Director Donald L. Nickles For For Management 1.1e Elect Director Philip J. Pfeiffer For For Management 1.1f Elect Director Robert A. Profusek For For Management 1.1g Elect Director Susan Kaufman Purcell For For Management 1.1h Elect Director Stephen M. Waters For For Management 1.1i Elect Director Randall J. Weisenburger For For Management 1.1j Elect Director Rayford Wilkins, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations -----

VCA INC. Ticker: WOOF Security ID: 918194101 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Baumer For For Management 1.2 Elect Director Frank Reddick For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Proxy Access Against For Shareholder -----

VECTRUS, INC. Ticker: VEC Security ID: 92242T101 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradford J. Boston For For Management 1b Elect Director Kenneth W. Hunzeker For For Management 1c Elect Director Phillip C. Widman For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

VISHAY INTERTECHNOLOGY, INC. Ticker: -----

Edgar Filing: CONSTELLATION BRANDS, INC. - Form 4

VSH Security ID: 928298108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc Zandman For For Management 1.2 Elect Director Ruta Zandman For For Management 1.3 Elect Director Ziv Shoshani For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- VISTEON

CORPORATION Ticker: VC Security ID: 92839U206 Meeting Date: MAY 18, 2015 Meeting Type: Special Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale of Company Assets For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- VISTEON CORPORATION Ticker: VC Security ID: 92839U206 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Duncan H. Cocroft For For Management 1b Elect Director Jeffrey D. Jones For For Management 1c Elect Director Timothy D. Leuliette For For Management 1d Elect Director Joanne M. Maguire For For Management 1e Elect Director Robert J. Manzo For For Management 1f Elect Director Francis M. Scricco For For Management 1g Elect Director David L. Treadwell For For Management 1h Elect Director Harry J. Wilson For For Management 1i Elect Director Rouzbeh Yassini-Fard For For Management 1j Elect Director Kam Ho George Yuen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Provide Proxy Access Right For Against Management 6 Proxy Access Against For Shareholder

----- WABCO HOLDINGS INC. Ticker: WBC Security ID: 92927K102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael T. Smith For For Management 1.2 Elect Director Jean-Paul L. Montupet For For Management 1.3 Elect Director David N. ('Nick') Reilly For For Management 2 Ratify Ernst & Young Belgium as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- WALGREEN CO. Ticker: WAG Security ID: 931422109 Meeting Date: DEC 29, 2014 Meeting Type: Special Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Issue Shares in Connection with For For Management Acquisition 3 Adjourn Meeting For For Management

----- WALGREENS BOOTS ALLIANCE, INC. Ticker: WBA Security ID: 931427108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Janice M. Babiak For For Management 1b Elect Director David J. Brailer For For Management 1c Elect Director Steven A. Davis For For Management 1d Elect Director William C. Foote For For Management 1e Elect Director Ginger L. Graham For For Management 1f Elect Director John A. Lederer For For Management 1g Elect Director Dominic P. Murphy For For Management 1h Elect Director Stefano Pessina For For Management 1i Elect Director Barry Rosenstein For For Management 1j Elect Director Leonard D. Schaeffer For For Management 1k Elect Director Nancy M. Schlichting For For Management 1l Elect Director James A. Skinner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Stock Retention Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Adopt Proxy Access Right Against For Shareholder 7 Include Sustainability as a Against Against Shareholder Performance Measure for Senior Executive Compensation ----- WELLCARE HEALTH

PLANS, INC. Ticker: WCG Security ID: 94946T106 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard C. Breon For For Management 1b Elect Director Kenneth A. Burdick For For Management 1c Elect Director Carol J. Burt For For Management 1d Elect Director Roel C. Campos For For Management 1e Elect Director D. Robert Graham For For Management 1f Elect Director Kevin F. Hickey For For Management 1g Elect Director Christian P. Michalik For For Management 1h Elect Director Glenn D. Steele, Jr. For For Management 1i Elect Director William L. Trubeck For For Management 1j Elect Director Paul E. Weaver For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WELLPOINT, INC. Ticker: WLP Security ID: 94973V107 Meeting Date: NOV 05, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Anthem, Inc. For For Management

----- WELLS FARGO & COMPANY Ticker: WFC

Security ID: 949746101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John D. Baker, II For For Management 1b Elect Director Elaine L. Chao For For Management 1c Elect Director John S. Chen For For Management 1d Elect Director Lloyd H. Dean For For Management 1e Elect Director Elizabeth A. Duke For For Management 1f Elect Director Susan E. Engel For For Management 1g Elect Director Enrique Hernandez, Jr. For For Management 1h Elect Director Donald M. James For For Management 1i Elect Director Cynthia H. Milligan For For Management 1j Elect Director Federico F. Pena For For Management 1k Elect Director James H. Quigley For For Management 1l Elect Director Judith M. Runstad For For Management 1m Elect Director Stephen W. Sanger For For Management 1n Elect Director John G. Stumpf For For Management 1o Elect Director Susan G. Swenson For For Management 1p Elect Director Suzanne M. Vautrinot For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Require Independent Board Chairman Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder

----- WESCO AIRCRAFT HOLDINGS, INC. Ticker: WAIR Security ID: 950814103 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dayne A. Baird For For Management 1.2 Elect Director Jay L. Haberland For For Management 1.3 Elect Director Jennifer M. Pollino For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- WESCO INTERNATIONAL, INC. Ticker: WCC Security ID: 95082P105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Engel For For Management 1.2 Elect Director Steven A. Raymund For For Management 1.3 Elect Director Lynn M. Utter For Withhold Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- WESTERN

ALLIANCE BANCORPORATION Ticker: WAL Security ID: 957638109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Beach For For Management 1.2 Elect Director William S. Boyd For For Management 1.3 Elect Director Steven J. Hilton For For Management 1.4 Elect Director Marianne Boyd Johnson For For Management 1.5 Elect Director Kenneth A. Vecchione For For Management 2 Amend Articles to Declassify the For For Management Board, to Provide for the Annual Election of all Directors, and Removal of Directors Without Cause 3 Provide Right to Call Special Meeting For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify McGladrey LLP as Auditors For For Management

----- WESTERN DIGITAL CORPORATION Ticker: WDC Security ID: 958102105 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kathleen A. Cote For For Management 1b Elect Director Henry T. DeNero For For Management 1c Elect Director Michael D. Lambert For For Management 1d Elect Director Len J. Lauer For For Management 1e Elect Director Matthew E. Massengill For For Management 1f Elect Director Stephen D. Milligan For For Management 1g Elect Director Thomas E. Pardun For For Management 1h Elect Director Paula A. Price For For Management 1i Elect Director Masahiro Yamamura For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- WESTERN REFINING, INC.

Ticker: WNR Security ID: 959319104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carin Marcy Barth For Withhold Management 1.2 Elect Director Sigmund L. Cornelius For Withhold Management 1.3 Elect Director Paul L. Foster For For Management 1.4 Elect Director L. Frederick Francis For For Management 1.5 Elect Director Robert J. Hassler For For Management 1.6 Elect Director Brian J. Hogan For Withhold Management 1.7 Elect Director Scott D. Weaver For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management ----- WHIRLPOOL

CORPORATION Ticker: WHR Security ID: 963320106 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Samuel R. Allen For For Management 1b Elect Director Gary T. DiCamillo For For Management 1c Elect Director Diane M. Dietz For For Management 1d

Elect Director Gerri T. Elliott For For Management 1e Elect Director Jeff M. Fetting For For Management 1f Elect Director Michael F. Johnston For For Management 1g Elect Director John D. Liu For For Management 1h Elect Director Harish Manwani For For Management 1i Elect Director William D. Perez For For Management 1j Elect Director Michael A. Todman For For Management 1k Elect Director Michael D. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- WINTRUST FINANCIAL CORPORATION Ticker: WTFC Security ID: 97650W108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter D. Crist For For Management 1.2 Elect Director Bruce K. Crowther For For Management 1.3 Elect Director Joseph F. Damico For For Management 1.4 Elect Director Zed S. Francis, III For For Management 1.5 Elect Director Marla F. Glabe For For Management 1.6 Elect Director H. Patrick Hackett, Jr. For For Management 1.7 Elect Director Scott K. Heitmann For For Management 1.8 Elect Director Charles H. James, III For For Management 1.9 Elect Director Albin F. Moschner For For Management 1.10 Elect Director Christopher J. Perry For For Management 1.11 Elect Director Ingrid S. Stafford For For Management 1.12 Elect Director Gary D. 'Joe' Sweeney For For Management 1.13 Elect Director Sheila G. Talton For For Management 1.14 Elect Director Edward J. Wehmer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- WORLD FUEL SERVICES CORPORATION Ticker: INT Security ID: 981475106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Kasbar For For Management 1.2 Elect Director Ken Bakshi For For Management 1.3 Elect Director Jorge L. Benitez For For Management 1.4 Elect Director Richard A. Kassar For For Management 1.5 Elect Director Myles Klein For For Management 1.6 Elect Director John L. Manley For For Management 1.7 Elect Director J. Thomas Presby For For Management 1.8 Elect Director Stephen K. Roddenberry For For Management 1.9 Elect Director Paul H. Stebbins For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- WORTHINGTON INDUSTRIES, INC. Ticker: WOR Security ID: 981811102 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: AUG 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Endres For For Management 1.2 Elect Director Ozey K. Horton, Jr. For For Management 1.3 Elect Director Peter Karmanos, Jr. For For Management 1.4 Elect Director Carl A. Nelson, Jr. For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- XEROX CORPORATION Ticker: XRX Security ID: 984121103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ursula M. Burns For For Management 1.2 Elect Director Richard J. Harrington For For Management 1.3 Elect Director William Curt Hunter For For Management 1.4 Elect Director Robert J. Keegan For For Management 1.5 Elect Director Charles Prince For For Management 1.6 Elect Director Ann N. Reese For For Management 1.7 Elect Director Stephen H. Rusckowski For For Management 1.8 Elect Director Sara Martinez Tucker For For Management 1.9 Elect Director Mary Agnes Wilderotter For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

XYLEM INC. Ticker: XYL Security ID: 98419M100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Patrick K. Decker For For Management 1.1b Elect Director Victoria D. Harker For For Management 1.1c Elect Director Markos I. Tambakeras For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Reincorporate in Another State [from Against Against Shareholder Indiana to Delaware] ===== WisdomTree LargeCap Dividend Fund

===== 3M COMPANY Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda G. Alvarado For For Management 1b Elect Director Sondra L. Barbour For For Management 1c Elect Director Thomas 'Tony' K. Brown For For Management 1d Elect Director Vance D. Coffman For For Management 1e Elect Director Michael L. Eskew For For Management 1f Elect Director Herbert L. Henkel For For Management 1g Elect

Director Muhtar Kent For For Management 1h Elect Director Edward M. Liddy For For Management 1i Elect Director Inge G. Thulin For For Management 1j Elect Director Robert J. Ulrich For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

ABBOTT LABORATORIES Ticker: ABT Security ID: 002824100 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Alpern For For Management 1.2 Elect Director Roxanne S. Austin For For Management 1.3 Elect Director Sally E. Blount For For Management 1.4 Elect Director W. James Farrell For For Management 1.5 Elect Director Edward M. Liddy For For Management 1.6 Elect Director Nancy McKinstry For For Management 1.7 Elect Director Phebe N. Novakovic For For Management 1.8 Elect Director William A. Osborn For For Management 1.9 Elect Director Samuel C. Scott, III For For Management 1.10 Elect Director Glenn F. Tilton For For Management 1.11 Elect Director Miles D. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Products Containing GE Against Against Shareholder Ingredients 5 Require Independent Board Chairman Against Against Shareholder -----

ABBVIE INC. Ticker: ABBV Security ID: 00287Y109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roxanne S. Austin For For Management 1.2 Elect Director Richard A. Gonzalez For For Management 1.3 Elect Director Glenn F. Tilton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

ACTIVISION BLIZZARD, INC. Ticker: ATVI Security ID: 00507V109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Corti For Against Management 1.2 Elect Director Brian G. Kelly For For Management 1.3 Elect Director Robert A. Kotick For For Management 1.4 Elect Director Barry Meyer For For Management 1.5 Elect Director Robert J. Morgado For Against Management 1.6 Elect Director Peter Nolan For For Management 1.7 Elect Director Richard Sarnoff For For Management 1.8 Elect Director Elaine Wynn For Against Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

AETNA INC. Ticker: AET Security ID: 00817Y108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Fernando Aguirre For For Management 1b Elect Director Mark T. Bertolini For For Management 1c Elect Director Frank M. Clark For For Management 1d Elect Director Betsy Z. Cohen For For Management 1e Elect Director Molly J. Coye For For Management 1f Elect Director Roger N. Farah For For Management 1g Elect Director Barbara Hackman Franklin For For Management 1h Elect Director Jeffrey E. Garten For For Management 1i Elect Director Ellen M. Hancock For For Management 1j Elect Director Richard J. Harrington For For Management 1k Elect Director Edward J. Ludwig For For Management 1l Elect Director Joseph P. Newhouse For For Management 1m Elect Director Olympia J. Snowe For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4A Amend Policy to Disclose Payments to Against Against Shareholder Tax-Exempt Organizations 4B Adopt Share Retention Policy For Against Against Shareholder Senior Executives -----

AFLAC INCORPORATED Ticker: AFL Security ID: 001055102 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel P. Amos For For Management 1b Elect Director Paul S. Amos, II For For Management 1c Elect Director W. Paul Bowers For For Management 1d Elect Director Kriss Cloninger, III For Against Management 1e Elect Director Elizabeth J. Hudson For For Management 1f Elect Director Douglas W. Johnson For For Management 1g Elect Director Robert B. Johnson For For Management 1h Elect Director Thomas J. Kenny For For Management 1i Elect Director Charles B. Knapp For For Management 1j Elect Director Joseph L. Moskowitz For For Management 1k Elect Director Barbara K. Rimer For For Management 1l Elect Director Melvin T. Stith For For Management 1m Elect Director Takuro Yoshida For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

AGILENT TECHNOLOGIES, INC. Ticker: A Security ID: 00846U101 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 20, 2015

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Herbold For For Management 1.2 Elect Director Koh Boon Hwee For For Management 1.3 Elect Director Michael R. McMullen For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Declassify the Board of Directors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

AIR PRODUCTS AND CHEMICALS, INC. Ticker: APD Security ID: 009158106 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan K. Carter For For Management 1b Elect Director Seifollah (Seifi) For For Management Ghasemi 1c Elect Director David H. Y. Ho For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

ALCOA INC. Ticker: AA Security ID: 013817101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathryn S. Fuller For For Management 1.2 Elect Director L. Rafael Reif For For Management 1.3 Elect Director Patricia F. Russo For For Management 1.4 Elect Director Ernesto Zedillo For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

ALLERGAN, INC. Ticker: AGN Security ID: 018490102 Meeting Date: MAR 10, 2015 Meeting Type: Special Record Date: JAN 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management -----

ALTERA CORPORATION Ticker: ALTR Security ID: 021441100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John P. Daane For For Management 1b Elect Director T. Michael Nevens For For Management 1c Elect Director A. Blaine Bowman For For Management 1d Elect Director Elisha W. Finney For For Management 1e Elect Director Kevin McGarity For For Management 1f Elect Director Krish A. Prabhu For For Management 1g Elect Director Shane V. Robison For For Management 1h Elect Director John Shoemaker For For Management 1i Elect Director Thomas H. Waechter For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 6 Require Independent Board Chairman Against Against Shareholder -----

ALTRIA GROUP, INC. Ticker: MO Security ID: 02209S103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald L. Baliles For For Management 1.2 Elect Director Martin J. Barrington For For Management 1.3 Elect Director John T. Casteen, III For For Management 1.4 Elect Director Dinyar S. Devitre For For Management 1.5 Elect Director Thomas F. Farrell, II For For Management 1.6 Elect Director Thomas W. Jones For For Management 1.7 Elect Director Debra J. Kelly-Ennis For For Management 1.8 Elect Director W. Leo Kiely, III For For Management 1.9 Elect Director Kathryn B. McQuade For For Management 1.10 Elect Director George Munoz For For Management 1.11 Elect Director Nabil Y. Sakkab For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify PricewaterhouseCoopers as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Adopt Anti-Forced Labor Policy for Against Against Shareholder Tobacco Supply Chain 7 Inform Poor and Less Educated on Against Against Shareholder Health Consequences of Tobacco 8 Report on Green Tobacco Sickness Against Against Shareholder -----

AMERICAN AIRLINES GROUP INC. Ticker: AAL Security ID: 02376R102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James F. Albaugh For For Management 1b Elect Director Jeffrey D. Benjamin For For Management 1c Elect Director John T. Cahill For For Management 1d Elect Director Michael J. Embler For For Management 1e Elect Director Matthew J. Hart For For Management 1f Elect Director Alberto Iburguen For For Management 1g Elect Director Richard C. Kraemer For For Management 1h Elect Director Denise M. O'Leary For For Management 1i Elect Director W. Douglas Parker For For Management 1j Elect Director Ray M. Robinson For For Management 1k Elect Director Richard P. Schifter For For Management 2 Ratify KPMG -----

LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AMERICAN ELECTRIC POWER COMPANY, INC. Ticker: AEP Security ID: 025537101 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas K. Akins For For Management 1.2 Elect Director David J. Anderson For For Management 1.3 Elect Director J. Bernie Beasley, Jr. For For Management 1.4 Elect Director Ralph D. Crosby, Jr. For For Management 1.5 Elect Director Linda A. Goodspeed For For Management 1.6 Elect Director Thomas E. Hoaglin For For Management 1.7 Elect Director Sandra Beach Lin For For Management 1.8 Elect Director Richard C. Notebaert For For Management 1.9 Elect Director Lionel L. Nowell, III For For Management 1.10 Elect Director Stephen S. Rasmussen For For Management 1.11 Elect Director Oliver G. Richard, III For For Management 1.12 Elect Director Sara Martinez Tucker For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Eliminate Fair Price Provision For For Management 6 Eliminate Supermajority Vote For For Management Requirement 7 Adopt Proxy Access Right Against For Shareholder

----- AMERICAN EXPRESS COMPANY Ticker: AXP Security ID: 025816109 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charlene Barshefsky For For Management 1b Elect Director Ursula M. Burns For For Management 1c Elect Director Kenneth I. Chenault For For Management 1d Elect Director Peter Chernin For For Management 1e Elect Director Anne Lauvergeon For For Management 1f Elect Director Michael O. Leavitt For For Management 1g Elect Director Theodore J. Leonsis For For Management 1h Elect Director Richard C. Levin For For Management 1i Elect Director Samuel J. Palmisano For For Management 1j Elect Director Daniel L. Vasella For For Management 1k Elect Director Robert D. Walter For For Management 1l Elect Director Ronald A. Williams For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Prepare Employment Diversity Report Against Against Shareholder 5 Report on Board Oversight of Privacy Against Against Shareholder and Data Security and Requests for Customer Information 6 Provide Right to Act by Written Consent Against Against Shareholder 7 Report on Lobbying Payments and Policy Against Against Shareholder 8 Require Independent Board Chairman Against Against Shareholder

----- AMERICAN INTERNATIONAL GROUP, INC. Ticker: AIG Security ID: 026874784 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director W. Don Cornwell For For Management 1b Elect Director Peter R. Fisher For For Management 1c Elect Director John H. Fitzpatrick For For Management 1d Elect Director Peter D. Hancock For For Management 1e Elect Director William G. Jurgensen For For Management 1f Elect Director Christopher S. Lynch For For Management 1g Elect Director George L. Miles, Jr. For For Management 1h Elect Director Henry S. Miller For For Management 1i Elect Director Robert S. Miller For For Management 1j Elect Director Suzanne Nora Johnson For For Management 1k Elect Director Ronald A. Rittenmeyer For For Management 1l Elect Director Douglas M. Steenland For For Management 1m Elect Director Theresa M. Stone For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AMERICAN TOWER CORPORATION Ticker: AMT Security ID: 03027X100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Raymond P. Dolan For For Management 1b Elect Director Carolyn F. Katz For For Management 1c Elect Director Gustavo Lara Cantu For For Management 1d Elect Director Craig Macnab For For Management 1e Elect Director JoAnn A. Reed For For Management 1f Elect Director Pamela D.A. Reeve For For Management 1g Elect Director David E. Sharbutt For For Management 1h Elect Director James D. Taiclet, Jr. For For Management 1i Elect Director Samme L. Thompson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AMERIPRISE

FINANCIAL, INC. Ticker: AMP Security ID: 03076C106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director James M. Cracchiolo For For Management 1.1b Elect Director Dianne Neal Blixt For For Management 1.1c Elect Director Amy DiGesio For For

Management 1.1d Elect Director Lon R. Greenberg For For Management 1.1e Elect Director Siri S. Marshall For For Management 1.1f Elect Director Jeffrey Noddle For For Management 1.1g Elect Director H. Jay Sarles For For Management 1.1h Elect Director Robert F. Sharpe, Jr. For For Management 1.1i Elect Director William H. Turner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AMERISOURCEBERGEN CORPORATION
Ticker: ABC Security ID: 03073E105 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ornella Barra For For Management 1.2 Elect Director Steven H. Collis For For Management 1.3 Elect Director Douglas R. Conant For For Management 1.4 Elect Director Richard W. Gochnauer For For Management 1.5 Elect Director Richard C. Gozon For For Management 1.6 Elect Director Lon R. Greenberg For For Management 1.7 Elect Director Jane E. Henney For For Management 1.8 Elect Director Kathleen W. Hyle For For Management 1.9 Elect Director Michael J. Long For For Management 1.10 Elect Director Henry W. McGee For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder -----

AMETEK, INC. Ticker: AME Security ID: 031100100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Malone For Against Management 1.2 Elect Director Elizabeth R. Varet For For Management 1.3 Elect Director Dennis K. Williams For For Management 2 Provide Right to Call Special Meeting For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- AMGEN INC. Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Baltimore For For Management 1.2 Elect Director Frank J. Biondi, Jr. For For Management 1.3 Elect Director Robert A. Bradway For For Management 1.4 Elect Director Francois de Carbonnel For For Management 1.5 Elect Director Vance D. Coffman For For Management 1.6 Elect Director Robert A. Eckert For For Management 1.7 Elect Director Greg C. Garland For For Management 1.8 Elect Director Rebecca M. Henderson For For Management 1.9 Elect Director Frank C. Herringer For For Management 1.10 Elect Director Tyler Jacks For For Management 1.11 Elect Director Judith C. Pelham For For Management 1.12 Elect Director Ronald D. Sugar For For Management 1.13 Elect Director R. Sanders Williams For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- AMPHENOL CORPORATION Ticker: APH Security ID: 032095101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald P. Badie For For Management 1.2 Elect Director Stanley L. Clark For For Management 1.3 Elect Director David P. Falck For For Management 1.4 Elect Director Edward G. Jepsen For For Management 1.5 Elect Director Randall D. Ledford For For Management 1.6 Elect Director Andrew E. Lietz For For Management 1.7 Elect Director Martin H. Loeffler For For Management 1.8 Elect Director John R. Lord For For Management 1.9 Elect Director R. Adam Norwitt For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Increase Authorized Common Stock For For Management

----- ANADARKO PETROLEUM CORPORATION Ticker: APC Security ID: 032511107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Anthony R. Chase For For Management 1.1b Elect Director Kevin P. Chilton For For Management 1.1c Elect Director H. Paulett Eberhart For For Management 1.1d Elect Director Peter J. Fluor For For Management 1.1e Elect Director Richard L. George For For Management 1.1f Elect Director Joseph W. Gorder For For Management 1.1g Elect Director John R. Gordon For For Management 1.1h Elect Director Mark C. McKinley For For Management 1.1i Elect Director Eric D. Mullins For For Management 1.1j Elect Director R. A. Walker For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Proxy Access Right Against For Shareholder 5 Report on Plans to Address Stranded Against Against Shareholder Carbon Asset Risks

----- ANALOG DEVICES, INC. Ticker: ADI Security

ID: 032654105 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ray Stata For For Management 1b Elect Director Vincent T. Roche For For Management 1c Elect Director Jose E. Almeida For For Management 1d Elect Director Richard M. Beyer For For Management 1e Elect Director James A. Champy For For Management 1f Elect Director Edward H. Frank For For Management 1g Elect Director John C. Hodgson For For Management 1h Elect Director Yves-Andre Istel For For Management 1i Elect Director Neil Novich For For Management 1j Elect Director Kenton J. Sicchitano For For Management 1k Elect Director Lisa T. Su For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ANTHEM, INC. Ticker: ANTM Security ID: 036752103 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Julie A. Hill For For Management 1b Elect Director Ramiro G. Peru For For Management 1c Elect Director John H. Short For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors None For Shareholder 5 Proxy Access Against For Shareholder

----- APACHE CORPORATION Ticker: APA Security ID: 037411105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director George D. Lawrence For For Management 2 Elect Director John E. Lowe For For Management 3 Elect Director Rodman D. Patton For For Management 4 Elect Director Charles J. Pitman For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 7 Declassify the Board of Directors For For Management 8 Proxy Access For For Shareholder

----- APPLE INC. Ticker: AAPL Security ID: 037833100 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tim Cook For For Management 1.2 Elect Director Al Gore For For Management 1.3 Elect Director Bob Iger For For Management 1.4 Elect Director Andrea Jung For For Management 1.5 Elect Director Art Levinson For For Management 1.6 Elect Director Ron Sugar For For Management 1.7 Elect Director Sue Wagner For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Report on Risks Associated with Repeal Against Against Shareholder of Climate Change Policies 6 Adopt Proxy Access Right Against Against Shareholder

----- APPLIED MATERIALS, INC. Ticker: AMAT Security ID: 038222105 Meeting Date: APR 02, 2015 Meeting Type: Annual Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Aart J. de Geus For For Management 1b Elect Director Gary E. Dickerson For For Management 1c Elect Director Stephen R. Forrest For For Management 1d Elect Director Thomas J. Iannotti For For Management 1e Elect Director Susan M. James For For Management 1f Elect Director Alexander A. Karsner For For Management 1g Elect Director Dennis D. Powell For For Management 1h Elect Director Willem P. Roelandts For For Management 1i Elect Director Michael R. Splinter For For Management 1j Elect Director Robert H. Swan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- ARCHER-DANIELS-MIDLAND COMPANY Ticker: ADM Security ID: 039483102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Boeckmann For For Management 1.2 Elect Director Mollie Hale Carter For For Management 1.3 Elect Director Terrell K. Crews For For Management 1.4 Elect Director Pierre Dufour For For Management 1.5 Elect Director Donald E. Felsing For For Management 1.6 Elect Director Juan R. Luciano For For Management 1.7 Elect Director Antonio Maciel Neto For For Management 1.8 Elect Director Patrick J. Moore For For Management 1.9 Elect Director Thomas F. O'Neill For For Management 1.10 Elect Director Francisco Sanchez For For Management 1.11 Elect Director Daniel Shih For For Management 1.12 Elect Director Kelvin R. Westbrook For For Management 1.13 Elect Director Patricia A. Woertz For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder

----- AT&T INC. Ticker: T Security ID: 00206R102

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Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall L. Stephenson For For Management 1.2 Elect Director Scott T. Ford For For Management 1.3 Elect Director Glenn H. Hutchins For For Management 1.4 Elect Director William E. Kennard For For Management 1.5 Elect Director Jon C. Madonna For For Management 1.6 Elect Director Michael B. McCallister For For Management 1.7 Elect Director John B. McCoy For For Management 1.8 Elect Director Beth E. Mooney For For Management 1.9 Elect Director Joyce M. Roche For For Management 1.10 Elect Director Matthew K. Rose For For Management 1.11 Elect Director Cynthia B. Taylor For For Management 1.12 Elect Director Laura D'Andrea Tyson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Indirect Political Against Against Shareholder Contribution 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Amend Bylaws to Call Special Meetings Against Against Shareholder

----- AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103 Meeting Date: NOV 11, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. Alemany For For Management 1.2 Elect Director Leslie A. Brun For For Management 1.3 Elect Director Richard T. Clark For For Management 1.4 Elect Director Eric C. Fast For For Management 1.5 Elect Director Linda R. Gooden For For Management 1.6 Elect Director Michael P. Gregoire For For Management 1.7 Elect Director R. Glenn Hubbard For For Management 1.8 Elect Director John P. Jones For For Management 1.9 Elect Director Carlos A. Rodriguez For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- AVALONBAY COMMUNITIES, INC. Ticker: AVB Security ID: 053484101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glyn F. Aeppel For For Management 1.2 Elect Director Terry S. Brown For For Management 1.3 Elect Director Alan B. Buckelew For For Management 1.4 Elect Director Ronald L. Havner, Jr. For For Management 1.5 Elect Director John J. Healy, Jr. For For Management 1.6 Elect Director Timothy J. Naughton For For Management 1.7 Elect Director Lance R. Primis For For Management 1.8 Elect Director Peter S. Rummell For For Management 1.9 Elect Director H. Jay Sarles For For Management 1.10 Elect Director W. Edward Walter For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Require Independent Board Chairman Against Against Shareholder

----- BAKER HUGHES INCORPORATED Ticker:

BHI Security ID: 057224107 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For Against Management

----- BAKER HUGHES INCORPORATED Ticker:

BHI Security ID: 057224107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Larry D. Brady For For Management 1b Elect Director Gregory D. Brenneman For For Management 1c Elect Director Clarence P. Cazalot, Jr. For For Management 1d Elect Director Martin S. Craighead For For Management 1e Elect Director William H. Easter, III For For Management 1f Elect Director Lynn L. Elsenhans For For Management 1g Elect Director Anthony G. Fernandes For For Management 1h Elect Director Claire W. Gargalli For For Management 1i Elect Director Pierre H. Jungels For For Management 1j Elect Director James A. Lash For For Management 1k Elect Director J. Larry Nichols For For Management 1l Elect Director James W. Stewart For For Management 1m Elect Director Charles L. Watson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- BANK OF AMERICA CORPORATION Ticker: BAC Security ID: 060505104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sharon L. Allen For Against Management 1b Elect Director Susan S. Bies For For Management 1c Elect Director Jack O. Bovender, Jr. For For Management 1d Elect Director Frank P. Bramble, Sr. For Against Management 1e Elect Director Pierre J. P. de Weck For For Management 1f Elect Director Arnold W. Donald For For Management 1g Elect Director Charles K. Gifford For For Management 1h Elect Director Linda P. Hudson For For Management 1i Elect Director Monica C. Lozano For For Management 1j Elect Director Thomas J. May For Against Management 1k Elect Director Brian T.

Moynihan For Against Management 11 Elect Director Lionel L. Nowell, III For Against Management 1m Elect Director R. David Yost For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Report on Climate Change Financing Risk Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Provide Right to Act by Written Consent Against Against Shareholder 8 Establish Other Governance Board Against Against Shareholder Committee

----- BAXTER INTERNATIONAL INC. Ticker: BAX
Security ID: 071813109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Uma Chowdhry For For Management 1b Elect Director James R. Gavin, III For For Management 1c Elect Director Peter S. Hellman For For Management 1d Elect Director K. J. Storm For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Pro-rata Vesting of Equity Awards Against Against Shareholder 6 Require Independent Board Chairman Against For Shareholder ----- BB&T

CORPORATION Ticker: BBT Security ID: 054937107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jennifer S. Banner For For Management 1.2 Elect Director K. David Boyer, Jr. For For Management 1.3 Elect Director Anna R. Cablik For For Management 1.4 Elect Director Ronald E. Deal For Against Management 1.5 Elect Director James A. Faulkner For For Management 1.6 Elect Director I. Patricia Henry For For Management 1.7 Elect Director John P. Howe, III For For Management 1.8 Elect Director Eric C. Kendrick For For Management 1.9 Elect Director Kelly S. King For For Management 1.10 Elect Director Louis B. Lynn For For Management 1.11 Elect Director Edward C. Milligan For For Management 1.12 Elect Director Charles A. Patton For For Management 1.13 Elect Director Nido R. Qubein For Against Management 1.14 Elect Director Tollie W. Rich, Jr. For For Management 1.15 Elect Director Thomas E. Skains For For Management 1.16 Elect Director Thomas N. Thompson For For Management 1.17 Elect Director Edwin H. Welch For For Management 1.18 Elect Director Stephen T. Williams For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Against Against Shareholder Political Contributions 5 Claw-back of Payments under Against For Shareholder Restatements

----- BECTON, DICKINSON AND COMPANY
Ticker: BDX Security ID: 075887109 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Henry P. Becton, Jr. For For Management 1.3 Elect Director Catherine M. Burzik For For Management 1.4 Elect Director Edward F. DeGraan For For Management 1.5 Elect Director Vincent A. Forlenza For For Management 1.6 Elect Director Claire M. Fraser For For Management 1.7 Elect Director Christopher Jones For For Management 1.8 Elect Director Marshall O. Larsen For For Management 1.9 Elect Director Gary A. Mecklenburg For For Management 1.10 Elect Director James F. Orr For For Management 1.11 Elect Director Willard J. Overlock, Jr. For For Management 1.12 Elect Director Claire Pomeroy For For Management 1.13 Elect Director Rebecca W. Rimel For For Management 1.14 Elect Director Bertram L. Scott For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Animal Testing and Plans for Against Against Shareholder Improving Welfare

----- BEST BUY CO., INC. Ticker: BBY Security ID: 086516101 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradbury H. Anderson For For Management 1b Elect Director Lisa M. Caputo For For Management 1c Elect Director J. Patrick Doyle For For Management 1d Elect Director Russell P. Fradin For For Management 1e Elect Director Kathy J. Higgins Victor For For Management 1f Elect Director Hubert Joly For For Management 1g Elect Director David W. Kenny For For Management 1h Elect Director Thomas L. 'Tommy' For For Management Millner 1i Elect Director Gerard R. Vittecoq For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- BLACKROCK, INC. Ticker: BLK

Security ID: 09247X101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Abdlatif Yousef Al-Hamad For For Management 1b Elect

Director Mathis Cabiallavetta For For Management 1c Elect Director Pamela Daley For For Management 1d Elect Director William S. Demchak For For Management 1e Elect Director Jessica P. Einhorn For For Management 1f Elect Director Laurence D. Fink For For Management 1g Elect Director Fabrizio Freda For For Management 1h Elect Director Murry S. Gerber For For Management 1i Elect Director James Grosfeld For For Management 1j Elect Director Robert S. Kapito For For Management 1k Elect Director David H. Komansky For For Management 1l Elect Director Sir Deryck Maughan For For Management 1m Elect Director Cheryl D. Mills For For Management 1n Elect Director Thomas H. O'Brien For For Management 1o Elect Director Ivan G. Seidenberg For For Management 1p Elect Director Marco Antonio Slim Domit For For Management 1q Elect Director John S. Varley For For Management 1r Elect Director Susan L. Wagner For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Institute Procedures to Prevent Against Against Shareholder Investments in Companies that Contribute to Genocide or Crimes Against Humanity 6 Report on Lobbying Payments and Policy Against Against Shareholder

----- BORGWARNER INC. Ticker: BWA Security ID: 099724106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Alexis P. Michas For For Management 1b Elect Director Richard O. Schaum For For Management 1c Elect Director Thomas T. Stallkamp For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Reduce Supermajority Vote Requirement For For Management 6 Provide Right to Call Special Meeting For For Management 7 Amend Bylaws to Call Special Meetings Against Against Shareholder -----

BOSTON PROPERTIES, INC. Ticker: BXP Security ID: 101121101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol B. Einiger For For Management 1.2 Elect Director Jacob A. Frenkel For For Management 1.3 Elect Director Joel I. Klein For For Management 1.4 Elect Director Douglas T. Linde For For Management 1.5 Elect Director Matthew J. Lustig For For Management 1.6 Elect Director Alan J. Patricof For For Management 1.7 Elect Director Ivan G. Seidenberg For For Management 1.8 Elect Director Owen D. Thomas For For Management 1.9 Elect Director Martin Turchin For For Management 1.10 Elect Director David A. Twardock For For Management 1.11 Elect Director Mortimer B. Zuckerman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Require Independent Board Chairman Against Against Shareholder 5 Adopt Proxy Access Right Against For Shareholder 6 Limit Accelerated Vesting Against Against Shareholder -----

BRISTOL-MYERS SQUIBB COMPANY Ticker: BMY Security ID: 110122108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1A Elect Director Lamberto Andreotti For For Management 1.1B Elect Director Giovanni Caforio For For Management 1.1C Elect Director Lewis B. Campbell For For Management 1.1D Elect Director Laurie H. Glimcher For For Management 1.1E Elect Director Michael Grobstein For For Management 1.1F Elect Director Alan J. Lacy For For Management 1.1G Elect Director Thomas J. Lynch, Jr. For For Management 1.1H Elect Director Dinesh C. Paliwal For For Management 1.1I Elect Director Vicki L. Sato For For Management 1.1J Elect Director Gerald L. Storch For For Management 1.1K Elect Director Togo D. West, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 5 Remove Supermajority Vote Requirement For For Management Applicable to Preferred Stock 6 Provide Right to Act by Written Consent Against Against Shareholder -----

BROADCOM CORPORATION Ticker: BRCM Security ID: 111320107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert J. Finocchio, Jr. For For Management 1b Elect Director Nancy H. Handel For For Management 1c Elect Director Eddy W. Hartenstein For For Management 1d Elect Director Maria M. Klawe For For Management 1e Elect Director John E. Major For For Management 1f Elect Director Scott A. McGregor For For Management 1g Elect Director William T. Morrow For For Management 1h Elect Director Henry Samueli For For Management 1i Elect Director Robert E. Switz For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'

Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- C. R. BARD, INC. Ticker: BCR Security ID: 067383109 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Barrett For For Management 1.2 Elect Director Marc C. Breslawsky For For Management 1.3 Elect Director Herbert L. Henkel For For Management 1.4 Elect Director John C. Kelly For For Management 1.5 Elect Director David F. Melcher For For Management 1.6 Elect Director Gail K. Naughton For For Management 1.7 Elect Director Timothy M. Ring For For Management 1.8 Elect Director Tommy G. Thompson For For Management 1.9 Elect Director John H. Weiland For For Management 1.10 Elect Director Anthony Welters For For Management 1.11 Elect Director Tony L. White For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Report on Sustainability, Including Against Against Shareholder GHG Goals 6 Require Independent Board Chairman Against Against Shareholder

----- CA, INC. Ticker: CA Security ID: 12673P105 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Jens Alder For For Management 1B Elect Director Raymond J. Bromark For For Management 1C Elect Director Gary J. Fernandes For For Management 1D Elect Director Michael P. Gregoire For For Management 1E Elect Director Rohit Kapoor For For Management 1F Elect Director Kay Koplovitz For For Management 1G Elect Director Christopher B. Lofgren For For Management 1H Elect Director Richard Sulpizio For For Management 1I Elect Director Laura S. Unger For For Management 1J Elect Director Arthur F. Weinbach For For Management 1K Elect Director Renato (Ron) Zambonini For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CABOT OIL & GAS CORPORATION Ticker: COG Security ID: 127097103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Rhys J. Best For For Management 1.1b Elect Director Dan O. Dinges For For Management 1.1c Elect Director James R. Gibbs For For Management 1.1d Elect Director Robert L. Keiser For For Management 1.1e Elect Director Robert Kelley For For Management 1.1f Elect Director W. Matt Ralls For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder Disclosure 5 Proxy Access Against For Shareholder

----- CAMPBELL SOUP COMPANY Ticker: CPB Security ID: 134429109 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul R. Charron For For Management 1.2 Elect Director Bennett Dorrance For For Management 1.3 Elect Director Lawrence C. Karlson For For Management 1.4 Elect Director Randall W. Larrimore For For Management 1.5 Elect Director Marc B. Lautenbach For For Management 1.6 Elect Director Mary Alice Dorrance For For Management Malone 1.7 Elect Director Sara Mathew For For Management 1.8 Elect Director Denise M. Morrison For For Management 1.9 Elect Director Charles R. Perrin For For Management 1.10 Elect Director A. Barry Rand For For Management 1.11 Elect Director Nick Shreiber For For Management 1.12 Elect Director Tracey T. Travis For For Management 1.13 Elect Director Archbold D. van Beuren For For Management 1.14 Elect Director Les C. Vinney For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

CAPITAL ONE FINANCIAL CORPORATION Ticker: COF Security ID: 14040H105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Richard D. Fairbank For For Management 1.1b Elect Director Patrick W. Gross For For Management 1.1c Elect Director Ann Fritz Hackett For For Management 1.1d Elect Director Lewis Hay, III For For Management 1.1e Elect Director Benjamin P. Jenkins, III For For Management 1.1f Elect Director Pierre E. Leroy For For Management 1.1g Elect Director Peter E. Raskind For For Management 1.1h Elect Director Mayo A. Shattuck, III For For Management 1.1i Elect Director Bradford H. Warner For For Management 1.1j Elect Director Catherine G. West For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Call Special Meeting For Against Management 5 Amend Bylaws-- Call Special Meetings Against For Shareholder

----- CARDINAL HEALTH, INC. Ticker: CAH
 Security ID: 14149Y108 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 10, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Anderson For For Management 1.2 Elect Director Colleen F.
 Arnold For For Management 1.3 Elect Director George S. Barrett For For Management 1.4 Elect Director Carrie S.
 Cox For For Management 1.5 Elect Director Calvin Darden For For Management 1.6 Elect Director Bruce L. Downey
 For For Management 1.7 Elect Director Patricia A. Hemingway For For Management Hall 1.8 Elect Director Clayton
 M. Jones For For Management 1.9 Elect Director Gregory B. Kenny For For Management 1.10 Elect Director David
 P. King For For Management 1.11 Elect Director Richard C. Notebaert For For Management 2 Ratify Auditors For
 For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend
 Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against
 Shareholder

----- CATERPILLAR INC. Ticker: CAT
 Security ID: 149123101 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Calhoun For For Management 1.2 Elect Director Daniel M.
 Dickinson For For Management 1.3 Elect Director Juan Gallardo For For Management 1.4 Elect Director Jesse J.
 Greene, Jr. For For Management 1.5 Elect Director Jon M. Huntsman, Jr. For For Management 1.6 Elect Director
 Dennis A. Muilenburg For For Management 1.7 Elect Director Douglas R. Oberhelman For For Management 1.8
 Elect Director William A. Osborn For For Management 1.9 Elect Director Debra L. Reed For For Management 1.10
 Elect Director Edward B. Rust, Jr. For For Management 1.11 Elect Director Susan C. Schwab For For Management
 1.12 Elect Director Miles D. White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For
 Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
 4 Require Independent Board Chairman Against Against Shareholder 5 Provide Right to Act by Written Consent
 Against Against Shareholder 6 Review and Amend Human Rights Policies Against Against Shareholder 7 Amend
 Policies to Allow Employees to Against Against Shareholder Participate in Political Process with No Retribution

----- CENTURYLINK, INC. Ticker: CTL Security ID:
 156700106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Virginia Boulet For For Management 1.2 Elect Director Peter C. Brown For For
 Management 1.3 Elect Director Richard A. Gephardt For For Management 1.4 Elect Director W. Bruce Hanks For For
 Management 1.5 Elect Director Gregory J. McCray For For Management 1.6 Elect Director C.G. Melville, Jr. For For
 Management 1.7 Elect Director William A. Owens For For Management 1.8 Elect Director Harvey P. Perry For For
 Management 1.9 Elect Director Glen F. Post, III For For Management 1.10 Elect Director Michael J. Roberts For For
 Management 1.11 Elect Director Laurie A. Siegel For For Management 1.12 Elect Director Joseph R. Zimmel For For
 Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Executive Incentive Bonus Plan For
 For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Stock
 Retention/Holding Period Against Against Shareholder

----- CF INDUSTRIES HOLDINGS, INC. Ticker: CF
 Security ID: 125269100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert C. Arzbaecher For For Management 2 Elect Director
 William Davisson For For Management 3 Elect Director Stephen A. Furbacher For For Management 4 Elect Director
 Stephen J. Hagge For For Management 5 Elect Director John D. Johnson For For Management 6 Elect Director
 Robert G. Kuhbach For For Management 7 Elect Director Edward A. Schmitt For For Management 8 Elect Director
 Theresa E. Wagler For For Management 9 Elect Director W. Anthony Will For For Management 10 Advisory Vote to
 Ratify Named For For Management Executive Officers' Compensation 11 Ratify KPMG LLP as Auditors For For
 Management 12 Proxy Access Against For Shareholder 13 Provide Right to Act by Written Consent Against Against
 Shareholder

----- CHESAPEAKE ENERGY
 CORPORATION Ticker: CHK Security ID: 165167107 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record
 Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Archie W. Dunham For For
 Management 1b Elect Director Vincent J. Intrieri For For Management 1c Elect Director Robert D. Lawler For For
 Management 1d Elect Director John J. Lipinski For For Management 1e Elect Director R. Brad Martin For For
 Management 1f Elect Director Merrill A. 'Pete' For For Management Miller, Jr. 1g Elect Director Frederic M. Poses
 For For Management 1h Elect Director Kimberly K. Querrey For For Management 1i Elect Director Louis A. Raspino
 For For Management 1j Elect Director Thomas L. Ryan For For Management 2 Advisory Vote to Ratify Named For

For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Require Director Nominee with Against Against Shareholder Environmental Experience 5 Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy 6 Report on Political Contributions Against Against Shareholder 7 Establish Risk Oversight Committee Against Against Shareholder ----- CHEVRON CORPORATION Ticker: CVX Security ID: 166764100 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Alexander B. Cummings, For For Management Jr. 1b Elect Director Linnet F. Deily For For Management 1c Elect Director Robert E. Denham For For Management 1d Elect Director Alice P. Gast For For Management 1e Elect Director Enrique Hernandez, Jr. For For Management 1f Elect Director Jon M. Huntsman, Jr. For For Management 1g Elect Director Charles W. Moorman, IV For For Management 1h Elect Director John G. Stumpf For For Management 1i Elect Director Ronald D. Sugar For For Management 1j Elect Director Inge G. Thulin For For Management 1k Elect Director Carl Ware For For Management 1l Elect Director John S. Watson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Charitable Contributions Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Prohibit Political Spending Against Against Shareholder 7 Increase Return of Capital to Against Against Shareholder Shareholders in Light of Climate Change Risks 8 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations 9 Report on the Result of Efforts to Against Against Shareholder Minimize Hydraulic Fracturing Impacts 10 Proxy Access Against For Shareholder 11 Require Independent Board Chairman Against Against Shareholder 12 Require Director Nominee with Against Against Shareholder Environmental Experience 13 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- CIGNA CORPORATION Ticker: CI Security ID: 125509109 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Partridge For For Management 1.2 Elect Director James E. Rogers For For Management 1.3 Elect Director Eric C. Wiseman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- CISCO SYSTEMS, INC. Ticker: CSCO Security ID: 17275R102 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carol A. Bartz For For Management 1b Elect Director M. Michele Burns For For Management 1c Elect Director Michael D. Capellas For For Management 1d Elect Director John T. Chambers For For Management 1e Elect Director Brian L. Halla For For Management 1f Elect Director John L. Hennessy For For Management 1g Elect Director Kristina M. Johnson For For Management 1h Elect Director Roderick C. McGeary For For Management 1i Elect Director Arun Sarin For For Management 1j Elect Director Steven M. West For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management 5 Establish Public Policy Board Committee Against Against Shareholder 6 Adopt Proxy Access Right Against Against Shareholder 7 Report on Political Contributions Against Against Shareholder

----- CITIGROUP INC. Ticker: C Security ID: 172967424 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael L. Corbat For For Management 1b Elect Director Duncan P. Hennes For For Management 1c Elect Director Peter B. Henry For For Management 1d Elect Director Franz B. Humer For For Management 1e Elect Director Michael E. O'Neill For For Management 1f Elect Director Gary M. Reiner For For Management 1g Elect Director Judith Rodin For For Management 1h Elect Director Anthony M. Santomero For For Management 1i Elect Director Joan E. Spero For For Management 1j Elect Director Diana L. Taylor For For Management 1k Elect Director William S. Thompson, Jr. For For Management 1l Elect Director James S. Turley For For Management 1m Elect Director Ernesto Zedillo Ponce For For Management de Leon 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Adopt Proxy Access Right For For Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Claw-back of Payments under Against Against Shareholder Restatements 8 Limits for Directors Involved with Against Against Shareholder Bankruptcy 9 Report on Certain Vesting Program Against Against Shareholder

----- CME GROUP INC. Ticker: CME Security ID: 12572Q105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Terrence A. Duffy For For Management 1b Elect Director Phupinder S. Gill For For Management 1c Elect Director Timothy S. Bitsberger For For Management 1d Elect Director Charles P. Carey For For Management 1e Elect Director Dennis H. Chookaszian For For Management 1f Elect Director Ana Dutra For For Management 1g Elect Director Martin J. Gepsman For For Management 1h Elect Director Larry G. Gerdes For For Management 1i Elect Director Daniel R. Glickman For For Management 1j Elect Director J. Dennis Hastert For For Management 1k Elect Director Leo Melamed For For Management 1l Elect Director William P. Miller, II For For Management 1m Elect Director James E. Oliff For For Management 1n Elect Director Edemir Pinto For For Management 1o Elect Director Alex J. Pollock For For Management 1p Elect Director John F. Sandner For For Management 1q Elect Director Terry L. Savage For For Management 1r Elect Director William R. Shepard For For Management 1s Elect Director Dennis A. Suskind For For Management 2 Ratify Ernst & Young as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- COACH, INC. Ticker: COH Security ID: 189754104 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Denton For For Management 1.2 Elect Director Susan Kropf For For Management 1.3 Elect Director Gary Loveman For For Management 1.4 Elect Director Victor Luis For For Management 1.5 Elect Director Ivan Menezes For For Management 1.6 Elect Director William Nuti For For Management 1.7 Elect Director Stephanie Tilenius For For Management 1.8 Elect Director Jide Zeitlin For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- COLGATE-PALMOLIVE COMPANY Ticker: CL Security ID: 194162103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John P. Bilbrey For For Management 1b Elect Director John T. Cahill For For Management 1c Elect Director Ian Cook For For Management 1d Elect Director Helene D. Gayle For For Management 1e Elect Director Ellen M. Hancock For For Management 1f Elect Director Richard J. Kogan For For Management 1g Elect Director Delano E. Lewis For For Management 1h Elect Director Michael B. Polk For For Management 1i Elect Director J. Pedro Reinhard For For Management 1j Elect Director Stephen I. Sadove For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COMCAST CORPORATION Ticker: CMCSA Security ID: 20030N101 Meeting Date: OCT 08, 2014 Meeting Type: Special Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- COMCAST

CORPORATION Ticker: CMCSA Security ID: 20030N101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth J. Bacon For For Management 1.2 Elect Director Sheldon M. Bonovitz For For Management 1.3 Elect Director Edward D. Breen For For Management 1.4 Elect Director Joseph J. Collins For For Management 1.5 Elect Director J. Michael Cook For For Management 1.6 Elect Director Gerald L. Hassell For For Management 1.7 Elect Director Jeffrey A. Honickman For For Management 1.8 Elect Director Eduardo G. Mestre For For Management 1.9 Elect Director Brian L. Roberts For For Management 1.10 Elect Director Ralph J. Roberts For For Management 1.11 Elect Director Johnathan A. Rodgers For For Management 1.12 Elect Director Judith Rodin For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Report on Lobbying Payments and Policy Against For Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share

----- CONAGRA FOODS, INC. Ticker: CAG Security ID: 205887102 Meeting Date: SEP 19, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mogens C. Bay For For Management 1.2 Elect Director Thomas K. Brown For For Management 1.3 Elect Director Stephen G. Butler For For Management 1.4 Elect Director Steven F. Goldstone For For Management 1.5 Elect Director Joie A. Gregor For For Management 1.6 Elect Director Rajive Johri For For

Management 1.7 Elect Director W.G. Jurgensen For For Management 1.8 Elect Director Richard H. Lenny For For Management 1.9 Elect Director Ruth Ann Marshall For For Management 1.10 Elect Director Gary M. Rodkin For For Management 1.11 Elect Director Andrew J. Schindler For For Management 1.12 Elect Director Kenneth E. Stinson For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Provide Vote Counting to Exclude Against Against Shareholder Abstentions ----- CONOCOPHILLIPS Ticker: COP

Security ID: 20825C104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard L. Armitage For For Management 1b Elect Director Richard H. Auchinleck For For Management 1c Elect Director Charles E. Bunch For For Management 1d Elect Director James E. Copeland, Jr. For For Management 1e Elect Director John V. Faraci For For Management 1f Elect Director Jody L. Freeman For For Management 1g Elect Director Gay Huey Evans For For Management 1h Elect Director Ryan M. Lance For For Management 1i Elect Director Arjun N. Murti For For Management 1j Elect Director Robert A. Niblock For For Management 1k Elect Director Harald J. Norvik For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Pro-rata Vesting of Equity Plan Against Against Shareholder 6 Remove or Adjust Reserve Metrics used Against Against Shareholder for Executive Compensation 7 Adopt Proxy Access Right Against For Shareholder

----- CONSOLIDATED EDISON, INC. Ticker: ED Security ID: 209115104 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vincent A. Calarco For For Management 1b Elect Director George Campbell, Jr. For For Management 1c Elect Director Michael J. Del Giudice For For Management 1d Elect Director Ellen V. Futter For For Management 1e Elect Director John F. Killian For For Management 1f Elect Director John McAvoy For For Management 1g Elect Director Armando J. Olivera For For Management 1h Elect Director Michael W. Ranger For For Management 1i Elect Director Linda S. Sanford For For Management 1j Elect Director L. Frederick Sutherland For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CORNING INCORPORATED Ticker: GLW Security ID: 219350105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald W. Blair For For Management 1.2 Elect Director Stephanie A. Burns For For Management 1.3 Elect Director John A. Canning, Jr. For For Management 1.4 Elect Director Richard T. Clark For For Management 1.5 Elect Director Robert F. Cummings, Jr. For Against Management 1.6 Elect Director James B. Flaws For Against Management 1.7 Elect Director Deborah A. Henretta For For Management 1.8 Elect Director Daniel P. Huttenlocher For For Management 1.9 Elect Director Kurt M. Landgraf For For Management 1.10 Elect Director Kevin J. Martin For For Management 1.11 Elect Director Deborah D. Rieman For For Management 1.12 Elect Director Hansel E. Tookes II For For Management 1.13 Elect Director Wendell P. Weeks For For Management 1.14 Elect Director Mark S. Wrighton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Holy Land Principles Against Against Shareholder

----- COSTCO WHOLESALE CORPORATION Ticker: COST Security ID: 22160K105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey H. Brotman For Withhold Management 1.2 Elect Director Daniel J. Evans For Withhold Management 1.3 Elect Director Richard A. Galanti For Withhold Management 1.4 Elect Director Jeffrey S. Raikes For Withhold Management 1.5 Elect Director James D. Sinegal For Withhold Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management 5a Eliminate Supermajority Vote For For Management Requirement for Removal of Directors 5b Reduce Supermajority Vote Requirement For For Management to Amend Article Eight Governing Director Removal 6 Establish Tenure Limit for Directors Against Against Shareholder ----- CROWN

CASTLE INTERNATIONAL CORP. Ticker: CCI Security ID: 228227104 Meeting Date: NOV 19, 2014 Meeting Type: Special Record Date: OCT 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For

For Management 2 Adjourn Meeting For For Management

----- CROWN CASTLE INTERNATIONAL CORP.
 Ticker: CCI Security ID: 22822V101 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director P. Robert Bartolo For For Management 1b Elect Director Cindy Christy For Against Management 1c Elect Director Ari Q. Fitzgerald For For Management 1d Elect Director Robert E. Garrison, II For For Management 1e Elect Director Dale N. Hatfield For For Management 1f Elect Director Lee W. Hogan For For Management 1g Elect Director John P. Kelly For For Management 1h Elect Director Robert F. McKenzie For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

CSX CORPORATION Ticker: CSX Security ID: 126408103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Donna M. Alvarado For For Management 1b Elect Director John B. Breaux For For Management 1c Elect Director Pamela L. Carter For For Management 1d Elect Director Steven T. Halverson For For Management 1e Elect Director Edward J. Kelly, III For For Management 1f Elect Director John D. McPherson For For Management 1g Elect Director David M. Moffett For For Management 1h Elect Director Oscar Munoz For For Management 1i Elect Director Timothy T. O'Toole For For Management 1j Elect Director David M. Ratcliffe For For Management 1k Elect Director Donald J. Shepard For For Management 1l Elect Director Michael J. Ward For For Management 1m Elect Director J. Steven Whisler For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

CUMMINS INC. Ticker: CMI Security ID: 231021106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director N. Thomas Linebarger For For Management 2 Elect Director Robert J. Bernhard For For Management 3 Elect Director Franklin R. Chang Diaz For For Management 4 Elect Director Bruno V. Di Leo Allen For For Management 5 Elect Director Stephen B. Dobbs For For Management 6 Elect Director Robert K. Herdman For For Management 7 Elect Director Alexis M. Herman For For Management 8 Elect Director Thomas J. Lynch For For Management 9 Elect Director William I. Miller For For Management 10 Elect Director Georgia R. Nelson For For Management 11 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 12 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 13 Require Independent Board Chairman Against Against Shareholder -----

CVS HEALTH CORPORATION Ticker: CVS Security ID: 126650100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard M. Bracken For For Management 1b Elect Director C. David Brown, II For For Management 1c Elect Director Alecia A. DeCoudreaux For For Management 1d Elect Director Nancy-Ann M. DeParle For For Management 1e Elect Director David W. Dorman For For Management 1f Elect Director Anne M. Finucane For For Management 1g Elect Director Larry J. Merlo For For Management 1h Elect Director Jean-Pierre Millon For For Management 1i Elect Director Richard J. Swift For For Management 1j Elect Director William C. Weldon For For Management 1k Elect Director Tony L. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions -----

DANAHER CORPORATION Ticker: DHR Security ID: 235851102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald J. Ehrlich For For Management 1.2 Elect Director Linda Hefner Filler For For Management 1.3 Elect Director Thomas P. Joyce, Jr. For For Management 1.4 Elect Director Teri List-Stoll For For Management 1.5 Elect Director Walter G. Lohr, Jr. For For Management 1.6 Elect Director Mitchell P. Rales For For Management 1.7 Elect Director Steven M. Rales For For Management 1.8 Elect Director John T. Schwieters For For Management 1.9 Elect Director Alan G. Spoon For For Management 1.10 Elect Director Elias A. Zerhouni For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder -----

DEERE & COMPANY Ticker: DE Security ID: 244199105 Meeting Date: FEB 25, 2015 Meeting Type: Annual

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Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Samuel R. Allen For For Management 1b Elect Director Crandall C. Bowles For For Management 1c Elect Director Vance D. Coffman For For Management 1d Elect Director Charles O. Holliday, Jr. For For Management 1e Elect Director Dipak C. Jain For For Management 1f Elect Director Michael O. Johanns For For Management 1g Elect Director Clayton M. Jones For For Management 1h Elect Director Joachim Milberg For For Management 1i Elect Director Richard B. Myers For For Management 1j Elect Director Gregory R. Page For For Management 1k Elect Director Thomas H. Patrick For For Management 1l Elect Director Sherry M. Smith For For Management 2 Provide Right to Call Special Meeting For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Ratify Deloitte & Touche LLP as For For Management Auditors

----- DELTA AIR LINES, INC. Ticker: DAL Security ID: 247361702 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard H. Anderson For For Management 1b Elect Director Edward H. Bastian For For Management 1c Elect Director Francis S. Blake For For Management 1d Elect Director Roy J. Bostock For For Management 1e Elect Director John S. Brinzo For For Management 1f Elect Director Daniel A. Carp For For Management 1g Elect Director David G. DeWalt For For Management 1h Elect Director Thomas E. Donilon For For Management 1i Elect Director William H. Easter, III For For Management 1j Elect Director Mickey P. Foret For For Management 1k Elect Director Shirley C. Franklin For For Management 1l Elect Director David R. Goode For For Management 1m Elect Director George N. Mattson For For Management 1n Elect Director Douglas R. Ralph For For Management 1o Elect Director Sergio A.L. Rial For For Management 1p Elect Director Kenneth B. Woodrow For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Adopt Share Retention Policy For Against Against Shareholder Senior Executives -----

DEVON ENERGY CORPORATION Ticker: DVN Security ID: 25179M103 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara M. Baumann For For Management 1.2 Elect Director John E. Bethancourt For For Management 1.3 Elect Director Robert H. Henry For For Management 1.4 Elect Director Michael M. Kanovsky For For Management 1.5 Elect Director Robert A. Mosbacher, Jr. For For Management 1.6 Elect Director J. Larry Nichols For For Management 1.7 Elect Director Duane C. Radtke For For Management 1.8 Elect Director Mary P. Ricciardello For For Management 1.9 Elect Director John Richels For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Adopt Proxy Access Right Against For Shareholder 6 Review Public Policy Advocacy on Against Against Shareholder Climate Change 7 Report on Lobbying Payments and Policy Against Against Shareholder 8 Report on Financial Risks of Climate Against Against Shareholder Change -----

DISCOVER FINANCIAL SERVICES Ticker: DFS Security ID: 254709108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Aronin For For Management 1.2 Elect Director Mary K. Bush For For Management 1.3 Elect Director Gregory C. Case For For Management 1.4 Elect Director Candace H. Duncan For For Management 1.5 Elect Director Cynthia A. Glassman For For Management 1.6 Elect Director Richard H. Lenny For For Management 1.7 Elect Director Thomas G. Maheras For For Management 1.8 Elect Director Michael H. Moskow For For Management 1.9 Elect Director David W. Nelms For For Management 1.10 Elect Director Mark A. Thierer For For Management 1.11 Elect Director Lawrence A. Weinbach For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- DOMINION RESOURCES, INC. Ticker: D Security ID: 25746U109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Barr For For Management 1.2 Elect Director Helen E. Dragas For For Management 1.3 Elect Director James O. Ellis, Jr. For For Management 1.4 Elect Director Thomas F. Farrell, II For For Management 1.5 Elect Director John W. Harris For For Management 1.6 Elect Director Mark J. Kington For For Management 1.7 Elect Director Pamela J. Royal For For Management 1.8 Elect Director Robert H. Spilman, Jr. For For Management 1.9 Elect Director Michael E. Szymanczyk For For Management 1.10 Elect Director David A. Wollard For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3

Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Call Special Meeting For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Cease Construction of New Nuclear Units Against Against Shareholder 7 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets 8 Include Carbon Reduction as a Against Against Shareholder Performance Measure for Senior Executive Compensation 9 Report on Financial and Physical Risks Against Against Shareholder of Climate Change 10 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations 11 Report on Biomass Carbon Footprint and Against Against Shareholder Assess Risks

----- DOVER CORPORATION Ticker: DOV Security ID: 260003108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert W. Cremin For For Management 1b Elect Director Jean-Pierre M. Ergas For For Management 1c Elect Director Peter T. Francis For For Management 1d Elect Director Kristiane C. Graham For For Management 1e Elect Director Michael F. Johnston For For Management 1f Elect Director Robert A. Livingston For For Management 1g Elect Director Richard K. Lochridge For For Management 1h Elect Director Bernard G. Rethore For For Management 1i Elect Director Michael B. Stubbs For For Management 1j Elect Director Stephen M. Todd For For Management 1k Elect Director Stephen K. Wagner For For Management 1l Elect Director Mary A. Winston For For Management 2 Ratify PricewaterhouseCoopers LLC as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder ----- DR

PEPPER SNAPPLE GROUP, INC. Ticker: DPS Security ID: 26138E109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David E. Alexander For For Management 1b Elect Director Antonio Carrillo For For Management 1c Elect Director Pamela H. Patsley For For Management 1d Elect Director Joyce M. Roche For For Management 1e Elect Director Ronald G. Rogers For For Management 1f Elect Director Wayne R. Sanders For Against Management 1g Elect Director Dunia A. Shive For For Management 1h Elect Director M. Anne Szostak For For Management 1i Elect Director Larry D. Young For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Comprehensive Recycling Strategy Against Against Shareholder for Beverage Containers 5 Report on Human Rights Risks is Sugar Against Against Shareholder Supply Chain ----- DTE ENERGY

COMPANY Ticker: DTE Security ID: 233331107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerard M. Anderson For For Management 1.2 Elect Director David A. Brandon For For Management 1.3 Elect Director W. Frank Fountain, Jr. For For Management 1.4 Elect Director Charles G. McClure, Jr. For For Management 1.5 Elect Director Gail J. McGovern For For Management 1.6 Elect Director Mark A. Murray For For Management 1.7 Elect Director James B. Nicholson For For Management 1.8 Elect Director Charles W. Pryor, Jr. For For Management 1.9 Elect Director Josue Robles, Jr. For For Management 1.10 Elect Director Ruth G. Shaw For For Management 1.11 Elect Director David A. Thomas For For Management 1.12 Elect Director James H. Vandenberghe For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder 6 Adopt Proxy Access Right Against For Shareholder 7 Assess Plans to Increase Distributed Against Against Shareholder Low-Carbon Electricity Generation 8 Require Independent Board Chairman Against For Shareholder

----- DUKE ENERGY CORPORATION Ticker: DUK Security ID: 26441C204 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael G. Browning For For Management 1b Elect Director Harris E. DeLoach, Jr. For For Management 1c Elect Director Daniel R. DiMicco For For Management 1d Elect Director John H. Forsgren For For Management 1e Elect Director Lynn J. Good For For Management 1f Elect Director Ann Maynard Gray For For Management 1g Elect Director James H. Hance, Jr. For For Management 1h Elect Director John T. Herron For For Management 1i Elect Director James B. Hylar, Jr. For For Management 1j Elect Director William E. Kennard For For Management 1k Elect Director E. Marie McKee For For Management 1l Elect Director Richard A. Meserve For For Management 1m Elect Director James T. Rhodes For For Management 1n Elect Director Carlos A. Saladrigas For For Management 2 Ratify Deloitte & Touche LLP as For For Management

Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Pro-rata Vesting of Equity Awards Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder 7 Adopt Proxy Access Right Against For Shareholder

----- E. I. DU PONT DE NEMOURS AND COMPANY
Ticker: DD Security ID: 263534109 Meeting Date: MAY 13, 2015 Meeting Type: Proxy Contest Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Lamberto Andreotti For For Management 1.2 Elect Director Edward D. Breen For For Management 1.3 Elect Director Robert A. Brown For For Management 1.4 Elect Director Alexander M. Cutler For For Management 1.5 Elect Director Eleuthere I. du Pont For For Management 1.6 Elect Director James L. Gallogly For For Management 1.7 Elect Director Marillyn A. Hewson For For Management 1.8 Elect Director Lois D. Juliber For For Management 1.9 Elect Director Ellen J. Kullman For For Management 1.10 Elect Director Ulf M. Schneider For For Management 1.11 Elect Director Lee M. Thomas For For Management 1.12 Elect Director Patrick J. Ward For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Report on Herbicide Use on GMO Crops Against Against Shareholder 6 Establish Committee on Plant Closures Against Against Shareholder 7 Repeal Amendments to the Company's Against For Shareholder Bylaws Adopted Without Stockholder Approval After August 12, 2013 # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Director Nelson Peltz For Did Not Vote Shareholder 1.2 Elect Director John H. Myers For Did Not Vote Shareholder 1.3 Elect Director Arthur B. Winkleblack For Did Not Vote Shareholder 1.4 Elect Director Robert J. Zatta For Did Not Vote Shareholder 1.5 Management Nominee - Lamberto Andreotti For Did Not Vote Shareholder 1.6 Management Nominee - Edward D. Breen For Did Not Vote Shareholder 1.7 Management Nominee - Eleuthere I. du For Did Not Vote Shareholder Pont 1.8 Management Nominee - James L. Gallogly For Did Not Vote Shareholder 1.9 Management Nominee - Marillyn A. Hewson For Did Not Vote Shareholder 1.10 Management Nominee - Ellen J. Kullman For Did Not Vote Shareholder 1.11 Management Nominee - Ulf M. Schneider For Did Not Vote Shareholder 1.12 Management Nominee - Patrick J. Ward For Did Not Vote Shareholder 2 Ratify Auditors None Did Not Vote Management 3 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy None Did Not Vote Shareholder 5 Report on Herbicide Use on GMO Crops None Did Not Vote Shareholder 6 Establish Committee on Plant Closures None Did Not Vote Shareholder 7 Repeal Amendments to the Company's For Did Not Vote Shareholder Bylaws Adopted Without Stockholder Approval After August 12, 2013 ----- EASTMAN CHEMICAL

COMPANY Ticker: EMN Security ID: 277432100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Humberto P. Alfonso For For Management 1.2 Elect Director Gary E. Anderson For For Management 1.3 Elect Director Brett D. Begemann For For Management 1.4 Elect Director Michael P. Connors For For Management 1.5 Elect Director Mark J. Costa For For Management 1.6 Elect Director Stephen R. Demeritt For For Management 1.7 Elect Director Robert M. Hernandez For For Management 1.8 Elect Director Julie F. Holder For For Management 1.9 Elect Director Renee J. Hornbaker For For Management 1.10 Elect Director Lewis M. Kling For For Management 1.11 Elect Director David W. Raisbeck For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ECOLAB INC. Ticker: ECL Security ID: 278865100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas M. Baker, Jr. For For Management 1.2 Elect Director Barbara J. Beck For For Management 1.3 Elect Director Leslie S. Biller For For Management 1.4 Elect Director Carl M. Casale For For Management 1.5 Elect Director Stephen I. Chazen For For Management 1.6 Elect Director Jeffrey M. Ettinger For For Management 1.7 Elect Director Jerry A. Grundhofer For For Management 1.8 Elect Director Arthur J. Higgins For For Management 1.9 Elect Director Joel W. Johnson For For Management 1.10 Elect Director Michael Larson For For Management 1.11 Elect Director Jerry W. Levin For For Management 1.12 Elect Director Robert L. Lumpkins For For Management 1.13 Elect Director Tracy B. McKibben For For Management 1.14 Elect Director Victoria J. Reich For For Management 1.15 Elect Director Suzanne M. Vautrinot For For Management 1.16 Elect Director John J. Zillmer For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require

Independent Board Chairman Against Against Shareholder

----- EDISON INTERNATIONAL Ticker: EIX
 Security ID: 281020107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jagjeet S. Bindra For For Management 1.2 Elect Director Vanessa C.L. Chang For For Management 1.3 Elect Director Theodore F. Craver, Jr. For For Management 1.4 Elect Director Richard T. Schlosberg, For For Management III 1.5 Elect Director Linda G. Stuntz For For Management 1.6 Elect Director William P. Sullivan For For Management 1.7 Elect Director Ellen O. Tauscher For For Management 1.8 Elect Director Peter J. Taylor For For Management 1.9 Elect Director Brett White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Claw-back of Payments under Against Against Shareholder Restatements -----

----- ELI LILLY AND COMPANY Ticker: LLY Security ID: 532457108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Katherine Baicker For For Management 1.1b Elect Director J. Erik Fyrwald For For Management 1.1c Elect Director Ellen R. Marram For For Management 1.1d Elect Director Jackson P. Tai For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

----- EMC CORPORATION Ticker: EMC Security ID: 268648102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jose E. Almeida For For Management 1.1b Elect Director Michael W. Brown For For Management 1.1c Elect Director Donald J. Carty For For Management 1.1d Elect Director Randolph L. Cowen For For Management 1.1e Elect Director James S. DiStasio For For Management 1.1f Elect Director John R. Egan For For Management 1.1g Elect Director William D. Green For For Management 1.1h Elect Director Edmund F. Kelly For For Management 1.1i Elect Director Jami Miscik For For Management 1.1j Elect Director Paul Sagan For For Management 1.1k Elect Director David N. Strohm For For Management 1.1l Elect Director Joseph M. Tucci For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder -----

----- EMERSON ELECTRIC CO. Ticker: EMR Security ID: 291011104 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. F. Golden For For Management 1.2 Elect Director W. R. Johnson For For Management 1.3 Elect Director C. Kandle For For Management 1.4 Elect Director J. S. Turley For For Management 1.5 Elect Director A. A. Busch, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management 6 Report on Sustainability, Including Against Against Shareholder GHG Goals 7 Report on Political Contributions Against Against Shareholder 8 Report on Lobbying Payments and Policy Against Against Shareholder -----

----- ENTERGY CORPORATION Ticker: ETR Security ID: 29364G103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Maureen S. Bateman For For Management 1b Elect Director Patrick J. Condon For For Management 1c Elect Director Leo P. Denault For For Management 1d Elect Director Kirkland H. Donald For For Management 1e Elect Director Gary W. Edwards For For Management 1f Elect Director Alexis M. Herman For For Management 1g Elect Director Donald C. Hintz For For Management 1h Elect Director Stuart L. Levenick For For Management 1i Elect Director Blanche L. Lincoln For For Management 1j Elect Director Karen A. Puckett For For Management 1k Elect Director W. J. 'Billy' Tauzin For For Management 1l Elect Director Steven V. Wilkinson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Approve Omnibus Stock Plan For For Management 6 Include Carbon Reduction as a Against Against Shareholder Performance Measure for Senior Executive Compensation -----

----- EOG RESOURCES, INC. Ticker: EOG Security ID: 26875P101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Janet F. Clark For For Management 1.1b Elect Director Charles R. Crisp For -----

For Management 1.1c Elect Director James C. Day For For Management 1.1d Elect Director H. Leighton Steward For For Management 1.1e Elect Director Donald F. Textor For For Management 1.1f Elect Director William R. Thomas For For Management 1.1g Elect Director Frank G. Wisner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets -----

EQT CORPORATION Ticker: EQT Security ID: 26884L109 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip G. Behrman For For Management 1.2 Elect Director A. Bray Cary, Jr. For For Management 1.3 Elect Director Margaret K. Dorman For For Management 1.4 Elect Director David L. Porges For For Management 1.5 Elect Director James E. Rohr For For Management 1.6 Elect Director David S. Shapira For For Management 1.7 Elect Director Lee T. Todd, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Adopt Proxy Access Right Against For Shareholder -----

EQUITY RESIDENTIAL Ticker: EQR Security ID: 29476L107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Alexander For For Management 1.2 Elect Director Charles L. Atwood For For Management 1.3 Elect Director Linda Walker Bynoe For For Management 1.4 Elect Director Mary Kay Haben For For Management 1.5 Elect Director Bradley A. Keywell For For Management 1.6 Elect Director John E. Neal For For Management 1.7 Elect Director David J. Neithercut For For Management 1.8 Elect Director Mark S. Shapiro For For Management 1.9 Elect Director Gerald A. Spector For For Management 1.10 Elect Director Stephen E. Sterrett For For Management 1.11 Elect Director B. Joseph White For For Management 1.12 Elect Director Samuel Zell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder -----

ESSEX PROPERTY TRUST, INC. Ticker: ESS Security ID: 297178105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Brady For For Management 1.2 Elect Director Keith R. Guericke For For Management 1.3 Elect Director Irving F. Lyons, III For For Management 1.4 Elect Director George M. Marcus For For Management 1.5 Elect Director Gary P. Martin For For Management 1.6 Elect Director Issie N. Rabinovitch For Withhold Management 1.7 Elect Director Thomas E. Randlett For For Management 1.8 Elect Director Thomas E. Robinson For For Management 1.9 Elect Director Michael J. Schall For For Management 1.10 Elect Director Byron A. Scordelis For For Management 1.11 Elect Director Janice L. Sears For For Management 1.12 Elect Director Thomas P. Sullivan For For Management 1.13 Elect Director Claude J. Zinngrabe, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

EVERSOURCE ENERGY Ticker: ES Security ID: 30040W108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John S. Clarkeson For For Management 1.2 Elect Director Cotton M. Cleveland For For Management 1.3 Elect Director Sanford Cloud, Jr. For For Management 1.4 Elect Director James S. DiStasio For For Management 1.5 Elect Director Francis A. Doyle For For Management 1.6 Elect Director Charles K. Gifford For For Management 1.7 Elect Director Paul A. La Camera For For Management 1.8 Elect Director Kenneth R. Leibler For For Management 1.9 Elect Director Thomas J. May For For Management 1.10 Elect Director William C. Van Faasen For For Management 1.11 Elect Director Frederica M. Williams For For Management 1.12 Elect Director Dennis R. Wraase For For Management 2 Amend Declaration of Trust to Change For For Management the Name of the Company from Northeast Utilities to Eversource Energy 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

EXELON CORPORATION Ticker: EXC Security ID: 30161N101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Anthony K. Anderson For For Management 1.1b Elect Director Ann C. Berzin For For Management 1.1c Elect Director John A. Canning For Against Management 1.1d Elect Director Christopher M. Crane For For Management 1.1e Elect Director Yves C. de Balmann For Against Management 1.1f Elect Director Nicholas DeBenedictis For For Management 1.1g Elect Director Paul L. Joskow For For Management 1.1h Elect Director Robert J. Lawless For Against Management 1.1i

Elect Director Richard W. Mies For For Management 1.lj Elect Director William C. Richardson For Against Management 1.1k Elect Director John W. Rogers, Jr. For For Management 1.1l Elect Director Mayo A. Shattuck, III For For Management 1.1m Elect Director Stephen D. Steinour For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Provide Proxy Access Right For Against Management 6 Proxy Access Against For Shareholder

----- EXXON MOBIL CORPORATION Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Boskin For For Management 1.2 Elect Director Peter Brabeck-Letmathe For For Management 1.3 Elect Director Ursula M. Burns For For Management 1.4 Elect Director Larry R. Faulkner For For Management 1.5 Elect Director Jay S. Fishman For For Management 1.6 Elect Director Henrietta H. Fore For For Management 1.7 Elect Director Kenneth C. Frazier For For Management 1.8 Elect Director Douglas R. Oberhelman For For Management 1.9 Elect Director Samuel J. Palmisano For For Management 1.10 Elect Director Steven S. Reinemund For For Management 1.11 Elect Director Rex W. Tillerson For For Management 1.12 Elect Director William C. Weldon For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against For Shareholder 5 Adopt Proxy Access Right Against For Shareholder 6 Require Director Nominee with Against Against Shareholder Environmental Experience 7 Increase the Number of Females on the Against Against Shareholder Board 8 Disclose Percentage of Females at Each Against Against Shareholder Percentile of Compensation 9 Report on Lobbying Payments and Policy Against Against Shareholder 10 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations 11 Report on the Result of Efforts to Against Against Shareholder Minimize Hydraulic Fracturing Impacts

----- FASTENAL COMPANY Ticker: FAST Security ID: 311900104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Willard D. Oberton For For Management 1b Elect Director Michael J. Ancius For For Management 1c Elect Director Michael J. Dolan For For Management 1d Elect Director Leland J. Hein For For Management 1e Elect Director Rita J. Heise For For Management 1f Elect Director Darren R. Jackson For For Management 1g Elect Director Hugh L. Miller For For Management 1h Elect Director Scott A. Satterlee For For Management 1i Elect Director Reyne K. Wisecup For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FEDEX CORPORATION Ticker: FDX Security ID: 31428X106 Meeting Date: SEP 29, 2014 Meeting Type: Annual Record Date: AUG 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Barksdale For For Management 1.2 Elect Director John A. Edwardson For For Management 1.3 Elect Director Marvin R. Ellison For For Management 1.4 Elect Director Kimberly A. Jabal For For Management 1.5 Elect Director Shirley Ann Jackson For For Management 1.6 Elect Director Gary W. Loveman For For Management 1.7 Elect Director R. Brad Martin For For Management 1.8 Elect Director Joshua Cooper Ramo For For Management 1.9 Elect Director Susan C. Schwab For For Management 1.10 Elect Director Frederick W. Smith For For Management 1.11 Elect Director David P. Steiner For For Management 1.12 Elect Director Paul S. Walsh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Adopt Proxy Access Right Against Against Shareholder 5 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 6 Adopt Policy Prohibiting Hedging and Against Against Shareholder Pledging Transactions 7 Adopt Policy Prohibiting Tax Payments Against For Shareholder on Restricted Stock Awards 8 Report on Political Contributions Against Against Shareholder

----- FIDELITY NATIONAL INFORMATION SERVICES, INC. Ticker: FIS Security ID: 31620M106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ellen R. Alemany For For Management 1b Elect Director William P. Foley, II For For Management 1c Elect Director Thomas M. Hagerty For For Management 1d Elect Director Keith W. Hughes For For Management 1e Elect Director David K. Hunt For For Management 1f Elect Director Stephan A. James For For Management 1g Elect Director Frank R. Martire For For Management 1h Elect Director Richard N. Massey For For Management 1i Elect Director Leslie M. Muma For For Management 1j Elect Director Gary A. Norcross For For Management 1k Elect Director James B.

Stallings, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management ----- FIFTH THIRD BANCORP Ticker: FITB Security ID: 316773100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas K. Akins For For Management 1.2 Elect Director B. Evan Bayh, III For For Management 1.3 Elect Director Katherine B. Blackburn For For Management 1.4 Elect Director Ulysses L. Bridgeman, For For Management Jr. 1.5 Elect Director Emerson L. Brumback For For Management 1.6 Elect Director James P. Hackett For For Management 1.7 Elect Director Gary R. Heminger For For Management 1.8 Elect Director Jewell D. Hoover For For Management 1.9 Elect Director Kevin T. Kabat For For Management 1.10 Elect Director Michael B. McCallister For For Management 1.11 Elect Director Hendrik G. Meijer For For Management 1.12 Elect Director Marsha C. Williams For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- FIRSTENERGY CORP. Ticker: FE Security ID: 337932107 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul T. Addison For For Management 1.2 Elect Director Michael J. Anderson For For Management 1.3 Elect Director William T. Cottle For For Management 1.4 Elect Director Robert B. Heisler, Jr. For For Management 1.5 Elect Director Julia L. Johnson For For Management 1.6 Elect Director Charles E. Jones For For Management 1.7 Elect Director Ted J. Kleisner For For Management 1.8 Elect Director Donald T. Misheff For For Management 1.9 Elect Director Ernest J. Novak, Jr. For For Management 1.10 Elect Director Christopher D. Pappas For For Management 1.11 Elect Director Luis A. Reyes For For Management 1.12 Elect Director George M. Smart For For Management 1.13 Elect Director Jerry Sue Thornton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Adopt Quantitative Carbon Dioxide Against Against Shareholder Reduction Goals 7 Reduce Supermajority Vote Requirement Against For Shareholder 8 Adopt Proxy Access Right Against For Shareholder ----- FORD

MOTOR COMPANY Ticker: F Security ID: 345370860 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen G. Butler For For Management 2 Elect Director Kimberly A. Casiano For For Management 3 Elect Director Anthony F. Earley, Jr. For For Management 4 Elect Director Mark Fields For For Management 5 Elect Director Edsel B. Ford II For Against Management 6 Elect Director William Clay Ford, Jr. For For Management 7 Elect Director James P. Hackett For For Management 8 Elect Director James H. Hance, Jr. For For Management 9 Elect Director William W. Helman Iv For For Management 10 Elect Director Jon M. Huntsman, Jr. For For Management 11 Elect Director William E. Kennard For For Management 12 Elect Director John C. Lechleiter For For Management 13 Elect Director Ellen R. Marram For For Management 14 Elect Director Gerald L. Shaheen For Against Management 15 Elect Director John L. Thornton For For Management 16 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 17 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 18 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 19 Amend Bylaws to Call Special Meetings Against For Shareholder ----- FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter K. Barker For For Management 1b Elect Director Mariann Byerwalter For For Management 1c Elect Director Charles E. Johnson For For Management 1d Elect Director Gregory E. Johnson For For Management 1e Elect Director Rupert H. Johnson, Jr. For For Management 1f Elect Director Mark C. Pigott For For Management 1g Elect Director Chutta Ratnathicam For For Management 1h Elect Director Laura Stein For For Management 1i Elect Director Seth H. Waugh For For Management 1j Elect Director Geoffrey Y. Yang For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management

----- FREEPORT-MCMORAN INC. Ticker: FCX Security ID: 35671D857 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Adkerson For For Management 1.2 Elect Director Robert J.

Allison, Jr. For For Management 1.3 Elect Director Alan R. Buckwalter, III For For Management 1.4 Elect Director Robert A. Day For For Management 1.5 Elect Director James C. Flores For Withhold Management 1.6 Elect Director Gerald J. Ford For For Management 1.7 Elect Director Thomas A. Fry, III For For Management 1.8 Elect Director H. Devon Graham, Jr. For For Management 1.9 Elect Director Lydia H. Kennard For For Management 1.10 Elect Director Charles C. Krulak For For Management 1.11 Elect Director Bobby Lee Lackey For For Management 1.12 Elect Director Jon C. Madonna For For Management 1.13 Elect Director Dustan E. McCoy For For Management 1.14 Elect Director James R. Moffett For Withhold Management 1.15 Elect Director Stephen H. Siegele For For Management 1.16 Elect Director Frances Fragos Townsend For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Adopt Proxy Access Right Against For Shareholder ----- GENERAL DYNAMICS

CORPORATION Ticker: GD Security ID: 369550108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary T. Barra For For Management 1.2 Elect Director Nicholas D. Chabraja For For Management 1.3 Elect Director James S. Crown For For Management 1.4 Elect Director Rudy F. deLeon For For Management 1.5 Elect Director William P. Fricks For For Management 1.6 Elect Director John M. Keane For For Management 1.7 Elect Director Lester L. Lyles For For Management 1.8 Elect Director James N. Mattis For For Management 1.9 Elect Director Phebe N. Novakovic For For Management 1.10 Elect Director William A. Osborn For For Management 1.11 Elect Director Laura J. Schumacher For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder ----- GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor A1 Elect Director W. Geoffrey Beattie For For Management A2 Elect Director John J. Brennan For For Management A3 Elect Director James I. Cash, Jr. For For Management A4 Elect Director Francisco D'Souza For For Management A5 Elect Director Marijn E. Dekkers For For Management A6 Elect Director Susan J. Hockfield For For Management A7 Elect Director Jeffrey R. Immelt For For Management A8 Elect Director Andrea Jung For Against Management A9 Elect Director Robert W. Lane For For Management A10 Elect Director Rochelle B. Lazarus For For Management A11 Elect Director James J. Mulva For For Management A12 Elect Director James E. Rohr For For Management A13 Elect Director Mary L. Schapiro For For Management A14 Elect Director Robert J. Swieringa For For Management A15 Elect Director James S. Tisch For For Management A16 Elect Director Douglas A. Warner, III For For Management B1 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation B2 Ratify KPMG LLP as Auditors For For Management C1 Provide for Cumulative Voting Against Against Shareholder C2 Provide Right to Act by Written Consent Against Against Shareholder C3 Select One Director from Ranks of Against Against Shareholder Retirees C4 Adopt Holy Land Principles Against Against Shareholder C5 Pro-rata Vesting on Equity Plans Against For Shareholder ----- GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370023103 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard B. Clark For For Management 1b Elect Director Mary Lou Fiala For For Management 1c Elect Director J. Bruce Flatt For For Management 1d Elect Director John K. Haley For For Management 1e Elect Director Daniel B. Hurwitz For For Management 1f Elect Director Brian W. Kingston For For Management 1g Elect Director Sandeep Mathrani For For Management 1h Elect Director David J. Neithercut For For Management 1i Elect Director Mark R. Patterson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Performance Based Equity Awards Against For Shareholder ----- GENERAL MILLS, INC. Ticker: GIS Security ID:

370334104 Meeting Date: SEP 23, 2014 Meeting Type: Annual Record Date: JUL 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradbury H. Anderson For For Management 1b Elect Director R. Kerry Clark For Against Management 1c Elect Director Paul Danos For For Management 1d Elect Director Henrietta H. Fore For For Management 1e Elect Director Raymond V. Gilmartin For For Management 1f Elect Director Judith Richards Hope For For Management 1g Elect Director Heidi G. Miller For For Management 1h Elect Director Hilda Ochoa-Brillembourg For For Management 1i Elect Director Steve Odland For For Management 1j Elect Director

Kendall J. Powell For For Management 1k Elect Director Michael D. Rose For For Management 1l Elect Director Robert L. Ryan For For Management 1m Elect Director Dorothy A. Terrell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 5 Adopt Policy Removing GMO Ingredients Against Against Shareholder from Products

----- GENERAL MOTORS COMPANY Ticker: GM Security ID: 37045V100 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph J. Ashton For For Management 1b Elect Director Mary T. Barra For For Management 1c Elect Director Stephen J. Girsky For For Management 1d Elect Director Linda R. Gooden For For Management 1e Elect Director Joseph Jimenez, Jr. For For Management 1f Elect Director Kathryn V. Marinello For For Management 1g Elect Director Michael G. Mullen For For Management 1h Elect Director James J. Mulva For For Management 1i Elect Director Patricia F. Russo For For Management 1j Elect Director Thomas M. Schoewe For For Management 1k Elect Director Theodore M. Solso For For Management 1l Elect Director Carol M. Stephenson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide for Cumulative Voting Against Against Shareholder

----- GENUINE PARTS COMPANY Ticker: GPC Security ID: 372460105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary B. Bullock For For Management 1.2 Elect Director Paul D. Donahue For For Management 1.3 Elect Director Jean Douville For For Management 1.4 Elect Director Gary P. Fayard For For Management 1.5 Elect Director Thomas C. Gallagher For For Management 1.6 Elect Director John R. Holder For For Management 1.7 Elect Director John D. Johns For For Management 1.8 Elect Director Robert C. 'Robin' For For Management Loudermilk, Jr. 1.9 Elect Director Wendy B. Needham For For Management 1.10 Elect Director Jerry W. Nix For For Management 1.11 Elect Director Gary W. Rollins For Withhold Management 1.12 Elect Director E. Jenner Wood III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- HALLIBURTON COMPANY Ticker: HAL Security ID: 406216101 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- HALLIBURTON COMPANY Ticker: HAL Security ID: 406216101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Abdulaziz F. Al Khayyal For For Management 1.2 Elect Director Alan M. Bennett For For Management 1.3 Elect Director James R. Boyd For For Management 1.4 Elect Director Milton Carroll For For Management 1.5 Elect Director Nance K. Dicciani For For Management 1.6 Elect Director Murry S. Gerber For For Management 1.7 Elect Director Jose C. Grubisich For For Management 1.8 Elect Director David J. Lesar For For Management 1.9 Elect Director Robert A. Malone For For Management 1.10 Elect Director J. Landis Martin For For Management 1.11 Elect Director Jeffrey A. Miller For Against Management 1.12 Elect Director Debra L. Reed For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan

----- HANESBRANDS INC. Ticker: HBI Security ID: 410345102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bobby J. Griffin For For Management 1.2 Elect Director James C. Johnson For For Management 1.3 Elect Director Jessica T. Mathews For For Management 1.4 Elect Director Franck J. Moison For For Management 1.5 Elect Director Robert F. Moran For For Management 1.6 Elect Director J. Patrick Mulcahy For For Management 1.7 Elect Director Ronald L. Nelson For For Management 1.8 Elect Director Richard A. Noll For For Management 1.9 Elect Director Andrew J. Schindler For For Management 1.10 Elect Director David V. Singer For For Management 1.11 Elect Director Ann E. Ziegler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HARLEY-DAVIDSON, INC. Ticker: HOG

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Security ID: 412822108 Meeting Date: APR 25, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. John Anderson For For Management 1.2 Elect Director Richard I. Beattie For For Management 1.3 Elect Director Michael J. Cave For For Management 1.4 Elect Director George H. Conrades For For Management 1.5 Elect Director Donald A. James For For Management 1.6 Elect Director Matthew S. Levatich For For Management 1.7 Elect Director Sara L. Levinson For For Management 1.8 Elect Director N. Thomas Linebarger For For Management 1.9 Elect Director George L. Miles, Jr. For For Management 1.10 Elect Director James A. Norling For For Management 1.11 Elect Director Jochen Zeitz For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management

----- HCP, INC. Ticker: HCP Security ID: 40414L109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Brian G. Cartwright For For Management 1b Elect Director Christine N. Garvey For For Management 1c Elect Director David B. Henry For For Management 1d Elect Director James P. Hoffmann For For Management 1e Elect Director Lauralee E. Martin For For Management 1f Elect Director Michael D. McKee For For Management 1g Elect Director Peter L. Rhein For For Management 1h Elect Director Joseph P. Sullivan For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder

----- HEALTH CARE REIT, INC. Ticker: HCN Security ID: 42217K106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas J. DeRosa For For Management 1b Elect Director Jeffrey H. Donahue For For Management 1c Elect Director Fred S. Klipsch For For Management 1d Elect Director Geoffrey G. Meyers For For Management 1e Elect Director Timothy J. Naughton For For Management 1f Elect Director Sharon M. Oster For For Management 1g Elect Director Judith C. Pelham For For Management 1h Elect Director Sergio D. Rivera For For Management 1i Elect Director R. Scott Trumbull For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HESS

CORPORATION Ticker: HES Security ID: 42809H107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney F. Chase For For Management 1.2 Elect Director Terrence J. Checki For For Management 1.3 Elect Director Harvey Golub For For Management 1.4 Elect Director John B. Hess For For Management 1.5 Elect Director Edith E. Holiday For For Management 1.6 Elect Director Risa Lavizzo-Mourey For For Management 1.7 Elect Director David McManus For For Management 1.8 Elect Director John H. Mullin, III For For Management 1.9 Elect Director James H. Quigley For For Management 1.10 Elect Director Robert N. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Proxy Access Against For Shareholder 6 Report on Plans to Address Stranded Against Against Shareholder Carbon Asset Risks

----- HEWLETT-PACKARD COMPANY Ticker: HPQ Security ID: 428236103 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Marc L. Andreessen For For Management 1b Elect Director Shumeet Banerji For For Management 1c Elect Director Robert R. Bennett For For Management 1d Elect Director Rajiv L. Gupta For For Management 1e Elect Director Klaus Kleinfeld For For Management 1f Elect Director Raymond J. Lane For For Management 1g Elect Director Ann M. Livermore For For Management 1h Elect Director Raymond E. Ozzie For For Management 1i Elect Director Gary M. Reiner For For Management 1j Elect Director Patricia F. Russo For For Management 1k Elect Director James A. Skinner For For Management 1l Elect Director Margaret C. Whitman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder ----- HONEYWELL

INTERNATIONAL INC. Ticker: HON Security ID: 438516106 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director William S. Ayer For For Management 1B Elect Director Gordon M. Bethune For For Management 1C Elect Director Kevin Burke For For

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Management 1D Elect Director Jaime Chico Pardo For For Management 1E Elect Director David M. Cote For For Management 1F Elect Director D. Scott Davis For For Management 1G Elect Director Linnet F. Deily For For Management 1H Elect Director Judd Gregg For For Management 1I Elect Director Clive Hollick For For Management 1J Elect Director Grace D. Lieblein For For Management 1K Elect Director George Paz For For Management 1L Elect Director Bradley T. Sheares For For Management 1M Elect Director Robin L. Washington For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder -----

HORMEL FOODS CORPORATION Ticker: HRL Security ID: 440452100 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary C. Bhojwani For For Management 1.2 Elect Director Terrell K. Crews For For Management 1.3 Elect Director Jeffrey M. Ettinger For For Management 1.4 Elect Director Jody H. Feragen For Withhold Management 1.5 Elect Director Glenn S. Forbes For For Management 1.6 Elect Director Stephen M. Lacy For For Management 1.7 Elect Director John L. Morrison For For Management 1.8 Elect Director Elsa A. Murano For For Management 1.9 Elect Director Robert C. Nakasone For For Management 1.10 Elect Director Susan K. Nestegard For For Management 1.11 Elect Director Dakota A. Pippins For For Management 1.12 Elect Director Christopher J. For For Management Policinski 1.13 Elect Director Sally J Smith For For Management 1.14 Elect Director Steven A. White For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on the Risks Associated with Against Against Shareholder Use of Gestation Crates in Supply Chain -----

HOST HOTELS & RESORTS, INC. Ticker: HST Security ID: 44107P104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary L. Baglivo For For Management 1.2 Elect Director Sheila C. Bair For For Management 1.3 Elect Director Terence C. Golden For For Management 1.4 Elect Director Ann McLaughlin Korologos For For Management 1.5 Elect Director Richard E. Marriott For For Management 1.6 Elect Director John B. Morse, Jr. For For Management 1.7 Elect Director Walter C. Rakowich For For Management 1.8 Elect Director Gordon H. Smith For For Management 1.9 Elect Director W. Edward Walter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Vote Requirements to Amend Bylaws Against For Shareholder -----

HUMANA INC. Ticker: HUM Security ID: 444859102 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kurt J. Hilzinger For For Management 1b Elect Director Bruce D. Broussard For For Management 1c Elect Director Frank A. D'Amelio For For Management 1d Elect Director W. Roy Dunbar For For Management 1e Elect Director David A. Jones, Jr. For For Management 1f Elect Director William J. McDonald For For Management 1g Elect Director William E. Mitchell For For Management 1h Elect Director David B. Nash For For Management 1i Elect Director James J. O'Brien For For Management 1j Elect Director Marissa T. Peterson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

ILLINOIS TOOL WORKS INC. Ticker: ITW Security ID: 452308109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel J. Brutto For For Management 1b Elect Director Susan Crown For For Management 1c Elect Director James W. Griffith For For Management 1d Elect Director Richard H. Lenny For For Management 1e Elect Director Robert S. Morrison For For Management 1f Elect Director E. Scott Santi For For Management 1g Elect Director James A. Skinner For For Management 1h Elect Director David B. Smith, Jr. For For Management 1i Elect Director Pamela B. Strobel For For Management 1j Elect Director Kevin M. Warren For For Management 1k Elect Director Anre D. Williams For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Bylaws to Call Special Meetings For For Shareholder -----

INTEL CORPORATION Ticker: INTC Security ID: 458140100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charlene Barshefsky For For Management 1b Elect Director

Aneel Bhusri For For Management 1c Elect Director Andy D. Bryant For For Management 1d Elect Director Susan L. Decker For For Management 1e Elect Director John J. Donahoe For For Management 1f Elect Director Reed E. Hundt For For Management 1g Elect Director Brian M. Krzanich For For Management 1h Elect Director James D. Plummer For For Management 1i Elect Director David S. Pottruck For For Management 1j Elect Director Frank D. Yeary For For Management 1k Elect Director David B. Yoffie For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan 6 Adopt Holy Land Principles Against Against Shareholder 7 Require Independent Board Chairman Against Against Shareholder 8 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- INTERCONTINENTAL EXCHANGE, INC.

Ticker: ICE Security ID: 45866F104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charles R. Crisp For For Management 1b Elect Director Jean-Marc Forneri For For Management 1c Elect Director Fred W. Hatfield For For Management 1d Elect Director Terrence F. Martell For For Management 1e Elect Director Callum McCarthy For For Management 1f Elect Director Robert Reid For For Management 1g Elect Director Frederic V. Salerno For For Management 1h Elect Director Jeffrey C. Sprecher For For Management 1i Elect Director Judith A. Sprieser For For Management 1j Elect Director Vincent Tese For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Article to Delete Provisions not For For Management Applicable following the Sale of Euronext

----- INTERNATIONAL BUSINESS MACHINES

CORPORATION Ticker: IBM Security ID: 459200101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alain J.P. Belda For For Management 1.2 Elect Director William R. Brody For For Management 1.3 Elect Director Kenneth I. Chenault For For Management 1.4 Elect Director Michael L. Eskew For For Management 1.5 Elect Director David N. Farr For For Management 1.6 Elect Director Alex Gorsky For For Management 1.7 Elect Director Shirley Ann Jackson For For Management 1.8 Elect Director Andrew N. Liveris For For Management 1.9 Elect Director W. James McNerney, Jr. For For Management 1.10 Elect Director James W. Owens For For Management 1.11 Elect Director Virginia M. Rometty For For Management 1.12 Elect Director Joan E. Spero For For Management 1.13 Elect Director Sidney Taurel For For Management 1.14 Elect Director Peter R. Voser For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against Against Shareholder 7 Establish Public Policy Board Committee Against Against Shareholder

----- INTERNATIONAL PAPER COMPANY Ticker:

IP Security ID: 460146103 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. Bronczek For For Management 1b Elect Director William J. Burns For For Management 1c Elect Director Ahmet C. Dorduncu For For Management 1d Elect Director Ilene S. Gordon For For Management 1e Elect Director Jay L. Johnson For For Management 1f Elect Director Stacey J. Mobley For For Management 1g Elect Director Joan E. Spero For For Management 1h Elect Director Mark S. Sutton For For Management 1i Elect Director John L. Townsend, III For For Management 1j Elect Director William G. Walter For For Management 1k Elect Director J. Steven Whisler For For Management 1l Elect Director Ray G. Young For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against Against Shareholder -----

INTUIT INC. Ticker: INTU Security ID: 461202103 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William V. Campbell For For Management 1b Elect Director Scott D. Cook For For Management 1c Elect Director Richard L. Dalzell For For Management 1d Elect Director Diane B. Greene For Against Management 1e Elect Director Edward A. Kangas For For Management 1f Elect Director Suzanne Nora Johnson For For Management 1g Elect Director Dennis D. Powell For For Management 1h Elect Director Brad D. Smith For For Management 1i Elect Director Jeff Weiner For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4

Amend Qualified Employee Stock For For Management Purchase Plan

----- JOHNSON & JOHNSON Ticker: JNJ Security ID: 478160104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mary Sue Coleman For For Management 1b Elect Director D. Scott Davis For For Management 1c Elect Director Ian E. L. Davis For For Management 1d Elect Director Alex Gorsky For For Management 1e Elect Director Susan L. Lindquist For For Management 1f Elect Director Mark B. McClellan For For Management 1g Elect Director Anne M. Mulcahy For For Management 1h Elect Director William D. Perez For For Management 1i Elect Director Charles Prince For For Management 1j Elect Director A. Eugene Washington For For Management 1k Elect Director Ronald A. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Policy Regarding Overextended Directors Against Against Shareholder 5 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions 6 Require Independent Board Chairman Against Against Shareholder ----- JOHNSON

CONTROLS, INC. Ticker: JCI Security ID: 478366107 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Natalie A. Black For For Management 1.2 Elect Director Raymond L. Conner For For Management 1.3 Elect Director Richard Goodman For For Management 1.4 Elect Director William H. Lacy For For Management 1.5 Elect Director Alex A. Molinaroli For For Management 1.6 Elect Director Mark P. Vergnano For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JPMORGAN CHASE & CO. Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda B. Bammann For For Management 1b Elect Director James A. Bell For For Management 1c Elect Director Crandall C. Bowles For For Management 1d Elect Director Stephen B. Burke For For Management 1e Elect Director James S. Crown For For Management 1f Elect Director James Dimon For For Management 1g Elect Director Timothy P. Flynn For For Management 1h Elect Director Laban P. Jackson, Jr. For For Management 1i Elect Director Michael A. Neal For For Management 1j Elect Director Lee R. Raymond For For Management 1k Elect Director William C. Weldon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Amend Bylaws -- Call Special Meetings Against For Shareholder 8 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 9 Report on Certain Vesting Program Against Against Shareholder 10 Disclosure of Recoupment Activity from Against Against Shareholder Senior Officers -----

KANSAS CITY SOUTHERN Ticker: KSU Security ID: 485170302 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lu M. Cordova For For Management 1.2 Elect Director Thomas A. McDonnell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- KELLOGG COMPANY Ticker: K Security ID: 487836108 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Benjamin Carson For For Management 1.2 Elect Director John Dillon For For Management 1.3 Elect Director Zachary Gund For For Management 1.4 Elect Director Jim Jenness For For Management 1.5 Elect Director Don Knauss For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Reduce Supermajority Vote Requirement Against For Shareholder

----- KEYCORP Ticker: KEY Security ID: 493267108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce D. Broussard For For Management 1.2 Elect Director Joseph A. Carrabba For For Management 1.3 Elect Director Charles P. Cooley For For Management 1.4 Elect Director Alexander M. Cutler For For Management 1.5 Elect Director H. James Dallas For For Management 1.6 Elect Director Elizabeth R. Gile For For Management 1.7 Elect Director Ruth Ann M. Gillis For For Management 1.8 Elect Director William G. Gisel, Jr.

For For Management 1.9 Elect Director Richard J. Hipple For For Management 1.10 Elect Director Kristen L. Manos
 For For Management 1.11 Elect Director Beth E. Mooney For For Management 1.12 Elect Director Demos Parneros
 For For Management 1.13 Elect Director Barbara R. Snyder For For Management 1.14 Elect Director David K.
 Wilson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to
 Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman
 Against Against Shareholder -----

KIMBERLY-CLARK CORPORATION Ticker: KMB Security ID: 494368103 Meeting Date: APR 30, 2015 Meeting
 Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F.

Bergstrom For For Management 1.2 Elect Director Abelardo E. Bru For For Management 1.3 Elect Director Robert
 W. Decherd For For Management 1.4 Elect Director Thomas J. Falk For For Management 1.5 Elect Director Fabian
 T. Garcia For For Management 1.6 Elect Director Mae C. Jemison For For Management 1.7 Elect Director James M.
 Jenness For For Management 1.8 Elect Director Nancy J. Karch For For Management 1.9 Elect Director Ian C. Read
 For For Management 1.10 Elect Director Linda Johnson Rice For For Management 1.11 Elect Director Marc J.
 Shapiro For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to
 Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent
 Against Against Shareholder ----- KINDER MORGAN,

INC. Ticker: KMI Security ID: 49456B101 Meeting Date: NOV 20, 2014 Meeting Type: Special Record Date: OCT
 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Issue
 Shares in Connection with Mergers For For Management 3 Adjourn Meeting For For Management

----- KINDER MORGAN, INC. Ticker: KMI Security
 ID: 49456B101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt
 Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Kinder For For Management 1.2 Elect Director Steven J. Kean
 For For Management 1.3 Elect Director Ted A. Gardner For For Management 1.4 Elect Director Anthony W. Hall, Jr.
 For For Management 1.5 Elect Director Gary L. Hultquist For For Management 1.6 Elect Director Ronald L. Kuehn,
 Jr. For For Management 1.7 Elect Director Deborah A. MacDonald For For Management 1.8 Elect Director Michael
 J. Miller For For Management 1.9 Elect Director Michael C. Morgan For For Management 1.10 Elect Director Arthur
 C. Reichstetter For For Management 1.11 Elect Director Fayez Sarofim For For Management 1.12 Elect Director C.
 Park Shaper For For Management 1.13 Elect Director William A. Smith For For Management 1.14 Elect Director Joel
 V. Staff For For Management 1.15 Elect Director Robert F. Vagt For For Management 1.16 Elect Director Perry M.
 Waughtal For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive
 Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 6 Amend Charter to Eliminate
 For For Management Inapplicable Provisions 7 Report on Capital Expenditure Strategy Against Against Shareholder
 with Respect to Climate Change Policy 8 Report on Methane Emissions Management Against Against Shareholder
 and Reduction Targets 9 Report on Sustainability Against Against Shareholder

----- KLA-TENCOR CORPORATION Ticker: KLAC
 Security ID: 482480100 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 16, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W. Barnholt For For Management 1.2 Elect Director Robert
 M. Calderoni For For Management 1.3 Elect Director John T. Dickson For For Management 1.4 Elect Director Emiko
 Higashi For For Management 1.5 Elect Director Kevin J. Kennedy For For Management 1.6 Elect Director Gary B.
 Moore For For Management 1.7 Elect Director Robert A. Rango For For Management 1.8 Elect Director Richard P.
 Wallace For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation -----

KOHL'S CORPORATION Ticker: KSS Security ID: 500255104 Meeting Date: MAY 14, 2015 Meeting Type:
 Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter Boneparth For
 For Management 1b Elect Director Steven A. Burd For For Management 1c Elect Director Dale E. Jones For For
 Management 1d Elect Director Kevin Mansell For For Management 1e Elect Director John E. Schlifske For For
 Management 1f Elect Director Frank V. Sica For For Management 1g Elect Director Stephanie A. Streeter For
 Against Management 1h Elect Director Nina G. Vaca For For Management 1i Elect Director Stephen E. Watson For
 For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named
 For For Management Executive Officers' Compensation 4 Clawback of Incentive Payments Against Against

Shareholder 5 Adopt Proxy Access Right Against For Shareholder

----- KRAFT FOODS GROUP, INC. Ticker: KRFT
 Security ID: 50076Q106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Abelardo E. Bru For For Management 1.1b Elect Director
 John T. Cahill For For Management 1.1c Elect Director L. Kevin Cox For For Management 1.1d Elect Director Myra
 M. Hart For For Management 1.1e Elect Director Peter B. Henry For For Management 1.1f Elect Director Jeanne P.
 Jackson For For Management 1.1g Elect Director Terry J. Lundgren For For Management 1.1h Elect Director Mackey
 J. McDonald For Against Management 1.1i Elect Director John C. Pope For For Management 1.1j Elect Director E.
 Follin Smith For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Report on Risks Associated
 with Use of Against Against Shareholder Battery Cages in Supply Chain 5 Report on Supply Chain Impact on Against
 Against Shareholder Deforestation 6 Assess Environmental Impact of Against Against Shareholder Non-Recyclable
 Packaging 7 Report on Sustainability, Including Against Against Shareholder GHG Goals

----- L BRANDS, INC. Ticker: LB Security ID:
 501797104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director E. Gordon Gee For For Management 1.2 Elect Director Stephen D. Steinour For
 For Management 1.3 Elect Director Allan R. Tessler For For Management 1.4 Elect Director Abigail S. Wexner For
 For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For
 For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named
 For For Management Executive Officers' Compensation 6 Reduce Supermajority Vote Requirement Against For
 Shareholder ----- LAS VEGAS SANDS CORP. Ticker:

LVS Security ID: 517834107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jason N. Ader For For Management 1.2 Elect Director
 Micheline Chau For For Management 1.3 Elect Director Michael A. Leven For For Management 1.4 Elect Director
 David F. Levi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory
 Vote to Ratify Named For Against Management Executive Officers' Compensation

----- LINCOLN NATIONAL CORPORATION Ticker:
 LNC Security ID: 534187109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George W. Henderson, III For For Management 1.2 Elect
 Director Eric G. Johnson For For Management 1.3 Elect Director M. Leanne Lachman For For Management 1.4 Elect
 Director Isaiah Tidwell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LOCKHEED MARTIN CORPORATION Ticker:
 LMT Security ID: 539830109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Daniel F. Akerson For For Management 1.1b Elect Director
 Nolan D. Archibald For For Management 1.1c Elect Director Rosalind G. Brewer For For Management 1.1d Elect
 Director David B. Burritt For For Management 1.1e Elect Director James O. Ellis, Jr. For For Management 1.1f Elect
 Director Thomas J. Falk For For Management 1.1g Elect Director Marillyn A. Hewson For For Management 1.1h
 Elect Director Gwendolyn S. King For For Management 1.1i Elect Director James M. Loy For For Management 1.1j
 Elect Director Joseph W. Ralston For For Management 1.1k Elect Director Anne Stevens For For Management 2
 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management
 Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Report
 on Lobbying Payments and Policy Against Against Shareholder

----- LOEWS CORPORATION Ticker: L Security ID:
 540424108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1a Elect Director Lawrence S. Bacow For For Management 1b Elect Director Ann E. Berman For
 For Management 1c Elect Director Joseph L. Bower For For Management 1d Elect Director Charles D. Davidson For
 For Management 1e Elect Director Charles M. Diker For For Management 1f Elect Director Jacob A. Frenkel For For
 Management 1g Elect Director Paul J. Fribourg For For Management 1h Elect Director Walter L. Harris For For
 Management 1i Elect Director Philip A. Laskawy For For Management 1j Elect Director Ken Miller For For
 Management 1k Elect Director Andrew H. Tisch For For Management 1l Elect Director James S. Tisch For For

Management 1m Elect Director Jonathan M. Tisch For For Management 1n Elect Director Anthony Welters For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- LORILLARD, INC. Ticker: LO Security ID: 544147101 Meeting Date: JAN 28, 2015 Meeting Type: Special Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- LOWE'S COMPANIES, INC. Ticker: LOW Security ID: 548661107 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raul Alvarez For For Management 1.2 Elect Director David W. Bernauer For For Management 1.3 Elect Director Angela F. Braly For For Management 1.4 Elect Director Laurie Z. Douglas For For Management 1.5 Elect Director Richard W. Dreiling For For Management 1.6 Elect Director Robert L. Johnson For For Management 1.7 Elect Director Marshall O. Larsen For For Management 1.8 Elect Director Richard K. Lochridge For For Management 1.9 Elect Director James H. Morgan For For Management 1.10 Elect Director Robert A. Niblock For For Management 1.11 Elect Director Eric C. Wiseman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- M&T

BANK CORPORATION Ticker: MTB Security ID: 55261F104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brent D. Baird For For Management 1.2 Elect Director C. Angela Bontempo For For Management 1.3 Elect Director Robert T. Brady For For Management 1.4 Elect Director T. Jefferson For For Management Cunningham, III 1.5 Elect Director Mark J. Czarnecki For For Management 1.6 Elect Director Gary N. Geisel For For Management 1.7 Elect Director John D. Hawke, Jr. For For Management 1.8 Elect Director Patrick W.E. Hodgson For For Management 1.9 Elect Director Richard G. King For For Management 1.10 Elect Director Melinda R. Rich For For Management 1.11 Elect Director Robert E. Sadler, Jr. For For Management 1.12 Elect Director Herbert L. Washington For For Management 1.13 Elect Director Robert G. Wilmers For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- MACY'S, INC.

Ticker: M Security ID: 55616P104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen F. Bollenbach For For Management 1b Elect Director John A. Bryant For For Management 1c Elect Director Deirdre P. Connelly For For Management 1d Elect Director Meyer Feldberg For For Management 1e Elect Director Leslie D. Hale For For Management 1f Elect Director Sara Levinson For For Management 1g Elect Director Terry J. Lundgren For For Management 1h Elect Director Joseph Neubauer For For Management 1i Elect Director Joyce M. Roche For For Management 1j Elect Director Paul C. Varga For For Management 1k Elect Director Craig E. Weatherup For For Management 1l Elect Director Marna C. Whittington For For Management 1m Elect Director Annie Young-Scrivner For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MARATHON

OIL CORPORATION Ticker: MRO Security ID: 565849106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Gregory H. Boyce For For Management 1.1b Elect Director Pierre Brondeau For For Management 1.1c Elect Director Chadwick C. Deaton For For Management 1.1d Elect Director Marcela E. Donadio For For Management 1.1e Elect Director Philip Lader For For Management 1.1f Elect Director Michael E. J. Phelps For For Management 1.1g Elect Director Dennis H. Reilley For For Management 1.1h Elect Director Lee M. Tillman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy

----- MARATHON PETROLEUM CORPORATION Ticker: MPC Security ID: 56585A102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Daberko For For Management 1.2 Elect Director Donna A. James For For Management 1.3 Elect Director James E. Rohr For For Management 2 Ratify

PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations ----- MARRIOTT INTERNATIONAL, INC. Ticker: MAR Security ID: 571903202 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.W. Marriott, Jr. For For Management 1.2 Elect Director Mary K. Bush For For Management 1.3 Elect Director Deborah Marriott For For Management Harrison 1.4 Elect Director Frederick A. 'Fritz' For For Management Henderson 1.5 Elect Director Lawrence W. Kellner For For Management 1.6 Elect Director Debra L. Lee For For Management 1.7 Elect Director George Munoz For For Management 1.8 Elect Director Steven S. Reinemund For For Management 1.9 Elect Director W. Mitt Romney For For Management 1.10 Elect Director Arne M. Sorenson For For Management 1.11 Elect Director Susan C. Schwab For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Simple Majority Vote Against For Shareholder ----- MARSH & MCLENNAN COMPANIES, INC. Ticker: MMC Security ID: 571748102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Oscar Fanjul For For Management 1b Elect Director Daniel S. Glaser For For Management 1c Elect Director H. Edward Hanway For For Management 1d Elect Director Lord Lang of Monkton For For Management 1e Elect Director Elaine La Roche For For Management 1f Elect Director Maria Silvia Bastos For For Management Marques 1g Elect Director Steven A. Mills For For Management 1h Elect Director Bruce P. Nolop For For Management 1i Elect Director Marc D. Oken For For Management 1j Elect Director Morton O. Schapiro For For Management 1k Elect Director Lloyd M. Yates For For Management 1l Elect Director R. David Yost For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- MASTERCARD INCORPORATED Ticker: MA Security ID: 57636Q104 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard Haythornthwaite For For Management 1b Elect Director Ajay Banga For For Management 1c Elect Director Silvio Barzi For For Management 1d Elect Director David R. Carlucci For For Management 1e Elect Director Steven J. Freiberg For For Management 1f Elect Director Julius Genachowski For For Management 1g Elect Director Merit E. Janow For For Management 1h Elect Director Nancy J. Karch For For Management 1i Elect Director Marc Olivie For For Management 1j Elect Director Rima Qureshi For For Management 1k Elect Director Jose Octavio Reyes For For Management Lagunes 1l Elect Director Jackson P. Tai For For Management 1m Elect Director Edward Suning Tian For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- MCDONALD'S CORPORATION Ticker: MCD Security ID: 580135101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan E. Arnold For For Management 1b Elect Director Stephen J. Easterbrook For For Management 1c Elect Director Robert A. Eckert For For Management 1d Elect Director Margaret (Margo) H. For For Management Georgiadis 1e Elect Director Enrique Hernandez, Jr. For For Management 1f Elect Director Jeanne P. Jackson For For Management 1g Elect Director Richard H. Lenny For For Management 1h Elect Director Walter E. Massey For For Management 1i Elect Director Andrew J. McKenna For For Management 1j Elect Director Sheila A. Penrose For For Management 1k Elect Director John W. Rogers, Jr. For For Management 1l Elect Director Roger W. Stone For For Management 1m Elect Director Miles D. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Pro-rata Vesting of Equity Awards Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Proxy Access Against For Shareholder 7 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions 8 Educate Public About GMO Benefits Against Against Shareholder 9 Report on Practices to Mitigate Palm Against Against Shareholder Oil Sourcing Impacts ----- MCGRAW HILL FINANCIAL, INC. Ticker: MHFI Security ID: 580645109 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Winfried Bischoff For For Management 1.2 Elect Director

William D. Green For For Management 1.3 Elect Director Charles E. Haldeman, Jr. For For Management 1.4 Elect Director Rebecca Jacoby For For Management 1.5 Elect Director Robert P. McGraw For For Management 1.6 Elect Director Hilda Ochoa-Brillembourg For For Management 1.7 Elect Director Douglas L. Peterson For For Management 1.8 Elect Director Michael Rake For For Management 1.9 Elect Director Edward B. Rust, Jr. For For Management 1.10 Elect Director Kurt L. Schmoke For For Management 1.11 Elect Director Sidney Taurel For For Management 1.12 Elect Director Richard E. Thornburgh For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Require Independent Board Chairman Against Against Shareholder ----- MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andy D. Bryant For For Management 1b Elect Director Wayne A. Budd For For Management 1c Elect Director N. Anthony Coles For For Management 1d Elect Director John H. Hammergren For For Management 1e Elect Director Alton F. Irby, III For For Management 1f Elect Director M. Christine Jacobs For For Management 1g Elect Director Marie L. Knowles For For Management 1h Elect Director David M. Lawrence For For Management 1i Elect Director Edward A. Mueller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Report on Political Contributions Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against For Shareholder -----

MEAD JOHNSON NUTRITION COMPANY
 Ticker: MJN Security ID: 582839106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Steven M. Altschuler For For Management 1.1b Elect Director Howard B. Bernick For For Management 1.1c Elect Director Kimberly A. Casiano For For Management 1.1d Elect Director Anna C. Catalano For For Management 1.1e Elect Director Celeste A. Clark For For Management 1.1f Elect Director James M. Cornelius For For Management 1.1g Elect Director Stephen W. Golsby For For Management 1.1h Elect Director Michael Grobstein For For Management 1.1i Elect Director Peter Kasper Jakobsen For For Management 1.1j Elect Director Peter G. Ratcliffe For For Management 1.1k Elect Director Michael A. Sherman For For Management 1.1l Elect Director Elliott Sigal For For Management 1.1m Elect Director Robert S. Singer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: JUN 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Anderson For For Management 1.2 Elect Director Scott C. Donnelly For For Management 1.3 Elect Director Omar Ishrak For For Management 1.4 Elect Director Shirley Ann Jackson For For Management 1.5 Elect Director Michael O. Leavitt For For Management 1.6 Elect Director James T. Lenehan For For Management 1.7 Elect Director Denise M. O'Leary For For Management 1.8 Elect Director Kendall J. Powell For For Management 1.9 Elect Director Robert C. Pozen For For Management 1.10 Elect Director Preetha Reddy For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Adopt Majority Voting for Uncontested For For Management Election of Directors 6 Reduce Supermajority Vote Requirement For For Management for Establishing Range For Board Size 7 Reduce Supermajority Vote Requirement For For Management for Removal of Directors 8 Reduce Supermajority Vote Requirement For For Management for Amendment of Articles -----

MEDTRONIC, INC. Ticker: MDT Security ID: 585055106 Meeting Date: JAN 06, 2015 Meeting Type: Special Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Approve Reduction of Share Premium For For Management Account 3 Advisory Vote on Golden Parachutes For For Management 4 Adjourn Meeting For For Management ----- MERCK & CO., INC. Ticker: MRK

Security ID: 58933Y105 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leslie A. Brun For For Management 1b Elect Director Thomas R. Cech For For Management 1c Elect Director Kenneth C. Frazier For For Management 1d Elect Director Thomas H. Glocer For For Management 1e Elect Director William B. Harrison, Jr. For For Management 1f Elect

Director C. Robert Kidder For For Management 1g Elect Director Rochelle B. Lazarus For For Management 1h Elect Director Carlos E. Represas For For Management 1i Elect Director Patricia F. Russo For For Management 1j Elect Director Craig B. Thompson For For Management 1k Elect Director Wendell P. Weeks For For Management 1l Elect Director Peter C. Wendell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Provide Right to Act by Written Consent Against Against Shareholder 7 Pro-rata Vesting of Equity Awards Against Against Shareholder ----- METLIFE, INC. Ticker: MET

Security ID: 59156R108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl W. Grise For For Management 1.2 Elect Director Carlos M. Gutierrez For For Management 1.3 Elect Director R. Glenn Hubbard For For Management 1.4 Elect Director Steven A. Kandarian For For Management 1.5 Elect Director Alfred F. Kelly, Jr. For For Management 1.6 Elect Director Edward J. Kelly, III For For Management 1.7 Elect Director William E. Kennard For For Management 1.8 Elect Director James M. Kilts For For Management 1.9 Elect Director Catherine R. Kinney For For Management 1.10 Elect Director Denise M. Morrison For For Management 1.11 Elect Director Kenton J. Sicchitano For For Management 1.12 Elect Director Lulu C. Wang For For Management 2a Reduce Supermajority Vote Requirement For For Management to Amend Certificate of Incorporation 2b Reduce Supermajority Vote Requirement For For Management to Amend Bylaws 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MICROSOFT CORPORATION Ticker: MSFT Security ID: 594918104 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Gates III For For Management 1.2 Elect Director Maria M. Klawe For For Management 1.3 Elect Director Teri L. List-Stoll For For Management 1.4 Elect Director G. Mason Morfit For For Management 1.5 Elect Director Satya Nadella For For Management 1.6 Elect Director Charles H. Noski For For Management 1.7 Elect Director Helmut Panke For For Management 1.8 Elect Director Charles W. Scharf For For Management 1.9 Elect Director John W. Stanton For For Management 1.10 Elect Director John W. Thompson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Proxy Access Against Against Shareholder

----- MOLSON COORS BREWING COMPANY Ticker: TAP Security ID: 60871R209 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger G. Eaton For For Management 1.2 Elect Director Charles M. Herington For For Management 1.3 Elect Director H. Sanford Riley For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MONDELEZ INTERNATIONAL, INC. Ticker: MDLZ Security ID: 609207105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen F. Bollenbach For For Management 1b Elect Director Lewis W.K. Booth For For Management 1c Elect Director Lois D. Juliber For For Management 1d Elect Director Mark D. Ketchum For For Management 1e Elect Director Jorge S. Mesquita For For Management 1f Elect Director Joseph Neubauer For For Management 1g Elect Director Nelson Peltz For For Management 1h Elect Director Fredric G. Reynolds For For Management 1i Elect Director Irene B. Rosenfeld For For Management 1j Elect Director Patrick T. Siewert For For Management 1k Elect Director Ruth J. Simmons For For Management 1l Elect Director Jean-Francois M. L. van For For Management Boxmeer 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging

----- MONSANTO COMPANY Ticker: MON Security ID: 61166W101 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: DEC 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gregory H. Boyce For For Management 1b Elect Director Janice L. Fields For For Management 1c Elect Director Hugh Grant For For Management 1d Elect Director Laura K. Ipsen For For Management 1e Elect Director Marcos M. Lutz For For Management 1f Elect Director C. Steven McMillan For For Management 1g Elect Director William U. Parfet For For Management 1h Elect Director George H. Poste For For Management 1i Elect Director Robert J. Stevens For For Management 2 Ratify Auditors For For Management 3

Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Adopt Proxy Access Right Against For Shareholder 6 Require Independent Board Chairman Against Against Shareholder

----- MOODY'S CORPORATION Ticker: MCO
 Security ID: 615369105 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jorge A. Bermudez For For Management 1.2 Elect Director Kathryn M. Hill For For Management 1.3 Elect Director Leslie F. Seidman For For Management 1.4 Elect Director Ewald Kist For For Management 1.5 Elect Director Henry A. McKinnell, Jr. For For Management 1.6 Elect Director John K. Wulff For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

MORGAN STANLEY Ticker: MS
 Security ID: 617446448 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Erskine B. Bowles For For Management 1b Elect Director Thomas H. Glocer For For Management 1c Elect Director James P. Gorman For For Management 1d Elect Director Robert H. Herz For For Management 1e Elect Director Klaus Kleinfeld For For Management 1f Elect Director Jami Miscik For For Management 1g Elect Director Donald T. Nicolaisen For For Management 1h Elect Director Hutham S. Olayan For For Management 1i Elect Director James W. Owens For For Management 1j Elect Director Ryosuke Tamakoshi For For Management 1k Elect Director Masaaki Tanaka For For Management 1l Elect Director Perry M. Traquina For For Management 1m Elect Director Laura D. Tyson For For Management 1n Elect Director Rayford Wilkins, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 7 Report on Certain Vesting Program Against Against Shareholder -----

MOTOROLA SOLUTIONS, INC. Ticker: MSI
 Security ID: 620076307 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gregory Q. Brown For For Management 1b Elect Director Kenneth C. Dahlberg For For Management 1c Elect Director Michael V. Hayden For For Management 1d Elect Director Clayton M. Jones For For Management 1e Elect Director Judy C. Lewent For For Management 1f Elect Director Anne R. Pramaggiore For For Management 1g Elect Director Samuel C. Scott, III For Against Management 1h Elect Director Bradley E. Singer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Ratify KPMG LLP as Auditors For For Management 6 Report on Lobbying Payments and Policy Against Against Shareholder -----

NATIONAL OILWELL VARCO, INC. Ticker: NOV
 Security ID: 637071101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Clay C. Williams For For Management 1B Elect Director Greg L. Armstrong For For Management 1C Elect Director Robert E. Beauchamp For For Management 1D Elect Director Marcela E. Donadio For For Management 1E Elect Director Ben A. Guill For For Management 1F Elect Director David D. Harrison For For Management 1G Elect Director Roger L. Jarvis For For Management 1H Elect Director Eric L. Mattson For For Management 1I Elect Director Jeffery A. Smisek For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

NETAPP, INC. Ticker: NTAP Security ID: 64110D104 Meeting Date: SEP 05, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas Georgens For For Management 1b Elect Director T. Michael Nevens For Against Management 1c Elect Director Jeffry R. Allen For For Management 1d Elect Director Tor R. Braham For For Management 1e Elect Director Alan L. Earhart For For Management 1f Elect Director Gerald Held For For Management 1g Elect Director Kathryn M. Hill For For Management 1h Elect Director George T. Shaheen For For Management 1i Elect Director Robert T. Wall For For Management 1j Elect Director Richard P. Wallace For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Amend Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Establish Public Policy -----

Board Committee Against Against Shareholder 7 Ratify Auditors For For Management

----- NEXTERA ENERGY, INC. Ticker: NEE Security ID: 65339F101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sherry S. Barrat For For Management 1b Elect Director Robert M. Beall, II For For Management 1c Elect Director James L. Camaren For For Management 1d Elect Director Kenneth B. Dunn For For Management 1.e Elect Director Naren K. Gursahaney For For Management 1f Elect Director Kirk S. Hachigian For For Management 1g Elect Director Toni Jennings For For Management 1h Elect Director Amy B. Lane For For Management 1i Elect Director James L. Robo For For Management 1j Elect Director Rudy E. Schupp For For Management 1k Elect Director John L. Skolds For For Management 1l Elect Director William H. Swanson For For Management 1m Elect Director Hansel E. Tookes, II For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Eliminate Supermajority Vote For For Management Requirement 5 Eliminate Supermajority Vote For For Management Requirement 6 Amend Charter to Eliminate For For Management Supermajority Vote Requirement and Provide that the Vote Required is a Majority of Outstanding Shares, For Shareholder Approval of Certain Amendments to the Charter 7 Amend Charter to Eliminate the 'for For For Management cause' Requirement for the Removal of a Director 8 Amend Right to Call Special Meeting For Against Management 9 Report on Political Contributions Against Against Shareholder 10 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- NIKE, INC. Ticker: NKE Security ID: 654106103 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan B. Graf, Jr. For For Management 1.2 Elect Director John C. Lechleiter For For Management 1.3 Elect Director Michelle A. Peluso For For Management 1.4 Elect Director Phyllis M. Wise For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- NISOURCE INC.

Ticker: NI Security ID: 65473P105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard A. Abdo For For Management 2 Elect Director Aristides S. Candris For For Management 3 Elect Director Sigmund L. Cornelius For For Management 4 Elect Director Michael E. Jesanis For For Management 5 Elect Director Marty R. Kittrell For For Management 6 Elect Director W. Lee Nutter For For Management 7 Elect Director Deborah S. Parker For For Management 8 Elect Director Robert C. Skaggs, Jr. For For Management 9 Elect Director Teresa A. Taylor For For Management 10 Elect Director Richard L. Thompson For For Management 11 Elect Director Carolyn Y. Woo For For Management 12 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 13 Ratify Deloitte & Touche LLP as For For Management Auditors 14 Provide Right to Call Special Meeting For For Management 15 Approve Decrease in Size of Board For For Management 16 Amend Omnibus Stock Plan For For Management 17 Amend Qualified Employee Stock For For Management Purchase Plan 18 Report on Political Contributions Against Against Shareholder ----- NOBLE ENERGY, INC. Ticker: NBL

Security ID: 655044105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey L. Berenson For For Management 1.2 Elect Director Michael A. Cawley For For Management 1.3 Elect Director Edward F. Cox For For Management 1.4 Elect Director Thomas J. Edelman For For Management 1.5 Elect Director Eric P. Grubman For For Management 1.6 Elect Director Kirby L. Hedrick For For Management 1.7 Elect Director David L. Stover For For Management 1.8 Elect Director Scott D. Urban For For Management 1.9 Elect Director William T. Van Kleef For For Management 1.10 Elect Director Molly K. Williamson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Increase Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management 6 Approve Non-Employee Director Omnibus For For Management Stock Plan 7 Adopt Proxy Access Right Against For Shareholder 8 Report on Impacts of and Plans to Against Against Shareholder Align with Global Climate Change Policy

----- NORDSTROM, INC. Ticker: JWN Security ID: 655664100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Shellye L. Archambeau For For Management 1b Elect Director Phyllis J. Campbell For For Management 1c Elect Director Michelle M. Ebanks For For Management 1d Elect Director Enrique Hernandez, Jr. For For Management 1e Elect Director Robert G. Miller For For Management 1f Elect Director Blake

W. Nordstrom For For Management 1g Elect Director Erik B. Nordstrom For For Management 1h Elect Director Peter E. Nordstrom For For Management 1i Elect Director Philip G. Satre For For Management 1j Elect Director Brad D. Smith For For Management 1k Elect Director B. Kevin Turner For For Management 1l Elect Director Robert D. Walter For For Management 1m Elect Director Alison A. Winter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

NORFOLK SOUTHERN CORPORATION Ticker: NSC Security ID: 655844108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. Bell, Jr. For For Management 1.2 Elect Director Erskine B. Bowles For For Management 1.3 Elect Director Robert A. Bradway For For Management 1.4 Elect Director Wesley G. Bush For For Management 1.5 Elect Director Daniel A. Carp For For Management 1.6 Elect Director Karen N. Horn For For Management 1.7 Elect Director Steven F. Leer For For Management 1.8 Elect Director Michael D. Lockhart For For Management 1.9 Elect Director Amy E. Miles For For Management 1.10 Elect Director Charles W. Moorman, IV For For Management 1.11 Elect Director Martin H. Nesbitt For For Management 1.12 Elect Director James A. Squires For For Management 1.13 Elect Director John R. Thompson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management

NORTHERN TRUST CORPORATION Ticker: NTRS Security ID: 665859104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Linda Walker Bynoe For For Management 1.1b Elect Director Susan Crown For For Management 1.1c Elect Director Dean M. Harrison For For Management 1.1d Elect Director Dipak C. Jain For For Management 1.1e Elect Director Jose Luis Prado For For Management 1.1f Elect Director John W. Rowe For For Management 1.1g Elect Director Martin P. Slark For For Management 1.1h Elect Director David H. B. Smith, Jr. For For Management 1.1i Elect Director Donald Thompson For For Management 1.1j Elect Director Charles A. Tribbett, III For For Management 1.1k Elect Director Frederick H. Waddell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Report on Lobbying Payments and Against Against Shareholder Political Contributions -----

NORTHROP GRUMMAN CORPORATION Ticker: NOC Security ID: 666807102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley G. Bush For For Management 1.2 Elect Director Marianne C. Brown For For Management 1.3 Elect Director Victor H. Fazio For For Management 1.4 Elect Director Donald E. Felsing For For Management 1.5 Elect Director Bruce S. Gordon For For Management 1.6 Elect Director William H. Hernandez For For Management 1.7 Elect Director Madeleine A. Kleiner For For Management 1.8 Elect Director Karl J. Krapek For For Management 1.9 Elect Director Richard B. Myers For For Management 1.10 Elect Director Gary Roughead For For Management 1.11 Elect Director Thomas M. Schoewe For For Management 1.12 Elect Director James S. Turley For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Require Independent Board Chairman Against Against Shareholder -----

NUCOR CORPORATION Ticker: NUE Security ID: 670346105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Ferriola For For Management 1.2 Elect Director Harvey B. Gantt For For Management 1.3 Elect Director Gregory J. Hayes For For Management 1.4 Elect Director Victoria F. Haynes For For Management 1.5 Elect Director Bernard L. Kasriel For For Management 1.6 Elect Director Christopher J. Kearney For For Management 1.7 Elect Director Raymond J. Milchovich For For Management 1.8 Elect Director John H. Walker For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Report on Political Contributions Against Against Shareholder

NVIDIA CORPORATION Ticker: NVDA Security ID: 67066G104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert K. Burgess For For Management 1b Elect Director Tench Coxe For For Management 1c Elect Director Persis S. Drell For For Management 1d Elect Director James C. Gaither For For Management 1e Elect Director Jen-Hsun Huang For For Management 1f Elect Director Dawn Hudson

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For For Management 1g Elect Director Harvey C. Jones For For Management 1h Elect Director Michael G. McCaffery For For Management 1i Elect Director William J. Miller For For Management 1j Elect Director Mark L. Perry For For Management 1k Elect Director A. Brooke Seawell For For Management 1l Elect Director Mark A. Stevens For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Spencer Abraham For For Management 1.2 Elect Director Howard I. Atkins For For Management 1.3 Elect Director Eugene L. Batchelder For For Management 1.4 Elect Director Stephen I. Chazen For For Management 1.5 Elect Director John E. Feick For For Management 1.6 Elect Director Margaret M. Foran For For Management 1.7 Elect Director Carlos M. Gutierrez For For Management 1.8 Elect Director William R. Klesse For For Management 1.9 Elect Director Avedick B. Poladian For For Management 1.10 Elect Director Elisse B. Walter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management 5 Claw-back of Payments under Against For Shareholder Restatements 6 Adopt Proxy Access Right Against For Shareholder 7 Report on Methane and Flaring Against Against Shareholder Emissions Management and Reduction Targets 8 Review and Assess Membership of Against Against Shareholder Lobbying Organizations

----- OMNICOM GROUP

INC. Ticker: OMC Security ID: 681919106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Wren For For Management 1.2 Elect Director Bruce Crawford For For Management 1.3 Elect Director Alan R. Batkin For For Management 1.4 Elect Director Mary C. Choksi For For Management 1.5 Elect Director Robert Charles Clark For For Management 1.6 Elect Director Leonard S. Coleman, Jr. For For Management 1.7 Elect Director Errol M. Cook For For Management 1.8 Elect Director Susan S. Denison For For Management 1.9 Elect Director Michael A. Henning For For Management 1.10 Elect Director John R. Murphy For For Management 1.11 Elect Director John R. Purcell For For Management 1.12 Elect Director Linda Johnson Rice For For Management 1.13 Elect Director Gary L. Roubos For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Prepare Employment Diversity Report Against Against Shareholder 5 Require Independent Board Chairman Against For Shareholder

----- ONEOK, INC. Ticker: OKE Security ID:

682680103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Day For For Management 1.2 Elect Director Julie H. Edwards For For Management 1.3 Elect Director William L. Ford For For Management 1.4 Elect Director John W. Gibson For For Management 1.5 Elect Director Steven J. Malcolm For For Management 1.6 Elect Director Jim W. Mogg For For Management 1.7 Elect Director Pattye L. Moore For For Management 1.8 Elect Director Gary D. Parker For For Management 1.9 Elect Director Eduardo A. Rodriguez For For Management 1.10 Elect Director Terry K. Spencer For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ORACLE CORPORATION Ticker: ORCL

Security ID: 68389X105 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Berg For For Management 1.2 Elect Director H. Raymond Bingham For Withhold Management 1.3 Elect Director Michael J. Boskin For Withhold Management 1.4 Elect Director Safra A. Catz For For Management 1.5 Elect Director Bruce R. Chizen For Withhold Management 1.6 Elect Director George H. Conrades For For Management 1.7 Elect Director Lawrence J. Ellison For For Management 1.8 Elect Director Hector Garcia-Molina For For Management 1.9 Elect Director Jeffrey O. Henley For For Management 1.10 Elect Director Mark V. Hurd For For Management 1.11 Elect Director Naomi O. Seligman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 5 Adopt Multiple Performance Metrics Against Against Shareholder Under Executive Incentive Plans 6 Adopt Specific Performance Standards Against Against Shareholder 7 Adopt Proxy Access Right Against For Shareholder

----- PACCAR INC Ticker: PCAR Security ID:

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693718108 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark C. Pigott For For Management 1.2 Elect Director Charles R. Williamson For For Management 1.3 Elect Director Ronald E. Armstrong For For Management 2 Declassify the Board of Directors Against For Shareholder 3 Proxy Access Against For Shareholder

----- PARKER-HANNIFIN CORPORATION Ticker: PH Security ID: 701094104 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Bohn For For Management 1.2 Elect Director Linda S. Harty For For Management 1.3 Elect Director William E. Kassling For For Management 1.4 Elect Director Robert J. Kohlhepp For For Management 1.5 Elect Director Kevin A. Lobo For For Management 1.6 Elect Director Klaus-Peter Muller For For Management 1.7 Elect Director Candy M. Obourn For For Management 1.8 Elect Director Joseph M. Scaminace For For Management 1.9 Elect Director Wolfgang R. Schmitt For For Management 1.10 Elect Director Ake Svensson For For Management 1.11 Elect Director James L. Wainscott For For Management 1.12 Elect Director Donald E. Washkewicz For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Require a Majority Vote for the Against For Shareholder Election of Directors

----- PAYCHEX, INC. Ticker: PAYX Security ID: 704326107 Meeting Date: OCT 15, 2014 Meeting Type: Annual Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director B. Thomas Golisano For For Management 1b Elect Director Joseph G. Doody For For Management 1c Elect Director David J. S. Flaschen For For Management 1d Elect Director Phillip Horsley For For Management 1e Elect Director Grant M. Inman For For Management 1f Elect Director Pamela A. Joseph For For Management 1g Elect Director Martin Mucci For For Management 1h Elect Director Joseph M. Tucci For For Management 1i Elect Director Joseph M. Velli For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- PEPSICO, INC. Ticker: PEP Security ID: 713448108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shona L. Brown For For Management 1.2 Elect Director George W. Buckley For For Management 1.3 Elect Director Ian M. Cook For For Management 1.4 Elect Director Dina Dublon For For Management 1.5 Elect Director Rona A. Fairhead For For Management 1.6 Elect Director Richard W. Fisher For For Management 1.7 Elect Director Alberto Ibarguen For For Management 1.8 Elect Director William R. Johnson For For Management 1.9 Elect Director Indra K. Nooyi For For Management 1.10 Elect Director David C. Page For For Management 1.11 Elect Director Robert C. Pohlada For For Management 1.12 Elect Director Lloyd G. Trotter For For Management 1.13 Elect Director Daniel Vasella For For Management 1.14 Elect Director Alberto Weisser For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Establish a Board Committee on Against Against Shareholder Sustainability 5 Pro-Rata Vesting of Equity Awards Against Against Shareholder 6 Report on Plans to Minimize Against Against Shareholder Pesticides' Impact on Pollinators

----- PFIZER INC. Ticker: PFE Security ID: 717081103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis A. Ausiello For For Management 1.2 Elect Director W. Don Cornwell For For Management 1.3 Elect Director Frances D. Fergusson For For Management 1.4 Elect Director Helen H. Hobbs For For Management 1.5 Elect Director James M. Kilts For For Management 1.6 Elect Director Shantanu Narayen For For Management 1.7 Elect Director Suzanne Nora Johnson For For Management 1.8 Elect Director Ian C. Read For For Management 1.9 Elect Director Stephen W. Sanger For For Management 1.10 Elect Director James C. Smith For For Management 1.11 Elect Director Marc Tessier-Lavigne For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Review and Assess Membership of Against Against Shareholder Lobbying Organizations

----- PG&E CORPORATION Ticker: PCG Security ID: 69331C108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lewis Chew For For Management 1.2 Elect Director Anthony F. Earley, Jr. For For Management 1.3 Elect Director Fred J. Fowler For For Management 1.4 Elect Director Maryellen C. Herring For For Management 1.5 Elect Director Richard C. Kelly For For Management 1.6 Elect Director Roger H. Kimmel

For For Management 1.7 Elect Director Richard A. Meserve For For Management 1.8 Elect Director Forrest E. Miller For For Management 1.9 Elect Director Rosendo G. Parra For For Management 1.10 Elect Director Barbara L. Rambo For For Management 1.11 Elect Director Anne Shen Smith For For Management 1.12 Elect Director Barry Lawson Williams For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder ----- PHILIP MORRIS INTERNATIONAL INC. Ticker: PM Security ID: 718172109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold Brown For For Management 1.2 Elect Director Andre Calantzopoulos For For Management 1.3 Elect Director Louis C. Camilleri For For Management 1.4 Elect Director Werner Geissler For For Management 1.5 Elect Director Jennifer Li For For Management 1.6 Elect Director Jun Makihara For For Management 1.7 Elect Director Sergio Marchionne For For Management 1.8 Elect Director Kalpana Morparia For For Management 1.9 Elect Director Lucio A. Noto For For Management 1.10 Elect Director Frederik Paulsen For For Management 1.11 Elect Director Robert B. Polet For For Management 1.12 Elect Director Stephen M. Wolf For For Management 2 Ratify PricewaterhouseCoopers SA as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Adopt Anti-Forced Labor Policy for Against Against Shareholder Tobacco Supply Chain

----- PHILLIPS 66 Ticker: PSX Security ID: 718546104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director J. Brian Ferguson For For Management 1b Elect Director Harold W. McGraw, III For For Management 1c Elect Director Victoria J. Tschinkel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Adopt Quantitative GHG Goals for Against Against Shareholder Operations ----- PIONEER NATURAL RESOURCES COMPANY Ticker: PXD Security ID: 723787107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edison C. Buchanan For For Management 1.2 Elect Director Andrew F. Cates For For Management 1.3 Elect Director Timothy L. Dove For For Management 1.4 Elect Director Phillip A. Gobe For For Management 1.5 Elect Director Larry R. Grillot For For Management 1.6 Elect Director Stacy P. Methvin For For Management 1.7 Elect Director Royce W. Mitchell For For Management 1.8 Elect Director Frank A. Risch For For Management 1.9 Elect Director Scott D. Sheffield For For Management 1.10 Elect Director J. Kenneth Thompson For For Management 1.11 Elect Director Phoebe A. Wood For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Proxy Access Right Against For Shareholder ----- PPG INDUSTRIES, INC. Ticker: PPG Security ID: 693506107 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Bunch For Withhold Management 1.2 Elect Director Michael W. Lamach For For Management 1.3 Elect Director Martin H. Richenhagen For For Management 1.4 Elect Director Thomas J. Usher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Eliminate Supermajority Vote For For Management Requirement 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PPL CORPORATION Ticker: PPL Security ID: 69351T106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney C. Adkins For For Management 1.2 Elect Director Frederick M. Bernthal For For Management 1.3 Elect Director John W. Conway For Against Management 1.4 Elect Director Philip G. Cox For For Management 1.5 Elect Director Steven G. Elliott For For Management 1.6 Elect Director Louise K. Goeser For Against Management 1.7 Elect Director Stuart E. Graham For Against Management 1.8 Elect Director Raja Rajamannar For For Management 1.9 Elect Director Craig A. Rogerson For Against Management 1.10 Elect Director William H. Spence For For Management 1.11 Elect Director Natica von Althann For For Management 1.12 Elect Director Keith H. Williamson For For Management 1.13 Elect Director Armando Zagalo de Lima For For Management 2 Provide Right to Call Special Meeting For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5

Report on Political Contributions Against Against Shareholder 6 Proxy Access Against For Shareholder 7 Require Independent Board Chairman Against Against Shareholder 8 Report on GHG Emission Reduction Against Against Shareholder Scenarios ----- PRAXAIR, INC. Ticker: PX Security ID: 74005P104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Angel For For Management 1.2 Elect Director Oscar Bernardes For For Management 1.3 Elect Director Nance K. Dicciani For For Management 1.4 Elect Director Edward G. Galante For For Management 1.5 Elect Director Ira D. Hall For For Management 1.6 Elect Director Raymond W. LeBoeuf For For Management 1.7 Elect Director Larry D. McVay For For Management 1.8 Elect Director Denise L. Ramos For For Management 1.9 Elect Director Wayne T. Smith For For Management 1.10 Elect Director Robert L. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Require Independent Board Chairman Against Against Shareholder 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PRECISION CASTPARTS CORP. Ticker: PCP Security ID: 740189105 Meeting Date: AUG 12, 2014 Meeting Type: Annual Record Date: JUN 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mark Donegan For For Management 1b Elect Director Don R. Graber For For Management 1c Elect Director Lester L. Lyles For For Management 1d Elect Director Daniel J. Murphy For For Management 1e Elect Director Vernon E. Oechsle For For Management 1f Elect Director Ulrich Schmidt For For Management 1g Elect Director Richard L. Wambold For For Management 1h Elect Director Timothy A. Wicks For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against For Shareholder

----- PRINCIPAL FINANCIAL GROUP, INC. Ticker: PFG Security ID: 74251V102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger C. Hochschild For For Management 1.2 Elect Director Daniel J. Houston For For Management 1.3 Elect Director Elizabeth E. Tallett For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- PROLOGIS, INC. Ticker: PLD Security ID: 74340W103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hamid R. Moghadam For For Management 1b Elect Director George L. Fotiades For For Management 1c Elect Director Christine N. Garvey For For Management 1d Elect Director Lydia H. Kennard For For Management 1e Elect Director J. Michael Losh For For Management 1f Elect Director Irving F. Lyons, III For For Management 1g Elect Director David P. O'Connor For For Management 1h Elect Director Jeffrey L. Skelton For For Management 1i Elect Director Carl B. Webb For For Management 1j Elect Director William D. Zollars For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- PRUDENTIAL FINANCIAL, INC. Ticker: PRU Security ID: 744320102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Baltimore, Jr. For For Management 1.2 Elect Director Gordon M. Bethune For For Management 1.3 Elect Director Gilbert F. Casellas For For Management 1.4 Elect Director James G. Cullen For For Management 1.5 Elect Director Mark B. Grier For For Management 1.6 Elect Director Constance J. Horner For For Management 1.7 Elect Director Martina Hund-Mejean For For Management 1.8 Elect Director Karl J. Krapek For For Management 1.9 Elect Director Christine A. Poon For For Management 1.10 Elect Director Douglas A. Scovanner For For Management 1.11 Elect Director John R. Strangfeld For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED Ticker: PEG Security ID: 744573106 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert R. Gamper, Jr. For For Management 1.2 Elect Director William V. Hickey For For Management 1.3 Elect Director Ralph Izzo For For Management 1.4 Elect Director Shirley Ann Jackson For For Management 1.5 Elect Director David Lilley For For Management 1.6 Elect Director Thomas A. Renyi For For Management 1.7 Elect Director Hak Cheol (H.C) Shin For For Management 1.8 Elect Director Richard J. Swift For For Management 1.9 Elect Director Susan Tomasky For For Management

Management 1.10 Elect Director Alfred W. Zollar For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- PUBLIC STORAGE Ticker: PSA Security ID:

74460D109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Havner, Jr. For For Management 1.2 Elect Director Tamara Hughes Gustavson For For Management 1.3 Elect Director Uri P. Harkham For For Management 1.4 Elect Director B. Wayne Hughes, Jr For For Management 1.5 Elect Director Avedick B. Poladian For For Management 1.6 Elect Director Gary E. Pruitt For For Management 1.7 Elect Director Ronald P. Spogli For For Management 1.8 Elect Director Daniel C. Staton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- QUALCOMM INCORPORATED Ticker: QCOM

Security ID: 747525103 Meeting Date: MAR 09, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Barbara T. Alexander For Against Management 1b Elect Director Donald G. Cruickshank For For Management 1c Elect Director Raymond V. Dittamore For For Management 1d Elect Director Susan Hockfield For For Management 1e Elect Director Thomas W. Horton For For Management 1f Elect Director Paul E. Jacobs For For Management 1g Elect Director Sherry Lansing For For Management 1h Elect Director Harish Manwani For For Management 1i Elect Director Steven M. Mollenkopf For For Management 1j Elect Director Duane A. Nelles For For Management 1k Elect Director Clark T. 'Sandy' Randt, For For Management Jr. 1l Elect Director Francisco Ros For For Management 1m Elect Director Jonathan J. Rubinstein For Against Management 1n Elect Director Brent Scowcroft For For Management 1o Elect Director Marc I. Stern For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- RALPH LAUREN

CORPORATION Ticker: RL Security ID: 751212101 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank A. Bennack, Jr. For For Management 1.2 Elect Director Joel L. Fleishman For For Management 1.3 Elect Director Hubert Joly For For Management 1.4 Elect Director Steven P. Murphy For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Human Rights Risk Assessment Against Against Shareholder Process

----- RANGE RESOURCES CORPORATION Ticker:

RRC Security ID: 75281A109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Anthony V. Dub For For Management 1b Elect Director V. Richard Eales For For Management 1c Elect Director Allen Finkelson For For Management 1d Elect Director James M. Funk For For Management 1e Elect Director Christopher A. Helms For For Management 1f Elect Director Jonathan S. Linker For For Management 1g Elect Director Mary Ralph Lowe For For Management 1h Elect Director Kevin S. McCarthy For For Management 1i Elect Director John H. Pinkerton For For Management 1j Elect Director Jeffrey L. Ventura For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Proxy Access Against For Shareholder ----- RAYTHEON COMPANY Ticker:

RTN Security ID: 755111507 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Tracy A. Atkinson For For Management 1b Elect Director James E. Cartwright For For Management 1c Elect Director Vernon E. Clark For For Management 1d Elect Director Stephen J. Hadley For For Management 1e Elect Director Thomas A. Kennedy For For Management 1f Elect Director Letitia A. Long For For Management 1g Elect Director George R. Oliver For For Management 1h Elect Director Michael C. Ruettgers For For Management 1i Elect Director Ronald L. Skates For For Management 1j Elect Director William R. Spivey For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder 7 Require Independent Board Chairman Against Against Shareholder

----- REGIONS FINANCIAL CORPORATION Ticker:

RF Security ID: 7591EP100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director George W. Bryan For For Management 1.1b Elect Director Carolyn H. Byrd For For Management 1.1c Elect Director David J. Cooper, Sr. For For Management 1.1d Elect Director Don DeFosset For For Management 1.1e Elect Director Eric C. Fast For For Management 1.1f Elect Director O. B. Grayson Hall, Jr. For For Management 1.1g Elect Director John D. Johns For For Management 1.1h Elect Director Ruth Ann Marshall For For Management 1.1i Elect Director Susan W. Matlock For For Management 1.1j Elect Director John E. Maupin, Jr. For For Management 1.1k Elect Director Charles D. McCrary For Against Management 1.1l Elect Director Lee J. Styslinger, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- REPUBLIC SERVICES, INC. Ticker: RSG
 Security ID: 760759100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ramon A. Rodriguez For For Management 1b Elect Director Tomago Collins For For Management 1c Elect Director James W. Crownover For For Management 1d Elect Director Ann E. Dunwoody For For Management 1e Elect Director William J. Flynn For For Management 1f Elect Director Manuel Kadre For For Management 1g Elect Director Michael Larson For For Management 1h Elect Director W. Lee Nutter For For Management 1i Elect Director Donald W. Slager For For Management 1j Elect Director John M. Trani For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Proxy Access None For Shareholder

----- REYNOLDS AMERICAN INC. Ticker: RAI
 Security ID: 761713106 Meeting Date: JAN 28, 2015 Meeting Type: Special Record Date: DEC 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with Mergers For For Management 2 Issue Shares in Connection with Mergers For For Management

----- REYNOLDS AMERICAN INC. Ticker: RAI Security ID: 761713106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John P. Daly For For Management 1.1b Elect Director Holly Keller Koeppel For Against Management 1.1c Elect Director Richard E. Thornburgh For For Management 1.1d Elect Director Thomas C. Wajnert For For Management 1.1e Elect Director Ricardo Oberlander For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Report on Green Tobacco Sickness Against Against Shareholder 5 Adopt Anti-Forced Labor Policy for Against Against Shareholder Tobacco Supply Chain

----- ROCKWELL AUTOMATION, INC. Ticker: ROK
 Security ID: 773903109 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor A1 Elect Director Betty C. Alewine For For Management A2 Elect Director J. Phillip Holloman For For Management A3 Elect Director Verne G. Istock For For Management A4 Elect Director Lawrence D. Kingsley For For Management A5 Elect Director Lisa A. Payne For For Management B Ratify Auditors For For Management C Advisory Vote to Ratify Named For For Management Executive Officers' Compensation D Adopt Majority Voting for Uncontested For For Management Election of Directors

----- ROPER TECHNOLOGIES, INC. Ticker: ROP
 Security ID: 776696106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Amy Woods Brinkley For For Management 1.2 Elect Director Robert D. Johnson For For Management 1.3 Elect Director Robert E. Knowling, Jr. For For Management 1.4 Elect Director Wilbur J. Prezzano For For Management 1.5 Elect Director Laura G. Thatcher For For Management 1.6 Elect Director Richard F. Wallman For For Management 1.7 Elect Director Christopher Wright For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Proxy Access Against For Shareholder

----- ROSS STORES, INC. Ticker: ROST Security ID: 778296103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael Balmuth For For Management 1b Elect Director K. Gunnar Bjorklund For For Management 1c Elect Director Michael J. Bush For For Management 1d Elect Director Norman A. Ferber For Against Management 1e Elect Director Sharon D. Garrett For For Management 1f Elect Director Stephen D. Milligan For For Management 1g Elect Director George P. Orban For For Management 1h Elect Director Michael O'Sullivan For For Management 1i Elect Director Lawrence S. Peiros For For Management 1j Elect Director Gregory L. Quesnel

For For Management 1k Elect Director Barbara Rentler For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors ----- SANDISK

CORPORATION Ticker: SNDK Security ID: 80004C101 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael E. Marks For For Management 1b Elect Director Irwin Federman For For Management 1c Elect Director Steven J. Gomo For For Management 1d Elect Director Eddy W. Hartenstein For For Management 1e Elect Director Chenming Hu For For Management 1f Elect Director Catherine P. Lego For For Management 1g Elect Director Sanjay Mehrotra For For Management 1h Elect Director D. Scott Mercer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SEMBRA ENERGY Ticker: SRE Security ID: 816851109 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Boeckmann For For Management 1.2 Elect Director James G. Brocksmith, Jr. For For Management 1.3 Elect Director Kathleen L. Brown For For Management 1.4 Elect Director Pablo A. Ferrero For For Management 1.5 Elect Director William D. Jones For For Management 1.6 Elect Director William G. Ouchi For For Management 1.7 Elect Director Debra L. Reed For For Management 1.8 Elect Director William C. Rusnack For For Management 1.9 Elect Director William P. Rutledge For For Management 1.10 Elect Director Lynn Schenk For For Management 1.11 Elect Director Jack T. Taylor For For Management 1.12 Elect Director Luis M. Tellez For For Management 1.13 Elect Director James C. Yardley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- SIGMA-ALDRICH CORPORATION Ticker: SIAL Security ID: 826552101 Meeting Date: DEC 05, 2014 Meeting Type: Special Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- SIGMA-ALDRICH CORPORATION Ticker: SIAL Security ID: 826552101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Rebecca M. Bergman For For Management 1.1b Elect Director George M. Church For For Management 1.1c Elect Director Michael L. Marberry For For Management 1.1d Elect Director W. Lee McCollum For For Management 1.1e Elect Director Avi M. Nash For For Management 1.1f Elect Director Steven M. Paul For For Management 1.1g Elect Director J. Pedro Reinhard For For Management 1.1h Elect Director Rakesh Sachdev For For Management 1.1i Elect Director D. Dean Spatz For For Management 1.1j Elect Director Barrett A. Toan For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SIMON PROPERTY GROUP, INC. Ticker: SPG Security ID: 828806109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Melvyn E. Bergstein For For Management 1b Elect Director Larry C. Glasscock For For Management 1c Elect Director Karen N. Horn For For Management 1d Elect Director Allan Hubbard For For Management 1e Elect Director Reuben S. Leibowitz For For Management 1f Elect Director Daniel C. Smith For For Management 1g Elect Director J. Albert Smith, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- SKYWORKS SOLUTIONS, INC. Ticker: SWKS Security ID: 83088M102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Aldrich For For Management 1.2 Elect Director Kevin L. Beebe For For Management 1.3 Elect Director Timothy R. Furey For For Management 1.4 Elect Director Balakrishnan S. Iyer For For Management 1.5 Elect Director Christine King For For Management 1.6 Elect Director David P. McGlade For For Management 1.7 Elect Director David J. McLachlan For For Management 1.8 Elect Director Robert A. Schriesheim For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock

Plan For For Management 5 Adopt Simple Majority Vote Against For Shareholder

----- SL GREEN REALTY CORP. Ticker: SLG
 Security ID: 78440X101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Alschuler For For Management 1.2 Elect Director Stephen L. Green For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- SOUTHERN COPPER CORPORATION Ticker: SCCO Security ID: 84265V105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director German Larrea For Withhold Management Mota-Velasco 1.2 Elect Director Oscar Gonzalez Rocha For Withhold Management 1.3 Elect Director Emilio Carrillo Gamboa For Withhold Management 1.4 Elect Director Alfredo Casar Perez For Withhold Management 1.5 Elect Director Luis Castelazo Morales For Withhold Management 1.6 Elect Director Enrique Castillo For Withhold Management Sanchez Mejorada 1.7 Elect Director Xavier Garcia de For Withhold Management Quevedo Topete 1.8 Elect Director Daniel Muniz Quintanilla For Withhold Management 1.9 Elect Director Luis Miguel Palomino For For Management Bonilla 1.10 Elect Director Gilberto Perezalonso For Withhold Management Cifuentes 1.11 Elect Director Juan Rebolledo Gout For Withhold Management 1.12 Elect Director Ruiz Sacristan For For Management 2 Ratify Galaz, Yamazaki, Ruiz Urquiza S. For For Management C. as Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SOUTHWEST AIRLINES CO. Ticker: LUV Security ID: 844741108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David W. Biegler For For Management 1b Elect Director J. Veronica Biggins For For Management 1c Elect Director Douglas H. Brooks For For Management 1d Elect Director William H. Cunningham For For Management 1e Elect Director John G. Denison For For Management 1f Elect Director Gary C. Kelly For For Management 1g Elect Director Nancy B. Loeffler For For Management 1h Elect Director John T. Montford For For Management 1i Elect Director Thomas M. Nealon For For Management 1j Elect Director Daniel D. Villanueva For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- SPECTRA ENERGY CORP Ticker: SE Security ID: 847560109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Gregory L. Ebel For For Management 1.1b Elect Director F. Anthony Comper For For Management 1.1c Elect Director Austin A. Adams For For Management 1.1d Elect Director Joseph Alvarado For For Management 1.1e Elect Director Pamela L. Carter For Against Management 1.1f Elect Director Clarence P. Cazalot, Jr. For For Management 1.1g Elect Director Peter B. Hamilton For For Management 1.1h Elect Director Miranda C. Hubbs For For Management 1.1i Elect Director Michael McShane For For Management 1.1j Elect Director Michael G. Morris For For Management 1.1k Elect Director Michael E.J. Phelps For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder

----- ST. JUDE MEDICAL, INC. Ticker: STJ Security ID: 790849103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Brown For For Management 1b Elect Director Daniel J. Starks For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Declassify the Board of Directors For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management 6 Adopt Proxy Access Right Against For Shareholder

----- STANLEY BLACK & DECKER, INC. Ticker: SWK Security ID: 854502101 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrea J. Ayers For For Management 1.2 Elect Director George W. Buckley For For Management 1.3 Elect Director Patrick D. Campbell For For Management 1.4 Elect Director Carlos M. Cardoso For For Management 1.5 Elect Director Robert B. Coutts For For Management 1.6 Elect Director Debra A. Crew For For Management 1.7 Elect Director Benjamin H. Griswold, IV For For Management 1.8 Elect Director Anthony Luiso For For Management 1.9 Elect Director John F. Lundgren For For Management 1.10

Elect Director Marianne M. Parrs For For Management 1.11 Elect Director Robert L. Ryan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- STARBUCKS CORPORATION Ticker: SBUX Security ID: 855244109 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Howard Schultz For For Management 1b Elect Director William W. Bradley For For Management 1c Elect Director Robert M. Gates For For Management 1d Elect Director Melody Hobson For For Management 1e Elect Director Kevin R. Johnson For For Management 1f Elect Director Olden Lee For For Management 1g Elect Director Joshua Cooper Ramo For For Management 1h Elect Director James G. Shennan, Jr. For For Management 1i Elect Director Clara Shih For For Management 1j Elect Director Javier G. Teruel For For Management 1k Elect Director Myron E. Ullman, III For For Management 1l Elect Director Craig E. Weatherup For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Sustainability 5 Require Independent Board Chairman Against Against Shareholder ----- STARWOOD HOTELS & RESORTS WORLDWIDE, INC. Ticker: HOT Security ID: 85590A401 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Adam M. Aron For For Management 1b Elect Director Bruce W. Duncan For For Management 1c Elect Director Charlene Barshefsky For For Management 1d Elect Director Thomas E. Clarke For For Management 1e Elect Director Clayton C. Daley, Jr. For For Management 1f Elect Director Lizanne Galbreath For For Management 1g Elect Director Eric Hippeau For For Management 1h Elect Director Aylwin B. Lewis For For Management 1i Elect Director Stephen R. Quazzo For For Management 1j Elect Director Thomas O. Ryder For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management ----- STATE STREET CORPORATION Ticker: STT Security ID: 857477103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jose E. Almeida For For Management 1b Elect Director Kennett F. Burnes For For Management 1c Elect Director Patrick de Saint-Aignan For For Management 1d Elect Director Amelia C. Fawcett For For Management 1e Elect Director William C. Freda For For Management 1f Elect Director Linda A. Hill For For Management 1g Elect Director Joseph L. Hooley For For Management 1h Elect Director Robert S. Kaplan For For Management 1i Elect Director Richard P. Sergel For For Management 1j Elect Director Ronald L. Skates For For Management 1k Elect Director Gregory L. Summe For For Management 1l Elect Director Thomas J. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- STRYKER CORPORATION Ticker: SYK Security ID: 863667101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Howard E. Cox, Jr. For For Management 1.1b Elect Director Srikant M. Datar For For Management 1.1c Elect Director Roch Doliveux For For Management 1.1d Elect Director Louise L. Francesconi For For Management 1.1e Elect Director Allan C. Golston For For Management 1.1f Elect Director Kevin A. Lobo For For Management 1.1g Elect Director William U. Parfet For For Management 1.1h Elect Director Andrew K. Silvernail For For Management 1.1i Elect Director Ronda E. Stryker For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SUNTRUST BANKS, INC. Ticker: STI Security ID: 867914103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Beall, II For For Management 1.2 Elect Director Paul R. Garcia For For Management 1.3 Elect Director David H. Hughes For For Management 1.4 Elect Director M. Douglas Ivester For For Management 1.5 Elect Director Kyle Prechtl Legg For For Management 1.6 Elect Director William A. Linnenbringer For For Management 1.7 Elect Director Donna S. Morea For For Management 1.8 Elect Director David M. Ratcliffe For For Management 1.9 Elect Director William H. Rogers, Jr. For For Management 1.10 Elect Director Frank P. Scruggs, Jr. For For Management 1.11 Elect Director Thomas R. Watjen For For Management 1.12 Elect Director Phail Wynn, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For

Management 4 Claw-back of Payments under Against For Shareholder Restatements

----- SYMANTEC CORPORATION Ticker: SYMC
 Security ID: 871503108 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1a Elect Director Michael A. Brown For For Management 1b Elect Director Frank E.
 Dangeard For For Management 1c Elect Director Geraldine B. Laybourne For For Management 1d Elect Director
 David L. Mahoney For For Management 1e Elect Director Robert S. Miller For For Management 1f Elect Director
 Anita M. Sands For For Management 1g Elect Director Daniel H. Schulman For For Management 1h Elect Director
 V. Paul Unruh For For Management 1i Elect Director Suzanne M. Vautrinot For For Management 2 Ratify Auditors
 For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SYSCO CORPORATION Ticker: SYY Security
 ID: 871829107 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1a Elect Director John M. Cassaday For For Management 1b Elect Director Judith B. Craven For
 For Management 1c Elect Director William J. DeLaney For For Management 1d Elect Director Larry C. Glasscock
 For Against Management 1e Elect Director Jonathan Golden For For Management 1f Elect Director Joseph A. Hafner,
 Jr. For For Management 1g Elect Director Hans-Joachim Koerber For For Management 1h Elect Director Nancy S.
 Newcomb For For Management 1i Elect Director Richard G. Tilghman For For Management 1j Elect Director Jackie
 M. Ward For For Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Advisory
 Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For
 Management ----- T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 20,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mark S. Bartlett For For Management 1b Elect
 Director Edward C. Bernard For For Management 1c Elect Director Mary K. Bush For For Management 1d Elect
 Director Donald B. Hebb, Jr. For For Management 1e Elect Director Freeman A. Hrabowski, For For Management III
 1f Elect Director James A.C. Kennedy For For Management 1g Elect Director Robert F. MacLellan For For
 Management 1h Elect Director Brian C. Rogers For For Management 1i Elect Director Olympia J. Snowe For For
 Management 1j Elect Director Alfred Sommer For For Management 1k Elect Director Dwight S. Taylor For For
 Management 1l Elect Director Anne Marie Whittmore For For Management 2 Advisory Vote to Ratify Named For
 For Management Executive Officers' Compensation 3 Ratify KPMG LL as Auditors For For Management

----- TARGET CORPORATION Ticker: TGT Security
 ID: 87612E106 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1a Elect Director Roxanne S. Austin For For Management 1b Elect Director Douglas M. Baker, Jr.
 For For Management 1c Elect Director Brian C. Cornell For For Management 1d Elect Director Calvin Darden For
 For Management 1e Elect Director Henrique De Castro For For Management 1f Elect Director Mary E. Minnick For
 For Management 1g Elect Director Anne M. Mulcahy For For Management 1h Elect Director Derica W. Rice For For
 Management 1i Elect Director Kenneth L. Salazar For For Management 1j Elect Director John G. Stumpf For For
 Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For
 For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require
 Independent Board Chairman Against Against Shareholder 6 Cease Discrimination in Hiring, Vendor Against Against
 Shareholder Contracts, or Customer Relations ----- TD

AMERITRADE HOLDING CORPORATION Ticker: AMTD Security ID: 87236Y108 Meeting Date: FEB 12, 2015
 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.
 Edmund Clark For Withhold Management 1.2 Elect Director Karen E. Maidment For For Management 1.3 Elect
 Director Mark L. Mitchell For For Management 1.4 Elect Director Fredric J. Tomczyk For For Management 2
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For
 Management ----- TEXAS INSTRUMENTS

INCORPORATED Ticker: TXN Security ID: 882508104 Meeting Date: APR 16, 2015 Meeting Type: Annual Record
 Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ralph W. Babb, Jr. For For
 Management 1b Elect Director Mark A. Blinn For For Management 1c Elect Director Daniel A. Carp For For
 Management 1d Elect Director Carrie S. Cox For For Management 1e Elect Director Ronald Kirk For For
 Management 1f Elect Director Pamela H. Patsley For For Management 1g Elect Director Robert E. Sanchez For For
 Management 1h Elect Director Wayne R. Sanders For For Management 1i Elect Director Ruth J. Simmons For For

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Management 1j Elect Director Richard K. Templeton For For Management 1k Elect Director Christine Todd Whitman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- TEXTRON INC. Ticker: TXT Security ID: 883203101 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott C. Donnelly For For Management 1.2 Elect Director Kathleen M. Bader For Against Management 1.3 Elect Director R. Kerry Clark For For Management 1.4 Elect Director James T. Conway For For Management 1.5 Elect Director Ivor J. Evans For For Management 1.6 Elect Director Lawrence K. Fish For For Management 1.7 Elect Director Paul E. Gagne For For Management 1.8 Elect Director Dain M. Hancock For For Management 1.9 Elect Director Lord Powell For For Management 1.10 Elect Director Lloyd G. Trotter For For Management 1.11 Elect Director James L. Ziemer For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Claw-back of Payments under Against For Shareholder Restatements

----- THE ALLSTATE CORPORATION Ticker: ALL Security ID: 020002101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert D. Beyer For For Management 1b Elect Director Kermit R. Crawford For For Management 1c Elect Director Michael L. Eskew For For Management 1d Elect Director Herbert L. Henkel For For Management 1e Elect Director Siddharth N. (Bobby) For For Management Mehta 1f Elect Director Andrea Redmond For For Management 1g Elect Director John W. Rowe For For Management 1h Elect Director Judith A. Sprieser For For Management 1i Elect Director Mary Alice Taylor For For Management 1j Elect Director Thomas J. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt Share Retention Policy For Against Against Shareholder Senior Executives

----- THE BANK OF NEW YORK MELLON CORPORATION Ticker: BK Security ID: 064058100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas M. Donofrio For For Management 1.2 Elect Director Joseph J. Echevarria For For Management 1.3 Elect Director Edward P. Garden For For Management 1.4 Elect Director Jeffrey A. Goldstein For For Management 1.5 Elect Director Gerald L. Hassell For For Management 1.6 Elect Director John M. Hinshaw For For Management 1.7 Elect Director Edmund F. 'Ted' Kelly For For Management 1.8 Elect Director Richard J. Kogan For For Management 1.9 Elect Director John A. Luke, Jr. For For Management 1.10 Elect Director Mark A. Nordenberg For For Management 1.11 Elect Director Catherine A. Rein For For Management 1.12 Elect Director William C. Richardson For For Management 1.13 Elect Director Samuel C. Scott, III For For Management 1.14 Elect Director Wesley W. von Schack For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- THE BOEING COMPANY Ticker: BA Security ID: 097023105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David L. Calhoun For For Management 1b Elect Director Arthur D. Collins, Jr. For For Management 1c Elect Director Kenneth M. Duberstein For For Management 1d Elect Director Edmund P. Giambastiani, For For Management Jr. 1e Elect Director Lawrence W. Kellner For For Management 1f Elect Director Edward M. Liddy For For Management 1g Elect Director W. James McNerney, Jr. For For Management 1h Elect Director Susan C. Schwab For For Management 1i Elect Director Ronald A. Williams For For Management 1j Elect Director Mike S. Zafirovski For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Claw-back of Payments under Against Against Shareholder Restatements 5 Require Independent Board Chairman Against Against Shareholder 6 Provide Right to Act by Written Consent Against Against Shareholder 7 Report on Lobbying Payments and Policy Against Against Shareholder

----- THE CHARLES SCHWAB CORPORATION Ticker: SCHW Security ID: 808513105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nancy H. Bechtle For For Management 1b Elect Director Walter W. Bettinger, II For For Management 1c Elect Director C. Preston Butcher For For Management 1d

Elect Director Christopher V. Dodds For For Management 1e Elect Director Mark A. Goldfarb For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Prepare Employment Diversity Report Against Against Shareholder 8 Pro-Rata Vesting of Equity Awards Against For Shareholder 9 Provide Vote Counting to Exclude Against Against Shareholder Abstentions -----

THE CHUBB CORPORATION
 Ticker: CB Security ID: 171232101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Zoe Baird Budinger For For Management 1b Elect Director Sheila P. Burke For For Management 1c Elect Director James I. Cash, Jr. For For Management 1d Elect Director John D. Finnegan For For Management 1e Elect Director Timothy P. Flynn For For Management 1f Elect Director Karen M. Hoguet For For Management 1g Elect Director Lawrence W. Kellner For For Management 1h Elect Director Martin G. McGuinn For For Management 1i Elect Director Lawrence M. Small For For Management 1j Elect Director Jess Soderberg For For Management 1k Elect Director Daniel E. Somers For For Management 1l Elect Director William C. Weldon For For Management 1m Elect Director James M. Zimmerman For For Management 1n Elect Director Alfred W. Zollar For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Sustainability, Including Against Against Shareholder Quantitative Goals

----- THE CLOROX COMPANY Ticker: CLX Security ID: 189054109 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel Boggan, Jr. For For Management 1.2 Elect Director Richard H. Carmona For For Management 1.3 Elect Director Benno Dorer For For Management 1.4 Elect Director George J. Harad For For Management 1.5 Elect Director Donald R. Knauss For For Management 1.6 Elect Director Esther Lee For For Management 1.7 Elect Director Robert W. Matschullat For For Management 1.8 Elect Director Jeffrey Noddle For For Management 1.9 Elect Director Rogelio Rebolledo For For Management 1.10 Elect Director Pamela Thomas-Graham For For Management 1.11 Elect Director Carolyn M. Ticknor For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- THE COCA-COLA COMPANY Ticker: KO Security ID: 191216100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Herbert A. Allen For For Management 1.2 Elect Director Ronald W. Allen For For Management 1.3 Elect Director Marc Bolland For For Management 1.4 Elect Director Ana Botin For For Management 1.5 Elect Director Howard G. Buffet For For Management 1.6 Elect Director Richard M. Daley For For Management 1.7 Elect Director Barry Diller For For Management 1.8 Elect Director Helene D. Gayle For For Management 1.9 Elect Director Evan G. Greenberg For For Management 1.10 Elect Director Alexis M. Herman For For Management 1.11 Elect Director Muhtar Kent For For Management 1.12 Elect Director Robert A. Kotick For For Management 1.13 Elect Director Maria Elena Lagomasino For For Management 1.14 Elect Director Sam Nunn For For Management 1.15 Elect Director David B. Weinberg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Proxy Access Against For Shareholder 5 Seek Shareholder Approval to Release Against Against Shareholder of Unvested Restricted Stock Awards and Unvested PSU Awards to Senior Executives

----- THE DOW CHEMICAL COMPANY Ticker: DOW Security ID: 260543103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ajay Banga For For Management 1b Elect Director Jacqueline K. Barton For For Management 1c Elect Director James A. Bell For For Management 1d Elect Director Richard K. Davis For For Management 1e Elect Director Jeff M. Fettig For For Management 1f Elect Director Andrew N. Liveris For For Management 1g Elect Director Mark Loughridge For For Management 1h Elect Director Raymond J. Milchovich For For Management 1i Elect Director Robert S. Miller For For Management 1j Elect Director Paul Polman For For Management 1k Elect Director Dennis H. Reilley For For Management 1l Elect Director James M. Ringler For For Management 1m Elect Director Ruth G. Shaw For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- THE ESTEE LAUDER COMPANIES INC.
 Ticker: EL Security ID: 518439104 Meeting Date: NOV 14, 2014 Meeting Type: Annual Record Date: SEP 15, 2014
 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charlene Barshefsky For For Management 1.2 Elect
 Director Wei Sun Christianson For For Management 1.3 Elect Director Fabrizio Freda For For Management 1.4 Elect
 Director Jane Lauder For For Management 1.5 Elect Director Leonard A. Lauder For For Management 2 Ratify
 Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation ----- THE GAP, INC. Ticker: GPS
 Security ID: 364760108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Domenico De Sole For For Management 1b Elect Director
 Robert J. Fisher For For Management 1c Elect Director William S. Fisher For For Management 1d Elect Director
 Isabella D. Goren For For Management 1e Elect Director Bob L. Martin For For Management 1f Elect Director Jorge
 P. Montoya For For Management 1g Elect Director Arthur Peck For For Management 1h Elect Director Mayo A.
 Shattuck, III For For Management 1i Elect Director Katherine Tsang For For Management 1j Elect Director
 Padmasree Warrior For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend
 Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management
 Executive Officers' Compensation ----- THE
 GOLDMAN SACHS GROUP, INC. Ticker: GS Security ID: 38141G104 Meeting Date: MAY 21, 2015 Meeting
 Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lloyd C.
 Blankfein For For Management 1b Elect Director M. Michele Burns For For Management 1c Elect Director Gary D.
 Cohn For For Management 1d Elect Director Mark Flaherty For For Management 1e Elect Director William W.
 George For For Management 1f Elect Director James A. Johnson For For Management 1g Elect Director Lakshmi N.
 Mittal For For Management 1h Elect Director Adebayo O. Ogunlesi For For Management 1i Elect Director Peter
 Oppenheimer For For Management 1j Elect Director Debora L. Spar For For Management 1k Elect Director Mark E.
 Tucker For For Management 1l Elect Director David A. Viniar For For Management 1m Elect Director Mark O.
 Winkelman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify PricewaterhouseCoopers LLP as
 For For Management Auditors 5 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 6
 Report on Certain Vesting Program Against Against Shareholder 7 Provide Right to Act by Written Consent Against
 Against Shareholder ----- THE HARTFORD
 FINANCIAL SERVICES GROUP, INC. Ticker: HIG Security ID: 416515104 Meeting Date: MAY 20, 2015 Meeting
 Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert B.
 Allardice, III For For Management 1b Elect Director Trevor Fetter For For Management 1c Elect Director Kathryn A.
 Mikells For For Management 1d Elect Director Michael G. Morris For For Management 1e Elect Director Thomas A.
 Renyi For For Management 1f Elect Director Julie G. Richardson For For Management 1g Elect Director Teresa W.
 Roseborough For For Management 1h Elect Director Virginia P. Ruesterholz For For Management 1i Elect Director
 Charles B. Strauss For For Management 1j Elect Director Christopher J. Swift For For Management 1k Elect Director
 H. Patrick Swygart For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- THE HERSHEY COMPANY Ticker: HSY
 Security ID: 427866108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela M. Arway For For Management 1.2 Elect Director John P.
 Bilbrey For For Management 1.3 Elect Director Robert F. Cavanaugh For For Management 1.4 Elect Director Charles
 A. Davis For For Management 1.5 Elect Director Mary Kay Haben For For Management 1.6 Elect Director Robert M.
 Malcolm For For Management 1.7 Elect Director James M. Mead For Withhold Management 1.8 Elect Director
 James E. Nevels For Withhold Management 1.9 Elect Director Anthony J. Palmer For For Management 1.10 Elect
 Director Thomas J. Ridge For For Management 1.11 Elect Director David L. Shedlarz For For Management 2 Ratify
 KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive
 Officers' Compensation ----- THE HOME DEPOT,
 INC. Ticker: HD Security ID: 437076102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR
 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ari Bousbib For For Management 1b Elect
 Director Gregory D. Brenneman For For Management 1c Elect Director J. Frank Brown For For Management 1d

Elect Director Albert P. Carey For For Management 1e Elect Director Armando Codina For For Management 1f Elect Director Helena B. Foulkes For For Management 1g Elect Director Wayne M. Hewett For For Management 1h Elect Director Karen L. Katen For For Management 1i Elect Director Craig A. Menear For For Management 1j Elect Director Mark Vadon For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- THE J. M. SMUCKER COMPANY Ticker: SJM Security ID: 832696405 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vincent C. Byrd For For Management 1b Elect Director Elizabeth Valk Long For For Management 1c Elect Director Sandra Pianalto For For Management 1d Elect Director Mark T. Smucker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Regulations Regarding General For Against Management Voting Standard -----

----- THE KROGER CO. Ticker: KR Security ID: 501044101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nora A. Aufreiter For For Management 1b Elect Director Robert D. Beyer For For Management 1c Elect Director Susan J. Kropf For For Management 1d Elect Director David B. Lewis For For Management 1e Elect Director W. Rodney McMullen For For Management 1f Elect Director Jorge P. Montoya For For Management 1g Elect Director Clyde R. Moore For For Management 1h Elect Director Susan M. Phillips For For Management 1i Elect Director James A. Runde For For Management 1j Elect Director Ronald L. Sargent For For Management 1k Elect Director Bobby S. Shackouls For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Report on Human Rights Risk Assessment Against Against Shareholder Process 5 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 6 Report on Policy Options to Reduce Against Against Shareholder Antibiotic Use in Products

----- THE MACERICH COMPANY Ticker: MAC Security ID: 554382101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Douglas D. Abbey For Against Management 1b Elect Director John H. Alschuler For For Management 1c Elect Director Steven R. Hash For For Management 1d Elect Director Stanley A. Moore For Against Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE MOSAIC COMPANY Ticker: MOS Security ID: 61945C103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nancy E. Cooper For For Management 1b Elect Director Gregory L. Ebel For For Management 1c Elect Director Denise C. Johnson For For Management 1d Elect Director Robert L. Lumpkins For For Management 1e Elect Director William T. Monahan For For Management 1f Elect Director James L. Popowich For For Management 1g Elect Director James T. Prokopanko For For Management 1h Elect Director Steven M. Seibert For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THE PNC FINANCIAL SERVICES GROUP, INC. Ticker: PNC Security ID: 693475105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: JAN 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Bunch For For Management 1.2 Elect Director Paul W. Chellgren For For Management 1.3 Elect Director Marjorie Rodgers For For Management Cheshire 1.4 Elect Director William S. Demchak For For Management 1.5 Elect Director Andrew T. Feldstein For For Management 1.6 Elect Director Kay Coles James For For Management 1.7 Elect Director Richard B. Kelson For For Management 1.8 Elect Director Anthony A. Massaro For For Management 1.9 Elect Director Jane G. Pepper For For Management 1.10 Elect Director Donald J. Shepard For For Management 1.11 Elect Director Lorene K. Steffes For For Management 1.12 Elect Director Dennis F. Strigl For For Management 1.13 Elect Director Thomas J. Usher For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE PROCTER & GAMBLE COMPANY Ticker: PG Security ID: 742718109 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 #

Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Angela F. Braly For For Management 1b Elect Director Kenneth I. Chenault For For Management 1c Elect Director Scott D. Cook For For Management 1d Elect Director Susan Desmond-Hellmann For For Management 1e Elect Director A.G. Lafley For For Management 1f Elect Director Terry J. Lundgren For For Management 1g Elect Director W. James McNerney, Jr. For For Management 1h Elect Director Margaret C. Whitman For For Management 1i Elect Director Mary Agnes Wilderotter For For Management 1j Elect Director Patricia A. Woertz For For Management 1k Elect Director Ernesto Zedillo For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 6 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions -----

THE PROGRESSIVE CORPORATION Ticker: PGR Security ID: 743315103 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart B. Burgdoerfer For For Management 1.2 Elect Director Charles A. Davis For For Management 1.3 Elect Director Roger N. Farah For For Management 1.4 Elect Director Lawton W. Fitt For For Management 1.5 Elect Director Stephen R. Hardis For For Management 1.6 Elect Director Jeffrey D. Kelly For For Management 1.7 Elect Director Patrick H. Nettles For For Management 1.8 Elect Director Glenn M. Renwick For For Management 1.9 Elect Director Bradley T. Sheares For For Management 1.10 Elect Director Barbara R. Snyder For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP For For Management (PwC) as Auditors

----- THE SHERWIN-WILLIAMS COMPANY Ticker: SHW Security ID: 824348106 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur F. Anton For For Management 1.2 Elect Director Christopher M. Connor For For Management 1.3 Elect Director David F. Hodnik For For Management 1.4 Elect Director Thomas G. Kadien For For Management 1.5 Elect Director Richard J. Kramer For For Management 1.6 Elect Director Susan J. Kropf For For Management 1.7 Elect Director Christine A. Poon For For Management 1.8 Elect Director Richard K. Smucker For For Management 1.9 Elect Director John M. Stropki For For Management 1.10 Elect Director Matthew Thornton, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management -----

THE SOUTHERN COMPANY Ticker: SO Security ID: 842587107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Juanita Powell Baranco For For Management 1b Elect Director Jon A. Boscia For For Management 1c Elect Director Henry A. 'Hal' Clark, For For Management III 1d Elect Director Thomas A. Fanning For For Management 1e Elect Director David J. Grain For For Management 1f Elect Director Veronica M. Hagen For For Management 1g Elect Director Warren A. Hood, Jr. For For Management 1h Elect Director Linda P. Hudson For For Management 1i Elect Director Donald M. James For For Management 1j Elect Director John D. Johns For For Management 1k Elect Director Dale E. Klein For For Management 1l Elect Director William G. Smith, Jr. For For Management 1m Elect Director Steven R. Specker For For Management 1n Elect Director Larry D. Thompson For For Management 1o Elect Director E. Jenner Wood, III For For Management 2 Approve Outside Director Stock Awards For For Management 3 Provide Right to Act by Written Consent For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors 6 Adopt Proxy Access Right Against For Shareholder 7 Adopt Quantitative GHG Goals for Against Against Shareholder Operations

----- THE TJX COMPANIES, INC. Ticker: TJX Security ID: 872540109 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Zein Abdalla For For Management 1.2 Elect Director Jose B. Alvarez For For Management 1.3 Elect Director Alan M. Bennett For For Management 1.4 Elect Director David T. Ching For For Management 1.5 Elect Director Michael F. Hines For For Management 1.6 Elect Director Amy B. Lane For For Management 1.7 Elect Director Carol Meyrowitz For For Management 1.8 Elect Director John F. O'Brien For For Management 1.9 Elect Director Willow B. Shire For For Management 1.10 Elect Director William H. Swanson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE TRAVELERS COMPANIES, INC. Ticker: TRV Security ID: 89417E109 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Alan L. Beller For For Management 1b Elect Director John H. Dasburg For For Management 1c Elect Director Janet M. Dolan For For Management 1d Elect Director Kenneth M. Duberstein For For Management 1e Elect Director Jay S. Fishman For For Management 1f Elect Director Patricia L. Higgins For For Management 1g Elect Director Thomas R. Hodgson For For Management 1h Elect Director William J. Kane For For Management 1i Elect Director Cleve L. Killingsworth For For Management Jr. 1j Elect Director Philip T. (Pete) For For Management Ruegger, III 1k Elect Director Donald J. Shepard For For Management 1l Elect Director Laurie J. Thomsen For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder -----

----- THE WALT DISNEY COMPANY Ticker: DIS Security ID: 254687106 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan E. Arnold For For Management 1b Elect Director John S. Chen For For Management 1c Elect Director Jack Dorsey For For Management 1d Elect Director Robert A. Iger For For Management 1e Elect Director Fred H. Langhammer For For Management 1f Elect Director Aylwin B. Lewis For For Management 1g Elect Director Monica C. Lozano For For Management 1h Elect Director Robert W. Matschullat For For Management 1i Elect Director Sheryl K. Sandberg For For Management 1j Elect Director Orin C. Smith For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder -----

----- THE WILLIAMS COMPANIES, INC. Ticker: WMB Security ID: 969457100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan S. Armstrong For For Management 1.2 Elect Director Joseph R. Cleveland For For Management 1.3 Elect Director Kathleen B. Cooper For For Management 1.4 Elect Director John A. Hagg For For Management 1.5 Elect Director Juanita H. Hinshaw For For Management 1.6 Elect Director Ralph Izzo For For Management 1.7 Elect Director Frank T. MacInnis For Against Management 1.8 Elect Director Eric W. Mandelblatt For For Management 1.9 Elect Director Keith A. Meister For For Management 1.10 Elect Director Steven W. Nance For For Management 1.11 Elect Director Murray D. Smith For For Management 1.12 Elect Director Janice D. Stoney For For Management 1.13 Elect Director Laura A. Sugg For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- THERMO FISHER SCIENTIFIC INC. Ticker: TMO Security ID: 883556102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Marc N. Casper For For Management 1b Elect Director Nelson J. Chai For For Management 1c Elect Director C. Martin Harris For For Management 1d Elect Director Tyler Jacks For For Management 1e Elect Director Judy C. Lewent For For Management 1f Elect Director Thomas J. Lynch For For Management 1g Elect Director Jim P. Manzi For For Management 1h Elect Director William G. Parrett For For Management 1i Elect Director Lars R. Sorensen For For Management 1j Elect Director Scott M. Sperling For For Management 1k Elect Director Elaine S. Ullian For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

----- TIFFANY & CO. Ticker: TIF Security ID: 886547108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael J. Kowalski For For Management 1b Elect Director Rose Marie Bravo For For Management 1c Elect Director Gary E. Costley For For Management 1d Elect Director Frederic Cumenal For For Management 1e Elect Director Lawrence K. Fish For For Management 1f Elect Director Abby F. Kohnstamm For For Management 1g Elect Director Charles K. Marquis For For Management 1h Elect Director Peter W. May For For Management 1i Elect Director William A. Shutzer For For Management 1j Elect Director Robert S. Singer For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- TIME WARNER CABLE INC. Ticker: TWC Security ID: 88732J207 Meeting Date: OCT 09, 2014 Meeting Type: Special Record Date: AUG 18, 2014 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management ----- TIME
 WARNER INC. Ticker: TWX Security ID: 887317303 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James L. Barksdale For For Management 1b Elect Director William P. Barr For For Management 1c Elect Director Jeffrey L. Bewkes For For Management 1d Elect Director Stephen F. Bollenbach For For Management 1e Elect Director Robert C. Clark For For Management 1f Elect Director Mathias Dopfner For For Management 1g Elect Director Jessica P. Einhorn For For Management 1h Elect Director Carlos M. Gutierrez For For Management 1i Elect Director Fred Hassan For For Management 1j Elect Director Kenneth J. Novack For For Management 1k Elect Director Paul D. Wachter For For Management 1l Elect Director Deborah C. Wright For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Board Oversight of Tobacco Use Against Against Shareholder Depicted in Products 6 Adopt Quantitative GHG Goals for Against Against Shareholder Operations
 ----- TWENTY-FIRST CENTURY FOX, INC. Ticker: FOXA Security ID: 90130A200 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director K. Rupert Murdoch For For Management 1b Elect Director Lachlan K. Murdoch For For Management 1c Elect Director Delphine Arnault For For Management 1d Elect Director James W. Breyer For For Management 1e Elect Director Chase Carey For For Management 1f Elect Director David F. DeVoe For For Management 1g Elect Director Viet Dinh For For Management 1h Elect Director Roderick I. Eddington For For Management 1i Elect Director James R. Murdoch For For Management 1j Elect Director Jacques Nasser For For Management 1k Elect Director Robert S. Silberman For For Management 1l Elect Director Tidjane Thiam For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Please vote FOR if Stock is Owned of None For Management Record or Beneficially by a U.S. Stockholder, Or vote AGAINST if Such Stock is Owned of Record or Beneficially by a Non-U.S. Stockholder ----- U.S. BANCORP
 Ticker: USB Security ID: 902973304 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Douglas M. Baker, Jr. For For Management 1.1b Elect Director Arthur D. Collins, Jr. For For Management 1.1c Elect Director Richard K. Davis For For Management 1.1d Elect Director Kimberly J. Harris For For Management 1.1e Elect Director Roland A. Hernandez For For Management 1.1f Elect Director Doreen Woo Ho For For Management 1.1g Elect Director Joel W. Johnson For For Management 1.1h Elect Director Olivia F. Kirtley For For Management 1.1i Elect Director Jerry W. Levin For For Management 1.1j Elect Director David B. O'Maley For For Management 1.1k Elect Director O'dell M. Owens For For Management 1.1l Elect Director Craig D. Schnuck For For Management 1.1m Elect Director Patrick T. Stokes For For Management 1.1n Elect Director Scott W. Wine For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Require Independent Board Chairman Against Against Shareholder ----- UNION PACIFIC CORPORATION
 Ticker: UNP Security ID: 907818108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew H. Card, Jr. For For Management 1.2 Elect Director Erroll B. Davis, Jr. For For Management 1.3 Elect Director David B. Dillon For For Management 1.4 Elect Director Lance M. Fritz For For Management 1.5 Elect Director Judith Richards Hope For For Management 1.6 Elect Director John J. Koraleski For For Management 1.7 Elect Director Charles C. Krulak For For Management 1.8 Elect Director Michael R. McCarthy For For Management 1.9 Elect Director Michael W. McConnell For For Management 1.10 Elect Director Thomas F. McLarty, III For For Management 1.11 Elect Director Steven R. Rogel For For Management 1.12 Elect Director Jose H. Villarreal For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Stock Retention/Holding Period Against Against Shareholder 5 Require Independent Board Chairman Against Against Shareholder ----- UNITED PARCEL
 SERVICE, INC. Ticker: UPS Security ID: 911312106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Abney For For Management 1b Elect Director Rodney C. Adkins For For Management 1c Elect Director Michael J. Burns For For Management 1d

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Elect Director D. Scott Davis For For Management 1e Elect Director William R. Johnson For For Management 1f
Elect Director Candace Kendle For For Management 1g Elect Director Ann M. Livermore For For Management 1h
Elect Director Rudy H.P. Markham For For Management 1i Elect Director Clark T. Randt, Jr. For For Management 1j
Elect Director John T. Stankey For For Management 1k Elect Director Carol B. Tome For For Management 1l Elect
Director Kevin M. Warsh For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify
Deloitte & Touche LLP as For For Management Auditors 4 Report on Lobbying Payments and Policy Against
Against Shareholder 5 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per
Share 6 Adopt Anti Gross-up Policy Against For Shareholder

----- UNITED TECHNOLOGIES CORPORATION
Ticker: UTX Security ID: 913017109 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 02,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John V. Faraci For For Management 1b Elect Director
Jean-Pierre Garnier For For Management 1c Elect Director Gregory J. Hayes For For Management 1d Elect Director
Edward A. Kangas For For Management 1e Elect Director Ellen J. Kullman For For Management 1f Elect Director
Marshall O. Larsen For For Management 1g Elect Director Harold McGraw, III For For Management 1h Elect
Director Richard B. Myers For For Management 1i Elect Director H. Patrick Swygert For For Management 1j Elect
Director Andre Villeneuve For For Management 1k Elect Director Christine Todd Whitman For For Management 2
Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation -----

UNITEDHEALTH GROUP INCORPORATED Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 01, 2015
Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William
C. Ballard, Jr. For For Management 1b Elect Director Edson Bueno For For Management 1c Elect Director Richard T.
Burke For For Management 1d Elect Director Robert J. Darretta For For Management 1e Elect Director Stephen J.
Hemsley For For Management 1f Elect Director Michele J. Hooper For For Management 1g Elect Director Rodger A.
Lawson For For Management 1h Elect Director Glenn M. Renwick For For Management 1i Elect Director Kenneth I.
Shine For For Management 1j Elect Director Gail R. Wilensky For For Management 2 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4
Change State of Incorporation from For Against Management Minnesota to Delaware 5 Ratify Deloitte & Touche
LLP as For For Management Auditors 6 Require Independent Board Chairman Against Against Shareholder

----- VALERO ENERGY CORPORATION Ticker:
VLO Security ID: 91913Y100 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jerry D. Choate For For Management 1.1b Elect Director
Joseph W. Gorder For For Management 1.1c Elect Director Deborah P. Majoras For For Management 1.1d Elect
Director Donald L. Nickles For For Management 1.1e Elect Director Philip J. Pfeiffer For For Management 1.1f Elect
Director Robert A. Profusek For For Management 1.1g Elect Director Susan Kaufman Purcell For For Management
1.1h Elect Director Stephen M. Waters For For Management 1.1i Elect Director Randall J. Weisenburger For For
Management 1.1j Elect Director Rayford Wilkins, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For
Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt
Quantitative GHG Goals for Against Against Shareholder Products and Operations

----- VENTAS, INC. Ticker: VTR Security ID:
92276F100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1a Elect Director Melody C. Barnes For For Management 1b Elect Director Debra A. Cafaro For
For Management 1c Elect Director Douglas Crocker, II For For Management 1d Elect Director Ronald G. Geary For
For Management 1e Elect Director Jay M. Gellert For For Management 1f Elect Director Richard I. Gilchrist For For
Management 1g Elect Director Matthew J. Lustig For For Management 1h Elect Director Douglas M. Pasquale For
For Management 1i Elect Director Robert D. Reed For For Management 1j Elect Director Glenn J. Rufrano For For
Management 1k Elect Director James D. Shelton For For Management 2 Ratify KPMG LLP as Auditors For For
Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VERIZON COMMUNICATIONS INC. Ticker:
VZ Security ID: 92343V104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shellye L. Archambeau For For Management 1.2 Elect
Director Mark T. Bertolini For For Management 1.3 Elect Director Richard L. Carrion For For Management 1.4 Elect

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Director Melanie L. Healey For For Management 1.5 Elect Director M. Frances Keeth For For Management 1.6 Elect Director Lowell C. McAdam For For Management 1.7 Elect Director Donald T. Nicolaisen For For Management 1.8 Elect Director Clarence Otis, Jr. For For Management 1.9 Elect Director Rodney E. Slater For For Management 1.10 Elect Director Kathryn A. Tesija For For Management 1.11 Elect Director Gregory D. Wasson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Net Neutrality Against Against Shareholder 5 Report on Indirect Political Against Against Shareholder Contributions 6 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote 7 Stock Retention/Holding Period Against Against Shareholder 8 Provide Right to Act by Written Consent Against Against Shareholder

----- VF CORPORATION Ticker: VFC Security ID: 918204108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard T. Carucci For For Management 1.2 Elect Director Juliana L. Chugg For For Management 1.3 Elect Director Juan Ernesto de Bedout For For Management 1.4 Elect Director Mark S. Hoplamazian For For Management 1.5 Elect Director Robert J. Hurst For For Management 1.6 Elect Director Laura W. Lang For For Management 1.7 Elect Director W. Alan McCollough For For Management 1.8 Elect Director Clarence Otis, Jr. For For Management 1.9 Elect Director Matthew J. Shattock For For Management 1.10 Elect Director Raymond G. Viault For For Management 1.11 Elect Director Eric C. Wiseman For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- VISA INC. Ticker: V Security ID: 92826C839 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mary B. Cranston For For Management 1b Elect Director Francisco Javier For For Management Fernandez-Carbajal 1c Elect Director Alfred F. Kelly, Jr. For For Management 1d Elect Director Robert W. Matschullat For For Management 1e Elect Director Cathy E. Minehan For For Management 1f Elect Director Suzanne Nora Johnson For For Management 1g Elect Director David J. Pang For For Management 1h Elect Director Charles W. Scharf For For Management 1i Elect Director William S. Shanahan For For Management 1j Elect Director John A. C. Swainson For For Management 1k Elect Director Maynard G. Webb, Jr. For For Management 2 Approve Amendments to the Certificate For For Management of Incorporation to Facilitate Stock Splits 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5a Remove Supermajority Vote Requirement For For Management for Exiting Core Payment Business 5b Remove Supermajority Vote Requirement For For Management for Future Amendments to Certain Sections of Company's Certificate of Incorporation 5c Remove Supermajority Vote Requirement For For Management for Approval of Exceptions to Transfer Certifications 5d Remove Supermajority Vote Requirement For For Management for Removal of Directors 5e Remove Supermajority Vote Requirement For For Management for Future Amendments to the Advance Notice Provision in the Bylaws 6 Ratify Auditors For For Management

----- VORNADO REALTY TRUST Ticker: VNO Security ID: 929042109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Roth For Withhold Management 1.2 Elect Director Michael D. Fascitelli For Withhold Management 1.3 Elect Director Russell B. Wight, Jr. For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against For Shareholder

----- W.W. GRAINGER, INC. Ticker: GWW Security ID: 384802104 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney C. Adkins For For Management 1.2 Elect Director Brian P. Anderson For For Management 1.3 Elect Director V. Ann Hailey For For Management 1.4 Elect Director William K. Hall For For Management 1.5 Elect Director Stuart L. Levenick For For Management 1.6 Elect Director Neil S. Novich For For Management 1.7 Elect Director Michael J. Roberts For For Management 1.8 Elect Director Gary L. Rogers For For Management 1.9 Elect Director James T. Ryan For For Management 1.10 Elect Director E. Scott Santi For For Management 1.11 Elect Director James D. Slavik For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- WAL-MART STORES, INC. Ticker: WMT
 Security ID: 931142103 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Aida M. Alvarez For For Management 1b Elect Director James I. Cash, Jr. For For Management 1c Elect Director Roger C. Corbett For For Management 1d Elect Director Pamela J. Craig For For Management 1e Elect Director Michael T. Duke For For Management 1f Elect Director Timothy P. Flynn For For Management 1g Elect Director Thomas W. Horton For For Management 1h Elect Director Marissa A. Mayer For For Management 1i Elect Director C. Douglas McMillon For For Management 1j Elect Director Gregory B. Penner For For Management 1k Elect Director Steven S. Reinemund For For Management 1l Elect Director Kevin Y. Systrom For For Management 1m Elect Director Jim C. Walton For For Management 1n Elect Director S. Robson Walton For For Management 1o Elect Director Linda S. Wolf For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Disclosure of Recoupment Activity from Against For Shareholder Senior Officers 6 Provide Proxy Access Right Against For Shareholder 7 Adopt Quantitative GHG Goals for Against Against Shareholder Maritime Shipping 8 Report on Incentive Compensation Plans Against Against Shareholder 9 Require Independent Board Chairman Against For Shareholder

----- WALGREEN CO. Ticker: WAG Security ID: 931422109 Meeting Date: DEC 29, 2014 Meeting Type: Special Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Issue Shares in Connection with For For Management Acquisition 3 Adjourn Meeting For For Management

----- WALGREENS BOOTS ALLIANCE, INC. Ticker: WBA Security ID: 931427108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Janice M. Babiak For For Management 1b Elect Director David J. Brailer For For Management 1c Elect Director Steven A. Davis For For Management 1d Elect Director William C. Foote For For Management 1e Elect Director Ginger L. Graham For For Management 1f Elect Director John A. Lederer For For Management 1g Elect Director Dominic P. Murphy For For Management 1h Elect Director Stefano Pessina For For Management 1i Elect Director Barry Rosenstein For For Management 1j Elect Director Leonard D. Schaeffer For For Management 1k Elect Director Nancy M. Schlichting For For Management 1l Elect Director James A. Skinner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Stock Retention Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Adopt Proxy Access Right Against For Shareholder 7 Include Sustainability as a Against Against Shareholder Performance Measure for Senior Executive Compensation ----- WASTE

MANAGEMENT, INC. Ticker: WM Security ID: 94106L109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradbury H. Anderson For For Management 1b Elect Director Frank M. Clark, Jr. For For Management 1c Elect Director Andres R. Gluski For For Management 1d Elect Director Patrick W. Gross For For Management 1e Elect Director Victoria M. Holt For For Management 1f Elect Director John C. Pope For For Management 1g Elect Director W. Robert Reum For For Management 1h Elect Director David P. Steiner For For Management 1i Elect Director Thomas H. Weidemeyer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Report on Political Contributions Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against Against Shareholder ----- WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107 Meeting Date: NOV 05, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Anthem, Inc. For For Management

----- WELLS FARGO & COMPANY Ticker: WFC Security ID: 949746101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John D. Baker, II For For Management 1b Elect Director Elaine L. Chao For For Management 1c Elect Director John S. Chen For For Management 1d Elect Director Lloyd H. Dean For For Management 1e Elect Director Elizabeth A. Duke For For Management 1f Elect Director Susan E. Engel For For Management 1g Elect Director Enrique Hernandez, Jr. For For Management 1h Elect Director Donald M. James For For Management 1i Elect Director Cynthia H. Milligan For For Management 1j Elect Director Federico F. Pena For

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For Management 1k Elect Director James H. Quigley For For Management 1l Elect Director Judith M. Runstad For For Management 1m Elect Director Stephen W. Sanger For For Management 1n Elect Director John G. Stumpf For For Management 1o Elect Director Susan G. Swenson For For Management 1p Elect Director Suzanne M. Vautrinot For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Require Independent Board Chairman Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder

----- WESTERN DIGITAL CORPORATION Ticker: WDC Security ID: 958102105 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kathleen A. Cote For For Management 1b Elect Director Henry T. DeNero For For Management 1c Elect Director Michael D. Lambert For For Management 1d Elect Director Len J. Lauer For For Management 1e Elect Director Matthew E. Massengill For For Management 1f Elect Director Stephen D. Milligan For For Management 1g Elect Director Thomas E. Pardun For For Management 1h Elect Director Paula A. Price For For Management 1i Elect Director Masahiro Yamamura For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- WEYERHAEUSER COMPANY

Ticker: WY Security ID: 962166104 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David P. Bozeman For For Management 1.2 Elect Director Debra A. Cafaro For For Management 1.3 Elect Director Mark A. Emmert For For Management 1.4 Elect Director John I. Kieckhefer For For Management 1.5 Elect Director Wayne W. Murdy For For Management 1.6 Elect Director Nicole W. Piasecki For For Management 1.7 Elect Director Doyle R. Simons For For Management 1.8 Elect Director D. Michael Steuert For For Management 1.9 Elect Director Kim Williams For For Management 1.10 Elect Director Charles R. Williamson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- WHIRLPOOL CORPORATION Ticker: WHR Security ID: 963320106 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Samuel R. Allen For For Management 1b Elect Director Gary T. DiCamillo For For Management 1c Elect Director Diane M. Dietz For For Management 1d Elect Director Gerri T. Elliott For For Management 1e Elect Director Jeff M. Fettig For For Management 1f Elect Director Michael F. Johnston For For Management 1g Elect Director John D. Liu For For Management 1h Elect Director Harish Manwani For For Management 1i Elect Director William D. Perez For For Management 1j Elect Director Michael A. Todman For For Management 1k Elect Director Michael D. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- WISCONSIN ENERGY CORPORATION Ticker: WEC Security ID: 976657106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director Barbara L. Bowles For For Management 1.3 Elect Director Patricia W. Chadwick For For Management 1.4 Elect Director Curt S. Culver For For Management 1.5 Elect Director Thomas J. Fischer For For Management 1.6 Elect Director Gale E. Klappa For For Management 1.7 Elect Director Henry W. Knuettel For For Management 1.8 Elect Director Ulice Payne, Jr. For For Management 1.9 Elect Director Mary Ellen Stanek For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- WYNN

RESORTS, LIMITED Ticker: WYNN Security ID: 983134107 Meeting Date: APR 24, 2015 Meeting Type: Proxy Contest Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director John J. Hagenbuch For For Management 1.2 Elect Director J. Edward Virtue For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Articles of Incorporation to For For Management Provide the Company with Additional Flexibility in Making Distribution to its Shareholders 4 Report on Political Contributions Against Against Shareholder # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Directors Elaine P. Wynn For Did Not Vote Shareholder 1.2 Elect Directors J. Edward Virtue For Did Not Vote Shareholder 2 Ratify Ernst & Young LLP as Auditors For Did Not Vote Management 3 Amend Articles of Incorporation to For Did Not Vote Management Provide the Company with Additional Flexibility in Making Distribution to its Shareholders 4 Report on Political Contributions Against Did Not Vote Shareholder

----- XCEL ENERGY INC. Ticker: XEL Security ID: 98389B100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gail K. Boudreaux For For Management 1b Elect Director Richard K. Davis For For Management 1c Elect Director Ben Fowke For For Management 1d Elect Director Albert F. Moreno For For Management 1e Elect Director Richard T. O'Brien For For Management 1f Elect Director Christopher J. For For Management Policinski 1g Elect Director A. Patricia Sampson For For Management 1h Elect Director James J. Sheppard For For Management 1i Elect Director David A. Westerlund For For Management 1j Elect Director Kim Williams For For Management 1k Elect Director Timothy V. Wolf For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Require Independent Board Chairman Against Against Shareholder

----- XEROX CORPORATION Ticker: XRX Security ID: 984121103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ursula M. Burns For For Management 1.2 Elect Director Richard J. Harrington For For Management 1.3 Elect Director William Curt Hunter For For Management 1.4 Elect Director Robert J. Keegan For For Management 1.5 Elect Director Charles Prince For For Management 1.6 Elect Director Ann N. Reese For For Management 1.7 Elect Director Stephen H. Rusckowski For For Management 1.8 Elect Director Sara Martinez Tucker For For Management 1.9 Elect Director Mary Agnes Wilderotter For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- XILINX, INC. Ticker: XLNX Security ID: 983919101 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip T. Gianos For For Management 1.2 Elect Director Moshe N. Gavrielov For For Management 1.3 Elect Director John L. Doyle For For Management 1.4 Elect Director William G. Howard, Jr. For For Management 1.5 Elect Director J. Michael Patterson For For Management 1.6 Elect Director Albert A. Pimentel For For Management 1.7 Elect Director Marshall C. Turner For For Management 1.8 Elect Director Elizabeth W. Vanderslice For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Auditors For For Management

----- YUM! BRANDS, INC. Ticker: YUM Security ID: 988498101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Michael J. Cavanagh For For Management 1.1b Elect Director Greg Creed For For Management 1.1c Elect Director David W. Dorman For For Management 1.1d Elect Director Massimo Ferragamo For For Management 1.1e Elect Director Mirian M. Graddick-Weir For For Management 1.1f Elect Director Jonathan S. Linen For For Management 1.1g Elect Director Thomas C. Nelson For For Management 1.1h Elect Director David C. Novak For For Management 1.1i Elect Director Thomas M. Ryan For For Management 1.1j Elect Director Elane B. Stock For For Management 1.1k Elect Director Jing-Shyh S. Su For For Management 1.1l Elect Director Robert D. Walter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- ZIMMER HOLDINGS, INC. Ticker: ZMH Security ID: 98956P102 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Christopher B. Begley For For Management 1.1b Elect Director Betsy J. Bernard For For Management 1.1c Elect Director Paul M. Bisaro For For Management 1.1d Elect Director Gail K. Boudreaux For For Management 1.1e Elect Director David C. Dvorak For For Management 1.1f Elect Director Michael J. Farrell For For Management 1.1g Elect Director Larry C. Glasscock For For Management 1.1h Elect Director Robert A. Hagemann For For Management 1.1i Elect Director Arthur J. Higgins For For Management 1.1j Elect Director Cecil B. Pickett For For Management 2 Amend Non-Employee Director Omnibus For For Management Stock Plan 3 Amend Deferred Compensation Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ZOETIS INC. Ticker: ZTS Security ID: 98978V103 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sanjay Khosla For For Management 1.2 Elect Director Willie

M. Reed For For Management 1.3 Elect Director William C. Steere, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ===== WisdomTree MidCap Dividend Fund =====

A. O. SMITH CORPORATION Ticker: AOS Security ID: 831865209 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gloster B. Current, Jr. For For Management 1.2 Elect Director William P. Greubel For For Management 1.3 Elect Director Idelle K. Wolf For For Management 1.4 Elect Director Gene C. Wulf For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ACTUANT CORPORATION Ticker: ATU Security ID: 00508X203 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Arzbaecher For For Management 1.2 Elect Director Gurminder S. Bedi For For Management 1.3 Elect Director E. James Ferland For For Management 1.4 Elect Director Thomas J. Fischer For For Management 1.5 Elect Director Mark E. Goldstein For For Management 1.6 Elect Director R. Alan Hunter, Jr. For For Management 1.7 Elect Director Robert A. Peterson For For Management 1.8 Elect Director Holly A. Van Deursen For For Management 1.9 Elect Director Dennis K. Williams For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Patrick Battle For For Management 1.2 Elect Director Peter C. Browning For For Management 1.3 Elect Director James H. Hance, Jr. For For Management 1.4 Elect Director Ray M. Robinson For For Management 1.5 Elect Director Norman H. Wesley For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ADVANCE AUTO PARTS, INC.

Ticker: AAP Security ID: 00751Y106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director John C. Brouillard For For Management 1.3 Elect Director Fiona P. Dias For For Management 1.4 Elect Director John F. Ferraro For For Management 1.5 Elect Director Darren R. Jackson For For Management 1.6 Elect Director Adriana Karaboutis For For Management 1.7 Elect Director William S. Oglesby For For Management 1.8 Elect Director J. Paul Raines For For Management 1.9 Elect Director Gilbert T. Ray For For Management 1.10 Elect Director Carlos A. Saladrigas For For Management 1.11 Elect Director O. Temple Sloan, III For For Management 1.12 Elect Director Jimmie L. Wade For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Provide Right to Act by Written Consent Against Against Shareholder

----- AGCO CORPORATION Ticker: AGCO Security ID: 001084102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Michael C. Arnold For For Management 1.3 Elect Director P. George Benson For For Management 1.4 Elect Director Wolfgang Deml For For Management 1.5 Elect Director Luiz F. Furlan For For Management 1.6 Elect Director George E. Minnich For For Management 1.7 Elect Director Martin H. Richenhagen For For Management 1.8 Elect Director Gerald L. Shaheen For For Management 1.9 Elect Director Mallika Srinivasan For For Management 1.10 Elect Director Hendrikus Visser For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- AGL RESOURCES INC. Ticker: GAS Security ID: 001204106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sandra N. Bane For For Management 1b Elect Director Thomas D. Bell, Jr. For For Management 1c Elect Director Norman R. Bobins For For Management 1d Elect Director Charles R. Crisp For For Management 1e Elect Director Brenda J. Gaines For For Management 1f Elect Director Arthur E. Johnson For For Management 1g Elect Director Wyck A. Knox, Jr. For For Management 1h Elect Director Dennis M. Love For For Management 1i Elect Director Dean R. O'Hare For For Management 1j Elect Director Armando J. Olivera For For Management 1k Elect Director John E. Rau For For Management 1l Elect Director James A. Rubright For For Management 1m Elect Director John W. Somerhalder, II For For Management 1n Elect Director Bettina M. Whyte

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For For Management 1o Elect Director Henry C. Wolf For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Right to Call Special Meeting For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations ----- AIR LEASE CORPORATION Ticker:

AL Security ID: 00912X302 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Matthew J. Hart For For Management 1.1b Elect Director Cheryl Gordon Krongard For For Management 1.1c Elect Director Marshall O. Larsen For For Management 1.1d Elect Director Robert A. Milton For For Management 1.1e Elect Director John L. Plueger For For Management 1.1f Elect Director Ian M. Saines For For Management 1.1g Elect Director Ronald D. Sugar For For Management 1.1h Elect Director Steven F. Udvar-Hazy For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- AIRGAS, INC. Ticker: ARG Security ID: 009363102 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter McCausland For Withhold Management 1.2 Elect Director Lee M. Thomas For Withhold Management 1.3 Elect Director John C. van Roden, Jr. For Withhold Management 1.4 Elect Director Ellen C. Wolf For Withhold Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder 5 Require a Majority Vote for the Against For Shareholder Election of Directors

----- ALASKA AIR GROUP, INC. Ticker: ALK Security ID: 011659109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia M. Bedient For For Management 1.2 Elect Director Marion C. Blakey For For Management 1.3 Elect Director Phyllis J. Campbell For For Management 1.4 Elect Director Dhiren R. Fonseca For For Management 1.5 Elect Director Jessie J. Knight, Jr. For For Management 1.6 Elect Director Dennis F. Madsen For For Management 1.7 Elect Director Helvi K. Sandvik For For Management 1.8 Elect Director Katherine J. Savitt For For Management 1.9 Elect Director J. Kenneth Thompson For For Management 1.10 Elect Director Bradley D. Tilden For For Management 1.11 Elect Director Eric K. Yeaman For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- ALBEMARLE CORPORATION Ticker: ALB Security ID: 012653101 Meeting Date: NOV 14, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- ALBEMARLE

CORPORATION Ticker: ALB Security ID: 012653101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Hernandez For For Management 1.2 Elect Director Luther C. Kissam, IV For For Management 1.3 Elect Director Douglas L. Maine For For Management 1.4 Elect Director J. Kent Masters For For Management 1.5 Elect Director Jim W. Nokes For For Management 1.6 Elect Director James J. O'Brien For For Management 1.7 Elect Director Barry W. Perry For For Management 1.8 Elect Director John Sherman, Jr. For For Management 1.9 Elect Director Gerald A. Steiner For For Management 1.10 Elect Director Harriett Tee Taggart For For Management 1.11 Elect Director Alejandro Wolff For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- ALEXANDRIA REAL ESTATE

EQUITIES, INC. Ticker: ARE Security ID: 015271109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel S. Marcus For For Management 1.2 Elect Director Richard B. Jennings For For Management 1.3 Elect Director John L. Atkins, III For For Management 1.4 Elect Director Maria C. Freire For For Management 1.5 Elect Director Steven R. Hash For For Management 1.6 Elect Director Richard H. Klein For For Management 1.7 Elect Director James H. Richardson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ALLEGHENY TECHNOLOGIES

INCORPORATED Ticker: ATI Security ID: 01741R102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Diane C. Creel For For Management 1.2 Elect Director John R. Pipski For For Management 1.3 Elect Director James E. Rohr For For Management 1.4 Elect Director David J. Morehouse For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- ALLIANT ENERGY CORPORATION Ticker: LNT Security ID: 018802108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann K. Newhall For For Management 1.2 Elect Director Dean C. Oestreich For For Management 1.3 Elect Director Carol P. Sanders For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ALLIANT TECHSYSTEMS INC. Ticker: ATK Security ID: 018804104 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Callahan For For Management 1.2 Elect Director Roxanne J. Decyk For For Management 1.3 Elect Director Mark W. DeYoung For For Management 1.4 Elect Director Martin C. Faga For For Management 1.5 Elect Director Ronald R. Fogleman For For Management 1.6 Elect Director April H. Foley For For Management 1.7 Elect Director Tig H. Krekel For For Management 1.8 Elect Director Douglas L. Maine For For Management 1.9 Elect Director Roman Martinez, IV For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Report on Sandy Hook Principles Against Against Shareholder

----- ALLIANT TECHSYSTEMS INC. Ticker: ATK Security ID: 018804104 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- ALLISON

TRANSMISSION HOLDINGS, INC. Ticker: ALSN Security ID: 01973R101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence E. Dewey For For Management 1.2 Elect Director Thomas W. Rabaut For For Management 1.3 Elect Director Richard V. Reynolds For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- AMEREN CORPORATION Ticker: AEE Security ID: 023608102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warner L. Baxter For For Management 1.2 Elect Director Catherine S. Brune For For Management 1.3 Elect Director J. Edward Coleman For For Management 1.4 Elect Director Ellen M. Fitzsimmons For For Management 1.5 Elect Director Walter J. Galvin For For Management 1.6 Elect Director Richard J. Harshman For For Management 1.7 Elect Director Gayle P. W. Jackson For For Management 1.8 Elect Director James C. Johnson For For Management 1.9 Elect Director Steven H. Lipstein For For Management 1.10 Elect Director Stephen R. Wilson For For Management 1.11 Elect Director Jack D. Woodard For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Require Independent Board Chairman Against Against Shareholder 5 Report on Lobbying Payments Against Against Shareholder 6 Include Carbon Reduction as a Against Against Shareholder Performance Measure for Senior Executive Compensation

----- AMERICAN CAMPUS COMMUNITIES, INC. Ticker: ACC Security ID: 024835100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William C. Bayless, Jr. For For Management 1b Elect Director R.D. Burck For For Management 1c Elect Director G. Steven Dawson For For Management 1d Elect Director Cydney C. Donnell For For Management 1e Elect Director Dennis G. Lopez For For Management 1f Elect Director Edward Lowenthal For For Management 1g Elect Director Oliver Luck For For Management 1h Elect Director C. Patrick Oles, Jr. For For Management 1i Elect Director Winston W. Walker For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AMERICAN

EAGLE OUTFITTERS, INC. Ticker: AEO Security ID: 02553E106 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janice E. Page For For Management 1.2 Elect Director David M. Sable For For Management 1.3 Elect Director Noel J. Spiegel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AMERICAN FINANCIAL GROUP, INC. Ticker: AFG Security ID: 025932104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl H. Lindner, III For For Management 1.2 Elect Director S. Craig Lindner For For Management 1.3 Elect Director Kenneth C. Ambrecht For For Management 1.4 Elect Director John B. Berding For For Management 1.5 Elect Director Joseph E. (Jeff) For Withhold Management Consolino 1.6 Elect Director Virginia 'Gina' C. For For Management Drosos 1.7 Elect Director James E. Evans For For Management 1.8 Elect Director Terry S. Jacobs For For Management 1.9 Elect Director Gregory G. Joseph For For Management 1.10 Elect Director William W. Verity For For Management 1.11 Elect Director John I. Von Lehman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For Against Management -----

AMERICAN HOMES 4 RENT Ticker: AMH Security ID: 02665T306 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Wayne Hughes For For Management 1.2 Elect Director David P. Singelyn For For Management 1.3 Elect Director John Corrigan For For Management 1.4 Elect Director Dann V. Angeloff For For Management 1.5 Elect Director Matthew J. Hart For For Management 1.6 Elect Director James H. Kropp For For Management 1.7 Elect Director Lynn Swann For For Management 1.8 Elect Director Kenneth M. Woolley For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

AMERICAN NATIONAL INSURANCE COMPANY Ticker: ANAT Security ID: 028591105 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Ansell For For Management 1.2 Elect Director Arthur O. Dummer For For Management 1.3 Elect Director Frances A. For For Management Moody-Dahlberg 1.4 Elect Director Robert L. Moody, Sr. For For Management 1.5 Elect Director Russell S. Moody For For Management 1.6 Elect Director James P. Payne For For Management 1.7 Elect Director E. J. 'Jere' Pederson For Against Management 1.8 Elect Director James E. Pozzi For For Management 1.9 Elect Director James D. Yarbrough For Against Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

AMERICAN WATER WORKS COMPANY, INC. Ticker: AWK Security ID: 030420103 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Julie A. Dobson For For Management 1b Elect Director Paul J. Evanson For For Management 1c Elect Director Martha Clark Goss For For Management 1d Elect Director Richard R. Grigg For For Management 1e Elect Director Julia L. Johnson For For Management 1f Elect Director Karl F. Kurz For For Management 1g Elect Director George MacKenzie For For Management 1h Elect Director William J. Marrazzo For For Management 1i Elect Director Susan N. Story For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes -----

AMTRUST FINANCIAL SERVICES, INC. Ticker: AFSI Security ID: 032359309 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald T. DeCarlo For Withhold Management 1.2 Elect Director Susan C. Fisch For For Management 1.3 Elect Director Abraham Gulkowitz For For Management 1.4 Elect Director George Karfunkel For For Management 1.5 Elect Director Michael Karfunkel For Withhold Management 1.6 Elect Director Jay J. Miller For Withhold Management 1.7 Elect Director Barry D. Zyskind For For Management 2 Amend Executive Incentive Bonus Plan For Against Management -----

----- APARTMENT INVESTMENT AND

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MANAGEMENT COMPANY Ticker: AIV Security ID: 03748R101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James N. Bailey For For Management 1.2 Elect Director Terry Considine For For Management 1.3 Elect Director Thomas L. Keltner For For Management 1.4 Elect Director J. Landis Martin For For Management 1.5 Elect Director Robert A. Miller For For Management 1.6 Elect Director Kathleen M. Nelson For For Management 1.7 Elect Director Michael A. Stein For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Stock Ownership Limitations For For Management 6 Adopt Proxy Access Right Against For Shareholder

----- APTARGROUP, INC. Ticker: ATR Security ID: 038336103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andreas C. Kramvis For For Management 1.2 Elect Director Maritza Gomez Montiel For For Management 1.3 Elect Director Ralf K. Wunderlich For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director For For Management Restricted Stock Plan 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AQUA AMERICA, INC. Ticker: WTR Security ID: 03836W103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas DeBenedictis For For Management 1.2 Elect Director Michael L. Browne For For Management 1.3 Elect Director Richard H. Glanton For For Management 1.4 Elect Director Lon R. Greenberg For For Management 1.5 Elect Director William P. Hankowsky For For Management 1.6 Elect Director Wendell F. Holland For For Management 1.7 Elect Director Ellen T. Ruff For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Policy on Human Right to Water Against Against Shareholder 5 Submit SERP to Shareholder Vote Against Against Shareholder

----- ARTHUR J. GALLAGHER & CO. Ticker: AJG Security ID: 363576109 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sherry S. Barrat For For Management 1b Elect Director William L. Bax For For Management 1c Elect Director D. John Coldman For For Management 1d Elect Director Frank E. English, Jr. For For Management 1e Elect Director J. Patrick Gallagher, For For Management Jr. 1f Elect Director Elbert O. Hand For For Management 1g Elect Director David S. Johnson For For Management 1h Elect Director Kay W. McCurdy For For Management 1i Elect Director Norman L. Rosenthal For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ASHLAND

INC. Ticker: ASH Security ID: 044209104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Roger W. Hale For For Management 1b Elect Director Vada O. Manager For For Management 1c Elect Director George A. Schaefer, Jr. For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- ASSOCIATED BANC-CORP Ticker: ASB Security ID: 045487105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director Ruth M. Crowley For For Management 1.3 Elect Director Philip B. Flynn For For Management 1.4 Elect Director R. Jay Gerken For For Management 1.5 Elect Director William R. Hutchinson For For Management 1.6 Elect Director Robert A. Jeffe For For Management 1.7 Elect Director Eileen A. Kamerick For For Management 1.8 Elect Director Richard T. Lommen For For Management 1.9 Elect Director Cory L. Nettles For For Management 1.10 Elect Director J. Douglas Quick For For Management 1.11 Elect Director Karen T. van Lith For For Management 1.12 Elect Director John (Jay) B. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- ASSURANT, INC. Ticker: AIZ Security ID: 04621X108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Elaine D. Rosen For For Management 1.1b Elect Director Howard L. Carver

For For Management 1.1c Elect Director Juan N. Cento For For Management 1.1d Elect Director Alan B. Colberg For For Management 1.1e Elect Director Elyse Douglas For For Management 1.1f Elect Director Lawrence V. Jackson For For Management 1.1g Elect Director Charles J. Koch For For Management 1.1h Elect Director Jean-Paul L. Montupet For For Management 1.1i Elect Director Paul J. Reilly For For Management 1.1j Elect Director Robert W. Stein For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ATMOS ENERGY

CORPORATION Ticker: ATO Security ID: 049560105 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: DEC 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert W. Best For For Management 1b Elect Director Kim R. Cocklin For For Management 1c Elect Director Richard W. Douglas For For Management 1d Elect Director Ruben E. Esquivel For For Management 1e Elect Director Richard K. Gordon For For Management 1f Elect Director Robert C. Grable For For Management 1g Elect Director Thomas C. Meredith For For Management 1h Elect Director Nancy K. Quinn For For Management 1i Elect Director Richard A. Sampson For For Management 1j Elect Director Stephen R. Springer For For Management 1k Elect Director Richard Ware II For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AVERY DENNISON

CORPORATION Ticker: AVY Security ID: 053611109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradley A. Alford For For Management 1b Elect Director Anthony K. Anderson For For Management 1c Elect Director Peter K. Barker For For Management 1d Elect Director Ken C. Hicks For For Management 1e Elect Director David E. I. Pyott For For Management 1f Elect Director Dean A. Scarborough For For Management 1g Elect Director Patrick T. Siewert For For Management 1h Elect Director Julia A. Stewart For For Management 1i Elect Director Martha N. Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AVNET, INC. Ticker: AVT Security ID: 053807103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Amelio For For Management 1b Elect Director J. Veronica Biggins For For Management 1c Elect Director Michael A. Bradley For For Management 1d Elect Director R. Kerry Clark For For Management 1e Elect Director Richard Hamada For For Management 1f Elect Director James A. Lawrence For For Management 1g Elect Director Avid Modjtabei For For Management 1h Elect Director Ray M. Robinson For For Management 1i Elect Director William H. Schumann III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- AVON PRODUCTS, INC. Ticker: AVP Security ID: 054303102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas R. Conant For For Management 1.2 Elect Director W. Don Cornwell For For Management 1.3 Elect Director V. Ann Hailey For For Management 1.4 Elect Director Nancy Killefer For For Management 1.5 Elect Director Susan J. Kropf For For Management 1.6 Elect Director Maria Elena Lagomasino For For Management 1.7 Elect Director Sara Mathew For For Management 1.8 Elect Director Helen McCluskey For For Management 1.9 Elect Director Sheri McCoy For For Management 1.10 Elect Director Charles H. Noski For For Management 1.11 Elect Director Gary M. Rodkin For For Management 1.12 Elect Director Paula Stern For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Adopt Proxy Access Right Against For Shareholder

----- AXIALL CORPORATION Ticker: AXLL Security ID: 05463D100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Carrico For For Management 1.2 Elect Director T. Kevin DeNicola For For Management 1.3 Elect Director Patrick J. Fleming For For Management 1.4 Elect Director Robert M. Gervis For For Management 1.5 Elect Director Victoria F. Haynes For For Management 1.6 Elect Director Michael H. McGarry For For Management 1.7 Elect Director William L. Mansfield For For Management 1.8 Elect Director Mark L. Noetzel For For Management 1.9 Elect Director Robert Ripp For For Management 1.10 Elect

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Director David N. Weinstein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP Auditors For For Management

----- BALL CORPORATION Ticker: BLL Security ID: 058498106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Alspaugh For Withhold Management 1.2 Elect Director Michael J. Cave For Withhold Management 1.3 Elect Director R. David Hoover For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors -----

BANK OF THE OZARKS, INC. Ticker: OZRK Security ID: 063904106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Gleason For For Management 1.2 Elect Director Dan Thomas For For Management 1.3 Elect Director Nicholas Brown For For Management 1.4 Elect Director Richard Cisne For For Management 1.5 Elect Director Robert East For For Management 1.6 Elect Director Catherine B. Freedberg For For Management 1.7 Elect Director Linda Gleason For For Management 1.8 Elect Director Peter Kenny For For Management 1.9 Elect Director William Koefoed, Jr. For For Management 1.10 Elect Director Henry Mariani For For Management 1.11 Elect Director Robert Proost For For Management 1.12 Elect Director R. L. Qualls For For Management 1.13 Elect Director John Reynolds For For Management 1.14 Elect Director Tyler Vance For For Management 1.15 Elect Director Sherece West-Scantlebury For For Management 1.16 Elect Director Ross Whipple For For Management 2 Amend Stock Option Plan For For Management 3 Approve Non-Employee Director For For Management Restricted Stock Plan 4 Ratify Crowe Horwath LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

BANKUNITED, INC. Ticker: BKU Security ID: 06652K103 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Kanas For For Management 1.2 Elect Director Rajinder P. Singh For For Management 1.3 Elect Director Tere Blanca For For Management 1.4 Elect Director Eugene F. DeMark For For Management 1.5 Elect Director Michael J. Dowling For For Management 1.6 Elect Director Douglas J. Pauls For For Management 1.7 Elect Director A. Robert Towbin For For Management 1.8 Elect Director Sanjiv Solti For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

BELDEN INC. Ticker: BDC Security ID: 077454106 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Aldrich For For Management 1.2 Elect Director Lance C. Balk For For Management 1.3 Elect Director Steven W. Berglund For For Management 1.4 Elect Director Judy L. Brown For For Management 1.5 Elect Director Bryan C. Cressey For For Management 1.6 Elect Director Glenn Kalnasy For For Management 1.7 Elect Director George Minnich For For Management 1.8 Elect Director John M. Monter For For Management 1.9 Elect Director John S. Stroup For For Management 2 Ratify Ernst & Young as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BEMIS COMPANY, INC. Ticker: BMS Security ID: 081437105 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Austen For For Management 1.2 Elect Director Ronald J. Floto For For Management 1.3 Elect Director Timothy M. Manganello For For Management 1.4 Elect Director William L. Mansfield For For Management 1.5 Elect Director Arun Nayar For For Management 1.6 Elect Director Edward N. Perry For For Management 1.7 Elect Director Philip G. Weaver For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

BIG LOTS, INC. Ticker: BIG Security ID: 089302103 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Berger For For Management 1.2 Elect Director David J. Campisi For For Management 1.3 Elect Director James R. Chambers For For Management 1.4 Elect Director Marla C. Gottschalk For For Management 1.5 Elect Director Cynthia T. Jamison For For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Nancy A. Reardon For For Management 1.8 Elect Director Wendy L. -----

Schoppert For For Management 1.9 Elect Director Russell E. Solt For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Provide Proxy Access Right For For Management

----- BIOMED REALTY TRUST, INC. Ticker: BMR Security ID: 09063H107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan D. Gold For For Management 1.2 Elect Director Daniel M. Bradbury For For Management 1.3 Elect Director William R. Brody For For Management 1.4 Elect Director Gary A. Kreitzer For For Management 1.5 Elect Director Theodore D. Roth For For Management 1.6 Elect Director Janice L. Sears For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- BOK FINANCIAL CORPORATION Ticker: BOKF Security ID: 05561Q201 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan S. Armstrong For For Management 1.2 Elect Director C. Fred Ball, Jr. For For Management 1.3 Elect Director Sharon J. Bell For For Management 1.4 Elect Director Peter C. Boylan, III For For Management 1.5 Elect Director Steven G. Bradshaw For For Management 1.6 Elect Director Chester E. Cadieux, III For For Management 1.7 Elect Director Joseph W. Craft, III For For Management 1.8 Elect Director Daniel H. Ellinor - None None Management RESIGNED 1.9 Elect Director John W. Gibson For For Management 1.10 Elect Director David F. Griffin For For Management 1.11 Elect Director V. Burns Hargis For For Management 1.12 Elect Director Douglas D. Hawthorne For For Management 1.13 Elect Director Kimberley D. Henry For For Management 1.14 Elect Director E. Carey Joulilian, IV For For Management 1.15 Elect Director George B. Kaiser For For Management 1.16 Elect Director Robert J. LaFortune For For Management 1.17 Elect Director Stanley A. Lybarger For For Management 1.18 Elect Director Steven J. Malcolm For For Management 1.19 Elect Director E.C. Richards For For Management 1.20 Elect Director John Richels For For Management 1.21 Elect Director Michael C. Turpen For For Management 1.22 Elect Director R. A. Walker For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

BRANDYWINE REALTY TRUST Ticker: BDN Security ID: 105368203 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter D'Alessio For For Management 1.2 Elect Director Carol G. Carroll For For Management 1.3 Elect Director James C. Diggs For For Management 1.4 Elect Director Wyche Fowler For For Management 1.5 Elect Director Michael J. Joyce For For Management 1.6 Elect Director Anthony A. Nichols, Sr. For For Management 1.7 Elect Director Charles P. Pizzi For For Management 1.8 Elect Director Gerard H. Sweeney For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BRINKER INTERNATIONAL, INC. Ticker: EAT Security ID: 109641100 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. DePinto For For Management 1.2 Elect Director Harriet Edelman For For Management 1.3 Elect Director Michael A. George For For Management 1.4 Elect Director William T. Giles For For Management 1.5 Elect Director Gerardo I. Lopez For For Management 1.6 Elect Director Jon L. Luther For For Management 1.7 Elect Director George R. Mrkonic For For Management 1.8 Elect Director Rosendo G. Parra For For Management 1.9 Elect Director Wyman T. Roberts For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BRISTOW GROUP INC. Ticker: BRS Security ID: 110394103 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas N. Amonett For For Management 1.2 Elect Director Jonathan E. Baliff For For Management 1.3 Elect Director Stephen J. Cannon For For Management 1.4 Elect Director Michael A. Flick For For Management 1.5 Elect Director Lori A. Gobillot For For Management 1.6 Elect Director Ian A. Godden For For Management 1.7 Elect Director Stephen A. King For For Management 1.8 Elect Director Thomas C. Knudson For For Management 1.9 Elect Director Mathew Masters For For Management 1.10 Elect Director Bruce H. Stover For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- BRIXMOR PROPERTY GROUP INC. Ticker:

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BRX Security ID: 11120U105 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Carroll For For Management 1.2 Elect Director John G. Schreiber For For Management 1.3 Elect Director A.J. Agarwal For For Management 1.4 Elect Director Michael Berman For Withhold Management 1.5 Elect Director Anthony W. Deering For Withhold Management 1.6 Elect Director Thomas W. Dickson For For Management 1.7 Elect Director Jonathan D. Gray For For Management 1.8 Elect Director William D. Rahm For Withhold Management 1.9 Elect Director William J. Stein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BROADRIDGE FINANCIAL SOLUTIONS, INC.

Ticker: BR Security ID: 11133T103 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leslie A. Brun For For Management 1b Elect Director Richard J. Daly For For Management 1c Elect Director Robert N. Duelks For For Management 1d Elect Director Richard J. Haviland For For Management 1e Elect Director Stuart R. Levine For For Management 1f Elect Director Maura A. Markus For For Management 1g Elect Director Thomas J. Perna For For Management 1h Elect Director Alan J. Weber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- BROCADE COMMUNICATIONS SYSTEMS, INC.

Ticker: BRCD Security ID: 111621306 Meeting Date: APR 07, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Judy Bruner For For Management 1.2 Elect Director Lloyd A. Carney For For Management 1.3 Elect Director Renato A. DiPentima For Against Management 1.4 Elect Director Alan L. Earhart For For Management 1.5 Elect Director John W. Gerdelman For For Management 1.6 Elect Director Dave House For Against Management 1.7 Elect Director L. William (Bill) Krause For Against Management 1.8 Elect Director David E. Roberson For For Management 1.9 Elect Director Sanjay Vaswani For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Omnibus For For Management Stock Plan 5 Ratify KPMG LLP as Auditors For For Management 6 Claw-back of Payments under Against Against Shareholder Restatements

----- BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Hyatt Brown For For Management 1.2 Elect Director Samuel P. Bell, III For For Management 1.3 Elect Director Hugh M. Brown For For Management 1.4 Elect Director J. Powell Brown For For Management 1.5 Elect Director Bradley Currey, Jr. For For Management 1.6 Elect Director Theodore J. Hoepner For For Management 1.7 Elect Director James S. Hunt For For Management 1.8 Elect Director Toni Jennings For For Management 1.9 Elect Director Timothy R.M. Main For For Management 1.10 Elect Director H. Palmer Proctor, Jr. For For Management 1.11 Elect Director Wendell S. Reilly For For Management 1.12 Elect Director Chilton D. Varner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan

----- BROWN-FORMAN CORPORATION Ticker:

BF.A Security ID: 115637100 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joan C. Lordi Amble For For Management 1.2 Elect Director Patrick For For Management Bousquet-Chavanne 1.3 Elect Director Geo. Garvin Brown IV For For Management 1.4 Elect Director Martin S. Brown, Jr. For For Management 1.5 Elect Director Bruce L. Byrnes For For Management 1.6 Elect Director John D. Cook For Against Management 1.7 Elect Director Sandra A. Frazier For For Management 1.8 Elect Director Michael J. Roney For For Management 1.9 Elect Director Dace Brown Stubbs For For Management 1.10 Elect Director Michael A. Todman For For Management 1.11 Elect Director Paul C. Varga For For Management 1.12 Elect Director James S. Welch, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BRUNSWICK CORPORATION Ticker: BC Security ID: 117043109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Manuel A. Fernandez For For Management 1b Elect Director Mark D. Schwabero For For Management 1c Elect Director David V. Singer For For Management 1d Elect Director Jane L. Warner For For Management 1e Elect Director J. Steven Whisler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify

Deloitte & Touche LLP as For For Management Auditors

----- C.H. ROBINSON WORLDWIDE, INC. Ticker: CHRW Security ID: 12541W209 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Scott P. Anderson For For Management 1b Elect Director Robert Ezrilov For For Management 1c Elect Director Wayne M. Fortun For For Management 1d Elect Director Mary J. Steele Guilfoile For For Management 1e Elect Director Jodee A. Kozlak For For Management 1f Elect Director ReBecca Koenig Roloff For For Management 1g Elect Director Brian P. Short For For Management 1h Elect Director James B. Stake For For Management 1i Elect Director John P. Wiehoff For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CABLEVISION SYSTEMS CORPORATION Ticker: CVC Security ID: 12686C109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph J. Lhota For Withhold Management 1.2 Elect Director Thomas V. Reifenheiser For Withhold Management 1.3 Elect Director John R. Ryan For For Management 1.4 Elect Director Steven J. Simmons For For Management 1.5 Elect Director Vincent Tese For Withhold Management 1.6 Elect Director Leonard Tow For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management

----- CABOT CORPORATION Ticker: CBT Security ID: 127055101 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John K. McGillicuddy For For Management 1.2 Elect Director John F. O'Brien For For Management 1.3 Elect Director Lydia W. Thomas For For Management 1.4 Elect Director Mark S. Wrighton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director Stock For For Management Award Plan 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- CAMDEN PROPERTY TRUST Ticker: CPT Security ID: 133131102 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Campo For For Management 1.2 Elect Director Scott S. Ingraham For For Management 1.3 Elect Director Lewis A. Levey For For Management 1.4 Elect Director William B. McGuire, Jr. For For Management 1.5 Elect Director William F. Paulsen For For Management 1.6 Elect Director D. Keith Oden For For Management 1.7 Elect Director F. Gardner Parker For For Management 1.8 Elect Director Frances Aldrich For For Management Sevilla-Sacasa 1.9 Elect Director Steven A. Webster For For Management 1.10 Elect Director Kelvin R. Westbrook For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CARLISLE COMPANIES INCORPORATED Ticker: CSL Security ID: 142339100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James D. Frias For For Management 1.2 Elect Director Lawrence A. Sala For For Management 1.3 Elect Director Magalen C. Webert For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Increase Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management ----- CARPENTER TECHNOLOGY CORPORATION Ticker: CRS Security ID: 144285103 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven E. Karol For For Management 1.2 Elect Director Robert R. McMaster For For Management 1.3 Elect Director Gregory A. Pratt For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CARTER'S, INC. Ticker: CRI Security ID: 146229109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Paul Fulton For For Management 1b Elect Director Thomas E. Whiddon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CASEY'S GENERAL STORES, INC. Ticker: CASY Security ID: 147528103 Meeting Date: SEP 19, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Myers For Withhold Management 1.2 Elect Director Diane C. Bridgewater For Withhold Management 1.3 Elect Director Larree M. Renda For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- CBL & ASSOCIATES

PROPERTIES, INC. Ticker: CBL Security ID: 124830100 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles B. Lebovitz For For Management 1.2 Elect Director Stephen D. Lebovitz For For Management 1.3 Elect Director Gary L. Bryenton For Withhold Management 1.4 Elect Director A. Larry Chapman For Withhold Management 1.5 Elect Director Matthew S. Dominski For Withhold Management 1.6 Elect Director John D. Griffith For For Management 1.7 Elect Director Gary J. Nay For Withhold Management 1.8 Elect Director Kathleen M. Nelson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder

----- CBOE HOLDINGS, INC. Ticker: CBOE Security ID: 12503M108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Brodsky For For Management 1.2 Elect Director James R. Boris For For Management 1.3 Elect Director Frank E. English, Jr. For For Management 1.4 Elect Director Edward J. Fitzpatrick For For Management 1.5 Elect Director Janet P. Froetscher For For Management 1.6 Elect Director Jill R. Goodman For For Management 1.7 Elect Director R. Eden Martin For For Management 1.8 Elect Director Roderick A. Palmore For For Management 1.9 Elect Director Susan M. Phillips For For Management 1.10 Elect Director Samuel K. Skinner For For Management 1.11 Elect Director Carole E. Stone For For Management 1.12 Elect Director Eugene S. Sunshine For For Management 1.13 Elect Director Edward T. Tilly For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Remove the Size Range for the Board For Against Management 5 Amend Certificate of Incorporation to For For Management Make Non-Substantive Changes

----- CDW CORPORATION Ticker: CDW Security ID: 12514G108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Bell For For Management 1.2 Elect Director Benjamin D. Chereskin For For Management 1.3 Elect Director Glenn M. Creamer For For Management 1.4 Elect Director Paul J. Finnegan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CELANESE CORPORATION Ticker: CE Security ID: 150870103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James E. Barlett For For Management 1b Elect Director Edward G. Galante For For Management 1c Elect Director David F. Hoffmeister For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Milton Carroll For For Management 1b Elect Director Michael P. Johnson For For Management 1c Elect Director Janiece M. Longoria For For Management 1d Elect Director Scott J. McLean For For Management 1e Elect Director Theodore F. Pound For For Management 1f Elect Director Scott M. Prochazka For For Management 1g Elect Director Susan O. Rheney For For Management 1h Elect Director Phillip R. Smith For For Management 1i Elect Director Peter S. Wareing For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Report on Lobbying Payments and Policy Against Against Shareholder

----- CHOICE HOTELS INTERNATIONAL, INC. Ticker: CHH Security ID: 169905106 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara T. Alexander For For Management 1.2 Elect Director Stewart Bainum, Jr. For For Management 1.3 Elect Director Stephen P. Joyce For For Management 1.4 Elect Director Monte J. M. Koch For For Management 1.5 Elect Director Liza K. Landsman For For Management 1.6 Elect Director Scott A. Renschler For For Management 1.7 Elect Director Ervin R. Shames For For Management 1.8 Elect

Director Gordon A. Smith For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management ----- CHURCH & DWIGHT CO., INC. Ticker: CHD Security ID: 171340102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director T. Rosie Albright For For Management 1.1b Elect Director Ravichandra K. Saligram For For Management 1.1c Elect Director Robert K. Shearer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CIMAREX ENERGY CO. Ticker: XEC Security ID: 171798101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph R. Albi For For Management 1.2 Elect Director Michael J. Sullivan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Proxy Access Against For Shareholder

----- CINCINNATI FINANCIAL CORPORATION Ticker: CINF Security ID: 172062101 Meeting Date: MAY 02, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Bahl For For Management 1.2 Elect Director Gregory T. Bier For For Management 1.3 Elect Director Linda W. Clement-Holmes For For Management 1.4 Elect Director Dirk J. Debbink For For Management 1.5 Elect Director Steven J. Johnston For For Management 1.6 Elect Director Kenneth C. Lichtendahl For For Management 1.7 Elect Director W. Rodney McMullen For For Management 1.8 Elect Director David P. Osborn For For Management 1.9 Elect Director Gretchen W. Price For For Management 1.10 Elect Director John J. Schiff, Jr. For For Management 1.11 Elect Director Thomas R. Schiff For For Management 1.12 Elect Director Douglas S. Skidmore For For Management 1.13 Elect Director Kenneth W. Stecher For For Management 1.14 Elect Director John F. Steele, Jr. For For Management 1.15 Elect Director Larry R. Webb For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CINEMARK HOLDINGS, INC. Ticker: CNK Security ID: 17243V102 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Sepulveda For For Management 1.2 Elect Director Tim Warner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CINTAS CORPORATION Ticker: CTAS Security ID: 172908105 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gerald S. Adolph For For Management 1b Elect Director John F. Barrett For For Management 1c Elect Director Melanie W. Barstad For For Management 1d Elect Director Richard T. Farmer For For Management 1e Elect Director Scott D. Farmer For For Management 1f Elect Director James J. Johnson For For Management 1g Elect Director Robert J. Kohlhepp For For Management 1h Elect Director Joseph Scaminace For For Management 1i Elect Director Ronald W. Tysoe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management ----- CIT GROUP INC.

Ticker: CIT Security ID: 125581801 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John A. Thain For For Management 1b Elect Director Ellen R. Alemany For For Management 1c Elect Director Michael J. Emblar For For Management 1d Elect Director William M. Freeman For For Management 1e Elect Director David M. Moffett For For Management 1f Elect Director R. Brad Oates For For Management 1g Elect Director Marianne Miller Parrs For For Management 1h Elect Director Gerald Rosenfeld For For Management 1i Elect Director John R. Ryan For For Management 1j Elect Director Sheila A. Stamps For For Management 1k Elect Director Seymour Sternberg For For Management 1l Elect Director Peter J. Tobin For For Management 1m Elect Director Laura S. Unger For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- CITY NATIONAL CORPORATION Ticker: CYN Security ID: 178566105 Meeting Date: MAY 27, 2015 Meeting Type: Special Record Date: APR 22, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- CLARCOR INC. Ticker: CLC Security ID: 179895107 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Bradford, Jr. For For Management 1.2 Elect Director Wesley M. Clark For For Management 1.3 Elect Director James L. Packard For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Report on Sustainability Against Against Shareholder 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CLECO CORPORATION Ticker: CNL Security ID: 12561W105 Meeting Date: FEB 26, 2015 Meeting Type: Special Record Date: JAN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- CLIFFS NATURAL RESOURCES INC. Ticker: CLF Security ID: 18683K101 Meeting Date: JUL 29, 2014 Meeting Type: Proxy Contest Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Gary B. Halverson For Did Not Vote Management 1.2 Elect Director Mark E. Gaumond For Did Not Vote Management 1.3 Elect Director Susan M. Green For Did Not Vote Management 1.4 Elect Director Janice K. Henry For Did Not Vote Management 1.5 Elect Director James F. Kirsch For Did Not Vote Management 1.6 Elect Director Richard K. Riederer For Did Not Vote Management 1.7 Elect Director Timothy W. Sullivan For Did Not Vote Management 2 Approve Non-Employee Director For Did Not Vote Management Restricted Stock Plan 3 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Did Not Vote Management 5 Ratify Auditors For Did Not Vote Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Directors Robert P. Fisher, Jr. For Did Not Vote Shareholder 1.2 Elect Directors Celso Lourenco For Did Not Vote Shareholder Goncalves 1.3 Elect Directors Joseph Rutkowski For Did Not Vote Shareholder 1.4 Elect Directors James S. Sawyer For Did Not Vote Shareholder 1.5 Elect Directors Gabriel Stoliar For Did Not Vote Shareholder 1.6 Elect Directors Douglas Taylor For Did Not Vote Shareholder 2 Approve Non-Employee Director Against Did Not Vote Management Restricted Stock Plan 3 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan Against Did Not Vote Management 5 Ratify Auditors For Did Not Vote Management

----- CMS ENERGY CORPORATION Ticker: CMS Security ID: 125896100 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jon E. Barfield For For Management 1b Elect Director Deborah H. Butler For For Management 1c Elect Director Kurt L. Darrow For For Management 1d Elect Director Stephen E. Ewing For For Management 1e Elect Director Richard M. Gabrys For For Management 1f Elect Director William D. Harvey For For Management 1g Elect Director David W. Joos For For Management 1h Elect Director Philip R. Lochner, Jr. For For Management 1i Elect Director John G. Russell For For Management 1j Elect Director Myrna M. Soto For For Management 1k Elect Director Laura H. Wright For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

CNA FINANCIAL CORPORATION Ticker: CNA Security ID: 126117100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul J. Liska For For Management 1.2 Elect Director Jose O. Montemayor For For Management 1.3 Elect Director Thomas F. Motamed For For Management 1.4 Elect Director Don M. Randel For For Management 1.5 Elect Director Joseph Rosenberg For For Management 1.6 Elect Director Andrew H. Tisch For For Management 1.7 Elect Director James S. Tisch For For Management 1.8 Elect Director Marvin Zonis For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

CNO FINANCIAL GROUP, INC. Ticker: CNO Security ID: 12621E103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Edward J. Bonach For For Management 1b Elect Director Ellyn L. Brown For For Management 1c Elect Director Robert C. Greving For For Management 1d Elect Director Mary R. (Nina) Henderson For For Management 1e Elect Director

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Charles J. Jacklin For For Management 1f Elect Director Daniel R. Maurer For For Management 1g Elect Director Neal C. Schneider For For Management 1h Elect Director Frederick J. Sievert For For Management 1i Elect Director Michael T. Tokarz For For Management 2 Adopt NOL Rights Plan (NOL Pill) For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COCA-COLA ENTERPRISES, INC. Ticker: CCE Security ID: 19122T109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan Bennink For For Management 1.2 Elect Director John F. Brock For For Management 1.3 Elect Director Calvin Darden For For Management 1.4 Elect Director L. Phillip Humann For For Management 1.5 Elect Director Orrin H. Ingram, II For For Management 1.6 Elect Director Thomas H. Johnson For For Management 1.7 Elect Director Suzanne B. Labarge For For Management 1.8 Elect Director Veronique Morali For For Management 1.9 Elect Director Andrea L. Saia For For Management 1.10 Elect Director Garry Watts For For Management 1.11 Elect Director Curtis R. Welling For For Management 1.12 Elect Director Phoebe A. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- COLUMBIA PROPERTY TRUST, INC. Ticker: CXP Security ID: 198287203 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles R. Brown For For Management 1.2 Elect Director Richard W. Carpenter For For Management 1.3 Elect Director John L. Dixon For For Management 1.4 Elect Director Murray J. McCabe For For Management 1.5 Elect Director E. Nelson Mills For For Management 1.6 Elect Director Michael S. Robb For For Management 1.7 Elect Director George W. Sands For For Management 1.8 Elect Director Thomas G. Wattles For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COLUMBIA SPORTSWEAR COMPANY Ticker: COLM Security ID: 198516106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gertrude Boyle For For Management 1.2 Elect Director Timothy P. Boyle For For Management 1.3 Elect Director Sarah A. Bany For For Management 1.4 Elect Director Murrey R. Albers For For Management 1.5 Elect Director Stephen E. Babson For For Management 1.6 Elect Director Andy D. Bryant For For Management 1.7 Elect Director Edward S. George For For Management 1.8 Elect Director Walter T. Klenz For For Management 1.9 Elect Director Ronald E. Nelson For For Management 1.10 Elect Director John W. Stanton For For Management 1.11 Elect Director Malia H. Wasson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- COMERICA

INCORPORATED Ticker: CMA Security ID: 200340107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph W. Babb, Jr. For For Management 1.2 Elect Director Roger A. Cregg For For Management 1.3 Elect Director T. Kevin DeNicola For For Management 1.4 Elect Director Jacqueline P. Kane For For Management 1.5 Elect Director Richard G. Lindner For For Management 1.6 Elect Director Alfred A. Piergallini For For Management 1.7 Elect Director Robert S. Taubman For For Management 1.8 Elect Director Reginald M. Turner, Jr. For For Management 1.9 Elect Director Nina G. Vaca For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- COMMERCE

BANCSHARES, INC. Ticker: CBSH Security ID: 200525103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry D. Bassham For For Management 1.2 Elect Director Jonathan M. Kemper For For Management 1.3 Elect Director Terry O. Meek For For Management 1.4 Elect Director Kimberly G. Walker For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder -----

COMMONWEALTH REIT Ticker: CWH Security ID: 203233101 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sam Zell For For Management 1.2 Elect Director James S. Corl For For Management 1.3 Elect Director Martin L. Edelmen For For

Management 1.4 Elect Director Edward A. Glickman For For Management 1.5 Elect Director David Helfand For For Management 1.6 Elect Director Peter Linneman For For Management 1.7 Elect Director James L. Lozier, Jr. For For Management 1.8 Elect Director Mary Jane Robertson For For Management 1.9 Elect Director Kenneth Shea For For Management 1.10 Elect Director Gerald A. Spector For For Management 1.11 Elect Director James A. Star For For Management 2a Amend Charter to Adopt Plurality For For Management Voting in Contested Trustee Elections 2b Amend Charter to Lower the General For For Management Shareholder Voting Standard 2c Amend Charter to Require Majority Vote For For Management for a Transfer of All or Substantially All Assets 2d Approve Director Liability and For For Management Indemnification 2e Amend Charter to Eliminate the For For Management Obligation of Shareholders to Indemnify the Company 2f Amend Charter to Eliminate the For For Management External Advisor Provisions 2g Amend Charter to Align Related Party For For Management Transaction Requirements with Maryland Law 2h Amend Charter to Increase Flexibility For For Management in Scheduling Annual Meetings 2i Amend Charter to Increase Flexibility For For Management in Approval of Investments 2j Amend Charter to Increase Flexibility For For Management in Structuring Board Committees 2k Amendment to Increase the Shareholder For For Management Voting Requirement for Certain Successor Restructurings 2l Amend Charter to Eliminate the Board's For For Management Ability to Remove a Trustee 2m Provide Right to Act by Written Consent For For Management 2n Amend Charter Conforming Changes and For For Management Other Immaterial Modifications 3a Declassify the Board of Directors For For Management 3b Reduce Supermajority Vote Requirement For For Management 3c Amend Charter to Require Majority Vote For For Management for Charter Amendments 3d Amend Charter to Remove Voting For For Management Standard for Combinations with 10% Shareholders 3e Approve Increase in Size of Board For For Management 3f Amend Charter to Install Revised REIT For For Management Ownership Limitation Provisions 3g Amend Charter to Broaden Investment For For Management Policy 4 Reimburse Proxy Contest Expenses For Against Management 5 Ratify Auditors For For Management ----- COMPASS MINERALS

INTERNATIONAL, INC. Ticker: CMP Security ID: 20451N101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. D'Antoni For Against Management 1b Elect Director Allan R. Rothwell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- COMPUTER SCIENCES CORPORATION
 Ticker: CSC Security ID: 205363104 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. Barram For For Management 1b Elect Director Erik Brynjolfsson For For Management 1c Elect Director Rodney F. Chase For For Management 1d Elect Director Bruce B. Churchill For For Management 1e Elect Director Nancy Killefer For For Management 1f Elect Director J. Michael Lawrie For For Management 1g Elect Director Brian P. MacDonald For For Management 1h Elect Director Sean O'Keefe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CON-WAY INC. Ticker: CNW Security ID: 205944101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Keith Kennedy, Jr. For For Management 1.2 Elect Director Michael J. Murray For Against Management 1.3 Elect Director Edith R. Perez For For Management 1.4 Elect Director P. Cody Phipps For For Management 1.5 Elect Director John C. Pope For For Management 1.6 Elect Director William J. Schroeder For For Management 1.7 Elect Director Wayne R. Shurts For For Management 1.8 Elect Director Douglas W. Stotlar For For Management 1.9 Elect Director Peter W. Stott For For Management 1.10 Elect Director Roy W. Templin For For Management 1.11 Elect Director Chelsea C. White, III For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against Against Shareholder ----- CONSOL

ENERGY INC. Ticker: CNX Security ID: 20854P109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Brett Harvey For For Management 1.2 Elect Director Nicholas J. DeLuliis For For Management 1.3 Elect Director Philip W. Baxter For For Management 1.4 Elect Director Alvin R. Carpenter For For Management 1.5 Elect Director William E. Davis For Withhold

Management 1.6 Elect Director David C. Hardesty, Jr. For For Management 1.7 Elect Director Maureen E. Lally-Green For For Management 1.8 Elect Director Gregory A. Lanham For For Management 1.9 Elect Director John T. Mills For For Management 1.10 Elect Director William P. Powell For For Management 1.11 Elect Director William N. Thorndike, For For Management Jr. 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Report on Plans to Address Stranded Against Against Shareholder Carbon Asset Risks 6 Require Independent Board Chairman Against Against Shareholder

----- CORRECTIONS CORPORATION OF AMERICA Ticker: CXW Security ID: 22025Y407 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Donna M. Alvarado For For Management 1b Elect Director John D. Correnti For For Management 1c Elect Director Robert J. Dennis For For Management 1d Elect Director Mark A. Emkes For For Management 1e Elect Director John D. Ferguson For For Management 1f Elect Director Damon T. Hininger For For Management 1g Elect Director C. Michael Jacobi For For Management 1h Elect Director Anne L. Mariucci For For Management 1i Elect Director Thurgood Marshall, Jr. For For Management 1j Elect Director Charles L. Overby For For Management 1k Elect Director John R. Prann, Jr. For For Management 1l Elect Director Joseph V. Russell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COVANTA HOLDING CORPORATION Ticker: CVA Security ID: 22282E102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Barse For Withhold Management 1.2 Elect Director Ronald J. Broglio For For Management 1.3 Elect Director Peter C.B. Bynoe For Withhold Management 1.4 Elect Director Linda J. Fisher For For Management 1.5 Elect Director Joseph M. Holsten For Withhold Management 1.6 Elect Director Stephen J. Jones For For Management 1.7 Elect Director Anthony J. Orlando For For Management 1.8 Elect Director William C. Pate For Withhold Management 1.9 Elect Director Robert S. Silberman For Withhold Management 1.10 Elect Director Jean Smith For Withhold Management 1.11 Elect Director Samuel Zell For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- CRACKER BARREL OLD COUNTRY STORE, INC. Ticker: CBRL Security ID: 22410J106 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Bradford For For Management 1.2 Elect Director Thomas H. Barr For For Management 1.3 Elect Director Sandra B. Cochran For For Management 1.4 Elect Director Glenn A. Davenport For For Management 1.5 Elect Director Richard J. Dobkin For For Management 1.6 Elect Director Norman E. Johnson For For Management 1.7 Elect Director William W. McCarten For For Management 1.8 Elect Director Coleman H. Peterson For For Management 1.9 Elect Director Andrea M. Weiss For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CRANE CO. Ticker: CR Security ID: 224399105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin R. Benante For For Management 1.2 Elect Director Donald G. Cook For For Management 1.3 Elect Director R.S. Evans For For Management 1.4 Elect Director Ronald C. Lindsay For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CST BRANDS, INC. Ticker: CST Security ID: 12646R105 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna M. Boles For For Management 1.2 Elect Director Kimberly S. Lubel For For Management 1.3 Elect Director Michael H. Wargotz For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CUBESMART Ticker: CUBE Security ID: 229663109 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. For For Management Diefenderfer, III 1.2 Elect Director Piero Bussani For For Management 1.3 Elect Director Christopher P. Marr For For Management 1.4 Elect Director Marianne M. Keler For For Management 1.5 Elect Director Deborah R. Salzberg For For Management 1.6 Elect Director John F. Remondi For For Management 1.7 Elect Director Jeffrey F. Rogatz For For Management 1.8 Elect

Director John W. Fain For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Stock Ownership Limitations For For Management 4 Amend Stock Ownership Limitations For For Management 5 Ratify KPMG LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CULLEN/FROST BANKERS, INC. Ticker: CFR Security ID: 229899109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Denny Alexander For For Management 1.2 Elect Director Carlos Alvarez For For Management 1.3 Elect Director Royce S. Caldwell For For Management 1.4 Elect Director Crawford H. Edwards For For Management 1.5 Elect Director Ruben M. Escobedo For For Management 1.6 Elect Director Richard W. Evans, Jr. For For Management 1.7 Elect Director Patrick B. Frost For For Management 1.8 Elect Director David J. Haemisegger For For Management 1.9 Elect Director Karen E. Jennings For For Management 1.10 Elect Director Richard M. Kleberg, III For For Management 1.11 Elect Director Charles W. Matthews For For Management 1.12 Elect Director Ida Clement Steen For For Management 1.13 Elect Director Horace Wilkins, Jr. For For Management 1.14 Elect Director Jack Wood For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CURTISS-WRIGHT CORPORATION Ticker: CW Security ID: 231561101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Adams For For Management 1.2 Elect Director Dean M. Flatt For For Management 1.3 Elect Director S. Marce Fuller For For Management 1.4 Elect Director Allen A. Kozinski For For Management 1.5 Elect Director John R. Myers For For Management 1.6 Elect Director John B. Nathman For For Management 1.7 Elect Director Robert J. Rivet For For Management 1.8 Elect Director William W. Sihler For For Management 1.9 Elect Director Albert E. Smith For For Management 1.10 Elect Director Stuart W. Thorn For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CVR ENERGY, INC. Ticker: CVI Security ID: 12662P108 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bob G. Alexander For For Management 1.2 Elect Director SungHwan Cho For Withhold Management 1.3 Elect Director Carl C. Icahn For For Management 1.4 Elect Director Andrew Langham For For Management 1.5 Elect Director John J. Lipinski For For Management 1.6 Elect Director Courtney Mather For For Management 1.7 Elect Director Stephen Mongillo For Withhold Management 1.8 Elect Director Andrew Roberto For For Management 1.9 Elect Director James M. Strock For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

CYTEC INDUSTRIES INC. Ticker: CYT Security ID: 232820100 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Hess For For Management 1b Elect Director Barry C. Johnson For For Management 1c Elect Director Carol P. Lowe For For Management 1d Elect Director Thomas W. Rabaut For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

D.R. HORTON, INC. Ticker: DHI Security ID: 23331A109 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Donald R. Horton For For Management 1b Elect Director Barbara K. Allen For For Management 1c Elect Director Brad S. Anderson For For Management 1d Elect Director Michael R. Buchanan For For Management 1e Elect Director Michael W. Hewatt For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management -----

DANA HOLDING CORPORATION Ticker: DAN Security ID: 235825205 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia A. Kamsky For For Management 1.2 Elect Director Terrence J. Keating For For Management 1.3 Elect Director R. Bruce McDonald For For Management 1.4 Elect Director Joseph C. Muscari For For Management 1.5 Elect Director Mark A. Schulz For For Management 1.6 Elect Director Keith E. Wandell For For Management 1.7 Elect Director Roger J. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

----- DARDEN RESTAURANTS, INC. Ticker: DRI
 Security ID: 237194105 Meeting Date: OCT 10, 2014 Meeting Type: Proxy Contest Record Date: AUG 11, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Blue Card) None 1.1 Elect Director Michael W. Barnes For
 Did Not Vote Management 1.2 Elect Director Gregory L. Burns For Did Not Vote Management 1.3 Elect Director
 Jeffrey H. Fox For Did Not Vote Management 1.4 Elect Director Christopher J. (CJ) For Did Not Vote Management
 Fraleigh 1.5 Elect Director Steven Odland For Did Not Vote Management 1.6 Elect Director Michael D. Rose For Did
 Not Vote Management 1.7 Elect Director Maria A. Sastre For Did Not Vote Management 1.8 Elect Director Enrique
 Silva For Did Not Vote Management 2 Advisory Vote to Ratify Named For Did Not Vote Management Executive
 Officers' Compensation 3 Ratify Auditors For Did Not Vote Management 4 Provide Proxy Access Right For Did Not
 Vote Management 5 Report on Political Contributions Against Did Not Vote Shareholder 6 Report on Lobbying
 Payments and Policy Against Did Not Vote Shareholder Opposition Proxy (White Card) None 1.1 Elect Directors
 Betsy S. Atkins For Did Not Vote Shareholder 1.2 Elect Directors Margaret Shan Atkins For Did Not Vote
 Shareholder 1.3 Elect Directors Jean M. Birch For Did Not Vote Shareholder 1.4 Elect Directors Bradley D. Blum For
 Did Not Vote Shareholder 1.5 Elect Directors Peter A. Feld For Did Not Vote Shareholder 1.6 Elect Directors James
 P. Fogarty For Did Not Vote Shareholder 1.7 Elect Directors Cynthia T. Jamison For Did Not Vote Shareholder 1.8
 Elect Directors William H. Lenehan For Did Not Vote Shareholder 1.9 Elect Directors Lionel L. Nowell, III For Did
 Not Vote Shareholder 1.10 Elect Directors Jeffrey C. Smith For Did Not Vote Shareholder 1.11 Elect Directors
 Charles M. Sonstebly For Did Not Vote Shareholder 1.12 Elect Directors Alan N. Stillman For Did Not Vote
 Shareholder 2 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 3
 Ratify Auditors None Did Not Vote Management 4 Provide Proxy Access Right For Did Not Vote Management 5
 Report on Political Contributions For Did Not Vote Shareholder 6 Report on Lobbying Payments and Policy For Did
 Not Vote Shareholder -----

DCT INDUSTRIAL TRUST INC. Ticker: DCT Security ID: 233153204 Meeting Date: APR 29, 2015 Meeting Type: Annual Record
 Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas G. Wattles For For
 Management 1b Elect Director Philip L. Hawkins For For Management 1c Elect Director Marilyn A. Alexander For
 For Management 1d Elect Director Thomas F. August For For Management 1e Elect Director John S. Gates, Jr. For
 For Management 1f Elect Director Raymond B. Greer For For Management 1g Elect Director Tripp H. Hardin For
 For Management 1h Elect Director John C. O'Keeffe For For Management 1i Elect Director Bruce L. Warwick For
 For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify
 Auditors For For Management -----

DDR CORP. Ticker: DDR Security ID: 23317H102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 17,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terrance R. Ahern For For Management 1.2 Elect
 Director James C. Boland For For Management 1.3 Elect Director Thomas Finne For For Management 1.4 Elect
 Director Robert H. Gidel For For Management 1.5 Elect Director Victor B. MacFarlane For For Management 1.6
 Elect Director David J. Oakes For For Management 1.7 Elect Director Alexander Otto For For Management 1.8 Elect
 Director Scott D. Roulston For For Management 1.9 Elect Director Barry A. Sholem For For Management 2 Advisory
 Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers
 LLP as For For Management Auditors -----

DELUXE CORPORATION Ticker: DLX Security ID: 248019101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record
 Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald C. Baldwin For For
 Management 1.2 Elect Director Charles A. Haggerty For For Management 1.3 Elect Director C.E. Mayberry
 McKissack For For Management 1.4 Elect Director Don J. McGrath For For Management 1.5 Elect Director Neil J.
 Metviner For For Management 1.6 Elect Director Stephen P. Nachtsheim For For Management 1.7 Elect Director
 Mary Ann O'Dwyer For For Management 1.8 Elect Director Thomas J. Reddin For For Management 1.9 Elect
 Director Martyn R. Redgrave For For Management 1.10 Elect Director Lee J. Schram For For Management 2
 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For
 For Management -----

DENBURY RESOURCES INC. Ticker: DNR Security ID: 247916208 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wieland F. Wettstein For For Management 1.2 Elect
 Director Michael B. Decker For For Management 1.3 Elect Director John P. Dielwart For For Management 1.4 Elect
 Director Gregory L. McMichael For For Management 1.5 Elect Director Kevin O. Meyers For For Management 1.6

Elect Director Phil Rykhoek For For Management 1.7 Elect Director Randy Stein For For Management 1.8 Elect Director Laura A. Sugg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- DENTSPLY INTERNATIONAL INC. Ticker: XRAY Security ID: 249030107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael C. Alfano For For Management 1.2 Elect Director Eric K. Brandt For For Management 1.3 Elect Director Willie A. Deese For For Management 1.4 Elect Director William F. Hecht For For Management 1.5 Elect Director Francis J. Lunger For For Management 1.6 Elect Director Bret W. Wise For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- DIAMOND OFFSHORE DRILLING, INC. Ticker: DO Security ID: 25271C102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James S. Tisch For For Management 1b Elect Director Marc Edwards For For Management 1c Elect Director John R. Bolton For For Management 1d Elect Director Charles L. Fabrikant For For Management 1e Elect Director Paul G. Gaffney, II For For Management 1f Elect Director Edward Grebow For For Management 1g Elect Director Herbert C. Hofmann For For Management 1h Elect Director Kenneth I. Siegel For For Management 1i Elect Director Clifford M. Sobel For For Management 1j Elect Director Andrew H. Tisch For For Management 1k Elect Director Raymond S. Troubh For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- DIAMONDROCK HOSPITALITY COMPANY Ticker: DRH Security ID: 252784301 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. McCarten For For Management 1.2 Elect Director Daniel J. Altobello For For Management 1.3 Elect Director W. Robert Grafton For For Management 1.4 Elect Director Maureen L. McAvey For For Management 1.5 Elect Director Gilbert T. Ray For For Management 1.6 Elect Director Bruce D. Wardinski For For Management 1.7 Elect Director Mark W. Brugger For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Amend Vote Requirements to Amend Bylaws Against For Shareholder ----- DICK'S SPORTING GOODS, INC. Ticker: DKS Security ID: 253393102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vincent C. Byrd For For Management 1b Elect Director William J. Colombo For For Management 1c Elect Director Larry D. Stone For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- DIGITAL REALTY TRUST, INC. Ticker: DLR Security ID: 253868103 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Dennis E. Singleton For For Management 1B Elect Director Laurence A. Chapman For For Management 1C Elect Director Kathleen Earley For Against Management 1D Elect Director Kevin J. Kennedy For For Management 1E Elect Director William G. LaPerch For For Management 1F Elect Director A. William Stein For Against Management 1G Elect Director Robert H. Zerst For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Nonqualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- DILLARD'S, INC. Ticker: DDS Security ID: 254067101 Meeting Date: MAY 16, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Frank R. Mori For Against Management 1b Elect Director Reynie Rutledge For For Management 1c Elect Director J.C. Watts, Jr. For For Management 1d Elect Director Nick White For Against Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations ----- DOMINO'S PIZZA, INC. Ticker: DPZ Security ID: 25754A201 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Brandon For For Management 1.2 Elect Director Diana F. Cantor For For Management 1.3 Elect Director Richard L. Federico For For

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Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Include Vegan Options on Menu Against Against Shareholder 7 Adopt Proxy Access Right Against For Shareholder

----- DONALDSON COMPANY, INC. Ticker: DCI Security ID: 257651109 Meeting Date: NOV 21, 2014 Meeting Type: Annual Record Date: SEP 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tod E. Carpenter For For Management 1.2 Elect Director Jeffrey Noddle For For Management 1.3 Elect Director Ajita G. Rajendra For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- DOUGLAS EMMETT, INC. Ticker: DEI Security ID: 25960P109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan A. Emmett For For Management 1.2 Elect Director Jordan L. Kaplan For For Management 1.3 Elect Director Kenneth M. Panzer For For Management 1.4 Elect Director Christopher H. Anderson For For Management 1.5 Elect Director Leslie E. Bider For For Management 1.6 Elect Director David T. Feinberg For For Management 1.7 Elect Director Thomas E. O'Hern For For Management 1.8 Elect Director William E. Simon, Jr. For For Management 1.9 Elect Director Virginia McFerran For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- DST SYSTEMS, INC.

Ticker: DST Security ID: 233326107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerome H. Bailey For For Management 1.2 Elect Director Lowell L. Bryan For Withhold Management 1.3 Elect Director Gary D. Forsee For For Management 1.4 Elect Director Charles E. Haldeman, Jr. For Withhold Management 1.5 Elect Director Samuel G. Liss For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Eliminate Cumulative Voting For For Management 6 Declassify the Board of Directors For For Management

----- DSW INC. Ticker: DSW Security ID: 23334L102 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay L. Schottenstein For For Management 1.2 Elect Director Michael R. MacDonald For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- DUKE REALTY CORPORATION Ticker: DRE Security ID: 264411505 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas J. Baltimore, Jr. For For Management 1b Elect Director William Cavanaugh, III For For Management 1c Elect Director Alan H. Cohen For For Management 1d Elect Director Ngaire E. Cuneo For For Management 1e Elect Director Charles R. Eitel For For Management 1f Elect Director Martin C. Jischke For For Management 1g Elect Director Dennis D. Oklak For For Management 1h Elect Director Melanie R. Sabelhaus For For Management 1i Elect Director Peter M. Scott, III For For Management 1j Elect Director Jack R. Shaw For For Management 1k Elect Director Michael E. Szymanczyk For For Management 1l Elect Director Lynn C. Thurber For For Management 1m Elect Director Robert J. Woodward, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management

----- DUNKIN' BRANDS GROUP, INC. Ticker: DNKN Security ID: 265504100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra Horbach For For Management 1.2 Elect Director Mark Nunnally For For Management 1.3 Elect Director Carl Sparks For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Source 75% Cage-Free Eggs Against Against Shareholder

----- EAGLE MATERIALS INC. Ticker: EXP Security ID: 26969P108 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Laurence E. Hirsch For For Management 1b Elect Director Michael R. Nicolais For For Management 1c Elect Director Richard R. Stewart For For Management 2 Advisory Vote to Ratify Named

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For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- EAST WEST BANCORP, INC. Ticker: EWBC

Security ID: 27579R104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Molly Campbell For For Management 1.2 Elect Director Iris S. Chan For For Management 1.3 Elect Director Rudolph I. Estrada For For Management 1.4 Elect Director Julia S. Gouw For For Management 1.5 Elect Director Paul H. Irving For For Management 1.6 Elect Director John M. Lee For For Management 1.7 Elect Director Herman Y. Li For For Management 1.8 Elect Director Jack C. Liu For For Management 1.9 Elect Director Dominic Ng For For Management 1.10 Elect Director Keith W. Renken For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

EMCOR GROUP, INC. Ticker: EME Security ID: 29084Q100 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Altmeyer For For Management 1b Elect Director Stephen W. Bershad For For Management 1c Elect Director David A.B. Brown For For Management 1d Elect Director Larry J. Bump For For Management 1e Elect Director Anthony J. Guzzi For For Management 1f Elect Director Richard F. Hamm, Jr. For For Management 1g Elect Director David H. Laidley For For Management 1h Elect Director Frank T. MacInnis For For Management 1i Elect Director Jerry E. Ryan For For Management 1j Elect Director Michael T. Yonker For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- ENERGEN CORPORATION Ticker: EGN

Security ID: 29265N108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Hargett For For Management 1.2 Elect Director Alan A. Kleier For For Management 1.3 Elect Director Stephen A. Snider For For Management 1.4 Elect Director Gary C. Youngblood For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets 5 Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy

----- ENERGIZER HOLDINGS, INC. Ticker: ENR

Security ID: 29266R108 Meeting Date: JAN 26, 2015 Meeting Type: Annual Record Date: NOV 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bill G. Armstrong For For Management 1.2 Elect Director J. Patrick Mulcahy For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Sustainable Palm Oil Policy Against Against Shareholder

----- ENERSYS Ticker: ENS Security ID: 29275Y102

Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Seifi Ghasemi For For Management 1.2 Elect Director John F. Lehman For For Management 1.3 Elect Director Dennis S. Marlo For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

EPR PROPERTIES Ticker: EPR Security ID: 26884U109 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack A. Newman, Jr. For For Management 1.2 Elect Director Thomas M. Bloch For For Management 1.3 Elect Director Gregory K. Silvers For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

EQUIFAX INC. Ticker: EFX Security ID: 294429105 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director James E. Copeland, Jr. For For Management 1.1b Elect Director Robert D. Daleo For For Management 1.1c Elect Director Walter W. Driver, Jr. For For Management 1.1d Elect Director Mark L. Feidler For For Management 1.1e Elect Director L. Phillip Humann For For Management 1.1f Elect Director Robert D. Marcus For For Management 1.1g Elect Director Siri S. Marshall For For Management 1.1h Elect Director John A. McKinley For For Management 1.1i Elect Director Richard F. Smith For For Management 1.1j Elect Director Mark B. Templeton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation ----- EQUITY LIFESTYLE
 PROPERTIES, INC. Ticker: ELS Security ID: 29472R108 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip Calian For For
 Management 1.2 Elect Director David Contis For For Management 1.3 Elect Director Thomas Dobrowski For For
 Management 1.4 Elect Director Thomas Heneghan For For Management 1.5 Elect Director Marguerite Nader For For
 Management 1.6 Elect Director Sheli Rosenberg For For Management 1.7 Elect Director Howard Walker For For
 Management 1.8 Elect Director Gary Waterman For For Management 1.9 Elect Director William Young For For
 Management 1.10 Elect Director Samuel Zell For For Management 2 Ratify Ernst & Young LLP as Auditors For For
 Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
 ----- EQUITY ONE, INC. Ticker: EQY Security ID:
 294752100 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Cynthia Cohen For Withhold Management 1.2 Elect Director David Fischel For
 For Management 1.3 Elect Director Neil Flanzraich For For Management 1.4 Elect Director Jordan Heller For For
 Management 1.5 Elect Director Chaim Katzman For For Management 1.6 Elect Director Peter Linneman For
 Withhold Management 1.7 Elect Director David Lukes For For Management 1.8 Elect Director Galia Maor For
 Withhold Management 1.9 Elect Director Dori Segal For For Management 2 Ratify Ernst & Young LLP as Auditors
 For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
 ----- EXELIS INC. Ticker: XLS Security ID:
 30162A108 Meeting Date: MAY 22, 2015 Meeting Type: Special Record Date: APR 14, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For
 For Management 3 Adjourn Meeting For For Management
 ----- EXPEDIA, INC. Ticker: EXPE Security ID:
 30212P303 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director A. George 'Skip' Battle For For Management 1.2 Elect Director Pamela L. Coe
 For For Management 1.3 Elect Director Barry Diller For For Management 1.4 Elect Director Jonathan L. Dolgen For
 For Management 1.5 Elect Director Craig A. Jacobson For For Management 1.6 Elect Director Victor A. Kaufman
 For For Management 1.7 Elect Director Peter M. Kern For For Management 1.8 Elect Director Dara Khosrowshahi
 For For Management 1.9 Elect Director John C. Malone For For Management 1.10 Elect Director Jose A. Tazon For
 For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Ernst & Young LLP as Auditors
 For For Management ----- EXPEDITORS
 INTERNATIONAL OF WASHINGTON, INC. Ticker: EXPD Security ID: 302130109 Meeting Date: MAY 21, 2015
 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert
 R. Wright For For Management 1.2 Elect Director Mark A. Emmert For For Management 1.3 Elect Director Dan P.
 Kourkoumelis For For Management 1.4 Elect Director Michael J. Malone For For Management 1.5 Elect Director
 Richard B. McCune For For Management 1.6 Elect Director John W. Meisenbach For For Management 1.7 Elect
 Director Jeffrey S. Musser For For Management 1.8 Elect Director Liane J. Pelletier For For Management 1.9 Elect
 Director James L.K. Wang For For Management 1.10 Elect Director Tay Yoshitani For For Management 2 Advisory
 Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Stock Option Plan For
 For Management 4 Ratify KPMG LLP as Auditors For For Management 5 Provide Proxy Access Right For Against
 Management 6 Proxy Access Against For Shareholder 7 Require Shareholder Approval of Against Against
 Shareholder Specific Performance Metrics in Equity Compensation Plans 8 Pro-rata Vesting of Equity Awards
 Against For Shareholder 9 Stock Retention Against Against Shareholder 10 Clawback of Incentive Payments Against
 Against Shareholder ----- EXTRA SPACE STORAGE
 INC. Ticker: EXR Security ID: 30225T102 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAR
 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth M. Woolley For For Management 1.2
 Elect Director Spencer F. Kirk For For Management 1.3 Elect Director Karl Haas For For Management 1.4 Elect
 Director Joseph D. Margolis For For Management 1.5 Elect Director Diane Olmstead For For Management 1.6 Elect
 Director Roger B. Porter For For Management 1.7 Elect Director K. Fred Skousen For For Management 2 Ratify
 Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management
 Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management
 ----- FACTSET RESEARCH SYSTEMS INC. Ticker:

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FDS Security ID: 303075105 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robin A. Abrams For For Management 1.2 Elect Director Michael F. DiChristina For For Management 1.3 Elect Director Walter F. Siebecker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan

----- FAMILY DOLLAR STORES, INC. Ticker: FDO Security ID: 307000109 Meeting Date: JAN 22, 2015 Meeting Type: Proxy Contest Record Date: OCT 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1 Approve Merger Agreement Against Did Not Vote Management 2 Advisory Vote on Golden Parachutes Against Did Not Vote Management 3 Adjourn Meeting Against Did Not Vote Management

----- FEDERAL REALTY INVESTMENT TRUST Ticker: FRT Security ID: 313747206 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Bortz For For Management 1.2 Elect Director David W. Faeder For For Management 1.3 Elect Director Kristin Gamble For For Management 1.4 Elect Director Gail P. Steinel For For Management 1.5 Elect Director Warren M. Thompson For For Management 1.6 Elect Director Joseph S. Vassalluzzo For For Management 1.7 Elect Director Donald C. Wood For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- FEI COMPANY Ticker: FEIC Security ID: 30241L109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Homa Bahrami For For Management 1.2 Elect Director Arie Huijser For Withhold Management 1.3 Elect Director Don R. Kania For For Management 1.4 Elect Director Thomas F. Kelly For For Management 1.5 Elect Director Jan C. Lobbezoo For For Management 1.6 Elect Director Jami K. Nachtsheim For For Management 1.7 Elect Director James T. Richardson For For Management 1.8 Elect Director Richard H. Wills For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify KPMG LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FIDELITY NATIONAL FINANCIAL, INC. Ticker: FNF Security ID: 31620R303 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank P. Willey For For Management 1.2 Elect Director Willie D. Davis For For Management 1.3 Elect Director John D. Rood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Adopt Proxy Access Right Against For Shareholder

----- FIRST AMERICAN FINANCIAL CORPORATION Ticker: FAF Security ID: 31847R102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis J. Gilmore For For Management 1.2 Elect Director Virginia M. Ueberroth For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- FIRST CITIZENS BANCSHARES, INC. Ticker: FCNCA Security ID: 31946M103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Alexander, Jr. For For Management 1.2 Elect Director Victor E. Bell, III For For Management 1.3 Elect Director Peter M. Bristow For For Management 1.4 Elect Director Hope H. Bryant For For Management 1.5 Elect Director H. Lee Durham, Jr. For For Management 1.6 Elect Director Daniel L. Heavner For For Management 1.7 Elect Director Frank B. Holding, Jr. For For Management 1.8 Elect Director Robert R. Hoppe For For Management 1.9 Elect Director Lucius S. Jones For Withhold Management 1.10 Elect Director Floyd L. Keels For For Management 1.11 Elect Director Robert E. Mason, IV For For Management 1.12 Elect Director Robert T. Newcomb For For Management 1.13 Elect Director James M. Parker For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Dixon Hughes Goodman LLP as For For Management Auditors 4 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share

----- FIRST HORIZON NATIONAL CORPORATION
 Ticker: FHN Security ID: 320517105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Carter For Against Management 1.2 Elect Director John C. Compton For For Management 1.3 Elect Director Mark A. Emkes For For Management 1.4 Elect Director Corydon J. Gilchrist For For Management 1.5 Elect Director Vicky B. Gregg For For Management 1.6 Elect Director D. Bryan Jordan For For Management 1.7 Elect Director R. Brad Martin For For Management 1.8 Elect Director Scott M. Niswonger For For Management 1.9 Elect Director Vicki R. Palmer For For Management 1.10 Elect Director Colin V. Reed For For Management 1.11 Elect Director Cecelia D. Stewart For For Management 1.12 Elect Director Luke Yancy, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- FIRST NIAGARA FINANCIAL GROUP, INC.
 Ticker: FNFG Security ID: 33582V108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Austin A. Adams For For Management 1.2 Elect Director G. Thomas Bowers For For Management 1.3 Elect Director Roxanne J. Coady For For Management 1.4 Elect Director Gary M. Crosby For For Management 1.5 Elect Director Carl A. Florio For For Management 1.6 Elect Director Carlton L. Highsmith For For Management 1.7 Elect Director Susan S. Harnett For For Management 1.8 Elect Director George M. Philip For For Management 1.9 Elect Director Peter B. Robinson For For Management 1.10 Elect Director Nathaniel D. Woodson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Require a Majority Vote for the Against For Shareholder Election of Directors

----- FIRST REPUBLIC BANK Ticker: FRC Security ID: 33616C100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Herbert, II For For Management 1.2 Elect Director Katherine August-deWilde For For Management 1.3 Elect Director Thomas J. Barrack, Jr. For For Management 1.4 Elect Director Frank J. Fahrenkopf, Jr. For For Management 1.5 Elect Director L. Martin Gibbs For For Management 1.6 Elect Director Boris Groysberg For For Management 1.7 Elect Director Sandra R. Hernandez For For Management 1.8 Elect Director Pamela J. Joyner For For Management 1.9 Elect Director Reynold Levy For For Management 1.10 Elect Director Jody S. Lindell For For Management 1.11 Elect Director Duncan L. Niederauer For For Management 1.12 Elect Director George G.C. Parker For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FIRSTMERIT CORPORATION Ticker: FMER Security ID: 337915102 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lizabeth A. Ardisana For For Management 1.2 Elect Director Steven H. Baer For For Management 1.3 Elect Director Karen S. Belden For For Management 1.4 Elect Director R. Cary Blair For For Management 1.5 Elect Director John C. Blickle For For Management 1.6 Elect Director Robert W. Briggs For For Management 1.7 Elect Director Richard Colella For For Management 1.8 Elect Director Robert S. Cubbin For For Management 1.9 Elect Director Gina D. France For For Management 1.10 Elect Director Paul G. Greig For For Management 1.11 Elect Director Terry L. Haines For For Management 1.12 Elect Director J. Michael Hochschwender For For Management 1.13 Elect Director Clifford J. Isroff For For Management 1.14 Elect Director Philip A. Lloyd, II For For Management 1.15 Elect Director Russ M. Strobel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Provide Proxy Access Right For For Management 5 Limit Accelerated Vesting of Equity Against For Shareholder Awards Upon a Change in Control

----- FLIR SYSTEMS, INC. Ticker: FLIR Security ID: 302445101 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. Crouch For Against Management 1.2 Elect Director Catherine A. Halligan For For Management 1.3 Elect Director Earl R. Lewis For For Management 1.4 Elect Director Angus L. Macdonald For Against Management 1.5 Elect Director Cathy A. Stauffer For Against Management 1.6 Elect Director Andrew C. Teich For For Management 1.7 Elect Director Steven E. Wynne For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Eliminate Supermajority Vote Against For Shareholder Requirement

----- FLOWERS FOODS, INC. Ticker: FLO Security

ID: 343498101 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2a Elect Director Joe E. Beverly For For Management 2b Elect Director Amos R. McMullian For For Management 2c Elect Director J.V. Shields, Jr. For For Management 2d Elect Director David V. Singer For For Management 2e Elect Director James T. Spear For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote

----- FLOWSERVE CORPORATION Ticker: FLS

Security ID: 34354P105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Blinn For For Management 1.2 Elect Director Leif E. Darner For For Management 1.3 Elect Director Gayla J. Delly For For Management 1.4 Elect Director Lynn L. Elsenhans For For Management 1.5 Elect Director Roger L. Fix For For Management 1.6 Elect Director John R. Friedery For For Management 1.7 Elect Director Joe E. Harlan For For Management 1.8 Elect Director Rick J. Mills For For Management 1.9 Elect Director Charles M. Rampacek For For Management 1.10 Elect Director David E. Roberts For For Management 1.11 Elect Director William C. Rusnack For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Provide Right to Act by Written Consent Against Against Shareholder -----

FLUOR CORPORATION Ticker: FLR Security ID: 343412102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Peter K. Barker For For Management 1B Elect Director Alan M. Bennett For For Management 1C Elect Director Rosemary T. Berkery For For Management 1D Elect Director Peter J. Fluor For For Management 1E Elect Director Deborah D. McWhinney For For Management 1F Elect Director Armando J. Olivera For For Management 1G Elect Director Joseph W. Prueher For For Management 1H Elect Director Matthew K. Rose For For Management 1I Elect Director David T. Seaton For For Management 1J Elect Director Nader H. Sultan For For Management 1K Elect Director Lynn C. Swann For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Report on Political Contributions Against Against Shareholder ----- FMC

CORPORATION Ticker: FMC Security ID: 302491303 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Eduardo E. Cordeiro For For Management 1.1b Elect Director G. Peter D'Aloia For For Management 1.1c Elect Director C. Scott Greer For For Management 1.1d Elect Director K'Lynne Johnson For For Management 1.1e Elect Director Paul J. Norris For For Management 1.1f Elect Director William H. Powell For For Management 1.1g Elect Director Vincent R. Volpe, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FOOT LOCKER, INC. Ticker: FL Security ID:

344849104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Maxine Clark For For Management 1b Elect Director Alan D. Feldman For For Management 1c Elect Director Jarobin Gilbert Jr. For For Management 1d Elect Director Richard A. Johnson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

FORTUNE BRANDS HOME & SECURITY, INC. Ticker: FBHS Security ID: 34964C106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ann F. Hackett For For Management 1b Elect Director John G. Morikis For For Management 1c Elect Director Ronald V. Waters, III For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FRONTIER COMMUNICATIONS

CORPORATION Ticker: FTR Security ID: 35906A108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leroy T. Barnes, Jr. For For Management 1.2 Elect Director Peter C.B. Bynoe For For Management 1.3 Elect Director Diana S. Ferguson For For Management 1.4 Elect Director Edward Fraioli For For Management 1.5 Elect Director Daniel J. McCarthy For For

Management 1.6 Elect Director Pamela D.A. Reeve For For Management 1.7 Elect Director Virginia P. Ruesterholz For For Management 1.8 Elect Director Howard L. Schrott For For Management 1.9 Elect Director Lorraine D. Segil For For Management 1.10 Elect Director Mark Shapiro For For Management 1.11 Elect Director Myron A. Wick, III For For Management 1.12 Elect Director Mary Agnes Wilderotter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- GAMESTOP CORP. Ticker: GME Security ID: 36467W109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel A. DeMatteo For For Management 1.2 Elect Director Thomas N. Kelly, Jr. For For Management 1.3 Elect Director Shane S. Kim For For Management 1.4 Elect Director J. Paul Raines For For Management 1.5 Elect Director Gerald R. Szczepanski For For Management 1.6 Elect Director Kathy P. Vrabeck For For Management 1.7 Elect Director Lawrence S. Zilavy For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- GAMING AND LEISURE PROPERTIES, INC. Ticker: GLPI Security ID: 36467J108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley R. Edens For Withhold Management 1.2 Elect Director David A. Handler For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder ----- GANNETT CO., INC. Ticker: GCI Security ID: 364730101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John E. Cody For For Management 1.1b Elect Director Howard D. Elias For For Management 1.1c Elect Director Lidia Fonseca For For Management 1.1d Elect Director John Jeffry Louis For For Management 1.1e Elect Director Marjorie Magner For For Management 1.1f Elect Director Gracia C. Martore For For Management 1.1g Elect Director Scott K. McCune For For Management 1.1h Elect Director Susan Ness For For Management 1.1i Elect Director Tony A. Prophet For For Management 1.1j Elect Director Neal Shapiro For Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Stock Ownership Limitations For For Management 4 Amend Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Pro-rata Vesting of Equity Plans Against Against Shareholder ----- GATX CORPORATION Ticker: GMT Security ID: 361448103 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anne L. Arvia For For Management 1.2 Elect Director Ernst A. Haberli For For Management 1.3 Elect Director Brian A. Kenney For For Management 1.4 Elect Director James B. Ream For For Management 1.5 Elect Director Robert J. Ritchie For For Management 1.6 Elect Director David S. Sutherland For For Management 1.7 Elect Director Casey J. Sylla For For Management 1.8 Elect Director Stephen R. Wilson For For Management 1.9 Elect Director Paul G. Yovovich For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- GENTEX CORPORATION Ticker: GNTX Security ID: 371901109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred Bauer For For Management 1.2 Elect Director Gary Goode For For Management 1.3 Elect Director Pete Hoekstra For For Management 1.4 Elect Director James Hollars For For Management 1.5 Elect Director John Mulder For For Management 1.6 Elect Director Mark Newton For For Management 1.7 Elect Director Richard Schaum For For Management 1.8 Elect Director Frederick Sotok For For Management 1.9 Elect Director James Wallace For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Restricted Stock Plan For Against Management 5 Amend Qualified Employee Stock For For Management Purchase Plan ----- GLOBAL PAYMENTS INC. Ticker: GPN Security ID: 37940X102 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Sloan For For Management 1.2 Elect Director John G. Bruno For For Management 1.3 Elect Director Michael W. Trapp For For Management 1.4 Elect Director Gerald J. Wilkins For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- GNC HOLDINGS, INC. Ticker: GNC Security ID: 36191G107 Meeting Date: MAY 21, 2015 Meeting Type: Annual

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Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael G. Archbold For For Management 1.2 Elect Director Jeffrey P. Berger For For Management 1.3 Elect Director Alan D. Feldman For For Management 1.4 Elect Director Michael F. Hines For For Management 1.5 Elect Director Amy B. Lane For For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Robert F. Moran For For Management 1.8 Elect Director C. Scott O'Hara For For Management 1.9 Elect Director Richard J. Wallace For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- GRACO INC. Ticker: GGG Security ID:

384109104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Carroll For For Management 1b Elect Director Jack W. Eugster For For Management 1c Elect Director R. William Van Sant For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- GRAHAM HOLDINGS COMPANY Ticker: GHC

Security ID: 384637104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher C. Davis For For Management 1.2 Elect Director Thomas S. Gayner For For Management 1.3 Elect Director Anne M. Mulcahy For For Management 1.4 Elect Director Larry D. Thompson For For Management

----- GREAT PLAINS ENERGY INCORPORATED Ticker: GXP Security ID: 391164100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry Bassham For For Management 1.2 Elect Director David L. Bodde For For Management 1.3 Elect Director Randall C. Ferguson, Jr. For For Management 1.4 Elect Director Gary D. Forsee For For Management 1.5 Elect Director Scott D. Grimes For For Management 1.6 Elect Director Thomas D. Hyde For For Management 1.7 Elect Director James A. Mitchell For For Management 1.8 Elect Director Ann D. Murtlow For For Management 1.9 Elect Director John J. Sherman For For Management 1.10 Elect Director Linda H. Talbott For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt Quantitative Carbon Dioxide Against Against Shareholder Reduction Goals

----- H&R BLOCK, INC. Ticker: HRB Security ID:

093671105 Meeting Date: SEP 11, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Paul J. Brown For For Management 1b Elect Director William C. Cobb For For Management 1c Elect Director Robert A. Gerard For For Management 1d Elect Director David Baker Lewis For For Management 1e Elect Director Victoria J. Reich For For Management 1f Elect Director Bruce C. Rohde For For Management 1g Elect Director Tom D. Seip For For Management 1h Elect Director Christianna Wood For For Management 1i Elect Director James F. Wright For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder

----- HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED Ticker: HAR Security ID: 413086109 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Adriane M. Brown For For Management 1b Elect Director John W. Diercksen For For Management 1c Elect Director Ann M. Korologos For For Management 1d Elect Director Edward H. Meyer For For Management 1e Elect Director Dinesh C. Paliwal For For Management 1f Elect Director Kenneth M. Reiss For For Management 1g Elect Director Hellene S. Runtagh For For Management 1h Elect Director Frank S. Sklarsky For For Management 1i Elect Director Gary G. Steel For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HARRIS CORPORATION Ticker: HRS Security ID: 413875105 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William M. Brown For For Management 1b Elect Director Peter W. Chiarelli For For Management 1c Elect Director Thomas A. Dattilo For For Management 1d Elect Director Terry D. Growcock For For Management 1e Elect Director Lewis Hay, III For For Management 1f Elect Director Vyomesh I. Joshi For For Management 1g Elect Director Karen Katen For For Management 1h Elect Director Leslie F. Kenne For For Management 1i Elect Director David B. Rickard For For

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Management 1j Elect Director James C. Stoffel For For Management 1k Elect Director Gregory T. Swienton For For Management 1l Elect Director Hansel E. Tookes, II For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- HASBRO, INC. Ticker: HAS Security ID: 418056107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Alan R. Batkin For For Management 1.3 Elect Director Kenneth A. Bronfin For For Management 1.4 Elect Director Michael R. Burns For For Management 1.5 Elect Director Lisa Gersh For For Management 1.6 Elect Director Brian D. Goldner For For Management 1.7 Elect Director Alan G. Hassenfeld For For Management 1.8 Elect Director Tracy A. Leinbach For For Management 1.9 Elect Director Edward M. Philip For For Management 1.10 Elect Director Richard S. Stoddart For For Management 1.11 Elect Director Linda K. Zecher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Proxy Access Against For Shareholder 5 Adopt Share Retention Policy For Against Against Shareholder Senior Executives 6 Limit Accelerated Vesting of Equity Against Against Shareholder Awards Upon a Change in Control

----- HAWAIIAN ELECTRIC INDUSTRIES, INC. Ticker: HE Security ID: 419870100 Meeting Date: JUN 10, 2015 Meeting Type: Special Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- HCC INSURANCE HOLDINGS, INC. Ticker: HCC Security ID: 404132102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Emmanuel T. Ballases For For Management 1.2 Elect Director Lydia I. Beebe For For Management 1.3 Elect Director Frank J. Bramanti For For Management 1.4 Elect Director Walter M. Duer For For Management 1.5 Elect Director Barbara J. Duganier For For Management 1.6 Elect Director James C. Flagg For For Management 1.7 Elect Director John N. Molbeck, Jr. For For Management 1.8 Elect Director Susan Rivera For For Management 1.9 Elect Director Hans D. Rohlf For For Management 1.10 Elect Director Robert A. Rosholt For For Management 1.11 Elect Director J. Mikesell Thomas For For Management 1.12 Elect Director Christopher J.B. For For Management Williams 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

HEALTHSOUTH CORPORATION Ticker: HLS Security ID: 421924309 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Chidsey For For Management 1.2 Elect Director Donald L. Correll For For Management 1.3 Elect Director Yvonne M. Curl For For Management 1.4 Elect Director Charles M. Elson For For Management 1.5 Elect Director Jay Grinney For For Management 1.6 Elect Director Joan E. Herman For For Management 1.7 Elect Director Leo I. Higdon, Jr. For For Management 1.8 Elect Director Leslye G. Katz For For Management 1.9 Elect Director John E. Maupin, Jr. For For Management 1.10 Elect Director L. Edward Shaw, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HELMERICH & PAYNE, INC. Ticker: HP Security ID: 423452101 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William L. Armstrong For For Management 1b Elect Director Randy A. Foutch For For Management 1c Elect Director Hans Helmerich For For Management 1d Elect Director John W. Lindsay For For Management 1e Elect Director Paula Marshall For For Management 1f Elect Director Thomas A. Petrie For For Management 1g Elect Director Donald F. Robillard, Jr. For For Management 1h Elect Director Francis Rooney For For Management 1i Elect Director Edward B. Rust, Jr. For For Management 1j Elect Director John D. Zeglis For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HIGHWOODS PROPERTIES, INC. Ticker: HIW Security ID: 431284108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Anderson For For Management 1.2 Elect Director Gene H. Anderson For For Management 1.3 Elect Director Carlos E. Evans For For Management 1.4 Elect Director

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Edward J. Fritsch For For Management 1.5 Elect Director David J. Hartzell For For Management 1.6 Elect Director Sherry A. Kellett For For Management 1.7 Elect Director O. Temple Sloan, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- HOLLYFRONTIER CORPORATION Ticker: HFC Security ID: 436106108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Douglas Y. Bech For For Management 1b Elect Director Leldon E. Echols For For Management 1c Elect Director R. Kevin Hardage For For Management 1d Elect Director Michael C. Jennings For For Management 1e Elect Director Robert J. Kostelnik For For Management 1f Elect Director James H. Lee For For Management 1g Elect Director Franklin Myers For For Management 1h Elect Director Michael E. Rose For For Management 1i Elect Director Tommy A. Valenta For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Report on Sustainability, Including Against Against Shareholder GHG Goals

----- HOME PROPERTIES, INC. Ticker: HME Security ID: 437306103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Barnello For For Management 1.2 Elect Director Bonnie S. Biumi For For Management 1.3 Elect Director Stephen R. Blank For For Management 1.4 Elect Director Alan L. Gosule For For Management 1.5 Elect Director Leonard F. Helbig, III For For Management 1.6 Elect Director Thomas P. Lydon, Jr. For For Management 1.7 Elect Director Edward J. Pettinella For For Management 1.8 Elect Director Clifford W. Smith, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HOSPITALITY PROPERTIES TRUST Ticker: HPT Security ID: 44106M102 Meeting Date: JUN 01, 2015 Meeting Type: Proxy Contest Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Trustee Bruce M. Gans For Did Not Vote Management 1.2 Elect Trustee Adam D. Portnoy For Did Not Vote Management 2 Amend Bylaws to Include Antitakeover For Did Not Vote Management Provision(s) 3 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For Did Not Vote Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Trustee Bruce M. Gans Against Against Shareholder 1.2 Elect Trustee Adam D. Portnoy Against Against Shareholder 2 Amend Bylaws to Include Antitakeover Against Against Management Provision(s) 3 Advisory Vote to Ratify Named Against Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors None For Management 5 Amend Bylaws to Opt-Out of For For Shareholder Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In

----- HSN, INC. Ticker: HSN Security ID: 404303109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Costello For For Management 1.2 Elect Director James M. Follo For For Management 1.3 Elect Director Mindy Grossman For For Management 1.4 Elect Director Stephanie Kugelman For For Management 1.5 Elect Director Arthur C. Martinez For For Management 1.6 Elect Director Thomas J. McInerney For For Management 1.7 Elect Director John B. (Jay) Morse, Jr. For For Management 1.8 Elect Director Matthew E. Rubel For For Management 1.9 Elect Director Ann Sarnoff For For Management 1.10 Elect Director Courtnee Ulrich For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- HUBBELL INCORPORATED Ticker: HUB.B Security ID: 443510201 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Cardoso For For Management 1.2 Elect Director Anthony J. Guzzi For For Management 1.3 Elect Director Neal J. Keating For For Management 1.4 Elect Director John F. Malloy For For Management 1.5 Elect Director David G. Nord For For Management 1.6 Elect Director Carlos A. Rodriguez For For Management 1.7 Elect Director John G. Russell For For Management 1.8 Elect Director Steven R. Shawley For For Management 1.9 Elect Director Richard J. Swift For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management

----- HUDSON CITY BANCORP, INC. Ticker: HCBK Security ID: 443683107 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Bardel For For Management 1.2 Elect Director Scott A. Belair For For Management 1.3 Elect Director Anthony J. Fabiano For For Management 1.4 Elect Director Cornelius E. Golding For For Management 1.5 Elect Director Donald O. Quest For For Management 1.6 Elect Director Joseph G. Sponholz For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

HUNTINGTON BANCSHARES INCORPORATED Ticker: HBAN Security ID: 446150104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann B. Crane For For Management 1.2 Elect Director Steven G. Elliott For For Management 1.3 Elect Director Michael J. Endres For For Management 1.4 Elect Director John B. Gerlach, Jr. For For Management 1.5 Elect Director Peter J. Kight For For Management 1.6 Elect Director Jonathan A. Levy For For Management 1.7 Elect Director Eddie R. Munson For For Management 1.8 Elect Director Richard W. Neu For For Management 1.9 Elect Director David L. Porteous For For Management 1.10 Elect Director Kathleen H. Ransier For For Management 1.11 Elect Director Stephen D. Steinour For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- HUNTINGTON INGALLS

INDUSTRIES, INC. Ticker: HII Security ID: 446413106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Miller For For Management 1.2 Elect Director C. Michael Petters For For Management 1.3 Elect Director Karl M. von der Heyden For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management -----

HUNTSMAN CORPORATION Ticker: HUN Security ID: 447011107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter R. Huntsman For For Management 1.2 Elect Director Wayne A. Reaud For For Management 1.3 Elect Director Alvin V. Shoemaker For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

IAC/INTERACTIVECORP Ticker: IACI Security ID: 44919P508 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edgar Bronfman, Jr. For For Management 1.2 Elect Director Chelsea Clinton For For Management 1.3 Elect Director Sonali De Rycker For For Management 1.4 Elect Director Barry Diller For For Management 1.5 Elect Director Michael D. Eisner For For Management 1.6 Elect Director Bonnie S. Hammer For For Management 1.7 Elect Director Victor A. Kaufman For For Management 1.8 Elect Director Bryan Lourd For For Management 1.9 Elect Director David Rosenblatt For For Management 1.10 Elect Director Alan G. Spoon For For Management 1.11 Elect Director Alexander von For For Management Furstenberg 1.12 Elect Director Richard F. Zannino For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- IDACORP, INC.

Ticker: IDA Security ID: 451107106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darrel T. Anderson For For Management 1.2 Elect Director Thomas Carlile For For Management 1.3 Elect Director Richard J. Dahl For For Management 1.4 Elect Director Ronald W. Jibson For For Management 1.5 Elect Director Judith A. Johansen For For Management 1.6 Elect Director Dennis L. Johnson For For Management 1.7 Elect Director J. LaMont Keen For For Management 1.8 Elect Director Christine King For For Management 1.9 Elect Director Richard J. Navarro For For Management 1.10 Elect Director Robert A. Tinstman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Deloitte & Touche LLP as For For Management Auditors -----

IDEX CORPORATION Ticker: IEX Security ID: 45167R104 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Cook For For Management 1.2 Elect Director Cynthia J. Warner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

INGREDION INCORPORATED Ticker: INGR Security ID: 457187102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Luis Aranguren-Trellez For For Management 1b Elect Director David B. Fischer For For Management 1c Elect Director Ilene S. Gordon For For Management 1d Elect Director Paul Hanrahan For For Management 1e Elect Director Rhonda L. Jordan For For Management 1f Elect Director Gregory B. Kenny For For Management 1g Elect Director Barbara A. Klein For For Management 1h Elect Director Victoria J. Reich For For Management 1i Elect Director Dwayne A. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- INTEGRYS ENERGY GROUP, INC. Ticker: TEG Security ID: 45822P105 Meeting Date: NOV 21, 2014 Meeting Type: Special Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- INTERNATIONAL FLAVORS & FRAGRANCES INC. Ticker: IFF Security ID: 459506101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Marcello V. Bottoli For For Management 1.1b Elect Director Linda Buck For For Management 1.1c Elect Director Michael L. Ducker For For Management 1.1d Elect Director Roger W. Ferguson, Jr. For For Management 1.1e Elect Director John F. Ferraro For For Management 1.1f Elect Director Andreas Fibig For For Management 1.1g Elect Director Christina Gold For For Management 1.1h Elect Director Henry W. Howell, Jr. For For Management 1.1i Elect Director Katherine M. Hudson For For Management 1.1j Elect Director Dale F. Morrison For For Management 2 Ratify Pricewaterhousecoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- INTERNATIONAL GAME TECHNOLOGY Ticker: IGT Security ID: 459902102 Meeting Date: FEB 10, 2015 Meeting Type: Special Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- INVESTORS BANCORP, INC. Ticker: ISBC Security ID: 46146L101 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Cashill For For Management 1.2 Elect Director Kevin Cummings For For Management 1.3 Elect Director Brian D. Dittenhafer For For Management 1.4 Elect Director Michele N. Siekerka For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Ratify KPMG LLP as Auditors For For Management

----- IRON MOUNTAIN INCORPORATED Ticker: IRM Security ID: 462846106 Meeting Date: JAN 20, 2015 Meeting Type: Special Record Date: DEC 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization Plan For For Management 2 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 3 Approve Omnibus Stock Plan For For Management 4 Adjourn Meeting For For Management

----- IRON MOUNTAIN INCORPORATED Ticker: IRM Security ID: 46284V101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jennifer Allerton For For Management 1b Elect Director Ted R. Antenucci For For Management 1c Elect Director Pamela M. Arway For For Management 1d Elect Director Clarke H. Bailey For For Management 1e Elect Director Kent P. Dauten For For Management 1f Elect Director Paul F. Deninger For For Management 1g Elect Director Per-Kristian Halvorsen For For Management 1h Elect Director William L. Meaney For For Management 1i Elect Director Walter C. Rakowich For For Management 1j Elect Director Alfred J. Verrecchia For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ITC HOLDINGS CORP. Ticker: ITC Security ID: 465685105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert Ernst For For Management 1.2 Elect Director Christopher H. Franklin For For Management 1.3 Elect Director Edward G. Jepsen For For Management 1.4 Elect Director David R. Lopez For For Management 1.5 Elect Director Hazel R. O'Leary For Withhold Management 1.6 Elect Director Thomas G.

Stephens For Withhold Management 1.7 Elect Director G. Bennett Stewart, III For For Management 1.8 Elect Director Lee C. Stewart For For Management 1.9 Elect Director Joseph L. Welch For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Approve Omnibus Stock Plan For For Management 6 Amend Bylaws -- Call Special Meetings Against Against Shareholder ----- ITT CORPORATION Ticker: ITT Security ID: 450911201 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Orlando D. Ashford For For Management 1b Elect Director G. Peter D'Aloia For For Management 1c Elect Director Donald DeFosset, Jr. For For Management 1d Elect Director Christina A. Gold For For Management 1e Elect Director Richard P. Lavin For For Management 1f Elect Director Frank T. MacInnis For For Management 1g Elect Director Rebecca A. McDonald For For Management 1h Elect Director Timothy H. Powers For For Management 1i Elect Director Denise L. Ramos For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- J.B. HUNT TRANSPORT SERVICES, INC. Ticker: JBHT Security ID: 445658107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas G. Duncan For For Management 1.2 Elect Director Francesca M. Edwardson For For Management 1.3 Elect Director Wayne Garrison For For Management 1.4 Elect Director Sharilyn S. Gasaway For For Management 1.5 Elect Director Gary C. George For For Management 1.6 Elect Director J. Bryan Hunt, Jr. For For Management 1.7 Elect Director Coleman H. Peterson For For Management 1.8 Elect Director John N. Roberts, III For For Management 1.9 Elect Director James L. Robo For For Management 1.10 Elect Director Kirk Thompson For For Management 1.11 Elect Director John A. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations ----- J2 GLOBAL, INC. Ticker: JCOM Security ID: 48123V102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Douglas Y. Bech For For Management 1b Elect Director Robert J. Cresci For For Management 1c Elect Director W. Brian Kretzmer For For Management 1d Elect Director Jonathan F. Miller For For Management 1e Elect Director Richard S. Ressler For For Management 1f Elect Director Stephen Ross For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Articles to Remove Voting For For Management Provision ----- JABIL CIRCUIT, INC. Ticker: JBL Security ID: 466313103 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martha F. Brooks For For Management 1.2 Elect Director Mel S. Lavitt For For Management 1.3 Elect Director Timothy L. Main For For Management 1.4 Elect Director Mark T. Mondello For For Management 1.5 Elect Director Lawrence J. Murphy For For Management 1.6 Elect Director Frank A. Newman For For Management 1.7 Elect Director Steven A. Raymund For For Management 1.8 Elect Director Thomas A. Sansone For For Management 1.9 Elect Director David M. Stout For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- JACK HENRY & ASSOCIATES, INC. Ticker: JKHY Security ID: 426281101 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew C. Flanigan For For Management 1.2 Elect Director Marla K. Shepard For For Management 1.3 Elect Director John F. Prim For For Management 1.4 Elect Director Thomas H. Wilson For For Management 1.5 Elect Director Jacque R. Fiegel For For Management 1.6 Elect Director Thomas A. Wimsett For For Management 1.7 Elect Director Laura G. Kelly For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- JANUS CAPITAL GROUP INC. Ticker: JNS Security ID: 47102X105 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Timothy K. Armour For For Management 1.1b Elect Director G. Andrew Cox For For Management 1.1c Elect Director Jeffrey J. Diermeier For For Management 1.1d Elect Director Eugene Flood, Jr. For For Management 1.1e Elect Director J. Richard Fredericks For For Management 1.1f Elect

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Director Deborah R. Gatzek For For Management 1.1g Elect Director Seiji Inagaki For For Management 1.1h Elect Director Lawrence E. Kochard For For Management 1.1i Elect Director Glenn S. Schafer For For Management 1.1j Elect Director Richard M. Weil For For Management 1.1k Elect Director Billie I. Williamson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- JOHN WILEY & SONS, INC. Ticker: JW.A
Security ID: 968223206 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mari J. Baker For For Management 1.2 Elect Director George Bell For For Management 1.3 Elect Director Raymond W. McDaniel, Jr. For For Management 1.4 Elect Director Kalpana Raina For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Non-Employee Director Stock For For Management Plan 5 Approve Executive Incentive Bonus Plan For For Management 6 Approve Omnibus Stock Plan For For Management ----- JONES LANG LASALLE

INCORPORATED Ticker: JLL Security ID: 48020Q107 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hugo Bague For For Management 1b Elect Director Samuel A. Di Piazza, Jr. For For Management 1c Elect Director Colin Dyer For For Management 1d Elect Director Dame DeAnne Julius For For Management 1e Elect Director Ming Lu For For Management 1f Elect Director Martin H. Nesbitt For For Management 1g Elect Director Sheila A. Penrose For For Management 1h Elect Director Ann Marie Petach For For Management 1i Elect Director Shailesh Rao For For Management 1j Elect Director David B. Rickard For For Management 1k Elect Director Roger T. Staubach For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- JOY

GLOBAL INC. Ticker: JOY Security ID: 481165108 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Doheny, II For For Management 1.2 Elect Director Steven L. Gerard For For Management 1.3 Elect Director Mark J. Gliebe For For Management 1.4 Elect Director John T. Grep For For Management 1.5 Elect Director John Nils Hanson For For Management 1.6 Elect Director Gale E. Klappa For For Management 1.7 Elect Director Richard B. Loynd For For Management 1.8 Elect Director P. Eric Siegert For For Management 1.9 Elect Director James H. Tate For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JUNIPER NETWORKS, INC. Ticker: JNPR
Security ID: 48203R104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Calderoni For For Management 1.2 Elect Director Gary Daichendt For For Management 1.3 Elect Director Kevin DeNuccio For For Management 1.4 Elect Director James Dolce For For Management 1.5 Elect Director Mercedes Johnson For For Management 1.6 Elect Director Scott Kriens For For Management 1.7 Elect Director Rahul Merchant For For Management 1.8 Elect Director Rami Rahim For For Management 1.9 Elect Director Pradeep Sindhu For For Management 1.10 Elect Director William R. Stensrud For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- KAR AUCTION SERVICES, INC. Ticker: KAR
Security ID: 48238T109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Todd F. Bourell For For Management 1b Elect Director Donna R. Ecton For For Management 1c Elect Director Peter R. Formanek For For Management 1d Elect Director James P. Hallett For For Management 1e Elect Director Mark E. Hill For For Management 1f Elect Director J. Mark Howell For For Management 1g Elect Director Lynn Jolliffe For For Management 1h Elect Director Michael T. Kestner For For Management 1i Elect Director John P. Larson For For Management 1j Elect Director Stephen E. Smith For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- KENNAMETAL INC. Ticker: KMT Security ID: 489170100 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip A. Dur For For Management 1.2 Elect Director Timothy R. McLevish For

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For Management 1.3 Elect Director Steven H. Wunning For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- KILROY REALTY CORPORATION Ticker: KRC Security ID: 49427F108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John Kilroy For For Management 1b Elect Director Edward Brennan For For Management 1c Elect Director Jolie Hunt For For Management 1d Elect Director Scott Ingraham For For Management 1e Elect Director Gary Stevenson For For Management 1f Elect Director Peter Stoneberg For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- KIMCO REALTY CORPORATION Ticker: KIM Security ID: 49446R109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton Cooper For For Management 1.2 Elect Director Philip E. Coviello For For Management 1.3 Elect Director Richard G. Dooley For For Management 1.4 Elect Director Joe Grills For For Management 1.5 Elect Director David B. Henry For For Management 1.6 Elect Director Frank Lourenso For For Management 1.7 Elect Director Colombe M. Nicholas For For Management 1.8 Elect Director Richard B. Saltzman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- KNIGHT TRANSPORTATION, INC. Ticker: KNX Security ID: 499064103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary J. Knight For For Management 1.2 Elect Director G.D. Madden For For Management 1.3 Elect Director Kathryn L. Munro For For Management 2 Elect Director David A. Jackson For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Ratify Grant Thornton LLP as Auditors For For Management

----- L-3 COMMUNICATIONS HOLDINGS, INC. Ticker: LLL Security ID: 502424104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Ann E. Dunwoody For For Management 1.1b Elect Director Lewis Kramer For Against Management 1.1c Elect Director Robert B. Millard For For Management 1.1d Elect Director Vincent Pagano, Jr. For For Management 1.1e Elect Director H. Hugh Shelton For For Management 1.1f Elect Director Arthur L. Simon For Against Management 1.1g Elect Director Michael T. Strianese For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 5 Amend Bylaws to Call Special Meetings Against For Shareholder

----- LAMAR ADVERTISING COMPANY Ticker: LAMR Security ID: 512816109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Maxwell Hamilton For For Management 1.2 Elect Director John E. Koerner, III For For Management 1.3 Elect Director Stephen P. Mumblow For For Management 1.4 Elect Director Thomas V. Reifenhiser For For Management 1.5 Elect Director Anna Reilly For For Management 1.6 Elect Director Kevin P. Reilly, Jr. For For Management 1.7 Elect Director Wendell Reilly For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- LANDSTAR SYSTEM, INC. Ticker: LSTR Security ID: 515098101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James B. Gattoni For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LASALLE HOTEL PROPERTIES Ticker: LHO Security ID: 517942108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey T. Foland For For Management 1.2 Elect Director Darryl Hartley-Leonard For For Management 1.3 Elect Director William S. McCalmont For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- LEAR CORPORATION Ticker: LEA Security ID: 521865204 Meeting Date: MAY 14, 2015 Meeting Type: Annual

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Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard H. Bott For For Management 1b Elect Director Thomas P. Capo For For Management 1c Elect Director Jonathan F. Foster For For Management 1d Elect Director Kathleen A. Ligocki For For Management 1e Elect Director Conrad L. Mallett, Jr. For For Management 1f Elect Director Donald L. Runkle For For Management 1g Elect Director Matthew J. Simoncini For For Management 1h Elect Director Gregory C. Smith For For Management 1i Elect Director Henry D.G. Wallace For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LEGG MASON, INC. Ticker: LM Security ID: 524901105 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: MAY 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Angelica For For Management 1.2 Elect Director Carol Anthony ('John') For For Management Davidson 1.3 Elect Director Barry W. Huff For For Management 1.4 Elect Director Dennis M. Kass For For Management 1.5 Elect Director Cheryl Gordon Krongard For For Management 1.6 Elect Director John V. Murphy For For Management 1.7 Elect Director John H. Myers For For Management 1.8 Elect Director Nelson Peltz For For Management 1.9 Elect Director W. Allen Reed For For Management 1.10 Elect Director Margaret Milner For For Management Richardson 1.11 Elect Director Kurt L. Schmoke For For Management 1.12 Elect Director Joseph A. Sullivan For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- LEGGETT & PLATT, INCORPORATED Ticker: LEG Security ID: 524660107 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert E. Brunner For For Management 1b Elect Director Robert G. Culp, III For For Management 1c Elect Director R. Ted Enloe, III For For Management 1d Elect Director Manuel A. Fernandez For For Management 1e Elect Director Richard T. Fisher For For Management 1f Elect Director Matthew C. Flanigan For Against Management 1g Elect Director Karl G. Glassman For For Management 1h Elect Director David S. Haffner For For Management 1i Elect Director Joseph W. McClanathan For For Management 1j Elect Director Judy C. Odom For For Management 1k Elect Director Phoebe A. Wood For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LEIDOS HOLDINGS, INC. Ticker: LDOS Security ID: 525327102 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David G. Fubini For For Management 1b Elect Director John J. Hamre For For Management 1c Elect Director Miriam E. John For For Management 1d Elect Director John P. Jumper For For Management 1e Elect Director Harry M.J. Kraemer, Jr. For For Management 1f Elect Director Roger A. Krone For For Management 1g Elect Director Gary S. May For For Management 1h Elect Director Lawrence C. Nussdorf For For Management 1i Elect Director Robert S. Shapard For For Management 1j Elect Director Noel B. Williams For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Require Independent Board Chairman Against For Shareholder ----- LENNAR CORPORATION Ticker: LEN Security ID: 526057104 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irving Bolotin For For Management 1.2 Elect Director Steven L. Gerard For Withhold Management 1.3 Elect Director Theron I. 'Tig' Gilliam For For Management 1.4 Elect Director Sherrill W. Hudson For For Management 1.5 Elect Director Sidney Lapidus For For Management 1.6 Elect Director Teri P. McClure For For Management 1.7 Elect Director Stuart A. Miller For For Management 1.8 Elect Director Armando Olivera For For Management 1.9 Elect Director Jeffrey Sonnenfeld For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LENNOX INTERNATIONAL INC. Ticker: LII Security ID: 526107107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Major For For Management 1.2 Elect Director Gregory T. Swienton For For Management 1.3 Elect Director Todd J. Teske For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation 4 Amend Omnibus Stock Plan For For Management

----- LEUCADIA NATIONAL CORPORATION
 Ticker: LUK Security ID: 527288104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda L. Adamany For For Management 1.2 Elect Director Robert D. Beyer For For Management 1.3 Elect Director Francisco L. Borges For For Management 1.4 Elect Director W. Patrick Campbell For For Management 1.5 Elect Director Brian P. Friedman For For Management 1.6 Elect Director Richard B. Handler For For Management 1.7 Elect Director Robert E. Joyal For For Management 1.8 Elect Director Jeffrey C. Keil For For Management 1.9 Elect Director Michael T. O'Kane For For Management 1.10 Elect Director Stuart H. Reese For For Management 1.11 Elect Director Joseph S. Steinberg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- LIBERTY PROPERTY TRUST Ticker: LPT
 Security ID: 531172104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick F. Buchholz For For Management 1.2 Elect Director Thomas C. Deloach, Jr. For For Management 1.3 Elect Director Katherine E. Dietze For For Management 1.4 Elect Director Antonio Fernandez For For Management 1.5 Elect Director Daniel P. Garton For For Management 1.6 Elect Director William P. Hankowsky For For Management 1.7 Elect Director M. Leanne Lachman For For Management 1.8 Elect Director David L. Lingerfelt For For Management 1.9 Elect Director Fredric J. Tomczyk For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- LINCOLN ELECTRIC HOLDINGS, INC. Ticker: LECO Security ID: 533900106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Curtis E. Espeland For For Management 1.2 Elect Director Stephen G. Hanks For For Management 1.3 Elect Director Phillip J. Mason For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Approve Non-Employee Director Omnibus For For Management Stock Plan -----

LINEAR TECHNOLOGY CORPORATION Ticker: LLTC Security ID: 535678106 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert H. Swanson, Jr. For For Management 1b Elect Director Lothar Maier For For Management 1c Elect Director Arthur C. Agnos For For Management 1d Elect Director John J. Gordon For For Management 1e Elect Director David S. Lee For For Management 1f Elect Director Richard M. Moley For For Management 1g Elect Director Thomas S. Volpe For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Require a Majority Vote for the Against For Shareholder Election of Directors

----- LPL FINANCIAL HOLDINGS INC. Ticker: LPLA Security ID: 50212V100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Boyce For For Management 1.2 Elect Director John J. Brennan For For Management 1.3 Elect Director Mark S. Casady For For Management 1.4 Elect Director H. Paulett Eberhart For For Management 1.5 Elect Director Anne M. Mulcahy For For Management 1.6 Elect Director James S. Putnam For For Management 1.7 Elect Director James S. Riepe For For Management 1.8 Elect Director Richard P. Schifter For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MANPOWERGROUP INC. Ticker: MAN Security ID: 56418H100 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cari M. Dominguez For For Management 1.2 Elect Director Jeffrey A. Joerres For For Management 1.3 Elect Director Roberto Mendoza For For Management 1.4 Elect Director Ulice Payne, Jr. For For Management 1.5 Elect Director Jonas Prising For For Management 1.6 Elect Director Paul Read For For Management 1.7 Elect Director Elizabeth P. Sartain For For Management 1.8 Elect Director John R. Walter For For Management 1.9 Elect Director Edward J. Zore For For Management 2 Ratify Deloitte & Touche LLP as For

For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
----- MARTIN MARIETTA MATERIALS, INC.

Ticker: MLM Security ID: 573284106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David G. Maffucci For For Management 1.2 Elect Director William E. McDonald For Against Management 1.3 Elect Director Frank H. Menaker, Jr. For Against Management 1.4 Elect Director Richard A. Vinroot For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MASCO CORPORATION Ticker: MAS Security ID: 574599106 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mark R. Alexander For For Management 1b Elect Director Richard A. Manoogian For For Management 1c Elect Director John C. Plant For For Management 1d Elect Director Mary Ann Van Lokeren For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MATTEL, INC. Ticker: MAT Security ID: 577081102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael J. Dolan For For Management 1b Elect Director Trevor A. Edwards For For Management 1c Elect Director Frances D. Fergusson For For Management 1d Elect Director Ann Lewnes For For Management 1e Elect Director Dominic Ng For For Management 1f Elect Director Vasant M. Prabhu For For Management 1g Elect Director Dean A. Scarborough For For Management 1h Elect Director Christopher A. Sinclair For For Management 1i Elect Director Dirk Van de Put For For Management 1j Elect Director Kathy White Loyd For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Require Independent Board Chairman Against Against Shareholder

----- MAXIM INTEGRATED PRODUCTS, INC. Ticker: MXIM Security ID: 57772K101 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Kipling Hagopian For For Management 1.2 Elect Director Tunc Doluca For For Management 1.3 Elect Director James R. Bergman For For Management 1.4 Elect Director Joseph R. Bronson For For Management 1.5 Elect Director Robert E. Grady For For Management 1.6 Elect Director William D. Watkins For For Management 1.7 Elect Director A.R. Frank Wazzan For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Amend Omnibus Stock Plan For For Management 5 Eliminate Cumulative Voting For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 7 Approve Executive Incentive Bonus Plan For For Management ----- MAXIMUS, INC.

Ticker: MMS Security ID: 577933104 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Montoni For For Management 1.2 Elect Director Raymond B. Ruddy For For Management 1.3 Elect Director Wellington E. Webb For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- MDU

RESOURCES GROUP, INC. Ticker: MDU Security ID: 552690109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas Everist For For Management 1.2 Elect Director Karen B. Fagg For For Management 1.3 Elect Director David L. Goodin For For Management 1.4 Elect Director Mark A. Hellerstein For For Management 1.5 Elect Director A. Bart Holaday For For Management 1.6 Elect Director Dennis W. Johnson For For Management 1.7 Elect Director William E. McCracken For For Management 1.8 Elect Director Patricia L. Moss For For Management 1.9 Elect Director Harry J. Pearce For For Management 1.10 Elect Director John K. Wilson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MEADWESTVACO CORPORATION Ticker: MWV Security ID: 583334107 Meeting Date: JUN 24, 2015 Meeting Type: Special Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- MERCURY GENERAL CORPORATION Ticker:

MCY Security ID: 589400100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Joseph For For Management 1.2 Elect Director Martha E. Marcon For For Management 1.3 Elect Director Donald R. Spuehler For For Management 1.4 Elect Director Richard E. Grayson For For Management 1.5 Elect Director Donald P. Newell For For Management 1.6 Elect Director Bruce A. Bunner For For Management 1.7 Elect Director Christopher Graves For For Management 1.8 Elect Director Michael D. Curtius For For Management 1.9 Elect Director Gabriel Tirador For For Management 1.10 Elect Director James G. Ellis For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Adopt Simple Majority Vote Requirement Against For Shareholder

----- MICROCHIP TECHNOLOGY INCORPORATED
Ticker: MCHP Security ID: 595017104 Meeting Date: AUG 25, 2014 Meeting Type: Annual Record Date: JUL 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steve Sanghi For For Management 1.2 Elect Director Matthew W. Chapman For For Management 1.3 Elect Director L.B. Day For For Management 1.4 Elect Director Esther L. Johnson For For Management 1.5 Elect Director Wade F. Meyercord For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Amend Nonqualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

MID-AMERICA APARTMENT COMMUNITIES, INC. Ticker: MAA Security ID: 59522J103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director H. Eric Bolton, Jr. For For Management 1b Elect Director Alan B. Graf, Jr. For For Management 1c Elect Director Ralph Horn For For Management 1d Elect Director James K. Lowder For For Management 1e Elect Director Thomas H. Lowder For For Management 1f Elect Director Claude B. Nielsen For For Management 1g Elect Director Philip W. Norwood For For Management 1h Elect Director W. Reid Sanders For For Management 1i Elect Director William B. Sansom For For Management 1j Elect Director Gary Shorb For For Management 1k Elect Director John W. Spiegel For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- MORNINGSTAR, INC. Ticker: MORN Security ID: 617700109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joe Mansueto For For Management 1b Elect Director Don Phillips For For Management 1c Elect Director Cheryl Francis For For Management 1d Elect Director Steve Kaplan For For Management 1e Elect Director Gail Landis For For Management 1f Elect Director Bill Lyons For For Management 1g Elect Director Jack Noonan For For Management 1h Elect Director Paul Sturm For For Management 1i Elect Director Hugh Zentmyer For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- MSC INDUSTRIAL DIRECT CO., INC. Ticker: MSM Security ID: 553530106 Meeting Date: JAN 15, 2015 Meeting Type: Annual Record Date: NOV 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mitchell Jacobson For For Management 1.2 Elect Director David Sandler For For Management 1.3 Elect Director Erik Gershwind For For Management 1.4 Elect Director Jonathan Byrnes For For Management 1.5 Elect Director Roger Fradin For For Management 1.6 Elect Director Louise Goeser For For Management 1.7 Elect Director Denis Kelly For For Management 1.8 Elect Director Philip Peller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan

----- MSCI INC. Ticker: MSCI Security ID: 55354G100 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Henry A. Fernandez For For Management 1.1b Elect Director Robert G. Ashe For For Management 1.1c Elect Director Benjamin F. duPont For For Management 1.1d Elect Director Wayne Edmunds For For Management 1.1e Elect Director D. Robert Hale For For Management 1.1f Elect Director Alice W. Handy For For Management 1.1g Elect Director Catherine R. Kinney For For Management 1.1h Elect Director Wendy E. Lane For For Management 1.1i Elect Director Linda H. Riefler For For Management 1.1j Elect Director George W. Siguler For For Management 1.1k Elect Director Patrick Tierney For For Management 1.1l Elect Director Rodolphe M. Vallee For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MURPHY OIL CORPORATION Ticker: MUR
 Security ID: 626717102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director T. Jay Collins For For Management 1b Elect Director Steven
 A. Cosse For For Management 1c Elect Director Claiborne P. Deming For For Management 1d Elect Director
 Lawrence R. Dickerson For For Management 1e Elect Director Roger W. Jenkins For For Management 1f Elect
 Director James V. Kelley For For Management 1g Elect Director Walentin Mirosh For For Management 1h Elect
 Director R. Madison Murphy For For Management 1i Elect Director Jeffrey W. Nolan For For Management 1j Elect
 Director Neal E. Schmale For For Management 1k Elect Director Laura A. Sugg For For Management 1l Elect
 Director Caroline G. Theus For For Management 2 Advisory Vote to Ratify Named For For Management Executive
 Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Proxy Access Against For
 Shareholder -----

NATIONAL FUEL GAS COMPANY
 Ticker: NFG Security ID: 636180101 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 12,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip C. Ackerman For For Management 1.2 Elect
 Director Stephen E. Ewing For For Management 2 Amend By-Law Disqualifying Directors For Against Management
 Who Accept Certain Compensation From a Third Party 3 Advisory Vote to Ratify Named For For Management
 Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Ratify
 PricewaterhouseCoopers LLP as For For Management Auditors 6 Request the Board to Spin off Utility Against
 Against Shareholder Segment 7 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination Based on
 Gender Identity and Expression -----

NATIONAL
 INSTRUMENTS CORPORATION Ticker: NATI Security ID: 636518102 Meeting Date: MAY 12, 2015 Meeting
 Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Duy-Loan T. Le
 For For Management 1.2 Elect Director Charles J. Roesslein For For Management 2 Approve Restricted Stock Plan
 For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP
 as Auditors For For Management -----

NATIONAL
 RETAIL PROPERTIES, INC. Ticker: NNN Security ID: 637417106 Meeting Date: MAY 22, 2015 Meeting Type:
 Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don DeFosset For For
 Management 1.2 Elect Director David M. Fick For For Management 1.3 Elect Director Edward J. Fritsch For For
 Management 1.4 Elect Director Kevin B. Habicht For Withhold Management 1.5 Elect Director Richard B. Jennings
 For For Management 1.6 Elect Director Ted B. Lanier For For Management 1.7 Elect Director Robert C. Legler For
 For Management 1.8 Elect Director Craig Macnab For For Management 1.9 Elect Director Robert Martinez For For
 Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify
 Ernst & Young LLP as Auditors For For Management

----- NAVIENT CORPORATION Ticker: NAVI
 Security ID: 63938C108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John K. Adams, Jr. For For Management 1b Elect Director
 Ann Torre Bates For For Management 1c Elect Director Anna Escobedo Cabral For For Management 1d Elect
 Director William M. For For Management Diefenderfer, III 1e Elect Director Diane Suitt Gilleland For For
 Management 1f Elect Director Katherine A. Lehman For For Management 1g Elect Director Linda A. Mills For For
 Management 1h Elect Director Barry A. Munitz For For Management 1i Elect Director John (Jack) F. Remondi For
 For Management 1j Elect Director Steven L. Shapiro For For Management 1k Elect Director Jane J. Thompson For
 For Management 1l Elect Director Laura S. Unger For For Management 1m Elect Director Barry L. Williams For For
 Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against
 Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year
 Management 5 Amend Omnibus Stock Plan For For Management

----- NEW YORK COMMUNITY BANCORP, INC.
 Ticker: NYCB Security ID: 649445103 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 08,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Maureen E. Clancy For For Management 1b Elect
 Director Hanif 'Wally' Dahya For For Management 1c Elect Director Joseph R. Ficalora For For Management 1d
 Elect Director James J. O'Donovan For For Management 2 Ratify KPMG LLP as Auditors For For Management 3
 Proxy Access Against For Shareholder -----

NEWELL
 RUBBERMAID INC. Ticker: NWL Security ID: 651229106 Meeting Date: MAY 12, 2015 Meeting Type: Annual

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Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas E. Clarke For For Management 1b Elect Director Kevin C. Conroy For For Management 1c Elect Director Scott S. Cowen For For Management 1d Elect Director Michael T. Cowhig For For Management 1e Elect Director Domenico De Sole For For Management 1f Elect Director Cynthia A. Montgomery For For Management 1g Elect Director Christopher D. O'Leary For For Management 1h Elect Director Jose Ignacio For For Management Perez-Lizaur 1i Elect Director Michael B. Polk For For Management 1j Elect Director Steven J. Strobel For For Management 1k Elect Director Michael A. Todman For For Management 1l Elect Director Raymond G. Viault For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Articles Call Special Meetings Against Against Shareholder

----- NEWMARKET CORPORATION Ticker: NEU
Security ID: 651587107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phyllis L. Cothran For For Management 1.2 Elect Director Mark M. Gambill For For Management 1.3 Elect Director Bruce C. Gottwald For For Management 1.4 Elect Director Thomas E. Gottwald For For Management 1.5 Elect Director Patrick D. Hanley For For Management 1.6 Elect Director James E. Rogers For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- NEWMONT MINING CORPORATION Ticker: NEM
Security ID: 651639106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce R. Brook For For Management 1.2 Elect Director J. Kofi Bucknor For For Management 1.3 Elect Director Vincent A. Calarco For For Management 1.4 Elect Director Alberto Calderon For For Management 1.5 Elect Director Joseph A. Carrabba For For Management 1.6 Elect Director Noreen Doyle For For Management 1.7 Elect Director Gary J. Goldberg For For Management 1.8 Elect Director Veronica M. Hagen For For Management 1.9 Elect Director Jane Nelson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- NORDSON

CORPORATION Ticker: NDSN Security ID: 655663102 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur L. George, Jr. For For Management 1.2 Elect Director Michael F. Hilton For For Management 1.3 Elect Director Frank M. Jaehnert For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NORTHSTAR ASSET MANAGEMENT GROUP INC. Ticker: NSAM Security ID: 66705Y104 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David T. Hamamoto For For Management 1.2 Elect Director Stephen E. Cummings For For Management 1.3 Elect Director Judith A. Hannaway For For Management 1.4 Elect Director Oscar Junquera For For Management 1.5 Elect Director Justin Metz For For Management 1.6 Elect Director Wesley D. Minami For For Management 1.7 Elect Director Louis J. Paglia For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Grant Thornton LLP as Auditors For For Management ----- NRG ENERGY, INC.

Ticker: NRG Security ID: 629377508 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Spencer Abraham For For Management 1.2 Elect Director Kirbyjon H. Caldwell For For Management 1.3 Elect Director Lawrence S. Coben For For Management 1.4 Elect Director Howard E. Cosgrove For For Management 1.5 Elect Director David Crane For For Management 1.6 Elect Director Terry G. Dallas For For Management 1.7 Elect Director William E. Hantke For For Management 1.8 Elect Director Paul W. Hobby For For Management 1.9 Elect Director Edward R. Muller For For Management 1.10 Elect Director Anne C. Schaumburg For For Management 1.11 Elect Director Evan J. Silverstein For For Management 1.12 Elect Director Thomas H. Weidemeyer For For Management 1.13 Elect Director Walter R. Young For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management ----- OCEANEERING

INTERNATIONAL, INC. Ticker: OII Security ID: 675232102 Meeting Date: MAY 08, 2015 Meeting Type: Annual

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Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Huff For For Management 1.2 Elect Director M. Kevin McEvoy For For Management 1.3 Elect Director Steven A. Webster For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- OGE ENERGY CORP. Ticker: OGE Security ID: 670837103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Brandi For For Management 1.2 Elect Director Luke R. Corbett For For Management 1.3 Elect Director Peter B. Delaney For For Management 1.4 Elect Director John D. Groendyke For For Management 1.5 Elect Director Kirk Humphreys For For Management 1.6 Elect Director Robert Kelley For For Management 1.7 Elect Director Robert O. Lorenz For For Management 1.8 Elect Director Judy R. McReynolds For For Management 1.9 Elect Director Sheila G. Talton For For Management 1.10 Elect Director Sean Trauschke For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Simple Majority Vote For For Shareholder 5 Report on GHG emission Reduction Against Against Shareholder Scenarios

----- OLD REPUBLIC INTERNATIONAL CORPORATION Ticker: ORI Security ID: 680223104 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harrington Bischof For For Management 1.2 Elect Director Spencer LeRoy, III For For Management 1.3 Elect Director Charles F. Titterton For For Management 1.4 Elect Director Steven R. Walker For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Require a Majority Vote for the Against For Shareholder Election of Directors

----- OMEGA HEALTHCARE INVESTORS, INC. Ticker: OHI Security ID: 681936100 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Increase Authorized Common Stock For For Management 3 Declassify the Board of Directors For For Management 4 Remove Supermajority Vote Requirement For For Management 5 Adjourn Meeting For For Management

----- OMNICARE, INC. Ticker: OCR Security ID: 681904108 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John L. Bernbach For For Management 1b Elect Director James G. Carlson For For Management 1c Elect Director Mark A. Emmert For For Management 1d Elect Director Steven J. Heyer For For Management 1e Elect Director Samuel R. Leno For For Management 1f Elect Director Nitin Sahney For For Management 1g Elect Director Barry P. Schochet For For Management 1h Elect Director James D. Shelton For Against Management 1i Elect Director Amy Wallman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- OSHKOSH CORPORATION Ticker: OSK Security ID: 688239201 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Donnelly For For Management 1.2 Elect Director Peter B. Hamilton For For Management 1.3 Elect Director Kathleen J. Hempel For For Management 1.4 Elect Director Leslie F. Kenne For For Management 1.5 Elect Director Stephen D. Newlin For For Management 1.6 Elect Director Craig P. Omtvedt For For Management 1.7 Elect Director Duncan J. Palmer For For Management 1.8 Elect Director John S. Shiely For For Management 1.9 Elect Director Richard G. Sim For For Management 1.10 Elect Director Charles L. Szews For For Management 1.11 Elect Director William S. Wallace For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OUTFRONT MEDIA INC. Ticker: OUT Security ID: 69007J106 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Manuel A. Diaz For For Management 1.2 Elect Director Peter Mathes For For Management 1.3 Elect Director Susan M. Tolson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Executive Incentive Bonus Plan For For Management

----- OWENS CORNING Ticker: OC

Security ID: 690742101 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. McMonagle For For Management 1.2 Elect Director W. Howard Morris For For Management 1.3 Elect Director Suzanne P. Nimocks For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

PACKAGING CORPORATION OF AMERICA Ticker: PKG Security ID: 695156109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl K. Beebe For For Management 1.2 Elect Director Hasan Jameel For For Management 1.3 Elect Director Mark W. Kowlzan For For Management 1.4 Elect Director Robert C. Lyons For For Management 1.5 Elect Director Thomas P. Maurer For For Management 1.6 Elect Director Samuel M. Mencoff For For Management 1.7 Elect Director Roger B. Porter For For Management 1.8 Elect Director Thomas S. Souleles For For Management 1.9 Elect Director Paul T. Stecko For For Management 1.10 Elect Director James D. Woodrum For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management -----

PACWEST BANCORP Ticker: PACW Security ID: 695263103 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig A. Carlson For For Management 1.2 Elect Director John M. Eggemeyer For For Management 1.3 Elect Director Barry C. Fitzpatrick For Withhold Management 1.4 Elect Director Andrew B. Fremder For For Management 1.5 Elect Director C. William Hosler For Withhold Management 1.6 Elect Director Susan E. Lester For For Management 1.7 Elect Director Douglas H. (Tad) Lowrey For For Management 1.8 Elect Director Timothy B. Matz For Withhold Management 1.9 Elect Director Roger H. Molvar For Withhold Management 1.10 Elect Director James J. Pieczynski For For Management 1.11 Elect Director Daniel B. Platt For For Management 1.12 Elect Director Robert A. Stine For Withhold Management 1.13 Elect Director Matthew P. Wagner For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Tax Asset Protection Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management 6 Adjourn Meeting For Against Management 7 Other Business For Against Management -----

PALL CORPORATION Ticker: PLL Security ID: 696429307 Meeting Date: DEC 10, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Amy E. Alving For For Management 1.2 Elect Director Robert B. Coutts For For Management 1.3 Elect Director Mark E. Goldstein For For Management 1.4 Elect Director Cheryl W. Grise For For Management 1.5 Elect Director Ronald L. Hoffman For For Management 1.6 Elect Director Lawrence D. Kingsley For For Management 1.7 Elect Director Dennis N. Longstreet For For Management 1.8 Elect Director B. Craig Owens For For Management 1.9 Elect Director Katharine L. Plourde For For Management 1.10 Elect Director Edward Travaglianti For For Management 1.11 Elect Director Bret W. Wise For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

PATTERSON COMPANIES, INC. Ticker: PDCO Security ID: 703395103 Meeting Date: SEP 08, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Buck For For Management 1.2 Elect Director Jody H. Feragen For For Management 1.3 Elect Director Sarena S. Lin For For Management 1.4 Elect Director Neil A. Schrimsher For For Management 1.5 Elect Director Les C. Vinney For For Management 2 Approve Nonqualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management -----

PEABODY ENERGY CORPORATION Ticker: BTU Security ID: 704549104 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory H. Boyce For For Management 1.2 Elect Director William A. Coley For For Management 1.3 Elect Director William E. James For For Management 1.4 Elect Director Robert B. Karn, III For For Management 1.5 Elect Director Glenn L. Kellow For For Management 1.6 Elect Director Henry E. Lentz For For Management 1.7 Elect Director Robert A. Malone For For Management 1.8 Elect Director William C. Rusnack For For Management 1.9 Elect Director Michael W. Sutherlin For For Management 1.10 Elect Director John F. Turner For For Management 1.11 Elect Director Sandra A. Van Trease For For Management 1.12

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Elect Director Heather A. Wilson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Proxy Access Against For Shareholder

----- PEBBLEBROOK HOTEL TRUST Ticker: PEB Security ID: 70509V100 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Bortz For For Management 1.2 Elect Director Cydney C. Donnell For For Management 1.3 Elect Director Ron E. Jackson For For Management 1.4 Elect Director Phillip M. Miller For For Management 1.5 Elect Director Michael J. Schall For For Management 1.6 Elect Director Earl E. Webb For For Management 1.7 Elect Director Laura H. Wright For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Articles to Opt Out of Against For Shareholder Maryland's Unsolicited Takeover Act and Require Majority Vote to Opt Back into Act -----

PENSKE AUTOMOTIVE GROUP, INC. Ticker: PAG Security ID: 70959W103 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For Withhold Management 1.2 Elect Director Michael R. Eisenson For Withhold Management 1.3 Elect Director Robert H. Kurnick, Jr. For For Management 1.4 Elect Director William J. Lovejoy For For Management 1.5 Elect Director Kimberly J. McWaters For Withhold Management 1.6 Elect Director Lucio A. Noto For For Management 1.7 Elect Director Roger S. Penske For Withhold Management 1.8 Elect Director Greg Penske For For Management 1.9 Elect Director Sandra E. Pierce For For Management 1.10 Elect Director Kanji Sasaki For For Management 1.11 Elect Director Ronald G. Steinhart For Withhold Management 1.12 Elect Director H. Brian Thompson For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Other Business For Against Management

----- PEOPLE'S UNITED FINANCIAL, INC. Ticker: PBCT Security ID: 712704105 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Barnes For For Management 1.2 Elect Director Collin P. Baron For For Management 1.3 Elect Director Kevin T. Bottomley For For Management 1.4 Elect Director George P. Carter For For Management 1.5 Elect Director William F. Cruger, Jr. For For Management 1.6 Elect Director John K. Dwight For For Management 1.7 Elect Director Jerry Franklin For For Management 1.8 Elect Director Janet M. Hansen For For Management 1.9 Elect Director Richard M. Hoyt For For Management 1.10 Elect Director Nancy McAllister For For Management 1.11 Elect Director Mark W. Richards For For Management 1.12 Elect Director Kirk W. Walters For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- PEPCO HOLDINGS, INC. Ticker: POM Security ID: 713291102 Meeting Date: SEP 23, 2014 Meeting Type: Special Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- PERKINELMER, INC. Ticker: PKI Security ID: 714046109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter Barrett For For Management 1b Elect Director Robert F. Friel For For Management 1c Elect Director Sylvie Gregoire For For Management 1d Elect Director Nicholas A. Lopardo For For Management 1e Elect Director Alexis P. Michas For For Management 1f Elect Director Vicki L. Sato For For Management 1g Elect Director Kenton J. Sicchitano For For Management 1h Elect Director Patrick J. Sullivan For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PETSMART, INC. Ticker: PETM Security ID: 716768106 Meeting Date: MAR 06, 2015 Meeting Type: Special Record Date: JAN 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- PIEDMONT NATURAL GAS COMPANY, INC. Ticker: PNY Security ID: 720186105 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 02,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. James Burton For For Management 1.2 Elect Director Jo Anne Sanford For For Management 1.3 Elect Director David E. Shi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PIEDMONT OFFICE REALTY TRUST, INC. Ticker: PDM Security ID: 720190206 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Buchanan For For Management 1.2 Elect Director Wesley E. Cantrell For For Management 1.3 Elect Director William H. Keogler, Jr. For For Management 1.4 Elect Director Barbara B. Lang For For Management 1.5 Elect Director Frank C. McDowell For For Management 1.6 Elect Director Donald A. Miller For For Management 1.7 Elect Director Raymond G. Milnes, Jr. For For Management 1.8 Elect Director Jeffrey L. Swope For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PINNACLE FOODS INC. Ticker: PF Security ID: 72348P104 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann Fandozzi For For Management 1.2 Elect Director Jason Giordano For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PINNACLE WEST CAPITAL CORPORATION Ticker: PNW Security ID: 723484101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald E. Brandt For For Management 1.2 Elect Director Denis A. Cortese For For Management 1.3 Elect Director Richard P. Fox For For Management 1.4 Elect Director Michael L. Gallagher For For Management 1.5 Elect Director Roy A. Herberger, Jr. For For Management 1.6 Elect Director Dale E. Klein For For Management 1.7 Elect Director Humberto S. Lopez For For Management 1.8 Elect Director Kathryn L. Munro For For Management 1.9 Elect Director Bruce J. Nordstrom For For Management 1.10 Elect Director David P. Wagener For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Report on Lobbying Payments and Policy Against Against Shareholder ----- PITNEY BOWES INC. Ticker: PBI Security ID: 724479100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda G. Alvarado For For Management 1b Elect Director Anne M. Busquet For For Management 1c Elect Director Roger Fradin For For Management 1d Elect Director Anne Sutherland Fuchs For For Management 1e Elect Director S. Douglas Hutcheson For For Management 1f Elect Director Marc B. Lautenbach For For Management 1g Elect Director Eduardo R. Menasce For For Management 1h Elect Director Michael I. Roth For For Management 1i Elect Director David L. Shedlarz For For Management 1j Elect Director David B. Snow, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PLUM CREEK TIMBER COMPANY, INC. Ticker: PCL Security ID: 729251108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Rick R. Holley For For Management 1b Elect Director Robin Josephs For For Management 1c Elect Director Sara Grootwassink Lewis For For Management 1d Elect Director John G. McDonald For For Management 1e Elect Director Robert B. McLeod For For Management 1f Elect Director John F. Morgan, Sr. For For Management 1g Elect Director Marc F. Racicot For For Management 1h Elect Director Lawrence A. Selzer For For Management 1i Elect Director Stephen C. Tobias For For Management 1j Elect Director Martin A. White For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- POLARIS INDUSTRIES INC. Ticker: PII Security ID: 731068102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Annette K. Clayton For For Management 1.2 Elect Director Kevin M. Farr For For Management 1.3 Elect Director John P. Wiehoff For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- POLYONE CORPORATION Ticker: POL

Security ID: 73179P106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Fearon For For Management 1.2 Elect Director Gregory J. Goff For For Management 1.3 Elect Director Sandra B. Lin For For Management 1.4 Elect Director Richard A. Lorraine For For Management 1.5 Elect Director Stephen D. Newlin For For Management 1.6 Elect Director Robert M. Patterson For For Management 1.7 Elect Director William H. Powell For For Management 1.8 Elect Director Kerry J. Preete For For Management 1.9 Elect Director Farah M. Walters For For Management 1.10 Elect Director William A. Wulfsohn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- PORTLAND GENERAL ELECTRIC COMPANY
 Ticker: POR Security ID: 736508847 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Ballantine For For Management 1b Elect Director Rodney L. Brown, Jr. For For Management 1c Elect Director Jack E. Davis For For Management 1d Elect Director David A. Dietzler For For Management 1e Elect Director Kirby A. Dyess For For Management 1f Elect Director Mark B. Ganz For For Management 1g Elect Director Kathryn J. Jackson For For Management 1h Elect Director Neil J. Nelson For For Management 1i Elect Director M. Lee Pelton For For Management 1j Elect Director James J. Piro For For Management 1k Elect Director Charles W. Shivery For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- POST PROPERTIES,

INC. Ticker: PPS Security ID: 737464107 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Goddard, III For For Management 1.2 Elect Director David P. Stockert For For Management 1.3 Elect Director Herschel M. Bloom For For Management 1.4 Elect Director Walter M. Deriso, Jr. For For Management 1.5 Elect Director Russell R. French For For Management 1.6 Elect Director Toni Jennings For For Management 1.7 Elect Director Ronald De Waal For For Management 1.8 Elect Director Donald C. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- PRICESMART, INC. Ticker: PSMT Security ID: 741511109 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sherry S. Bahrambeygui For For Management 1.2 Elect Director Gonzalo Barrutieta For For Management 1.3 Elect Director Gordon H. Hanson For For Management 1.4 Elect Director Katherine L. Hensley For For Management 1.5 Elect Director Leon C. Janks For For Management 1.6 Elect Director Jose Luis Laparte For For Management 1.7 Elect Director Mitchell G. Lynn For For Management 1.8 Elect Director Robert E. Price For For Management 1.9 Elect Director Edgar Zurcher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PRIMERICA, INC. Ticker: PRI Security ID: 74164M108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Addison, Jr. For For Management 1.2 Elect Director Joel M. Babbit For For Management 1.3 Elect Director P. George Benson For For Management 1.4 Elect Director Gary L. Crittenden For For Management 1.5 Elect Director Cynthia N. Day For For Management 1.6 Elect Director Mark Mason For For Management 1.7 Elect Director Robert F. McCullough For For Management 1.8 Elect Director Beatriz R. Perez For For Management 1.9 Elect Director D. Richard Williams For For Management 1.10 Elect Director Glenn J. Williams For For Management 1.11 Elect Director Barbara A. Yastine For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- PROSPERITY

BANCSHARES, INC. Ticker: PB Security ID: 743606105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Bouligny For For Management 1.2 Elect Director W.R. Collier For For Management 1.3 Elect Director Robert Steelhammer For For Management 1.4 Elect Director H. E. Timanus, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PROTECTIVE LIFE CORPORATION Ticker: PL Security ID: 743674103 Meeting Date: OCT 06, 2014 Meeting Type: Special Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden

Parachutes For Against Management 3 Adjourn Meeting For For Management

----- PULTEGROUP, INC. Ticker: PHM Security ID: 745867101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Anderson For For Management 1.2 Elect Director Bryce Blair For For Management 1.3 Elect Director Richard J. Dugas, Jr. For For Management 1.4 Elect Director Thomas J. Folliard For For Management 1.5 Elect Director Cheryl W. Grise For For Management 1.6 Elect Director Andre J. Hawaux For For Management 1.7 Elect Director Debra J. Kelly-Ennis For For Management 1.8 Elect Director Patrick J. O'Leary For For Management 1.9 Elect Director James J. Postl For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Performance-Based and/or Time-Based Against For Shareholder Equity Awards

----- PVH CORP. Ticker: PVH Security ID: 693656100 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Baglivo For For Management 1.2 Elect Director Brent Callinicos For For Management 1.3 Elect Director Emanuel Chirico For For Management 1.4 Elect Director Juan R. Figuereo For For Management 1.5 Elect Director Joseph B. Fuller For For Management 1.6 Elect Director Fred Gehring For For Management 1.7 Elect Director V. James Marino For For Management 1.8 Elect Director G. Penny McIntyre For For Management 1.9 Elect Director Henry Nasella For For Management 1.10 Elect Director Edward R. Rosenfeld For For Management 1.11 Elect Director Craig Rydin For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- QEP RESOURCES, INC. Ticker: QEP Security ID: 74733V100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phillips S. Baker, Jr. For For Management 1.2 Elect Director Charles B. Stanley For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Declassify the Board of Directors For For Management 5 Eliminate Supermajority Vote Against For Shareholder Requirement 6 Report on Management of Hydraulic Against Against Shareholder Fracturing Risks and Opportunities

----- QUEST DIAGNOSTICS INCORPORATED Ticker: DGX Security ID: 74834L100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jenne K. Britell For For Management 1.2 Elect Director Vicky B. Gregg For For Management 1.3 Elect Director Jeffrey M. Leiden For For Management 1.4 Elect Director Timothy L. Main For For Management 1.5 Elect Director Timothy M. Ring For For Management 1.6 Elect Director Daniel C. Stanzione For For Management 1.7 Elect Director Gail R. Wilensky For For Management 1.8 Elect Director John B. Ziegler For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder

----- QUESTAR CORPORATION Ticker: STR Security ID: 748356102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Teresa Beck For For Management 1b Elect Director Laurence M. Downes For For Management 1c Elect Director Christopher A. Helms For For Management 1d Elect Director Ronald W. Jibson For For Management 1e Elect Director James T. McManus, II For For Management 1f Elect Director Rebecca Ranich For For Management 1g Elect Director Harris H. Simmons For For Management 1h Elect Director Bruce A. Williamson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- QUESTCOR PHARMACEUTICALS, INC. Ticker: QCOR Security ID: 74835Y101 Meeting Date: AUG 14, 2014 Meeting Type: Special Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- R. R. DONNELLEY & SONS COMPANY Ticker: RRD Security ID: 257867101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 02, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Quinlan, III For For Management 1.2 Elect Director Susan M. Cameron For For Management 1.3 Elect Director Richard L. Crandall For For Management 1.4 Elect Director Susan M. Gianinno For For Management 1.5 Elect Director Judith H. Hamilton For For Management 1.6 Elect Director Jeffrey M. Katz For For Management 1.7 Elect Director Richard K. Palmer For For Management 1.8 Elect Director John C. Pope For For Management 1.9 Elect Director Michael T. Riordan For For Management 1.10 Elect Director Oliver R. Sockwell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- RADIAN GROUP INC. Ticker: RDN Security ID: 750236101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Herbert Wender For For Management 1b Elect Director David C. Carney For For Management 1c Elect Director Howard B. Culang For For Management 1d Elect Director Lisa W. Hess For For Management 1e Elect Director Stephen T. Hopkins For For Management 1f Elect Director Sanford A. Ibrahim For For Management 1g Elect Director Brian D. Montgomery For For Management 1h Elect Director Gaetano Muzio For For Management 1i Elect Director Gregory V. Serio For For Management 1j Elect Director Noel J. Spiegel For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- RAYMOND JAMES FINANCIAL, INC. Ticker: RJF Security ID: 754730109 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: DEC 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shelley G. Broader For For Management 1.2 Elect Director Jeffrey N. Edwards For For Management 1.3 Elect Director Benjamin C. Esty For For Management 1.4 Elect Director Francis S. Godbold For For Management 1.5 Elect Director Thomas A. James For For Management 1.6 Elect Director Gordon L. Johnson For For Management 1.7 Elect Director Paul C. Reilly For For Management 1.8 Elect Director Robert P. Saltzman For Against Management 1.9 Elect Director Hardwick Simmons For For Management 1.10 Elect Director Susan N. Story For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Board Qualifications For Against Management 4 Ratify KPMG LLP as Auditors For For Management

----- RAYONIER INC. Ticker: RYN Security ID: 754907103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Kincaid For For Management 1.2 Elect Director John A. Blumberg For For Management 1.3 Elect Director Dod A. Fraser For For Management 1.4 Elect Director Scott R. Jones For For Management 1.5 Elect Director Bernard Lanigan, Jr. For For Management 1.6 Elect Director Blanche L. Lincoln For For Management 1.7 Elect Director V. Larkin Martin For For Management 1.8 Elect Director David L. Nunes For For Management 1.9 Elect Director Andrew G. Wiltshire For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- REALTY INCOME CORPORATION Ticker: O Security ID: 756109104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kathleen R. Allen For For Management 1b Elect Director John P. Case For For Management 1c Elect Director A. Larry Chapman For For Management 1d Elect Director Priya Cherian Huskins For For Management 1e Elect Director Michael D. McKee For For Management 1f Elect Director Gregory T. McLaughlin For For Management 1g Elect Director Ronald L. Merriman For For Management 1h Elect Director Stephen E. Sterrett For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- REGAL ENTERTAINMENT GROUP Ticker: RGC Security ID: 758766109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Brymer For For Management 1.2 Elect Director Michael L. Campbell For For Management 1.3 Elect Director Alejandro (Alex) For For Management Yemenidjian 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- REGAL-BELOIT CORPORATION Ticker: RBC Security ID: 758750103 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Stephen M. Burt For For Management 1.1b Elect Director Anesa Chaibi For For Management 1.1c Elect Director Dean A. Foate For For Management 1.1d Elect Director Henry W. Knueppel For For Management 2 Declassify the Board of

Directors For For Management 3 Change Company Name For For Management 4 Advisory Vote to Ratify Named For
Against Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management
Auditors ----- REGENCY CENTERS CORPORATION

Ticker: REG Security ID: 758849103 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin E. Stein, Jr. For For Management 1.2 Elect
Director Raymond L. Bank For For Management 1.3 Elect Director Bryce Blair For For Management 1.4 Elect
Director C. Ronald Blankenship For For Management 1.5 Elect Director A.r. Carpenter For For Management 1.6
Elect Director J. Dix Druce, Jr. For For Management 1.7 Elect Director Mary Lou Fiala For For Management 1.8
Elect Director David P. O'Connor For For Management 1.9 Elect Director John C. Schweitzer For For Management
1.10 Elect Director Brian M. Smith For For Management 1.11 Elect Director Thomas G. Wattles For For Management
2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as
Auditors For For Management ----- REINSURANCE

GROUP OF AMERICA, INCORPORATED Ticker: RGA Security ID: 759351604 Meeting Date: MAY 20, 2015
Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director
Frederick J. Sievert For For Management 1.2 Elect Director Stanley B. Tulin For For Management 1.3 Elect Director
A. Greig Woodring For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- RELIANCE STEEL & ALUMINUM CO. Ticker:
RS Security ID: 759509102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sarah J. Anderson For For Management 1.2 Elect Director
John G. Figueroa For For Management 1.3 Elect Director Thomas W. Gimbel For For Management 1.4 Elect Director
David H. Hannah For For Management 1.5 Elect Director Douglas M. Hayes For For Management 1.6 Elect Director
Mark V. Kaminski For For Management 1.7 Elect Director Gregg J. Mollins For For Management 1.8 Elect Director
Andrew G. Sharkey, III For For Management 1.9 Elect Director Leslie A. Waite For For Management 2 Change State
of Incorporation from For For Management California to Delaware 3 Amend Omnibus Stock Plan For For
Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Require
Independent Board Chairman Against Against Shareholder 6 Ratify KPMG LLP as Auditors For For Management

----- RESMED INC. Ticker: RMD Security ID:
761152107 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1a Elect Director Michael Farrell For For Management 1b Elect Director Chris Roberts For For
Management 1c Elect Director Jack Wareham For For Management 2 Ratify Auditors For For Management 3
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- RETAIL PROPERTIES OF AMERICA, INC.
Ticker: RPAI Security ID: 76131V202 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank A. Catalano, Jr. For For Management 1.2 Elect
Director Paul R. Gauvreau For For Management 1.3 Elect Director Gerald M. Gorski For For Management 1.4 Elect
Director Steven P. Grimes For For Management 1.5 Elect Director Richard P. Imperiale For For Management 1.6
Elect Director Peter L. Lynch For For Management 1.7 Elect Director Kenneth E. Masick For For Management 1.8
Elect Director Thomas J. Sargeant For For Management 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- RLJ LODGING TRUST Ticker: RLJ Security ID:
74965L101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Robert L. Johnson For For Management 1.2 Elect Director Thomas J. Baltimore,
Jr. For For Management 1.3 Elect Director Evan Bayh For For Management 1.4 Elect Director Nathaniel A. Davis For
For Management 1.5 Elect Director Robert M. La Forgia For For Management 1.6 Elect Director Glenda G. McNeal
For For Management 1.7 Elect Director Joseph Ryan For For Management 2 Ratify PricewaterhouseCoopers LLP as
For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Declaration of Trust For For
Management 6 Amend Vote Requirements to Amend Bylaws Against For Shareholder

----- ROBERT HALF INTERNATIONAL INC. Ticker:
RHI Security ID: 770323103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew S. Berwick, Jr. For For Management 1.2 Elect Director Harold M. Messmer, Jr. For For Management 1.3 Elect Director Barbara J. Novogradac For For Management 1.4 Elect Director Robert J. Pace For For Management 1.5 Elect Director Frederick A. Richman For For Management 1.6 Elect Director M. Keith Waddell For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ROCK-TENN COMPANY Ticker: RKT Security ID: 772739207 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy J. Bernlohr For For Management 1.2 Elect Director Jenny A. Hourihan For For Management 1.3 Elect Director Bettina M. Whyte For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ROCK-TENN COMPANY Ticker: RKT Security ID: 772739207 Meeting Date: JUN 24, 2015 Meeting Type: Special Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- ROCKWELL COLLINS, INC. Ticker: COL Security ID: 774341101 Meeting Date: FEB 05, 2015 Meeting Type: Annual Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Carbone For For Management 1.2 Elect Director Robert K. Ortberg For For Management 1.3 Elect Director Cheryl L. Shavers For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Approve Omnibus Stock Plan For For Management

----- ROCKWOOD HOLDINGS, INC. Ticker: ROC Security ID: 774415103 Meeting Date: NOV 14, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- ROLLINS, INC. Ticker: ROL Security ID: 775711104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Rollins For Withhold Management 1.2 Elect Director Larry L. Prince For Withhold Management 1.3 Elect Director Pamela R. Rollins For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Increase Authorized Common Stock For For Management

----- ROYAL GOLD, INC. Ticker: RGLD Security ID: 780287108 Meeting Date: NOV 14, 2014 Meeting Type: Annual Record Date: SEP 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director M. Craig Haase For For Management 1b Elect Director C. Kevin McArthur For For Management 1c Elect Director Christopher M.T. For For Management Thompson 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- RPC, INC. Ticker: RES Security ID: 749660106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Rollins For Withhold Management 1.2 Elect Director Richard A. Hubbell For Withhold Management 1.3 Elect Director Larry L. Prince For Withhold Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Report on Sustainability, Including Against Against Shareholder GHG Goals

----- RPM INTERNATIONAL INC. Ticker: RPM Security ID: 749685103 Meeting Date: OCT 09, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick R. Nance For For Management 1.2 Elect Director Charles A. Ratner For For Management 1.3 Elect Director William B. Summers, Jr. For For Management 1.4 Elect Director Jerry Sue Thornton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- RYDER SYSTEM, INC. Ticker: R Security ID: 783549108 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John M. Berra For For Management 1b Elect Director Robert A. Hagemann For For Management 1c Elect Director Luis P. Nieto, Jr. For For Management 1d Elect Director E. Follin Smith For For Management 1e Elect Director Robert E. Sanchez For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Reduce Supermajority Vote Requirement For For Management for Removal of Directors 5 Reduce Supermajority

Vote Requirement For For Management to Alter, Amend, Repeal, or Adopt Certain Provisions of the Bylaws 6 Reduce Supermajority Vote Requirement For For Management to Alter, Amend, Repeal, or Adopt Certain Provisions of the Articles 7 Reduce Supermajority Vote Requirement For For Management for General Voting Requirement in the Bylaws 8 Report on Political Contributions Against Against Shareholder

----- SABRE CORPORATION Ticker: SABR Security ID: 78573M104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence W. Kellner For For Management 1.2 Elect Director Judy Odom For For Management 1.3 Elect Director Karl Peterson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years

----- SAFEWAY INC. Ticker: SWY Security ID: 786514208 Meeting Date: JUL 25, 2014 Meeting Type: Special Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management 4a Elect Director Robert L. Edwards For For Management 4b Elect Director Janet E. Grove For For Management 4c Elect Director Mohan Gyani For For Management 4d Elect Director Frank C. Herringer For For Management 4e Elect Director George J. Morrow For For Management 4f Elect Director Kenneth W. Oder For For Management 4g Elect Director T. Gary Rogers For For Management 4h Elect Director Arun Sarin For For Management 4i Elect Director William Y. Tauscher For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Auditors For For Management 7 Label Products with GMO Ingredients Against Against Shareholder 8 Report on Extended Producer Against Against Shareholder Responsibility Policy Position and Assess Alternatives

----- SCANA CORPORATION Ticker: SCG Security ID: 80589M102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Bennett For For Management 1.2 Elect Director Lynne M. Miller For For Management 1.3 Elect Director James W. Roquemore For For Management 1.4 Elect Director Maceo K. Sloan For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Declassify the Board of Directors For For Management

----- SCRIPPS NETWORKS INTERACTIVE, INC. Ticker: SNI Security ID: 811065101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jarl Mohn For Withhold Management 1.2 Elect Director Nicholas B. Paumgarten For For Management 1.3 Elect Director Jeffrey Sagansky For For Management 1.4 Elect Director Ronald W. Tysoe For Withhold Management

----- SEALED AIR CORPORATION Ticker: SEE Security ID: 81211K100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael Chu For For Management 2 Elect Director Lawrence R. Codey For For Management 3 Elect Director Patrick Duff For Against Management 4 Elect Director Jacqueline B. Kosecoff For For Management 5 Elect Director Neil Lustig For For Management 6 Elect Director Kenneth P. Manning For For Management 7 Elect Director William J. Marino For For Management 8 Elect Director Jerome A. Peribere For For Management 9 Elect Director Richard L. Wambold For For Management 10 Elect Director Jerry R. Whitaker For For Management 11 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 12 Ratify Ernst & Young LLP as Auditors For For Management

----- SEI INVESTMENTS COMPANY Ticker: SEIC Security ID: 784117103 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carl A. Guarino For For Management 1b Elect Director Richard B. Lieb For For Management 1c Elect Director Carmen V. Romeo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- SEMGROUP CORPORATION Ticker: SEMG Security ID: 81663A105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald A. Ballschmiede For For Management 1.2 Elect Director Sarah M. Barpoulis For For Management 1.3 Elect Director John F. Chlebowski For For Management 1.4 Elect Director Carlin G. Conner For For Management 1.5 Elect Director Karl F. Kurz For For Management 1.6

Elect Director James H. Lytal For For Management 1.7 Elect Director Thomas R. McDaniel For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management ----- SENIOR HOUSING PROPERTIES TRUST Ticker: SNH Security ID: 81721M109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Somers For For Management 1.2 Elect Director Barry M. Portnoy For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- SENSIENT TECHNOLOGIES CORPORATION Ticker: SXT Security ID: 81725T100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hank Brown For For Management 1.2 Elect Director Joseph Carleone For For Management 1.3 Elect Director Edward H. Cichurski For For Management 1.4 Elect Director Fergus M. Clydesdale For For Management 1.5 Elect Director James A. D. Croft For For Management 1.6 Elect Director Kenneth P. Manning For For Management 1.7 Elect Director Paul Manning For For Management 1.8 Elect Director Deborah For For Management McKeithan-Gebhardt 1.9 Elect Director Elaine R. Wedral For For Management 1.10 Elect Director Essie Whitelaw For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify Ernst & Young LLP as Auditors For For Management ----- SERVICE CORPORATION INTERNATIONAL Ticker: SCI Security ID: 817565104 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen Ochoa For For Management 1.2 Elect Director R. L. Waltrip For For Management 1.3 Elect Director Anthony L. Coelho For For Management 1.4 Elect Director Marcus A. Watts For For Management 1.5 Elect Director Edward E. Williams For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Stock Retention Against Against Shareholder ----- SILGAN HOLDINGS INC. Ticker: SLGN Security ID: 827048109 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Allott For For Management 1.2 Elect Director Joseph M. Jordan For For Management 1.3 Elect Director Edward A. Lapekas For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SIX FLAGS ENTERTAINMENT CORPORATION Ticker: SIX Security ID: 83001A102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kurt M. Cellar For For Management 1.2 Elect Director Charles A. Koppelman For For Management 1.3 Elect Director Jon L. Luther For For Management 1.4 Elect Director Usman Nabi For For Management 1.5 Elect Director Stephen D. Owens For For Management 1.6 Elect Director James Reid-Anderson For For Management 1.7 Elect Director Richard W. Roedel For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify KPMG LLP as Auditors For For Management ----- SM ENERGY COMPANY Ticker: SM Security ID: 78454L100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry W. Bickle For Against Management 1.2 Elect Director Stephen R. Brand For For Management 1.3 Elect Director William J. Gardiner For For Management 1.4 Elect Director Loren M. Leiker For For Management 1.5 Elect Director Javan D. Ottoson For For Management 1.6 Elect Director Ramiro G. Peru For For Management 1.7 Elect Director Julio M. Quintana For For Management 1.8 Elect Director Rose M. Robeson For For Management 1.9 Elect Director William D. Sullivan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SNAP-ON INCORPORATED Ticker: SNA Security ID: 833034101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen L. Daniel For For Management 1.2 Elect Director Ruth Ann M. Gillis For For Management 1.3 Elect Director Nathan J. Jones For For Management 1.4 Elect Director Henry W. Knueppel For For Management 1.5 Elect Director Nicholas T. Pinchuk For For Management 1.6

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Elect Director Gregg M. Sherrill For For Management 1.7 Elect Director Donald J. Stebbins For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SOLERA HOLDINGS, INC. Ticker: SLH Security ID: 83421A104 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tony Aquila For For Management 1.2 Elect Director Patrick D. Campbell For For Management 1.3 Elect Director Thomas A. Dattilo For For Management 1.4 Elect Director Arthur F. Kingsbury For For Management 1.5 Elect Director Kurt J. Lauk For For Management 1.6 Elect Director Michael E. Lehman For For Management 1.7 Elect Director Thomas C. Wajnert For For Management 1.8 Elect Director Stuart J. Yarbrough For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

SONOCO PRODUCTS COMPANY Ticker: SON Security ID: 835495102 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela L. Davies For For Management 1.2 Elect Director Harris E. DeLoach, Jr. For For Management 1.3 Elect Director Edgar H. Lawton, III For For Management 1.4 Elect Director John E. Linville For For Management 1.5 Elect Director Sundaram Nagarajan For For Management 1.6 Elect Director Richard G. Kyle For For Management 2 Ratify PricewaterhouseCoopers, LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder

----- SOTHEBY'S Ticker: BID Security ID: 835898107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Angelo For For Management 1.2 Elect Director Jessica M. Bibliowicz For For Management 1.3 Elect Director Kevin C. Conroy For For Management 1.4 Elect Director Domenico De Sole For For Management 1.5 Elect Director The Duke of Devonshire For For Management 1.6 Elect Director Daniel S. Loeb For For Management 1.7 Elect Director Olivier Reza For For Management 1.8 Elect Director Marsha E. Simms For For Management 1.9 Elect Director Thomas S. Smith, Jr. For For Management 1.10 Elect Director Robert S. Taubman For For Management 1.11 Elect Director Diana L. Taylor For For Management 1.12 Elect Director Dennis M. Weibling For For Management 1.13 Elect Director Harry J. Wilson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SOUTHWEST GAS CORPORATION Ticker: SWX Security ID: 844895102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Boughner For For Management 1.2 Elect Director Jose A. Cardenas For For Management 1.3 Elect Director Thomas E. Chestnut For For Management 1.4 Elect Director Stephen C. Comer For For Management 1.5 Elect Director LeRoy C. Hanneman, Jr. For For Management 1.6 Elect Director John P. Hester For For Management 1.7 Elect Director Anne L. Mariucci For For Management 1.8 Elect Director Michael J. Melarkey For For Management 1.9 Elect Director Jeffrey W. Shaw For For Management 1.10 Elect Director A. Randall Thoman For For Management 1.11 Elect Director Thomas A. Thomas For For Management 1.12 Elect Director Terrence 'Terry' L. For For Management Wright 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

SOVRAN SELF STORAGE, INC. Ticker: SSS Security ID: 84610H108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Attea For For Management 1.2 Elect Director Kenneth F. Myszka For For Management 1.3 Elect Director Charles E. Lannon For For Management 1.4 Elect Director Stephen R. Rusmisl For For Management 1.5 Elect Director Arthur L. Havener, Jr. For For Management 1.6 Elect Director Mark G. Barberio For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Deferred Compensation Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

SPECTRUM BRANDS HOLDINGS, INC. Ticker: SPB Security ID: 84763R101 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Maura For Withhold Management 1.2 Elect Director Terry L. Polistina For For Management 1.3 Elect Director Hugh R. Rovit For For

Management 2 Ratify Auditors For For Management

----- SPIRIT REALTY CAPITAL, INC. Ticker: SRC
 Security ID: 84860W102 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin M. Charlton For For Management 1.2 Elect Director
 Todd A. Dunn For For Management 1.3 Elect Director David J. Gilbert For For Management 1.4 Elect Director
 Richard I. Gilchrist For For Management 1.5 Elect Director Diane M. Morefield For For Management 1.6 Elect
 Director Thomas H. Nolan, Jr. For For Management 1.7 Elect Director Sheli Z. Rosenberg For For Management 1.8
 Elect Director Thomas D. Senkbeil For For Management 1.9 Elect Director Nicholas P. Shepherd For For
 Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For
 Against Management Executive Officers' Compensation

----- SPX CORPORATION Ticker: SPW Security ID:
 784635104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Christopher J. Kearney For For Management 1.2 Elect Director Robert F. Hull,
 Jr. For For Management 1.3 Elect Director Anne K. Altman For For Management 2 Advisory Vote to Ratify Named
 For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4
 Adjust Par Value of Common Stock For For Management 5 Ratify Deloitte & Touche LLP as For For Management
 Auditors -----

SS&C TECHNOLOGIES HOLDINGS,
 INC. Ticker: SSNC Security ID: 78467J100 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: MAR
 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- SS&C TECHNOLOGIES HOLDINGS, INC.
 Ticker: SSNC Security ID: 78467J100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William A. Etherington For Withhold Management
 1.2 Elect Director Jonathan E. Michael For For Management 2 Ratify PricewaterhouseCoopers LLP as For For
 Management Auditors -----

STANCORP FINANCIAL
 GROUP, INC. Ticker: SFG Security ID: 852891100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record
 Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia L. Anderson For For
 Management 1.2 Elect Director Ranjana B. Clark For For Management 1.3 Elect Director Timothy A. Holt For For
 Management 1.4 Elect Director Kevin M. Murai For For Management 1.5 Elect Director Eric E. Parsons For For
 Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named
 For For Management Executive Officers' Compensation

----- STAPLES, INC. Ticker: SPLS Security ID:
 855030102 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1a Elect Director Basil L. Anderson For For Management 1b Elect Director Drew G. Faust For For
 Management 1c Elect Director Paul-Henri Ferrand For For Management 1d Elect Director Kunal S. Kamrani For For
 Management 1e Elect Director Carol Meyrowitz For For Management 1f Elect Director Rowland T. Moriarty For For
 Management 1g Elect Director Ronald L. Sargent For For Management 1h Elect Director Robert E. Sulentic For For
 Management 1i Elect Director Raul Vazquez For For Management 1j Elect Director Vijay Vishwanath For For
 Management 1k Elect Director Paul F. Walsh For For Management 2 Amend Qualified Employee Stock For For
 Management Purchase Plan 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Eliminate or Restrict Severance
 Against For Shareholder Agreements (Change-in-Control) 6 Require Independent Board Chairman Against Against
 Shareholder -----

STEEL DYNAMICS, INC. Ticker:
 STLD Security ID: 858119100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark D. Millett For For Management 1.2 Elect Director
 Richard P. Teets, Jr. For For Management 1.3 Elect Director John C. Bates For For Management 1.4 Elect Director
 Keith E. Busse For For Management 1.5 Elect Director Frank D. Byrne For For Management 1.6 Elect Director Traci
 M. Dolan For For Management 1.7 Elect Director Paul B. Edgerley For For Management 1.8 Elect Director Jurgen
 Kolb For For Management 1.9 Elect Director James C. Marcuccilli For For Management 1.10 Elect Director Bradley
 S. Seaman For For Management 1.11 Elect Director Gabriel L. Shaheen For For Management 2 Ratify Ernst & Young
 LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to
 Ratify Named For For Management Executive Officers' Compensation

----- STERIS CORPORATION Ticker: STE Security ID: 859152100 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Breeden For For Management 1.2 Elect Director Cynthia L. Feldmann For For Management 1.3 Elect Director Jacqueline B. Kosecoff For For Management 1.4 Elect Director David B. Lewis For For Management 1.5 Elect Director Kevin M. McMullen For For Management 1.6 Elect Director Walter M Rosebrough, Jr. For For Management 1.7 Elect Director Mohsen M. Sohi For For Management 1.8 Elect Director John P. Wareham For For Management 1.9 Elect Director Loyal W. Wilson For For Management 1.10 Elect Director Michael B. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- SUNSTONE HOTEL INVESTORS, INC. Ticker: SHO Security ID: 867892101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John V. Arabia For For Management 1.2 Elect Director Andrew Batinovich For For Management 1.3 Elect Director Z. Jamie Behar For For Management 1.4 Elect Director Thomas A. Lewis, Jr. For For Management 1.5 Elect Director Keith M. Locker For For Management 1.6 Elect Director Douglas M. Pasquale For For Management 1.7 Elect Director Keith P. Russell For For Management 1.8 Elect Director Lewis N. Wolff For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SUPERIOR ENERGY SERVICES, INC. Ticker: SPN Security ID: 868157108 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold J. Bouillion For For Management 1.2 Elect Director David D. Dunlap For For Management 1.3 Elect Director James M. Funk For For Management 1.4 Elect Director Terence E. Hall For For Management 1.5 Elect Director Peter D. Kinneer For For Management 1.6 Elect Director Michael M. McShane For For Management 1.7 Elect Director W. Matt Ralls For For Management 1.8 Elect Director Justin L. Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- SYNEX CORPORATION Ticker: SNX Security ID: 87162W100 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dwight Steffensen For For Management 1.2 Elect Director Kevin Murai For For Management 1.3 Elect Director Fred Breidenbach For For Management 1.4 Elect Director Hau Lee For For Management 1.5 Elect Director Matthew Miao For For Management 1.6 Elect Director Dennis Polk For For Management 1.7 Elect Director Gregory Quesnel For For Management 1.8 Elect Director Thomas Wurster For For Management 1.9 Elect Director Duane Zitzner For For Management 1.10 Elect Director Andrea Zulberti For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- SYNOVUS FINANCIAL CORP. Ticker: SNV Security ID: 87161C501 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Catherine A. Allen For For Management 1B Elect Director Tim E. Bentsen For For Management 1C Elect Director Stephen T. Butler For For Management 1D Elect Director Elizabeth W. Camp For For Management 1E Elect Director T. Michael Goodrich For For Management 1F Elect Director V. Nathaniel Hansford For For Management 1G Elect Director Jerry W. Nix For For Management 1H Elect Director Harris Pastides For For Management 1I Elect Director Joseph J. Prochaska, Jr. For For Management 1J Elect Director Kessel D. Stelling For For Management 1K Elect Director Melvin T. Stith For For Management 1L Elect Director Barry L. Storey For For Management 1M Elect Director Philip W. Tomlinson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- TANGER FACTORY OUTLET CENTERS, INC. Ticker: SKT Security ID: 875465106 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Benton For For Management 1.2 Elect Director Jeffrey B. Citrin For For Management 1.3 Elect Director Donald G. Drapkin For For Management 1.4 Elect Director Thomas J. Reddin For For Management 1.5 Elect Director Thomas E. Robinson For For Management 1.6 Elect Director Bridget M. Ryan-Berman For For Management 1.7 Elect Director Allan L. Schuman For For Management 1.8 Elect Director Steven B. Tanger For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against

Management Executive Officers' Compensation -----
 TARGA RESOURCES CORP. Ticker: TRGP Security ID: 87612G101 Meeting Date: FEB 20, 2015 Meeting Type: Special Record Date: JAN 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- TARGA RESOURCES CORP. Ticker: TRGP Security ID: 87612G101 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joe Bob Perkins For For Management 1.2 Elect Director Ershel C. Redd, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets

----- TAUBMAN CENTERS, INC. Ticker: TCO Security ID: 876664103 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Graham T. Allison For For Management 1.2 Elect Director Peter Karmanos, Jr. For For Management 1.3 Elect Director William S. Taubman For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

TECHNE CORPORATION Ticker: TECH Security ID: 878377100 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at Ten For For Management 2a Elect Director Charles R. Kummeth For For Management 2b Elect Director Robert V. Baumgartner For For Management 2c Elect Director Roger C. Lucas For For Management 2d Elect Director Howard V. O'Connell For For Management 2e Elect Director Randolph C. Steer For For Management 2f Elect Director Charles A. Dinarello For For Management 2g Elect Director Karen A. Holbrook For For Management 2h Elect Director John L. Higgins For For Management 2i Elect Director Roeland Nusse For For Management 2j Elect Director Harold J. Wiens For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Change Company Name For For Management -----

TECO ENERGY, INC. Ticker: TE Security ID: 872375100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Ferman, Jr. For For Management 1.2 Elect Director Evelyn V. Follit For For Management 1.3 Elect Director Sherrill W. Hudson For For Management 1.4 Elect Director Joseph P. Lacher For For Management 1.5 Elect Director Loretta A. Penn For For Management 1.6 Elect Director John B. Ramil For For Management 1.7 Elect Director Tom L. Rankin For For Management 1.8 Elect Director William D. Rockford For For Management 1.9 Elect Director Paul L. Whiting For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder -----

TELEFLEX INCORPORATED Ticker: TFX Security ID: 879369106 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Candace H. Duncan For For Management 1.1b Elect Director Stephen K. Klasko For For Management 1.1c Elect Director Stuart A. Randle For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TERADYNE, INC. Ticker: TER Security ID: 880770102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Bradley For For Management 1.2 Elect Director Daniel W. Christman For For Management 1.3 Elect Director Edwin J. Gillis For For Management 1.4 Elect Director Timothy E. Guertin For For Management 1.5 Elect Director Mark E. Jagiela For For Management 1.6 Elect Director Mercedes Johnson For For Management 1.7 Elect Director Paul J. Tufano For For Management 1.8 Elect Director Roy A. Vallee For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

TEREX CORPORATION Ticker: TEX Security ID: 880779103 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ronald M. DeFeo For For Management 1b Elect Director G. Chris Andersen For For Management 1c Elect Director Paula H. J. Cholmondeley For For Management

1d Elect Director Donald DeFosset For For Management 1e Elect Director Thomas J. Hansen For For Management 1f Elect Director Raimund Klinkner For For Management 1g Elect Director David A. Sachs For For Management 1h Elect Director Oren G. Shaffer For For Management 1i Elect Director David C. Wang For For Management 1j Elect Director Scott W. Wine For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TESORO CORPORATION Ticker: TSO Security ID: 881609101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney F. Chase For For Management 1.2 Elect Director Gregory J. Goff For For Management 1.3 Elect Director Robert W. Goldman For For Management 1.4 Elect Director David Lilley For For Management 1.5 Elect Director Mary Pat McCarthy For For Management 1.6 Elect Director J.W. Nokes For For Management 1.7 Elect Director Susan Tomasky For For Management 1.8 Elect Director Michael E. Wiley For For Management 1.9 Elect Director Patrick Y. Yang For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- TFS FINANCIAL CORPORATION Ticker: TFSL Security ID: 87240R107 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: DEC 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Asher For For Management 1.2 Elect Director Bernard S. Kobak For For Management 1.3 Elect Director Ben S. Stefanski, III For For Management 1.4 Elect Director Meredith S. Weil For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- THE ADT CORPORATION Ticker: ADT Security ID: 00101J106 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas Colligan For For Management 1b Elect Director Richard Daly For For Management 1c Elect Director Timothy Donahue For For Management 1d Elect Director Robert Dutkowsky For For Management 1e Elect Director Bruce Gordon For For Management 1f Elect Director Naren Gursahaney For For Management 1g Elect Director Bridgette Heller For For Management 1h Elect Director Kathleen Hyle For For Management 1i Elect Director Christopher Hysten For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE AES CORPORATION Ticker: AES Security ID: 00130H105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andres R. Gluski For For Management 1.2 Elect Director Charles L. Harrington For For Management 1.3 Elect Director Kristina M. Johnson For For Management 1.4 Elect Director Tarun Khanna For For Management 1.5 Elect Director Holly K. Koeppl For For Management 1.6 Elect Director Philip Lader For For Management 1.7 Elect Director James H. Miller For For Management 1.8 Elect Director John B. Morse, Jr. For For Management 1.9 Elect Director Moises Naim For For Management 1.10 Elect Director Charles O. Rossotti For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Provide Right to Call Special Meeting For Against Management 7 Provide Proxy Access Right For Against Management 8 Provide Right to Call Special Meeting Against For Shareholder 9 Proxy Access Against For Shareholder

----- THE BABCOCK & WILCOX COMPANY Ticker: BWC Security ID: 05615F102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan A. Bertsch For For Management 1.2 Elect Director Thomas A. Christopher For For Management 1.3 Elect Director Stephen G. Hanks For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

THE COOPER COMPANIES, INC. Ticker: COO Security ID: 216648402 Meeting Date: MAR 16, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Thomas Bender For For Management 1.2 Elect Director Michael H. Kalkstein For For Management 1.3 Elect Director Jody S. Lindell For For Management 1.4 Elect Director Gary S. Petersmeyer For For Management 1.5 Elect Director Steven Rosenberg For For Management 1.6 Elect Director Allan E. Rubenstein For For Management 1.7 Elect Director Robert S. Weiss For For Management 1.8 Elect Director Stanley Zinberg For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE DUN & BRADSTREET CORPORATION
Ticker: DNB Security ID: 26483E100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert P. Carrigan For For Management 1b Elect Director Christopher J. Coughlin For For Management 1c Elect Director L. Gordon Crovitz For For Management 1d Elect Director James N. Fernandez For For Management 1e Elect Director Paul R. Garcia For For Management 1f Elect Director Anastassia Lauterbach For For Management 1g Elect Director Thomas J. Manning For For Management 1h Elect Director Sandra E. Peterson For For Management 1i Elect Director Judith A. Reinsdorf For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Amend Right to Call Special Meeting For Against Management 6 Amend Bylaws -- Call Special Meetings Against For Shareholder -----

THE GEO GROUP, INC. Ticker: GEO Security ID: 36162J106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence E. Anthony For For Management 1.2 Elect Director Anne N. Foreman For For Management 1.3 Elect Director Richard H. Glanton For For Management 1.4 Elect Director Christopher C. Wheeler For For Management 1.5 Elect Director Julie Myers Wood For For Management 1.6 Elect Director George C. Zoley For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- THE GOODYEAR TIRE & RUBBER COMPANY Ticker: GT Security ID: 382550101 Meeting Date: APR 13, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Conaty For For Management 1b Elect Director James A. Firestone For For Management 1c Elect Director Werner Geissler For For Management 1d Elect Director Peter S. Hellman For For Management 1e Elect Director Laurette T. Koellner For For Management 1f Elect Director Richard J. Kramer For For Management 1g Elect Director W. Alan McCollough For For Management 1h Elect Director John E. McGlade For For Management 1i Elect Director Michael J. Morell For For Management 1j Elect Director Roderick A. Palmore For For Management 1k Elect Director Stephanie A. Streeter For For Management 1l Elect Director Thomas H. Weidemeyer For For Management 1m Elect Director Michael R. Wessel For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Reduce Supermajority Vote Requirement For For Management for Removal of Directors 5 Reduce Supermajority Vote Requirement For For Management for Certain Business Combinations 6 Reduce Supermajority Vote Requirement Against For Shareholder -----

THE HANOVER INSURANCE GROUP, INC. Ticker: THG Security ID: 410867105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neal F. Finnegan For For Management 1.2 Elect Director P. Kevin Condron For For Management 1.3 Elect Director Cynthia L. Egan For For Management 1.4 Elect Director Joseph R. Ramrath For For Management 1.5 Elect Director Harriett 'Tee' Taggart For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- THE INTERPUBLIC GROUP OF COMPANIES, INC. Ticker: IPG Security ID: 460690100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jocelyn Carter-miller For For Management 2 Elect Director Deborah G. Ellinger For For Management 3 Elect Director H. John Greeniaus For For Management 4 Elect Director Mary Steele Guilfoile For For Management 5 Elect Director Dawn Hudson For For Management 6 Elect Director William T. Kerr For For Management 7 Elect Director Henry S. Miller For For Management 8 Elect Director Jonathan F. Miller For For Management 9 Elect Director Michael I. Roth For For Management 10 Elect Director David M. Thomas For For Management 11 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 12 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THE MANITOWOC COMPANY, INC. Ticker: MTW Security ID: 563571108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Cynthia M. Egnotovich For For Management 1.3 Elect Director Dino J. Bianco For For Management 2 Ratify

PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----
 THE NASDAQ OMX GROUP, INC. Ticker: NDAQ Security ID: 631103108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charlene T. Begley For For Management 1b Elect Director Steven D. Black For For Management 1c Elect Director Borje E. Ekholm For For Management 1d Elect Director Robert Greifeld For For Management 1e Elect Director Glenn H. Hutchins For For Management 1f Elect Director Essa Kazim For For Management 1g Elect Director Thomas A. Kloet For For Management 1h Elect Director John D. Markese For For Management 1i Elect Director Ellyn A. McColgan For For Management 1j Elect Director Michael R. Splinter For For Management 1k Elect Director Lars R. Wedenborn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder

----- THE SCOTTS MIRACLE-GRO COMPANY Ticker: SMG Security ID: 810186106 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michelle A. Johnson For For Management 1.2 Elect Director Thomas N. Kelly, Jr. For For Management 1.3 Elect Director John R. Vines For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

----- THE TIMKEN COMPANY Ticker: TKR Security ID: 887389104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maria A. Crowe For For Management 1.2 Elect Director Richard G. Kyle For For Management 1.3 Elect Director John A. Luke, Jr. For For Management 1.4 Elect Director Christopher L. Mapes For For Management 1.5 Elect Director Ajita G. Rajendra For For Management 1.6 Elect Director Joseph W. Ralston For For Management 1.7 Elect Director John P. Reilly For For Management 1.8 Elect Director Frank C. Sullivan For For Management 1.9 Elect Director John M. Timken, Jr. For For Management 1.10 Elect Director Ward J. Timken, Jr. For For Management 1.11 Elect Director Jacqueline F. Woods For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Bylaws -- Call Special Meetings Against For Shareholder -----

----- THE TORO COMPANY Ticker: TTC Security ID: 891092108 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janet K. Cooper For For Management 1.2 Elect Director Gary L. Ellis For For Management 1.3 Elect Director Gregg W. Steinhafel For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- THE VALSPAR CORPORATION Ticker: VAL Security ID: 920355104 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack J. Allen For For Management 1.2 Elect Director John S. Bode For For Management 1.3 Elect Director Jeffrey H. Curler For For Management 1.4 Elect Director Shane D. Fleming For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- THE WENDY'S COMPANY Ticker: WEN Security ID: 95058W100 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nelson Peltz For For Management 1.2 Elect Director Peter W. May For For Management 1.3 Elect Director Emil J. Brolick For For Management 1.4 Elect Director Edward P. Garden For For Management 1.5 Elect Director Janet Hill For For Management 1.6 Elect Director Joseph A. Levato For For Management 1.7 Elect Director J. Randolph Lewis For For Management 1.8 Elect Director Michelle 'Mich' J. For For Management Mathews-Spradlin 1.9 Elect Director Peter H. Rothschild For For Management 1.10 Elect Director David E. Schwab, II For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Require Independent Board Chairman Against For Shareholder

----- THE WESTERN UNION COMPANY Ticker:

WU Security ID: 959802109 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hikmet Ersek For For Management 1b Elect Director Richard A. Goodman For For Management 1c Elect Director Jack M. Greenberg For For Management 1d Elect Director Betsy D. Holden For For Management 1e Elect Director Jeffrey A. Joerres For For Management 1f Elect Director Linda Fayne Levinson For For Management 1g Elect Director Roberto G. Mendoza For For Management 1h Elect Director Michael A. Miles, Jr. For For Management 1i Elect Director Robert W. Selander For For Management 1j Elect Director Frances Fragos Townsend For For Management 1k Elect Director Solomon D. Trujillo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder 7 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights

----- THOR INDUSTRIES, INC. Ticker: THO Security ID: 885160101 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Allen Kosowsky For For Management 1.2 Elect Director Jan H. Suwinski For For Management 1.3 Elect Director Wilson Jones For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TIDEWATER INC. Ticker: TDW Security ID: 886423102 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Jay Allison For For Management 1.2 Elect Director James C. Day For For Management 1.3 Elect Director Richard T. du Moulin For For Management 1.4 Elect Director Morris E. Foster For For Management 1.5 Elect Director J. Wayne Leonard For For Management 1.6 Elect Director Richard A. Pattarozzi For For Management 1.7 Elect Director Jeffrey M. Platt For For Management 1.8 Elect Director Robert L. Potter For For Management 1.9 Elect Director Nicholas J. Sutton For For Management 1.10 Elect Director Cindy B. Taylor For For Management 1.11 Elect Director Jack E. Thompson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- TORCHMARK CORPORATION Ticker: TMK Security ID: 891027104 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Adair For For Management 1.2 Elect Director Marilyn A. Alexander For For Management 1.3 Elect Director David L. Boren For For Management 1.4 Elect Director Jane M. Buchan For For Management 1.5 Elect Director Gary L. Coleman For For Management 1.6 Elect Director Larry M. Hutchison For For Management 1.7 Elect Director Robert W. Ingram For For Management 1.8 Elect Director Lloyd W. Newton For For Management 1.9 Elect Director Darren M. Rebelez For For Management 1.10 Elect Director Lamar C. Smith For For Management 1.11 Elect Director Paul J. Zucconi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TOTAL SYSTEM SERVICES, INC. Ticker: TSS Security ID: 891906109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James H. Blanchard For For Management 1b Elect Director Kriss Cloninger, III For For Management 1c Elect Director Walter W. Driver, Jr. For For Management 1d Elect Director Gardiner W. Garrard, Jr. For For Management 1e Elect Director Sidney E. Harris For For Management 1f Elect Director William M. Isaac For For Management 1g Elect Director Mason H. Lampton For For Management 1h Elect Director Connie D. McDaniel For For Management 1i Elect Director H. Lynn Page For For Management 1j Elect Director Philip W. Tomlinson For For Management 1k Elect Director John T. Turner For For Management 1l Elect Director Richard W. Ussery For For Management 1m Elect Director M. Troy Woods For For Management 1n Elect Director James D. Yancey For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TOWERS WATSON & CO. Ticker: TW Security ID: 891894107 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Victor F. Ganzi For For Management 1b Elect Director John J. Haley For For Management 1c Elect Director Leslie S. Heisz For For Management 1d Elect Director Brendan R. O'Neill For For Management 1e Elect Director Linda D. Rabbitt For For Management 1f Elect Director Gilbert T. Ray For For

Management 1g Elect Director Paul Thomas For For Management 1h Elect Director Wilhelm Zeller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- TRACTOR SUPPLY COMPANY Ticker: TSCO Security ID: 892356106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia T. Jamison For For Management 1.2 Elect Director Johnston C. Adams For For Management 1.3 Elect Director Peter D. Bewley For For Management 1.4 Elect Director Richard W. Frost For For Management 1.5 Elect Director Keith R. Halbert For For Management 1.6 Elect Director George MacKenzie For For Management 1.7 Elect Director Edna K. Morris For For Management 1.8 Elect Director Gregory A. Sandfort For For Management 1.9 Elect Director Mark J. Weikel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TRINITY INDUSTRIES, INC. Ticker: TRN Security ID: 896522109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Adams For For Management 1.2 Elect Director Rhys J. Best For For Management 1.3 Elect Director David W. Biegler For For Management 1.4 Elect Director Antonio Carrillo For For Management 1.5 Elect Director Leldon E. Echols For For Management 1.6 Elect Director Ronald J. Gafford For For Management 1.7 Elect Director Adrian Lajous For For Management 1.8 Elect Director Charles W. Matthews For For Management 1.9 Elect Director Douglas L. Rock For For Management 1.10 Elect Director Dunia A. Shive For For Management 1.11 Elect Director Timothy R. Wallace For For Management 2 Amend Omnibus Stock Plan For For Management 3 Increase Authorized Common Stock For For Management 4 Adjust Par Value of Common Stock For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Ernst & Young LLP as Auditors For For Management

----- TRIUMPH GROUP, INC. Ticker: TGI Security ID: 896818101 Meeting Date: JUL 18, 2014 Meeting Type: Annual Record Date: MAY 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul Bourgon For For Management 1.2 Elect Director John G. Drosdick For For Management 1.3 Elect Director Ralph E. Eberhart For For Management 1.4 Elect Director Jeffry D. Frisby For For Management 1.5 Elect Director Richard C. Gozon For For Management 1.6 Elect Director Richard C. Ill For For Management 1.7 Elect Director William L. Mansfield For For Management 1.8 Elect Director Adam J. Palmer For For Management 1.9 Elect Director Joseph M. Silvestri For For Management 1.10 Elect Director George Simpson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- TUPPERWARE

BRANDS CORPORATION Ticker: TUP Security ID: 899896104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Catherine A. Bertini For For Management 1.2 Elect Director Susan M. Cameron For For Management 1.3 Elect Director Kriss Cloninger, III For For Management 1.4 Elect Director E.V. Goings For For Management 1.5 Elect Director Joe R. Lee For For Management 1.6 Elect Director Angel R. Martinez For For Management 1.7 Elect Director Antonio Monteiro De For For Management Castro 1.8 Elect Director Robert J. Murray For For Management 1.9 Elect Director David R. Parker For For Management 1.10 Elect Director Joyce M. Roche For For Management 1.11 Elect Director M. Anne Szostak For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- TYSON FOODS, INC. Ticker: TSN

Security ID: 902494103 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John Tyson For For Management 1b Elect Director Kathleen M. Bader For For Management 1c Elect Director Gaurdie E. Banister, Jr. For For Management 1d Elect Director Jim Keiver For For Management 1e Elect Director Kevin M. McNamara For For Management 1f Elect Director Brad T. Sauer For For Management 1g Elect Director Donnie Smith For For Management 1h Elect Director Robert Thurber For For Management 1i Elect Director Barbara A. Tyson For For Management 2 Ratify Auditors For For Management 3 Implement a Water Quality Stewardship Against For Shareholder Policy 4 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 5 Report on Practices to Mitigate Palm Against Against Shareholder Oil Sourcing Impacts ----- UDR, INC.

Ticker: UDR Security ID: 902653104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23,

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2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine A. Cattanach For For Management 1.2 Elect Director Robert P. Freeman For For Management 1.3 Elect Director Jon A. Grove For For Management 1.4 Elect Director James D. Klingbeil For For Management 1.5 Elect Director Robert A. McNamara For For Management 1.6 Elect Director Mark R. Patterson For For Management 1.7 Elect Director Lynne B. Sagalyn For For Management 1.8 Elect Director Thomas W. Toomey For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UGI CORPORATION Ticker: UGI Security ID:

902681105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Gochnauer For For Management 1.2 Elect Director Lon R. Greenberg For For Management 1.3 Elect Director Frank S. Hermance For For Management 1.4 Elect Director Ernest E. Jones For For Management 1.5 Elect Director Anne Pol For For Management 1.6 Elect Director M. Shawn Puccio For For Management 1.7 Elect Director Marvin O. Schlanger For For Management 1.8 Elect Director Roger B. Vincent For For Management 1.9 Elect Director John L. Walsh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- UMPQUA HOLDINGS CORPORATION Ticker:

UMPQ Security ID: 904214103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. M. Boyer For For Management 1.2 Elect Director Raymond P. Davis For For Management 1.3 Elect Director Robert C. Donegan For For Management 1.4 Elect Director C. Webb Edwards For For Management 1.5 Elect Director Peggy Y. Fowler For For Management 1.6 Elect Director Stephen M. Gambie For For Management 1.7 Elect Director James S. Greene For For Management 1.8 Elect Director Luis F. Machuca For For Management 1.9 Elect Director Maria M. Pope For For Management 1.10 Elect Director Susan F. Stevens For For Management 1.11 Elect Director Hilliard C. Terry, III For For Management 1.12 Elect Director Bryan L. Timm For For Management 2 Ratify Moss Adams LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UNITED STATES STEEL CORPORATION

Ticker: X Security ID: 912909108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Patricia Diaz Dennis For For Management 1.1b Elect Director Mario Longhi For For Management 1.1c Elect Director Robert J. Stevens For For Management 1.1d Elect Director David S. Sutherland For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- UNIVERSAL HEALTH SERVICES, INC. Ticker:

UHS Security ID: 913903100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Stock Option Plan For For Management 2 Amend Restricted Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share

----- UNUM GROUP Ticker: UNM Security ID: 91529Y106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia L. Egan For For Management 1.2 Elect Director Pamela H. Godwin For For Management 1.3 Elect Director Timothy F. Keaney For For Management 1.4 Elect Director Thomas Kinser For For Management 1.5 Elect Director Gloria C. Larson For For Management 1.6 Elect Director A.S. (Pat) MacMillan, For For Management Jr. 1.7 Elect Director Richard P. McKenney For For Management 1.8 Elect Director Edward J. Muhl For For Management 1.9 Elect Director William J. Ryan For For Management 1.10 Elect Director Thomas R. Watjen For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- URS CORPORATION Ticker: URS Security ID: 903236107 Meeting Date: OCT 16, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- VAIL RESORTS, INC. Ticker: MTN Security ID:

91879Q109 Meeting Date: DEC 05, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec

Vote Cast Sponsor 1a Elect Director Roland A. Hernandez For For Management 1b Elect Director Robert A. Katz For For Management 1c Elect Director Richard D. Kincaid For For Management 1d Elect Director John T. Redmond For For Management 1e Elect Director Hilary A. Schneider For For Management 1f Elect Director D. Bruce Sewell For For Management 1g Elect Director John F. Sorte For For Management 1h Elect Director Peter A. Vaughn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- VALMONT INDUSTRIES, INC. Ticker: VMI
Security ID: 920253101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Neary For For Management 1.2 Elect Director Kenneth E. Stinson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- VECTREN CORPORATION Ticker: VVC
Security ID: 92240G101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl L. Chapman For For Management 1.2 Elect Director James H. For For Management DeGraffenreidt, Jr. 1.3 Elect Director John D. Engelbrecht For For Management 1.4 Elect Director Anton H. George For For Management 1.5 Elect Director Martin C. Jischke For For Management 1.6 Elect Director Robert G. Jones For For Management 1.7 Elect Director J. Timothy McGinley For Withhold Management 1.8 Elect Director Patrick K. Mullen For For Management 1.9 Elect Director R. Daniel Sadlier For For Management 1.10 Elect Director Michael L. Smith For For Management 1.11 Elect Director Jean L. Wojtowicz For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- VIACOM INC. Ticker: VIAB Security ID: 92553P102 Meeting Date: MAR 16, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George S. Abrams For For Management 1.2 Elect Director Philippe P. Dauman For For Management 1.3 Elect Director Thomas E. Dooley For For Management 1.4 Elect Director Cristiana Falcone For Withhold Management Sorrell 1.5 Elect Director Robert K. Kraft For For Management 1.6 Elect Director Blythe J. McGarvie For Withhold Management 1.7 Elect Director Deborah Norville For Withhold Management 1.8 Elect Director Charles E. Phillips, Jr. For Withhold Management 1.9 Elect Director Shari Redstone For For Management 1.10 Elect Director Sumner M. Redstone For For Management 1.11 Elect Director Frederic V. Salerno For Withhold Management 1.12 Elect Director William Schwartz For Withhold Management 2 Approve Omnibus Stock Plan For Against Management 3 Amend Non-Employee Director Restricted For Against Management Stock Plan 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- VOYA FINANCIAL, INC. Ticker: VOYA
Security ID: 929089100 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jane P. Chwick For For Management 1b Elect Director Patrick G. Flynn For For Management 1c Elect Director J. Barry Griswell For For Management 1d Elect Director Frederick S. Hubbell For Against Management 1e Elect Director Hendricus A. Koemans For For Management 1f Elect Director Rodney O. Martin, Jr. For For Management 1g Elect Director Willem F. Nagel For For Management 1h Elect Director Deborah C. Wright For For Management 1i Elect Director David Zwiener For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Approve Omnibus Stock Plan For For Management 5 Amend Non-Employee Director Omnibus For For Management Stock Plan 6 Ratify Auditors For For Management

----- VOYA FINANCIAL, INC. Ticker: VOYA
Security ID: 929089100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lynne Biggar For For Management 1b Elect Director Jane P. Chwick For For Management 1c Elect Director J. Barry Griswell For For Management 1d Elect Director Frederick S. Hubbell For For Management 1e Elect Director Rodney O. Martin, Jr. For For Management 1f Elect Director Joseph V. Tripodi For For Management 1g Elect Director Deborah C. Wright For For Management 1h Elect Director David Zwiener For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Institute Procedures to Prevent Against Against Shareholder Investments in Companies that Contribute to Genocide or Crimes Against Humanity

----- VULCAN MATERIALS COMPANY Ticker:
 VMC Security ID: 929160109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Fanning For For Management 1.2 Elect Director
 J. Thomas Hill For For Management 1.3 Elect Director Cynthia L. Hostetler For For Management 1.4 Elect Director
 Richard T. O'Brien For For Management 1.5 Elect Director Elaine L. Chao For For Management 1.6 Elect Director
 Donald B. Rice For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- W. P. CAREY INC. Ticker: WPC Security ID:
 92936U109 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Trevor P. Bond For For Management 1.2 Elect Director Nathaniel S. Coolidge
 For For Management 1.3 Elect Director Mark J. DeCesaris For For Management 1.4 Elect Director Benjamin H.
 Griswold, IV For For Management 1.5 Elect Director Axel K.A. Hansing For For Management 1.6 Elect Director
 Jean Hoysradt For For Management 1.7 Elect Director Richard C. Marston For For Management 1.8 Elect Director
 Robert E. Mittelstaedt, For For Management Jr. 1.9 Elect Director Charles E. Parente For For Management 1.10 Elect
 Director Mary M. VanDeWeghe For For Management 1.11 Elect Director Nick J.M. van Ommen For For
 Management 1.12 Elect Director Karsten von Koller For For Management 1.13 Elect Director Reginald Winssinger
 For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- W. R. BERKLEY CORPORATION Ticker: WRB
 Security ID: 084423102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. ('Wm.') For For Management Berkley 1.2 Elect Director
 Christopher L. Augostini For For Management 1.3 Elect Director George G. Daly For Against Management 1.4 Elect
 Director Jack H. Nusbaum For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend
 Non-Employee Director Omnibus For For Management Stock Plan 4 Advisory Vote to Ratify Named For Against
 Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management

----- WADDELL & REED FINANCIAL, INC. Ticker:
 WDR Security ID: 930059100 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas C. Godlasky For For Management 1.2 Elect Director
 Dennis E. Logue For For Management 1.3 Elect Director Michael F. Morrissey For For Management 2 Advisory Vote
 to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For
 Management ----- WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 16,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Harlan For For Management 1.2 Elect
 Director William J. Razzouk For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management
 Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WATSCO, INC. Ticker: WSO Security ID:
 942622200 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Elect Director Cesar L. Alvarez For Withhold Management

----- WEBSTER FINANCIAL CORPORATION
 Ticker: WBS Security ID: 947890109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William L. Atwell For For Management 1b Elect
 Director Joel S. Becker For For Management 1c Elect Director John J. Crawford For For Management 1d Elect
 Director Robert A. Finkenzeller For For Management 1e Elect Director Elizabeth E. Flynn For For Management 1f
 Elect Director C. Michael Jacobi For For Management 1g Elect Director Laurence C. Morse For For Management 1h
 Elect Director Karen R. Osar For For Management 1i Elect Director Mark Pettie For For Management 1j Elect
 Director Charles W. Shivery For For Management 1k Elect Director James C. Smith For For Management 2 Advisory
 Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For
 For Management 4 Amend Omnibus Stock Plan For For Management

----- WEINGARTEN REALTY INVESTORS Ticker:
 WRI Security ID: 948741103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew M. Alexander For For Management 1.2 Elect

Director Stanford Alexander For For Management 1.3 Elect Director Shelaghmichael Brown For For Management 1.4 Elect Director James W. Crownover For For Management 1.5 Elect Director Robert J. Cruikshank For For Management 1.6 Elect Director Melvin A. Dow For For Management 1.7 Elect Director Stephen A. Lasher For For Management 1.8 Elect Director Thomas L. Ryan For For Management 1.9 Elect Director Douglas W. Schnitzer For For Management 1.10 Elect Director C. Park Shaper For For Management 1.11 Elect Director Marc J. Shapiro For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WEST PHARMACEUTICAL SERVICES, INC. Ticker: WST Security ID: 955306105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Buthman For For Management 1.2 Elect Director William F. Feehery For For Management 1.3 Elect Director Thomas W. Hofmann For For Management 1.4 Elect Director Paula A. Johnson For For Management 1.5 Elect Director Myla P. Lai-Goldman For For Management 1.6 Elect Director Douglas A. Michels For For Management 1.7 Elect Director Donald E. Morel, Jr. For For Management 1.8 Elect Director John H. Weiland For For Management 1.9 Elect Director Anthony Welters For For Management 1.10 Elect Director Patrick J. Zenner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- WESTAR ENERGY, INC. Ticker: WR Security ID: 95709T100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Q. Chandler, IV For For Management 1.2 Elect Director R. A. Edwards, III For For Management 1.3 Elect Director Sandra A.J. Lawrence For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- WESTERN REFINING, INC. Ticker: WNR Security ID: 959319104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carin Marcy Barth For Withhold Management 1.2 Elect Director Sigmund L. Cornelius For Withhold Management 1.3 Elect Director Paul L. Foster For For Management 1.4 Elect Director L. Frederick Francis For For Management 1.5 Elect Director Robert J. Hassler For For Management 1.6 Elect Director Brian J. Hogan For Withhold Management 1.7 Elect Director Scott D. Weaver For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management

----- WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION Ticker: WAB Security ID: 929740108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Hehir For For Management 1.2 Elect Director Michael W.D. Howell For For Management 1.3 Elect Director Nickolas W. Vande Steeg For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- WESTLAKE CHEMICAL CORPORATION Ticker: WLK Security ID: 960413102 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Chao For Withhold Management 1.2 Elect Director R. Bruce Northcutt For Withhold Management 1.3 Elect Director H. John Riley, Jr. For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- WILLIAMS-SONOMA, INC. Ticker: WSM Security ID: 969904101 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laura J. Alber For For Management 1.2 Elect Director Adrian D.P. Bellamy For For Management 1.3 Elect Director Rose Marie Bravo For For Management 1.4 Elect Director Patrick J. Connolly For For Management 1.5 Elect Director Adrian T. Dillon For For Management 1.6 Elect Director Anthony A. Greener For For Management 1.7 Elect Director Ted W. Hall For For Management 1.8 Elect Director Sabrina Simmons For For Management 1.9 Elect Director Lorraine Twohill For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- WINDSTREAM HOLDINGS, INC. Ticker: WIN Security ID: 97382A101 Meeting Date: FEB 20, 2015 Meeting Type: Special Record Date: JAN 09, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Reverse Stock Split For For Management 2 Amend Certificate of Incorporation of For For Management Windstream Holdings to Eliminate Certain Voting Provisions to Facilitate a Spin-off without Incurring a Large Tax Liability 3 Adjourn Meeting For For Management

----- WINDSTREAM HOLDINGS, INC. Ticker: WIN Security ID: 97382A101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carol B. Armitage For For Management 1b Elect Director Samuel E. Beall, III For For Management 1c Elect Director Francis X. ('Skip') For For Management Frantz 1d Elect Director Jeffrey T. Hinson For For Management 1e Elect Director Judy K. Jones For For Management 1f Elect Director William G. LaPerch For For Management 1g Elect Director William A. Montgomery For For Management 1h Elect Director Michael G. Stoltz For For Management 1i Elect Director Anthony W. Thomas For For Management 1j Elect Director Alan L. Wells For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Provide Right to Call Special Meeting For For Management 4 Eliminate Supermajority Vote For For Management Requirement 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

WISCONSIN ENERGY CORPORATION Ticker: WEC Security ID: 976657106 Meeting Date: NOV 21, 2014 Meeting Type: Special Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Change Company Name to WEC Energy For For Management Group, Inc. 3 Adjourn Meeting For For Management -----

WOLVERINE WORLD WIDE, INC. Ticker: WWW Security ID: 978097103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roxane Divol For For Management 1.2 Elect Director Joseph R. Gromek For For Management 1.3 Elect Director Brenda J. Lauderback For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

WOODWARD, INC. Ticker: WWD Security ID: 980745103 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Gendron For For Management 1.2 Elect Director John A. Halbrook For For Management 1.3 Elect Director Ronald M. Sega For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

WORLD FUEL SERVICES CORPORATION Ticker: INT Security ID: 981475106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Kasbar For For Management 1.2 Elect Director Ken Bakshi For For Management 1.3 Elect Director Jorge L. Benitez For For Management 1.4 Elect Director Richard A. Kassar For For Management 1.5 Elect Director Myles Klein For For Management 1.6 Elect Director John L. Manley For For Management 1.7 Elect Director J. Thomas Presby For For Management 1.8 Elect Director Stephen K. Roddenberry For For Management 1.9 Elect Director Paul H. Stebbins For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

WORTHINGTON INDUSTRIES, INC. Ticker: WOR Security ID: 981811102 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: AUG 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Endres For For Management 1.2 Elect Director Ozey K. Horton, Jr. For For Management 1.3 Elect Director Peter Karmanos, Jr. For For Management 1.4 Elect Director Carl A. Nelson, Jr. For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

WYNDHAM WORLDWIDE CORPORATION Ticker: WYN Security ID: 98310W108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Holmes For For Management 1.2 Elect Director Myra J. Biblowit For For Management 1.3 Elect Director James E. Buckman For For Management 1.4 Elect Director George Herrera For For Management 1.5 Elect Director Brian Mulrone For For Management 1.6 Elect Director Pauline D.E. Richards For For Management 1.7 Elect Director Michael H. Wargotz For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

XYLEM INC. Ticker: XYL Security ID: 98419M100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR

13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Patrick K. Decker For For Management 1.1b Elect Director Victoria D. Harker For For Management 1.1c Elect Director Markos I. Tambakeras For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Against Management Executive Officers' Compensation 4 Reincorporate in Another State [from Against Against Shareholder Indiana to Delaware] ----- ZIONS

BANCORPORATION Ticker: ZION Security ID: 989701107 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jerry C. Atkin For For Management 1b Elect Director John C. Erickson For For Management 1c Elect Director Patricia Frobos For For Management 1d Elect Director Suren K. Gupta For For Management 1e Elect Director J. David Heaney For For Management 1f Elect Director Vivian S. Lee For For Management 1g Elect Director Edward F. Murphy For For Management 1h Elect Director Roger B. Porter For For Management 1i Elect Director Stephen D. Quinn For For Management 1j Elect Director Harris H. Simmons For For Management 1k Elect Director L. E. Simmons For For Management 1l Elect Director Shelley Thomas Williams For For Management 1m Elect Director Steven C.

Wheelwright For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder =====

WisdomTree MidCap Earnings Fund ===== 3D SYSTEMS CORPORATION Ticker: DDD Security ID: 88554D205 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William E. Curran For For Management 1.2 Elect Director Peter H. Diamandis For For Management 1.3 Elect Director Charles W. Hull For For Management 1.4 Elect Director William D. Humes For For Management 1.5 Elect Director Jim D. Kever For For Management 1.6 Elect Director G. Walter Loewenbaum, II For Against Management 1.7 Elect Director Kevin S. Moore For For Management 1.8 Elect Director Abraham N. Reichental For For Management 1.9 Elect Director Daniel S. Van Riper For Against Management 1.10 Elect Director Karen E. Welke For Against Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify BDO USA, LLP as Auditors For For Management

----- A. O. SMITH CORPORATION Ticker: AOS Security ID: 831865209 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gloster B. Current, Jr. For For Management 1.2 Elect Director William P. Greubel For For Management 1.3 Elect Director Idelle K. Wolf For For Management 1.4 Elect Director Gene C. Wulf For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- AARON'S, INC. Ticker: AAN Security ID: 002535300 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew E. Avril For For Management 1.2 Elect Director Leo Benatar For For Management 1.3 Elect Director Kathy T. Betty For For Management 1.4 Elect Director Brian R. Kahn For For Management 1.5 Elect Director H. Eugene Lockhart For For Management 1.6 Elect Director John W. Robinson, III For For Management 1.7 Elect Director Ray M. Robinson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management

----- ABERCROMBIE & FITCH CO. Ticker: ANF Security ID: 002896207 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James B. Bachmann For For Management 1b Elect Director Bonnie R. Brooks For For Management 1c Elect Director Terry L. Burman For For Management 1d Elect Director Sarah M. Gallagher For For Management 1e Elect Director Michael E. Greenlees For For Management 1f Elect Director Archie M. Griffin For For Management 1g Elect Director Arthur C. Martinez For For Management 1h Elect Director Charles R. Perrin For For Management 1i Elect Director Stephanie M. Shern For For Management 1j Elect Director Craig R. Stapleton For For Management 2 Provide Proxy Access Right For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- ACADIA HEALTHCARE COMPANY, INC. Ticker: ACHC Security ID: 00404A109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Perot Bissell For For Management 1.2 Elect Director Hartley R. Rogers For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ACADIA REALTY TRUST Ticker: AKR Security ID: 004239109 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kenneth F. Bernstein For For Management 1b Elect Director Douglas Crocker, II For For Management 1c Elect Director Lorrence T. Kellar For For Management 1d Elect Director Wendy Luscombe For For Management 1e Elect Director William T. Spitz For For Management 1f Elect Director Lee S. Wielansky For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ACI WORLDWIDE, INC. Ticker: ACIW Security ID: 004498101 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip G. Heasley For For Management 1.2 Elect Director James C. McGroddy For For Management 1.3 Elect Director Charles E. Peters, Jr. For For Management 1.4 Elect Director David A. Poe For For Management 1.5 Elect Director Adalio T. Sanchez For For Management 1.6 Elect Director John M. Shay, Jr. For For Management 1.7 Elect Director Jan H. Suwinski For For Management 1.8 Elect Director Thomas W. Warsop, III For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ACTUANT CORPORATION Ticker: ATU Security ID: 00508X203 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Arzbaecher For For Management 1.2 Elect Director Gurminder S. Bedi For For Management 1.3 Elect Director E. James Ferland For For Management 1.4 Elect Director Thomas J. Fischer For For Management 1.5 Elect Director Mark E. Goldstein For For Management 1.6 Elect Director R. Alan Hunter, Jr. For For Management 1.7 Elect Director Robert A. Peterson For For Management 1.8 Elect Director Holly A. Van Deursen For For Management 1.9 Elect Director Dennis K. Williams For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Patrick Battle For For Management 1.2 Elect Director Peter C. Browning For For Management 1.3 Elect Director James H. Hance, Jr. For For Management 1.4 Elect Director Ray M. Robinson For For Management 1.5 Elect Director Norman H. Wesley For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ACXIOM CORPORATION Ticker:

ACXM Security ID: 005125109 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy R. Cadogan For For Management 1.2 Elect Director William T. Dillard II For For Management 1.3 Elect Director Scott E. Howe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- ADVANCED MICRO DEVICES, INC. Ticker: AMD Security ID: 007903107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Bruce L. Claflin For For Management 1.1b Elect Director John E. Caldwell For Against Management 1.1c Elect Director Henry WK Chow For For Management 1.1d Elect Director Nora M. Denzel For Against Management 1.1e Elect Director Nicholas M. Donofrio For Against Management 1.1f Elect Director Martin L. Edelman For For Management 1.1g Elect Director John R. Harding For For Management 1.1h Elect Director Joseph A. Householder For For Management 1.1i Elect Director Michael J. Inglis For For Management 1.1j Elect Director Lisa T. Su For For Management 1.1k Elect Director Ahmed Yahia For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- AECOM Ticker: ACM Security ID: 00766T100 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Fordyce For For Management 1.2 Elect Director Linda Griego For For Management 1.3 Elect Director William G. Ouchi For For Management 1.4 Elect Director Douglas W. Stotlar For For

Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AECOM TECHNOLOGY CORPORATION
Ticker: ACM Security ID: 00766T100 Meeting Date: OCT 16, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- AGCO CORPORATION Ticker: AGCO Security ID: 001084102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Michael C. Arnold For For Management 1.3 Elect Director P. George Benson For For Management 1.4 Elect Director Wolfgang Deml For For Management 1.5 Elect Director Luiz F. Furlan For For Management 1.6 Elect Director George E. Minnich For For Management 1.7 Elect Director Martin H. Richenhagen For For Management 1.8 Elect Director Gerald L. Shaheen For For Management 1.9 Elect Director Mallika Srinivasan For For Management 1.10 Elect Director Hendrikus Visser For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- AGL RESOURCES INC. Ticker: GAS Security ID: 001204106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sandra N. Bane For For Management 1b Elect Director Thomas D. Bell, Jr. For For Management 1c Elect Director Norman R. Bobins For For Management 1d Elect Director Charles R. Crisp For For Management 1e Elect Director Brenda J. Gaines For For Management 1f Elect Director Arthur E. Johnson For For Management 1g Elect Director Wyck A. Knox, Jr. For For Management 1h Elect Director Dennis M. Love For For Management 1i Elect Director Dean R. O'Hare For For Management 1j Elect Director Armando J. Olivera For For Management 1k Elect Director John E. Rau For For Management 1l Elect Director James A. Rubright For For Management 1m Elect Director John W. Somerhalder, II For For Management 1n Elect Director Bettina M. Whyte For For Management 1o Elect Director Henry C. Wolf For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Right to Call Special Meeting For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations ----- AIR LEASE CORPORATION Ticker: AL Security ID: 00912X302 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Matthew J. Hart For For Management 1.1b Elect Director Cheryl Gordon Krongard For For Management 1.1c Elect Director Marshall O. Larsen For For Management 1.1d Elect Director Robert A. Milton For For Management 1.1e Elect Director John L. Plueger For For Management 1.1f Elect Director Ian M. Saines For For Management 1.1g Elect Director Ronald D. Sugar For For Management 1.1h Elect Director Steven F. Udvar-Hazy For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- ALBEMARLE CORPORATION Ticker: ALB Security ID: 012653101 Meeting Date: NOV 14, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- ALBEMARLE CORPORATION Ticker: ALB Security ID: 012653101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Hernandez For For Management 1.2 Elect Director Luther C. Kissam, IV For For Management 1.3 Elect Director Douglas L. Maine For For Management 1.4 Elect Director J. Kent Masters For For Management 1.5 Elect Director Jim W. Nokes For For Management 1.6 Elect Director James J. O'Brien For For Management 1.7 Elect Director Barry W. Perry For For Management 1.8 Elect Director John Sherman, Jr. For For Management 1.9 Elect Director Gerald A. Steiner For For Management 1.10 Elect Director Harriett Tee Taggart For For Management 1.11 Elect Director Alejandro Wolff For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- ALEXANDER'S, INC. Ticker: ALX Security ID: 014752109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Mandelbaum For For Management 1.2 Elect Director

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Arthur I. Sonnenblick For For Management 1.3 Elect Director Richard R. West For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel S. Marcus For For Management 1.2 Elect Director Richard B. Jennings For For Management 1.3 Elect Director John L. Atkins, III For For Management 1.4 Elect Director Maria C. Freire For For Management 1.5 Elect Director Steven R. Hash For For Management 1.6 Elect Director Richard H. Klein For For Management 1.7 Elect Director James H. Richardson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ALIGN TECHNOLOGY, INC. Ticker: ALGN Security ID: 016255101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph Lacob For For Management 1.2 Elect Director C. Raymond Larkin, Jr. For For Management 1.3 Elect Director George J. Morrow For For Management 1.4 Elect Director David C. Nagel For For Management 1.5 Elect Director Thomas M. Prescott For For Management 1.6 Elect Director Andrea L. Saia For For Management 1.7 Elect Director Greg J. Santora For For Management 1.8 Elect Director Warren S. Thaler For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ALLEGIANT TRAVEL COMPANY Ticker: ALGT Security ID: 01748X102 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Montie R. Brewer For Against Management 1b Elect Director Gary Ellmer For For Management 1c Elect Director Maurice J. Gallagher, For For Management Jr. 1d Elect Director Linda A. Marvin For Against Management 1e Elect Director Charles W. Pollard For Against Management 1f Elect Director John Redmond For Against Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Pro-rata Vesting of Equity Awards Against For Shareholder

----- ALLETE, INC. Ticker: ALE Security ID: 018522300 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kathryn W. Dindo For For Management 1b Elect Director Sidney W. Emery, Jr. For For Management 1c Elect Director George G. Goldfarb For For Management 1d Elect Director James S. Haines, Jr. For For Management 1e Elect Director Alan R. Hodnik For For Management 1f Elect Director James J. Hoolihan For For Management 1g Elect Director Heidi E. Jimmerson For For Management 1h Elect Director Madeleine W. Ludlow For For Management 1i Elect Director Douglas C. Neve For For Management 1j Elect Director Leonard C. Rodman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ALLIANT ENERGY CORPORATION Ticker: LNT Security ID: 018802108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann K. Newhall For For Management 1.2 Elect Director Dean C. Oestreich For For Management 1.3 Elect Director Carol P. Sanders For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ALLIANT TECHSYSTEMS INC. Ticker: ATK Security ID: 018804104 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Callahan For For Management 1.2 Elect Director Roxanne J. Decyk For For Management 1.3 Elect Director Mark W. DeYoung For For Management 1.4 Elect Director Martin C. Faga For For Management 1.5 Elect Director Ronald R. Fogleman For For Management 1.6 Elect Director April H. Foley For For Management 1.7 Elect Director Tig H. Krekel For For Management 1.8 Elect Director Douglas L. Maine For For Management 1.9 Elect Director Roman Martinez, IV For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Report on Sandy Hook Principles Against Against Shareholder

----- ALLIANT TECHSYSTEMS INC. Ticker: ATK Security ID: 018804104 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting

For For Management ----- ALLISON
 TRANSMISSION HOLDINGS, INC. Ticker: ALSN Security ID: 01973R101 Meeting Date: MAY 14, 2015 Meeting
 Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence E.
 Dewey For For Management 1.2 Elect Director Thomas W. Rabaut For For Management 1.3 Elect Director Richard
 V. Reynolds For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3
 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- AMC ENTERTAINMENT HOLDINGS, INC.
 Ticker: AMC Security ID: 00165C104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lloyd Hill For For Management 1.2 Elect Director
 Ning Ye For For Management 1.3 Elect Director Howard Koch For For Management 2 Ratify KPMG LLP as
 Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation ----- AMC NETWORKS INC. Ticker:
 AMCX Security ID: 00164V103 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 13, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jonathan F. Miller For For Management 1.2 Elect Director
 Leonard Tow For For Management 1.3 Elect Director David E. Van Zandt For For Management 1.4 Elect Director
 Carl E. Vogel For For Management 1.5 Elect Director Robert C. Wright For For Management 2 Ratify KPMG LLP as
 Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation ----- AMERCO Ticker: UHAL Security
 ID: 023586100 Meeting Date: AUG 28, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Edward J. Shoen For For Management 1.2 Elect Director James E. Acridge For
 For Management 1.3 Elect Director Charles J. Bayer For For Management 1.4 Elect Director John P. Brogan For For
 Management 1.5 Elect Director John M. Dodds For For Management 1.6 Elect Director Michael L. Gallagher For For
 Management 1.7 Elect Director Daniel R. Mullen For For Management 1.8 Elect Director James P. Shoen For For
 Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify
 Auditors For For Management 4 Ratify and Affirm the Decisions and For For Shareholder Actions Taken by the
 Board of Directors and Executive Officers for Fiscal 2014

----- AMERICAN CAMPUS COMMUNITIES, INC.
 Ticker: ACC Security ID: 024835100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William C. Bayless, Jr. For For Management 1b Elect
 Director R.D. Burck For For Management 1c Elect Director G. Steven Dawson For For Management 1d Elect
 Director Cydney C. Donnell For For Management 1e Elect Director Dennis G. Lopez For For Management 1f Elect
 Director Edward Lowenthal For For Management 1g Elect Director Oliver Luck For For Management 1h Elect
 Director C. Patrick Oles, Jr. For For Management 1i Elect Director Winston W. Walker For For Management 2 Ratify
 Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management
 Executive Officers' Compensation ----- AMERICAN

EAGLE OUTFITTERS, INC. Ticker: AEO Security ID: 02553E106 Meeting Date: JUN 04, 2015 Meeting Type:
 Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janice E. Page For For
 Management 1.2 Elect Director David M. Sable For For Management 1.3 Elect Director Noel J. Spiegel For For
 Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For
 For Management Executive Officers' Compensation

----- AMERICAN EQUITY INVESTMENT LIFE
 HOLDING COMPANY Ticker: AEL Security ID: 025676206 Meeting Date: JUN 04, 2015 Meeting Type: Annual
 Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David S. Mulcahy For For
 Management 1.2 Elect Director David J. Noble For For Management 1.3 Elect Director A. J. Strickland, III For For
 Management 1.4 Elect Director Harley A. Whitfield, Sr. For For Management 2 Approve Restricted Stock Plan For
 For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation -----

AMERICAN FINANCIAL GROUP, INC. Ticker: AFG Security ID: 025932104 Meeting Date: MAY 12, 2015
 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl H.
 Lindner, III For For Management 1.2 Elect Director S. Craig Lindner For For Management 1.3 Elect Director Kenneth
 C. Ambrecht For For Management 1.4 Elect Director John B. Berding For For Management 1.5 Elect Director Joseph

E. (Jeff) For Withhold Management Consolino 1.6 Elect Director Virginia 'Gina' C. For For Management Drosos 1.7 Elect Director James E. Evans For For Management 1.8 Elect Director Terry S. Jacobs For For Management 1.9 Elect Director Gregory G. Joseph For For Management 1.10 Elect Director William W. Verity For For Management 1.11 Elect Director John I. Von Lehman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For Against Management -----

AMERICAN NATIONAL INSURANCE COMPANY Ticker: ANAT Security ID: 028591105 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Ansell For For Management 1.2 Elect Director Arthur O. Dummer For For Management 1.3 Elect Director Frances A. For For Management Moody-Dahlberg 1.4 Elect Director Robert L. Moody, Sr. For For Management 1.5 Elect Director Russell S. Moody For For Management 1.6 Elect Director James P. Payne For For Management 1.7 Elect Director E. J. 'Jere' Pederson For Against Management 1.8 Elect Director James E. Pozzi For For Management 1.9 Elect Director James D. Yarbrough For Against Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

AMSURG CORP. Ticker: AMMSG Security ID: 03232P405 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas G. Cigarran For For Management 1.2 Elect Director John T. Gawaluck For For Management 1.3 Elect Director Cynthia S. Miller For For Management 1.4 Elect Director John W. Popp, Jr. For For Management 2 Amend Charter to Increase Authorized For For Management Capital Stock, Increase Authorized Common Stock and Remove the Designation of the Preferences, Limitations and Rights of the Series C Junior Participating Preferred Stock and Adopt Articles of Amendment 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

AMTRUST FINANCIAL SERVICES, INC. Ticker: AFSI Security ID: 032359309 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald T. DeCarlo For Withhold Management 1.2 Elect Director Susan C. Fisch For For Management 1.3 Elect Director Abraham Gulkowitz For For Management 1.4 Elect Director George Karfunkel For For Management 1.5 Elect Director Michael Karfunkel For Withhold Management 1.6 Elect Director Jay J. Miller For Withhold Management 1.7 Elect Director Barry D. Zyskind For For Management 2 Amend Executive Incentive Bonus Plan For Against Management -----

ANIXTER INTERNATIONAL INC. Ticker: AXE Security ID: 035290105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lord James Blyth For For Management 1.2 Elect Director Frederic F. Brace For For Management 1.3 Elect Director Linda Walker Bynoe For For Management 1.4 Elect Director Robert J. Eck For For Management 1.5 Elect Director Robert W. Grubbs For For Management 1.6 Elect Director F. Philip Handy For For Management 1.7 Elect Director Melvyn N. Klein For For Management 1.8 Elect Director George Munoz For For Management 1.9 Elect Director Scott R. Peppet For For Management 1.10 Elect Director Stuart M. Sloan For For Management 1.11 Elect Director Samuel Zell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management -----

AOL INC. Ticker: AOL Security ID: 00184X105 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tim Armstrong For For Management 1.2 Elect Director Eve Burton For For Management 1.3 Elect Director Richard Dalzell For For Management 1.4 Elect Director Alberto Iburguen For For Management 1.5 Elect Director Hugh F. Johnston For For Management 1.6 Elect Director Dawn G. Lepore For For Management 1.7 Elect Director Patricia Mitchell For For Management 1.8 Elect Director Fredric Reynolds For For Management 1.9 Elect Director James Stengel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

APARTMENT INVESTMENT AND MANAGEMENT COMPANY Ticker: AIV Security ID: 03748R101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James N. Bailey For For Management 1.2 Elect Director Terry Considine For For Management 1.3

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Elect Director Thomas L. Keltner For For Management 1.4 Elect Director J. Landis Martin For For Management 1.5
Elect Director Robert A. Miller For For Management 1.6 Elect Director Kathleen M. Nelson For For Management 1.7
Elect Director Michael A. Stein For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus
Stock Plan For For Management 5 Amend Stock Ownership Limitations For For Management 6 Adopt Proxy Access
Right Against For Shareholder ----- APPLIED

INDUSTRIAL TECHNOLOGIES, INC. Ticker: AIT Security ID: 03820C105 Meeting Date: OCT 28, 2014 Meeting
Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Meier
For For Management 1.2 Elect Director Neil A. Schrimsher For For Management 1.3 Elect Director Peter C. Wallace
For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
Ratify Auditors For For Management -----

APTARGROUP, INC. Ticker: ATR Security ID: 038336103 Meeting Date: MAY 06, 2015 Meeting Type: Annual
Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andreas C. Kramvis For For
Management 1.2 Elect Director Maritza Gomez Montiel For For Management 1.3 Elect Director Ralf K. Wunderlich
For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
Approve Non-Employee Director For For Management Restricted Stock Plan 4 Ratify PricewaterhouseCoopers LLP
as For For Management Auditors ----- AQUA

AMERICA, INC. Ticker: WTR Security ID: 03836W103 Meeting Date: MAY 08, 2015 Meeting Type: Annual
Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas DeBenedictis For
For Management 1.2 Elect Director Michael L. Browne For For Management 1.3 Elect Director Richard H. Glanton
For For Management 1.4 Elect Director Lon R. Greenberg For For Management 1.5 Elect Director William P.
Hankowsky For For Management 1.6 Elect Director Wendell F. Holland For For Management 1.7 Elect Director
Ellen T. Ruff For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Policy on Human
Right to Water Against Against Shareholder 5 Submit SERP to Shareholder Vote Against Against Shareholder

ARISTA NETWORKS, INC. Ticker: ANET
Security ID: 040413106 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andreas Bechtolsheim For For Management 1.2 Elect Director
Jayshree Ullal For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

ARRIS GROUP, INC. Ticker: ARRS Security ID:
04270V106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Alex B. Best For For Management 1.2 Elect Director Harry L. Bosco For For
Management 1.3 Elect Director J. Timothy Bryan For For Management 1.4 Elect Director James A. Chiddix For For
Management 1.5 Elect Director Andrew T. Heller For For Management 1.6 Elect Director Jeong H. Kim For For
Management 1.7 Elect Director Robert J. Stanzione For For Management 1.8 Elect Director Doreen A. Toben For For
Management 1.9 Elect Director Debora J. Wilson For For Management 1.10 Elect Director David A. Woodle For For
Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify
Ernst & Young LLP as Auditors For For Management

ARROW ELECTRONICS, INC. Ticker: ARW
Security ID: 042735100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry W. Perry For For Management 1.2 Elect Director Philip
K. Asherman For For Management 1.3 Elect Director Gail E. Hamilton For For Management 1.4 Elect Director John
N. Hanson For For Management 1.5 Elect Director Richard S. Hill For For Management 1.6 Elect Director M.F.
(Fran) Keeth For For Management 1.7 Elect Director Andrew C. Kerin For For Management 1.8 Elect Director
Michael J. Long For For Management 1.9 Elect Director Stephen C. Patrick For For Management 2 Ratify Ernst &
Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to
Ratify Named For For Management Executive Officers' Compensation

ASBURY AUTOMOTIVE GROUP, INC. Ticker:
ABG Security ID: 043436104 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis E. Clements For For Management 1.2 Elect Director
Eugene S. Katz For For Management 1.3 Elect Director Scott L. Thompson For For Management 2 Advisory Vote to

Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- ASCENA RETAIL GROUP, INC. Ticker: ASNA Security ID: 04351G101 Meeting Date: DEC 11, 2014 Meeting Type: Annual Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Jaffe For For Management 1.2 Elect Director Klaus Eppler For For Management 1.3 Elect Director Kate Buggeln For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- ASPEN TECHNOLOGY, INC. Ticker: AZPN Security ID: 045327103 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joan C. McArdle For For Management 1.2 Elect Director Simon J. Orebi Gann For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- ASSOCIATED BANC-CORP Ticker: ASB Security ID: 045487105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director Ruth M. Crowley For For Management 1.3 Elect Director Philip B. Flynn For For Management 1.4 Elect Director R. Jay Gerken For For Management 1.5 Elect Director William R. Hutchinson For For Management 1.6 Elect Director Robert A. Jeffe For For Management 1.7 Elect Director Eileen A. Kamerick For For Management 1.8 Elect Director Richard T. Lommen For For Management 1.9 Elect Director Cory L. Nettles For For Management 1.10 Elect Director J. Douglas Quick For For Management 1.11 Elect Director Karen T. van Lith For For Management 1.12 Elect Director John (Jay) B. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- ASSURANT, INC. Ticker: AIZ Security ID: 04621X108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Elaine D. Rosen For For Management 1.1b Elect Director Howard L. Carver For For Management 1.1c Elect Director Juan N. Cento For For Management 1.1d Elect Director Alan B. Colberg For For Management 1.1e Elect Director Elyse Douglas For For Management 1.1f Elect Director Lawrence V. Jackson For For Management 1.1g Elect Director Charles J. Koch For For Management 1.1h Elect Director Jean-Paul L. Montupet For For Management 1.1i Elect Director Paul J. Reilly For For Management 1.1j Elect Director Robert W. Stein For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ATMEL CORPORATION Ticker: ATML Security ID: 049513104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Laub For For Management 1.2 Elect Director Tsung-Ching Wu For For Management 1.3 Elect Director David Sugishita For For Management 1.4 Elect Director Papken Der Torossian For For Management 1.5 Elect Director Jack L. Saltich For For Management 1.6 Elect Director Charles Carinalli For For Management 1.7 Elect Director Edward Ross For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- ATMOS ENERGY CORPORATION Ticker: ATO Security ID: 049560105 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: DEC 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert W. Best For For Management 1b Elect Director Kim R. Cocklin For For Management 1c Elect Director Richard W. Douglas For For Management 1d Elect Director Ruben E. Esquivel For For Management 1e Elect Director Richard K. Gordon For For Management 1f Elect Director Robert C. Grable For For Management 1g Elect Director Thomas C. Meredith For For Management 1h Elect Director Nancy K. Quinn For For Management 1i Elect Director Richard A. Sampson For For Management 1j Elect Director Stephen R. Springer For For Management 1k Elect Director Richard Ware II For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- ATWOOD OCEANICS, INC. Ticker: ATW Security ID: 050095108 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Deborah A. Beck For For Management 1.2 Elect Director George S. Dotson For For Management 1.3 Elect Director Jack E. Golden For For Management 1.4 Elect Director Hans Helmerich For For Management 1.5 Elect Director Jeffrey A. Miller For For Management 1.6 Elect Director James R. Montague For For Management 1.7 Elect Director Robert J. Saltiel For For Management 1.8 Elect

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Director Phil D. Wedemeyer For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AVERY DENNISON CORPORATION Ticker:

AVY Security ID: 053611109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradley A. Alford For For Management 1b Elect Director Anthony K. Anderson For For Management 1c Elect Director Peter K. Barker For For Management 1d Elect Director Ken C. Hicks For For Management 1e Elect Director David E. I. Pyott For For Management 1f Elect Director Dean A. Scarborough For For Management 1g Elect Director Patrick T. Siewert For For Management 1h Elect Director Julia A. Stewart For For Management 1i Elect Director Martha N. Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AVIS BUDGET

GROUP, INC. Ticker: CAR Security ID: 053774105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Nelson For For Management 1.2 Elect Director Alun Cathcart For For Management 1.3 Elect Director Mary C. Choksi For For Management 1.4 Elect Director Leonard S. Coleman For For Management 1.5 Elect Director Jeffrey H. Fox For For Management 1.6 Elect Director John D. Hardy, Jr. For For Management 1.7 Elect Director Lynn Krominga For For Management 1.8 Elect Director Eduardo G. Mestre For For Management 1.9 Elect Director F. Robert Salerno For For Management 1.10 Elect Director Stender E. Sweeney For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AVISTA CORPORATION Ticker: AVA Security

ID: 05379B107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Erik J. Anderson For For Management 1b Elect Director Kristianne Blake For For Management 1c Elect Director Donald C. Burke For For Management 1d Elect Director John F. Kelly For For Management 1e Elect Director Rebecca A. Klein For For Management 1f Elect Director Scott L. Morris For For Management 1g Elect Director Mark F. Racicot For For Management 1h Elect Director Heidi B. Stanley For For Management 1i Elect Director R. John Taylor For For Management 1j Elect Director Janet D. Widmann For For Management 2 Reduce Supermajority Vote Requirement For For Management for Certain Provisions 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AVNET, INC. Ticker: AVT Security ID:

053807103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Amelio For For Management 1b Elect Director J. Veronica Biggins For For Management 1c Elect Director Michael A. Bradley For For Management 1d Elect Director R. Kerry Clark For For Management 1e Elect Director Richard Hamada For For Management 1f Elect Director James A. Lawrence For For Management 1g Elect Director Avid Modjtabai For For Management 1h Elect Director Ray M. Robinson For For Management 1i Elect Director William H. Schumann III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- AVON PRODUCTS, INC. Ticker: AVP Security

ID: 054303102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas R. Conant For For Management 1.2 Elect Director W. Don Cornwell For For Management 1.3 Elect Director V. Ann Hailey For For Management 1.4 Elect Director Nancy Killefer For For Management 1.5 Elect Director Susan J. Kropf For For Management 1.6 Elect Director Maria Elena Lagomasino For For Management 1.7 Elect Director Sara Mathew For For Management 1.8 Elect Director Helen McCluskey For For Management 1.9 Elect Director Sheri McCoy For For Management 1.10 Elect Director Charles H. Noski For For Management 1.11 Elect Director Gary M. Rodkin For For Management 1.12 Elect Director Paula Stern For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Adopt Proxy Access Right Against For Shareholder

----- AVX CORPORATION Ticker: AVX Security ID:

002444107 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Tatsumi Maeda For For Management 1.2 Elect Director Donald B. Christiansen For For Management 1.3 Elect Director Shoichi Aoki For For Management 2 Approve Executive Incentive Bonus Plan For Against Management 3 Approve Restricted Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Auditors For For Management

----- AXIALL CORPORATION Ticker: AXLL
Security ID: 05463D100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 06, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Carrico For For Management 1.2 Elect Director T. Kevin DeNicola For For Management 1.3 Elect Director Patrick J. Fleming For For Management 1.4 Elect Director Robert M. Gervis For For Management 1.5 Elect Director Victoria F. Haynes For For Management 1.6 Elect Director Michael H. McGarry For For Management 1.7 Elect Director William L. Mansfield For For Management 1.8 Elect Director Mark L. Noetzel For For Management 1.9 Elect Director Robert Ripp For For Management 1.10 Elect Director David N. Weinstein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP Auditors For For Management

----- BALCHEM CORPORATION Ticker: BCPC
Security ID: 057665200 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Coombs For For Management 1.2 Elect Director Edward L. McMillan For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BALLY TECHNOLOGIES, INC. Ticker: BYI
Security ID: 05874B107 Meeting Date: NOV 18, 2014 Meeting Type: Special Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- BANCORPSOUTH, INC. Ticker: BXS Security ID: 059692103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Campbell, III For Withhold Management 1.2 Elect Director Deborah M. Cannon For For Management 1.3 Elect Director Hassell H. Franklin For Withhold Management 1.4 Elect Director W. G. Holliman, Jr. For Withhold Management 1.5 Elect Director Keith J. Jackson For For Management 1.6 Elect Director Robert C. Nolan For Withhold Management

----- BANK OF HAWAII CORPORATION Ticker: BOH Security ID: 062540109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Haunani Apoliona For For Management 1.2 Elect Director Mary G.F. Bitterman For For Management 1.3 Elect Director Mark A. Burak For For Management 1.4 Elect Director Michael J. Chun For For Management 1.5 Elect Director Clinton R. Churchill For For Management 1.6 Elect Director Peter S. Ho For For Management 1.7 Elect Director Robert Huret For For Management 1.8 Elect Director Kent T. Lucien For Against Management 1.9 Elect Director Victor K. Nichols For For Management 1.10 Elect Director Martin A. Stein For For Management 1.11 Elect Director Donald M. Takaki For For Management 1.12 Elect Director Barbara J. Tanabe For For Management 1.13 Elect Director Raymond P. Vara, Jr. For For Management 1.14 Elect Director Robert W. Wo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify Ernst & Young LLP as Auditors For For Management

----- BANK OF THE OZARKS, INC. Ticker: OZRK Security ID: 063904106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Gleason For For Management 1.2 Elect Director Dan Thomas For For Management 1.3 Elect Director Nicholas Brown For For Management 1.4 Elect Director Richard Cisne For For Management 1.5 Elect Director Robert East For For Management 1.6 Elect Director Catherine B. Freedberg For For Management 1.7 Elect Director Linda Gleason For For Management 1.8 Elect Director Peter Kenny For For Management 1.9 Elect Director William Koefoed, Jr. For For Management 1.10 Elect Director Henry Mariani For For Management 1.11 Elect Director Robert Proost For For Management 1.12 Elect Director R. L. Qualls For For Management 1.13 Elect Director John Reynolds For For Management 1.14 Elect Director Tyler Vance For For Management 1.15 Elect Director Sherece West-Scantlebury For For Management 1.16 Elect Director Ross Whipple For For Management 2 Amend Stock Option Plan For For Management 3 Approve Non-Employee Director For For Management Restricted Stock Plan 4 Ratify Crowe Horwath

LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- BANKUNITED, INC. Ticker: BKU Security ID: 06652K103 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Kanas For For Management 1.2 Elect Director Rajinder P. Singh For For Management 1.3 Elect Director Tere Blanca For For Management 1.4 Elect Director Eugene F. DeMark For For Management 1.5 Elect Director Michael J. Dowling For For Management 1.6 Elect Director Douglas J. Pauls For For Management 1.7 Elect Director A. Robert Towbin For For Management 1.8 Elect Director Sanjiv Sobti For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

BARNES GROUP INC. Ticker: B Security ID: 067806109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas O. Barnes For For Management 1.2 Elect Director Gary G. Benanav For For Management 1.3 Elect Director William S. Bristow, Jr. For For Management 1.4 Elect Director Patrick J. Dempsey For For Management 1.5 Elect Director Mylle H. Mangum For For Management 1.6 Elect Director Hassell H. McClellan For For Management 1.7 Elect Director JoAnna L. Sohovich For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

BEACON ROOFING SUPPLY, INC. Ticker: BECN Security ID: 073685109 Meeting Date: FEB 11, 2015 Meeting Type: Annual Record Date: DEC 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Buck For For Management 1.2 Elect Director Paul M. Isabella For For Management 1.3 Elect Director Richard W. Frost For For Management 1.4 Elect Director James J. Gaffney For For Management 1.5 Elect Director Peter M. Gotsch For For Management 1.6 Elect Director Neil S. Novich For For Management 1.7 Elect Director Stuart A. Randle For For Management 1.8 Elect Director Wilson B. Sexton For For Management 1.9 Elect Director Douglas L. Young For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BELDEN INC. Ticker: BDC Security ID: 077454106 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Aldrich For For Management 1.2 Elect Director Lance C. Balk For For Management 1.3 Elect Director Steven W. Berglund For For Management 1.4 Elect Director Judy L. Brown For For Management 1.5 Elect Director Bryan C. Cressey For For Management 1.6 Elect Director Glenn Kalnasy For For Management 1.7 Elect Director George Minnich For For Management 1.8 Elect Director John M. Monter For For Management 1.9 Elect Director John S. Stroup For For Management 2 Ratify Ernst & Young as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BEMIS COMPANY, INC. Ticker: BMS Security ID: 081437105 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Austen For For Management 1.2 Elect Director Ronald J. Floto For For Management 1.3 Elect Director Timothy M. Manganello For For Management 1.4 Elect Director William L. Mansfield For For Management 1.5 Elect Director Arun Nayar For For Management 1.6 Elect Director Edward N. Perry For For Management 1.7 Elect Director Philip G. Weaver For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

BERRY PLASTICS GROUP, INC. Ticker: BERY Security ID: 08579W103 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Steele For For Management 1.2 Elect Director Jonathan D. Rich For For Management 1.3 Elect Director Robert V. Seminara For For Management 2 Amend Certificate of Incorporation For For Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management -----

BIG LOTS, INC. Ticker: BIG Security ID: 089302103 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Berger For For Management 1.2 Elect Director David J. Campisi For For Management 1.3 Elect Director James R. Chambers For For Management 1.4 Elect Director Marla C. Gottschalk For For Management 1.5 Elect Director Cynthia T. Jamison For

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For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Nancy A. Reardon For
For Management 1.8 Elect Director Wendy L. Schoppert For For Management 1.9 Elect Director Russell E. Solt For
For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3
Ratify Deloitte & Touche LLP as For For Management Auditors 4 Provide Proxy Access Right For For Management

----- BIO-RAD LABORATORIES, INC. Ticker: BIO
Security ID: 090572207 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis Drapeau For Against Management 1.2 Elect Director Robert M.
Malchione For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- BIOMED REALTY TRUST, INC. Ticker: BMR
Security ID: 09063H107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan D. Gold For For Management 1.2 Elect Director Daniel
M. Bradbury For For Management 1.3 Elect Director William R. Brody For For Management 1.4 Elect Director Gary
A. Kreitzer For For Management 1.5 Elect Director Theodore D. Roth For For Management 1.6 Elect Director Janice
L. Sears For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify
Named For Against Management Executive Officers' Compensation

----- BLACK HILLS CORPORATION Ticker: BKH
Security ID: 092113109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael H. Madison For For Management 1.2 Elect Director Linda K.
Massman For For Management 1.3 Elect Director Steven R. Mills For For Management 2 Ratify Deloitte & Touche
LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive
Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- BLACKBAUD, INC. Ticker: BLKB Security ID:
09227Q100 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1a Elect Director Andrew M. Leitch For For Management 1b Elect Director George H. Ellis For
For Management 1c Elect Director David G. Golden For For Management 2 Advisory Vote to Ratify Named For
Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For
Management Auditors ----- BLOOMIN' BRANDS,

INC. Ticker: BLMN Security ID: 094235108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date:
MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew B. Balson For For Management 1.2
Elect Director David R. Fitzjohn For For Management 1.3 Elect Director John J. Mahoney For For Management 2
Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation -----

BOK FINANCIAL CORPORATION Ticker: BOKF Security ID: 05561Q201 Meeting Date: APR 28, 2015 Meeting
Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan S.
Armstrong For For Management 1.2 Elect Director C. Fred Ball, Jr. For For Management 1.3 Elect Director Sharon J.
Bell For For Management 1.4 Elect Director Peter C. Boylan, III For For Management 1.5 Elect Director Steven G.
Bradshaw For For Management 1.6 Elect Director Chester E. Cadieux, III For For Management 1.7 Elect Director
Joseph W. Craft, III For For Management 1.8 Elect Director Daniel H. Ellinor - None None Management RESIGNED
1.9 Elect Director John W. Gibson For For Management 1.10 Elect Director David F. Griffin For For Management
1.11 Elect Director V. Burns Hargis For For Management 1.12 Elect Director Douglas D. Hawthorne For For
Management 1.13 Elect Director Kimberley D. Henry For For Management 1.14 Elect Director E. Carey Joullian, IV
For For Management 1.15 Elect Director George B. Kaiser For For Management 1.16 Elect Director Robert J.
LaFortune For For Management 1.17 Elect Director Stanley A. Lybarger For For Management 1.18 Elect Director
Steven J. Malcolm For For Management 1.19 Elect Director E.C. Richards For For Management 1.20 Elect Director
John Richels For For Management 1.21 Elect Director Michael C. Turpen For For Management 1.22 Elect Director R.
A. Walker For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to
Ratify Named For Against Management Executive Officers' Compensation

----- BOOZ ALLEN HAMILTON HOLDING
CORPORATION Ticker: BAH Security ID: 099502106 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record
Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph W. Shrader For For
Management 1.2 Elect Director Joan Lordi C. Amble For For Management 1.3 Elect Director Peter Clare For For

Management 1.4 Elect Director Philip A. Odeen For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Amend Executive Incentive Bonus Plan For Against Management 5 Eliminate Class of Common Stock For For Management 6 Ratify Auditors For For Management -----

BRANDYWINE REALTY TRUST Ticker: BDN Security ID: 105368203 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter D'Alessio For For Management 1.2 Elect Director Carol G. Carroll For For Management 1.3 Elect Director James C. Diggs For For Management 1.4 Elect Director Wyche Fowler For For Management 1.5 Elect Director Michael J. Joyce For For Management 1.6 Elect Director Anthony A. Nichols, Sr. For For Management 1.7 Elect Director Charles P. Pizzi For For Management 1.8 Elect Director Gerard H. Sweeney For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BRIGHT HORIZONS FAMILY SOLUTIONS INC. Ticker: BFAM Security ID: 109194100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Townes Duncan For For Management 1.2 Elect Director Jordan Hitch For For Management 1.3 Elect Director Linda Mason For For Management 1.4 Elect Director Mary Ann Tocio For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

BRINKER INTERNATIONAL, INC. Ticker: EAT Security ID: 109641100 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. DePinto For For Management 1.2 Elect Director Harriet Edelman For For Management 1.3 Elect Director Michael A. George For For Management 1.4 Elect Director William T. Giles For For Management 1.5 Elect Director Gerardo I. Lopez For For Management 1.6 Elect Director Jon L. Luther For For Management 1.7 Elect Director George R. Mrkonic For For Management 1.8 Elect Director Rosendo G. Parra For For Management 1.9 Elect Director Wyman T. Roberts For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BRISTOW GROUP INC. Ticker: BRS Security ID: 110394103 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas N. Amonett For For Management 1.2 Elect Director Jonathan E. Baliff For For Management 1.3 Elect Director Stephen J. Cannon For For Management 1.4 Elect Director Michael A. Flick For For Management 1.5 Elect Director Lori A. Gobillot For For Management 1.6 Elect Director Ian A. Godden For For Management 1.7 Elect Director Stephen A. King For For Management 1.8 Elect Director Thomas C. Knudson For For Management 1.9 Elect Director Mathew Masters For For Management 1.10 Elect Director Bruce H. Stover For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

BROADRIDGE FINANCIAL SOLUTIONS, INC. Ticker: BR Security ID: 11133T103 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leslie A. Brun For For Management 1b Elect Director Richard J. Daly For For Management 1c Elect Director Robert N. Duels For For Management 1d Elect Director Richard J. Haviland For For Management 1e Elect Director Stuart R. Levine For For Management 1f Elect Director Maura A. Markus For For Management 1g Elect Director Thomas J. Perna For For Management 1h Elect Director Alan J. Weber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

BROCADE COMMUNICATIONS SYSTEMS, INC. Ticker: BRCD Security ID: 111621306 Meeting Date: APR 07, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Judy Bruner For For Management 1.2 Elect Director Lloyd A. Carney For For Management 1.3 Elect Director Renato A. DiPentima For Against Management 1.4 Elect Director Alan L. Earhart For For Management 1.5 Elect Director John W. Gerdelman For For Management 1.6 Elect Director Dave House For Against Management 1.7 Elect Director L. William (Bill) Krause For Against Management 1.8 Elect Director David E. Roberson For For Management 1.9 Elect Director Sanjay Vaswani For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Omnibus For For Management

Stock Plan 5 Ratify KPMG LLP as Auditors For For Management 6 Claw-back of Payments under Against Against Shareholder Restatements ----- BROWN & BROWN, INC. Ticker: BRO Security ID: 115236101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Hyatt Brown For For Management 1.2 Elect Director Samuel P. Bell, III For For Management 1.3 Elect Director Hugh M. Brown For For Management 1.4 Elect Director J. Powell Brown For For Management 1.5 Elect Director Bradley Currey, Jr. For For Management 1.6 Elect Director Theodore J. Hoepner For For Management 1.7 Elect Director James S. Hunt For For Management 1.8 Elect Director Toni Jennings For For Management 1.9 Elect Director Timothy R.M. Main For For Management 1.10 Elect Director H. Palmer Proctor, Jr. For For Management 1.11 Elect Director Wendell S. Reilly For For Management 1.12 Elect Director Chilton D. Varner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan -----

BRUKER CORPORATION Ticker: BRKR Security ID: 116794108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc A. Kastner For For Management 1.2 Elect Director Gilles J. Martin For For Management 1.3 Elect Director Richard D. Kniss For Withhold Management 1.4 Elect Director Joerg C. Laukien For For Management 1.5 Elect Director William A. Linton For For Management 1.6 Elect Director Chris van Ingen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

BRUNSWICK CORPORATION Ticker: BC Security ID: 117043109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Manuel A. Fernandez For For Management 1b Elect Director Mark D. Schwabero For For Management 1c Elect Director David V. Singer For For Management 1d Elect Director Jane L. Warner For For Management 1e Elect Director J. Steven Whisler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

BUFFALO WILD WINGS, INC. Ticker: BWLD Security ID: 119848109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sally J. Smith For For Management 1.2 Elect Director J. Oliver Maggard For For Management 1.3 Elect Director James M. Damian For For Management 1.4 Elect Director Dale M. Applequist For For Management 1.5 Elect Director Warren E. Mack For For Management 1.6 Elect Director Michael P. Johnson For For Management 1.7 Elect Director Jerry R. Rose For For Management 1.8 Elect Director Cynthia L. Davis For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

CABELA'S INCORPORATED Ticker: CAB Security ID: 126804301 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Theodore M. Armstrong For For Management 1.2 Elect Director James W. Cabela For For Management 1.3 Elect Director John H. Edmondson For For Management 1.4 Elect Director Dennis Highby For For Management 1.5 Elect Director Michael R. McCarthy For For Management 1.6 Elect Director Thomas L. Millner For For Management 1.7 Elect Director Donna M. Milrod For For Management 1.8 Elect Director Beth M. Pritchard For For Management 1.9 Elect Director James F. Wright For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

CABLEVISION SYSTEMS CORPORATION Ticker: CVC Security ID: 12686C109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph J. Lhota For Withhold Management 1.2 Elect Director Thomas V. Reifenhiser For Withhold Management 1.3 Elect Director John R. Ryan For For Management 1.4 Elect Director Steven J. Simmons For For Management 1.5 Elect Director Vincent Tese For Withhold Management 1.6 Elect Director Leonard Tow For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management -----

CABOT CORPORATION Ticker: CBT Security ID: 127055101 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John K. McGillicuddy For For Management 1.2 Elect Director John F. O'Brien For For Management 1.3 Elect Director Lydia W. Thomas For For Management 1.4 Elect Director Mark S. Wrighton

For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director Stock For For Management Award Plan 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- CADENCE DESIGN SYSTEMS, INC. Ticker: CDNS Security ID: 127387108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark W. Adams For For Management 1.2 Elect Director Susan L. Bostrom For For Management 1.3 Elect Director James D. Plummer For For Management 1.4 Elect Director Alberto For For Management Sangiovanni-Vincentelli 1.5 Elect Director George M. Scalise For For Management 1.6 Elect Director John B. Shoven For For Management 1.7 Elect Director Roger S. Siboni For For Management 1.8 Elect Director Young K. Sohn For For Management 1.9 Elect Director Lip-Bu Tan For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management ----- CAMDEN PROPERTY TRUST Ticker: CPT Security ID: 133131102 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Campo For For Management 1.2 Elect Director Scott S. Ingraham For For Management 1.3 Elect Director Lewis A. Levey For For Management 1.4 Elect Director William B. McGuire, Jr. For For Management 1.5 Elect Director William F. Paulsen For For Management 1.6 Elect Director D. Keith Oden For For Management 1.7 Elect Director F. Gardner Parker For For Management 1.8 Elect Director Frances Aldrich For For Management Sevilla-Sacasa 1.9 Elect Director Steven A. Webster For For Management 1.10 Elect Director Kelvin R. Westbrook For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CAPITOL FEDERAL FINANCIAL, INC. Ticker: CFFN Security ID: 14057J101 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morris J. Huey, II For For Management 1.2 Elect Director Reginald L. Robinson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- CARLISLE COMPANIES INCORPORATED Ticker: CSL Security ID: 142339100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James D. Frias For For Management 1.2 Elect Director Lawrence A. Sala For For Management 1.3 Elect Director Magalen C. Webert For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Increase Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management ----- CARPENTER TECHNOLOGY CORPORATION Ticker: CRS Security ID: 144285103 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven E. Karol For For Management 1.2 Elect Director Robert R. McMaster For For Management 1.3 Elect Director Gregory A. Pratt For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CARTER'S, INC. Ticker: CRI Security ID: 146229109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Paul Fulton For For Management 1b Elect Director Thomas E. Whiddon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- CASEY'S GENERAL STORES, INC. Ticker: CASY Security ID: 147528103 Meeting Date: SEP 19, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Myers For Withhold Management 1.2 Elect Director Diane C. Bridgewater For Withhold Management 1.3 Elect Director Larree M. Renda For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- CATHAY GENERAL BANCORP Ticker: CATY Security ID: 149150104 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael M.Y. Chang For For Management 1.2 Elect Director Jane Jelenko For For Management 1.3 Elect Director Anthony M. Tang For For Management 1.4 Elect

Director Peter Wu For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management ----- CBL & ASSOCIATES

PROPERTIES, INC. Ticker: CBL Security ID: 124830100 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles B. Lebovitz For For Management 1.2 Elect Director Stephen D. Lebovitz For For Management 1.3 Elect Director Gary L. Bryenton For Withhold Management 1.4 Elect Director A. Larry Chapman For Withhold Management 1.5 Elect Director Matthew S. Dominski For Withhold Management 1.6 Elect Director John D. Griffith For For Management 1.7 Elect Director Gary J. Nay For Withhold Management 1.8 Elect Director Kathleen M. Nelson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder

----- CBOE HOLDINGS, INC. Ticker: CBOE Security ID: 12503M108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Brodsky For For Management 1.2 Elect Director James R. Boris For For Management 1.3 Elect Director Frank E. English, Jr. For For Management 1.4 Elect Director Edward J. Fitzpatrick For For Management 1.5 Elect Director Janet P. Froetscher For For Management 1.6 Elect Director Jill R. Goodman For For Management 1.7 Elect Director R. Eden Martin For For Management 1.8 Elect Director Roderick A. Palmore For For Management 1.9 Elect Director Susan M. Phillips For For Management 1.10 Elect Director Samuel K. Skinner For For Management 1.11 Elect Director Carole E. Stone For For Management 1.12 Elect Director Eugene S. Sunshine For For Management 1.13 Elect Director Edward T. Tilly For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Remove the Size Range for the Board For Against Management 5 Amend Certificate of Incorporation to For For Management Make Non-Substantive Changes

----- CDW CORPORATION Ticker: CDW Security ID: 12514G108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Bell For For Management 1.2 Elect Director Benjamin D. Chereskin For For Management 1.3 Elect Director Glenn M. Creamer For For Management 1.4 Elect Director Paul J. Finnegan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CEB INC Ticker: CEB Security ID: 21988R102 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Monahan, III For For Management 1.2 Elect Director Gregor S. Bailar For For Management 1.3 Elect Director Stephen M. Carter For For Management 1.4 Elect Director Gordon J. Coburn For For Management 1.5 Elect Director L. Kevin Cox For For Management 1.6 Elect Director Daniel O. Leemon For For Management 1.7 Elect Director Stacey S. Rauch For For Management 1.8 Elect Director Jeffrey R. Tarr For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CENTENE CORPORATION Ticker: CNC Security ID: 15135B101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert K. Ditmore For For Management 1.2 Elect Director Frederick H. Eppinger For For Management 1.3 Elect Director David L. Steward For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes ----- CHARLES RIVER LABORATORIES

INTERNATIONAL, INC. Ticker: CRL Security ID: 159864107 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Foster For For Management 1.2 Elect Director Robert J. Bertolini For For Management 1.3 Elect Director Stephen D. Chubb For For Management 1.4 Elect Director Deborah T. Kochevar For For Management 1.5 Elect Director George E. Massaro For For Management 1.6 Elect Director George M. Milne, Jr. For For Management 1.7 Elect Director C. Richard Reese For For Management 1.8 Elect Director Craig B. Thompson For For Management 1.9 Elect Director Richard F. Wallman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CHEMTURA CORPORATION Ticker: CHMT
Security ID: 163893209 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey D. Benjamin For For Management 1.2 Elect Director
Timothy J. Bernlohr For For Management 1.3 Elect Director Anna C. Catalano For For Management 1.4 Elect
Director James W. Crownover For For Management 1.5 Elect Director Robert A. Dover For For Management 1.6
Elect Director Jonathan F. Foster For For Management 1.7 Elect Director Craig A. Rogerson For For Management 1.8
Elect Director John K. Wulff For For Management 2 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For
Management ----- CHICO'S FAS, INC. Ticker: CHS

Security ID: 168615102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ross E. Roeder For For Management 1.2 Elect Director Andrea M.
Weiss For For Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Advisory Vote to
Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan
For For Management ----- CHOICE HOTELS

INTERNATIONAL, INC. Ticker: CHH Security ID: 169905106 Meeting Date: APR 24, 2015 Meeting Type: Annual
Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara T. Alexander For For
Management 1.2 Elect Director Stewart Bainum, Jr. For For Management 1.3 Elect Director Stephen P. Joyce For For
Management 1.4 Elect Director Monte J. M. Koch For For Management 1.5 Elect Director Liza K. Landsman For For
Management 1.6 Elect Director Scott A. Renschler For For Management 1.7 Elect Director Ervin R. Shames For For
Management 1.8 Elect Director Gordon A. Smith For For Management 2 Amend Omnibus Stock Plan For For
Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify
Ernst & Young LLP as Auditors For For Management

----- CINEMARK HOLDINGS, INC. Ticker: CNK
Security ID: 17243V102 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Sepulveda For For Management 1.2 Elect Director Tim
Warner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to
Ratify Named For Against Management Executive Officers' Compensation

----- CITY NATIONAL CORPORATION Ticker: CYN
Security ID: 178566105 Meeting Date: MAY 27, 2015 Meeting Type: Special Record Date: APR 22, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden
Parachutes For For Management 3 Adjourn Meeting For For Management

----- CLARCOR INC. Ticker: CLC Security ID:
179895107 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director James W. Bradford, Jr. For For Management 1.2 Elect Director Wesley M.
Clark For For Management 1.3 Elect Director James L. Packard For For Management 2 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation 3 Report on Sustainability Against Against
Shareholder 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CLEAN HARBORS, INC. Ticker: CLH Security
ID: 184496107 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Alan S. McKim For For Management 1.2 Elect Director Rod Marlin For For
Management 1.3 Elect Director John T. Preston For For Management 2 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CLECO CORPORATION Ticker: CNL Security
ID: 12561W105 Meeting Date: FEB 26, 2015 Meeting Type: Special Record Date: JAN 13, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For
For Management 3 Adjourn Meeting For For Management

----- CNO FINANCIAL GROUP, INC. Ticker: CNO
Security ID: 12621E103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Edward J. Bonach For For Management 1b Elect Director
Ellyn L. Brown For For Management 1c Elect Director Robert C. Greving For For Management 1d Elect Director

Mary R. (Nina) Henderson For For Management 1e Elect Director Charles J. Jacklin For For Management 1f Elect Director Daniel R. Maurer For For Management 1g Elect Director Neal C. Schneider For For Management 1h Elect Director Frederick J. Sievert For For Management 1i Elect Director Michael T. Tokarz For For Management 2 Adopt NOL Rights Plan (NOL Pill) For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

COGNEX CORPORATION Ticker: CGNX Security ID: 192422103 Meeting Date: APR 17, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Shillman For For Management 1.2 Elect Director Jeffrey B. Miller For For Management 1.3 Elect Director Reuben Wasserman For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require a Majority Vote for the None For Shareholder Election of Directors -----

COHEN & STEERS, INC. Ticker: CNS Security ID: 19247A100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Martin Cohen For For Management 1b Elect Director Robert H. Steers For For Management 1c Elect Director Peter L. Rhein For For Management 1d Elect Director Richard P. Simon For For Management 1e Elect Director Edmond D. Villani For For Management 1f Elect Director Frank T. Connor For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

COLFAX CORPORATION Ticker: CFX Security ID: 194014106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mitchell P. Rales For For Management 1b Elect Director Steven E. Simms For For Management 1c Elect Director Clay H. Kiefaber For For Management 1d Elect Director Patrick W. Allender For For Management 1e Elect Director Thomas S. Gayner For For Management 1f Elect Director Rhonda L. Jordan For For Management 1g Elect Director San W. Orr, III For For Management 1h Elect Director Clayton Perfall For For Management 1i Elect Director Rajiv Vinnakota For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

COLUMBIA PROPERTY TRUST, INC. Ticker: CXP Security ID: 198287203 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles R. Brown For For Management 1.2 Elect Director Richard W. Carpenter For For Management 1.3 Elect Director John L. Dixon For For Management 1.4 Elect Director Murray J. McCabe For For Management 1.5 Elect Director E. Nelson Mills For For Management 1.6 Elect Director Michael S. Robb For For Management 1.7 Elect Director George W. Sands For For Management 1.8 Elect Director Thomas G. Wattles For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

COLUMBIA SPORTSWEAR COMPANY Ticker: COLM Security ID: 198516106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gertrude Boyle For For Management 1.2 Elect Director Timothy P. Boyle For For Management 1.3 Elect Director Sarah A. Bany For For Management 1.4 Elect Director Murrey R. Albers For For Management 1.5 Elect Director Stephen E. Babson For For Management 1.6 Elect Director Andy D. Bryant For For Management 1.7 Elect Director Edward S. George For For Management 1.8 Elect Director Walter T. Klenz For For Management 1.9 Elect Director Ronald E. Nelson For For Management 1.10 Elect Director John W. Stanton For For Management 1.11 Elect Director Malia H. Wasson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

COMMERCE BANCSHARES, INC. Ticker: CBSH Security ID: 200525103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry D. Bassham For For Management 1.2 Elect Director Jonathan M. Kemper For For Management 1.3 Elect Director Terry O. Meek For For Management 1.4 Elect Director Kimberly G. Walker For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder -----

COMMERCIAL METALS COMPANY Ticker: CMC Security ID: 201723103 Meeting Date: JAN 14, 2015 Meeting

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Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph Alvarado For For Management 1.2 Elect Director Anthony A. Massaro For For Management 1.3 Elect Director Joseph Winkler For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Sustainability, Including Against Against Shareholder GHG Goals ----- COMMSCOPE HOLDING COMPANY, INC. Ticker: COMM Security ID: 20337X109 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Campbell R. Dyer For For Management 1.2 Elect Director Stephen C. Gray For For Management 1.3 Elect Director L. William Krause For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- COMMUNITY HEALTH SYSTEMS, INC. Ticker: CYH Security ID: 203668108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director W. Larry Cash For Against Management 1B Elect Director John A. Clerlco For For Management 1C Elect Director James S. Ely, III For For Management 1D Elect Director John A. Fry For For Management 1E Elect Director William Norris Jennings For For Management 1F Elect Director Julia B. North For For Management 1G Elect Director Wayne T. Smith For For Management 1H Elect Director H. Mitchell Watson, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Claw-back of Payments under Against Against Shareholder Restatements 5 Proxy Access Against For Shareholder ----- COMMVAULT SYSTEMS, INC. Ticker: CVLT Security ID: 204166102 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: JUN 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan G. Bunte For For Management 1.2 Elect Director Frank J. Fanzilli, Jr. For For Management 1.3 Elect Director Daniel Pulver For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- COMPASS MINERALS INTERNATIONAL, INC. Ticker: CMP Security ID: 20451N101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. D'Antoni For Against Management 1b Elect Director Allan R. Rothwell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- COMPUWARE CORPORATION Ticker: CPWR Security ID: 205638109 Meeting Date: DEC 08, 2014 Meeting Type: Special Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management ----- CON-WAY INC. Ticker: CNW Security ID: 205944101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Keith Kennedy, Jr. For For Management 1.2 Elect Director Michael J. Murray For Against Management 1.3 Elect Director Edith R. Perez For For Management 1.4 Elect Director P. Cody Phipps For For Management 1.5 Elect Director John C. Pope For For Management 1.6 Elect Director William J. Schroeder For For Management 1.7 Elect Director Wayne R. Shurts For For Management 1.8 Elect Director Douglas W. Stotlar For For Management 1.9 Elect Director Peter W. Stott For For Management 1.10 Elect Director Roy W. Templin For For Management 1.11 Elect Director Chelsea C. White, III For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against Against Shareholder ----- CONVERGYS CORPORATION Ticker: CVG Security ID: 212485106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrea J. Ayers For For Management 1.2 Elect Director John F. Barrett For For Management 1.3 Elect Director Cheryl K. Beebe For For Management 1.4 Elect Director Richard R. Devenuti For For Management 1.5 Elect Director Jeffrey H. Fox For For Management 1.6 Elect Director Joseph E. Gibbs For For Management 1.7 Elect Director Joan E. Herman For For Management 1.8 Elect Director Thomas L. Monahan, III For For Management 1.9 Elect Director Ronald L. Nelson For For Management 1.10 Elect Director Richard F. Wallman For For Management 2 Ratify Auditors For For

Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COOPER TIRE & RUBBER COMPANY Ticker: CTB Security ID: 216831107 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Thomas P. Capo For For Management 1.3 Elect Director Steven M. Chapman For For Management 1.4 Elect Director John J. Holland For For Management 1.5 Elect Director John F. Meier For For Management 1.6 Elect Director John H. Shuey For For Management 1.7 Elect Director Robert D. Welding For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- COPART, INC. Ticker:

CPRT Security ID: 217204106 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Willis J. Johnson For For Management 1.2 Elect Director A. Jayson Adair For For Management 1.3 Elect Director Matt Blunt For For Management 1.4 Elect Director Steven D. Cohan For For Management 1.5 Elect Director Daniel J. Englander For For Management 1.6 Elect Director James E. Meeks For For Management 1.7 Elect Director Vincent W. Mitz For For Management 1.8 Elect Director Thomas N. Tryforos For For Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- CORELOGIC, INC. Ticker: CLGX

Security ID: 21871D103 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. David Chatham For For Management 1.2 Elect Director Douglas C. Curling For For Management 1.3 Elect Director John C. Dorman For For Management 1.4 Elect Director Paul F. Folino For For Management 1.5 Elect Director Anand K. Nallathambi For For Management 1.6 Elect Director Thomas C. O'Brien For For Management 1.7 Elect Director Jaynie Miller Studenmund For For Management 1.8 Elect Director David F. Walker For For Management 1.9 Elect Director Mary Lee Widener For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- CORELOGIC, INC. Ticker: CLGX Security ID: 21871D103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. David Chatham For For Management 1.2 Elect Director Douglas C. Curling For For Management 1.3 Elect Director John C. Dorman For For Management 1.4 Elect Director Paul F. Folino For For Management 1.5 Elect Director Anand Nallathambi For For Management 1.6 Elect Director Thomas C. O'Brien For For Management 1.7 Elect Director Jaynie Miller Studenmund For For Management 1.8 Elect Director David F. Walker For For Management 1.9 Elect Director Mary Lee Widener For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- CORPORATE OFFICE

PROPERTIES TRUST Ticker: OFC Security ID: 22002T108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas F. Brady For For Management 1b Elect Director Robert L. Denton For For Management 1c Elect Director Philip L. Hawkins For For Management 1d Elect Director Elizabeth A. Hight For For Management 1e Elect Director David M. Jacobstein For For Management 1f Elect Director Steven D. Kesler For For Management 1g Elect Director C. Taylor Pickett For For Management 1h Elect Director Richard Szafranski For For Management 1i Elect Director Roger A. Waesche, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CORRECTIONS CORPORATION OF AMERICA Ticker: CXW Security ID: 22025Y407 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Donna M. Alvarado For For Management 1b Elect Director John D. Correnti For For Management 1c Elect Director Robert J. Dennis For For Management 1d Elect Director Mark A. Emkes For For Management 1e Elect Director John D. Ferguson For For Management 1f Elect Director Damon T. Hinger For For Management 1g Elect Director C. Michael Jacobi For For Management 1h Elect Director Anne L. Mariucci For For Management 1i Elect Director Thurgood Marshall, Jr. For For Management 1j Elect Director Charles L. Overby For For Management 1k Elect Director John R. Prann, Jr. For For Management 1l Elect Director Joseph V. Russell For For Management 2 Ratify Ernst & Young LLP as Auditors

For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
----- COSTAR GROUP, INC. Ticker: CSGP Security ID: 22160N109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Klein For For Management 1.2 Elect Director Andrew C. Florance For For Management 1.3 Elect Director Michael J. Glosserman For For Management 1.4 Elect Director Warren H. Haber For For Management 1.5 Elect Director John W. Hill For For Management 1.6 Elect Director Christopher J. Nassetta For For Management 1.7 Elect Director David J. Steinberg For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
----- COVANCE INC. Ticker: CVD Security ID: 222816100 Meeting Date: FEB 18, 2015 Meeting Type: Special Record Date: JAN 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management ----- COVANTA HOLDING CORPORATION Ticker: CVA Security ID: 22282E102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Barse For Withhold Management 1.2 Elect Director Ronald J. Broglio For For Management 1.3 Elect Director Peter C.B. Bynoe For Withhold Management 1.4 Elect Director Linda J. Fisher For For Management 1.5 Elect Director Joseph M. Holsten For Withhold Management 1.6 Elect Director Stephen J. Jones For For Management 1.7 Elect Director Anthony J. Orlando For For Management 1.8 Elect Director William C. Pate For Withhold Management 1.9 Elect Director Robert S. Silberman For Withhold Management 1.10 Elect Director Jean Smith For Withhold Management 1.11 Elect Director Samuel Zell For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management
----- CRACKER BARREL OLD COUNTRY STORE, INC. Ticker: CBRL Security ID: 22410J106 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Bradford For For Management 1.2 Elect Director Thomas H. Barr For For Management 1.3 Elect Director Sandra B. Cochran For For Management 1.4 Elect Director Glenn A. Davenport For For Management 1.5 Elect Director Richard J. Dobkin For For Management 1.6 Elect Director Norman E. Johnson For For Management 1.7 Elect Director William W. McCarten For For Management 1.8 Elect Director Coleman H. Peterson For For Management 1.9 Elect Director Andrea M. Weiss For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- CRANE CO. Ticker: CR Security ID: 224399105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin R. Benante For For Management 1.2 Elect Director Donald G. Cook For For Management 1.3 Elect Director R.S. Evans For For Management 1.4 Elect Director Ronald C. Lindsay For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
----- CREDIT ACCEPTANCE CORPORATION Ticker: CACC Security ID: 225310101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald A. Foss For For Management 1.2 Elect Director Glenda J. Flanagan For For Management 1.3 Elect Director Brett A. Roberts For For Management 1.4 Elect Director Thomas N. Tryforos For For Management 1.5 Elect Director Scott J. Vassaluzzo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management ----- CROWN HOLDINGS, INC. Ticker: CCK Security ID: 228368106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jenne K. Britell For For Management 1.2 Elect Director John W. Conway For For Management 1.3 Elect Director Arnold W. Donald For For Management 1.4 Elect Director William G. Little For For Management 1.5 Elect Director Hans J. Loliger For For Management 1.6 Elect Director James H. Miller For For Management 1.7 Elect Director Josef M. Muller For For Management 1.8 Elect Director Thomas A. Ralph For For Management 1.9 Elect Director Caesar F. Sweitzer For For Management 1.10 Elect Director Jim L. Turner For For Management 1.11 Elect Director William S. Urkiel For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- CST BRANDS, INC. Ticker: CST Security ID: 12646R105 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna M. Boles For For Management 1.2 Elect Director Kimberly S. Lubel For For Management 1.3 Elect Director Michael H. Wargotz For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CUBESMART Ticker: CUBE Security ID: 229663109 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. For For Management Diefenderfer, III 1.2 Elect Director Piero Bussani For For Management 1.3 Elect Director Christopher P. Marr For For Management 1.4 Elect Director Marianne M. Keler For For Management 1.5 Elect Director Deborah R. Salzberg For For Management 1.6 Elect Director John F. Remondi For For Management 1.7 Elect Director Jeffrey F. Rogatz For For Management 1.8 Elect Director John W. Fain For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Stock Ownership Limitations For For Management 4 Amend Stock Ownership Limitations For For Management 5 Ratify KPMG LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CULLEN/FROST BANKERS, INC. Ticker: CFR Security ID: 229899109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Denny Alexander For For Management 1.2 Elect Director Carlos Alvarez For For Management 1.3 Elect Director Royce S. Caldwell For For Management 1.4 Elect Director Crawford H. Edwards For For Management 1.5 Elect Director Ruben M. Escobedo For For Management 1.6 Elect Director Richard W. Evans, Jr. For For Management 1.7 Elect Director Patrick B. Frost For For Management 1.8 Elect Director David J. Haemisegger For For Management 1.9 Elect Director Karen E. Jennings For For Management 1.10 Elect Director Richard M. Kleberg, III For For Management 1.11 Elect Director Charles W. Matthews For For Management 1.12 Elect Director Ida Clement Steen For For Management 1.13 Elect Director Horace Wilkins, Jr. For For Management 1.14 Elect Director Jack Wood For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CURTISS-WRIGHT CORPORATION Ticker: CW Security ID: 231561101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Adams For For Management 1.2 Elect Director Dean M. Flatt For For Management 1.3 Elect Director S. Marce Fuller For For Management 1.4 Elect Director Allen A. Kozinski For For Management 1.5 Elect Director John R. Myers For For Management 1.6 Elect Director John B. Nathman For For Management 1.7 Elect Director Robert J. Rivet For For Management 1.8 Elect Director William W. Sihler For For Management 1.9 Elect Director Albert E. Smith For For Management 1.10 Elect Director Stuart W. Thorn For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CVR ENERGY, INC. Ticker: CVI Security ID: 12662P108 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bob G. Alexander For For Management 1.2 Elect Director SungHwan Cho For Withhold Management 1.3 Elect Director Carl C. Icahn For For Management 1.4 Elect Director Andrew Langham For For Management 1.5 Elect Director John J. Lipinski For For Management 1.6 Elect Director Courtney Mather For For Management 1.7 Elect Director Stephen Mongillo For Withhold Management 1.8 Elect Director Andrew Roberto For For Management 1.9 Elect Director James M. Strock For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CYBERONICS, INC. Ticker: CYBX Security ID: 23251P102 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Guy C. Jackson For For Management 1.2 Elect Director Joseph E. Laptewicz, Jr. For For Management 1.3 Elect Director Daniel J. Moore For For Management 1.4 Elect Director Hugh M. Morrison For For Management 1.5 Elect Director Alfred J. Novak For For Management 1.6 Elect Director Arthur L. Rosenthal For For Management 1.7 Elect Director Jon T. Tremmel For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

CYTEC INDUSTRIES INC. Ticker: CYT Security ID: 232820100 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Hess For For Management 1b Elect Director Barry C. Johnson For For Management 1c Elect Director Carol P. Lowe For For Management 1d Elect Director Thomas W. Rabaut For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- DANA HOLDING CORPORATION Ticker: DAN Security ID: 235825205 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia A. Kamsky For For Management 1.2 Elect Director Terrence J. Keating For For Management 1.3 Elect Director R. Bruce McDonald For For Management 1.4 Elect Director Joseph C. Muscari For For Management 1.5 Elect Director Mark A. Schulz For For Management 1.6 Elect Director Keith E. Wandell For For Management 1.7 Elect Director Roger J. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- DARLING INGREDIENTS INC. Ticker: DAR Security ID: 237266101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall C. Stuewe For For Management 1.2 Elect Director O. Thomas Albrecht For For Management 1.3 Elect Director D. Eugene Ewing For For Management 1.4 Elect Director Dirk Kloosterboer For For Management 1.5 Elect Director Mary R. Korby For For Management 1.6 Elect Director Charles Macaluso For For Management 1.7 Elect Director John D. March For For Management 1.8 Elect Director Justinus J.G.M. Sanders For For Management 1.9 Elect Director Michael Urbut For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

DCT INDUSTRIAL TRUST INC. Ticker: DCT Security ID: 233153204 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas G. Wattles For For Management 1b Elect Director Philip L. Hawkins For For Management 1c Elect Director Marilyn A. Alexander For For Management 1d Elect Director Thomas F. August For For Management 1e Elect Director John S. Gates, Jr. For For Management 1f Elect Director Raymond B. Greer For For Management 1g Elect Director Tripp H. Hardin For For Management 1h Elect Director John C. O'Keeffe For For Management 1i Elect Director Bruce L. Warwick For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

DELUXE CORPORATION Ticker: DLX Security ID: 248019101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald C. Baldwin For For Management 1.2 Elect Director Charles A. Haggerty For For Management 1.3 Elect Director C.E. Mayberry McKissack For For Management 1.4 Elect Director Don J. McGrath For For Management 1.5 Elect Director Neil J. Metviner For For Management 1.6 Elect Director Stephen P. Nachtsheim For For Management 1.7 Elect Director Mary Ann O'Dwyer For For Management 1.8 Elect Director Thomas J. Reddin For For Management 1.9 Elect Director Martyn R. Redgrave For For Management 1.10 Elect Director Lee J. Schram For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

DENBURY RESOURCES INC. Ticker: DNR Security ID: 247916208 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wieland F. Wettstein For For Management 1.2 Elect Director Michael B. Decker For For Management 1.3 Elect Director John P. Dielwart For For Management 1.4 Elect Director Gregory L. McMichael For For Management 1.5 Elect Director Kevin O. Meyers For For Management 1.6 Elect Director Phil Rykhoek For For Management 1.7 Elect Director Randy Stein For For Management 1.8 Elect Director Laura A. Sugg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

DEVRY EDUCATION GROUP INC. Ticker: DV Security ID: 251893103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher B. Begley For For Management 1.2 Elect Director David S. Brown For For Management 1.3 Elect Director Fernando Ruiz For For Management 1.4 Elect Director Lisa W. Wardell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James S. Tisch For For Management 1b Elect Director Marc Edwards For For Management 1c Elect Director John R. Bolton For For Management 1d Elect Director Charles L. Fabrikant For For Management 1e Elect Director Paul G. Gaffney, II For For Management 1f Elect Director Edward Grebow For For Management 1g Elect Director Herbert C. Hofmann For For Management 1h Elect Director Kenneth I. Siegel For For Management 1i Elect Director Clifford M. Sobel For For Management 1j Elect Director Andrew H. Tisch For For Management 1k Elect Director Raymond S. Troubh For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

DIAMONDBACK ENERGY, INC. Ticker: FANG Security ID: 25278X109 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven E. West For For Management 1.2 Elect Director Travis D. Stice For For Management 1.3 Elect Director Michael P. Cross For For Management 1.4 Elect Director David L. Houston For For Management 1.5 Elect Director Mark L. Plaumann For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management

----- DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. McCarten For For Management 1.2 Elect Director Daniel J. Altobello For For Management 1.3 Elect Director W. Robert Grafton For For Management 1.4 Elect Director Maureen L. McAvey For For Management 1.5 Elect Director Gilbert T. Ray For For Management 1.6 Elect Director Bruce D. Wardinski For For Management 1.7 Elect Director Mark W. Brugger For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Amend Vote Requirements to Amend Bylaws Against For Shareholder

----- DICK'S SPORTING GOODS, INC. Ticker: DKS

Security ID: 253393102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vincent C. Byrd For For Management 1b Elect Director William J. Colombo For For Management 1c Elect Director Larry D. Stone For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

----- DIEBOLD,

INCORPORATED Ticker: DBD Security ID: 253651103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick W. Allender For For Management 1.2 Elect Director Phillip R. Cox For For Management 1.3 Elect Director Richard L. Crandall For For Management 1.4 Elect Director Gale S. Fitzgerald For For Management 1.5 Elect Director Gary G. Greenfield For For Management 1.6 Elect Director Andreas W. Mattes For For Management 1.7 Elect Director Robert S. Prather, Jr. For For Management 1.8 Elect Director Rajesh K. Soin For For Management 1.9 Elect Director Henry D. G. Wallace For For Management 1.10 Elect Director Alan J. Weber For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- DIGITALGLOBE, INC. Ticker: DGI Security ID:

25389M877 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Roxanne J. Decyk For For Management 1b Elect Director Martin C. Faga For For Management 1c Elect Director Lawrence A. Hough For For Management 1d Elect Director Warren C. Jenson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- DILLARD'S, INC. Ticker: DDS Security ID:

254067101 Meeting Date: MAY 16, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Frank R. Mori For Against Management 1b Elect Director Reynie Rutledge For For Management 1c Elect Director J.C. Watts, Jr. For For Management 1d Elect Director Nick White For Against Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Adopt Quantitative GHG Goals for Against Against Shareholder Products and

Operations ----- DINEEQUITY, INC. Ticker: DIN
 Security ID: 254423106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Dahl For For Management 1.2 Elect Director
 Stephen P. Joyce For For Management 1.3 Elect Director Patrick W. Rose For For Management 2 Ratify Ernst &
 Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive
 Officers' Compensation ----- DISCOVERY
 COMMUNICATIONS, INC. Ticker: DISCA Security ID: 25470F104 Meeting Date: MAY 20, 2015 Meeting Type:
 Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Beck For
 Withhold Management 1.2 Elect Director J. David Wargo For Withhold Management 2 Ratify
 PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Non-Employee Director Omnibus For
 Against Management Stock Plan 4 Report on Plans to Increase Board Against Against Shareholder Diversity
 ----- DOLBY LABORATORIES, INC. Ticker: DLB
 Security ID: 25659T107 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 10, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin Yeaman For For Management 1.2 Elect Director Peter Gotcher
 For For Management 1.3 Elect Director Micheline Chau For For Management 1.4 Elect Director David Dolby For For
 Management 1.5 Elect Director Nicholas Donatiello, Jr. For For Management 1.6 Elect Director Bill Jasper For For
 Management 1.7 Elect Director Simon Segars For For Management 1.8 Elect Director Roger Siboni For For
 Management 1.9 Elect Director Avadis Tevanian, Jr. For For Management 2 Amend Omnibus Stock Plan For Against
 Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify
 Auditors For For Management ----- DOMINO'S
 PIZZA, INC. Ticker: DPZ Security ID: 25754A201 Meeting Date: APR 21, 2015 Meeting Type: Annual Record
 Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Brandon For For
 Management 1.2 Elect Director Diana F. Cantor For For Management 1.3 Elect Director Richard L. Federico For For
 Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify
 Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For
 Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Include Vegan Options on Menu
 Against Against Shareholder 7 Adopt Proxy Access Right Against For Shareholder
 ----- DOMTAR CORPORATION Ticker: UFS Security
 ID: 257559203 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt
 Rec Vote Cast Sponsor 1.1 Elect Director Giannella Alvarez For For Management 1.2 Elect Director Robert E. Apple
 For For Management 1.3 Elect Director Louis P. Gignac For For Management 1.4 Elect Director David J. Illingworth
 For For Management 1.5 Elect Director Brian M. Levitt For For Management 1.6 Elect Director David G. Maffucci
 For For Management 1.7 Elect Director Domenic Pilla For For Management 1.8 Elect Director Robert J. Steacy For
 For Management 1.9 Elect Director Pamela B. Strobel For For Management 1.10 Elect Director Denis Turcotte For
 For Management 1.11 Elect Director John D. Williams For For Management 2 Advisory Vote to Ratify Named For
 For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management
 Auditors ----- DOUGLAS EMMETT, INC. Ticker: DEI
 Security ID: 25960P109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan A. Emmett For For Management 1.2 Elect Director
 Jordan L. Kaplan For For Management 1.3 Elect Director Kenneth M. Panzer For For Management 1.4 Elect Director
 Christopher H. Anderson For For Management 1.5 Elect Director Leslie E. Bider For For Management 1.6 Elect
 Director David T. Feinberg For For Management 1.7 Elect Director Thomas E. O'Hern For For Management 1.8 Elect
 Director William E. Simon, Jr. For For Management 1.9 Elect Director Virginia McFerran For For Management 2
 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young
 LLP as Auditors For For Management -----
 DRESSER-RAND GROUP INC. Ticker: DRC Security ID: 261608103 Meeting Date: NOV 20, 2014 Meeting Type:
 Special Record Date: OCT 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For
 Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management
 ----- DRIL-QUIP, INC. Ticker: DRQ Security ID:
 262037104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Elect Director L. H. Dick Robertson For For Management 2 Ratify PricewaterhouseCoopers LLP

as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- DST SYSTEMS, INC. Ticker: DST Security ID: 233326107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerome H. Bailey For For Management 1.2 Elect Director Lowell L. Bryan For Withhold Management 1.3 Elect Director Gary D. Forsee For For Management 1.4 Elect Director Charles E. Haldeman, Jr. For Withhold Management 1.5 Elect Director Samuel G. Liss For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Eliminate Cumulative Voting For For Management 6 Declassify the Board of Directors For For Management

----- DSW INC. Ticker: DSW Security ID: 23334L102 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay L. Schottenstein For For Management 1.2 Elect Director Michael R. MacDonald For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- DUKE REALTY CORPORATION Ticker: DRE Security ID: 264411505 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas J. Baltimore, Jr. For For Management 1b Elect Director William Cavanaugh, III For For Management 1c Elect Director Alan H. Cohen For For Management 1d Elect Director Ngaire E. Cuneo For For Management 1e Elect Director Charles R. Eitel For For Management 1f Elect Director Martin C. Jischke For For Management 1g Elect Director Dennis D. Oklak For For Management 1h Elect Director Melanie R. Sabelhaus For For Management 1i Elect Director Peter M. Scott, III For For Management 1j Elect Director Jack R. Shaw For For Management 1k Elect Director Michael E. Szymanczyk For For Management 1l Elect Director Lynn C. Thurber For For Management 1m Elect Director Robert J. Woodward, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management

----- DUNKIN' BRANDS GROUP, INC. Ticker: DNKN Security ID: 265504100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra Horbach For For Management 1.2 Elect Director Mark Nunnelly For For Management 1.3 Elect Director Carl Sparks For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Source 75% Cage-Free Eggs Against Against Shareholder

----- DUPONT FABROS TECHNOLOGY, INC. Ticker: DFT Security ID: 26613Q106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Coke For For Management 1.2 Elect Director Lamnot J. du Pont For For Management 1.3 Elect Director Thomas D. Eckert For For Management 1.4 Elect Director Christopher P. Eldredge For For Management 1.5 Elect Director Hossein Fateh For For Management 1.6 Elect Director Frederic V. Malek For For Management 1.7 Elect Director Mary M. Styer For For Management 1.8 Elect Director John T. Roberts, Jr. For For Management 1.9 Elect Director John H. Toole For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- E*TRADE

FINANCIAL CORPORATION Ticker: ETFC Security ID: 269246401 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Richard J. Carbone For For Management 1.1b Elect Director James P. Healy For For Management 1.1c Elect Director Paul T. Idzik For For Management 1.1d Elect Director Frederick W. Kanner For For Management 1.1e Elect Director James Lam For For Management 1.1f Elect Director Rodger A. Lawson For For Management 1.1g Elect Director Shelley B. Leibowitz For For Management 1.1h Elect Director Rebecca Saeger For For Management 1.1i Elect Director Joseph L. Sclafani For For Management 1.1j Elect Director Gary H. Stern For For Management 1.1k Elect Director Donna L. Weaver For Against Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- EAGLE MATERIALS

INC. Ticker: EXP Security ID: 26969P108 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN

09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Laurence E. Hirsch For For Management 1b Elect Director Michael R. Nicolais For For Management 1c Elect Director Richard R. Stewart For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- EAST WEST BANCORP, INC. Ticker: EWBC Security ID: 27579R104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Molly Campbell For For Management 1.2 Elect Director Iris S. Chan For For Management 1.3 Elect Director Rudolph I. Estrada For For Management 1.4 Elect Director Julia S. Gouw For For Management 1.5 Elect Director Paul H. Irving For For Management 1.6 Elect Director John M. Lee For For Management 1.7 Elect Director Herman Y. Li For For Management 1.8 Elect Director Jack C. Liu For For Management 1.9 Elect Director Dominic Ng For For Management 1.10 Elect Director Keith W. Renken For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EASTGROUP PROPERTIES, INC. Ticker: EGP Security ID: 277276101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director D. Pike Aloian For For Management 1b Elect Director H.C. Bailey, Jr. For For Management 1c Elect Director H. Eric Bolton, Jr. For For Management 1d Elect Director Hayden C. Eaves, III For For Management 1e Elect Director Fredric H. Gould For For Management 1f Elect Director David H. Hoster, II For For Management 1g Elect Director Mary E. McCormick For For Management 1h Elect Director David M. Osnos For For Management 1i Elect Director Leland R. Speed For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ECHOSTAR CORPORATION Ticker: SATS Security ID: 278768106 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: SEP 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Stanton Dodge For For Management 1.2 Elect Director Michael T. Dugan For For Management 1.3 Elect Director Charles W. Ergen For For Management 1.4 Elect Director Anthony M. Federico For For Management 1.5 Elect Director Pradman P. Kaul For For Management 1.6 Elect Director Tom A. Ortolf For For Management 1.7 Elect Director C. Michael Schroeder For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

ECHOSTAR CORPORATION Ticker: SATS Security ID: 278768106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Stanton Dodge For For Management 1.2 Elect Director Michael T. Dugan For For Management 1.3 Elect Director Charles W. Ergen For For Management 1.4 Elect Director Anthony M. Federico For Withhold Management 1.5 Elect Director Pradman P. Kaul For For Management 1.6 Elect Director Tom A. Ortolf For Withhold Management 1.7 Elect Director C. Michael Schroeder For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management

----- ELECTRONICS FOR IMAGING, INC. Ticker: EFII Security ID: 286082102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric Brown For For Management 1.2 Elect Director Gill Cogan For For Management 1.3 Elect Director Guy Gecht For For Management 1.4 Elect Director Thomas Georgens For For Management 1.5 Elect Director Richard A. Kashnow For For Management 1.6 Elect Director Dan Maydan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- EMCOR GROUP, INC. Ticker: EME Security ID: 29084Q100 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Altmeyer For For Management 1b Elect Director Stephen W. Bershad For For Management 1c Elect Director David A.B. Brown For For Management 1d Elect Director Larry J. Bump For For Management 1e Elect Director Anthony J. Guzzi For For Management 1f Elect Director Richard F. Hamm, Jr. For For Management 1g Elect Director David H. Laidley For For Management 1h Elect Director Frank T. MacInnis For For Management 1i Elect Director Jerry E. Ryan For For Management 1j Elect Director Michael T. Yonker For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- ENERGEN CORPORATION Ticker: EGN

Security ID: 29265N108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Hargett For For Management 1.2 Elect Director Alan A. Kleier For For Management 1.3 Elect Director Stephen A. Snider For For Management 1.4 Elect Director Gary C. Youngblood For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets 5 Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy

----- ENERSYS Ticker: ENS Security ID: 29275Y102 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Seifi Ghasemi For For Management 1.2 Elect Director John F. Lehman For For Management 1.3 Elect Director Dennis S. Marlo For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

ENVISION HEALTHCARE HOLDINGS, INC. Ticker: EVHC Security ID: 29413U103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol J. Burt For For Management 1.2 Elect Director Leonard M. Riggs, Jr. For For Management 1.3 Elect Director James D. Shelton For For Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Approve Nonqualified Employee Stock For For Management Purchase Plan 4 Ratify Ernst & Young LLP as Auditors For For Management ----- EP ENERGY

CORPORATION Ticker: EPE Security ID: 268785102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph Alexander For For Management 1.2 Elect Director Wilson B. Handler For For Management 1.3 Elect Director John J. Hannan For For Management 1.4 Elect Director Michael S. Helfer For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- EPAM SYSTEMS, INC. Ticker: EPAM Security ID: 29414B104 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arkadiy Dobkin For For Management 1.2 Elect Director Robert E. Segert For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Approve Omnibus Stock Plan For Against Management

----- EPR PROPERTIES Ticker: EPR Security ID: 26884U109 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack A. Newman, Jr. For For Management 1.2 Elect Director Thomas M. Bloch For For Management 1.3 Elect Director Gregory K. Silvers For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- EQUITY COMMONWEALTH Ticker: EQC Security ID: 294628102 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sam Zell For For Management 1.2 Elect Director James S. Corl For For Management 1.3 Elect Director Martin L. Edelman For For Management 1.4 Elect Director Edward A. Glickman For For Management 1.5 Elect Director David Helfand For For Management 1.6 Elect Director Peter Linneman For For Management 1.7 Elect Director James L. Lozier, Jr. For For Management 1.8 Elect Director Mary Jane Robertson For For Management 1.9 Elect Director Kenneth Shea For For Management 1.10 Elect Director Gerald A. Spector For For Management 1.11 Elect Director James A. Star For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- EQUITY LIFESTYLE PROPERTIES, INC. Ticker: ELS Security ID: 29472R108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip Calian For For Management 1.2 Elect Director David Contis For For Management 1.3 Elect Director Thomas Dobrowski For For Management 1.4 Elect Director Thomas Heneghan For For Management 1.5 Elect Director Marguerite Nader For For Management 1.6 Elect Director

Sheli Rosenberg For For Management 1.7 Elect Director Howard Walker For For Management 1.8 Elect Director Gary Waterman For For Management 1.9 Elect Director William Young For For Management 1.10 Elect Director Samuel Zell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- EQUITY ONE, INC. Ticker: EQY Security ID: 294752100 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia Cohen For Withhold Management 1.2 Elect Director David Fischel For For Management 1.3 Elect Director Neil Flanzraich For For Management 1.4 Elect Director Jordan Heller For For Management 1.5 Elect Director Chaim Katzman For For Management 1.6 Elect Director Peter Linneman For Withhold Management 1.7 Elect Director David Lukes For For Management 1.8 Elect Director Galia Maor For Withhold Management 1.9 Elect Director Dori Segal For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ESTERLINE TECHNOLOGIES CORPORATION Ticker: ESL Security ID: 297425100 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Delores M. Etter For For Management 1.2 Elect Director Mary L. Howell For For Management 1.3 Elect Director Gary E. Pruitt For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- EURONET WORLDWIDE, INC. Ticker: EEFT Security ID: 298736109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul S. Althasen For For Management 1.2 Elect Director Thomas A. McDonnell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EVERBANK FINANCIAL CORP Ticker: EVER Security ID: 29977G102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Clements For For Management 1.2 Elect Director Merrick R. Kleeman For For Management 1.3 Elect Director W. Radford Lovett, II For For Management 1.4 Elect Director Arrington H. Mixon For For Management 1.5 Elect Director Scott M. Stuart For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management

----- EXELIS INC. Ticker: XLS Security ID: 30162A108 Meeting Date: MAY 22, 2015 Meeting Type: Special Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- EXTERRAN HOLDINGS, INC. Ticker: EXH Security ID: 30225X103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anne-Marie N. Ainsworth For For Management 1.2 Elect Director D. Bradley Childers For For Management 1.3 Elect Director William M. Goodyear For For Management 1.4 Elect Director Gordon T. Hall For For Management 1.5 Elect Director Frances Powell Hawes For For Management 1.6 Elect Director J.W.G. 'Will' For For Management Honeybourne 1.7 Elect Director James H. Lytal For For Management 1.8 Elect Director Mark A. McCollum For For Management 1.9 Elect Director John P. Ryan For For Management 1.10 Elect Director Christopher T. Seaver For For Management 1.11 Elect Director Mark R. Sotir For For Management 1.12 Elect Director Richard R. Stewart For For Management 1.13 Elect Director Ieda Gomes Yell For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- EXTRA SPACE STORAGE INC. Ticker: EXR Security ID: 30225T102 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth M. Woolley For For Management 1.2 Elect Director Spencer F. Kirk For For Management 1.3 Elect Director Karl Haas For For Management 1.4 Elect Director Joseph D. Margolis For For Management 1.5 Elect Director Diane Olmstead For For Management 1.6 Elect Director Roger B. Porter For For Management 1.7 Elect Director K. Fred Skousen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation 4 Approve Omnibus Stock Plan For For Management

----- F.N.B. CORPORATION Ticker: FNB Security ID: 302520101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William B. Campbell For For Management 1.2 Elect Director James D. Chiafullo For For Management 1.3 Elect Director Vincent J. Delie, Jr. For For Management 1.4 Elect Director Laura E. Ellsworth For For Management 1.5 Elect Director Stephen J. Gurgovits For For Management 1.6 Elect Director Robert A. Hormell For For Management 1.7 Elect Director David J. Malone For For Management 1.8 Elect Director D. Stephen Martz For For Management 1.9 Elect Director Robert J. McCarthy, Jr. For For Management 1.10 Elect Director David L. Motley For For Management 1.11 Elect Director Heidi A. Nicholas For For Management 1.12 Elect Director Arthur J. Rooney, II For For Management 1.13 Elect Director John S. Stanik For For Management 1.14 Elect Director William J. Strimbu For For Management 1.15 Elect Director Earl K. Wahl, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management

----- FACTSET RESEARCH SYSTEMS INC. Ticker: FDS Security ID: 303075105 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robin A. Abrams For For Management 1.2 Elect Director Michael F. DiChristina For For Management 1.3 Elect Director Walter F. Siebecker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan

----- FAIR ISAAC CORPORATION Ticker: FICO Security ID: 303250104 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director A. George Battle For For Management 1b Elect Director Greg R. Gianforte For For Management 1c Elect Director Braden R. Kelly For For Management 1d Elect Director James D. Kirsner For For Management 1e Elect Director William J. Lansing For For Management 1f Elect Director Joanna Rees For For Management 1g Elect Director David A. Rey For For Management 1h Elect Director Duane E. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- FAIRCHILD SEMICONDUCTOR INTERNATIONAL, INC. Ticker: FCS Security ID: 303726103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles P. Carinalli For For Management 1.2 Elect Director Randy W. Carson For For Management 1.3 Elect Director Terry A. Klebe For For Management 1.4 Elect Director Anthony Lear For For Management 1.5 Elect Director Catherine P. Lego For For Management 1.6 Elect Director Kevin J. McGarity For For Management 1.7 Elect Director Bryan R. Roub For For Management 1.8 Elect Director Ronald W. Shelly For For Management 1.9 Elect Director Mark S. Thompson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management

----- FEDERAL-MOGUL HOLDINGS CORPORATION Ticker: FDML Security ID: 313549404 Meeting Date: JUL 09, 2014 Meeting Type: Annual Record Date: MAY 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl C. Icahn For For Management 1.2 Elect Director Sung Hwan Cho For Withhold Management 1.3 Elect Director Thomas W. Elward For For Management 1.4 Elect Director George Feldenkreis For For Management 1.5 Elect Director Hunter C. Gary For Withhold Management 1.6 Elect Director Rainer Jueckstock For For Management 1.7 Elect Director J. Michael Laisure For For Management 1.8 Elect Director Daniel A. Ninivaggi For For Management 1.9 Elect Director Neil S. Subin For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FEDERAL-MOGUL HOLDINGS CORPORATION Ticker: FDML Security ID: 313549404 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl C. Icahn For For Management 1.2 Elect Director Sung Hwan Cho For Withhold Management 1.3 Elect Director Thomas W. Elward For For Management 1.4 Elect Director George Feldenkreis For For Management 1.5 Elect Director Hunter C. Gary For Withhold Management 1.6 Elect Director Rainer Jueckstock For For Management 1.7 Elect Director J. Michael Laisure For For Management 1.8 Elect Director Daniel A. Ninivaggi For For Management

1.9 Elect Director Neil S. Subin For For Management 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management

----- FEI COMPANY Ticker: FEIC Security ID:
30241L109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Homa Bahrami For For Management 1.2 Elect Director Arie Huijser For
Withhold Management 1.3 Elect Director Don R. Kania For For Management 1.4 Elect Director Thomas F. Kelly For
For Management 1.5 Elect Director Jan C. Lobbezoo For For Management 1.6 Elect Director Jami K. Nachtsheim For
For Management 1.7 Elect Director James T. Richardson For For Management 1.8 Elect Director Richard H. Wills
For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For
For Management Purchase Plan 4 Ratify KPMG LLP as Auditors For For Management 5 Advisory Vote to Ratify
Named For Against Management Executive Officers' Compensation

----- FINISAR CORPORATION Ticker: FNSR
Security ID: 31787A507 Meeting Date: SEP 02, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eitan Gertel For For Management 1.2 Elect Director Thomas E. Pardun
For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against
Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend
Qualified Employee Stock For For Management Purchase Plan

----- FIRST AMERICAN FINANCIAL
CORPORATION Ticker: FAF Security ID: 31847R102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record
Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis J. Gilmore For For
Management 1.2 Elect Director Virginia M. Ueberroth For For Management 2 Advisory Vote to Ratify Named For
For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors ----- FIRST CITIZENS BANCSHARES, INC.

Ticker: FCNCA Security ID: 31946M103 Meeting Date: SEP 16, 2014 Meeting Type: Special Record Date: AUG 01,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Increase
Authorized Common Stock For For Management 3 Issue Shares in Connection with For For Management Acquisition
4 Adjourn Meeting For For Management ----- FIRST

CITIZENS BANCSHARES, INC. Ticker: FCNCA Security ID: 31946M103 Meeting Date: APR 28, 2015 Meeting
Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M.
Alexander, Jr. For For Management 1.2 Elect Director Victor E. Bell, III For For Management 1.3 Elect Director
Peter M. Bristow For For Management 1.4 Elect Director Hope H. Bryant For For Management 1.5 Elect Director H.
Lee Durham, Jr. For For Management 1.6 Elect Director Daniel L. Heavner For For Management 1.7 Elect Director
Frank B. Holding, Jr. For For Management 1.8 Elect Director Robert R. Hoppe For For Management 1.9 Elect
Director Lucius S. Jones For Withhold Management 1.10 Elect Director Floyd L. Keels For For Management 1.11
Elect Director Robert E. Mason, IV For For Management 1.12 Elect Director Robert T. Newcomb For For
Management 1.13 Elect Director James M. Parker For For Management 2 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 3 Ratify Dixon Hughes Goodman LLP as For For Management
Auditors 4 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share

----- FIRST FINANCIAL BANKSHARES, INC.
Ticker: FFIN Security ID: 32020R109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director April Anthony For For Management 1.2 Elect
Director Steven L. Beal For For Management 1.3 Elect Director Tucker S. Bridwell For For Management 1.4 Elect
Director David Copeland For For Management 1.5 Elect Director F. Scott Dueser For For Management 1.6 Elect
Director Murray Edwards For For Management 1.7 Elect Director Ron Giddiens For For Management 1.8 Elect
Director Tim Lancaster For For Management 1.9 Elect Director Kade L. Matthews For For Management 1.10 Elect
Director Ross H. Smith, Jr. For For Management 1.11 Elect Director Johnny E. Trotter For For Management 2 Ratify
Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 4 Approve Restricted Stock Plan For Against Management 5 Increase Authorized
Common Stock For For Management ----- FIRST

HORIZON NATIONAL CORPORATION Ticker: FHN Security ID: 320517105 Meeting Date: APR 28, 2015
Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert

B. Carter For Against Management 1.2 Elect Director John C. Compton For For Management 1.3 Elect Director Mark A. Emkes For For Management 1.4 Elect Director Corydon J. Gilchrist For For Management 1.5 Elect Director Vicky B. Gregg For For Management 1.6 Elect Director D. Bryan Jordan For For Management 1.7 Elect Director R. Brad Martin For For Management 1.8 Elect Director Scott M. Niswonger For For Management 1.9 Elect Director Vicki R. Palmer For For Management 1.10 Elect Director Colin V. Reed For For Management 1.11 Elect Director Cecelia D. Stewart For For Management 1.12 Elect Director Luke Yancy, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

FIRST INDUSTRIAL REALTY TRUST, INC. Ticker: FR Security ID: 32054K103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew S. Dominski For For Management 1.2 Elect Director Bruce W. Duncan For For Management 1.3 Elect Director H. Patrick Hackett, Jr. For For Management 1.4 Elect Director John Rau For For Management 1.5 Elect Director L. Peter Sharpe For For Management 1.6 Elect Director W. Ed Tyler For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

FIRST NIAGARA FINANCIAL GROUP, INC. Ticker: FNFG Security ID: 33582V108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Austin A. Adams For For Management 1.2 Elect Director G. Thomas Bowers For For Management 1.3 Elect Director Roxanne J. Coady For For Management 1.4 Elect Director Gary M. Crosby For For Management 1.5 Elect Director Carl A. Florio For For Management 1.6 Elect Director Carlton L. Highsmith For For Management 1.7 Elect Director Susan S. Harnett For For Management 1.8 Elect Director George M. Philip For For Management 1.9 Elect Director Peter B. Robinson For For Management 1.10 Elect Director Nathaniel D. Woodson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Require a Majority Vote for the Against For Shareholder Election of Directors -----

FIRST REPUBLIC BANK Ticker: FRC Security ID: 33616C100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Herbert, II For For Management 1.2 Elect Director Katherine August-deWilde For For Management 1.3 Elect Director Thomas J. Barrack, Jr. For For Management 1.4 Elect Director Frank J. Fahrenkopf, Jr. For For Management 1.5 Elect Director L. Martin Gibbs For For Management 1.6 Elect Director Boris Groysberg For For Management 1.7 Elect Director Sandra R. Hernandez For For Management 1.8 Elect Director Pamela J. Joyner For For Management 1.9 Elect Director Reynold Levy For For Management 1.10 Elect Director Jody S. Lindell For For Management 1.11 Elect Director Duncan L. Niederauer For For Management 1.12 Elect Director George G.C. Parker For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

FIRST SOLAR, INC. Ticker: FSLR Security ID: 336433107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Ahearn For For Management 1.2 Elect Director Sharon L. Allen For For Management 1.3 Elect Director Richard D. Chapman For Withhold Management 1.4 Elect Director George A. ('Chip') For For Management Hambro 1.5 Elect Director James A. Hughes For For Management 1.6 Elect Director Craig Kennedy For For Management 1.7 Elect Director James F. Nolan For For Management 1.8 Elect Director William J. Post For Withhold Management 1.9 Elect Director J. Thomas Presby For Withhold Management 1.10 Elect Director Paul H. Stebbins For Withhold Management 1.11 Elect Director Michael T. Sweeney For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management -----

FIRSTMERIT CORPORATION Ticker: FMER Security ID: 337915102 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lizabeth A. Ardisana For For Management 1.2 Elect Director Steven H. Baer For For Management 1.3 Elect Director Karen S. Belden For For Management 1.4 Elect Director R. Cary Blair For For Management 1.5 Elect Director John C. Bickle For For Management 1.6 Elect Director Robert W. Briggs For For Management 1.7 Elect Director Richard Colella For For Management 1.8 Elect Director Robert S. Cubbin For For Management 1.9 Elect Director Gina D. France For For Management 1.10 Elect Director Paul G. -----

Greig For For Management 1.11 Elect Director Terry L. Haines For For Management 1.12 Elect Director J. Michael Hochschwender For For Management 1.13 Elect Director Clifford J. Isroff For For Management 1.14 Elect Director Philip A. Lloyd, II For For Management 1.15 Elect Director Russ M. Strobel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Provide Proxy Access Right For For Management 5 Limit Accelerated Vesting of Equity Against For Shareholder Awards Upon a Change in Control

----- FIVE BELOW, INC. Ticker: FIVE Security ID: 33829M101 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Mussafer For Withhold Management 1.2 Elect Director David Schlessinger For Withhold Management 1.3 Elect Director Thomas G. Vellios For Withhold Management 1.4 Elect Director Catherine E. Buggeln For For Management 1.5 Elect Director Joel D. Anderson For For Management 1.6 Elect Director Kathleen S. Barclay For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- FLIR SYSTEMS, INC. Ticker: FLIR Security ID: 302445101 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. Crouch For Against Management 1.2 Elect Director Catherine A. Halligan For For Management 1.3 Elect Director Earl R. Lewis For For Management 1.4 Elect Director Angus L. Macdonald For Against Management 1.5 Elect Director Cathy A. Stauffer For Against Management 1.6 Elect Director Andrew C. Teich For For Management 1.7 Elect Director Steven E. Wynne For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Eliminate Supermajority Vote Against For Shareholder Requirement

----- FLOWERS FOODS, INC. Ticker: FLO Security ID: 343498101 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2a Elect Director Joe E. Beverly For For Management 2b Elect Director Amos R. McMullian For For Management 2c Elect Director J.V. Shields, Jr. For For Management 2d Elect Director David V. Singer For For Management 2e Elect Director James T. Spear For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote

----- FORTINET, INC. Ticker: FTNT Security ID: 34959E109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ken Xie For For Management 1.2 Elect Director Hong Liang Lu For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FORUM ENERGY TECHNOLOGIES, INC. Ticker: FET Security ID: 34984V100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael McShane For For Management 1.2 Elect Director Terence M. O' Toole For For Management 1.3 Elect Director Louis A. Raspino For For Management 1.4 Elect Director John Schmitz For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elaine B. Agather For For Management 1.2 Elect Director Jeffrey N. Boyer For For Management 1.3 Elect Director William B. Chiasson For For Management 1.4 Elect Director Kosta N. Kartsotis For For Management 1.5 Elect Director Diane L. Neal For For Management 1.6 Elect Director Thomas M. Nealon For For Management 1.7 Elect Director Mark D. Quick For For Management 1.8 Elect Director Elysia Holt Ragusa For For Management 1.9 Elect Director Jal S. Shroff For For Management 1.10 Elect Director James E. Skinner For For Management 1.11 Elect Director James M. Zimmerman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- FULTON FINANCIAL CORPORATION Ticker: FULT Security ID: 360271100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John M. Bond, Jr. For For Management 1.1b Elect Director Lisa Crutchfield For For Management 1.1c Elect Director Denise L. Devine For For Management 1.1d Elect Director Patrick J. Freer For For Management 1.1e Elect Director George W. Hodges For For Management 1.1f Elect Director Albert Morrison, III For For Management 1.1g Elect Director James R. Moxley, III For For Management 1.1h Elect Director R. Scott Smith, Jr. For For Management 1.1i Elect Director Gary A. Stewart For For Management 1.1j Elect Director Ernest J. Waters For For Management 1.1k Elect Director E. Philip Wenger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: MAY 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morris Goldfarb For For Management 1.2 Elect Director Sammy Aaron For For Management 1.3 Elect Director Thomas J. Brosig For For Management 1.4 Elect Director Alan Feller For For Management 1.5 Elect Director Jeffrey Goldfarb For For Management 1.6 Elect Director Jeanette Nostra For For Management 1.7 Elect Director Laura Pomerantz For For Management 1.8 Elect Director Allen Sirkin For For Management 1.9 Elect Director Willem van Bokhorst For For Management 1.10 Elect Director Cheryl L. Vitali For For Management 1.11 Elect Director Richard White For For Management 2 Approve Omnibus Stock Plan For For Management 3 Increase Authorized Common Stock For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management ----- GAMCO INVESTORS, INC.

Ticker: GBL Security ID: 361438104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edwin L. Artzt For Withhold Management 1.2 Elect Director Raymond C. Avansino, Jr. For Withhold Management 1.3 Elect Director Richard L. Bready For Withhold Management 1.4 Elect Director Marc Gabelli For Withhold Management 1.5 Elect Director Mario J. Gabelli For Withhold Management 1.6 Elect Director Eugene R. McGrath For Withhold Management 1.7 Elect Director Robert S. Prather, Jr. For Withhold Management 1.8 Elect Director Elisa M. Wilson For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Employment Agreement with Mario For For Management J. Gabelli, Chairman and Chief Executive Officer

----- GAMESTOP CORP. Ticker: GME Security ID: 36467W109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel A. DeMatteo For For Management 1.2 Elect Director Thomas N. Kelly, Jr. For For Management 1.3 Elect Director Shane S. Kim For For Management 1.4 Elect Director J. Paul Raines For For Management 1.5 Elect Director Gerald R. Szczepanski For For Management 1.6 Elect Director Kathy P. Vrabeck For For Management 1.7 Elect Director Lawrence S. Zilavy For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- GAMING AND LEISURE

PROPERTIES, INC. Ticker: GLPI Security ID: 36467J108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley R. Edens For Withhold Management 1.2 Elect Director David A. Handler For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- GATX CORPORATION Ticker: GMT Security ID: 361448103 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anne L. Arvia For For Management 1.2 Elect Director Ernst A. Haberli For For Management 1.3 Elect Director Brian A. Kenney For For Management 1.4 Elect Director James B. Ream For For Management 1.5 Elect Director Robert J. Ritchie For For Management 1.6 Elect Director David S. Sutherland For For Management 1.7 Elect Director Casey J. Sylla For For Management 1.8 Elect Director Stephen R. Wilson For For Management 1.9 Elect Director Paul G. Yovovich For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- GENERAC HOLDINGS INC. Ticker: GNRC Security ID: 368736104 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert D. Dixon For For Management 1.2 Elect Director David A. Ramon For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- GENESCO INC. Ticker: GCO Security ID: 371532102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joanna Barsh For For Management 1.2 Elect Director James S. Beard For For Management 1.3 Elect Director Leonard L. Berry For For Management 1.4 Elect Director William F. Blaufuss, Jr. For For Management 1.5 Elect Director James W. Bradford For For Management 1.6 Elect Director Robert J. Dennis For For Management 1.7 Elect Director Matthew C. Diamond For For Management 1.8 Elect Director Marty G. Dickens For For Management 1.9 Elect Director Thurgood Marshall, Jr. For For Management 1.10 Elect Director Kathleen Mason For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- GENESEE & WYOMING INC. Ticker: GWR Security ID: 371559105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a.1 Elect Director Richard H. Allert For Withhold Management 1a.2 Elect Director Michael Norkus For Withhold Management 1a.3 Elect Director Ann N. Reese For For Management 1b.4 Elect Director Hunter C. Smith For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- GENTEX CORPORATION Ticker: GNTX Security ID: 371901109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred Bauer For For Management 1.2 Elect Director Gary Goode For For Management 1.3 Elect Director Pete Hoekstra For For Management 1.4 Elect Director James Hollars For For Management 1.5 Elect Director John Mulder For For Management 1.6 Elect Director Mark Newton For For Management 1.7 Elect Director Richard Schaum For For Management 1.8 Elect Director Frederick Sotok For For Management 1.9 Elect Director James Wallace For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Restricted Stock Plan For Against Management 5 Amend Qualified Employee Stock For For Management Purchase Plan

----- GENWORTH FINANCIAL, INC. Ticker: GNW Security ID: 37247D106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Bolinder For For Management 1.2 Elect Director G. Kent Conrad For For Management 1.3 Elect Director Melina E. Higgins For For Management 1.4 Elect Director Nancy J. Karch For For Management 1.5 Elect Director Thomas J. McInerney For For Management 1.6 Elect Director Christine B. Mead For For Management 1.7 Elect Director David M. Moffett For For Management 1.8 Elect Director Thomas E. Moloney For For Management 1.9 Elect Director James A. Parke For For Management 1.10 Elect Director James S. Riepe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Report on Sustainability Against Against Shareholder

----- GLACIER BANCORP, INC. Ticker: GBCI Security ID: 37637Q105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Blodnick For For Management 1.2 Elect Director Sherry L. Cladouhos For For Management 1.3 Elect Director James M. English For For Management 1.4 Elect Director Allen J. Fetscher For For Management 1.5 Elect Director Annie M. Goodwin For For Management 1.6 Elect Director Dallas I. Herron For For Management 1.7 Elect Director Craig A. Langel For For Management 1.8 Elect Director Douglas J. McBride For For Management 1.9 Elect Director John W. Murdoch For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify BKD, LLP as Auditors For For Management

----- GLOBAL PAYMENTS INC. Ticker: GPN Security ID: 37940X102 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Sloan For For Management 1.2 Elect Director John G. Bruno For For Management 1.3 Elect Director Michael W. Trapp For For Management 1.4 Elect Director Gerald J. Wilkins For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- GLOBUS MEDICAL, INC. Ticker: GMED Security ID: 379577208 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David D. Davidar For For Management 1b Elect Director Robert W. Liptak For For Management 2 Advisory Vote to Ratify Named For For

Management Executive Officers' Compensation -----
 GNC HOLDINGS, INC. Ticker: GNC Security ID: 36191G107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael G. Archbold For For Management 1.2 Elect Director Jeffrey P. Berger For For Management 1.3 Elect Director Alan D. Feldman For For Management 1.4 Elect Director Michael F. Hines For For Management 1.5 Elect Director Amy B. Lane For For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Robert F. Moran For For Management 1.8 Elect Director C. Scott O'Hara For For Management 1.9 Elect Director Richard J. Wallace For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- GRACO INC. Ticker: GGG Security ID: 384109104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Carroll For For Management 1b Elect Director Jack W. Eugster For For Management 1c Elect Director R. William Van Sant For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- GRAHAM HOLDINGS COMPANY Ticker: GHC Security ID: 384637104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher C. Davis For For Management 1.2 Elect Director Thomas S. Gayner For For Management 1.3 Elect Director Anne M. Mulcahy For For Management 1.4 Elect Director Larry D. Thompson For For Management -----

GRAND CANYON EDUCATION, INC. Ticker: LOPE Security ID: 38526M106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brent D. Richardson For For Management 1.2 Elect Director Brian E. Mueller For For Management 1.3 Elect Director David J. Johnson For For Management 1.4 Elect Director Jack A. Henry For For Management 1.5 Elect Director Bradley A. Casper For For Management 1.6 Elect Director Kevin F. Warren For For Management 1.7 Elect Director Sara R. Dial For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

GRAPHIC PACKAGING HOLDING COMPANY Ticker: GPK Security ID: 388689101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Carrico For For Management 1.2 Elect Director Philip R. Martens For For Management 1.3 Elect Director Lynn A. Wentworth For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

GREAT PLAINS ENERGY INCORPORATED Ticker: GXP Security ID: 391164100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry Bassham For For Management 1.2 Elect Director David L. Bodde For For Management 1.3 Elect Director Randall C. Ferguson, Jr. For For Management 1.4 Elect Director Gary D. Forsee For For Management 1.5 Elect Director Scott D. Grimes For For Management 1.6 Elect Director Thomas D. Hyde For For Management 1.7 Elect Director James A. Mitchell For For Management 1.8 Elect Director Ann D. Murtlow For For Management 1.9 Elect Director John J. Sherman For For Management 1.10 Elect Director Linda H. Talbott For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt Quantitative Carbon Dioxide Against Against Shareholder Reduction Goals -----

GROUP 1 AUTOMOTIVE, INC. Ticker: GPI Security ID: 398905109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Doyle L. Arnold For For Management 1.2 Elect Director Earl J. Hesterberg For Withhold Management 2 Declassify the Board of Directors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Ratify Ernst & Young LLP as Auditors For For Management -----

GRUBHUB INC. Ticker: GRUB Security ID: 400110102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. William Gurley For For Management 1.2 Elect Director Matthew Maloney For For Management 1.3 Elect Director Brian McAndrews For For Management 2 Ratify Crowe Horwath LLP as

Auditors For For Management 3 Approve Omnibus Stock Plan For For Management

----- GUESS?, INC. Ticker: GES Security ID: 401617105 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maurice Marciano For Withhold Management 1.2 Elect Director Gianluca Bolla For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote -----

GUIDEWIRE SOFTWARE, INC. Ticker: GWRE Security ID: 40171V100 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew Brown For For Management 1.2 Elect Director Craig Cornway For For Management 1.3 Elect Director Clifton Thomas For For Management Weatherford 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

GULFPORT ENERGY CORPORATION Ticker: GPOR Security ID: 402635304 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael G. Moore For For Management 1.2 Elect Director Donald L. Dillingham For For Management 1.3 Elect Director Craig Groeschel For For Management 1.4 Elect Director David L. Houston For For Management 1.5 Elect Director Ben T. Morris For For Management 1.6 Elect Director Scott E. Streller For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management -----

H.B. FULLER COMPANY Ticker: FUL Security ID: 359694106 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Handley For For Management 1.2 Elect Director Maria Teresa Hilado For For Management 1.3 Elect Director Ann W. H. Simonds For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

HAEMONETICS CORPORATION Ticker: HAE Security ID: 405024100 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Concannon For For Management 1.2 Elect Director Ronald L. Merriman For For Management 1.3 Elect Director Charles J. Dockendorff For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management -----

HANCOCK HOLDING COMPANY Ticker: HBHC Security ID: 410120109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Hairston For For Management 1.2 Elect Director James H. Horne For For Management 1.3 Elect Director Jerry L. Levens For For Management 1.4 Elect Director Christine L. Pickering For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED Ticker: HAR Security ID: 413086109 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Adriane M. Brown For For Management 1b Elect Director John W. Diercksen For For Management 1c Elect Director Ann M. Korologos For For Management 1d Elect Director Edward H. Meyer For For Management 1e Elect Director Dinesh C. Paliwal For For Management 1f Elect Director Kenneth M. Reiss For For Management 1g Elect Director Hellene S. Runtagh For For Management 1h Elect Director Frank S. Sklarsky For For Management 1i Elect Director Gary G. Steel For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

HAWAIIAN ELECTRIC INDUSTRIES, INC. Ticker: HE Security ID: 419870100 Meeting Date: JUN 10, 2015 Meeting Type: Special Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management -----

HCC INSURANCE HOLDINGS, INC. Ticker: HCC Security ID: 404132102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Emmanuel T. Ballases For For Management 1.2 Elect

Director Lydia I. Beebe For For Management 1.3 Elect Director Frank J. Bramanti For For Management 1.4 Elect Director Walter M. Duer For For Management 1.5 Elect Director Barbara J. Duganier For For Management 1.6 Elect Director James C. Flagg For For Management 1.7 Elect Director John N. Molbeck, Jr. For For Management 1.8 Elect Director Susan Rivera For For Management 1.9 Elect Director Hans D. Rohlf For For Management 1.10 Elect Director Robert A. Rosholt For For Management 1.11 Elect Director J. Mikesell Thomas For For Management 1.12 Elect Director Christopher J.B. Williams 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- HD SUPPLY HOLDINGS, INC. Ticker: HDS Security ID: 40416M105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betsy S. Atkins For Withhold Management 1.2 Elect Director Paul B. Edgerley For For Management 1.3 Elect Director James A. Rubright For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations ----- HEALTH NET, INC. Ticker: HNT Security ID: 42222G108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Mary Anne Citrino For For Management 1B Elect Director Theodore F. Craver, Jr. For For Management 1C Elect Director Vicki B. Escarra For For Management 1D Elect Director Gale S. Fitzgerald For For Management 1E Elect Director Jay M. Gellert For For Management 1F Elect Director Roger F. Greaves For For Management 1G Elect Director Douglas M. Mancino For For Management 1H Elect Director George Miller For For Management 1I Elect Director Bruce G. Willison For For Management 1J Elect Director Frederick C. Yeager For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- HEALTHCARE REALTY TRUST INCORPORATED Ticker: HR Security ID: 421946104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director David R. Emery For For Management 2.2 Elect Director Errol L. Biggs For For Management 2.3 Elect Director Charles Raymond Fernandez 2.4 Elect Director Edwin B. Morris, III For For Management 2.5 Elect Director John Knox Singleton For For Management 2.6 Elect Director Bruce D. Sullivan For For Management 2.7 Elect Director Roger O. West For For Management 2.8 Elect Director Dan S. Wilford For For Management 3.1 Elect Director Errol L. Biggs For For Management 3.2 Elect Director Charles Raymond Fernandez 3.3 Elect Director Bruce D. Sullivan For For Management 4 Ratify BDO USA, LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Approve Restricted Stock Plan For For Management ----- HEALTHCARE SERVICES GROUP, INC. Ticker: HCSG Security ID: 421906108 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. McCartney For Withhold Management 1.2 Elect Director Robert L. Frome For Withhold Management 1.3 Elect Director Robert J. Moss For Withhold Management 1.4 Elect Director John M. Briggs For Withhold Management 1.5 Elect Director Dino D. Ottaviano For Withhold Management 1.6 Elect Director Theodore Wahl For Withhold Management 1.7 Elect Director Michael E. McBryan For Withhold Management 1.8 Elect Director Diane S. Casey For Withhold Management 1.9 Elect Director John J. McFadden For Withhold Management 1.10 Elect Director Jude Viscontto For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder ----- HEALTHCARE TRUST OF AMERICA, INC. Ticker: HTA Security ID: 42225P105 Meeting Date: JUL 09, 2014 Meeting Type: Annual Record Date: APR 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott D. Peters For For Management 1.2 Elect Director W. Bradley Blair, II For For Management 1.3 Elect Director Maurice J. DeWald For For Management 1.4 Elect Director Warren D. Fix For For Management 1.5 Elect Director Larry L. Mathis For For Management 1.6 Elect Director Steve W. Patterson For For Management 1.7 Elect Director Gary T. Wescombe For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- HEALTHSOUTH CORPORATION Ticker: HLS Security ID: 421924309 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record

Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Chidsey For For Management 1.2 Elect Director Donald L. Correll For For Management 1.3 Elect Director Yvonne M. Curl For For Management 1.4 Elect Director Charles M. Elson For For Management 1.5 Elect Director Jay Grinney For For Management 1.6 Elect Director Joan E. Herman For For Management 1.7 Elect Director Leo I. Higdon, Jr. For For Management 1.8 Elect Director Leslye G. Katz For For Management 1.9 Elect Director John E. Maupin, Jr. For For Management 1.10 Elect Director L. Edward Shaw, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Gerdin For For Management 1.2 Elect Director Larry J. Gordon For For Management 1.3 Elect Director Benjamin J. Allen For For Management 1.4 Elect Director Lawrence D. Crouse For For Management 1.5 Elect Director James G. Pratt For For Management 1.6 Elect Director Tahira K. Hira For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- HEARTLAND PAYMENT SYSTEMS, INC.

Ticker: HPY Security ID: 42235N108 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert O. Carr For For Management 1.2 Elect Director Robert H. Niehaus For For Management 1.3 Elect Director Jonathan J. Palmer For For Management 1.4 Elect Director Maureen Breakiron-Evans For For Management 1.5 Elect Director Marc J. Ostro For For Management 1.6 Elect Director Richard W. Vague For For Management 1.7 Elect Director Mitchell L. Hollin For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- HEICO CORPORATION Ticker: HEI Security ID:

422806109 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas S. Culligan For For Management 1.2 Elect Director Adolfo Henriques For For Management 1.3 Elect Director Samuel L. Higginbottom For For Management 1.4 Elect Director Mark H. Hildebrandt For For Management 1.5 Elect Director Wolfgang Mayrhuber For For Management 1.6 Elect Director Eric A. Mendelson For For Management 1.7 Elect Director Laurans A. Mendelson For For Management 1.8 Elect Director Victor H. Mendelson For For Management 1.9 Elect Director Julie Neitzel For For Management 1.10 Elect Director Alan Schriesheim For For Management 1.11 Elect Director Frank J. Schwitter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- HELIX ENERGY SOLUTIONS GROUP, INC.

Ticker: HLX Security ID: 42330P107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T. William Porter For For Management 1.2 Elect Director Anthony Tripodo For Withhold Management 1.3 Elect Director James A. Watt For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- HERMAN

MILLER, INC. Ticker: MLHR Security ID: 600544100 Meeting Date: OCT 06, 2014 Meeting Type: Annual Record Date: AUG 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Vermeer Andringa For For Management 1.2 Elect Director J. Barry Griswell For For Management 1.3 Elect Director Brian C. Walker For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HEXCEL CORPORATION Ticker: HXL Security

ID: 428291108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nick L. Stange For For Management 1.2 Elect Director Joel S. Beckman For For Management 1.3 Elect Director Lynn Brubaker For Against Management 1.4 Elect Director Jeffrey C. Campbell For For Management 1.5 Elect Director Cynthia M. Egnotovich For For Management 1.6 Elect Director W. Kim Foster For For Management 1.7 Elect Director Thomas A. Gendron For For Management 1.8 Elect Director Jeffrey A. Graves For For Management 1.9 Elect Director Guy C. Hachey For For Management 1.10 Elect Director David C. Hill For For Management 1.11 Elect Director David L. Pugh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For

For Management Auditors ----- HIGHWOODS
 PROPERTIES, INC. Ticker: HIW Security ID: 431284108 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Anderson For For
 Management 1.2 Elect Director Gene H. Anderson For For Management 1.3 Elect Director Carlos E. Evans For For
 Management 1.4 Elect Director Edward J. Fritsch For For Management 1.5 Elect Director David J. Hartzell For For
 Management 1.6 Elect Director Sherry A. Kellett For For Management 1.7 Elect Director O. Temple Sloan, Jr. For
 For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify
 Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For
 Management ----- HILL-ROM HOLDINGS, INC.

Ticker: HRC Security ID: 431475102 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: DEC 31,
 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rolf A. Classon For For Management 1.2 Elect
 Director William G. Dempsey For For Management 1.3 Elect Director James R. Giertz For For Management 1.4 Elect
 Director Charles E. Golden For For Management 1.5 Elect Director John J. Greisch For For Management 1.6 Elect
 Director William H. Kucheman For For Management 1.7 Elect Director Ronald A. Malone For For Management 1.8
 Elect Director Eduardo R. Menasce For For Management 1.9 Elect Director Stacy Enxing Seng For For Management
 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify
 PricewaterhouseCoopers LLP as For For Management Auditors

----- HILLENBRAND, INC. Ticker: HI Security ID:
 431571108 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Edward B. Cloues, II For For Management 1.2 Elect Director Helen W. Cornell
 For For Management 1.3 Elect Director Eduardo R. Menasce For For Management 1.4 Elect Director Stuart A.
 Taylor, II For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain
 Disputes 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Ratify
 PricewaterhouseCoopers LLP as For For Management Auditors

----- HNI CORPORATION Ticker: HNI Security ID:
 404251100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1a Elect Director Stan A. Askren For For Management 1.1b Elect Director Mary H. Bell For For
 Management 1.1c Elect Director Ronald V. Waters, III For For Management 2 Ratify KPMG LLP as Auditors For For
 Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend
 Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Amend
 Executive Incentive Bonus Plan For For Management 7 Amend Non-Employee Director Omnibus For For
 Management Stock Plan ----- HOME BANCSHARES,

INC. Ticker: HOMB Security ID: 436893200 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB
 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Allison For For Management 1.2 Elect
 Director C. Randall Sims For For Management 1.3 Elect Director Randy E. Mayor For Withhold Management 1.4
 Elect Director Milburn Adams For For Management 1.5 Elect Director Robert H. Adcock, Jr. For For Management
 1.6 Elect Director Richard H. Ashley For For Management 1.7 Elect Director Dale A. Bruns For For Management 1.8
 Elect Director Richard A. Buckheim For For Management 1.9 Elect Director Jack E. Engelkes For For Management
 1.10 Elect Director Tracy M. French For For Management 1.11 Elect Director James G. Hinkle For For Management
 1.12 Elect Director Alex R. Lieblong For For Management 1.13 Elect Director Thomas J. Longe For For Management
 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BKD, LLP as
 Auditors For For Management ----- HOME

PROPERTIES, INC. Ticker: HME Security ID: 437306103 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Barnello For For
 Management 1.2 Elect Director Bonnie S. Biumi For For Management 1.3 Elect Director Stephen R. Blank For For
 Management 1.4 Elect Director Alan L. Gosule For For Management 1.5 Elect Director Leonard F. Helbig, III For For
 Management 1.6 Elect Director Thomas P. Lydon, Jr. For For Management 1.7 Elect Director Edward J. Pettinella For
 For Management 1.8 Elect Director Clifford W. Smith, Jr. For For Management 2 Advisory Vote to Ratify Named For
 For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management
 Auditors ----- HOMEAWAY, INC. Ticker: AWAY

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Security ID: 43739Q100 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Simon Breakwell For For Management 1.2 Elect Director Carl G. Shepherd For For Management 1.3 Elect Director Simon Lehmann For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management

----- HOSPITALITY PROPERTIES TRUST Ticker: HPT Security ID: 44106M102 Meeting Date: JUN 01, 2015 Meeting Type: Proxy Contest Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Trustee Bruce M. Gans For Did Not Vote Management 1.2 Elect Trustee Adam D. Portnoy For Did Not Vote Management 2 Amend Bylaws to Include Antitakeover For Did Not Vote Management Provision(s) 3 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For Did Not Vote Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Trustee Bruce M. Gans Against Against Shareholder 1.2 Elect Trustee Adam D. Portnoy Against Against Shareholder 2 Amend Bylaws to Include Antitakeover Against Against Management Provision(s) 3 Advisory Vote to Ratify Named Against Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors None For Management 5 Amend Bylaws to Opt-Out of For For Shareholder Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In -----

----- HSN, INC. Ticker: HSN Security ID: 404303109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Costello For For Management 1.2 Elect Director James M. Follo For For Management 1.3 Elect Director Mindy Grossman For For Management 1.4 Elect Director Stephanie Kugelman For For Management 1.5 Elect Director Arthur C. Martinez For For Management 1.6 Elect Director Thomas J. McInerney For For Management 1.7 Elect Director John B. (Jay) Morse, Jr. For For Management 1.8 Elect Director Matthew E. Rubel For For Management 1.9 Elect Director Ann Sarnoff For For Management 1.10 Elect Director Courtnee Ulrich For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- HUBBELL INCORPORATED Ticker: HUB.B Security ID: 443510201 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Cardoso For For Management 1.2 Elect Director Anthony J. Guzzi For For Management 1.3 Elect Director Neal J. Keating For For Management 1.4 Elect Director John F. Malloy For For Management 1.5 Elect Director David G. Nord For For Management 1.6 Elect Director Carlos A. Rodriguez For For Management 1.7 Elect Director John G. Russell For For Management 1.8 Elect Director Steven R. Shawley For For Management 1.9 Elect Director Richard J. Swift For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management

----- HUDSON CITY BANCORP, INC. Ticker: HCBK Security ID: 443683107 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Bardel For For Management 1.2 Elect Director Scott A. Belair For For Management 1.3 Elect Director Anthony J. Fabiano For For Management 1.4 Elect Director Cornelius E. Golding For For Management 1.5 Elect Director Donald O. Quest For For Management 1.6 Elect Director Joseph G. Sponholz For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- HUNTINGTON INGALLS INDUSTRIES, INC. Ticker: HII Security ID: 446413106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Miller For For Management 1.2 Elect Director C. Michael Petters For For Management 1.3 Elect Director Karl M. von der Heyden For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management -----

----- HUNTSMAN CORPORATION Ticker: HUN Security ID: 447011107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter R. Huntsman For For Management 1.2 Elect Director Wayne A. Reaud For For Management 1.3 Elect Director Alvin V. Shoemaker For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- IAC/INTERACTIVECORP Ticker: IACI Security

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ID: 44919P508 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edgar Bronfman, Jr. For For Management 1.2 Elect Director Chelsea Clinton For For Management 1.3 Elect Director Sonali De Rycker For For Management 1.4 Elect Director Barry Diller For For Management 1.5 Elect Director Michael D. Eisner For For Management 1.6 Elect Director Bonnie S. Hammer For For Management 1.7 Elect Director Victor A. Kaufman For For Management 1.8 Elect Director Bryan Lourd For For Management 1.9 Elect Director David Rosenblatt For For Management 1.10 Elect Director Alan G. Spoon For For Management 1.11 Elect Director Alexander von For For Management Furstenberg 1.12 Elect Director Richard F. Zannino For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- IBERIABANK CORPORATION Ticker: IBKC
Security ID: 450828108 Meeting Date: MAR 31, 2015 Meeting Type: Special Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- IBERIABANK CORPORATION Ticker: IBKC
Security ID: 450828108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest P. Breaux, Jr. For For Management 1.2 Elect Director Daryl G. Byrd For For Management 1.3 Elect Director John N. Casbon For For Management 1.4 Elect Director John E. Koerner, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ICONIX BRAND GROUP, INC. Ticker: ICON
Security ID: 451055107 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil Cole For For Management 1.2 Elect Director Barry Emanuel For For Management 1.3 Elect Director Drew Cohen For For Management 1.4 Elect Director F. Peter Cuneo For For Management 1.5 Elect Director Mark Friedman For For Management 1.6 Elect Director James A. Marcum For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- IDACORP,

INC. Ticker: IDA Security ID: 451107106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darrel T. Anderson For For Management 1.2 Elect Director Thomas Carlile For For Management 1.3 Elect Director Richard J. Dahl For For Management 1.4 Elect Director Ronald W. Jibson For For Management 1.5 Elect Director Judith A. Johansen For For Management 1.6 Elect Director Dennis L. Johnson For For Management 1.7 Elect Director J. LaMont Keen For For Management 1.8 Elect Director Christine King For For Management 1.9 Elect Director Richard J. Navarro For For Management 1.10 Elect Director Robert A. Tinstman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Deloitte & Touche LLP as For For Management Auditors

----- IDEX CORPORATION Ticker: IEX Security ID: 45167R104 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Cook For For Management 1.2 Elect Director Cynthia J. Warner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- IMPAX LABORATORIES, INC. Ticker: IPXL
Security ID: 45256B101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leslie Z. Benet For Against Management 1.2 Elect Director Robert L. Burr For Against Management 1.3 Elect Director Allen Chao For Against Management 1.4 Elect Director Nigel Ten Fleming For For Management 1.5 Elect Director Larry Hsu For For Management 1.6 Elect Director Michael Markbreiter For Against Management 1.7 Elect Director Mary K. Pendergast For Against Management 1.8 Elect Director Peter R. Terreri For Against Management 1.9 Elect Director G. Frederick Wilkinson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- INFORMATICA

CORPORATION Ticker: INFA Security ID: 45666Q102 Meeting Date: JUN 23, 2015 Meeting Type: Special Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- INGRAM MICRO INC. Ticker: IM Security ID:

457153104 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard I. Atkins For Against Management 1.2 Elect Director David A. Barnes For For Management 1.3 Elect Director Leslie Stone Heisz For For Management 1.4 Elect Director John R. Ingram For Against Management 1.5 Elect Director Dale R. Laurance For For Management 1.6 Elect Director Linda Fayne Levinson For Against Management 1.7 Elect Director Scott A. McGregor For For Management 1.8 Elect Director Carol G. Mills For For Management 1.9 Elect Director Alain Monie For For Management 1.10 Elect Director Wade Oosterman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- INGREDION INCORPORATED Ticker: INGR
Security ID: 457187102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Luis Aranguren-Trellez For For Management 1b Elect Director David B. Fischer For For Management 1c Elect Director Ilene S. Gordon For For Management 1d Elect Director Paul Hanrahan For For Management 1e Elect Director Rhonda L. Jordan For For Management 1f Elect Director Gregory B. Kenny For For Management 1g Elect Director Barbara A. Klein For For Management 1h Elect Director Victoria J. Reich For For Management 1i Elect Director Dwayne A. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- INTEGRYS ENERGY GROUP, INC. Ticker: TEG
Security ID: 45822P105 Meeting Date: NOV 21, 2014 Meeting Type: Special Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- INTERNATIONAL GAME TECHNOLOGY
Ticker: IGT Security ID: 459902102 Meeting Date: FEB 10, 2015 Meeting Type: Special Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- INVESTORS BANCORP, INC. Ticker: ISBC
Security ID: 46146L101 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Cashill For For Management 1.2 Elect Director Kevin Cummings For For Management 1.3 Elect Director Brian D. Dittenhafer For For Management 1.4 Elect Director Michele N. Siekerka For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Ratify KPMG LLP as Auditors For For Management

----- IPG PHOTONICS CORPORATION Ticker: IPGP
Security ID: 44980X109 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Valentin P. Gapontsev For For Management 1.2 Elect Director Eugene Scherbakov For For Management 1.3 Elect Director Igor Samartsev For For Management 1.4 Elect Director Michael C. Child For Withhold Management 1.5 Elect Director Henry E. Gauthier For For Management 1.6 Elect Director William S. Hurley For For Management 1.7 Elect Director Eric Meurice For Withhold Management 1.8 Elect Director John R. Peeler For Withhold Management 1.9 Elect Director Thomas J. Seifert For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- IRON MOUNTAIN INCORPORATED Ticker: IRM
Security ID: 462846106 Meeting Date: JAN 20, 2015 Meeting Type: Special Record Date: DEC 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization Plan For For Management 2 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 3 Approve Omnibus Stock Plan For For Management 4 Adjourn Meeting For For Management

----- ITC HOLDINGS CORP. Ticker: ITC Security ID: 465685105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert Ernst For For Management 1.2 Elect Director Christopher H. Franklin For For Management 1.3 Elect Director Edward G. Jepsen For For Management 1.4 Elect Director David R. Lopez For For Management 1.5 Elect Director Hazel R. O'Leary For Withhold Management 1.6 Elect Director Thomas G. Stephens For Withhold Management 1.7 Elect Director G. Bennett Stewart, III For For Management 1.8 Elect

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Director Lee C. Stewart For For Management 1.9 Elect Director Joseph L. Welch For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Approve Omnibus Stock Plan For For Management 6 Amend Bylaws -- Call Special Meetings Against Against Shareholder ----- ITT CORPORATION Ticker: ITT

Security ID: 450911201 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Orlando D. Ashford For For Management 1b Elect Director G. Peter D'Aloia For For Management 1c Elect Director Donald DeFosset, Jr. For For Management 1d Elect Director Christina A. Gold For For Management 1e Elect Director Richard P. Lavin For For Management 1f Elect Director Frank T. MacInnis For For Management 1g Elect Director Rebecca A. McDonald For For Management 1h Elect Director Timothy H. Powers For For Management 1i Elect Director Denise L. Ramos For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- J2 GLOBAL, INC. Ticker: JCOM Security ID: 48123V102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Douglas Y. Bech For For Management 1b Elect Director Robert J. Cresci For For Management 1c Elect Director W. Brian Kretzmer For For Management 1d Elect Director Jonathan F. Miller For For Management 1e Elect Director Richard S. Ressler For For Management 1f Elect Director Stephen Ross For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Articles to Remove Voting For For Management Provision

----- JABIL CIRCUIT, INC. Ticker: JBL Security ID: 466313103 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martha F. Brooks For For Management 1.2 Elect Director Mel S. Lavitt For For Management 1.3 Elect Director Timothy L. Main For For Management 1.4 Elect Director Mark T. Mondello For For Management 1.5 Elect Director Lawrence J. Murphy For For Management 1.6 Elect Director Frank A. Newman For For Management 1.7 Elect Director Steven A. Raymund For For Management 1.8 Elect Director Thomas A. Sansone For For Management 1.9 Elect Director David M. Stout For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JACK HENRY & ASSOCIATES, INC. Ticker: JKHY Security ID: 426281101 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew C. Flanigan For For Management 1.2 Elect Director Marla K. Shepard For For Management 1.3 Elect Director John F. Prim For For Management 1.4 Elect Director Thomas H. Wilson For For Management 1.5 Elect Director Jacque R. Fiegel For For Management 1.6 Elect Director Thomas A. Wimsett For For Management 1.7 Elect Director Laura G. Kelly For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- JACK IN THE BOX INC. Ticker: JACK Security ID: 466367109 Meeting Date: FEB 13, 2015 Meeting Type: Annual Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leonard A. Comma For For Management 1b Elect Director David L. Goebel For For Management 1c Elect Director Sharon P. John For For Management 1d Elect Director Madeleine A. Kleiner For For Management 1e Elect Director Michael W. Murphy For For Management 1f Elect Director James M. Myers For For Management 1g Elect Director David M. Tehle For For Management 1h Elect Director John T. Wyatt For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

JANUS CAPITAL GROUP INC. Ticker: JNS Security ID: 47102X105 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Timothy K. Armour For For Management 1.1b Elect Director G. Andrew Cox For For Management 1.1c Elect Director Jeffrey J. Diermeier For For Management 1.1d Elect Director Eugene Flood, Jr. For For Management 1.1e Elect Director J. Richard Fredericks For For Management 1.1f Elect Director Deborah R. Gatzek For For Management 1.1g Elect Director Seiji Inagaki For For Management 1.1h Elect Director Lawrence E. Kochard For For Management 1.1i Elect Director Glenn S. Schafer For For Management 1.1j Elect Director Richard M. Weil For For Management 1.1k Elect Director Billie I. Williamson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- JDS UNIPHASE CORPORATION Ticker: JDSU Security ID: 46612J507 Meeting Date: DEC 05, 2014 Meeting Type: Annual Record Date: OCT 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith Barnes For Against Management 1.2 Elect Director Timothy Campos For Against Management 1.3 Elect Director Penelope A. Herscher For Against Management 1.4 Elect Director Masood Jabbar For Against Management 1.5 Elect Director Martin A. Kaplan For Against Management 1.6 Elect Director Thomas Waechter For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

JETBLUE AIRWAYS CORPORATION Ticker: JBLU Security ID: 477143101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jens Bischof For For Management 1b Elect Director Peter Boneparth For For Management 1c Elect Director David Checketts For For Management 1d Elect Director Virginia Gambale For For Management 1e Elect Director Stephan Gemkow For For Management 1f Elect Director Robin Hayes For For Management 1g Elect Director Ellen Jewett For For Management 1h Elect Director Stanley McChrystal For For Management 1i Elect Director Joel Peterson For For Management 1j Elect Director Frank Sica For For Management 1k Elect Director Thomas Winkelmann For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Amend Omnibus Stock Plan For For Management -----

JOHN WILEY & SONS, INC. Ticker: JW.A Security ID: 968223206 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mari J. Baker For For Management 1.2 Elect Director George Bell For For Management 1.3 Elect Director Raymond W. McDaniel, Jr. For For Management 1.4 Elect Director Kalpana Raina For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Non-Employee Director Stock For For Management Plan 5 Approve Executive Incentive Bonus Plan For For Management 6 Approve Omnibus Stock Plan For For Management -----

JONES LANG LASALLE INCORPORATED Ticker: JLL Security ID: 48020Q107 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hugo Bague For For Management 1b Elect Director Samuel A. Di Piazza, Jr. For For Management 1c Elect Director Colin Dyer For For Management 1d Elect Director Dame DeAnne Julius For For Management 1e Elect Director Ming Lu For For Management 1f Elect Director Martin H. Nesbitt For For Management 1g Elect Director Sheila A. Penrose For For Management 1h Elect Director Ann Marie Petach For For Management 1i Elect Director Shailesh Rao For For Management 1j Elect Director David B. Rickard For For Management 1k Elect Director Roger T. Staubach For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

JOY GLOBAL INC. Ticker: JOY Security ID: 481165108 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Doheny, II For For Management 1.2 Elect Director Steven L. Gerard For For Management 1.3 Elect Director Mark J. Gliebe For For Management 1.4 Elect Director John T. Grep For For Management 1.5 Elect Director John Nils Hanson For For Management 1.6 Elect Director Gale E. Klappa For For Management 1.7 Elect Director Richard B. Loynd For For Management 1.8 Elect Director P. Eric Siegert For For Management 1.9 Elect Director James H. Tate For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

KAPSTONE PAPER AND PACKAGING CORPORATION Ticker: KS Security ID: 48562P103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jonathan R. Furer For For Management 1.2 Elect Director Matthew H. Paull For For Management 1.3 Elect Director Maurice S. Reznik For For Management 1.4 Elect Director Roger W. Stone For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

KAR AUCTION SERVICES, INC. Ticker: KAR -----

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Security ID: 48238T109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Todd F. Bourell For For Management 1b Elect Director Donna R. Ecton For For Management 1c Elect Director Peter R. Formanek For For Management 1d Elect Director James P. Hallett For For Management 1e Elect Director Mark E. Hill For For Management 1f Elect Director J. Mark Howell For For Management 1g Elect Director Lynn Jolliffe For For Management 1h Elect Director Michael T. Kestner For For Management 1i Elect Director John P. Larson For For Management 1j Elect Director Stephen E. Smith For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- KENNAMETAL INC. Ticker: KMT Security ID: 489170100 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip A. Dur For For Management 1.2 Elect Director Timothy R. McLevish For For Management 1.3 Elect Director Steven H. Wunning For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- KENNEDY-WILSON HOLDINGS, INC. Ticker: KW Security ID: 489398107 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. McMorrow For For Management 1.2 Elect Director Kent Mouton For For Management 1.3 Elect Director Norman Creighton For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management

----- KILROY REALTY CORPORATION Ticker: KRC Security ID: 49427F108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John Kilroy For For Management 1b Elect Director Edward Brennan For For Management 1c Elect Director Jolie Hunt For For Management 1d Elect Director Scott Ingraham For For Management 1e Elect Director Gary Stevenson For For Management 1f Elect Director Peter Stoneberg For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- KIRBY CORPORATION Ticker: KEX Security ID: 497266106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry E. Davis For For Management 1.2 Elect Director Monte J. Miller For For Management 1.3 Elect Director Joseph H. Pyne For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Other Business None Against Management

----- KNIGHT TRANSPORTATION, INC. Ticker: KNX Security ID: 499064103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary J. Knight For For Management 1.2 Elect Director G.D. Madden For For Management 1.3 Elect Director Kathryn L. Munro For For Management 2 Elect Director David A. Jackson For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Ratify Grant Thornton LLP as Auditors For For Management

----- LAMAR ADVERTISING COMPANY Ticker: LAMR Security ID: 512815101 Meeting Date: NOV 17, 2014 Meeting Type: Special Record Date: OCT 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization Plan For For Management 2 Adjourn Meeting For For Management

----- LAMAR ADVERTISING COMPANY Ticker: LAMR Security ID: 512816109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Maxwell Hamilton For For Management 1.2 Elect Director John E. Koerner, III For For Management 1.3 Elect Director Stephen P. Mumblow For For Management 1.4 Elect Director Thomas V. Reifenheiser For For Management 1.5 Elect Director Anna Reilly For For Management 1.6 Elect Director Kevin P. Reilly, Jr. For For Management 1.7 Elect Director Wendell Reilly For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- LANCASTER COLONY CORPORATION Ticker: LANC Security ID: 513847103 Meeting Date: NOV 17, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Fox For For Management 1.2 Elect Director John B. Gerlach, Jr. For For Management 1.3 Elect Director Robert P. Ostryniec For For Management 2 Advisory

Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- LANDSTAR SYSTEM, INC. Ticker:

LSTR Security ID: 515098101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James B. Gattoni For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey T. Foland For For Management 1.2 Elect Director Darryl Hartley-Leonard For For Management 1.3 Elect Director William S. McCalmont For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

LEGG MASON, INC. Ticker: LM Security ID: 524901105 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: MAY 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Angelica For For Management 1.2 Elect Director Carol Anthony ('John') For For Management Davidson 1.3 Elect Director Barry W. Huff For For Management 1.4 Elect Director Dennis M. Kass For For Management 1.5 Elect Director Cheryl Gordon Krongard For For Management 1.6 Elect Director John V. Murphy For For Management 1.7 Elect Director John H. Myers For For Management 1.8 Elect Director Nelson Peltz For For Management 1.9 Elect Director W. Allen Reed For For Management 1.10 Elect Director Margaret Milner For For Management Richardson 1.11 Elect Director Kurt L. Schmoke For For Management 1.12 Elect Director Joseph A. Sullivan For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- LEGGETT & PLATT, INCORPORATED Ticker: LEG Security ID: 524660107 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert E. Brunner For For Management 1b Elect Director Robert G. Culp, III For For Management 1c Elect Director R. Ted Enloe, III For For Management 1d Elect Director Manuel A. Fernandez For For Management 1e Elect Director Richard T. Fisher For For Management 1f Elect Director Matthew C. Flanigan For Against Management 1g Elect Director Karl G. Glassman For For Management 1h Elect Director David S. Haffner For For Management 1i Elect Director Joseph W. McClanathan For For Management 1j Elect Director Judy C. Odom For For Management 1k Elect Director Phoebe A. Wood For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LENNOX INTERNATIONAL

INC. Ticker: LII Security ID: 526107107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Major For For Management 1.2 Elect Director Gregory T. Swinton For For Management 1.3 Elect Director Todd J. Teske For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- LEXINGTON REALTY TRUST Ticker: LXP Security ID: 529043101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director E. Robert Roskind For For Management 1b Elect Director T. Wilson Eglin For For Management 1c Elect Director Richard J. Rouse For For Management 1d Elect Director Harold First For For Management 1e Elect Director Richard S. Frary For For Management 1f Elect Director James Grosfeld For For Management 1g Elect Director Kevin W. Lynch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- LEXMARK INTERNATIONAL, INC. Ticker: L XK Security ID: 529771107 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ralph E. Gomory For For Management 1b Elect Director Michael J. Maples For For Management 1c Elect Director Stephen R. Hardis For For Management 1d Elect Director William R. Fields For For Management 1e Elect Director Robert Holland, Jr. For For Management 1f Elect Director Jared L. Cohon For For Management 1g Elect Director J. Edward Coleman For For Management 1h Elect Director Sandra L. Helton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3

Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Non-Employee Director Omnibus For For Management Stock Plan -----

LIBERTY INTERACTIVE CORPORATION Ticker: LINTA Security ID: 53071M880 Meeting Date: AUG 04, 2014 Meeting Type: Annual Record Date: JUN 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Evan D. Malone For For Management 1.2 Elect Director David E. Rapley For For Management 1.3 Elect Director Larry E. Romrell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- LIBERTY MEDIA CORPORATION Ticker: LMCA Security ID: 531229102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian M. Deevy For For Management 1.2 Elect Director Gregory B. Maffei For Withhold Management 1.3 Elect Director Andrea L. Wong For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

LIBERTY PROPERTY TRUST Ticker: LPT Security ID: 531172104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick F. Buchholz For For Management 1.2 Elect Director Thomas C. DeLoach, Jr. For For Management 1.3 Elect Director Katherine E. Dietze For For Management 1.4 Elect Director Antonio Fernandez For For Management 1.5 Elect Director Daniel P. Garton For For Management 1.6 Elect Director William P. Hankowsky For For Management 1.7 Elect Director M. Leanne Lachman For For Management 1.8 Elect Director David L. Lingerfelt For For Management 1.9 Elect Director Fredric J. Tomczyk For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- LIFE TIME FITNESS, INC. Ticker: LTM Security ID: 53217R207 Meeting Date: JUN 04, 2015 Meeting Type: Special Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- LIFEPOINT HEALTH, INC. Ticker: LPNT Security ID: 53219L109 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marguerite W. Kondracke For For Management 1.2 Elect Director John E. Maupin, Jr. For Withhold Management 1.3 Elect Director Marilyn B. Tavenner For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- LINCOLN ELECTRIC HOLDINGS, INC. Ticker: LECO Security ID: 533900106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Curtis E. Espeland For For Management 1.2 Elect Director Stephen G. Hanks For For Management 1.3 Elect Director Phillip J. Mason For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Approve Non-Employee Director Omnibus For For Management Stock Plan -----

LITHIA MOTORS, INC. Ticker: LAD Security ID: 536797103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney B. DeBoer For For Management 1.2 Elect Director Thomas R. Becker For For Management 1.3 Elect Director Susan O. Cain For For Management 1.4 Elect Director Bryan B. DeBoer For For Management 1.5 Elect Director Shau-wai Lam For For Management 1.6 Elect Director Kenneth E. Roberts For For Management 1.7 Elect Director William J. Young For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

LITTELFUSE, INC. Ticker: LFUS Security ID: 537008104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tzau-Jin (T. J.) Chung For For Management 1.2 Elect Director Cary T. Fu For For Management 1.3 Elect Director Anthony Grillo For For Management 1.4 Elect Director Gordon Hunter For For Management 1.5 Elect Director John E. Major For For Management 1.6 Elect Director William P. Noglows For For Management 1.7 Elect Director Ronald L. Schubel For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For

For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
----- LIVE NATION ENTERTAINMENT, INC.

Ticker: LYV Security ID: 538034109 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark Carleton For For Management 1.2 Elect Director Jonathan Dolgen For For Management 1.3 Elect Director Ari Emanuel For For Management 1.4 Elect Director Robert Ted Enloe, III For For Management 1.5 Elect Director Jeffrey T. Hinson For For Management 1.6 Elect Director James Iovine For For Management 1.7 Elect Director Margaret "Peggy" Johnson For For Management 1.8 Elect Director James S. Kahan For For Management 1.9 Elect Director Gregory B. Maffei For Against Management 1.10 Elect Director Randall T. Mays For For Management 1.11 Elect Director Michael Rapino For For Management 1.12 Elect Director Mark S. Shapiro For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management

----- LORAL SPACE & COMMUNICATIONS INC.

Ticker: LORL Security ID: 543881106 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Harkey, Jr. For Withhold Management 1.2 Elect Director Michael B. Targoff For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LORAL SPACE & COMMUNICATIONS INC.

Ticker: LORL Security ID: 543881106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark H. Rachesky For For Management 1.2 Elect Director Janet T. Yeung For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LPL FINANCIAL HOLDINGS INC. Ticker:

LPLA Security ID: 50212V100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Boyce For For Management 1.2 Elect Director John J. Brennan For For Management 1.3 Elect Director Mark S. Casady For For Management 1.4 Elect Director H. Paulett Eberhart For For Management 1.5 Elect Director Anne M. Mulcahy For For Management 1.6 Elect Director James S. Putnam For For Management 1.7 Elect Director James S. Riepe For For Management 1.8 Elect Director Richard P. Schifter For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LULULEMON ATHLETICA INC. Ticker: LULU

Security ID: 550021109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Collins For For Management 1.2 Elect Director Martha A.M. Morfitt For For Management 1.3 Elect Director Rhoda M. Pitcher For For Management 1.4 Elect Director Emily White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Cease Using Down in Products Against Against Shareholder -----

MANHATTAN ASSOCIATES, INC. Ticker: MANH Security ID: 562750109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Deepak Raghavan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- MANPOWERGROUP INC. Ticker: MAN

Security ID: 56418H100 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cari M. Dominguez For For Management 1.2 Elect Director Jeffrey A. Joerres For For Management 1.3 Elect Director Roberto Mendoza For For Management 1.4 Elect Director Ulice Payne, Jr. For For Management 1.5 Elect Director Jonas Prising For For Management 1.6 Elect Director Paul Read For For Management 1.7 Elect Director Elizabeth P. Sartain For For Management 1.8 Elect Director John R. Walter For For Management 1.9 Elect Director Edward J. Zore For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MARKETAXESS HOLDINGS INC. Ticker:

MKTX Security ID: 57060D108 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard M. McVey For For Management 1b Elect Director Steven L. Begleiter For For Management 1c Elect Director Stephen P. Casper For For Management 1d Elect Director Jane Chwick For For Management 1e Elect Director William F. Cruger For For Management 1f Elect Director David G. Gomach For For Management 1g Elect Director Carlos M. Hernandez For For Management 1h Elect Director Ronald M. Hersch For For Management 1i Elect Director John Steinhardt For For Management 1j Elect Director James J. Sullivan For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- MARRIOTT VACATIONS WORLDWIDE CORPORATION Ticker: VAC Security ID: 57164Y107 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melquiades R. Martinez For For Management 1.2 Elect Director Stephen P. Weisz For For Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- MATTRESS FIRM HOLDING CORP. Ticker: MFRM Security ID: 57722W106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Creager For For Management 1.2 Elect Director R. Stephen Stagner For For Management 1.3 Elect Director William E. Watts For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- MAXIMUS, INC. Ticker: MMS Security ID: 577933104 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Montoni For For Management 1.2 Elect Director Raymond B. Ruddy For For Management 1.3 Elect Director Wellington E. Webb For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- MB FINANCIAL, INC. Ticker: MBFI Security ID: 55264U108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Bolger For For Management 1b Elect Director C. Bryan Daniels For For Management 1c Elect Director Mitchell Feiger For For Management 1d Elect Director Charles J. Gries For For Management 1e Elect Director James N. Hallene For For Management 1f Elect Director Thomas H. Harvey For For Management 1g Elect Director Richard J. Holmstrom For For Management 1h Elect Director Karen J. May For For Management 1i Elect Director Ronald D. Santo For For Management 1j Elect Director Jennifer W. Steans For For Management 1k Elect Director Renee Togher For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management

----- MBIA INC. Ticker: MBI Security ID: 55262C100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Joseph W. Brown For For Management 1.1b Elect Director Maryann Bruce For For Management 1.1c Elect Director Sean D. Carney For For Management 1.1d Elect Director David A. Coulter For For Management 1.1e Elect Director Steven J. Gilbert For For Management 1.1f Elect Director Charles R. Rinehart For For Management 1.1g Elect Director Theodore Shasta For For Management 1.1h Elect Director Richard C. Vaughan For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MDU RESOURCES GROUP, INC. Ticker: MDU Security ID: 552690109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas Everist For For Management 1.2 Elect Director Karen B. Fagg For For Management 1.3 Elect Director David L. Goodin For For Management 1.4 Elect Director Mark A. Hellerstein For For Management 1.5 Elect Director A. Bart Holaday For For Management 1.6 Elect Director Dennis W. Johnson For For Management 1.7 Elect Director William E. McCracken For For Management 1.8 Elect Director Patricia L. Moss For For Management 1.9 Elect Director Harry J. Pearce For For Management 1.10 Elect Director John K. Wilson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MEDICAL PROPERTIES TRUST, INC. Ticker:

MPW Security ID: 58463J304 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward K. Aldag, Jr. For For Management 1.2 Elect Director G. Steven Dawson For For Management 1.3 Elect Director R. Steven Hamner For Withhold Management 1.4 Elect Director Robert E. Holmes For For Management 1.5 Elect Director Sherry A. Kellett For For Management 1.6 Elect Director William G. McKenzie For For Management 1.7 Elect Director L. Glenn Orr, Jr. For For Management 1.8 Elect Director D. Paul Sparks, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- MEDIDATA SOLUTIONS, INC. Ticker: MDSO Security ID: 58471A105 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tarek A. Sherif For For Management 1.2 Elect Director Glen M. de Vries For For Management 1.3 Elect Director Carlos Dominguez For For Management 1.4 Elect Director Neil M. Kurtz For For Management 1.5 Elect Director George W. McCulloch For For Management 1.6 Elect Director Lee A. Shapiro For For Management 1.7 Elect Director Robert B. Taylor For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- MEDNAX, INC. Ticker: MD Security ID: 58502B106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cesar L. Alvarez For For Management 1.2 Elect Director Karey D. Barker For For Management 1.3 Elect Director Waldemar A. Carlo For For Management 1.4 Elect Director Michael B. Fernandez For For Management 1.5 Elect Director Paul G. Gabos For For Management 1.6 Elect Director Pascal J. Goldschmidt For For Management 1.7 Elect Director Manuel Kadre For For Management 1.8 Elect Director Roger J. Medel For For Management 1.9 Elect Director Donna E. Shalala For For Management 1.10 Elect Director Enrique J. Sosa For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MENTOR GRAPHICS CORPORATION Ticker: MENT Security ID: 587200106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith L. Barnes For For Management 1.2 Elect Director Peter L. Bonfield For For Management 1.3 Elect Director Gregory K. Hinckley For Withhold Management 1.4 Elect Director Paul A. Mascarenas For For Management 1.5 Elect Director J. Daniel McCranie For For Management 1.6 Elect Director Patrick B. McManus For For Management 1.7 Elect Director Walden C. Rhines For For Management 1.8 Elect Director Jeffrey M. Stafeil For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- MERCURY GENERAL CORPORATION Ticker: MCY Security ID: 589400100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Joseph For For Management 1.2 Elect Director Martha E. Marcon For For Management 1.3 Elect Director Donald R. Spuehler For For Management 1.4 Elect Director Richard E. Grayson For For Management 1.5 Elect Director Donald P. Newell For For Management 1.6 Elect Director Bruce A. Bunner For For Management 1.7 Elect Director Christopher Graves For For Management 1.8 Elect Director Michael D. Curtius For For Management 1.9 Elect Director Gabriel Tirador For For Management 1.10 Elect Director James G. Ellis For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Adopt Simple Majority Vote Requirement Against For Shareholder

----- MEREDITH CORPORATION Ticker: MDP Security ID: 589433101 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip C. Marineau For For Management 1.2 Elect Director Elizabeth E. Tallett For For Management 1.3 Elect Director Donald A. Baer For For Management 1.4 Elect Director Donald C. Berg For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- MGIC INVESTMENT CORPORATION Ticker: MTG Security ID: 552848103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel A. Arrigoni For For Management 1.2 Elect Director Cassandra C. Carr For For Management 1.3 Elect Director C. Edward Chaplin For For Management 1.4 Elect Director

Curt S. Culver For For Management 1.5 Elect Director Timothy A. Holt For For Management 1.6 Elect Director Kenneth M. Jastrow, II For For Management 1.7 Elect Director Michael E. Lehman For For Management 1.8 Elect Director Donald T. Nicolaisen For For Management 1.9 Elect Director Gary A. Poliner For For Management 1.10 Elect Director Patrick Sinks For For Management 1.11 Elect Director Mark M. Zandi For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MICROSEMI CORPORATION Ticker: MSCC Security ID: 595137100 Meeting Date: FEB 10, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Peterson For For Management 1.2 Elect Director Dennis R. Leibel For For Management 1.3 Elect Director Thomas R. Anderson For For Management 1.4 Elect Director William E. Bendush For For Management 1.5 Elect Director Paul F. Folino For For Management 1.6 Elect Director William L. Healey For For Management 1.7 Elect Director Matthew E. Massengill For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- MID-AMERICA APARTMENT COMMUNITIES, INC. Ticker: MAA Security ID: 59522J103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director H. Eric Bolton, Jr. For For Management 1b Elect Director Alan B. Graf, Jr. For For Management 1c Elect Director Ralph Horn For For Management 1d Elect Director James K. Lowder For For Management 1e Elect Director Thomas H. Lowder For For Management 1f Elect Director Claude B. Nielsen For For Management 1g Elect Director Philip W. Norwood For For Management 1h Elect Director W. Reid Sanders For For Management 1i Elect Director William B. Sansom For For Management 1j Elect Director Gary Shorb For For Management 1k Elect Director John W. Spiegel For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- MINERALS TECHNOLOGIES INC. Ticker: MTX Security ID: 603158106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Clark For For Management 1.2 Elect Director John J. Carmola For For Management 1.3 Elect Director Marc E. Robinson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- MKS INSTRUMENTS, INC. Ticker: MKSI Security ID: 55306N104 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald G. Colella For For Management 1.2 Elect Director Elizabeth A. Mora For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MOBILE MINI, INC. Ticker: MINI Security ID: 60740F105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jeffrey S. Goble For Against Management 1b Elect Director James J. Martell For Against Management 1c Elect Director Stephen A McConnell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Amend Omnibus Stock Plan For For Management

----- MOLINA HEALTHCARE, INC. Ticker: MOH Security ID: 60855R100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Garrey E. Carruthers For For Management 1b Elect Director Daniel Cooperman For For Management 1c Elect Director Frank E. Murray For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management

----- MOOG INC. Ticker: MOG.A Security ID: 615394202 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian J. Lipke For For Management 1.2 Elect Director R. Bradley Lawrence For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- MORNINGSTAR, INC. Ticker: -----

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MORN Security ID: 617700109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joe Mansueto For For Management 1b Elect Director Don Phillips For For Management 1c Elect Director Cheryl Francis For For Management 1d Elect Director Steve Kaplan For For Management 1e Elect Director Gail Landis For For Management 1f Elect Director Bill Lyons For For Management 1g Elect Director Jack Noonan For For Management 1h Elect Director Paul Sturm For For Management 1i Elect Director Hugh Zentmyer For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- MRC GLOBAL INC. Ticker: MRC Security ID: 55345K103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew R. Lane For For Management 1.2 Elect Director Leonard M. Anthony For For Management 1.3 Elect Director Rhys J. Best For For Management 1.4 Elect Director Henry Cornell For For Management 1.5 Elect Director Craig Ketchum For For Management 1.6 Elect Director Gerard P. Krans For For Management 1.7 Elect Director Cornelis A. Linse For For Management 1.8 Elect Director John A. Perkins For For Management 1.9 Elect Director H.B. Wehrle, III For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- MSA SAFETY INCORPORATED Ticker: MSA Security ID: 553498106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas B. Hotopp For For Management 1.2 Elect Director John T. Ryan, III For For Management 1.3 Elect Director Thomas H. Witmer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MSC INDUSTRIAL DIRECT CO., INC. Ticker: MSM Security ID: 553530106 Meeting Date: JAN 15, 2015 Meeting Type: Annual Record Date: NOV 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mitchell Jacobson For For Management 1.2 Elect Director David Sandler For For Management 1.3 Elect Director Erik Gershwind For For Management 1.4 Elect Director Jonathan Byrnes For For Management 1.5 Elect Director Roger Fradin For For Management 1.6 Elect Director Louise Goeser For For Management 1.7 Elect Director Denis Kelly For For Management 1.8 Elect Director Philip Peller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan

----- MSCI INC. Ticker: MSCI Security ID: 55354G100 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Henry A. Fernandez For For Management 1.1b Elect Director Robert G. Ashe For For Management 1.1c Elect Director Benjamin F. duPont For For Management 1.1d Elect Director Wayne Edmunds For For Management 1.1e Elect Director D. Robert Hale For For Management 1.1f Elect Director Alice W. Handy For For Management 1.1g Elect Director Catherine R. Kinney For For Management 1.1h Elect Director Wendy E. Lane For For Management 1.1i Elect Director Linda H. Riefler For For Management 1.1j Elect Director George W. Siguler For For Management 1.1k Elect Director Patrick Tierney For For Management 1.1l Elect Director Rodolphe M. Vallee For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MURPHY USA INC. Ticker: MUSA Security ID: 626755102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred L. Holliger For For Management 1.2 Elect Director James W. Keyes For For Management 1.3 Elect Director Diane N. Landen For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- MYRIAD GENETICS, INC. Ticker: MYGN Security ID: 62855J104 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter Gilbert For For Management 1.2 Elect Director Dennis H. Langer For For Management 1.3 Elect Director Lawrence C. Best For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NATIONAL FUEL GAS COMPANY Ticker: NFG Security ID: 636180101 Meeting Date: MAR 12, 2015 Meeting

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Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip C. Ackerman For For Management 1.2 Elect Director Stephen E. Ewing For For Management 2 Amend By-Law Disqualifying Directors For Against Management Who Accept Certain Compensation From a Third Party 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 6 Request the Board to Spin off Utility Against Against Shareholder Segment 7 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination Based on Gender Identity and Expression

----- NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Robert T. Webb For For Management 2 Amend Stock Option Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify BDO USA, LLP as Auditors For For Management

----- NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Duy-Loan T. Le For For Management 1.2 Elect Director Charles J. Roesslein For For Management 2 Approve Restricted Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don DeFosset For For Management 1.2 Elect Director David M. Fick For For Management 1.3 Elect Director Edward J. Fritsch For For Management 1.4 Elect Director Kevin B. Habicht For Withhold Management 1.5 Elect Director Richard B. Jennings For For Management 1.6 Elect Director Ted B. Lanier For For Management 1.7 Elect Director Robert C. Legler For For Management 1.8 Elect Director Craig Macnab For For Management 1.9 Elect Director Robert Martinez For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- NATIONSTAR MORTGAGE HOLDINGS INC. Ticker: NSM Security ID: 63861C109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley R. Edens For Withhold Management 1.2 Elect Director Jay Bray For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Stock Appreciation Rights to For For Management Kal Raman

----- NCR CORPORATION Ticker: NCR Security ID: 62886E108 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Nuti For For Management 1.2 Elect Director Gary J. Daichendt For For Management 1.3 Elect Director Robert P. DeRodes For For Management 1.4 Elect Director Richard T. 'Mick' For For Management McGuire, III 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Eliminate Supermajority Vote For For Management Requirement 6 Declassify the Board of Directors For For Management 7 Other Business For Against Management

----- NELNET, INC. Ticker: NNI Security ID:

64031N108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael S. Dunlap For For Management 1b Elect Director Stephen F. Butterfield For For Management 1c Elect Director James P. Abel For For Management 1d Elect Director William R. Cintani For For Management 1e Elect Director Kathleen A. Farrell For For Management 1f Elect Director David S. Graff For For Management 1g Elect Director Thomas E. Henning For For Management 1h Elect Director Kimberly K. Rath For For Management 1i Elect Director Michael D. Reardon For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NEOGEN CORPORATION Ticker: NEOG

Security ID: 640491106 Meeting Date: OCT 02, 2014 Meeting Type: Annual Record Date: AUG 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Herbert For For Management 1.2 Elect Director G. Bruce Papesh For For Management 1.3 Elect Director Thomas H. Reed For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- NEW JERSEY RESOURCES CORPORATION
Ticker: NJR Security ID: 646025106 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald L. Correll For For Management 1.2 Elect Director M. William Howard, Jr. For For Management 1.3 Elect Director J. Terry Strange For For Management 1.4 Elect Director George R. Zoffinger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- NEWFIELD EXPLORATION COMPANY
Ticker: NFX Security ID: 651290108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lee K. Boothby For For Management 1b Elect Director Pamela J. Gardner For For Management 1c Elect Director John Randolph Kemp, III For For Management 1d Elect Director Steven W. Nance For For Management 1e Elect Director Thomas G. Ricks For For Management 1f Elect Director Juanita M. Romans For For Management 1g Elect Director John W. Schanck For For Management 1h Elect Director J. Terry Strange For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5A Amend Omnibus Stock Plan For For Management 5B Amend Executive Incentive Bonus Plan For For Management 6A Increase Authorized Common Stock For For Management 6B Increase Authorized Preferred Stock For Against Management

----- NEWMARKET CORPORATION Ticker: NEU
Security ID: 651587107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phyllis L. Cothran For For Management 1.2 Elect Director Mark M. Gambill For For Management 1.3 Elect Director Bruce C. Gottwald For For Management 1.4 Elect Director Thomas E. Gottwald For For Management 1.5 Elect Director Patrick D. Hanley For For Management 1.6 Elect Director James E. Rogers For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- NORDSON CORPORATION Ticker: NDSN
Security ID: 655663102 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur L. George, Jr. For For Management 1.2 Elect Director Michael F. Hilton For For Management 1.3 Elect Director Frank M. Jaehnert For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NORTHWESTERN CORPORATION Ticker: NWE Security ID: 668074305 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Adik For For Management 1.2 Elect Director Dorothy M. Bradley For For Management 1.3 Elect Director E. Linn Draper, Jr. For For Management 1.4 Elect Director Dana J. Dykhouse For For Management 1.5 Elect Director Jan R. Horsfall For For Management 1.6 Elect Director Julia L. Johnson For For Management 1.7 Elect Director Denton Louis Peoples For For Management 1.8 Elect Director Robert C. Rowe For For Management 2 Ratify Deloitte & Touche LLP Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For Against Management

----- NOW INC. Ticker: DNOW Security ID: 67011P100 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Terry Bonno For For Management 1B Elect Director Galen Cobb For For Management 1C Elect Director James Crandell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Approve Executive Incentive Bonus Plan For For Management

----- NRG YIELD, INC. Ticker: NYLD Security ID: 62942X108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Crane For For Management 1.2 Elect Director John F. Chlebowski For For Management 1.3 Elect Director Kirkland B. Andrews For Withhold Management 1.4 Elect Director Brian R. Ford For For Management 1.5 Elect Director Mauricio Gutierrez For For Management 1.6 Elect Director Ferrell P. McClean For For Management 1.7 Elect Director Christopher S. Sotos For For Management 2A Authorize a New Class C and Class D of For For Management Common Stock 2B Approve Stock Split For For Management 3 Amend

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Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- NU SKIN ENTERPRISES, INC. Ticker: NUS
Security ID: 67018T105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1a Elect Director Nevin N. Andersen For For Management 1b Elect Director Daniel W.
Campbell For For Management 1c Elect Director M. Truman Hunt For For Management 1d Elect Director Andrew D.
Lipman For For Management 1e Elect Director Steven J. Lund For For Management 1f Elect Director Neil H. Offen
For For Management 1g Elect Director Thomas R. Pisano For For Management 1h Elect Director Edwina D.
Woodbury For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- NUVASIVE, INC. Ticker: NUVA Security ID:
670704105 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1a Elect Director Vickie L. Capps For For Management 1b Elect Director Peter C. Farrell For For
Management 1c Elect Director Lesley H. Howe For For Management 2 Advisory Vote to Ratify Named For Against
Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- NVR, INC. Ticker: NVR Security ID: 62944T105
Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director C. E. Andrews For For Management 1.2 Elect Director Timothy M. Donahue For For
Management 1.3 Elect Director Thomas D. Eckert For For Management 1.4 Elect Director Alfred E. Festa For For
Management 1.5 Elect Director Ed Grier For For Management 1.6 Elect Director Manuel H. Johnson For For
Management 1.7 Elect Director Mel Martinez For For Management 1.8 Elect Director William A. Moran For For
Management 1.9 Elect Director David A. Preiser For For Management 1.10 Elect Director W. Grady Rosier For For
Management 1.11 Elect Director Dwight C. Schar For For Management 1.12 Elect Director Paul W. Whetsell For For
Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder

----- OCEANEERING INTERNATIONAL, INC.
Ticker: OII Security ID: 675232102 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 25,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Huff For For Management 1.2 Elect Director
M. Kevin McEvoy For For Management 1.3 Elect Director Steven A. Webster For For Management 2 Amend
Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive
Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- OCWEN FINANCIAL CORPORATION Ticker:
OCN Security ID: 675746309 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phyllis R. Caldwell For For Management 1.2 Elect Director
Ronald M. Faris For For Management 1.3 Elect Director Ronald J. Korn For For Management 1.4 Elect Director
William H. Lacy For For Management 1.5 Elect Director DeForest B. Soaries, Jr. For For Management 1.6 Elect
Director Robert A. Salcetti For For Management 1.7 Elect Director Barry N. Wish For For Management 1.8 Elect
Director Alan J. Bowers For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- OIL STATES INTERNATIONAL, INC. Ticker:
OIS Security ID: 678026105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. James Nelson For For Management 1.2 Elect Director
Gary L. Rosenthal For For Management 1.3 Elect Director William T. Van Kleef For For Management 2 Ratify Ernst
& Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation ----- OLD

DOMINION FREIGHT LINE, INC. Ticker: ODFL Security ID: 679580100 Meeting Date: MAY 21, 2015 Meeting
Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl E.
Congdon For For Management 1.2 Elect Director David S. Congdon For For Management 1.3 Elect Director J. Paul
Breitbach For For Management 1.4 Elect Director John R. Congdon, Jr. For For Management 1.5 Elect Director
Robert G. Culp, III For For Management 1.6 Elect Director John D. Kasarda For For Management 1.7 Elect Director
Leo H. Suggs For For Management 1.8 Elect Director D. Michael Wray For For Management 2 Advisory Vote to
Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors

For For Management ----- OLD REPUBLIC
INTERNATIONAL CORPORATION Ticker: ORI Security ID: 680223104 Meeting Date: MAY 22, 2015 Meeting
Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harrington
Bischof For For Management 1.2 Elect Director Spencer LeRoy, III For For Management 1.3 Elect Director Charles
F. Titterton For For Management 1.4 Elect Director Steven R. Walker For For Management 2 Ratify KPMG LLP as
Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 4 Approve Omnibus Stock Plan For For Management 5 Require a Majority Vote for the Against For
Shareholder Election of Directors ----- OLIN
CORPORATION Ticker: OLN Security ID: 680665205 Meeting Date: APR 23, 2015 Meeting Type: Annual Record
Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald W. Bogus For For
Management 1.2 Elect Director Philip J. Schulz For For Management 1.3 Elect Director Vincent J. Smith For For
Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For
For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management
----- OMEGA HEALTHCARE INVESTORS, INC.
Ticker: OHI Security ID: 681936100 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 12,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2
Increase Authorized Common Stock For For Management 3 Declassify the Board of Directors For For Management 4
Remove Supermajority Vote Requirement For For Management 5 Adjourn Meeting For For Management
----- OMNICARE, INC. Ticker: OCR Security ID:
681904108 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1a Elect Director John L. Bernbach For For Management 1b Elect Director James G. Carlson For
For Management 1c Elect Director Mark A. Emmert For For Management 1d Elect Director Steven J. Heyer For For
Management 1e Elect Director Samuel R. Leno For For Management 1f Elect Director Nitin Sahney For For
Management 1g Elect Director Barry P. Schochet For For Management 1h Elect Director James D. Shelton For
Against Management 1i Elect Director Amy Wallman For For Management 2 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors ----- ON SEMICONDUCTOR
CORPORATION Ticker: ON Security ID: 682189105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record
Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Atsushi Abe For For Management 1.2
Elect Director Curtis J. Crawford For For Management 1.3 Elect Director Paul A. Mascarenas For For Management
1.4 Elect Director Daryl A. Ostrander For For Management 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend
Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan
----- ONE GAS, INC. Ticker: OGS Security ID:
68235P108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director John W. Gibson For For Management 1.2 Elect Director Pattye L. Moore For
For Management 1.3 Elect Director Douglas H. Yaeger For For Management 2 Ratify PricewaterhouseCoopers LLP
as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation 5 Advisory Vote on Say on Pay Frequency One Year
One Year Management ----- OSHKOSH
CORPORATION Ticker: OSK Security ID: 688239201 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record
Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Donnelly For For
Management 1.2 Elect Director Peter B. Hamilton For For Management 1.3 Elect Director Kathleen J. Hempel For
For Management 1.4 Elect Director Leslie F. Kenne For For Management 1.5 Elect Director Stephen D. Newlin For
For Management 1.6 Elect Director Craig P. Omtvedt For For Management 1.7 Elect Director Duncan J. Palmer For
For Management 1.8 Elect Director John S. Shiely For For Management 1.9 Elect Director Richard G. Sim For For
Management 1.10 Elect Director Charles L. Szews For For Management 1.11 Elect Director William S. Wallace For
For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation ----- OUTFRONT
MEDIA INC. Ticker: OUT Security ID: 69007J106 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date:
APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Manuel A. Diaz For For Management 1.2

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Elect Director Peter Mathes For For Management 1.3 Elect Director Susan M. Tolson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Executive Incentive Bonus Plan For For Management ----- OWENS & MINOR, INC. Ticker: OMI Security ID: 690732102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Bierman For For Management 1.2 Elect Director Stuart M. Essig For For Management 1.3 Elect Director John W. Gerdelman For For Management 1.4 Elect Director Lemuel E. Lewis For For Management 1.5 Elect Director Martha H. Marsh For For Management 1.6 Elect Director Eddie N. Moore, Jr. For For Management 1.7 Elect Director James E. Rogers For For Management 1.8 Elect Director David S. Simmons For For Management 1.9 Elect Director Robert C. Sledd For For Management 1.10 Elect Director Craig R. Smith For For Management 1.11 Elect Director Anne Marie Whittemore For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OWENS CORNING Ticker: OC Security ID: 690742101 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. McMonagle For For Management 1.2 Elect Director W. Howard Morris For For Management 1.3 Elect Director Suzanne P. Nimocks For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

OWENS-ILLINOIS, INC. Ticker: OI Security ID: 690768403 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary F. Colter For For Management 1.2 Elect Director Gordon J. Hardie For For Management 1.3 Elect Director Peter S. Hellman For For Management 1.4 Elect Director Anastasia D. Kelly For For Management 1.5 Elect Director John J. McMackin, Jr. For For Management 1.6 Elect Director Alan J. Murray For For Management 1.7 Elect Director Hari N. Nair For For Management 1.8 Elect Director Hugh H. Roberts For For Management 1.9 Elect Director Albert P. L. Stroucken For For Management 1.10 Elect Director Carol A. Williams For For Management 1.11 Elect Director Dennis K. Williams For For Management 1.12 Elect Director Thomas L. Young For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- PACWEST BANCORP Ticker: PACW Security ID: 695263103 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig A. Carlson For For Management 1.2 Elect Director John M. Eggemeyer For For Management 1.3 Elect Director Barry C. Fitzpatrick For Withhold Management 1.4 Elect Director Andrew B. Fremder For For Management 1.5 Elect Director C. William Hosler For Withhold Management 1.6 Elect Director Susan E. Lester For For Management 1.7 Elect Director Douglas H. (Tad) Lowrey For For Management 1.8 Elect Director Timothy B. Matz For Withhold Management 1.9 Elect Director Roger H. Molvar For Withhold Management 1.10 Elect Director James J. Pieczynski For For Management 1.11 Elect Director Daniel B. Platt For For Management 1.12 Elect Director Robert A. Stine For Withhold Management 1.13 Elect Director Matthew P. Wagner For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Tax Asset Protection Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management 6 Adjourn Meeting For Against Management 7 Other Business For Against Management -----

PANERA BREAD COMPANY Ticker: PNRA Security ID: 69840W108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Domenic Colasacco For For Management 1.2 Elect Director Thomas E. Lynch For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PAPA JOHN'S INTERNATIONAL, INC. Ticker: PZZA Security ID: 698813102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Olivia F. Kirtley For For Management 1.1b Elect Director

Laurette T. Koellner For For Management 1.1c Elect Director W. Kent Taylor For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PAREXEL

INTERNATIONAL CORPORATION Ticker: PRXL Security ID: 699462107 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. Fortune For For Management 1.2 Elect Director Ellen M. Zane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- PATTERSON COMPANIES, INC. Ticker: PDCO Security ID: 703395103 Meeting Date: SEP 08, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Buck For For Management 1.2 Elect Director Jody H. Feragen For For Management 1.3 Elect Director Sarena S. Lin For For Management 1.4 Elect Director Neil A. Schrimsher For For Management 1.5 Elect Director Les C. Vinney For For Management 2 Approve Nonqualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- PATTERSON-UTI ENERGY, INC. Ticker: PTEN Security ID: 703481101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Siegel For For Management 1.2 Elect Director Kenneth N. Berns For For Management 1.3 Elect Director Charles O. Buckner For For Management 1.4 Elect Director Michael W. Conlon For For Management 1.5 Elect Director Curtis W. Huff For For Management 1.6 Elect Director Terry H. Hunt For For Management 1.7 Elect Director Tiffany J. Thom For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- PBF ENERGY INC.

Ticker: PBF Security ID: 69318G106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. O'Malley For For Management 1.2 Elect Director Spencer Abraham For Against Management 1.3 Elect Director Jefferson F. Allen For Against Management 1.4 Elect Director Wayne A. Budd For For Management 1.5 Elect Director S. Eugene Edwards For For Management 1.6 Elect Director Dennis M. Houston For For Management 1.7 Elect Director Edward F. Kosnik For For Management 1.8 Elect Director Eija Malmivirta For For Management 1.9 Elect Director Thomas J. Nimbly For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- PEBBLEBROOK HOTEL TRUST Ticker: PEB Security ID: 70509V100 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Bortz For For Management 1.2 Elect Director Cydney C. Donnell For For Management 1.3 Elect Director Ron E. Jackson For For Management 1.4 Elect Director Phillip M. Miller For For Management 1.5 Elect Director Michael J. Schall For For Management 1.6 Elect Director Earl E. Webb For For Management 1.7 Elect Director Laura H. Wright For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Articles to Opt Out of Against For Shareholder Maryland's Unsolicited Takeover Act and Require Majority Vote to Opt Back into Act -----

PENSKE AUTOMOTIVE GROUP, INC. Ticker: PAG Security ID: 70959W103 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For Withhold Management 1.2 Elect Director Michael R. Eisenson For Withhold Management 1.3 Elect Director Robert H. Kurnick, Jr. For For Management 1.4 Elect Director William J. Lovejoy For For Management 1.5 Elect Director Kimberly J. McWaters For Withhold Management 1.6 Elect Director Lucio A. Noto For For Management 1.7 Elect Director Roger S. Penske For Withhold Management 1.8 Elect Director Greg Penske For For Management 1.9 Elect Director Sandra E. Pierce For For Management 1.10 Elect Director Kanji Sasaki For For Management 1.11 Elect Director Ronald G. Steinhart For Withhold Management 1.12 Elect Director H. Brian Thompson For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Other Business For Against Management

----- PEOPLE'S UNITED FINANCIAL, INC. Ticker: PBCT Security ID: 712704105 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Barnes For For Management 1.2 Elect Director Collin P. Baron For For Management 1.3 Elect Director Kevin T. Bottomley For For Management 1.4 Elect Director George P. Carter For For Management 1.5 Elect Director William F. Cruger, Jr. For For Management 1.6 Elect Director John K. Dwight For For Management 1.7 Elect Director Jerry Franklin For For Management 1.8 Elect Director Janet M. Hansen For For Management 1.9 Elect Director Richard M. Hoyt For For Management 1.10 Elect Director Nancy McAllister For For Management 1.11 Elect Director Mark W. Richards For For Management 1.12 Elect Director Kirk W. Walters For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- PEPCO HOLDINGS, INC. Ticker: POM Security ID: 713291102 Meeting Date: SEP 23, 2014 Meeting Type: Special Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- PERKINELMER, INC. Ticker: PKI Security ID: 714046109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter Barrett For For Management 1b Elect Director Robert F. Friel For For Management 1c Elect Director Sylvie Gregoire For For Management 1d Elect Director Nicholas A. Lopardo For For Management 1e Elect Director Alexis P. Michas For For Management 1f Elect Director Vicki L. Sato For For Management 1g Elect Director Kenton J. Sicchitano For For Management 1h Elect Director Patrick J. Sullivan For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PIEDMONT NATURAL GAS COMPANY, INC. Ticker: PNY Security ID: 720186105 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. James Burton For For Management 1.2 Elect Director Jo Anne Sanford For For Management 1.3 Elect Director David E. Shi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PIEDMONT OFFICE REALTY TRUST, INC. Ticker: PDM Security ID: 720190206 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Buchanan For For Management 1.2 Elect Director Wesley E. Cantrell For For Management 1.3 Elect Director William H. Keogler, Jr. For For Management 1.4 Elect Director Barbara B. Lang For For Management 1.5 Elect Director Frank C. McDowell For For Management 1.6 Elect Director Donald A. Miller For For Management 1.7 Elect Director Raymond G. Milnes, Jr. For For Management 1.8 Elect Director Jeffrey L. Swope For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PINNACLE FOODS INC. Ticker: PF Security ID: 72348P104 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann Fandozzi For For Management 1.2 Elect Director Jason Giordano For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PINNACLE WEST CAPITAL CORPORATION Ticker: PNW Security ID: 723484101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald E. Brandt For For Management 1.2 Elect Director Denis A. Cortese For For Management 1.3 Elect Director Richard P. Fox For For Management 1.4 Elect Director Michael L. Gallagher For For Management 1.5 Elect Director Roy A. Herberger, Jr. For For Management 1.6 Elect Director Dale E. Klein For For Management 1.7 Elect Director Humberto S. Lopez For For Management 1.8 Elect Director Kathryn L. Munro For For Management 1.9 Elect Director Bruce J. Nordstrom For For Management 1.10 Elect Director David P. Wagener For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Report on Lobbying Payments and Policy Against Against Shareholder

----- PITNEY BOWES INC. Ticker: PBI Security ID: 724479100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda G. Alvarado For For Management 1b Elect Director Anne M. Busquet For

For Management 1c Elect Director Roger Fradin For For Management 1d Elect Director Anne Sutherland Fuchs For
For Management 1e Elect Director S. Douglas Hutcheson For For Management 1f Elect Director Marc B. Lautenbach
For For Management 1g Elect Director Eduardo R. Menasce For For Management 1h Elect Director Michael I. Roth
For For Management 1i Elect Director David L. Shedlarz For For Management 1j Elect Director David B. Snow, Jr.
For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to
Ratify Named For For Management Executive Officers' Compensation

----- PLANTRONICS, INC. Ticker: PLT Security ID:
727493108 Meeting Date: AUG 01, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Marv Tseu For For Management 1.2 Elect Director Ken Kannappan For For
Management 1.3 Elect Director Brian Dexheimer For For Management 1.4 Elect Director Robert Hagerty For For
Management 1.5 Elect Director Gregg Hammann For For Management 1.6 Elect Director John Hart For For
Management 1.7 Elect Director Marshall Mohr For For Management 2 Amend Qualified Employee Stock For For
Management Purchase Plan 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against
Management Executive Officers' Compensation -----

PNM RESOURCES, INC. Ticker: PNM Security ID: 69349H107 Meeting Date: MAY 12, 2015 Meeting Type:
Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adelmo E. Archuleta
For For Management 1.2 Elect Director Patricia K. Collawn For For Management 1.3 Elect Director E. Renae Conley
For For Management 1.4 Elect Director Alan J. Fohrer For For Management 1.5 Elect Director Sidney M. Gutierrez
For For Management 1.6 Elect Director Maureen T. Mullarkey For For Management 1.7 Elect Director Robert R.
Nordhaus For For Management 1.8 Elect Director Donald K. Schwanz For For Management 1.9 Elect Director Bruce
W. Wilkinson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation

----- POLYONE CORPORATION Ticker: POL
Security ID: 73179P106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Fearon For For Management 1.2 Elect Director
Gregory J. Goff For For Management 1.3 Elect Director Sandra B. Lin For For Management 1.4 Elect Director
Richard A. Lorraine For For Management 1.5 Elect Director Stephen D. Newlin For For Management 1.6 Elect
Director Robert M. Patterson For For Management 1.7 Elect Director William H. Powell For For Management 1.8
Elect Director Kerry J. Preete For For Management 1.9 Elect Director Farah M. Walters For For Management 1.10
Elect Director William A. Wulfsohn For For Management 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive
Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- POLYPORE INTERNATIONAL, INC. Ticker:
PPO Security ID: 73179V103 Meeting Date: MAY 12, 2015 Meeting Type: Special Record Date: APR 06, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden
Parachutes For For Management 3 Adjourn Meeting For For Management

----- POOL CORPORATION Ticker: POOL Security
ID: 73278L105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director Wilson B. Sexton For For Management 1.2 Elect Director Andrew W. Code
For For Management 1.3 Elect Director James J. Gaffney For For Management 1.4 Elect Director George T.
Haymaker, Jr. For For Management 1.5 Elect Director Manuel J. Perez de la For For Management Mesa 1.6 Elect
Director Harlan F. Seymour For For Management 1.7 Elect Director Robert C. Sledd For For Management 1.8 Elect
Director John E. Stokely For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3
Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- PORTLAND GENERAL ELECTRIC COMPANY
Ticker: POR Security ID: 736508847 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 03,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Ballantine For For Management 1b Elect
Director Rodney L. Brown, Jr. For For Management 1c Elect Director Jack E. Davis For For Management 1d Elect
Director David A. Dietzler For For Management 1e Elect Director Kirby A. Dyess For For Management 1f Elect
Director Mark B. Ganz For For Management 1g Elect Director Kathryn J. Jackson For For Management 1h Elect
Director Neil J. Nelson For For Management 1i Elect Director M. Lee Pelton For For Management 1j Elect Director

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James J. Piro For For Management 1k Elect Director Charles W. Shivery For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- POST PROPERTIES, INC. Ticker: PPS Security ID: 737464107 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Goddard, III For For Management 1.2 Elect Director David P. Stockert For For Management 1.3 Elect Director Herschel M. Bloom For For Management 1.4 Elect Director Walter M. Deriso, Jr. For For Management 1.5 Elect Director Russell R. French For For Management 1.6 Elect Director Toni Jennings For For Management 1.7 Elect Director Ronald De Waal For For Management 1.8 Elect Director Donald C. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- PRA GROUP, INC. Ticker: PRAA Security ID: 69354N106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven D. Fredrickson For For Management 1.2 Elect Director Penelope W. Kyle For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- PRESTIGE BRANDS HOLDINGS, INC. Ticker: PBH Security ID: 74112D101 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew M. Mannelly For For Management 1.2 Elect Director John E. Byom For For Management 1.3 Elect Director Gary E. Costley For For Management 1.4 Elect Director Charles J. Hinkaty For For Management 1.5 Elect Director Carl J. Johnson For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PRICESMART, INC. Ticker: PSMT Security ID: 741511109 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sherry S. Bahrambeygui For For Management 1.2 Elect Director Gonzalo Barrutieta For For Management 1.3 Elect Director Gordon H. Hanson For For Management 1.4 Elect Director Katherine L. Hensley For For Management 1.5 Elect Director Leon C. Janks For For Management 1.6 Elect Director Jose Luis Laparte For For Management 1.7 Elect Director Mitchell G. Lynn For For Management 1.8 Elect Director Robert E. Price For For Management 1.9 Elect Director Edgar Zurcher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PRIMERICA, INC. Ticker: PRI Security ID: 74164M108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Addison, Jr. For For Management 1.2 Elect Director Joel M. Babbit For For Management 1.3 Elect Director P. George Benson For For Management 1.4 Elect Director Gary L. Crittenden For For Management 1.5 Elect Director Cynthia N. Day For For Management 1.6 Elect Director Mark Mason For For Management 1.7 Elect Director Robert F. McCullough For For Management 1.8 Elect Director Beatriz R. Perez For For Management 1.9 Elect Director D. Richard Williams For For Management 1.10 Elect Director Glenn J. Williams For For Management 1.11 Elect Director Barbara A. Yastine For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- PRIVATEBANCORP, INC. Ticker: PVTB Security ID: 742962103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman R. Bobins For For Management 1.2 Elect Director Michelle L. Collins For For Management 1.3 Elect Director James M. Guyette For For Management 1.4 Elect Director Ralph B. Mandell For For Management 1.5 Elect Director Cheryl Mayberry For For Management McKissack 1.6 Elect Director James B. Nicholson For For Management 1.7 Elect Director Edward W. Rabin For For Management 1.8 Elect Director Larry D. Richman For For Management 1.9 Elect Director William R. Rybak For For Management 1.10 Elect Director Alejandro Silva For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PROASSURANCE CORPORATION Ticker: PRA Security ID: 74267C106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. James Gorrie For For Management 1.2 Elect Director Ziad R. Haydar For For Management 1.3 Elect Director Frank A. Spinosa For For Management 1.4 Elect Director Thomas

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A. S. Wilson, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PROSPERITY BANCSHARES, INC. Ticker: PB
Security ID: 743606105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Bouligny For For Management 1.2 Elect Director W.R. Collier For For Management 1.3 Elect Director Robert Steelhammer For For Management 1.4 Elect Director H. E. Timanus, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PROTECTIVE LIFE CORPORATION Ticker: PL
Security ID: 743674103 Meeting Date: OCT 06, 2014 Meeting Type: Special Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- PS BUSINESS PARKS, INC. Ticker: PSB
Security ID: 69360J107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Havner, Jr. For Withhold Management 1.2 Elect Director Joseph D. Russell, Jr. For For Management 1.3 Elect Director Jennifer Holden Dunbar For For Management 1.4 Elect Director James H. Kropp For For Management 1.5 Elect Director Sara Grootwassink Lewis For For Management 1.6 Elect Director Michael V. McGee For For Management 1.7 Elect Director Gary E. Pruitt For For Management 1.8 Elect Director Robert S. Rollo For For Management 1.9 Elect Director Peter Schultz For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PTC INC. Ticker: PTC Security ID: 69370C100
Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas F. Bogan For For Management 1.2 Elect Director Janice D. Chaffin For For Management 1.3 Elect Director Donald K. Grierson For For Management 1.4 Elect Director James E. Heppelmann For For Management 1.5 Elect Director Paul A. Lacy For For Management 1.6 Elect Director Robert P. Schechter For For Management 1.7 Elect Director Renato Zambonini For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- QEP RESOURCES, INC. Ticker: QEP Security ID: 74733V100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phillips S. Baker, Jr. For For Management 1.2 Elect Director Charles B. Stanley For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Declassify the Board of Directors For For Management 5 Eliminate Supermajority Vote Against For Shareholder Requirement 6 Report on Management of Hydraulic Against Against Shareholder Fracturing Risks and Opportunities

----- QUANTA SERVICES, INC. Ticker: PWR
Security ID: 74762E102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Ball For For Management 1.2 Elect Director J. Michal Conaway For For Management 1.3 Elect Director Vincent D. Foster For For Management 1.4 Elect Director Bernard Fried For For Management 1.5 Elect Director Louis C. Golm For For Management 1.6 Elect Director Worthing F. Jackman For For Management 1.7 Elect Director James F. O'Neil, III For For Management 1.8 Elect Director Bruce Ranck For For Management 1.9 Elect Director Margaret B. Shannon For For Management 1.10 Elect Director Pat Wood, III For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- QUESTAR CORPORATION Ticker: STR
Security ID: 748356102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Teresa Beck For For Management 1b Elect Director Laurence M. Downes For For Management 1c Elect Director Christopher A. Helms For For Management 1d Elect Director Ronald W. Jibson For For Management 1e Elect Director James T. McManus, II For For Management 1f Elect Director Rebecca Ranich For For Management 1g Elect Director Harris H. Simmons For For Management 1h Elect

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Director Bruce A. Williamson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- QUESTCOR PHARMACEUTICALS, INC.

Ticker: QCOR Security ID: 74835Y101 Meeting Date: AUG 14, 2014 Meeting Type: Special Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- R. R. DONNELLEY & SONS COMPANY Ticker:

RRD Security ID: 257867101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Quinlan, III For For Management 1.2 Elect Director Susan M. Cameron For For Management 1.3 Elect Director Richard L. Crandall For For Management 1.4 Elect Director Susan M. Gianinno For For Management 1.5 Elect Director Judith H. Hamilton For For Management 1.6 Elect Director Jeffrey M. Katz For For Management 1.7 Elect Director Richard K. Palmer For For Management 1.8 Elect Director John C. Pope For For Management 1.9 Elect Director Michael T. Riordan For For Management 1.10 Elect Director Oliver R. Sockwell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- RACKSPACE HOSTING, INC. Ticker: RAX

Security ID: 750086100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred Reichheld For Against Management 1.2 Elect Director Kevin Costello For For Management 1.3 Elect Director John Harper For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- RADIANT GROUP

INC. Ticker: RDN Security ID: 750236101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Herbert Wender For For Management 1b Elect Director David C. Carney For For Management 1c Elect Director Howard B. Culang For For Management 1d Elect Director Lisa W. Hess For For Management 1e Elect Director Stephen T. Hopkins For For Management 1f Elect Director Sanford A. Ibrahim For For Management 1g Elect Director Brian D. Montgomery For For Management 1h Elect Director Gaetano Muzio For For Management 1i Elect Director Gregory V. Serio For For Management 1j Elect Director Noel J. Spiegel For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- RAYONIER INC. Ticker: RYN Security ID:

754907103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Kincaid For For Management 1.2 Elect Director John A. Blumberg For For Management 1.3 Elect Director Dod A. Fraser For For Management 1.4 Elect Director Scott R. Jones For For Management 1.5 Elect Director Bernard Lanigan, Jr. For For Management 1.6 Elect Director Blanche L. Lincoln For For Management 1.7 Elect Director V. Larkin Martin For For Management 1.8 Elect Director David L. Nunes For For Management 1.9 Elect Director Andrew G. Wiltshire For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- REALOGY HOLDINGS CORP.

Ticker: RLG Security ID: 75605Y106 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc E. Becker For For Management 1.2 Elect Director Richard A. Smith For For Management 1.3 Elect Director Michael J. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- REGAL ENTERTAINMENT

GROUP Ticker: RGC Security ID: 758766109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Brymer For For Management 1.2 Elect Director Michael L. Campbell For For Management 1.3 Elect Director Alejandro (Alex) For For Management Yemenidjian 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- REGAL-BELOIT CORPORATION Ticker: RBC Security ID: 758750103 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Stephen M. Burt For For Management 1.1b Elect Director Anesa Chaibi For For Management 1.1c Elect Director Dean A. Foate

For For Management 1.1d Elect Director Henry W. Knueppel For For Management 2 Declassify the Board of Directors For For Management 3 Change Company Name For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors ----- REGENCY CENTERS CORPORATION Ticker: REG Security ID: 758849103 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin E. Stein, Jr. For For Management 1.2 Elect Director Raymond L. Bank For For Management 1.3 Elect Director Bryce Blair For For Management 1.4 Elect Director C. Ronald Blankenship For For Management 1.5 Elect Director A.r. Carpenter For For Management 1.6 Elect Director J. Dix Druce, Jr. For For Management 1.7 Elect Director Mary Lou Fiala For For Management 1.8 Elect Director David P. O'Connor For For Management 1.9 Elect Director John C. Schweitzer For For Management 1.10 Elect Director Brian M. Smith For For Management 1.11 Elect Director Thomas G. Wattles For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- REINSURANCE GROUP OF AMERICA, INCORPORATED Ticker: RGA Security ID: 759351604 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick J. Sievert For For Management 1.2 Elect Director Stanley B. Tulin For For Management 1.3 Elect Director A. Greig Woodring For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- RELIANCE STEEL & ALUMINUM CO. Ticker: RS Security ID: 759509102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sarah J. Anderson For For Management 1.2 Elect Director John G. Figueroa For For Management 1.3 Elect Director Thomas W. Gimbel For For Management 1.4 Elect Director David H. Hannah For For Management 1.5 Elect Director Douglas M. Hayes For For Management 1.6 Elect Director Mark V. Kaminski For For Management 1.7 Elect Director Gregg J. Mollins For For Management 1.8 Elect Director Andrew G. Sharkey, III For For Management 1.9 Elect Director Leslie A. Waite For For Management 2 Change State of Incorporation from For For Management California to Delaware 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Require Independent Board Chairman Against Against Shareholder 6 Ratify KPMG LLP as Auditors For For Management ----- RESTORATION HARDWARE HOLDINGS, INC. Ticker: RH Security ID: 761283100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Friedman For For Management 1.2 Elect Director Carlos Alberini For For Management 1.3 Elect Director J. Michael Chu For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- RICE ENERGY INC. Ticker: RICE Security ID: 762760106 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Rice, IV For Withhold Management 1.2 Elect Director James W. Christmas For Withhold Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Ratify Ernst & Young LLP as Auditors For For Management ----- RITE AID CORPORATION Ticker: RAD Security ID: 767754104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John T. Standley For For Management 1b Elect Director Joseph B. Anderson, Jr. For For Management 1c Elect Director Bruce G. Bodaken For For Management 1d Elect Director David R. Jessick For For Management 1e Elect Director Kevin E. Lofton For For Management 1f Elect Director Myrtle S. Potter For For Management 1g Elect Director Michael N. Regan For For Management 1h Elect Director Frank A. Savage For For Management 1i Elect Director Marcy Syms For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against For Shareholder 5 Proxy Access Against For Shareholder ----- RIVERBED TECHNOLOGY, INC. Ticker: RVBD Security ID: 768573107 Meeting Date: MAR 05, 2015 Meeting Type: Special Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For

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For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management ----- RLI CORP. Ticker: RLI Security ID: 749607107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kaj Ahlmann For For Management 1.2 Elect Director Barbara R. Allen For For Management 1.3 Elect Director Michael E. Angelina For For Management 1.4 Elect Director John T. Baily For For Management 1.5 Elect Director Jordan W. Graham For For Management 1.6 Elect Director Gerald I. Lenrow For For Management 1.7 Elect Director Charles M. Linke For For Management 1.8 Elect Director F. Lynn McPheeters For For Management 1.9 Elect Director Jonathan E. Michael For For Management 1.10 Elect Director James J. Scanlan For For Management 1.11 Elect Director Michael J. Stone For For Management 1.12 Elect Director Robert O. Viets For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify KPMG LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- RLJ LODGING TRUST Ticker: RLJ Security ID: 74965L101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Johnson For For Management 1.2 Elect Director Thomas J. Baltimore, Jr. For For Management 1.3 Elect Director Evan Bayh For For Management 1.4 Elect Director Nathaniel A. Davis For For Management 1.5 Elect Director Robert M. La Forgia For For Management 1.6 Elect Director Glenda G. McNeal For For Management 1.7 Elect Director Joseph Ryan For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Declaration of Trust For For Management 6 Amend Vote Requirements to Amend Bylaws Against For Shareholder

----- ROCKWOOD HOLDINGS, INC. Ticker: ROC Security ID: 774415103 Meeting Date: NOV 14, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- ROLLINS, INC. Ticker: ROL Security ID: 775711104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Rollins For Withhold Management 1.2 Elect Director Larry L. Prince For Withhold Management 1.3 Elect Director Pamela R. Rollins For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Increase Authorized Common Stock For For Management

----- ROVI CORPORATION Ticker: ROVI Security ID: 779376102 Meeting Date: MAY 13, 2015 Meeting Type: Proxy Contest Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Blue Card) None 1.1 Elect Director Thomas Carson For Did Not Vote Management 1.2 Elect Director Alan L. Earhart For Did Not Vote Management 1.3 Elect Director N. Steven Lucas For Did Not Vote Management 1.4 Elect Director Andrew K. Ludwick For Did Not Vote Management 1.5 Elect Director James E. Meyer For Did Not Vote Management 1.6 Elect Director James P. O'Shaughnessy For Did Not Vote Management 1.7 Elect Director Ruthann Quindlen For Did Not Vote Management 2 Ratify Ernst & Young as Auditors For Did Not Vote Management 3 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (White Card) None 1.1 Elect Directors David Lockwood For Withhold Shareholder 1.2 Elect Directors Raghavendra Rau For For Shareholder 1.3 Elect Directors Glenn W. Welling For For Shareholder 1.4 Management Nominee - Thomas Carson For For Shareholder 1.5 Management Nominee - Alan L. Earhart For For Shareholder 1.6 Management Nominee - N. Steven Lucas For For Shareholder 1.7 Management Nominee - Ruthann Quindlen For For Shareholder 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ROYAL GOLD, INC.

Ticker: RGLD Security ID: 780287108 Meeting Date: NOV 14, 2014 Meeting Type: Annual Record Date: SEP 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director M. Craig Haase For For Management 1b Elect Director C. Kevin McArthur For For Management 1c Elect Director Christopher M.T. For For Management Thompson 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- RPC, INC. Ticker: RES Security ID: 749660106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Gary W. Rollins For Withhold Management 1.2 Elect Director Richard A. Hubbell For Withhold Management 1.3 Elect Director Larry L. Prince For Withhold Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Report on Sustainability, Including Against Against Shareholder GHG Goals ----- RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103 Meeting Date: OCT 09, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick R. Nance For For Management 1.2 Elect Director Charles A. Ratner For For Management 1.3 Elect Director William B. Summers, Jr. For For Management 1.4 Elect Director Jerry Sue Thornton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- RYDER SYSTEM, INC. Ticker: R

Security ID: 783549108 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John M. Berra For For Management 1b Elect Director Robert A. Hagemann For For Management 1c Elect Director Luis P. Nieto, Jr. For For Management 1d Elect Director E. Follin Smith For For Management 1e Elect Director Robert E. Sanchez For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Reduce Supermajority Vote Requirement For For Management for Removal of Directors 5 Reduce Supermajority Vote Requirement For For Management to Alter, Amend, Repeal, or Adopt Certain Provisions of the Bylaws 6 Reduce Supermajority Vote Requirement For For Management to Alter, Amend, Repeal, or Adopt Certain Provisions of the Articles 7 Reduce Supermajority Vote Requirement For For Management for General Voting Requirement in the Bylaws 8 Report on Political Contributions Against Against Shareholder ----- RYMAN HOSPITALITY

PROPERTIES, INC. Ticker: RHP Security ID: 78377T107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Bender For For Management 1.2 Elect Director E. K. Gaylord, II For For Management 1.3 Elect Director D. Ralph Horn For For Management 1.4 Elect Director Ellen Levine For For Management 1.5 Elect Director Patrick Q. Moore For For Management 1.6 Elect Director Robert S. Prather, Jr. For For Management 1.7 Elect Director Colin V. Reed For For Management 1.8 Elect Director Michael D. Rose For For Management 1.9 Elect Director Michael I. Roth For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- SABRE CORPORATION Ticker: SABR Security ID: 78573M104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence W. Kellner For For Management 1.2 Elect Director Judy Odom For For Management 1.3 Elect Director Karl Peterson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years

----- SALLY BEAUTY HOLDINGS, INC. Ticker: SBH Security ID: 79546E104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine Button Bell For Withhold Management 1.2 Elect Director John R. Gollither For For Management 1.3 Elect Director Robert R. McMaster For For Management 1.4 Elect Director Susan R. Mulder For For Management 1.5 Elect Director Edward W. Rabin For Withhold Management 1.6 Elect Director Gary G. Winterhalter For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management ----- SANMINA

CORPORATION Ticker: SANM Security ID: 801056102 Meeting Date: MAR 09, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Neil R. Bonke For For Management 1b Elect Director Michael J. Clarke For For Management 1c Elect Director Eugene A. Delaney For For Management 1d Elect Director John P. Goldsberry For For Management 1e Elect Director Joseph G. Licata, Jr. For For Management 1f Elect Director Mario M. Rosati For For Management 1g Elect Director Wayne Shortridge For For Management 1h Elect Director Jure Sola For For Management 1i Elect Director Jackie M. Ward For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SCIENCE APPLICATIONS INTERNATIONAL

CORPORATION Ticker: SAIC Security ID: 808625107 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert A. Bedingfield For For Management 1b Elect Director Deborah B. Dunie For For Management 1c Elect Director Thomas F. Frist, III For For Management 1d Elect Director John J. Hamre For For Management 1e Elect Director Timothy J. Mayopoulos For For Management 1f Elect Director Anthony J. Moraco For For Management 1g Elect Director Donna S. Morea For For Management 1h Elect Director Edward J. Sanderson, Jr. For For Management 1i Elect Director Steven R. Shane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SEABOARD CORPORATION Ticker: SEB Security ID: 811543107 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Bresky For For Management 1.2 Elect Director David A. Adamsen For For Management 1.3 Elect Director Douglas W. Baena For For Management 1.4 Elect Director Edward I. Shifman, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Report on Risks Associated with Use of Against Against Shareholder Gestation Crates in Supply Chain

----- SEI INVESTMENTS COMPANY Ticker: SEIC Security ID: 784117103 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carl A. Guarino For For Management 1b Elect Director Richard B. Lieb For For Management 1c Elect Director Carmen V. Romeo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- SEMGROUP CORPORATION Ticker: SEMG Security ID: 81663A105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald A. Ballschmiede For For Management 1.2 Elect Director Sarah M. Barpoulis For For Management 1.3 Elect Director John F. Chlebowski For For Management 1.4 Elect Director Carlin G. Conner For For Management 1.5 Elect Director Karl F. Kurz For For Management 1.6 Elect Director James H. Lytal For For Management 1.7 Elect Director Thomas R. McDaniel For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- SENIOR HOUSING PROPERTIES TRUST Ticker: SNH Security ID: 81721M109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Somers For For Management 1.2 Elect Director Barry M. Portnoy For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- SENSIENT TECHNOLOGIES CORPORATION Ticker: SXT Security ID: 81725T100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hank Brown For For Management 1.2 Elect Director Joseph Carleone For For Management 1.3 Elect Director Edward H. Cichurski For For Management 1.4 Elect Director Fergus M. Clydesdale For For Management 1.5 Elect Director James A. D. Croft For For Management 1.6 Elect Director Kenneth P. Manning For For Management 1.7 Elect Director Paul Manning For For Management 1.8 Elect Director Deborah For For Management McKeithan-Gebhardt 1.9 Elect Director Elaine R. Wedral For For Management 1.10 Elect Director Essie Whitelaw For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify Ernst & Young LLP as Auditors For For Management

----- SERVICE CORPORATION INTERNATIONAL Ticker: SCI Security ID: 817565104 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen Ochoa For For Management 1.2 Elect Director R. L. Waltrip For For Management 1.3 Elect Director Anthony L. Coelho For For Management 1.4 Elect Director Marcus A. Watts For For Management 1.5 Elect Director Edward E. Williams For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Stock Retention Against Against Shareholder

----- SERVICEMASTER GLOBAL HOLDINGS, INC. Ticker: SERV Security ID: 81761R109 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 06,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Krenicki, Jr. For For Management 1.2 Elect Director Stephen J. Sedita For For Management 1.3 Elect Director David H. Wasserman For For Management 2 Approve Executive Incentive Bonus Plan For Against Management 3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Advisory Vote on Say on Pay Frequency One Year One Year Management 7 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SHUTTERSTOCK, INC. Ticker: SSTK Security ID: 825690100 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Berns For For Management 1.2 Elect Director Thomas R. Evans For For Management 1.3 Elect Director Paul J. Hennessy For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- SIGNATURE BANK Ticker: SBNY Security ID: 82669G104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathryn A. Byrne For For Management 1.2 Elect Director Alfonse M. D'Amato For For Management 1.3 Elect Director Jeffrey W. Meshel For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SILGAN HOLDINGS INC. Ticker: SLGN Security ID: 827048109 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Allott For For Management 1.2 Elect Director Joseph M. Jordan For For Management 1.3 Elect Director Edward A. Lapekas For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SILICON LABORATORIES INC. Ticker: SLAB Security ID: 826919102 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alf-Egil Bogen For For Management 1.2 Elect Director G. Tyson Tuttle For For Management 1.3 Elect Director Sumit Sadana For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SINCLAIR BROADCAST GROUP, INC. Ticker: SBGI Security ID: 829226109 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David D. Smith For For Management 1.2 Elect Director Frederick G. Smith For For Management 1.3 Elect Director J. Duncan Smith For For Management 1.4 Elect Director Robert E. Smith For For Management 1.5 Elect Director Howard E. Friedman For For Management 1.6 Elect Director Lawrence E. McCanna For For Management 1.7 Elect Director Daniel C. Keith For For Management 1.8 Elect Director Martin R. Leader For For Management 2 Ratify PricewaterhouseCoopers, LLP as For For Management Auditors

----- SIRONA DENTAL SYSTEMS, INC. Ticker: SIRO Security ID: 82966C103 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: JAN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David K. Beecken For For Management 1.2 Elect Director Arthur D. Kowaloff For For Management 2 Ratify KPMG AG, For For Management Wirtschaftsprüfungsgesellschaft, Frankfurt, Germany as Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- SIX FLAGS ENTERTAINMENT CORPORATION Ticker: SIX Security ID: 83001A102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kurt M. Cellar For For Management 1.2 Elect Director Charles A. Koppelman For For Management 1.3 Elect Director Jon L. Luther For For Management 1.4 Elect Director Usman Nabi For For Management 1.5 Elect Director Stephen D. Owens For For Management 1.6 Elect Director James Reid-Anderson For For Management 1.7 Elect Director Richard W. Roedel For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify KPMG LLP as Auditors For For Management

----- SKECHERS U.S.A., INC. Ticker: SKX Security ID: 830566105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Greenberg For For Management 1.2 Elect Director Morton Erlich

For Withhold Management 1.3 Elect Director Thomas Walsh For For Management 2 Report on Plans to Increase Board Against Against Shareholder Diversity ----- SLM CORPORATION Ticker: SLM Security ID: 78442P106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Paul G. Child For For Management 1b Elect Director Carter Warren Franke For For Management 1c Elect Director Earl A. Goode For For Management 1d Elect Director Ronald F. Hunt For For Management 1e Elect Director Marianne M. Keler For For Management 1f Elect Director Jim Matheson For For Management 1g Elect Director Jed H. Pitcher For For Management 1h Elect Director Frank C. Puleo For For Management 1i Elect Director Raymond J. Quinlan For For Management 1j Elect Director Vivian C. Schneck-Last For For Management 1k Elect Director William N. Shiebler For Against Management 1l Elect Director Robert S. Strong For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Provide Proxy Access Right For For Management ----- SM ENERGY COMPANY Ticker: SM Security ID: 78454L100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry W. Bickle For Against Management 1.2 Elect Director Stephen R. Brand For For Management 1.3 Elect Director William J. Gardiner For For Management 1.4 Elect Director Loren M. Leiker For For Management 1.5 Elect Director Javan D. Ottoson For For Management 1.6 Elect Director Ramiro G. Peru For For Management 1.7 Elect Director Julio M. Quintana For For Management 1.8 Elect Director Rose M. Robeson For For Management 1.9 Elect Director William D. Sullivan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SNYDER'S-LANCE, INC. Ticker: LNCE Security ID: 833551104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey A. Atkins For For Management 1.2 Elect Director Peter P. Brubaker For For Management 1.3 Elect Director Lawrence V. Jackson For For Management 1.4 Elect Director Carl E. Lee, Jr. For For Management 1.5 Elect Director David C. Moran For For Management 1.6 Elect Director Isaiah Tidwell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- SOLARWINDS, INC. Ticker: SWI Security ID: 83416B109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen F. Siminoff For For Management 1.2 Elect Director Lloyd G. Waterhouse For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Adjourn Meeting For Against Management

----- SOLERA HOLDINGS, INC. Ticker: SLH Security ID: 83421A104 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tony Aquila For For Management 1.2 Elect Director Patrick D. Campbell For For Management 1.3 Elect Director Thomas A. Dattilo For For Management 1.4 Elect Director Arthur F. Kingsbury For For Management 1.5 Elect Director Kurt J. Lauk For For Management 1.6 Elect Director Michael E. Lehman For For Management 1.7 Elect Director Thomas C. Wajnert For For Management 1.8 Elect Director Stuart J. Yarbrough For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SONOCO

PRODUCTS COMPANY Ticker: SON Security ID: 835495102 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela L. Davies For For Management 1.2 Elect Director Harris E. DeLoach, Jr. For For Management 1.3 Elect Director Edgar H. Lawton, III For For Management 1.4 Elect Director John E. Linville For For Management 1.5 Elect Director Sundaram Nagarajan For For Management 1.6 Elect Director Richard G. Kyle For For Management 2 Ratify PricewaterhouseCoopers, LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder

----- SOTHEBY'S Ticker: BID Security ID: 835898107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Angelo For For Management 1.2 Elect Director Jessica M. Bibliowicz For For

Management 1.3 Elect Director Kevin C. Conroy For For Management 1.4 Elect Director Domenico De Sole For For Management 1.5 Elect Director The Duke of Devonshire For For Management 1.6 Elect Director Daniel S. Loeb For For Management 1.7 Elect Director Olivier Reza For For Management 1.8 Elect Director Marsha E. Simms For For Management 1.9 Elect Director Thomas S. Smith, Jr. For For Management 1.10 Elect Director Robert S. Taubman For For Management 1.11 Elect Director Diana L. Taylor For For Management 1.12 Elect Director Dennis M. Weibling For For Management 1.13 Elect Director Harry J. Wilson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SOUTHWEST GAS CORPORATION Ticker: SWX Security ID: 844895102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Boughner For For Management 1.2 Elect Director Jose A. Cardenas For For Management 1.3 Elect Director Thomas E. Chestnut For For Management 1.4 Elect Director Stephen C. Comer For For Management 1.5 Elect Director LeRoy C. Hanneman, Jr. For For Management 1.6 Elect Director John P. Hester For For Management 1.7 Elect Director Anne L. Mariucci For For Management 1.8 Elect Director Michael J. Melarkey For For Management 1.9 Elect Director Jeffrey W. Shaw For For Management 1.10 Elect Director A. Randall Thoman For For Management 1.11 Elect Director Thomas A. Thomas For For Management 1.12 Elect Director Terrence 'Terry' L. For For Management Wright 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- SOVRAN SELF

STORAGE, INC. Ticker: SSS Security ID: 84610H108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Attea For For Management 1.2 Elect Director Kenneth F. Myszka For For Management 1.3 Elect Director Charles E. Lannon For For Management 1.4 Elect Director Stephen R. Rusmisl For For Management 1.5 Elect Director Arthur L. Havener, Jr. For For Management 1.6 Elect Director Mark G. Barberio For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Deferred Compensation Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- SPIRIT AIRLINES, INC. Ticker:

SAVE Security ID: 848577102 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert D. Johnson For For Management 1.2 Elect Director Barclay G. Jones, III For For Management 1.3 Elect Director Dawn M. Zier For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- SPRINGLEAF HOLDINGS, INC. Ticker: LEAF Security ID: 85172J101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas L. Jacobs For For Management 1.2 Elect Director Anahaita N. Kotval For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- SPROUTS FARMERS MARKET, INC. Ticker:

SFM Security ID: 85208M102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph Fortunato For For Management 1.2 Elect Director Lawrence P. Molloy For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- SPX

CORPORATION Ticker: SPW Security ID: 784635104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher J. Kearney For For Management 1.2 Elect Director Robert F. Hull, Jr. For For Management 1.3 Elect Director Anne K. Altman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Adjust Par Value of Common Stock For For Management 5 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SS&C TECHNOLOGIES HOLDINGS, INC. Ticker: SSNC Security ID: 78467J100 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- SS&C TECHNOLOGIES HOLDINGS, INC.
Ticker: SSNC Security ID: 78467J100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William A. Etherington For Withhold Management 1.2 Elect Director Jonathan E. Michael For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- STANCORP FINANCIAL GROUP, INC. Ticker: SFG Security ID: 852891100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia L. Anderson For For Management 1.2 Elect Director Ranjana B. Clark For For Management 1.3 Elect Director Timothy A. Holt For For Management 1.4 Elect Director Kevin M. Murai For For Management 1.5 Elect Director Eric E. Parsons For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- STANDARD PACIFIC CORP. Ticker: SPF Security ID: 85375C101 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce A. Choate For For Management 1.2 Elect Director Ronald R. Foell For For Management 1.3 Elect Director Douglas C. Jacobs For For Management 1.4 Elect Director David J. Matlin For For Management 1.5 Elect Director John R. Peshkin For For Management 1.6 Elect Director Peter Schoels For For Management 1.7 Elect Director Scott D. Stowell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Shareholder Rights Plan (Poison For Against Management Pill) 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes ----- STARZ Ticker: STRZA Security ID: 85571Q102 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew T. Heller For For Management 1.2 Elect Director Jeffrey F. Sagansky For For Management 1.3 Elect Director Charles Y. Tanabe For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- STEEL DYNAMICS, INC. Ticker: STLD Security ID: 858119100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark D. Millett For For Management 1.2 Elect Director Richard P. Teets, Jr. For For Management 1.3 Elect Director John C. Bates For For Management 1.4 Elect Director Keith E. Busse For For Management 1.5 Elect Director Frank D. Byrne For For Management 1.6 Elect Director Traci M. Dolan For For Management 1.7 Elect Director Paul B. Edgerley For For Management 1.8 Elect Director Jurgen Kolb For For Management 1.9 Elect Director James C. Marcuccilli For For Management 1.10 Elect Director Bradley S. Seaman For For Management 1.11 Elect Director Gabriel L. Shaheen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- STEELCASE INC. Ticker: SCS Security ID: 858155203 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: MAY 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence J. Blanford For For Management 1.2 Elect Director William P. Crawford For For Management 1.3 Elect Director Connie K. Duckworth For For Management 1.4 Elect Director James P. Hackett For For Management 1.5 Elect Director R. David Hoover For For Management 1.6 Elect Director David W. Joos For For Management 1.7 Elect Director James P. Keane For For Management 1.8 Elect Director Elizabeth Valk Long For For Management 1.9 Elect Director Robert C. Pew III For For Management 1.10 Elect Director Cathy D. Ross For For Management 1.11 Elect Director Peter M. Wege II For For Management 1.12 Elect Director P. Craig Welch, Jr. For For Management 1.13 Elect Director Kate Pew Wolters For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- STERIS CORPORATION Ticker: STE Security ID: 859152100 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Breeden For For Management 1.2 Elect Director Cynthia L. Feldmann For For Management 1.3 Elect Director Jacqueline B. Kosecoff For For Management 1.4 Elect Director David B. Lewis For For Management 1.5 Elect Director Kevin M. McMullen For For Management 1.6 Elect Director Walter M Rosebrough, Jr. For For Management 1.7 Elect Director Mohsen M. Sohi For For Management 1.8 Elect Director John P. Wareham For For Management 1.9 Elect Director Loyal W. Wilson For For Management 1.10 Elect Director Michael B. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management

Executive Officers' Compensation 3 Ratify Auditors For For Management

----- STEVEN MADDEN, LTD. Ticker: SHOO
 Security ID: 556269108 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward R. Rosenfeld For For Management 1.2 Elect Director Rose
 Peabody Lynch For For Management 1.3 Elect Director John L. Madden For For Management 1.4 Elect Director
 Peter Migliorini For For Management 1.5 Elect Director Richard P. Randall For For Management 1.6 Elect Director
 Ravi Sachdev For For Management 1.7 Elect Director Thomas H. Schwartz For For Management 1.8 Elect Director
 Robert Smith For For Management 2 Ratify EisnerAmper LLP as Auditors For For Management 3 Advisory Vote to
 Ratify Named For For Management Executive Officers' Compensation

----- STRATEGIC HOTELS & RESORTS, INC.
 Ticker: BEE Security ID: 86272T106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Bowen For For Management 1.2 Elect
 Director Raymond L. Gellein, Jr. For For Management 1.3 Elect Director James A. Jeffs For For Management 1.4
 Elect Director David W. Johnson For For Management 1.5 Elect Director Richard D. Kincaid For For Management
 1.6 Elect Director David M.C. Michels For For Management 1.7 Elect Director William A. Prezant For For
 Management 1.8 Elect Director Eugene F. Reilly For For Management 1.9 Elect Director Sheli Z. Rosenberg For For
 Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify
 Deloitte & Touche LLP as For For Management Auditors 4 Amend Articles to Remove Antitakeover Against For
 Shareholder Provisions ----- SUNPOWER

CORPORATION Ticker: SPWR Security ID: 867652406 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record
 Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnaud Chaperon For For
 Management 1.2 Elect Director Jean-Marc Otero del Val For For Management 1.3 Elect Director Pat Wood, III For
 For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3
 Ratify Ernst & Young LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For Against
 Management 5 Approve Restricted Stock Grant to For For Management Thomas H. Werner

----- SUNSTONE HOTEL INVESTORS, INC. Ticker:
 SHO Security ID: 867892101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John V. Arabia For For Management 1.2 Elect Director
 Andrew Batinovich For For Management 1.3 Elect Director Z. Jamie Behar For For Management 1.4 Elect Director
 Thomas A. Lewis, Jr. For For Management 1.5 Elect Director Keith M. Locker For For Management 1.6 Elect
 Director Douglas M. Pasquale For For Management 1.7 Elect Director Keith P. Russell For For Management 1.8 Elect
 Director Lewis N. Wolff For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SUSQUEHANNA BANCSHARES, INC. Ticker:
 SUSQ Security ID: 869099101 Meeting Date: MAR 13, 2015 Meeting Type: Special Record Date: JAN 20, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden
 Parachutes For For Management 3 Adjourn Meeting For For Management

----- SVB FINANCIAL GROUP Ticker: SIVB Security
 ID: 78486Q101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Greg W. Becker For For Management 1.2 Elect Director Eric A. Benhamou For
 For Management 1.3 Elect Director David M. Clapper For For Management 1.4 Elect Director Roger F. Dunbar For
 For Management 1.5 Elect Director Joel P. Friedman For For Management 1.6 Elect Director C. Richard Kramlich
 For For Management 1.7 Elect Director Lata Krishnan For For Management 1.8 Elect Director Jeffrey N.
 Maggioncalda For For Management 1.9 Elect Director Kate D. Mitchell For For Management 1.10 Elect Director
 John F. Robinson For For Management 1.11 Elect Director Garen K. Staglin For For Management 2 Ratify KPMG
 LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation ----- SWIFT TRANSPORTATION

COMPANY Ticker: SWFT Security ID: 87074U101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record
 Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry Moyes For Withhold
 Management 1.2 Elect Director Richard H. Dozer For Withhold Management 1.3 Elect Director David Vander Ploeg
 For Withhold Management 1.4 Elect Director Glenn Brown For Withhold Management 1.5 Elect Director Jose A.

Cardenas For Withhold Management 1.6 Elect Director William F. Riley III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share

----- SYMETRA FINANCIAL CORPORATION

Ticker: SYA Security ID: 87151Q106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sander M. Levy For For Management 1.2 Elect Director Lowndes A. Smith For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- SYNEX CORPORATION Ticker: SNX Security

ID: 87162W100 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dwight Steffensen For For Management 1.2 Elect Director Kevin Murai For For Management 1.3 Elect Director Fred Breidenbach For For Management 1.4 Elect Director Hau Lee For For Management 1.5 Elect Director Matthew Miao For For Management 1.6 Elect Director Dennis Polk For For Management 1.7 Elect Director Gregory Quesnel For For Management 1.8 Elect Director Thomas Wurster For For Management 1.9 Elect Director Duane Zitzner For For Management 1.10 Elect Director Andrea Zulberti For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- SYNOPSIS, INC. Ticker: SNPS Security ID: 871607107 Meeting Date: APR 02, 2015 Meeting Type: Annual Record Date: FEB 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aart J. de Geus For For Management 1.2 Elect Director Chi-Foon Chan For For Management 1.3 Elect Director Alfred Castino For For Management 1.4 Elect Director Janice D. Chaffin For For Management 1.5 Elect Director Bruce R. Chizen For For Management 1.6 Elect Director Deborah A. Coleman For For Management 1.7 Elect Director Chrysostomos L. 'Max' For For Management Nikias 1.8 Elect Director John Schwarz For For Management 1.9 Elect Director Roy Vallee For For Management 1.10 Elect Director Steven C. Walske For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- SYNOVUS FINANCIAL CORP. Ticker: SNV Security ID: 87161C501 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Catherine A. Allen For For Management 1B Elect Director Tim E. Bentsen For For Management 1C Elect Director Stephen T. Butler For For Management 1D Elect Director Elizabeth W. Camp For For Management 1E Elect Director T. Michael Goodrich For For Management 1F Elect Director V. Nathaniel Hansford For For Management 1G Elect Director Jerry W. Nix For For Management 1H Elect Director Harris Pastides For For Management 1I Elect Director Joseph J. Prochaska, Jr. For For Management 1J Elect Director Kessel D. Stelling For For Management 1K Elect Director Melvin T. Stith For For Management 1L Elect Director Barry L. Storey For For Management 1M Elect Director Philip W. Tomlinson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- SYNTTEL, INC. Ticker: SYNT Security ID: 87162H103 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paritosh K. Choksi For Withhold Management 1.2 Elect Director Bharat Desai For For Management 1.3 Elect Director Thomas Doke For For Management 1.4 Elect Director Rajesh Mashruwala For Withhold Management 1.5 Elect Director George R. Mrkonic, Jr. For Withhold Management 1.6 Elect Director Nitin Rakesh For For Management 1.7 Elect Director Prashant Ranade For For Management 1.8 Elect Director Vinod K. Sahney For For Management 1.9 Elect Director Neerja Sethi For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- TANGER FACTORY OUTLET CENTERS, INC. Ticker: SKT Security ID: 875465106 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Benton For For Management 1.2 Elect Director Jeffrey B. Citrin For For Management 1.3 Elect Director Donald G. Drapkin For For Management 1.4 Elect Director Thomas J. Reddin For For Management 1.5 Elect Director Thomas E. Robinson For For Management 1.6 Elect Director Bridget M. Ryan-Berman For For Management 1.7 Elect Director Allan L. Schuman For For Management 1.8 Elect Director Steven B. Tanger For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against

Management Executive Officers' Compensation -----
 TARGA RESOURCES CORP. Ticker: TRGP Security ID: 87612G101 Meeting Date: FEB 20, 2015 Meeting Type: Special Record Date: JAN 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- TARGA RESOURCES CORP. Ticker: TRGP Security ID: 87612G101 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joe Bob Perkins For For Management 1.2 Elect Director Ershel C. Redd, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets

----- TAYLOR MORRISON HOME CORPORATION Ticker: TMHC Security ID: 87724P106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Brady For For Management 1.2 Elect Director Joe S. Houssian For For Management 1.3 Elect Director David Merritt For For Management 1.4 Elect Director James Sholem For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- TCF FINANCIAL CORPORATION Ticker: TCB Security ID: 872275102 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Bell For For Management 1.2 Elect Director William F. Bieber For For Management 1.3 Elect Director Theodore J. Bigos For For Management 1.4 Elect Director William A. Cooper For For Management 1.5 Elect Director Thomas A. Cusick For For Management 1.6 Elect Director Craig R. Dahl For For Management 1.7 Elect Director Karen L. Grandstrand For For Management 1.8 Elect Director Thomas F. Jasper For For Management 1.9 Elect Director George G. Johnson For For Management 1.10 Elect Director Richard H. King For For Management 1.11 Elect Director Vance K. Opperman For For Management 1.12 Elect Director James M. Ramstad For For Management 1.13 Elect Director Roger J. Sit For For Management 1.14 Elect Director Barry N. Winslow For For Management 1.15 Elect Director Richard A. Zona For For Management 2 Approve Omnibus Stock Plan For For Management 3 Provide Right to Call Special Meeting For For Management 4 Proxy Access Against For Shareholder 5 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote 6 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 7 Ratify KPMG LLP as Auditors For For Management -----

TEAM HEALTH HOLDINGS, INC. Ticker: TMH Security ID: 87817A107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn A. Davenport For Against Management 1.2 Elect Director Vicky B. Gregg For Against Management 1.3 Elect Director Neil M. Kurtz For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- TECH DATA CORPORATION Ticker: TECD Security ID: 878237106 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charles E. Adair For For Management 1b Elect Director Robert M. Dutkowsky For For Management 1c Elect Director Harry J. Harczak, Jr. For For Management 1d Elect Director Kathleen Misunas For For Management 1e Elect Director Thomas I. Morgan For For Management 1f Elect Director Steven A. Raymund For For Management 1g Elect Director Patrick G. Sayer For For Management 1h Elect Director Savio W. Tung For For Management 1i Elect Director David M. Upton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

TECHNE CORPORATION Ticker: TECH Security ID: 878377100 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at Ten For For Management 2a Elect Director Charles R. Kummeth For For Management 2b Elect Director Robert V. Baumgartner For For Management 2c Elect Director Roger C. Lucas For For Management 2d Elect Director Howard V. O'Connell For For Management 2e Elect Director Randolph C. Steer For For Management 2f Elect Director Charles A. Dinarello For For Management 2g Elect Director Karen A. Holbrook For For Management 2h Elect Director John L. Higgins For For Management 2i Elect Director Roeland Nusse For For Management 2j Elect Director Harold J. Wiens For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Change

Company Name For For Management ----- TECO ENERGY, INC. Ticker: TE Security ID: 872375100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Ferman, Jr. For For Management 1.2 Elect Director Evelyn V. Follit For For Management 1.3 Elect Director Sherrill W. Hudson For For Management 1.4 Elect Director Joseph P. Lacher For For Management 1.5 Elect Director Loretta A. Penn For For Management 1.6 Elect Director John B. Ramil For For Management 1.7 Elect Director Tom L. Rankin For For Management 1.8 Elect Director William D. Rockford For For Management 1.9 Elect Director Paul L. Whiting For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder ----- TELEDYNE TECHNOLOGIES INCORPORATED Ticker: TDY Security ID: 879360105 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Simon M. Lorne For For Management 1.2 Elect Director Paul D. Miller For For Management 1.3 Elect Director Wesley W. von Schack For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- TELEFLEX INCORPORATED Ticker: TFX Security ID: 879369106 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Candace H. Duncan For For Management 1.1b Elect Director Stephen K. Klasko For For Management 1.1c Elect Director Stuart A. Randle For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- TEMPUR SEALY INTERNATIONAL, INC. Ticker: TPX Security ID: 88023U101 Meeting Date: MAY 08, 2015 Meeting Type: Proxy Contest Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1a Elect Director Evelyn S. Dilsaver For For Management 1b Elect Director Frank Doyle For For Management 1c Elect Director John A. Heil For For Management 1d Elect Director Peter K. Hoffman For For Management 1e Elect Director Paul Judge For For Management 1f Elect Director Nancy F. Koehn For For Management 1g Elect Director Christopher A. Mastro For Against Management 1h Elect Director P. Andrews McLane For Against Management 1i Elect Director Lawrence J. Rogers For For Management 1j Elect Director Mark Sarvary For Against Management 1k Elect Director Robert B. Trussell, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1a Management Nominee - Evelyn S. Dilsaver None Did Not Vote Shareholder 1b Management Nominee - Frank Doyle None Did Not Vote Shareholder 1c Management Nominee - John A. Heil None Did Not Vote Shareholder 1d Management Nominee - Peter K. Hoffman None Did Not Vote Shareholder 1e Management Nominee - Paul Judge None Did Not Vote Shareholder 1f Management Nominee - Nancy F. Koehn None Did Not Vote Shareholder 1g Management Nominee - Lawrence J. Rogers None Did Not Vote Shareholder 1h Management Nominee - Robert B. None Did Not Vote Shareholder Trussell, Jr. 2 Ratify Ernst & Young LLP as Auditors None Did Not Vote Management 3 Amend Executive Incentive Bonus Plan None Did Not Vote Management 4 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation ----- TENNECO INC. Ticker: TEN Security ID: 880349105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas C. Freyman For For Management 1b Elect Director Dennis J. Letham For For Management 1c Elect Director James S. Metcalf For For Management 1d Elect Director Roger B. Porter For For Management 1e Elect Director David B. Price, Jr. For For Management 1f Elect Director Gregg M. Sherrill For For Management 1g Elect Director Paul T. Stecko For For Management 1h Elect Director Jane L. Warner For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- TERADATA CORPORATION Ticker: TDC Security ID: 88076W103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lisa R. Bacus For For Management 1b Elect Director Michael F.

Koehler For For Management 1c Elect Director James M. Ringler For For Management 1d Elect Director John G. Schwarz For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TERADYNE, INC. Ticker: TER Security ID: 880770102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Bradley For For Management 1.2 Elect Director Daniel W. Christman For For Management 1.3 Elect Director Edwin J. Gillis For For Management 1.4 Elect Director Timothy E. Guertin For For Management 1.5 Elect Director Mark E. Jagiela For For Management 1.6 Elect Director Mercedes Johnson For For Management 1.7 Elect Director Paul J. Tufano For For Management 1.8 Elect Director Roy A. Vallee For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

TEREX CORPORATION Ticker: TEX Security ID: 880779103 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ronald M. DeFeo For For Management 1b Elect Director G. Chris Andersen For For Management 1c Elect Director Paula H. J. Cholmondeley For For Management 1d Elect Director Donald DeFosset For For Management 1e Elect Director Thomas J. Hansen For For Management 1f Elect Director Raimund Klinkner For For Management 1g Elect Director David A. Sachs For For Management 1h Elect Director Oren G. Shaffer For For Management 1i Elect Director David C. Wang For For Management 1j Elect Director Scott W. Wine For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TEXAS CAPITAL BANCSHARES, INC. Ticker: TCBI Security ID: 88224Q107 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Keith Cargill For For Management 1.2 Elect Director Peter B. Bartholow For Withhold Management 1.3 Elect Director James H. Browning For For Management 1.4 Elect Director Preston M. Geren, III For For Management 1.5 Elect Director Frederick B. Hegi, Jr. For For Management 1.6 Elect Director Larry L. Helm For For Management 1.7 Elect Director Charles S. Hyle For For Management 1.8 Elect Director William W. McAllister, For For Management III 1.9 Elect Director Elysia Holt Ragusa For For Management 1.10 Elect Director Steven P. Rosenberg For For Management 1.11 Elect Director Robert W. Stallings For For Management 1.12 Elect Director Dale W. Tremblay For For Management 1.13 Elect Director Ian J. Turpin For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- TEXAS ROADHOUSE, INC. Ticker: TXRH Security ID: 882681109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director W. Kent Taylor For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder

----- TFS FINANCIAL CORPORATION Ticker: TFSL Security ID: 87240R107 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: DEC 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Asher For For Management 1.2 Elect Director Bernard S. Kobak For For Management 1.3 Elect Director Ben S. Stefanski, III For For Management 1.4 Elect Director Meredith S. Weil For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- THE ADT CORPORATION Ticker: ADT Security ID: 00101J106 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas Colligan For For Management 1b Elect Director Richard Daly For For Management 1c Elect Director Timothy Donahue For For Management 1d Elect Director Robert Dutkowsky For For Management 1e Elect Director Bruce Gordon For For Management 1f Elect Director Naren Gursahaney For For Management 1g Elect Director Bridgette Heller For For Management 1h Elect Director Kathleen Hyle For For Management 1i Elect Director Christopher Hysten For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE ADVISORY BOARD COMPANY Ticker: ABCO Security ID: 00762W107 Meeting Date: SEP 04, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sanju K. Bansal For For Management 1.2 Elect Director David L. Felsenthal For For Management 1.3 Elect Director Peter J. Grua For For Management 1.4 Elect Director Nancy Killefer For For Management 1.5 Elect Director Kelt Kindick For For Management 1.6 Elect Director Robert W. Musslewhite For For Management 1.7 Elect Director Mark R. Neaman For For Management 1.8 Elect Director Leon D. Shapiro For For Management 1.9 Elect Director Frank J. Williams For For Management 1.10 Elect Director LeAnne M. Zumwalt For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THE BABCOCK & WILCOX COMPANY

Ticker: BWC Security ID: 05615F102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan A. Bertsch For For Management 1.2 Elect Director Thomas A. Christopher For For Management 1.3 Elect Director Stephen G. Hanks For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

THE BOSTON BEER COMPANY, INC. Ticker: SAM Security ID: 100557107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Burwick For For Management 1.2 Elect Director Pearson C. Cummin, III For For Management 1.3 Elect Director Jean-Michel Valette For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

THE BUCKLE, INC. Ticker: BKE Security ID: 118440106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Hirschfeld For For Management 1.2 Elect Director Dennis H. Nelson For For Management 1.3 Elect Director Karen B. Rhoads For Withhold Management 1.4 Elect Director James E. Shada For For Management 1.5 Elect Director Robert E. Campbell For For Management 1.6 Elect Director Bill L. Fairfield For For Management 1.7 Elect Director Bruce L. Hoberman For For Management 1.8 Elect Director John P. Peetz, III For For Management 1.9 Elect Director Michael E. Huss For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Non-Employee Director Restricted For For Management Stock Plan

----- THE CHEESECAKE FACTORY

INCORPORATED Ticker: CAKE Security ID: 163072101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David Overton For Against Management 1b Elect Director Alexander L. Cappello For For Management 1c Elect Director Jerome I. Kransdorf For For Management 1d Elect Director Laurence B. Mindel For For Management 1e Elect Director David B. Pittaway For For Management 1f Elect Director Douglas L. Schmick For For Management 1g Elect Director Herbert Simon For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE DUN & BRADSTREET CORPORATION

Ticker: DNB Security ID: 26483E100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert P. Carrigan For For Management 1b Elect Director Christopher J. Coughlin For For Management 1c Elect Director L. Gordon Crovitz For For Management 1d Elect Director James N. Fernandez For For Management 1e Elect Director Paul R. Garcia For For Management 1f Elect Director Anastassia Lauterbach For For Management 1g Elect Director Thomas J. Manning For For Management 1h Elect Director Sandra E. Peterson For For Management 1i Elect Director Judith A. Reinsdorf For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Amend Right to Call Special Meeting For Against Management 6 Amend Bylaws -- Call Special Meetings Against For Shareholder -----

THE FRESH MARKET, INC. Ticker: TFM Security ID: 35804H106 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bob Sasser For For Management 1.2 Elect Director Robert K. Shearer For For Management 1.3 Elect Director Steven Tanger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- THE GEO GROUP, INC. Ticker: GEO Security ID: 36162J106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence E. Anthony For For Management 1.2 Elect Director Anne N. Foreman For For Management 1.3 Elect Director Richard H. Glanton For For Management 1.4 Elect Director Christopher C. Wheeler For For Management 1.5 Elect Director Julie Myers Wood For For Management 1.6 Elect Director George C. Zoley For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- THE HAIN CELESTIAL GROUP, INC. Ticker: HAIN Security ID: 405217100 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irwin D. Simon For For Management 1.2 Elect Director Richard C. Berke For For Management 1.3 Elect Director Jack Futterman For For Management 1.4 Elect Director Andrew R. Heyer For For Management 1.5 Elect Director Roger Meltzer For For Management 1.6 Elect Director Scott M. O'Neil For For Management 1.7 Elect Director Adrienne Shapira For For Management 1.8 Elect Director Lawrence S. Zilavy For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Increase Authorized Common Stock For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Amend Omnibus Stock Plan For For Management 7 Ratify Auditors For For Management

----- THE HANOVER INSURANCE GROUP, INC. Ticker: THG Security ID: 410867105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neal F. Finnegan For For Management 1.2 Elect Director P. Kevin Condron For For Management 1.3 Elect Director Cynthia L. Egan For For Management 1.4 Elect Director Joseph R. Ramrath For For Management 1.5 Elect Director Harriett 'Tee' Taggart For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- THE MADISON SQUARE GARDEN COMPANY Ticker: MSG Security ID: 55826P100 Meeting Date: DEC 18, 2014 Meeting Type: Annual Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Parsons For For Management 1.2 Elect Director Nelson Peltz For For Management 1.3 Elect Director Scott M. Sperling For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE MANITOWOC COMPANY, INC. Ticker: MTW Security ID: 563571108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Cynthia M. Egnotovitch For For Management 1.3 Elect Director Dino J. Bianco For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE MICHAELS COMPANIES, INC. Ticker: MIK Security ID: 59408Q106 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joshua Bekenstein For For Management 1.2 Elect Director Nadim El Gabbani For For Management 1.3 Elect Director Karen Kaplan For For Management 1.4 Elect Director Lewis S. Klessel For For Management 1.5 Elect Director Matthew S. Levin For For Management 1.6 Elect Director John J. Mahoney For For Management 1.7 Elect Director James A. Quella For For Management 1.8 Elect Director Beryl B. Raff For For Management 1.9 Elect Director Carl S. Rubin For For Management 1.10 Elect Director Peter F. Wallace For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency Three One Year Management Years 4 Amend Omnibus Stock Plan For Against Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- THE MIDDLEBY CORPORATION Ticker: MIDD Security ID: 596278101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Selim A. Bassoul For For Management 1.2 Elect Director Sarah Palisi Chapin For For Management 1.3 Elect Director Robert B. Lamb For For Management 1.4 Elect Director John R. Miller, III For For Management 1.5 Elect Director Gordon O'Brien For For Management 1.6 Elect Director Philip G. Putnam For For Management 1.7 Elect Director Sabin C. Streeter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify

Ernst & Young LLP as Auditors For For Management

----- THE SCOTTS MIRACLE-GRO COMPANY
 Ticker: SMG Security ID: 810186106 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michelle A. Johnson For For Management 1.2 Elect Director Thomas N. Kelly, Jr. For For Management 1.3 Elect Director John R. Vines For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- THE TIMKEN COMPANY Ticker: TKR Security ID: 887389104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maria A. Crowe For For Management 1.2 Elect Director Richard G. Kyle For For Management 1.3 Elect Director John A. Luke, Jr. For For Management 1.4 Elect Director Christopher L. Mapes For For Management 1.5 Elect Director Ajita G. Rajendra For For Management 1.6 Elect Director Joseph W. Ralston For For Management 1.7 Elect Director John P. Reilly For For Management 1.8 Elect Director Frank C. Sullivan For For Management 1.9 Elect Director John M. Timken, Jr. For For Management 1.10 Elect Director Ward J. Timken, Jr. For For Management 1.11 Elect Director Jacqueline F. Woods For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- THE TORO COMPANY Ticker: TTC Security ID: 891092108 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janet K. Cooper For For Management 1.2 Elect Director Gary L. Ellis For For Management 1.3 Elect Director Gregg W. Steinhafel For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- THE ULTIMATE SOFTWARE GROUP, INC. Ticker: ULTI Security ID: 90385D107 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Marc D. Scherr For For Management 1b Elect Director Rick A. Wilber For For Management 1c Elect Director James A. FitzPatrick, For For Management Jr. 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THE VALSPAR CORPORATION Ticker: VAL Security ID: 920355104 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack J. Allen For For Management 1.2 Elect Director John S. Bode For For Management 1.3 Elect Director Jeffrey H. Curler For For Management 1.4 Elect Director Shane D. Fleming For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- THE WENDY'S COMPANY Ticker: WEN Security ID: 95058W100 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nelson Peltz For For Management 1.2 Elect Director Peter W. May For For Management 1.3 Elect Director Emil J. Brolick For For Management 1.4 Elect Director Edward P. Garden For For Management 1.5 Elect Director Janet Hill For For Management 1.6 Elect Director Joseph A. Levato For For Management 1.7 Elect Director J. Randolph Lewis For For Management 1.8 Elect Director Michelle 'Mich' J. For For Management Mathews-Spradlin 1.9 Elect Director Peter H. Rothschild For For Management 1.10 Elect Director David E. Schwab, II For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Require Independent Board Chairman Against For Shareholder

----- THE WHITEWAVE FOODS COMPANY Ticker: WWAV Security ID: 966244105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary E. Minnick For Against Management 1.2 Elect Director Doreen A. Wright For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- THOR INDUSTRIES, INC. Ticker: THO Security ID: 885160101 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director J. Allen Kosowsky For For Management 1.2 Elect Director Jan H. Suwinski For For Management 1.3 Elect Director Wilson Jones For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TIBCO SOFTWARE INC. Ticker: TIBX Security ID: 88632Q103 Meeting Date: DEC 03, 2014 Meeting Type: Special Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For Against Management

----- TIDEWATER INC. Ticker: TDW Security ID: 886423102 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Jay Allison For For Management 1.2 Elect Director James C. Day For For Management 1.3 Elect Director Richard T. du Moulin For For Management 1.4 Elect Director Morris E. Foster For For Management 1.5 Elect Director J. Wayne Leonard For For Management 1.6 Elect Director Richard A. Pattarozzi For For Management 1.7 Elect Director Jeffrey M. Platt For For Management 1.8 Elect Director Robert L. Potter For For Management 1.9 Elect Director Nicholas J. Sutton For For Management 1.10 Elect Director Cindy B. Taylor For For Management 1.11 Elect Director Jack E. Thompson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- TIME INC. Ticker: TIME Security ID: 887228104 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph A. Ripp For For Management 1b Elect Director David A. Bell For For Management 1c Elect Director John M. Fahey, Jr. For For Management 1d Elect Director Manuel A. Fernandez For For Management 1e Elect Director Dennis J. FitzSimons For For Management 1f Elect Director Betsy D. Holden For For Management 1g Elect Director Kay Koplovitz For For Management 1h Elect Director J. Randall MacDonald For For Management 1i Elect Director Ronald S. Rolfe For For Management 1j Elect Director Howard Stringer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Omnibus Stock Plan For For Management

----- TOLL BROTHERS, INC. Ticker: TOL Security ID: 889478103 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert I. Toll For For Management 1.2 Elect Director Bruce E. Toll For For Management 1.3 Elect Director Douglas C. Yearley, Jr. For For Management 1.4 Elect Director Robert S. Blank For For Management 1.5 Elect Director Edward G. Boehne For For Management 1.6 Elect Director Richard J. Braemer For For Management 1.7 Elect Director Christine N. Garvey For For Management 1.8 Elect Director Carl B. Marbach For For Management 1.9 Elect Director Stephen A. Novick For For Management 1.10 Elect Director Paul E. Shapiro For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management

----- TOTAL SYSTEM SERVICES, INC. Ticker: TSS Security ID: 891906109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James H. Blanchard For For Management 1b Elect Director Kriss Cloninger, III For For Management 1c Elect Director Walter W. Driver, Jr. For For Management 1d Elect Director Gardiner W. Garrard, Jr. For For Management 1e Elect Director Sidney E. Harris For For Management 1f Elect Director William M. Isaac For For Management 1g Elect Director Mason H. Lampton For For Management 1h Elect Director Connie D. McDaniel For For Management 1i Elect Director H. Lynn Page For For Management 1j Elect Director Philip W. Tomlinson For For Management 1k Elect Director John T. Turner For For Management 1l Elect Director Richard W. Ussery For For Management 1m Elect Director M. Troy Woods For For Management 1n Elect Director James D. Yancey For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TREEHOUSE FOODS, INC. Ticker: THS Security ID: 89469A104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank J. O'Connell For For Management 1.2 Elect Director Terdema L. Ussery, II For For Management 1.3 Elect Director David B. Vermynen For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive

Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- TRI POINTE HOMES, INC. Ticker: TPH Security ID: 87265H109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas F. Bauer For For Management 1.2 Elect Director Lawrence B. Burrows For For Management 1.3 Elect Director Daniel S. Fulton For For Management 1.4 Elect Director Kristin F. Gannon For For Management 1.5 Elect Director Steven J. Gilbert For Withhold Management 1.6 Elect Director Christopher D. Graham For For Management 1.7 Elect Director Constance B. Moore For For Management 1.8 Elect Director Thomas B. Rogers For For Management 1.9 Elect Director Barry S. Sternlicht For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- TRINET GROUP, INC. Ticker: TNET Security ID: 896288107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Raymond Bingham For For Management 1.2 Elect Director Katherine August-deWilde For For Management 1.3 Elect Director Kenneth Goldman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- TRINITY INDUSTRIES, INC. Ticker: TRN Security ID: 896522109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Adams For For Management 1.2 Elect Director Rhys J. Best For For Management 1.3 Elect Director David W. Biegler For For Management 1.4 Elect Director Antonio Carrillo For For Management 1.5 Elect Director Leldon E. Echols For For Management 1.6 Elect Director Ronald J. Gafford For For Management 1.7 Elect Director Adrian Lajous For For Management 1.8 Elect Director Charles W. Matthews For For Management 1.9 Elect Director Douglas L. Rock For For Management 1.10 Elect Director Dunia A. Shive For For Management 1.11 Elect Director Timothy R. Wallace For For Management 2 Amend Omnibus Stock Plan For For Management 3 Increase Authorized Common Stock For For Management 4 Adjust Par Value of Common Stock For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Ernst & Young LLP as Auditors For For Management

----- TRIUMPH GROUP, INC. Ticker: TGI Security ID: 896818101 Meeting Date: JUL 18, 2014 Meeting Type: Annual Record Date: MAY 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul Bourgon For For Management 1.2 Elect Director John G. Drosdick For For Management 1.3 Elect Director Ralph E. Eberhart For For Management 1.4 Elect Director Jeffry D. Frisby For For Management 1.5 Elect Director Richard C. Gozon For For Management 1.6 Elect Director Richard C. Ill For For Management 1.7 Elect Director William L. Mansfield For For Management 1.8 Elect Director Adam J. Palmer For For Management 1.9 Elect Director Joseph M. Silvestri For For Management 1.10 Elect Director George Simpson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- TUPPERWARE

BRANDS CORPORATION Ticker: TUP Security ID: 899896104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Catherine A. Bertini For For Management 1.2 Elect Director Susan M. Cameron For For Management 1.3 Elect Director Kriss Cloninger, III For For Management 1.4 Elect Director E.V. Goings For For Management 1.5 Elect Director Joe R. Lee For For Management 1.6 Elect Director Angel R. Martinez For For Management 1.7 Elect Director Antonio Monteiro De For For Management Castro 1.8 Elect Director Robert J. Murray For For Management 1.9 Elect Director David R. Parker For For Management 1.10 Elect Director Joyce M. Roche For For Management 1.11 Elect Director M. Anne Szostak For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- TW TELECOM INC. Ticker: TWTC

Security ID: 87311L104 Meeting Date: OCT 28, 2014 Meeting Type: Special Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- TYLER TECHNOLOGIES, INC. Ticker: TYL Security ID: 902252105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald R. Brattain For For Management 1.2 Elect Director

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Glenn A. Carter For For Management 1.3 Elect Director Brenda A. Cline For For Management 1.4 Elect Director J. Luther King, Jr. For For Management 1.5 Elect Director John S. Marr, Jr. For For Management 1.6 Elect Director Dustin R. Womble For For Management 1.7 Elect Director John M. Yeaman For For Management 2 Amend Stock Option Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Require a Majority Vote for the Against For Shareholder Election of Directors

----- UBIQUITI NETWORKS, INC. Ticker: UBNT
Security ID: 90347A100 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: NOV 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Pera For For Management 1.2 Elect Director Craig L. Foster For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- UGI CORPORATION Ticker: UGI Security ID: 902681105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Gochnauer For For Management 1.2 Elect Director Lon R. Greenberg For For Management 1.3 Elect Director Frank S. Hermance For For Management 1.4 Elect Director Ernest E. Jones For For Management 1.5 Elect Director Anne Pol For For Management 1.6 Elect Director M. Shawn Puccio For For Management 1.7 Elect Director Marvin O. Schlanger For For Management 1.8 Elect Director Roger B. Vincent For For Management 1.9 Elect Director John L. Walsh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- UIL HOLDINGS CORPORATION Ticker: UIL Security ID: 902748102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thelma R. Albright For For Management 1.2 Elect Director Arnold L. Chase For For Management 1.3 Elect Director Betsy Henley-Cohn For For Management 1.4 Elect Director Suedeem G. Kelly For For Management 1.5 Elect Director John L. Lahey For For Management 1.6 Elect Director Daniel J. Miglio For For Management 1.7 Elect Director William F. Murdy For For Management 1.8 Elect Director William B. Plummer For For Management 1.9 Elect Director Donald R. Shassian For For Management 1.10 Elect Director James P. Torgerson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UMB FINANCIAL CORPORATION Ticker: UMBF Security ID: 902788108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warner L. Baxter For For Management 1.2 Elect Director Robin C. Beery For For Management 1.3 Elect Director Nancy K. Buese For For Management 1.4 Elect Director Peter J. deSilva For For Management 1.5 Elect Director Terrence P. Dunn For For Management 1.6 Elect Director Kevin C. Gallagher For For Management 1.7 Elect Director Greg M. Graves For For Management 1.8 Elect Director Alexander C. Kemper For For Management 1.9 Elect Director J. Mariner Kemper For For Management 1.10 Elect Director Kris A. Robbins For For Management 1.11 Elect Director L. Joshua Sosland For For Management 1.12 Elect Director Paul Uhlmann, III For For Management 1.13 Elect Director Thomas J. Wood, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Require Independent Board Chairman Against Against Shareholder

----- UMPQUA HOLDINGS CORPORATION Ticker: UMPQ Security ID: 904214103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. M. Boyer For For Management 1.2 Elect Director Raymond P. Davis For For Management 1.3 Elect Director Robert C. Donegan For For Management 1.4 Elect Director C. Webb Edwards For For Management 1.5 Elect Director Peggy Y. Fowler For For Management 1.6 Elect Director Stephen M. Gambia For For Management 1.7 Elect Director James S. Greene For For Management 1.8 Elect Director Luis F. Machuca For For Management 1.9 Elect Director Maria M. Pope For For Management 1.10 Elect Director Susan F. Stevens For For Management 1.11 Elect Director Hilliard C. Terry, III For For Management 1.12 Elect Director Bryan L. Timm For For Management 2 Ratify Moss Adams LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UNIFIRST CORPORATION Ticker: UNF
Security ID: 904708104 Meeting Date: JAN 13, 2015 Meeting Type: Annual Record Date: NOV 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen M. Camilli For For Management 1.2 Elect Director Michael Iandoli For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- UNITED BANKSHARES, INC. Ticker: UBSI
Security ID: 909907107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Adams For For Management 1.2 Elect Director
Robert G. Astorg For For Management 1.3 Elect Director Peter A. Converse For For Management 1.4 Elect Director
Lawrence K. Doll For For Management 1.5 Elect Director W. Douglas Fisher For For Management 1.6 Elect Director
Theodore J. Georgelas For For Management 1.7 Elect Director John M. McMahon For For Management 1.8 Elect
Director J. Paul McNamara For For Management 1.9 Elect Director Mark R. Nesselroad For For Management 1.10
Elect Director William C. Pitt, III For For Management 1.11 Elect Director Mary K. Weddle For For Management
1.12 Elect Director Gary G. White For For Management 1.13 Elect Director P. Clinton Winter, Jr. For For
Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For
Against Management Executive Officers' Compensation

----- UNITED NATURAL FOODS, INC. Ticker: UNFI
Security ID: 911163103 Meeting Date: DEC 17, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1a Elect Director Ann Torre Bates For For Management 1b Elect Director Michael S.
Funk For For Management 1c Elect Director Gail A. Graham For For Management 1d Elect Director James P.
Heffernan For For Management 1e Elect Director Steven L. Spinner For For Management 2 Ratify Auditors For For
Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Eliminate
Supermajority Vote For For Management Requirement 5 Provide Right to Call Special Meeting For For Management
6 Limit Accelerated Vesting of Equity Against For Shareholder Awards Upon a Change in Control 7 Report on Pay
Disparity Against Against Shareholder -----

----- UNITED
STATES STEEL CORPORATION Ticker: X Security ID: 912909108 Meeting Date: APR 28, 2015 Meeting Type:
Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Patricia Diaz Dennis
For For Management 1.1b Elect Director Mario Longhi For For Management 1.1c Elect Director Robert J. Stevens
For For Management 1.1d Elect Director David S. Sutherland For For Management 2 Advisory Vote to Ratify Named
For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For
Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- UNITED THERAPEUTICS CORPORATION
Ticker: UTHR Security ID: 91307C102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: APR 30,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine Klein For For Management 1.2 Elect
Director Raymond Kurzweil For For Management 1.3 Elect Director Martine Rothblatt For For Management 1.4 Elect
Director Louis Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive
Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as
Auditors For For Management -----

----- URBAN
OUTFITTERS, INC. Ticker: URBN Security ID: 917047102 Meeting Date: JUN 02, 2015 Meeting Type: Annual
Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward N. Antoian For For
Management 1.2 Elect Director Scott A. Belair For For Management 1.3 Elect Director Harry S. Cherken, Jr. For For
Management 1.4 Elect Director Margaret A. Hayne For For Management 1.5 Elect Director Richard A. Hayne For For
Management 1.6 Elect Director Elizabeth Ann Lambert For For Management 1.7 Elect Director Joel S. Lawson, III
For For Management 1.8 Elect Director Robert H. Strouse For For Management 2 Ratify Deloitte & Touche LLP as
For For Management Auditors 3 Amend Executive Incentive Bonus Plan For Against Management 4 Report on
Human Rights Risk Assessment Against Against Shareholder Process 5 Proxy Access Against For Shareholder

----- URS CORPORATION Ticker: URS Security ID:
903236107 Meeting Date: OCT 16, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3
Advisory Vote on Golden Parachutes For For Management

----- USG CORPORATION Ticker: USG Security ID:
903293405 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Jose Armario For Withhold Management 1.2 Elect Director Gretchen R.
Haggerty For Withhold Management 1.3 Elect Director William H. Hernandez For Withhold Management 2 Amend
Executive Incentive Bonus Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify
Deloitte & Touche LLP as For For Management Auditors

----- VAIL RESORTS, INC. Ticker: MTN Security ID: 91879Q109 Meeting Date: DEC 05, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Roland A. Hernandez For For Management 1b Elect Director Robert A. Katz For For Management 1c Elect Director Richard D. Kincaid For For Management 1d Elect Director John T. Redmond For For Management 1e Elect Director Hilary A. Schneider For For Management 1f Elect Director D. Bruce Sewell For For Management 1g Elect Director John F. Sorte For For Management 1h Elect Director Peter A. Vaughn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- VALHI, INC. Ticker: VHI Security ID: 918905100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Barry For For Management 1.2 Elect Director Norman S. Edelcup For For Management 1.3 Elect Director Loretta J. Feehan For For Management 1.4 Elect Director William J. Lindquist For For Management 1.5 Elect Director W. Hayden McIlroy For For Management 1.6 Elect Director Bobby D. O'Brien For Withhold Management 1.7 Elect Director Steven L. Watson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VALLEY NATIONAL BANCORP Ticker: VLY Security ID: 919794107 Meeting Date: SEP 09, 2014 Meeting Type: Special Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Adjourn Meeting For For Management

----- VALLEY NATIONAL BANCORP Ticker: VLY Security ID: 919794107 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andrew B. Abramson For For Management 1b Elect Director Peter J. Baum For For Management 1c Elect Director Pamela R. Bronander For For Management 1d Elect Director Peter Crocitto For For Management 1e Elect Director Eric P. Edelstein For For Management 1f Elect Director Alan D. Eskow For Against Management 1g Elect Director Mary J. Steele Guilfoile For For Management 1h Elect Director Graham O. Jones For For Management 1i Elect Director Gerald Korde For For Management 1j Elect Director Michael L. LaRusso For For Management 1k Elect Director Marc J. Lenner For For Management 1l Elect Director Gerald H. Lipkin For For Management 1m Elect Director Barnett Rukin For For Management 1n Elect Director Suresh L. Sani For For Management 1o Elect Director Robert C. Soldoveri For For Management 1p Elect Director Jeffrey S. Wilks For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- VALMONT INDUSTRIES, INC. Ticker: VMI Security ID: 920253101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Neary For For Management 1.2 Elect Director Kenneth E. Stinson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- VANTIV, INC. Ticker: VNTV Security ID: 92210H105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Drucker For For Management 1.2 Elect Director David Mussafer For For Management 1.3 Elect Director Jeffrey Stiefler For For Management 1.4 Elect Director Greg Carmichael For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management

----- VCA INC. Ticker: WOOF Security ID: 918194101 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Baumer For For Management 1.2 Elect Director Frank Reddick For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Proxy Access Against For Shareholder

----- VECTOR GROUP LTD. Ticker: VGR Security ID: 92240M108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bennett S. LeBow For Withhold Management 1.2 Elect Director Howard

M. Lorber For Withhold Management 1.3 Elect Director Ronald J. Bernstein For Withhold Management 1.4 Elect Director Stanley S. Arkin For Withhold Management 1.5 Elect Director Henry C. Beinstein For Withhold Management 1.6 Elect Director Jeffrey S. Podell For Withhold Management 1.7 Elect Director Jean E. Sharpe For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- VECTREN CORPORATION Ticker: VVC Security ID: 92240G101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl L. Chapman For For Management 1.2 Elect Director James H. For For Management DeGraffenreidt, Jr. 1.3 Elect Director John D. Engelbrecht For For Management 1.4 Elect Director Anton H. George For For Management 1.5 Elect Director Martin C. Jischke For For Management 1.6 Elect Director Robert G. Jones For For Management 1.7 Elect Director J. Timothy McGinley For Withhold Management 1.8 Elect Director Patrick K. Mullen For For Management 1.9 Elect Director R. Daniel Sadlier For For Management 1.10 Elect Director Michael L. Smith For For Management 1.11 Elect Director Jean L. Wojtowicz For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- VEEVA SYSTEMS INC. Ticker: VEEV Security ID: 922475108 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark Armenante For For Management 1.2 Elect Director Gordon Ritter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years -----

----- VERINT SYSTEMS INC. Ticker: VRNT Security ID: 92343X100 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan Bodner For For Management 1.2 Elect Director Victor DeMarines For For Management 1.3 Elect Director John Egan For Withhold Management 1.4 Elect Director Larry Myers For For Management 1.5 Elect Director Richard Nottenburg For For Management 1.6 Elect Director Howard Safir For For Management 1.7 Elect Director Earl Shanks For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- VISHAY INTERTECHNOLOGY, INC. Ticker: VSH Security ID: 928298108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc Zandman For For Management 1.2 Elect Director Ruta Zandman For For Management 1.3 Elect Director Ziv Shoshani For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

----- VISTEON CORPORATION Ticker: VC Security ID: 92839U206 Meeting Date: MAY 18, 2015 Meeting Type: Special Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale of Company Assets For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- VISTEON CORPORATION Ticker: VC Security ID: 92839U206 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Duncan H. Cocroft For For Management 1b Elect Director Jeffrey D. Jones For For Management 1c Elect Director Timothy D. Leuliette For For Management 1d Elect Director Joanne M. Maguire For For Management 1e Elect Director Robert J. Manzo For For Management 1f Elect Director Francis M. Scricco For For Management 1g Elect Director David L. Treadwell For For Management 1h Elect Director Harry J. Wilson For For Management 1i Elect Director Rouzbeh Yassini-Fard For For Management 1j Elect Director Kam Ho George Yuen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Provide Proxy Access Right For Against Management 6 Proxy Access Against For Shareholder

----- W. P. CAREY INC. Ticker: WPC Security ID: 92936U109 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Trevor P. Bond For For Management 1.2 Elect Director Nathaniel S. Coolidge For For Management 1.3 Elect Director Mark J. DeCesaris For For Management 1.4 Elect Director Benjamin H. Griswold, IV For For Management 1.5 Elect Director Axel K.A. Hansing For For Management 1.6 Elect Director

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Jean Hoysradt For For Management 1.7 Elect Director Richard C. Marston For For Management 1.8 Elect Director Robert E. Mittelstaedt, For For Management Jr. 1.9 Elect Director Charles E. Parente For For Management 1.10 Elect Director Mary M. VanDeWeghe For For Management 1.11 Elect Director Nick J.M. van Ommen For For Management 1.12 Elect Director Karsten von Koller For For Management 1.13 Elect Director Reginald Winssinger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- W. R. BERKLEY CORPORATION Ticker: WRB Security ID: 084423102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. ('Wm.') For For Management Berkley 1.2 Elect Director Christopher L. Augostini For For Management 1.3 Elect Director George G. Daly For Against Management 1.4 Elect Director Jack H. Nusbaum For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Non-Employee Director Omnibus For For Management Stock Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management

----- WABCO HOLDINGS INC. Ticker: WBC Security ID: 92927K102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael T. Smith For For Management 1.2 Elect Director Jean-Paul L. Montupet For For Management 1.3 Elect Director David N. ('Nick') Reilly For For Management 2 Ratify Ernst & Young Belgium as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WADDELL & REED FINANCIAL, INC. Ticker: WDR Security ID: 930059100 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas C. Godlasky For For Management 1.2 Elect Director Dennis E. Logue For For Management 1.3 Elect Director Michael F. Morrissey For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- WAGEWORKS, INC. Ticker: WAGE Security ID: 930427109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Bevilacqua For For Management 1.2 Elect Director Bruce G. Bodaken For For Management 1.3 Elect Director Joseph L. Jackson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency Three One Year Management Years 4 Ratify KPMG LLP as Auditors For For Management

----- WASHINGTON FEDERAL, INC. Ticker: WAFD Security ID: 938824109 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy M. Whitehead For For Management 1.2 Elect Director Mark N. Tabbutt For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- WASHINGTON PRIME GROUP INC. Ticker: WPG Security ID: 92939N102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Ordan For For Management 1.2 Elect Director Michael P. Glimcher For For Management 1.3 Elect Director Louis G. Conforti For For Management 1.4 Elect Director Robert J. Laikin For For Management 1.5 Elect Director Niles C. Overly For For Management 1.6 Elect Director Jacquelyn R. Soffer For For Management 1.7 Elect Director Richard S. Sokolov For For Management 1.8 Elect Director Marvin L. White For For Management 2 Change Company Name from Washington For For Management Prime Group Inc. to WP Glimcher Inc. 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- WASTE CONNECTIONS, INC. Ticker: WCN Security ID: 941053100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Harlan For For Management 1.2 Elect Director William J. Razzouk For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WATSCO, INC. Ticker: WSO Security ID:

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942622200 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Cesar L. Alvarez For Withhold Management

----- WATTS WATER TECHNOLOGIES, INC.

Ticker: WTS Security ID: 942749102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Ayers For Withhold Management 1.2 Elect Director Bernard Baert For For Management 1.3 Elect Director Richard J. Cathcart For Withhold Management 1.4 Elect Director W. Craig Kissel For Withhold Management 1.5 Elect Director John K. McGillicuddy For For Management 1.6 Elect Director Joseph T. Noonan For For Management 1.7 Elect Director Robert J. Pagano, Jr. For For Management 1.8 Elect Director Merilee Raines For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- WEBSTER FINANCIAL

CORPORATION Ticker: WBS Security ID: 947890109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William L. Atwell For For Management 1b Elect Director Joel S. Becker For For Management 1c Elect Director John J. Crawford For For Management 1d Elect Director Robert A. Finkenzeller For For Management 1e Elect Director Elizabeth E. Flynn For For Management 1f Elect Director C. Michael Jacobi For For Management 1g Elect Director Laurence C. Morse For For Management 1h Elect Director Karen R. Osar For For Management 1i Elect Director Mark Pettie For For Management 1j Elect Director Charles W. Shivery For For Management 1k Elect Director James C. Smith For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management

----- WEINGARTEN REALTY INVESTORS Ticker:

WRI Security ID: 948741103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew M. Alexander For For Management 1.2 Elect Director Stanford Alexander For For Management 1.3 Elect Director Shelaghmichael Brown For For Management 1.4 Elect Director James W. Crownover For For Management 1.5 Elect Director Robert J. Cruikshank For For Management 1.6 Elect Director Melvin A. Dow For For Management 1.7 Elect Director Stephen A. Lasher For For Management 1.8 Elect Director Thomas L. Ryan For For Management 1.9 Elect Director Douglas W. Schnitzer For For Management 1.10 Elect Director C. Park Shaper For For Management 1.11 Elect Director Marc J. Shapiro For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WELLCARE HEALTH PLANS, INC. Ticker:

WCG Security ID: 94946T106 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard C. Breon For For Management 1b Elect Director Kenneth A. Burdick For For Management 1c Elect Director Carol J. Burt For For Management 1d Elect Director Roel C. Campos For For Management 1e Elect Director D. Robert Graham For For Management 1f Elect Director Kevin F. Hickey For For Management 1g Elect Director Christian P. Michalik For For Management 1h Elect Director Glenn D. Steele, Jr. For For Management 1i Elect Director William L. Trubeck For For Management 1j Elect Director Paul E. Weaver For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WERNER ENTERPRISES, INC. Ticker: WERN

Security ID: 950755108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence L. Werner For For Management 1.2 Elect Director Patrick J. Jung For For Management 1.3 Elect Director Duane K. Sather For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- WESCO AIRCRAFT HOLDINGS, INC. Ticker: WAIR Security ID: 950814103 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dayne A. Baird For For Management 1.2 Elect Director Jay L. Haberland For For Management 1.3 Elect Director Jennifer M. Pollino For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- WESCO INTERNATIONAL, INC. Ticker: WCC Security ID: 95082P105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Engel For For Management 1.2 Elect Director Steven A.

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Raymund For For Management 1.3 Elect Director Lynn M. Utter For Withhold Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- WEST

CORPORATION Ticker: WSTC Security ID: 952355204 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee Adrean For For Management 1.2 Elect Director Michael A. Huber For For Management 1.3 Elect Director Soren L. Oberg For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WEST PHARMACEUTICAL SERVICES, INC. Ticker: WST Security ID: 955306105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Buthman For For Management 1.2 Elect Director William F. Feehery For For Management 1.3 Elect Director Thomas W. Hofmann For For Management 1.4 Elect Director Paula A. Johnson For For Management 1.5 Elect Director Myla P. Lai-Goldman For For Management 1.6 Elect Director Douglas A. Michels For For Management 1.7 Elect Director Donald E. Morel, Jr. For For Management 1.8 Elect Director John H. Weiland For For Management 1.9 Elect Director Anthony Welters For For Management 1.10 Elect Director Patrick J. Zenner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- WESTAR ENERGY, INC. Ticker: WR Security ID: 95709T100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Q. Chandler, IV For For Management 1.2 Elect Director R. A. Edwards, III For For Management 1.3 Elect Director Sandra A.J. Lawrence For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- WESTERN

ALLIANCE BANCORPORATION Ticker: WAL Security ID: 957638109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Beach For For Management 1.2 Elect Director William S. Boyd For For Management 1.3 Elect Director Steven J. Hilton For For Management 1.4 Elect Director Marianne Boyd Johnson For For Management 1.5 Elect Director Kenneth A. Vecchione For For Management 2 Amend Articles to Declassify the For For Management Board, to Provide for the Annual Election of all Directors, and Removal of Directors Without Cause 3 Provide Right to Call Special Meeting For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify McGladrey LLP as Auditors For For Management

----- WESTERN REFINING, INC. Ticker: WNR Security ID: 959319104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carin Marcy Barth For Withhold Management 1.2 Elect Director Sigmund L. Cornelius For Withhold Management 1.3 Elect Director Paul L. Foster For For Management 1.4 Elect Director L. Frederick Francis For For Management 1.5 Elect Director Robert J. Hassler For For Management 1.6 Elect Director Brian J. Hogan For Withhold Management 1.7 Elect Director Scott D. Weaver For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management

----- WEX INC. Ticker: WEX Security ID: 96208T104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George L. McTavish For For Management 1.2 Elect Director Regina O. Sommer For For Management 1.3 Elect Director Jack VanWoerkom For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Deloitte & Touche LLP as For For Management Auditors ----- WGL HOLDINGS, INC. Ticker: WGL

Security ID: 92924F106 Meeting Date: MAR 03, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Barnes For For Management 1.2 Elect Director George P. Clancy, Jr. For For Management 1.3 Elect Director James W. Dyke, Jr. For For Management 1.4 Elect Director Nancy C. Floyd For For Management 1.5 Elect Director Linda R. Gooden For For Management 1.6 Elect Director James F. Lafond For For Management 1.7 Elect Director Debra L. Lee For For Management 1.8 Elect Director Terry D.

McCallister For For Management 1.9 Elect Director Dale S. Rosenthal For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- WHITING PETROLEUM

CORPORATION Ticker: WLL Security ID: 966387102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Volker For For Management 1.2 Elect Director William N. Hahne For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- WINDSTREAM HOLDINGS, INC. Ticker: WIN Security ID: 97382A101 Meeting Date: FEB 20, 2015 Meeting Type: Special Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reverse Stock Split For For Management 2 Amend Certificate of Incorporation of For For Management Windstream Holdings to Eliminate Certain Voting Provisions to Facilitate a Spin-off without Incurring a Large Tax Liability 3 Adjourn Meeting For For Management

----- WINDSTREAM HOLDINGS, INC. Ticker: WIN Security ID: 97382A101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carol B. Armitage For For Management 1b Elect Director Samuel E. Beall, III For For Management 1c Elect Director Francis X. ('Skip') For For Management Frantz 1d Elect Director Jeffrey T. Hinson For For Management 1e Elect Director Judy K. Jones For For Management 1f Elect Director William G. LaPerch For For Management 1g Elect Director William A. Montgomery For For Management 1h Elect Director Michael G. Stoltz For For Management 1i Elect Director Anthony W. Thomas For For Management 1j Elect Director Alan L. Wells For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Provide Right to Call Special Meeting For For Management 4 Eliminate Supermajority Vote For For Management Requirement 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- WINTRUST FINANCIAL

CORPORATION Ticker: WTFC Security ID: 97650W108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter D. Crist For For Management 1.2 Elect Director Bruce K. Crowther For For Management 1.3 Elect Director Joseph F. Damico For For Management 1.4 Elect Director Zed S. Francis, III For For Management 1.5 Elect Director Marla F. Glabe For For Management 1.6 Elect Director H. Patrick Hackett, Jr. For For Management 1.7 Elect Director Scott K. Heitmann For For Management 1.8 Elect Director Charles H. James, III For For Management 1.9 Elect Director Albin F. Moschner For For Management 1.10 Elect Director Christopher J. Perry For For Management 1.11 Elect Director Ingrid S. Stafford For For Management 1.12 Elect Director Gary D. 'Joe' Sweeney For For Management 1.13 Elect Director Sheila G. Talton For For Management 1.14 Elect Director Edward J. Wehmer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- WOLVERINE WORLD WIDE, INC. Ticker: WWW Security ID: 978097103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roxane Divol For For Management 1.2 Elect Director Joseph R. Gromek For For Management 1.3 Elect Director Brenda J. Lauderback For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- WOODWARD, INC.

Ticker: WWD Security ID: 980745103 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Gendron For For Management 1.2 Elect Director John A. Halbrook For For Management 1.3 Elect Director Ronald M. Sega For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- WORLD FUEL SERVICES

CORPORATION Ticker: INT Security ID: 981475106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Kasbar For For Management 1.2 Elect Director Ken Bakshi For For Management 1.3 Elect Director Jorge L. Benitez For For Management 1.4 Elect Director Richard A. Kassar For For Management 1.5 Elect Director Myles Klein For For Management 1.6 Elect Director John L. Manley For For Management 1.7 Elect Director J. Thomas Presby For For Management 1.8 Elect Director Stephen K. Roddenberry For For Management 1.9 Elect Director Paul H. Stebbins For

For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- WORTHINGTON INDUSTRIES, INC. Ticker: WOR Security ID: 981811102 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: AUG 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Endres For For Management 1.2 Elect Director Ozey K. Horton, Jr. For For Management 1.3 Elect Director Peter Karmanos, Jr. For For Management 1.4 Elect Director Carl A. Nelson, Jr. For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- XYLEM INC. Ticker: XYL Security ID: 98419M100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Patrick K. Decker For For Management 1.1b Elect Director Victoria D. Harker For For Management 1.1c Elect Director Markos I. Tambakeras For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Reincorporate in Another State [from Against Against Shareholder Indiana to Delaware]

----- ZEBRA TECHNOLOGIES CORPORATION Ticker: ZBRA Security ID: 989207105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard L. Keyser For For Management 1.2 Elect Director Ross W. Manire For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- ZIONS BANCORPORATION Ticker: ZION Security ID: 989701107 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jerry C. Atkin For For Management 1b Elect Director John C. Erickson For For Management 1c Elect Director Patricia Frobos For For Management 1d Elect Director Suren K. Gupta For For Management 1e Elect Director J. David Heaney For For Management 1f Elect Director Vivian S. Lee For For Management 1g Elect Director Edward F. Murphy For For Management 1h Elect Director Roger B. Porter For For Management 1i Elect Director Stephen D. Quinn For For Management 1j Elect Director Harris H. Simmons For For Management 1k Elect Director L. E. Simmons For For Management 1l Elect Director Shelley Thomas Williams For For Management 1m Elect Director Steven C. Wheelwright For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder

----- ZULILY, INC. Ticker: ZU Security ID: 989774104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mike Gupta For For Management 1.2 Elect Director Youngme Moon For For Management 1.3 Elect Director Spencer Rascoff For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years

===== WisdomTree Middle East Dividend Fund ===== ABU DHABI COMMERCIAL BANK PJSC Ticker: ADCB Security ID: M0152Q104 Meeting Date: MAR 03, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Consolidated Financial For For Management Statements and Statutory Reports 4 Approve Dividends For For Management 5 Approve Discharge of Directors and For For Management Auditors 6 Approve Remuneration of Directors For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration 8.1 Relect Sultan Suroor Aldhahiri as For For Management Director 8.2 Relect Abdulla Khalil Al Mutawa as For For Management Director 8.3 Relect Khalid Haji Khoori as Director For For Management 8.4 Relect Khalid Abdallah Khalifa Deemas For For Management AlSuwaid as Director 8.5 Elect Shaheen Mohamed Abdul Aziz For Did Not Vote Management Rubaya Almheiri as Director

----- AGILITY PUBLIC WAREHOUSING COMPANY KSC Ticker: AGLTY Security ID: M8788D108 Meeting Date: MAY 27, 2015 Meeting Type: Annual/Special Record Date: MAY 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management

Financial Statements 3 Approve Fines and Violations Report For For Management 4 Accept Financial Statements For Against Management 5 Approve Stock Dividend Program For For Management 6 Approve Dividends For For Management 7 Approve Listing of The Company in Any For For Management Stock Market 8 Approve Remuneration of Directors For For Management 9 Approve Related Party Transactions For For Management 10 Authorize Share Repurchase Program For For Management 11 Authorize Issuance of For Against Management Bonds/Debentures/Sukuk 12 Approve Discharge of Directors For Against Management 13 Ratify Auditors and Fix Their For For Management Remuneration 1 Authorize Capitalization of Reserves For For Management for Bonus Issue 2 Amend Articles to Reflect Changes in For For Management Capital 3 Approve Board to Dispose of Share For For Management Fractions ----- AGTHIA GROUP

PJSC Ticker: AGTHIA Security ID: M02421101 Meeting Date: APR 26, 2015 Meeting Type: Special Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 22 of Bylaws Re: For Against Management Appointment of Board Members ----- AGTHIA

GROUP PJSC Ticker: AGTHIA Security ID: M02421101 Meeting Date: APR 26, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends of AED 0.10 per Share For For Management 5 Approve Discharge of Directors For For Management 6 Approve Remuneration of Directors For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration

----- AHLI UNITED BANK BSC Ticker: AUB Security ID: M0403T105 Meeting Date: MAR 31, 2015 Meeting Type: Annual/Special Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Minutes of Previous Meeting For Did Not Vote Management 2 Approve Board Report on Company For Did Not Vote Management Operations 3 Approve Auditors' Report on Company For Did Not Vote Management Financial Statements 4 Accept Financial Statements and For Did Not Vote Management Statutory Reports 5.1 Approve Allocation of Income To Legal For Did Not Vote Management Reserve 5.2 Approve Dividends For Did Not Vote Management 5.3 Approve Charitable Donations For Did Not Vote Management 5.4 Approve Allocation of Income To For Did Not Vote Management Retained Earnings 6 Approve Stock Dividend Program For Did Not Vote Management 7 Approve Remuneration of Directors For Did Not Vote Management 8 Authorize Share Repurchase Program For Did Not Vote Management 9 Approve Corporate Governance Report For Did Not Vote Management 10 Approve Remuneration Report For Did Not Vote Management 11 Approve Discharge of Directors For Did Not Vote Management 12 Ratify Auditors and Fix Their For Did Not Vote Management Remuneration 13 Elect Directors (Bundled) For Did Not Vote Management 14 Other Business For Did Not Vote Management 1 Approve Minutes of Previous Meeting For Did Not Vote Management 2 Authorize Issuance of Non-convertible For Did Not Vote Management Bonds 3 Set Up an Incentive Plan Based on For Did Not Vote Management Share Purchase According to Central Bank Regulations 4 Set Up an Incentive Plan By Issuance For Did Not Vote Management of 150 Million Shares According to Central Bank Regulations 5 Authorize Board to Ratify and Execute For Did Not Vote Management Approved Incentive Plan 6 Authorize Board to Ratify and Execute For Did Not Vote Management Approved Share Issuance for Incentive Plan 7.1 Amend Articles to Reflect Changes in For Did Not Vote Management Capital 7.2 Amend Articles to Reflect Changes in For Did Not Vote Management Capital 7.3 Amend Bylaws For Did Not Vote Management 8 Authorize Board to Ratify and Execute For Did Not Vote Management Approved Resolution 9 Adopt New Articles of Association For Did Not Vote Management

----- AL KHALIJ COMMERCIAL BANK QSC Ticker: KCBK Security ID: M08527109 Meeting Date: FEB 25, 2015 Meeting Type: Annual/Special Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Consolidated Financial For For Management Statements and Statutory Reports 4 Approve Dividends of QAR 1 per share For For Management 5 Approve Discharge of Directors and Fix For For Management their Remuneration 6 Approve Corporate Governance Report For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration 8 Authorize Issuance of Bonds for a For For Management Value of USD 1.75 Billion 9.1 Elect Abdullah Nasser Al Misnad as None For Management Director 9.2 Elect Mohamed Bin Mansoor Bin Mahamed None For Management Bin Jaber Al Thani as Director 9.3 Elect Mohamed Faisal Qassem Faisal Al None For Management Thani as Director 9.4 Elect Abdul Salam Al Murshidi as None For Management Director 9.5 Elect Hisham S. Al Saie

as Director None For Management 9.6 Elect Faisal Abdullah Khaled Al Manaa None For Management as Director 9.7 Elect Mohamed Jaber Ahmed Khamis Al None For Management Sulaiti as Director 9.8 Elect Mohanad Al Khasawneh as Director None For Management 1 Amend Article 7 of Bylaws Re: For For Management Subscription in the Capital ----- AL MEERA CONSUMER GOODS COMPANY QSC Ticker: MERS Security ID: M0857C103 Meeting Date: MAR 31, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Message For For Management 2 Approve Board Report on Company For For Management Operations and Governance Report 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Financial Statements and For For Management Statutory Reports 5 Approve Dividends of QAR 9 Per Share For For Management 6 Approve Corporate Governance Report For For Management 7 Approve Discharge of Directors and Fix For For Management Their Fees 8 Approve Related Party Transactions For Against Management 9 Approve Joint Venture Agreement For For Management 10 Ratify Auditors and Fix Their For For Management Remuneration

----- AL SALAM BANK-BAHRAIN Ticker: SALAM Security ID: V01979109 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: FEB 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Minutes of Previous Meeting For For Management 2 Approve Board Report on Company For For Management Operations 3 Approve Sharia Supervisory Board Report For For Management 4 Approve Auditors' Report on Company For For Management Financial Statements 5 Accept Consolidated Financial For For Management Statements and Statutory Reports 6 Approve Allocation of Income, For For Management Dividends and Director Remuneration 7 Approve Corporate Governance Report For For Management 8 Approve Discharge of Directors For For Management 9 Approve Remuneration Framework For Against Management 10 Elect Sharia Supervisory Board Members For For Management (Bundled) 11 Ratify Auditors and Fix Their For For Management Remuneration 12 Approve Decrease in Size of Board For For Management 13 Elect Directors (Bundled) For Against Management 14 Other Business For Against Management

----- ALDAR PROPERTIES PJSC Ticker: ALDAR Security ID: M0517N101 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Discharge of Directors and For For Management Auditors 6 Approve Remuneration of Directors For Against Management 7 Ratify Auditors and Fix Their For For Management Remuneration -----

ALDAR PROPERTIES PJSC Ticker: ALDAR Security ID: M0517N101 Meeting Date: MAR 18, 2015 Meeting Type: Special Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 22 of Bylaws Re: Board For For Management Constitution -----

AMER GROUP HOLDING CO SAE Ticker: AMER Security ID: M0989W100 Meeting Date: DEC 19, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement of the Amer For Did Not Vote Management Group Holding into Amer Group and Porto Group 2 Approve Financial Statements of FY For Did Not Vote Management Ended on Sept. 30, 2014 as a Basis for the Split 3 Approve Transfer of Assets, For Did Not Vote Management Intellectual Property, Obligations, and Revenues According to the Split Project without Reevaluation of the Book Value 4 Approve Formalities and the Contracts For Did Not Vote Management Related to the Split 5 Approve the Adjustment of the Share For Did Not Vote Management Par Value to Become EGP 0.20 Instead of 0.30 for Amer Group and 0.10 for Porto Group and Amend Bylaws Accordingly 6 Approve Listing of Porto Group and For Did Not Vote Management Continue Listing of Amer Group on the Egyptian Stock Exchange 7 Approve the Contracts Resulting from For Did Not Vote Management the Split 8 Delegate Powers to Group Subsidiaries For Did Not Vote Management to Constitute Legal and Contractual Centers to Facilitate Transfers Resulting from Split 9 Approve the Restructuring of Porto For Did Not Vote Management Group's Ownership and Management Structure 10 Delegate to the Chairman to Undergo For Did Not Vote Management All Procedures and Signatures with Authorities and Determine the Split Date

----- AMER GROUP HOLDING CO SAE Ticker: AMER Security ID: M0989W100 Meeting Date: DEC 19, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote Management Financial Statements for the Fiscal Year Ended Sept. 30, 2014 2 Approve Auditors' Report on Company For Did Not Vote Management

Financial Statements for the Fiscal Year Ended Sept. 30, 2014 3 Approve Financial Statements for the For Did Not
Vote Management Fiscal Year Ended Sept. 30, 2014 4 Approve Allocation of Income and For Did Not Vote
Management Dividends 5 Authorize Chairman to Determine For Did Not Vote Management Dividend Distribution
Dates ----- AMER GROUP HOLDING CO SAE

Ticker: AMER Security ID: M0989W100 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote Management
Operations 2 Approve Auditors' Report on Company For Did Not Vote Management Financial Statements 3 Accept
Financial Statements and For Did Not Vote Management Statutory Reports 4 Approve Discharge of Chairman and
For Did Not Vote Management Directors 5 Approve Remuneration of Directors For Did Not Vote Management 6
Ratify Auditors For Did Not Vote Management 7 Approve Charitable Donations For Did Not Vote Management 8
Approve Related Party Transactions For Did Not Vote Management 9 Other Business For Did Not Vote Management

----- ARAB BANK PLC Ticker: ARBK Security ID:
M12702102 Meeting Date: MAR 26, 2015 Meeting Type: Special Record Date: MAR 24, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Authorize Capitalization of Reserves For For Management for Bonus Issue 2 Amend Articles to
Reflect Changes in For For Management Capital 3 Acknowledge 18:1 Exchange Ratio For Against Management
Concerning Arab Bank Plc and Arab Bank Switzerland

----- ARAB BANK PLC Ticker: ARBK Security ID:
M12702102 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Minutes of Previous Meeting For For Management 2 Approve Board Report on
Company For For Management Operations 3 Approve Auditors' Report on Company For For Management Financial
Statements 4 Approve Financial Statements and For For Management Dividends of JOD 0.12 5 Approve Discharge of
Directors For For Management 6 Ratify Auditors and Fix Their For For Management Remuneration 7 Other Business
For Against Management ----- ARAMEX PJSC Ticker:

ARMX Security ID: M1463Z106 Meeting Date: APR 19, 2015 Meeting Type: Annual Record Date: APR 15, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2
Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and
For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Remuneration of
Directors For For Management 6 Approve Discharge of Directors and For For Management Auditors 7 Ratify
Auditors and Fix Their For For Management Remuneration

----- AVIATION LEASE AND FINANCE CO
K.S.C.C. Ticker: ALAFCO Security ID: M15564103 Meeting Date: SEP 29, 2014 Meeting Type: Special Record
Date: SEP 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Memorandum of Association For Did Not Vote
Management ----- BANK MUSCAT SAOG Ticker:

BKMB Security ID: M1681X107 Meeting Date: MAR 18, 2015 Meeting Type: Annual/Special Record Date: MAR
16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Convertible Bonds For For Management with
Preemptive Rights 2 Authorize Issuance of Meethaq Sukuk For For Management Program up to OMR 500 Million 3
Authorize Board to Execute Item 2 For For Management Resolution Above 1 Approve Board Report on Company For
For Management Operations 2 Approve Corporate Governance Report For For Management 3 Accept Financial
Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Stock
Dividend Program For For Management 6 Approve Sitting Fees for Directors and For For Management Committee
Members 7 Approve Remuneration of Directors For For Management 8 Approve Related Party Transactions For For
Management 9 Approve Related Party Transactions For For Management 10 Approve Sharia Supervisory Board
Report For For Management 11 Ratify Auditors and Fix Their For For Management Remuneration

----- BANK SOHAR SAOG Ticker: BKSB Security ID:
M1837R103 Meeting Date: MAR 29, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Corporate
Governance Report For For Management 3 Accept Financial Statements and For For Management Statutory Reports 4
Approve Dividends of OMR 0.004 For For Management 5 Approve Stock Dividend Program For For Management 6
Approve Sharia Supervisory Board Report For For Management 7 Approve Directors' Sitting Fees For For
Management 8 Approve Remuneration of Directors For For Management 9 Approve Related Party Transactions For
For Management 10 Approve Charitable Donations For For Management 11 Approve Charitable Donations For For

Management 12 Ratify Financial Auditors and External For For Management Sharia Auditors and Fix Their Remuneration ----- BARWA REAL ESTATE CO QSC
 Ticker: BRES Security ID: M1995R101 Meeting Date: MAR 29, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Approve Shariah Board Report For For Management 4 Accept Financial Statements and For For Management Statutory Reports 5 Approve Dividends For For Management 6 Approve Discharge of Directors and Fix For Against Management Their Remuneration 7 Approve Corporate Governance Report For For Management 8 Ratify Auditors and Fix Their For For Management Remuneration ----- BURGAN BANK Ticker: BURG
 Security ID: M20497109 Meeting Date: MAR 22, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote Management Operations 2 Approve Auditors' Report on Company For Did Not Vote Management Financial Statements 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports 4 Approve Dividends For Did Not Vote Management 5 Approve Stock Dividend Program For Did Not Vote Management 6 Authorize Share Repurchase Program For Did Not Vote Management 7 Approve Related Party Transactions For Did Not Vote Management 8 Approve Remuneration of Directors For Did Not Vote Management 9 Approve Related Party Transactions For Did Not Vote Management with Board Members for FY 2015 10 Approve Charitable Donations For Did Not Vote Management 11 Approve Discharge of Directors For Did Not Vote Management 12 Ratify Auditors and Fix Their For Did Not Vote Management Remuneration -----
 BURGAN BANK Ticker: BURG Security ID: M20497109 Meeting Date: MAR 22, 2015 Meeting Type: Special Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Capitalization of Reserves For Did Not Vote Management for Bonus Issue 2 Amend Articles to Reflect Changes in For Did Not Vote Management Capital ----- COMMERCIAL INTERNATIONAL BANK (EGYPT) SAE Ticker: COMI Security ID: M25561107 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote Management Operations 2 Approve Auditors' Report on Company For Did Not Vote Management Financial Statements 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports 4 Approve Allocation of Income For Did Not Vote Management 5 Approve Discharge of Chairman and For Did Not Vote Management Directors 6 Ratify Auditors and Fix Their For Did Not Vote Management Remuneration 7 Approve Charitable Donations For Did Not Vote Management 8 Approve Remuneration of Committee For Did Not Vote Management Members 9 Elect Directors (Bundled) For Did Not Vote Management 10 Authorize Capitalization of Reserves For Did Not Vote Management for Bonus Issue
 ----- COMMERCIAL REAL ESTATE COMPANY K.S.C.C. Ticker: ALTIJARIA Security ID: M25735107 Meeting Date: JAN 18, 2015 Meeting Type: Special Record Date: JAN 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Bylaws in Compliance with For Did Not Vote Management Company Law ----- COMMERCIAL REAL ESTATE COMPANY K.S.C.C. Ticker: ALTIJARIA Security ID: M25735107 Meeting Date: MAR 29, 2015 Meeting Type: Annual/Special Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote Management Operations 2 Approve Shariah Supervisory Board For Did Not Vote Management Report 3 Approve Auditors' Report on Company For Did Not Vote Management Financial Statements 4 Approve Fines Report For Did Not Vote Management 5 Accept Financial Statements and For Did Not Vote Management Statutory Reports 6 Approve Allocation of Income and For Did Not Vote Management Dividends 7 Approve Transfert of 5 Percent of For Did Not Vote Management Profits to Optional Reserve 8 Approve Absence of Directors' For Did Not Vote Management Remuneration 9 Approve Related Party Transactions For Did Not Vote Management 10 Authorize Share Repurchase Program For Did Not Vote Management 11 Approve Discharge of Directors For Did Not Vote Management 12 Ratify Auditors and Fix Their For Did Not Vote Management Remuneration 13 Elect Shariah Supervisory Board For Did Not Vote Management Members (Bundled) 14 Elect Directors (Bundled) For Did Not Vote Management 1 Authorize Capitalization of Reserves For Did Not Vote Management for Bonus Issue 2 Amend Articles to Reflect Changes in For Did Not Vote Management Capital
 ----- DOHA BANK QSC Ticker: DHBK Security ID: M28186100 Meeting Date: NOV 30, 2014 Meeting Type: Special Record Date: NOV 26, 2014 # Proposal Mgt Rec

Vote Cast Sponsor 1 Approve Scheme of Transfer of the For Against Management Indian Business of HSBC Bank Oman to Doha Bank and Authorize Board to Take all the Necessary Actions to Implement the Scheme 2 Amend Article 21 of Bylaws Re: Board For For Management Composition

----- DOHA BANK QSC Ticker: DHBK Security ID: M28186100 Meeting Date: MAR 04, 2015 Meeting Type: Annual/Special Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Corporate Governance Report For For Management 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Approve Allocation of Income and For For Management Dividends of QAR 4.00 per Share 5 Approve Discharge of Directors and Fix For Against Management Their Remuneration 6 Authorize Issuance of Bonds For For Management 7 Approve Related Party Transactions For Against Management 8 Ratify Auditors and Fix Their For For Management Remuneration 1 Approve Increase in Limit on Foreign For For Management Shareholdings 2 Authorize Issuance of Bonds/Debentures For For Management

----- DOHA INSURANCE Ticker: DOHI Security ID: M28187108 Meeting Date: MAR 03, 2015 Meeting Type: Annual/Special Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Sharia Supervisory Board Report For For Management 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Financial Statements and For For Management Statutory Reports 5 Approve Dividends of QAR 1 per share For For Management 6 Approve Discharge of Directors and Fix For For Management their Remuneration 7 Approve Corporate Governance Report For For Management 8 Ratify Auditors and Fix Their For For Management Remuneration 9 Elect Directors (Bundled) For Against Management 1 Amend Article 66 Paragraph 1 of Bylaws For For Management Re: Legal Reserve -----

DP WORLD LTD Ticker: DPW Security ID: M2851K107 Meeting Date: DEC 18, 2014 Meeting Type: Special Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Economic Zones For For Management World FZE from Port and Free Zone World FZE 2 Ratify Appointment of Mark Russel as For For Management Director 3 Delisting of the Comany's Shares from For For Management the London Stock Exchange -----

DP WORLD LTD Ticker: DPW Security ID: M2851K107 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Auditors Report 2 Approve Dividends For For Management 3 Reelect Sultan Ahmed Bin Sulayem as For For Management Director 4 Reelect Jamal Majid Bin Thaniah as For For Management Director 5 Reelect Mohammed Sharaf as Director For For Management 6 Reelect John Parker as Director For For Management 7 Reelect Yuvraj Narayan as Director For For Management 8 Reelect Deepak Parekh as Director For For Management 9 Reelect Robert Woods as Director For For Management 10 Reelect Marc Russel as Director For For Management 11 Ratify KPMG LLP as Auditor For For Management 12 Authorize Board to Fix Remuneration of For For Management Auditors 13 Authorize Share Issuance with For For Management Preemptive Rights 14 Authorize Share Repurchase Program For For Management 15 Eliminate Preemptive Rights Pursuant For For Management to Item 13 Above 16 Authorize Cancellation of Repurchased For For Management Shares 17 Amend Articles of Association in For Against Management Accordance with the Delisting of the Company from the London Stock Exchange in January 2015 -----

DUBAI FINANCIAL MARKET PJSC Ticker: DFM Security ID: M28814107 Meeting Date: MAR 09, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Remuneration of Directors For For Management 6 Approve Sharia Supervisory Board For For Management Report on Company Operations 7 Ratify Auditors and Fix Their For For Management Remuneration 8 Elect Shariah Supervisory Board For For Management Members (Bundled) 9 Approve Discharge of Directors and For For Management Auditors -----

DUBAI INVESTMENTS PJSC Ticker: DIC Security ID: M2888H101 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Consolidated Financial For For Management Statements and Statutory Reports 4 Approve Allocation of Income and For For Management

Dividends and Bonus Shares 5 Approve Remuneration of Directors For Against Management 6 Approve Discharge of Directors and For For Management Auditors 7 Allow Directors to Be Involved with For For Management Other Companies 8 Ratify Auditors and Fix Their For For Management Remuneration

----- DUBAI ISLAMIC BANK PJSC Ticker: DIB
Security ID: M2888J107 Meeting Date: MAR 01, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Sharia Supervisory Board Report For For Management 3 Accept Financial Statements and For For Management Statutory Reports 4 Ratify Auditors and Fix Their For For Management Remuneration 5 Approve Dividends For For Management 6 Approve Discharge of Directors and For For Management Auditors 7 Approve Remuneration of Directors For Against Management -----

EASTERN COMPANY SAE Ticker: EAST Security ID: M2932V106 Meeting Date: OCT 16, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote Management Operations 2 Approve Auditors' Report on Company For Did Not Vote Management Financial Statements 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports 4 Approve Discharge of Chairman and For Did Not Vote Management Directors 5 Approve Annual Salaries for Employees For Did Not Vote Management Pursuant to Egyptian Regulations 6 Approve Charitable Donations For Did Not Vote Management -----

EASTERN COMPANY SAE Ticker: EAST Security ID: M2932V106 Meeting Date: OCT 16, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Pension Project for Employees For Did Not Vote Management -----

EASTERN COMPANY SAE Ticker: EAST Security ID: M2932V106 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Provisionary Budget and For Did Not Vote Management Strategy for Fiscal Year 2015/2016 -----

EMAAR PROPERTIES PJSC Ticker: EMAAR Security ID: M4025S107 Meeting Date: NOV 24, 2014 Meeting Type: Special Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Dividends of AED 1.257 per For For Management share -----

EMAAR PROPERTIES PJSC Ticker: EMAAR Security ID: M4025S107 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Decrease in Board Size For Against Management 2 Approve Board Report on Company For For Management Operations 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Financial Statements and For For Management Statutory Reports 5 Ratify Auditors and Fix Their For For Management Remuneration 6 Approve Discharge of Directors and For For Management Auditors 7 Approve Dividends For For Management 8 Approve Remuneration of Directors For For Management 9 Elect Directors (Cumulative Voting) For Against Management 10 Allow Directors to Be Involved with For For Management Other Companies -----

EZDAN HOLDING GROUP Ticker: ERES Security ID: M4146J101 Meeting Date: DEC 15, 2014 Meeting Type: Special Record Date: DEC 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 7 of Bylaws: Non-Qatari For For Management Investor Ownership Limit 2 Authorize Board to Execute the For For Management Approved Resolution -----

EZDAN HOLDING GROUP Ticker: ERES Security ID: M4146J101 Meeting Date: MAR 25, 2015 Meeting Type: Annual/Special Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Discharge of Directors For For Management 6 Approve Corporate Governance Report For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration 8 To Discuss the Recommendation of the For Against Management Board of Directors to Amend the Group's Strategy 1 Approve Increase in Limit on Foreign For For Management Shareholdings 2 Authorize Board to Ratify and Execute For For Management Approved Resolutions -----

FIRST GULF BANK PJSC Ticker: FGB Security ID: M4580N105 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Allocation of Income and For For Management Dividends and Issuance of

Bonus Shares 5 Approve Remuneration of Directors For For Management 6 Approve Discharge of Directors For For Management 7 Approve Discharge of Auditors For For Management 8 Elect Directors (Bundled) For Against Management 9 Ratify Auditors and Fix Their For For Management Remuneration

----- GULF INTERNATIONAL SERVICES QSC
Ticker: GISS Security ID: M5241L107 Meeting Date: DEC 28, 2014 Meeting Type: Special Record Date: DEC 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt New Articles of Association For Against Management

----- GULF INTERNATIONAL SERVICES QSC
Ticker: GISS Security ID: M5241L107 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: FEB 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Message For For Management 2 Approve Board Report on Company For For Management Operations 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Consolidated Financial For For Management Statements and Statutory Reports 5 Approve Dividends of QAR 5.5 per share For For Management 6 Approve Discharge of Directors and Fix For For Management their Remuneration 7 Approve Corporate Governance Report For For Management 8 Ratify Auditors and Fix Their For For Management Remuneration 9 Elect Directors (Bundled) For Against Management

----- HELIOPOLIS COMPANY FOR HOUSING AND DEVELOPMENT Ticker: HELI Security ID: M52987100 Meeting Date: DEC 06, 2014 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote Management Operations 2 Approve Auditors' Report on Company For Did Not Vote Management Financial Statements 3 Approve Report on Company Performance For Did Not Vote Management 4 Accept Financial Statements and For Did Not Vote Management Statutory Reports 5 Approve Periodic Salary Increase for For Did Not Vote Management Employees Pursuant to Egyptian Regulations 6 Approve Charitable Donations For Did Not Vote Management 7 Approve Discharge of Chairman and For Did Not Vote Management Directors 8 Reelect Board Chairman For Did Not Vote Management -----

HELIOPOLIS COMPANY FOR HOUSING AND DEVELOPMENT Ticker: HELI Security ID: M52987100 Meeting Date: MAY 25, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Provisionary Budget for Fiscal For Did Not Vote Management Year 2015-2016

----- INDUSTRIES QATAR QSC Ticker: IQCD Security ID: M56303106 Meeting Date: MAR 01, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Chairman's Message For For Management 2 Approve Board Report on Company For For Management Operations 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Consolidated Financial For For Management Statements 5 Approve Dividends of QAR 7.00 per Share For For Management 6 Approve Discharge of Directors, and For For Management Approve Their Remuneration 7 Approve Corporate Governance Report For For Management 8 Ratify Auditors and Fix Their For For Management Remuneration -----

ITISSALAT AL-MAGHRIB (MAROC TELECOM) Ticker: IAM Security ID: V5721T117 Meeting Date: SEP 23, 2014 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Appointment of Eissa Mohamed Al For Did Not Vote Management Suwaidi as Supervisory Board Member 2 Ratify Appointment of Mohamed Hadi Al For Did Not Vote Management Hussaini as Supervisory Board Member 3 Ratify Appointment of Ahmad Abdulkarim For Did Not Vote Management Julfar as Supervisory Board Member 4 Ratify Appointment of Daniel Ritz as For Did Not Vote Management Supervisory Board Member 5 Ratify Appointment of Saif Al Suwaidi For Did Not Vote Management as Supervisory Board Member 6 Elect Serkan Okandan as Supervisory For Did Not Vote Management Board Member 7 Adopt New Articles of Association For Did Not Vote Management 8 Authorize Filing of Required Documents For Did Not Vote Management and Other Formalities

----- ITISSALAT AL-MAGHRIB (MAROC TELECOM) Ticker: IAM Security ID: V5721T117 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, and For Did Not Vote Management Discharge of Management Board and Supervisory Board Members 2 Accept Consolidated Financial For Did Not Vote Management Statements and Statutory Reports 3 Approve Report on Related Party For Did Not Vote Management Transactions 4 Approve Remuneration of Supervisory For Did Not Vote Management Board Members 5 Approve Allocation of Income and For Did Not Vote Management Dividends of MAD 6.90 per Share 6 Authorize Share Repurchase Program For Did Not Vote Management 7 Authorize Filing of Required Documents For Did Not Vote

Management and Other Formalities ----- KUWAIT
 FINANCE HOUSE KSC Ticker: KFIN Security ID: M64176106 Meeting Date: MAR 16, 2015 Meeting Type:
 Special Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Capitalization of Reserves
 For Did Not Vote Management for Bonus Issue 2 Amend Articles to Reflect Changes in For Did Not Vote
 Management Capital ----- KUWAIT FINANCE
 HOUSE KSC Ticker: KFIN Security ID: M64176106 Meeting Date: MAR 16, 2015 Meeting Type: Annual Record
 Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote
 Management Operations 2 Approve Auditors' Report on Company For Did Not Vote Management Financial
 Statements 3 Approve Sharia Supervisory Board Report For Did Not Vote Management 4 Approve Special Report on
 Financial For Did Not Vote Management and Non Financial Fines 5 Accept Financial Statements and For Did Not
 Vote Management Statutory Reports 6 Approve Dividends of KWD 0.015 per For Did Not Vote Management Share 7
 Approve Stock Dividend Program For Did Not Vote Management 8 Approve Allocation of Income For Did Not Vote
 Management 9 Approve Remuneration of Directors and For Did Not Vote Management Committee Members 10
 Approve Related Party Transactions For Did Not Vote Management 11 Authorize Share Repurchase Program For Did
 Not Vote Management 12 Approve Discharge of Directors For Did Not Vote Management 13 Ratify Auditors and Fix
 Their For Did Not Vote Management Remuneration 14 Elect Sharia Supervisory Board Members For Did Not Vote
 Management (Bundled) and Fix Their Remuneration
 ----- KUWAIT FOOD COMPANY (AMERICANA)
 SAK Ticker: FOOD Security ID: M6417M101 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date:
 APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote
 Management Operations 2 Approve Auditors' Report on Company For Did Not Vote Management Financial
 Statements 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports 4 Approve Dividends
 of KWD 0.09 For Did Not Vote Management 5 Approve Remuneration of Directors For Did Not Vote Management 6
 Approve Related Party Transactions For Did Not Vote Management 7 Authorize Share Repurchase Program For Did
 Not Vote Management 8 Authorize Issuance of Bonds For Did Not Vote Management 9 Approve Discharge of
 Directors For Did Not Vote Management 10 Ratify Auditors and Fix Their For Did Not Vote Management
 Remuneration ----- KUWAIT INVESTMENT
 PROJECTS CO Ticker: Security ID: M6501U100 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date:
 MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote
 Management Operations 2 Approve Auditors' Report on Company For Did Not Vote Management Financial
 Statements 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports 4 Approve Dividends
 For Did Not Vote Management 5 Approve Related Party Transactions For Did Not Vote Management 6 Approve
 Remuneration of Directors for For Did Not Vote Management FY 2014 7 Authorize Issuance of For Did Not Vote
 Management Bonds/Debentures/Sukuk 8 Authorize Share Repurchase Program For Did Not Vote Management 9
 Approve Charitable Donations For Did Not Vote Management 10 Approve Share Option Plan For Did Not Vote
 Management 11 Approve Discharge of Directors For Did Not Vote Management 12 Ratify Auditors and Fix Their For
 Did Not Vote Management Remuneration -----
 MABANEE CO SAKC Ticker: MABANEE Security ID: M6416M102 Meeting Date: MAR 30, 2015 Meeting Type:
 Annual/Special Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on
 Company For Did Not Vote Management Operations 2 Approve Auditors' Report on Company For Did Not Vote
 Management Financial Statements 3 Accept Financial Statements and For Did Not Vote Management Statutory
 Reports 4 Acknowledge Report on The Penalties For Did Not Vote Management Imposed During FY 2014 5 Approve
 Stock Dividend Program For Did Not Vote Management 6 Approve Dividends For Did Not Vote Management 7
 Approve Remuneration of Directors For Did Not Vote Management 8 Approve Allocation of Income to Legal For Did
 Not Vote Management Reserve 9 Approve Allocation of Income and For Did Not Vote Management Dividends 10
 Approve Related Party Transactions For Did Not Vote Management 11 Authorize Share Repurchase Program For Did
 Not Vote Management 12 Approve Discharge of Directors For Did Not Vote Management 13 Elect Board
 Sub-Committees (Bundled) For Did Not Vote Management 14 Ratify Auditors and Fix Their For Did Not Vote
 Management Remuneration 1 Authorize Capitalization of Reserves For Did Not Vote Management for Bonus Issue 2
 Amend Articles 5 and 6 to Reflect For Did Not Vote Management Changes in Capital
 ----- MANNAI CORPORATION Q.S.C Ticker: MCCS

Security ID: M67971107 Meeting Date: MAR 22, 2015 Meeting Type: Annual/Special Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Listen to Chairman Message For For Management 2 Approve Board Report on Company For For Management Operations 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Financial Statements For For Management 5 Approve Dividends of QAR 6.00 per Share For For Management 6 Approve Discharge of Directors and Fix For Against Management Their Remuneration 7 Ratify Auditors and Fix Their For For Management Remuneration 8 Approve Corporate Governance Report For For Management 1 Cancel Article 22 of Bylaws For For Management 2 Cancel Article 23 of Bylaws For For Management 3 Amend Article 26 of Bylaws Re: Board For For Management Composition 4 Amend Article 27 of Bylaws Re: For For Management Director Shareholding Requirement 5 Amend Article 28 of Bylaws Re: For For Management Chairman and CEO Split 6 Amend Article 32 of Bylaws Re: Board For For Management Evaluation 7 Amend Article 35 of Bylaws Re: For For Management Shareholder Inquiries 8 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- MASRAF AL

RAYAN QSC Ticker: MARK Security ID: M6850J102 Meeting Date: MAR 02, 2015 Meeting Type: Annual/Special Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Shariah Supervisory Board For For Management Report 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Financial Statements For For Management 5 Approve Dividends of QAR 1.75 Per Share For For Management 6 Approve Discharge of President and For Against Management Members of Board of Directors and Fix Their Remuneration 7 Approve Corporate Governance Report For For Management 8 Ratify Auditors and Fix Their For For Management Remuneration 1 Amend Memorandum of Association For For Management 2.A Amend Corporate Purpose and Amend For For Management Article 4 of Bylaws Consequently 2.B Amend Article 23 of Bylaws Re: Board For For Management Composition 3 Authorize Board to Ratify and Execute For For Management Approved Resolutions

----- MAZAYA QATAR REAL ESTATE DEVELOPMENT QSC Ticker: MRDS Security ID: M68729108 Meeting Date: APR 20, 2015 Meeting Type: Annual/Special Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Shariah Supervisory Board For For Management Report 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Approve Allocation of Income and For For Management Dividends 5 Approve Discharge of Directors and Fix For Against Management Their Remuneration 6 Approve Corporate Governance Report For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration 1 Authorize Capitalization of Reserves For For Management for Bonus Issue 2 Amend Articles to Reflect Changes in For For Management Capital 3 Authorize Board to Dispose of Share For For Management Fracture ----- MEDICARE GROUP QSC

Ticker: MCGS Security ID: M04083107 Meeting Date: MAR 16, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Discharge of Directors and Fix For Against Management Their Remuneration 6 Approve Corporate Governance Report For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration 8 Elect Directors (Bundled) For Against Management ----- MOBILE

TELECOMMUNICATIONS COMPANY KSC (ZAIN) Ticker: ZAIN Security ID: M7034R101 Meeting Date: SEP 22, 2014 Meeting Type: Special Record Date: SEP 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Issuance of Bonds For Did Not Vote Management 2 Amend Article of Association as per For Did Not Vote Management Kuwait Companies Law ----- MOBILE

TELECOMMUNICATIONS COMPANY KSC (ZAIN) Ticker: ZAIN Security ID: M7034R101 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: FEB 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Consolidated Financial For For Management Statements and Statutory Reports 4 Approve Dividends of KWD 0.04 per share For For Management 5 Approve Allocation of Income For For Management 6 Approve Remuneration of Directors For For Management 7 Authorize Share Repurchase Program For For Management 8 Approve Related Party Transactions For Against Management 9 Approve Discharge of Directors For For Management 10 Ratify Auditors and Fix Their For For Management Remuneration

----- NATIONAL BANK OF ABU DHABI Ticker: NBAD Security ID: M7080Z114 Meeting Date: MAR 10, 2015 Meeting Type: Annual/Special Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Consolidated Financial For For Management Statements and Statutory Reports 4 Approve Allocation of Income For For Management 5 Approve Cash Dividends and Bonus Issue For For Management 6 Approve Remuneration of Directors For For Management 7 Approve Discharge of Directors and For For Management Auditors 8 Ratify Auditors and Fix Their For For Management Remuneration 9 Elect Directors (Bundled) For Against Management 1 Authorize Issuance of Tier 1 Bonds For For Management

----- NATIONAL BANK OF KUWAIT Ticker: NBK Security ID: M7103V108 Meeting Date: MAR 07, 2015 Meeting Type: Annual/Special Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Approve Special Report on the For For Management Penalties the Bank was Subject to for FY 2014 4 Accept Consolidated Financial For For Management Statements and Statutory Reports 5 Approve Discontinuing the Deduction For For Management for the Account of the Statutory Reserve 6 Approve Allocation of Income, For For Management Dividends, and Bonus Shares 7 Authorize Share Repurchase Program For For Management 8 Authorize Issuance of Bonds For Against Management 9 Approve Related Party Transactions For For Management 10 Approve Related Party Transactions For For Management with Board Members 11 Approve Discharge of Directors and For For Management Absence of Remuneration 12 Ratify Auditors and Fix Their For For Management Remuneration 1 Authorize Capitalization of Reserves For For Management for Bonus Issue 2 Amend Article 5 to Reflect Changes in For For Management Capital

----- NATIONAL BANK OF OMAN Ticker: NBOB Security ID: M7137C100 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Corporate Governance Report For For Management 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Shariah Board Report For For Management 5 Approve Dividends For For Management 6 Approve Stock Dividend Program For For Management 7 Approve Directors' Sitting Fees For For Management 8 Approve Remuneration of Directors For For Management 9 Approve Shariah Board Members Sitting For For Management Fees 10 Approve Related Party Transactions For For Management 11 Approve Charitable Donations For For Management 12 Approve Charitable Donations For For Management 13 Ratify Auditors and Fix Their For For Management Remuneration 14 Elect Directors (Bundled) For Against Management

----- NATIONAL BANK OF OMAN Ticker: NBOB Security ID: M7137C100 Meeting Date: JUN 10, 2015 Meeting Type: Special Record Date: JUN 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Issuance of Additional For For Management Perpetual Tier 1 Capital Securities 2 Increase Size of EMTN Program from USD For For Management 600 Million to USD 1.5 Billion 3 Adopt New Articles of Association For For Management

----- NATIONAL BANK OF RAS AL-KHAIMAH Ticker: RAKBANK Security ID: M7204C108 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Discharge of Directors and For For Management Auditors 6 Ratify Auditors and Fix Their For For Management Remuneration 7 Approve Remuneration of Directors For Against Management 8 Elect Directors (Bundled) For Against Management

----- NATIONAL CENTRAL COOLING COMPANY (TABREED) Ticker: TABREED Security ID: M72005107 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends of AED 0.05 per share For For Management 5 Approve Discharge of Directors and For For Management Auditors 6 Approve Remuneration of Directors For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration

----- NATIONAL CENTRAL

COOLING COMPANY (TABREED) Ticker: TABREED Security ID: M72005107 Meeting Date: JUN 07, 2015 Meeting Type: Special Record Date: JUN 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Related Party Transaction: For For Management Repurchase from Tabreed from MDC Industry Holding Company LLC of an outstanding principal amount of AED 853,601,212 -----

NATIONAL LEASING HOLDING (Q.S.C.) (ALIJARAH HOLDING) Ticker: NLCS Security ID: M72285105 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: FEB 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Shariah Board Report For For Management 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Consolidated Financial For For Management Statements and Statutory Reports 5 Approve Dividends of QAR 0.85 per share For For Management 6 Approve Discharge of Directors and Fix For For Management their Remuneration 7 Approve Corporate Governance Report For For Management 8 Ratify Auditors and Fix Their For For Management Remuneration 9 Elect Directors (Bundled) For Against Management -----

OMAN TELECOMMUNICATIONS COMPANY SAOG Ticker: OTEL Security ID: M7524Z100 Meeting Date: MAR 22, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Corporate Governance Report For For Management 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Interim Dividend For For Management 6 Approve Remuneration of Directors For For Management 7 Approve Director Sitting Fees For For Management 8 Approve Related Party Transactions For For Management 9 Approve Charitable Donations For For Management 10 Approve Charitable Donations For For Management 11 Ratify Auditors and Fix Their For For Management Remuneration -----

OMAN TELECOMMUNICATIONS COMPANY SAOG Ticker: OTEL Security ID: M7524Z100 Meeting Date: MAR 22, 2015 Meeting Type: Special Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Corporate Purpose For For Management 2 Authorize Issuance of Sukuk For Against Management -----

OORED00 QSC Ticker: ORDS Security ID: M8180V102 Meeting Date: MAR 29, 2015 Meeting Type: Annual/Special Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Corporate Governance Report For For Management 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Financial Statements and For For Management Statutory Reports 5 Approve Dividends For For Management 6 Approve Discharge of Directors and Fix For For Management Their Remuneration 7 Ratify Auditors and Fix Their For For Management Remuneration 8 Elect Directors (Bundled) For Against Management 1 Amend Article 25 of Bylaws Re: Board For Against Management Prerogatives -----

ORIENTAL WEAVERS Ticker: ORWE Security ID: M7558V108 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote Management Operations 2 Approve Auditors' Report on Company For Did Not Vote Management Financial Statements 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports 4 Approve Dividends For Did Not Vote Management 5 Approve Remuneration of Directors For Did Not Vote Management 6 Approve Discharge of Chairman and For Did Not Vote Management Directors 7 Approve Changes in the Board of For Did Not Vote Management Directors 8 Elect Directors (Bundled) For Did Not Vote Management 9 Ratify Auditors and Fix Their For Did Not Vote Management Remuneration 10 Approve Charitable Donations For Did Not Vote Management 11 Approve Sale of Company Assets For Did Not Vote Management -----

QATAR FUEL COMPANY Ticker: QFLS Security ID: M8S778117 Meeting Date: MAR 15, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Discharge of Directors For For Management 6 Ratify Auditors and Fix Their For For Management Remuneration -----

QATAR GAS TRANSPORT COMPANY (NAKILAT) Ticker: QGTS Security ID: M8178L108 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements -----

3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends of QAR 1.20 per Share For For Management 5 Approve Discharge of Directors and Fix For For Management their Remuneration 6 Approve Corporate Governance Report For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration ----- QATAR INSURANCE COMPANY
Ticker: QATI Security ID: M8179W103 Meeting Date: NOV 23, 2014 Meeting Type: Special Record Date: NOV 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Issuance of Convertible For Against Management Bonds without Preemptive Rights, Reserved to General Retirement and Social Insurance Authority 1 Authorize in Principle the Increase in For Against Management the Share Capital Resulting from Authorization of Item 1 Above 2 Amend Article 66 of Bylaws Re: For For Management Allocation of Income

----- QATAR INSURANCE COMPANY Ticker: QATI
Security ID: M8179W103 Meeting Date: FEB 17, 2015 Meeting Type: Annual/Special Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations and Approve Auditors' Report on Company Financial Statements 2 Accept Financial Statements and For For Management Statutory Reports 3 Approve Allocation of Income and For For Management Dividends and Distribution of Bonus shares 4 Approve Discharge of Directors and Fix For For Management their Remuneration 5 Approve Corporate Governance Report For For Management 6 Ratify Auditors and Fix Their For For Management Remuneration 7 Authorize Capitalization of Reserves For For Management for Bonus Issue and Amend Bylaws Accordingly 8 Approve Increase in Limit on Foreign For For Management Shareholdings

----- QATAR INTERNATIONAL ISLAMIC BANK
Ticker: QIIK Security ID: M8179X101 Meeting Date: MAR 15, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations, and Corporate Governance Report 2 Approve Shariah Supervisory Board For For Management Report on Company Operations 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Financial Statements and For For Management Statutory Reports 5 Approve Dividends of QAR 4.00 per Share For For Management 6 Approve Discharge of Directors, and For For Management Fix Their Remuneration 7 Authorize Issuance of Sukuk For For Management 8 Ratify Auditors and Fix Their For For Management Remuneration

----- QATAR ISLAMIC BANK SAQ Ticker: QIBK
Security ID: M8179Y109 Meeting Date: FEB 22, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Sharia Supervisory Board Report For For Management 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Consolidated Financial For For Management Statements and Statutory Reports 5 Approve Dividends of QAR 4.25 For For Management 6 Approve Discharge of Directors and Fix For For Management their Remuneration 7 Approve Corporate Governance Report For For Management 8 Ratify Auditors and Fix Their For For Management Remuneration -----

----- QATAR ISLAMIC INSURANCE Ticker: QISI Security ID: M8179Z106 Meeting Date: MAR 16, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations, and Futur Business Plans 2 Approve Shariah Supervisory Board For For Management Report 3 Approve Auditors' Report on Company For For Management Financial Statements 4 Accept Financial Statements and For For Management Statutory Reports 5 Approve Dividends of QAR 4 per Share For For Management 6 Approve Discharge of Directors and Fix For Against Management Their Remuneration 7 Approve Corporate Governance Report For For Management 8 Ratify Auditors and Fix Their For For Management Remuneration -----

----- QATAR NATIONAL BANK
Ticker: QNBK Security ID: M81802106 Meeting Date: FEB 01, 2015 Meeting Type: Annual Record Date: JAN 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations and Financial Statements 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Discharge of Directors and Fix For For Management their Remuneration 6 Approve Corporate Governance Report For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration

----- QATARI INVESTORS GROUP Ticker: QIGD
Security ID: M5247S106 Meeting Date: JUL 02, 2014 Meeting Type: Special Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 32 of Bylaws Re: Board For For Management Membership Conditions

2 Amend Stock Ownership Limitations For Against Management 3 Authorize Board to Ratify and Execute For For Management Approved Resolutions ----- QATARI INVESTORS GROUP Ticker: QIGD Security ID: M5247S106 Meeting Date: MAR 01, 2015 Meeting Type: Annual/Special Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends of QAR 0.75 per share For For Management 5 Approve Discharge of Directors and Fix For For Management Their Remuneration 6 Ratify Auditors and Fix Their For For Management Remuneration 7 Approve Corporate Governance Report For For Management 1 Amend Articles 3 and 12 of Bylaws For Against Management 2 Authorize Board to Ratify and Execute For Against Management Approved Resolutions

----- RAK CERAMICS CO PJSC Ticker: RAKCEC Security ID: M82052107 Meeting Date: APR 26, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Discharge of Directors and For For Management Auditors 6 Approve Remuneration of Directors For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration 8 Elect Directors (Bundled) For Against Management

----- RAK CERAMICS CO PJSC Ticker: RAKCEC Security ID: M82052107 Meeting Date: APR 26, 2015 Meeting Type: Special Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Article 21 of Bylaws: Director's For For Management Nationality

----- RAK PROPERTIES PJSC Ticker: RAKPROP Security ID: M81868107 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Elect Directors (Bundled) For Against Management 4 Accept Financial Statements and For For Management Statutory Reports 5 Approve Dividends For For Management 6 Approve Remuneration of Directors For For Management 7 Approve Discharge of Directors and For For Management Auditors 8 Ratify Auditors and Fix Their For For Management Remuneration

----- RENAISSANCE SERVICES SAOG Ticker: RNSS Security ID: M8210J103 Meeting Date: MAR 31, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Corporate Governance Report For For Management 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends of OMR 0.01 per Share For For Management 5 Approve Directors' Sitting Fees of FY For For Management 2014 and FY 2015 6 Approve Remuneration of Directors For For Management 7 Approve Related Party Transactions For For Management 8 Approve Charitable Donations for FY For Against Management 2014 9 Approve Charitable Donations for FY For For Management 2015 10 Ratify Auditors and Fix Their For For Management Remuneration ----- SIDI

KERIR PETROCHEMICALS CO. Ticker: SKPC Security ID: M8411S100 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote Management Operations 2 Approve Auditors' Report on Company For Did Not Vote Management Financial Statements 3 Accept Financial Statements and For Did Not Vote Management Statutory Reports 4 Approve Dividends For Did Not Vote Management 5 Approve Remuneration of Directors For Did Not Vote Management 6 Ratify Auditors and Fix Their For Did Not Vote Management Remuneration 7 Approve Charitable Donations For Did Not Vote Management 8 Approve Discharge of Chairman and For Did Not Vote Management Directors 9 Elect Directors (Bundled) For Did Not Vote Management -----

TALAAAT MOUSTAFA GROUP HOLDING Ticker: TMGH Security ID: M8763H108 Meeting Date: MAR 28, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For Did Not Vote Management Operations 2 Approve Auditors' Report on Company For Did Not Vote Management Financial Statements 3 Approve Financial Statements and For Did Not Vote Management Allocation of Income 4 Approve Discharge of Chairman and For Did Not Vote Management Directors 5 Ratify Auditors and Fix Their For Did Not Vote Management Remuneration 6 Approve Remuneration of Directors For Did Not Vote Management 7 Approve Charitable Donations For Did Not Vote Management 8 Approve Related Party Transactions For Did Not

Vote Management ----- TELECOM EGYPT SAE
Ticker: ETEL Security ID: M87886103 Meeting Date: SEP 08, 2014 Meeting Type: Annual Record Date: # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends For Did Not Vote Management
----- TELECOM EGYPT SAE Ticker: ETEL Security
ID: M87886103 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast
Sponsor 1 Approve Board Report on Company For Did Not Vote Management Operations 2 Approve Auditors'
Report on Company For Did Not Vote Management Financial Statements 3 Accept Financial Statements and For Did
Not Vote Management Statutory Reports 4 Ratify Auditors and Fix Their For Did Not Vote Management
Remuneration 5 Approve Discharge of Chairman and For Did Not Vote Management Directors 6 Approve Changes to
the Board of For Did Not Vote Management Directors 7 Approve Charitable Donations For Did Not Vote
Management 8 Approve Remuneration of Directors For Did Not Vote Management 9 Approve Related Party
Transactions for For Did Not Vote Management FY 2015 10 Approve Dividends For Did Not Vote Management 11
Approve Inventory Settlement of the For Did Not Vote Management Some Assets of the Company 12 Approve Sale
of Certain Assets of the For Did Not Vote Management Company
----- THE COMMERCIAL BANK OF QATAR QSC
Ticker: CBQK Security ID: M25354107 Meeting Date: MAR 18, 2015 Meeting Type: Annual/Special Record Date:
MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management
Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial
Statements For For Management 4 Approve Allocation of Income and For For Management Dividends and Bonus
Shares 5 Approve Discharge of Directors For For Management 6 Approve Remuneration of Directors and For For
Management Approve Regulations on Director Remuneration Scheme 7 Ratify Auditors and Fix Their For For
Management Remuneration 8 Authorize Issuance of For For Management Bonds/Debentures/Sukuk up to USD 2
Billion 9 Approve Corporate Governance Report For For Management 1 Authorize Capitalization of Reserves For For
Management for Bonus Issue 2 Amend Articles to Reflect Changes in For For Management Capital 3 Ament Article
23 of Bylaws Re: For For Management Issuance of Bonds 4 Authorize Issuance of For For Management
Bonds/Debentures/Sukuk 5 Approve Increase in Limit on Foreign For For Management Shareholdings 6 Change
Company Name For For Management ----- UNION
NATIONAL BANK PJSC Ticker: UNB Security ID: M9396C102 Meeting Date: FEB 28, 2015 Meeting Type:
Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For
For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3
Accept Consolidated Financial For For Management Statements and Statutory Reports 4 Ratify Auditors and Fix
Their For For Management Remuneration 5 Approve Dividends of AED 0.25 per share For For Management 6
Approve Discharge of Directors and For For Management Auditors 7 Approve Remuneration of Directors For Against
Management 8 Elect Directors (Bundled) For Against Management
----- UNITED DEVELOPMENT COMPANY PSC
Ticker: UDCD Security ID: M9405E107 Meeting Date: MAR 09, 2015 Meeting Type: Annual Record Date: MAR
05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management
Operations, And Financial Position 2 Approve Auditors' Report on Company For For Management Financial
Statements 3 Approve Financial Statements and For For Management Allocation of Income 4 Approve Discharge of
Directors, And For For Management Approve Their Remuneration 5 Approve Corporate Governance Report For For
Management 6 Ratify Auditors and Fix Their For For Management Remuneration
----- VODAFONE QATAR QSC Ticker: VFQS
Security ID: M9764S101 Meeting Date: JUN 30, 2015 Meeting Type: Annual/Special Record Date: JUN 25, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations
Statements 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial
Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve
Discharge of Directors and Fix For For Management Their Remuneration 6 Approve Corporate Governance Report
For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration 1 Amend Corporate
Purpose For For Management 2 Amend Title of Chapter III and Article For For Management 24 of Bylaws 3 Amend
Article 41 of Bylaws For For Management 4 Add Article 64 of Bylaws Re: Shariah For Against Management
Supervision and Shariah Advisor ----- WAHA

CAPITAL PJSC Ticker: WAHA Security ID: M7515R109 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For For Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Discharge of Directors and For For Management Auditors 6 Approve Remuneration of Directors For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration 8.1 Reelect Hussain Jasim Al Nowais as For For Management Director 8.2 Reelect Abubaker Seddiq Al Khoori as For For Management Director 8.3 Reelect Ahmed Bin Ali Al Dhaheri as For For Management Director 8.4 Reelect Carlos Obeid as Director For For Management 8.5 Reelect Fahad Saeed Al Raqbani Director For For Management 8.6 Reelect Mansour Mohamed Al Mulla as For For Management Director 8.7 Reelect Salem Rashid Al Noaimi as For For Management Director

----- WIDAM FOOD CO Q.S.C. Ticker: WDAM Security ID: M8180D102 Meeting Date: APR 06, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Board Report on Company For For Management Operations 2 Approve Auditors' Report on Company For For Management Financial Statements 3 Accept Financial Statements and For Against Management Statutory Reports 4 Approve Dividends For For Management 5 Approve Discharge of Directors and Fix For Against Management Their Remuneration 6 Approve Corporate Governance Report For For Management 7 Ratify Auditors and Fix Their For For Management Remuneration =====

WisdomTree SmallCap Dividend Fund ===== 1ST SOURCE CORPORATION Ticker: SRCE Security ID: 336901103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allison N. Egidi For For Management 1.2 Elect Director Craig A. Kapson For For Management 1.3 Elect Director John T. Phair For For Management 1.4 Elect Director Mark D. Schwabero For Withhold Management -----

1ST UNITED BANCORP, INC. Ticker: FUBC Security ID: 33740N105 Meeting Date: SEP 10, 2014 Meeting Type: Special Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management -----

A. H. BELO CORPORATION Ticker: AHC Security ID: 001282102 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald D. McCray For Withhold Management 1.2 Elect Director James M. Moroney, III For For Management 2 Ratify KPMG LLP as Auditors For For Management -----

A. SCHULMAN, INC. Ticker: SHLM Security ID: 808194104 Meeting Date: DEC 12, 2014 Meeting Type: Annual Record Date: OCT 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Eugene R. Allspach For For Management 1b Elect Director Gregory T. Barmore For For Management 1c Elect Director David G. Birney For For Management 1d Elect Director Joseph M. Gingo For For Management 1e Elect Director Michael A. McManus, Jr. For For Management 1f Elect Director Lee D. Meyer For For Management 1g Elect Director James A. Mitarotonda For For Management 1h Elect Director Ernest J. Novak, Jr. For For Management 1i Elect Director Irvin D. Reid For For Management 1j Elect Director Bernard Rzepka For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management -----

AAON, INC. Ticker: AAON Security ID: 000360206 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman H. Asbjornson For Against Management 1.2 Elect Director John B. Johnson, Jr. For Against Management 1.3 Elect Director Gary D. Fields For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management -----

AAR CORP. Ticker: AIR Security ID: 000361105 Meeting Date: OCT 08, 2014 Meeting Type: Annual Record Date: AUG 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. Kelly For For Management 1.2 Elect Director Peter Pace For For Management 1.3 Elect Director Timothy J. Romenesko For For Management 1.4 Elect Director Ronald B. Woodward For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

AARON'S, INC. Ticker: AAN Security ID: 002535300 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew E. Avril For For Management 1.2 Elect Director Leo Benatar For For Management -----

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Management 1.3 Elect Director Kathy T. Betty For For Management 1.4 Elect Director Brian R. Kahn For For Management 1.5 Elect Director H. Eugene Lockhart For For Management 1.6 Elect Director John W. Robinson, III For For Management 1.7 Elect Director Ray M. Robinson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management

----- ABERCROMBIE & FITCH CO. Ticker: ANF
Security ID: 002896207 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James B. Bachmann For For Management 1b Elect Director Bonnie R. Brooks For For Management 1c Elect Director Terry L. Burman For For Management 1d Elect Director Sarah M. Gallagher For For Management 1e Elect Director Michael E. Greenlees For For Management 1f Elect Director Archie M. Griffin For For Management 1g Elect Director Arthur C. Martinez For For Management 1h Elect Director Charles R. Perrin For For Management 1i Elect Director Stephanie M. Shern For For Management 1j Elect Director Craig R. Stapleton For For Management 2 Provide Proxy Access Right For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- ABM INDUSTRIES INCORPORATED Ticker:
ABM Security ID: 000957100 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda Chavez For For Management 1.2 Elect Director J. Philip Ferguson For For Management 1.3 Elect Director Scott Salmirs For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- ACACIA RESEARCH CORPORATION Ticker:
ACTG Security ID: 003881307 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Louis Graziadio, III For Withhold Management 1.2 Elect Director Matthew Vella For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ACADIA REALTY TRUST Ticker: AKR Security ID: 004239109 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kenneth F. Bernstein For For Management 1b Elect Director Douglas Crocker, II For For Management 1c Elect Director Lorrence T. Kellar For For Management 1d Elect Director Wendy Luscombe For For Management 1e Elect Director William T. Spitz For For Management 1f Elect Director Lee S. Wielansky For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ACCESS NATIONAL CORPORATION Ticker:
ANCX Security ID: 004337101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Clarke For For Management 1.2 Elect Director James L. Jadloso For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- ACETO CORPORATION Ticker: ACET Security ID: 004446100 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert L. Eilender For For Management 1.2 Elect Director Salvatore Guccione For For Management 1.3 Elect Director Hans C. Noetzli For For Management 1.4 Elect Director William N. Britton For For Management 1.5 Elect Director Natasha Giordano For For Management 1.6 Elect Director Alan G. Levin For For Management 1.7 Elect Director Daniel B. Yarosh For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- ADAMS RESOURCES & ENERGY, INC. Ticker:
AE Security ID: 006351308 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas S. Smith For For Management 1.2 Elect Director Frank T. Webster For For Management 1.3 Elect Director E. C. Reinauer, Jr. For For Management 1.4 Elect Director Townes G. Pressler For For Management 1.5 Elect Director Larry E. Bell For For Management 1.6 Elect Director Michelle A. Earley For For Management 1.7 Elect Director Murray E. Brasseur For For Management 2 Advisory

Vote to Ratify Named For For Management Executive Officers' Compensation

----- ADTRAN, INC. Ticker: ADTN Security ID: 00738A106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas R. Stanton For For Management 1.2 Elect Director H. Fenwick Huss For For Management 1.3 Elect Director William L. Marks For For Management 1.4 Elect Director Balan Nair For For Management 1.5 Elect Director Roy J. Nichols For For Management 1.6 Elect Director Kathryn A. Walker For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Approve Omnibus Stock Plan For For Management

----- ADVENT SOFTWARE, INC. Ticker: ADVS Security ID: 007974108 Meeting Date: APR 14, 2015 Meeting Type: Special Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- AGREE REALTY CORPORATION Ticker: ADC Security ID: 008492100 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard Agree For For Management 1.2 Elect Director John Rakolta, Jr. For For Management 1.3 Elect Director Jerome Rossi For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Stock Ownership Limitations For For Management

----- ALAMO GROUP INC. Ticker: ALG Security ID: 011311107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roderick R. Baty For For Management 1.2 Elect Director Helen W. Cornell For For Management 1.3 Elect Director Jerry E. Goldress For For Management 1.4 Elect Director David W. Grzelak For For Management 1.5 Elect Director Gary L. Martin For For Management 1.6 Elect Director Ronald A. Robinson For For Management 1.7 Elect Director James B. Skaggs For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Stock Option Plan For For Management

----- ALBANY INTERNATIONAL CORP. Ticker: AIN Security ID: 012348108 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Cassidy, Jr. For For Management 1.2 Elect Director Edgar G. Hotard For For Management 1.3 Elect Director Erland E. Kailbourne For For Management 1.4 Elect Director Joseph G. Morone For For Management 1.5 Elect Director Katharine L. Plourde For For Management 1.6 Elect Director John R. Scannell For For Management 1.7 Elect Director Christine L. Standish For For Management 1.8 Elect Director John C. Standish For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Certificate of Incorporation to For For Management Clarify and Update Provisions Related to Restrictions on the Transfer of our Class B Common Stock -----

ALEXANDER & BALDWIN, INC. Ticker: ALEX Security ID: 014491104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles G. King For For Management 1.2 Elect Director Douglas M. Pasquale For For Management 1.3 Elect Director Jenai S. Wall For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ALEXANDER'S, INC. Ticker: ALX Security ID: 014752109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Mandelbaum For For Management 1.2 Elect Director Arthur I. Sonnenblick For For Management 1.3 Elect Director Richard R. West For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors -----

ALICO, INC. Ticker: ALCO Security ID: 016230104 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George R. Brokaw For For Management 1.2 Elect Director R. Greg Eisner For For Management 1.3 Elect Director Benjamin D. Fishman For For Management 1.4 Elect Director W. Andrew Krusen, Jr. For For Management 1.5 Elect Director Henry R. Slack For For Management 1.6 Elect Director Remy W. Trafelet For For Management 1.7 Elect Director Clayton G. Wilson For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify McGladrey LLP as Auditors For

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For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
----- ALLETE, INC. Ticker: ALE Security ID: 018522300 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kathryn W. Dindo For For Management 1b Elect Director Sidney W. Emery, Jr. For For Management 1c Elect Director George G. Goldfarb For For Management 1d Elect Director James S. Haines, Jr. For For Management 1e Elect Director Alan R. Hodnik For For Management 1f Elect Director James J. Hoolihan For For Management 1g Elect Director Heidi E. Jimmerson For For Management 1h Elect Director Madeleine W. Ludlow For For Management 1i Elect Director Douglas C. Neve For For Management 1j Elect Director Leonard C. Rodman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ALLIANCE FIBER OPTIC PRODUCTS, INC. Ticker: AFOP Security ID: 018680306 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gwong-Yih Lee For For Management 1.2 Elect Director James C. Yeh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Marcum LLP as Auditors For For Management

----- ALLIED MOTION TECHNOLOGIES INC. Ticker: AMOT Security ID: 019330109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Federico For For Management 1.2 Elect Director Gerald J. (Bud) Laber For For Management 1.3 Elect Director Alexis P. Michas For For Management 1.4 Elect Director Richard D. Smith For For Management 1.5 Elect Director James J. Tanous For For Management 1.6 Elect Director Richard S. Warzala For For Management 1.7 Elect Director Michael R. Winter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify EKS&H LLLP as Auditors For For Management ----- ALON USA ENERGY, INC. Ticker: ALJ Security ID: 020520102 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Wiessman For For Management 1.2 Elect Director Boaz Biran For Withhold Management 1.3 Elect Director Ron W. Haddock For For Management 1.4 Elect Director Mordehay Ventura For For Management 1.5 Elect Director Jeff D. Morris For For Management 1.6 Elect Director Yeshayahu Pery For For Management 1.7 Elect Director Zalman Segal For For Management 1.8 Elect Director Ilan Cohen For For Management 1.9 Elect Director Yonel Cohen For For Management 1.10 Elect Director Amit Ben Itzhak For For Management 1.11 Elect Director Shraga Biran For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- ALTRA INDUSTRIAL MOTION CORP. Ticker: AIMC Security ID: 02208R106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edmund M. Carpenter For For Management 1.2 Elect Director Carl R. Christenson For For Management 1.3 Elect Director Lyle G. Ganske For For Management 1.4 Elect Director Michael S. Lipscomb For For Management 1.5 Elect Director Larry McPherson For For Management 1.6 Elect Director Thomas W. Swidarski For For Management 1.7 Elect Director James H. Woodward, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- AMC ENTERTAINMENT HOLDINGS, INC. Ticker: AMC Security ID: 00165C104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lloyd Hill For For Management 1.2 Elect Director Ning Ye For For Management 1.3 Elect Director Howard Koch For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AMERICAN ASSETS TRUST, INC. Ticker: AAT Security ID: 024013104 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Chamberlain For For Management 1.2 Elect Director Larry E. Finger For For Management 1.3 Elect Director Duane A. Nelles For For Management 1.4 Elect Director Thomas S. Olinger For For Management 1.5 Elect Director Ernest S. Rady For For Management 1.6 Elect Director Robert S. Sullivan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AMERICAN EQUITY INVESTMENT LIFE HOLDING COMPANY Ticker: AEL Security ID: 025676206 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David S. Mulcahy For For Management 1.2 Elect Director David J. Noble For For Management 1.3 Elect Director A. J. Strickland, III For For Management 1.4 Elect Director Harley A. Whitfield, Sr. For For Management 2 Approve Restricted Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AMERICAN NATIONAL BANKSHARES INC. Ticker: AMNB Security ID: 027745108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Haley For For Management 1.2 Elect Director Charles S. Harris For For Management 1.3 Elect Director F.D. Hornaday, III For For Management 1.4 Elect Director Franklin W. Maddux For For Management 2 Elect Director Joel R. Shepherd For For Management 3 Ratify Yount, Hyde & Barbour P.C. as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- AMERICAN RAILCAR INDUSTRIES, INC. Ticker: ARII Security ID: 02916P103 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director SungHwan Cho For Against Management 1b Elect Director James C. Pontious For For Management 1c Elect Director J. Mike Laisure For For Management 1d Elect Director Harold First For For Management 1e Elect Director Hunter Gary For Against Management 1f Elect Director Andrew Roberto For For Management 1g Elect Director Courtney Mather For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management

----- AMERICAN SCIENCE AND ENGINEERING, INC. Ticker: ASEI Security ID: 029429107 Meeting Date: SEP 04, 2014 Meeting Type: Annual Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denis R. Brown For For Management 1.2 Elect Director Charles P. Dougherty For For Management 1.3 Elect Director Hamilton W. Helmer For For Management 1.4 Elect Director Don R. Kania For For Management 1.5 Elect Director Robert N. Shaddock For For Management 1.6 Elect Director Mark S. Thompson For For Management 1.7 Elect Director Jennifer L. Vogel For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- AMERICAN SOFTWARE, INC. Ticker: AMSWA Security ID: 029683109 Meeting Date: AUG 19, 2014 Meeting Type: Annual Record Date: JUL 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Dennis Hogue For For Management 1.2 Elect Director John J. Jarvis For For Management 1.3 Elect Director James B. Miller, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- AMERICAN STATES WATER COMPANY Ticker: AWR Security ID: 029899101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Anderson For For Management 1.2 Elect Director Sarah J. Anderson For For Management 1.3 Elect Director Anne M. Holloway For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AMERICAN VANGUARD CORPORATION Ticker: AVD Security ID: 030371108 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott D. Baskin For For Management 1.2 Elect Director Lawrence S. Clark For For Management 1.3 Elect Director Debra F. Edwards For For Management 1.4 Elect Director Morton D. Erlich For For Management 1.5 Elect Director Alfred F. Ingulli For For Management 1.6 Elect Director John L. Killmer For For Management 1.7 Elect Director Eric G. Wintemute For For Management 1.8 Elect Director M. Esmail Zirakparvar For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- AMERIS BANCORP Ticker: ABCB Security ID: 03076K108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William I. Bowen, Jr. For For Management 1.2 Elect Director R. Dale Ezzell

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For For Management 1.3 Elect Director Leo J. Hill For For Management 1.4 Elect Director Jimmy D. Veal For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- AMERISAFE, INC. Ticker: AMSF Security ID: 03071H100 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip A. Garcia For For Management 1.2 Elect Director Randy Roach For For Management 1.3 Elect Director Millard E. Morris For For Management 1.4 Elect Director Michael J. Brown For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- AMPCO-PITTSBURGH CORPORATION Ticker: AP Security ID: 032037103 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael I. German For For Management 1.2 Elect Director Paul A. Gould For For Management 1.3 Elect Director Robert A. Paul For For Management 1.4 Elect Director John S. Stanik For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- AMREIT, INC. Ticker: AMRE Security ID: 03216B208 Meeting Date: JAN 29, 2015 Meeting Type: Special Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- ANALOGIC CORPORATION Ticker: ALOG Security ID: 032657207 Meeting Date: JAN 20, 2015 Meeting Type: Annual Record Date: NOV 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bernard C. Bailey For For Management 1b Elect Director Jeffrey P. Black For For Management 1c Elect Director James W. Green For For Management 1d Elect Director James J. Judge For For Management 1e Elect Director Michael T. Modic For For Management 1f Elect Director Fred B. Parks For For Management 1g Elect Director Sophie V. Vandebroek For For Management 1h Elect Director Edward F. Voboril For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- APOGEE

ENTERPRISES, INC. Ticker: APOG Security ID: 037598109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernard P. Aldrich For For Management 1.2 Elect Director John T. Manning For For Management 1.3 Elect Director Joseph F. Puishys For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- APPLIED INDUSTRIAL TECHNOLOGIES, INC. Ticker: AIT Security ID: 03820C105 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Meier For For Management 1.2 Elect Director Neil A. Schrimsher For For Management 1.3 Elect Director Peter C. Wallace For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- ARCBEST CORPORATION Ticker:

ARCB Security ID: 03937C105 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Alden For For Management 1.2 Elect Director Fred A. Allardyce For For Management 1.3 Elect Director William M. Legg For For Management 1.4 Elect Director Judy R. McReynolds For For Management 1.5 Elect Director John H. Morris For For Management 1.6 Elect Director Craig E. Philip For For Management 1.7 Elect Director Steven L. Spinner For For Management 1.8 Elect Director Janice E. Stipp For For Management 1.9 Elect Director Robert A. Young, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management

----- ARCTIC CAT INC. Ticker: ACAT Security ID: 039670104 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tony J. Christianson For For Management 1.2 Elect Director D. Christian Koch For For Management 1.3 Elect Director Kenneth J. Roering For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Ratify Auditors For For Management 4 Advisory Vote to

Ratify Named For For Management Executive Officers' Compensation

----- ARLINGTON ASSET INVESTMENT CORP.
Ticker: AI Security ID: 041356205 Meeting Date: JUL 15, 2014 Meeting Type: Annual Record Date: APR 03, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric F. Billings For For Management 1.2 Elect Director
Daniel J. Altobello For For Management 1.3 Elect Director Daniel E. Berce For For Management 1.4 Elect Director
David W. Faeder For For Management 1.5 Elect Director Peter A. Gallagher For For Management 1.6 Elect Director
Ralph S. Michael, III For For Management 1.7 Elect Director J. Rock Tonkel, Jr. For For Management 2 Approve
Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 4 Ratify Auditors For For Management

----- ARLINGTON ASSET INVESTMENT CORP.
Ticker: AI Security ID: 041356205 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric F. Billings For For Management 1.2 Elect Director
Daniel J. Altobello For For Management 1.3 Elect Director Daniel E. Berce For Withhold Management 1.4 Elect
Director David W. Faeder For For Management 1.5 Elect Director Peter A. Gallagher For Withhold Management 1.6
Elect Director Ralph S. Michael, III For Withhold Management 1.7 Elect Director Anthony P. Nader, III For For
Management 1.8 Elect Director J. Rock Tonkel, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as
For For Management Auditors ----- ARMADA

HOFFLER PROPERTIES, INC. Ticker: AHH Security ID: 04208T108 Meeting Date: JUN 17, 2015 Meeting Type:
Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George F. Allen For
Withhold Management 1.2 Elect Director James A. Carroll For For Management 1.3 Elect Director James C. Cherry
For Withhold Management 1.4 Elect Director Louis S. Haddad For For Management 1.5 Elect Director Eva S. Hardy
For For Management 1.6 Elect Director Daniel A. Hoffler For For Management 1.7 Elect Director A. Russell Kirk For
For Management 1.8 Elect Director Joseph W. Prueher For For Management 1.9 Elect Director John W. Snow For
Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- ARROW FINANCIAL CORPORATION Ticker:
AROW Security ID: 042744102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Carusone, Jr. For For Management 1.2 Elect Director
Michael B. Clarke For For Management 1.3 Elect Director David G. Krucznicki For For Management 1.4 Elect
Director David L. Moynehan For For Management 1.5 Elect Director William L. Owens For For Management 2
Ratify KPMG LLP as Auditors For For Management

----- ARTISAN PARTNERS ASSET MANAGEMENT
INC. Ticker: APAM Security ID: 04316A108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date:
MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew R. Barger For For Management
1.2 Elect Director Seth W. Brennan For For Management 1.3 Elect Director Eric R. Colson For For Management 1.4
Elect Director Tench Coxe For Withhold Management 1.5 Elect Director Stephanie G. DiMarco For For Management
1.6 Elect Director Jeffrey A. Joerres For Withhold Management 1.7 Elect Director Andrew A. Ziegler For For
Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ASHFORD HOSPITALITY PRIME, INC. Ticker:
AHP Security ID: 044102101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Monty J. Bennett For For Management 1.2 Elect Director
Douglas A. Kessler For For Management 1.3 Elect Director Stefani D. Carter For For Management 1.4 Elect Director
Curtis B. McWilliams For For Management 1.5 Elect Director W. Michael Murphy For For Management 1.6 Elect
Director Matthew D. Rinaldi For For Management 1.7 Elect Director Andrew L. Strong For For Management 2 Ratify
Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend
Charter to Remove Article VII, For For Management Section 6 Which Will Permit Both the Directors and
Stockholders to Fill a Vacancy on the Board of Directors 5 Approve an Amendment to the Bylaws For Against
Management Which Require That Only Stockholders Who Have Owned at Least 1% of the Outstanding Common
Stock Continuously for at Least One Year May Nominate Director Candidates

----- ASHFORD HOSPITALITY TRUST, INC. Ticker:
AHT Security ID: 044103109 Meeting Date: DEC 19, 2014 Meeting Type: Proxy Contest Record Date: OCT 17,
2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Blue Card) None 1 Revoke Consent to Request

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Special For For Shareholder Meeting # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Unknown Card) None
1 Consent to Request Special Meeting For Did Not Vote Shareholder

----- ASHFORD HOSPITALITY TRUST, INC. Ticker:
AHT Security ID: 044103109 Meeting Date: MAY 12, 2015 Meeting Type: Proxy Contest Record Date: MAR 10,
2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Monty
Bennett For Did Not Vote Management 1.2 Elect Director Benjamin J. Ansell For Did Not Vote Management 1.3
Elect Director Thomas E. Callahan For Did Not Vote Management 1.4 Elect Director Amish Gupta For Did Not Vote
Management 1.5 Elect Director Kamal Jafarnia For Did Not Vote Management 1.6 Elect Director Philip S. Payne For
Did Not Vote Management 1.7 Elect Director Alan L. Tallis For Did Not Vote Management 2 Adopt Majority Voting
for Uncontested For Did Not Vote Management Election of Directors 3 Ratify Ernst & Young LLP as Auditors For
Did Not Vote Management 4 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers'
Compensation 5 Approve an Amendment to the Bylaws For Did Not Vote Management Which Require That Only
Stockholders Who Have Owned at Least 1% of the Outstanding Common Stock Continuously for at Least One Year
May Nominate Director Candidates # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1
Management Nominee - Monty Bennett Against For Shareholder 1.2 Management Nominee - Benjamin J. Ansell
Against Against Shareholder 1.3 Management Nominee - Thomas E. Callahan Against Against Shareholder 1.4
Management Nominee - Amish Gupta Against For Shareholder 1.5 Management Nominee - Kamal Jafarnia Against
Against Shareholder 1.6 Management Nominee - Philip S. Payne Against For Shareholder 1.7 Management Nominee
- Alan L. Tallis Against For Shareholder 2 Adopt Majority Voting for Uncontested For For Management Election of
Directors 3 Ratify Ernst & Young LLP as Auditors None For Management 4 Advisory Vote to Ratify Named None
Against Management Executive Officers' Compensation 5 Approve an Amendment to the Bylaws Against Against
Management Which Require That Only Stockholders Who Have Owned at Least 1% of the Outstanding Common
Stock Continuously for at Least One Year May Nominate Director Candidates 6 Provide Shareholder's the Right to
For For Shareholder Initiate Bylaw Amendments 7 Provide Right to Call Special Meeting For For Shareholder 8
Require Majority Voting for Future For For Shareholder Board Classification 9 Require Majority Voting for Future
For For Shareholder Rights Plan (Poison Pill) 10 Provide Chairman/CEO Hold no For Against Shareholder
Proportional Ownership in Company's Advisor 11 Amend Advisory Agreement For Against Shareholder 12 Board
Take Necessary Steps to Allow For Against Shareholder Open Bidding for all Hotel Management Contracts

----- ASTEC INDUSTRIES, INC. Ticker: ASTE
Security ID: 046224101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel K. Frierson For For Management 1.2 Elect Director Glen E.
Tellock For For Management 1.3 Elect Director James B. Baker For For Management 2 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For
Management ----- ASTORIA FINANCIAL

CORPORATION Ticker: AF Security ID: 046265104 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record
Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Monte N. Redman For For
Management 1.2 Elect Director Gerard C. Keegan For For Management 1.3 Elect Director Patricia M. Nazemetz For
Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
3 Ratify KPMG LLP as Auditors For For Management

----- ASTRO-MED, INC. Ticker: ALOT Security ID:
04638F108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Graeme MacLetchie For For Management 1.2 Elect Director Everett V. Pizzuti
For For Management 1.3 Elect Director Mitchell I. Quain For For Management 1.4 Elect Director Harold Schofield
For For Management 1.5 Elect Director Hermann Viets For For Management 1.6 Elect Director Gregory A. Woods
For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
Approve Omnibus Stock Plan For For Management 4 Ratify Wolf & Company, P.C. as Auditors For For Management

----- ATLANTIC TELE-NETWORK, INC. Ticker:
ATNI Security ID: 049079205 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 20, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin L. Budd For Withhold Management 1.2 Elect Director
Michael T. Flynn For Withhold Management 1.3 Elect Director Liane J. Pelletier For For Management 1.4 Elect
Director Cornelius B. Prior, Jr. For For Management 1.5 Elect Director Michael T. Prior For For Management 1.6

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Elect Director Charles J. Roesslein For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ATRION CORPORATION Ticker: ATRI Security ID: 049904105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Hugh J. Morgan, Jr. For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AVISTA CORPORATION Ticker: AVA Security ID: 05379B107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Erik J. Anderson For For Management 1b Elect Director Kristianne Blake For For Management 1c Elect Director Donald C. Burke For For Management 1d Elect Director John F. Kelly For For Management 1e Elect Director Rebecca A. Klein For For Management 1f Elect Director Scott L. Morris For For Management 1g Elect Director Mark F. Racicot For For Management 1h Elect Director Heidi B. Stanley For For Management 1i Elect Director R. John Taylor For For Management 1j Elect Director Janet D. Widmann For For Management 2 Reduce Supermajority Vote Requirement For For Management for Certain Provisions 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AVIV REIT, INC. Ticker: AVIV Security ID: 05381L101 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management ----- AVX CORPORATION Ticker: AVX Security ID: 002444107 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tatsumi Maeda For For Management 1.2 Elect Director Donald B. Christiansen For For Management 1.3 Elect Director Shoichi Aoki For For Management 2 Approve Executive Incentive Bonus Plan For Against Management 3 Approve Restricted Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Auditors For For Management ----- AZZ INCORPORATED Ticker: AZZ Security ID: 002474104 Meeting Date: JUL 08, 2014 Meeting Type: Annual Record Date: MAY 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Ferguson For For Management 1.2 Elect Director Dana L. Perry For For Management 1.3 Elect Director Daniel E. Berce For For Management 1.4 Elect Director Martin C. Bowen For For Management 1.5 Elect Director Sam Rosen For For Management 1.6 Elect Director Kevern R. Joyce For For Management 1.7 Elect Director H. Kirk Downey For For Management 1.8 Elect Director Daniel R. Feehan For Withhold Management 1.9 Elect Director Peter A. Hegedus For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- B&G FOODS, INC. Ticker: BGS Security ID: 05508R106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director DeAnn L. Brunts For For Management 1.2 Elect Director Robert C. Cantwell For For Management 1.3 Elect Director Charles F. Marcy For For Management 1.4 Elect Director Dennis M. Mullen For For Management 1.5 Elect Director Cheryl M. Palmer For For Management 1.6 Elect Director Alfred Poe For For Management 1.7 Elect Director Stephen C. Sherrill For For Management 1.8 Elect Director David L. Wenner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- BADGER METER, INC. Ticker: BMI Security ID: 056525108 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald H. Dix For For Management 1.2 Elect Director Thomas J. Fischer For For Management 1.3 Elect Director Gale E. Klappa For For Management 1.4 Elect Director Gail A. Lione For For Management 1.5 Elect Director Richard A. Meeusen For For Management 1.6 Elect Director Andrew J. Policano For For Management 1.7 Elect Director Steven J. Smith For For Management 1.8 Elect Director Todd J. Teske For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- BALCHEM CORPORATION Ticker: BCPC Security ID: 057665200 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Coombs For For Management 1.2 Elect Director Edward L. McMillan For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BANC OF CALIFORNIA, INC. Ticker: BANC
Security ID: 05990K106 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Chad T. Brownstein For Withhold Management 1.2 Elect Director Jeffrey Karish For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- BANCFIRST CORPORATION Ticker: BANF
Security ID: 05945F103 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis L. Brand For For Management 1.2 Elect Director C.L. Craig, Jr. For For Management 1.3 Elect Director William H. Crawford For For Management 1.4 Elect Director James R. Daniel For For Management 1.5 Elect Director F. Ford Drummond For For Management 1.6 Elect Director K. Gordon Greer For For Management 1.7 Elect Director Donald B. Halverstadt For For Management 1.8 Elect Director William O. Johnstone For For Management 1.9 Elect Director Dave R. Lopez For For Management 1.10 Elect Director J. Ralph McCalmont For For Management 1.11 Elect Director Tom H. McCasland, III For For Management 1.12 Elect Director Ronald J. Norick For For Management 1.13 Elect Director Paul B. Odom, Jr. For For Management 1.14 Elect Director David E. Rainbolt For For Management 1.15 Elect Director H.E. Rainbolt For For Management 1.16 Elect Director Michael S. Samis For For Management 1.17 Elect Director Natalie Shirley For For Management 1.18 Elect Director Michael K. Wallace For For Management 1.19 Elect Director Gregory Wedel For For Management 1.20 Elect Director G. Rainey Williams, Jr. For For Management 2 Ratify BKD, LLP as Auditors For For Management

----- BANCORPSOUTH, INC. Ticker: BXS Security ID: 059692103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Campbell, III For Withhold Management 1.2 Elect Director Deborah M. Cannon For For Management 1.3 Elect Director Hassell H. Franklin For Withhold Management 1.4 Elect Director W. G. Holliman, Jr. For Withhold Management 1.5 Elect Director Keith J. Jackson For For Management 1.6 Elect Director Robert C. Nolan For Withhold Management

----- BANK MUTUAL CORPORATION Ticker: BKMU Security ID: 063750103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas H. Buestrin For For Management 1.2 Elect Director Michael T. Crowley, Jr. For For Management 1.3 Elect Director William J. Mielke For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- BANK OF HAWAII CORPORATION Ticker: BOH Security ID: 062540109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Haunani Apoliona For For Management 1.2 Elect Director Mary G.F. Bitterman For For Management 1.3 Elect Director Mark A. Burak For For Management 1.4 Elect Director Michael J. Chun For For Management 1.5 Elect Director Clinton R. Churchill For For Management 1.6 Elect Director Peter S. Ho For For Management 1.7 Elect Director Robert Huret For For Management 1.8 Elect Director Kent T. Lucien For Against Management 1.9 Elect Director Victor K. Nichols For For Management 1.10 Elect Director Martin A. Stein For For Management 1.11 Elect Director Donald M. Takaki For For Management 1.12 Elect Director Barbara J. Tanabe For For Management 1.13 Elect Director Raymond P. Vara, Jr. For For Management 1.14 Elect Director Robert W. Wo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify Ernst & Young LLP as Auditors For For Management

----- BANKFINANCIAL CORPORATION Ticker: BFIN Security ID: 06643P104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cassandra J. Francis For Withhold Management 1.2 Elect Director Thomas F. O'Neill For Withhold Management 1.3 Elect Director Terry R. Wells For Withhold Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BANNER CORPORATION Ticker: BANR Security ID: 06652V208 Meeting Date: MAR 17, 2015 Meeting Type: Special Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize a New Class of Non-Voting

For For Management Common Stock 2 Issue Shares in Connection with For For Management Acquisition 3 Adjourn Meeting For For Management ----- BANNER CORPORATION Ticker: BANR Security ID: 06652V208 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gordon E. Budke For For Management 1.2 Elect Director Constance H. Kravas For For Management 1.3 Elect Director John R. Layman For For Management 1.4 Elect Director Michael M. Smith For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Moss Adams LLP as Auditors For For Management ----- BAR HARBOR BANKSHARES Ticker: BHB Security ID: 066849100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew L. Caras For For Management 1.2 Elect Director Thomas A. Colwell For For Management 1.3 Elect Director Peter Dodge For For Management 1.4 Elect Director Martha T. Dudman For For Management 1.5 Elect Director Lauri E. Fernald For For Management 1.6 Elect Director Daina H. Hill For For Management 1.7 Elect Director Clyde H. Lewis For For Management 1.8 Elect Director Constance C. Shea For For Management 1.9 Elect Director Curtis C. Simard For For Management 1.10 Elect Director Kenneth E. Smith For For Management 1.11 Elect Director Scott G. Toothaker For For Management 1.12 Elect Director David B. Woodside For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Increase Authorized Common Stock For For Management ----- BARNES GROUP INC. Ticker: B Security ID: 067806109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas O. Barnes For For Management 1.2 Elect Director Gary G. Benanav For For Management 1.3 Elect Director William S. Bristow, Jr. For For Management 1.4 Elect Director Patrick J. Dempsey For For Management 1.5 Elect Director Mylle H. Mangum For For Management 1.6 Elect Director Hassell H. McClellan For For Management 1.7 Elect Director JoAnna L. Sohovich For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- BARRETT BUSINESS SERVICES, INC. Ticker: BBSI Security ID: 068463108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Carley For For Management 1.2 Elect Director Michael L. Elich For For Management 1.3 Elect Director James B. Hicks For For Management 1.4 Elect Director Roger L. Johnson For For Management 1.5 Elect Director Jon L. Justesen For For Management 1.6 Elect Director Anthony Meeker For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify Moss Adams LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- BASSETT FURNITURE INDUSTRIES, INCORPORATED Ticker: BSET Security ID: 070203104 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter W. Brown For For Management 1.2 Elect Director Kristina Cashman For For Management 1.3 Elect Director Paul Fulton For For Management 1.4 Elect Director Howard H. Haworth For For Management 1.5 Elect Director George W. Henderson, III For For Management 1.6 Elect Director J. Walter McDowell For For Management 1.7 Elect Director Dale C. Pond For For Management 1.8 Elect Director Robert H. Spilman, Jr. For For Management 1.9 Elect Director William C. Wampler, Jr. For For Management 1.10 Elect Director William C. Warden, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- BBCN BANCORP, INC. Ticker: BBCN Security ID: 073295107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kiho Choi For For Management 1.2 Elect Director Jinho Doo For For Management 1.3 Elect Director C.K. (Chuck) Hong For For Management 1.4 Elect Director Jin Chul Jung For For Management 1.5 Elect Director Kevin S. Kim For For Management 1.6 Elect Director Peter Y.S. Kim For Withhold Management 1.7 Elect Director Sang Hoon Kim For For Management 1.8 Elect Director Chung Hyun Lee For For Management 1.9 Elect Director William J. Lewis For For Management 1.10 Elect Director David P. Malone For For Management 1.11 Elect Director Gary E. Peterson For For Management 1.12 Elect Director Scott Yoon-Suk Whang For For Management 1.13 Elect Director Dale S. Zuehls For For Management 2 Advisory Vote to

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Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG, LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Adjourn Meeting For Against Management

----- BEBE STORES, INC. Ticker: BEBE Security ID: 075571109 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: OCT 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Manny Mashouf For For Management 1.2 Elect Director Brett Brewer For For Management 1.3 Elect Director Corrado Federico For For Management 1.4 Elect Director Robert Galvin For For Management 1.5 Elect Director Seth Johnson For For Management 1.6 Elect Director Blair Lambert For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- BERKSHIRE HILLS BANCORP, INC. Ticker: BHLB Security ID: 084680107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Ryan For For Management 1.2 Elect Director Robert M. Curley For For Management 1.3 Elect Director Barton D. Raser For For Management 1.4 Elect Director D. Jeffrey Templeton For For Management 1.5 Elect Director Richard J. Murphy For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- BGC

PARTNERS, INC. Ticker: BGCP Security ID: 05541T101 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard W. Lutnick For For Management 1.2 Elect Director John H. Dalton For Withhold Management 1.3 Elect Director Albert M. Weis For Withhold Management 1.4 Elect Director Stephen T. Curwood For Withhold Management 1.5 Elect Director William J. Moran For Withhold Management 1.6 Elect Director Linda A. Bell For Withhold Management 2 Amend Omnibus Stock Plan For Against Management ----- BIG 5

SPORTING GOODS CORPORATION Ticker: BGFV Security ID: 08915P101 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dominic P. DeMarco For For Management 1.2 Elect Director Nicholas Donatiello, Jr. For For Management 1.3 Elect Director David R. Jessick For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Eliminate Supermajority Vote For For Management Requirement 6 Declassify the Board of Directors For For Shareholder

----- BLACK BOX CORPORATION Ticker: BBOX Security ID: 091826107 Meeting Date: AUG 12, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard L. Crouch For For Management 1.2 Elect Director Thomas W. Golonski For For Management 1.3 Elect Director Thomas G. Greig For For Management 1.4 Elect Director John S. Heller For For Management 1.5 Elect Director William H. Hernandez For For Management 1.6 Elect Director Michael McAndrew For For Management 1.7 Elect Director Joel T. Trammell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BLACK HILLS CORPORATION Ticker: BKH Security ID: 092113109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael H. Madison For For Management 1.2 Elect Director Linda K. Massman For For Management 1.3 Elect Director Steven R. Mills For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- BLACKBAUD, INC. Ticker: BLKB Security ID: 09227Q100 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andrew M. Leitch For For Management 1b Elect Director George H. Ellis For For Management 1c Elect Director David G. Golden For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- BLYTH, INC. Ticker: BTH

Security ID: 09643P207 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jane A. Dietze For For Management 1.2 Elect Director

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Robert B. Goergen For For Management 1.3 Elect Director Robert B. Goergen, Jr. For For Management 1.4 Elect Director Andrew Graham For For Management 1.5 Elect Director Brett M. Johnson For Withhold Management 1.6 Elect Director Ilan Kaufthal For Withhold Management 1.7 Elect Director Howard E. Rose For For Management 1.8 Elect Director James Williams For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- BOB EVANS FARMS, INC. Ticker: BOBE
Security ID: 096761101 Meeting Date: AUG 20, 2014 Meeting Type: Proxy Contest Record Date: JUL 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Steven A. Davis For Did Not Vote Management 1.2 Elect Director Michael J. Gasser For Did Not Vote Management 1.3 Elect Director Mary Kay Haben For Did Not Vote Management 1.4 Elect Director E.W. (Bill) Ingram III For Did Not Vote Management 1.5 Elect Director Cheryl L. Krueger For Did Not Vote Management 1.6 Elect Director Kathleen S. Lane For Did Not Vote Management 1.7 Elect Director Eileen A. Mallesch For Did Not Vote Management 1.8 Elect Director Larry S. McWilliams For Did Not Vote Management 1.9 Elect Director Kevin M. Sheehan For Did Not Vote Management 1.10 Elect Director Paul S. Williams For Did Not Vote Management 2 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 3 Reduce Supermajority Vote Requirement For Did Not Vote Management to Amend Bylaws 4 Reduce Supermajority Vote Requirement For Did Not Vote Management to Remove Directors 5 Reduce Supermajority Vote Requirement For Did Not Vote Management to Amend Article Twelve Governing Director Removal 6 Provide Right to Call Special Meeting For Did Not Vote Management 7 Ratify Auditors For Did Not Vote Management 8 Repeal Any Provision of the Company's Against Did Not Vote Shareholder Bylaws That are Inconsistent with or Disadvantageous to the Election of the Director Nominees Nominated for Election by the Sandell Group # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Director Douglas N. Benham For For Shareholder 1.2 Elect Director Charles M. Elson For For Shareholder 1.3 Elect Director David W. Head For For Shareholder 1.4 Elect Director C. Stephen Lynn For For Shareholder 1.5 Elect Director Annelise T. Osborne For Withhold Shareholder 1.6 Elect Director Aron I. Schwartz For Withhold Shareholder 1.7 Elect Director Michael Weinstein For For Shareholder 1.8 Elect Director Lee S. Wielansky For Withhold Shareholder 2 Approve Repeal of Bylaws For For Management 3 Reduce Supermajority Vote Requirement For For Management to Amend Bylaws 4 Reduce Supermajority Vote Requirement For For Management to Remove Directors 5 Reduce Supermajority Vote Requirement For For Management to Amend Article Twelve Governing Director Removal 6 Provide Right to Call Special Meeting For For Management 7 Ratify Auditors For For Management 8 Advisory Vote to Ratify Named Against For Management Executive Officers' Compensation

----- BOLT TECHNOLOGY CORPORATION Ticker: BOLT Security ID: 097698104 Meeting Date: NOV 17, 2014 Meeting Type: Special Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- BOOZ ALLEN HAMILTON HOLDING CORPORATION Ticker: BAH Security ID: 099502106 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph W. Shrader For For Management 1.2 Elect Director Joan Lordi C. Amble For For Management 1.3 Elect Director Peter Clare For For Management 1.4 Elect Director Philip A. Odeen For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Amend Executive Incentive Bonus Plan For Against Management 5 Eliminate Class of Common Stock For For Management 6 Ratify Auditors For For Management

----- BOSTON PRIVATE FINANCIAL HOLDINGS, INC. Ticker: BPFH Security ID: 101119105 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clayton G. Deutsch For For Management 1.2 Elect Director Deborah F. Kuenstner For For Management 1.3 Elect Director Gloria C. Larson For For Management 1.4 Elect Director John Morton, III For For Management 1.5 Elect Director Daniel P. Nolan For For Management 1.6 Elect Director Brian G. Shapiro For For Management 1.7 Elect Director Mark D. Thompson For For Management 1.8 Elect Director Stephen M. Waters For For Management 1.9 Elect Director Donna C. Wells For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG, LLP as Auditors For For Management

----- BRIDGE BANCORP, INC. Ticker: BDGE

Security ID: 108035106 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management 3 Increase Authorized Common Stock For For Management 4.1 Elect Director Dennis A. Suskind For For Management 4.2 Elect Director Albert E. McCoy, Jr. For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 6 Ratify Crowe Horwath LLP as Auditors For For Management ----- BRIGGS & STRATTON

CORPORATION Ticker: BGG Security ID: 109043109 Meeting Date: OCT 15, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith R. McLoughlin For For Management 1.2 Elect Director Henrik C. Slipsager For For Management 1.3 Elect Director Brian C. Walker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management -----

BROOKLINE BANCORP, INC. Ticker: BRKL Security ID: 11373M107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Doyle, Jr. For For Management 1.2 Elect Director Thomas J. Hollister For For Management 1.3 Elect Director Charles H. Peck For For Management 1.4 Elect Director Paul A. Perrault For For Management 1.5 Elect Director Joseph J. Slotnik For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: DEC 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Clinton Allen For For Management 1.2 Elect Director Robyn C. Davis For For Management 1.3 Elect Director Joseph R. Martin For For Management 1.4 Elect Director John K. McGillicuddy For For Management 1.5 Elect Director Krishna G. Palepu For For Management 1.6 Elect Director Kirk P. Pond For For Management 1.7 Elect Director Stephen S. Schwartz For For Management 1.8 Elect Director Alfred Woollacott, III For For Management 1.9 Elect Director Mark S. Wrighton For For Management 1.10 Elect Director Ellen M. Zane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- BRYN MAWR BANK

CORPORATION Ticker: BMTC Security ID: 117665109 Meeting Date: SEP 23, 2014 Meeting Type: Special Record Date: AUG 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Approve Outside Director Stock Awards For For Management in Lieu of Cash 3 Adjourn Meeting For For Management ----- BRYN MAWR BANK

CORPORATION Ticker: BMTC Security ID: 117665109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Clement For For Management 1.2 Elect Director Scott M. Jenkins For For Management 1.3 Elect Director Jerry L. Johnson For For Management 1.4 Elect Director A. John May, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management ----- C&F

FINANCIAL CORPORATION Ticker: CFFI Security ID: 12466Q104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry G. Dillon For For Management 1.2 Elect Director James H. Hudson, III For For Management 1.3 Elect Director C. Elis Olsson For For Management 1.4 Elect Director Thomas F. Cherry For Withhold Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Yount, Hyde & Barbour, P.C as For For Management Auditors ----- CAL-MAINE FOODS,

INC. Ticker: CALM Security ID: 128030202 Meeting Date: OCT 03, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adolphus B. Baker For For Management 1.2 Elect Director Timothy A. Dawson For For Management 1.3 Elect Director Letitia C. Hughes For For Management 1.4 Elect Director Sherman L. Miller For For Management 1.5 Elect Director James E. Poole For For Management 1.6 Elect Director Steve W. Sanders For For Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years 5 Ratify Auditors For For Management -----

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Ticker: CLMS Security ID: 12811R104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary D. Black For For Management 1.2 Elect Director Thomas F. Eggers For For Management 1.3 Elect Director Richard W. Gilbert For For Management 1.4 Elect Director Keith M. Schappert For For Management 1.5 Elect Director William N. Shiebler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management ----- CALAVO

GROWERS, INC. Ticker: CVGW Security ID: 128246105 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lecil E. Cole For For Management 1.2 Elect Director George H. Barnes For For Management 1.3 Elect Director James D. Helin For For Management 1.4 Elect Director Donald M. Sanders For For Management 1.5 Elect Director Marc L. Brown For For Management 1.6 Elect Director Michael A. DiGregorio For For Management 1.7 Elect Director Scott Van Der Kar For For Management 1.8 Elect Director J. Link Leavens For For Management 1.9 Elect Director Dorcas H. Thille For For Management (McFarlane) 1.10 Elect Director John M. Hunt For For Management 1.11 Elect Director Egidio Carbone, Jr. For For Management 1.12 Elect Director Harold Edwards For For Management 1.13 Elect Director Steven Hollister For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CALERES INC Ticker: BWS Security ID: 115736100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mario L. Baeza For For Management 1.2 Elect Director Lori H. Greeley For For Management 1.3 Elect Director Mahendra R. Gupta For For Management 2 Change Company Name to Caleres, Inc. For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- CALIFORNIA WATER SERVICE GROUP Ticker: CWT Security ID: 130788102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Terry P. Bayer For For Management 1b Elect Director Edwin A. Guiles For For Management 1c Elect Director Bonnie G. Hill For For Management 1d Elect Director Martin A. Kropelnicki For For Management 1e Elect Director Thomas M. Krummel For For Management 1f Elect Director Richard P. Magnuson For Against Management 1g Elect Director Linda R. Meier For For Management 1h Elect Director Peter C. Nelson For For Management 1i Elect Director Lester A. Snow For For Management 1j Elect Director George A. Vera For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CALLAWAY GOLF COMPANY Ticker: ELY Security ID: 131193104 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Oliver G. (Chip) For For Management Brewer, III 1.2 Elect Director Ronald S. Beard For For Management 1.3 Elect Director Samuel H. Armacost For For Management 1.4 Elect Director John C. Cushman, III For For Management 1.5 Elect Director John F. Lundgren For For Management 1.6 Elect Director Adebayo O. Ogunlesi For For Management 1.7 Elect Director Richard L. Rosenfield For For Management 1.8 Elect Director Anthony S. Thornley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- CAMDEN NATIONAL

CORPORATION Ticker: CAC Security ID: 133034108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann W. Bresnahan For For Management 1.2 Elect Director Gregory A. Dufour For For Management 1.3 Elect Director S. Catherine Longley For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- CANTEL

MEDICAL CORP. Ticker: CMN Security ID: 138098108 Meeting Date: JAN 08, 2015 Meeting Type: Annual Record Date: NOV 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Diker For For Management 1.2 Elect Director Alan R. Batkin For For Management 1.3 Elect Director Ann E. Berman For For Management 1.4 Elect Director Joseph M. Cohen For For Management 1.5 Elect Director Mark N. Diker For For Management 1.6 Elect Director George L. Fotiades For For Management 1.7 Elect Director Alan J. Hirschfield For

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For Management 1.8 Elect Director Andrew A. Krakauer For For Management 1.9 Elect Director Peter J. Pronovost For For Management 1.10 Elect Director Bruce Slovin For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CAPE BANCORP, INC. Ticker: CBNJ Security ID: 139209100 Meeting Date: MAR 18, 2015 Meeting Type: Special Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Other Business For Against Management

----- CAPE BANCORP, INC. Ticker: CBNJ Security ID: 139209100 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Devlin For For Management 1.2 Elect Director Benjamin D. Goldman For For Management 1.3 Elect Director Matthew J. Reynolds For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CAPELLA EDUCATION COMPANY Ticker: CPLA Security ID: 139594105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rita D. Brogley For For Management 1.2 Elect Director H. James Dallas For For Management 1.3 Elect Director Matthew W. Ferguson For For Management 1.4 Elect Director J. Kevin Gilligan For For Management 1.5 Elect Director Michael A. Linton For For Management 1.6 Elect Director Michael L. Lomax For For Management 1.7 Elect Director Jody G. Miller For For Management 1.8 Elect Director Stephen G. Shank For For Management 1.9 Elect Director David W. Smith For For Management 1.10 Elect Director Jeffrey W. Taylor For For Management 1.11 Elect Director Darrell R. Tukuia For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CAPITAL CITY BANK GROUP, INC. Ticker: CCBG Security ID: 139674105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick Carroll, III For For Management 1.2 Elect Director John K. Humphress For For Management 1.3 Elect Director Henry Lewis, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- CAPITOL FEDERAL FINANCIAL, INC. Ticker: CFFN Security ID: 14057J101 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morris J. Huey, II For For Management 1.2 Elect Director Reginald L. Robinson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CARBO CERAMICS INC. Ticker: CRR Security ID: 140781105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sigmund L. Cornelius For For Management 1.2 Elect Director Chad C. Deaton For For Management 1.3 Elect Director James B. Jennings For For Management 1.4 Elect Director Gary A. Kolstad For For Management 1.5 Elect Director H. E. Lentz, Jr. For For Management 1.6 Elect Director Randy L. Limbacher For For Management 1.7 Elect Director William C. Morris For For Management 1.8 Elect Director Robert S. Rubin For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CARDINAL FINANCIAL CORPORATION Ticker: CFNL Security ID: 14149F109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernard H. Clineburg For For Management 1.2 Elect Director Michael A. Garcia For For Management 1.3 Elect Director J. Hamilton Lambert For For Management 1.4 Elect Director Barbara B. Lang For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- CARRIAGE SERVICES, INC. Ticker: CSV Security ID: 143905107 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melvin C. Payne For For Management 1.2 Elect Director Richard W. Scott For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management

----- CASH AMERICA INTERNATIONAL, INC.

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Ticker: CSH Security ID: 14754D100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel E. Berce For For Management 1.2 Elect Director Jack R. Daugherty For For Management 1.3 Elect Director Daniel R. Feehan For For Management 1.4 Elect Director James H. Graves For For Management 1.5 Elect Director B. D. Hunter For For Management 1.6 Elect Director Timothy J. McKibben For For Management 1.7 Elect Director Alfred M. Micallef For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CASS INFORMATION SYSTEMS, INC. Ticker: CASS Security ID: 14808P109 Meeting Date: APR 20, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Ebel For For Management 1.2 Elect Director Randall L. Schilling For For Management 1.3 Elect Director Franklin D. Wicks, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- CATHAY GENERAL BANCORP Ticker: CATY Security ID: 149150104 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael M.Y. Chang For For Management 1.2 Elect Director Jane Jelenko For For Management 1.3 Elect Director Anthony M. Tang For For Management 1.4 Elect Director Peter Wu For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- CDI CORP. Ticker: CDI Security ID: 125071100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph L. Carlini For For Management 1.2 Elect Director Michael J. Emmi For For Management 1.3 Elect Director Scott J. Freidheim For For Management 1.4 Elect Director Walter R. Garrison For For Management 1.5 Elect Director Lawrence C. Karlson For For Management 1.6 Elect Director Ronald J. Kozich For For Management 1.7 Elect Director Anna M. Seal For For Management 1.8 Elect Director Albert E. Smith For For Management 1.9 Elect Director Barton J. Winokur For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify KPMG LLP as Auditors For For Management

----- CEB INC Ticker: CEB Security ID: 21988R102 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Monahan, III For For Management 1.2 Elect Director Gregor S. Bailar For For Management 1.3 Elect Director Stephen M. Carter For For Management 1.4 Elect Director Gordon J. Coburn For For Management 1.5 Elect Director L. Kevin Cox For For Management 1.6 Elect Director Daniel O. Leemon For For Management 1.7 Elect Director Stacey S. Rauch For For Management 1.8 Elect Director Jeffrey R. Tarr For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CECO ENVIRONMENTAL CORP. Ticker: CECE Security ID: 125141101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur Cape For For Management 1.2 Elect Director Jason DeZwirek For For Management 1.3 Elect Director Eric M. Goldberg For For Management 1.4 Elect Director Jeffrey Lang For For Management 1.5 Elect Director Lynn J. Lyall For For Management 1.6 Elect Director Jonathan Pollack For For Management 1.7 Elect Director Seth Rudin For For Management 1.8 Elect Director Donald A. Wright For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CEDAR REALTY TRUST, INC. Ticker: CDR Security ID: 150602209 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Burns For For Management 1.2 Elect Director Pamela N. Hootkin For Against Management 1.3 Elect Director Paul G. Kirk, Jr. For Against Management 1.4 Elect Director Everett B. Miller, III For Against Management 1.5 Elect Director Bruce J. Schanzer For For Management 1.6 Elect Director Roger M. Widmann For Against Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- CELADON GROUP, INC. Ticker: CGI Security ID: 150838100 Meeting Date: DEC 11, 2014 Meeting Type: Annual Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen Russell For For Management 1.2 Elect Director Anthony Heyworth For For Management 1.3 Elect Director Catherine Langham For For Management 1.4

Elect Director Michael Miller For For Management 1.5 Elect Director Paul Will For For Management 1.6 Elect Director Robert Long For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- CENTERSTATE BANKS, INC. Ticker: CSFL Security ID: 15201P109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Bingham For For Management 1.2 Elect Director G. Robert Blanchard, Jr. For For Management 1.3 Elect Director C. Dennis Carlton For For Management 1.4 Elect Director John C. Corbett For For Management 1.5 Elect Director Griffin A. Greene For For Management 1.6 Elect Director Charles W. McPherson For For Management 1.7 Elect Director G. Tierso Nunez, II For For Management 1.8 Elect Director Thomas E. Oakley For For Management 1.9 Elect Director Ernest S. Pinner For For Management 1.10 Elect Director William Knox Pou, Jr. For For Management 1.11 Elect Director Joshua A. Snively For For Management 1.12 Elect Director Michael F. Ciferri For For Management 1.13 Elect Director Daniel R. Richey For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- CENTRAL PACIFIC FINANCIAL CORP. Ticker: CPF Security ID: 154760409 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alvaro J. Aguirre For For Management 1.2 Elect Director James F. Burr For For Management 1.3 Elect Director Christine H. H. Camp For For Management 1.4 Elect Director John C. Dean For For Management 1.5 Elect Director Earl E. Fry For For Management 1.6 Elect Director Paul J. Kosasa For For Management 1.7 Elect Director Duane K. Kurisu For For Management 1.8 Elect Director Colbert M. Matsumoto For For Management 1.9 Elect Director Crystal K. Rose For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CHASE CORPORATION Ticker: CCF Security ID: 16150R104 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Everett Chadwick, Jr. For For Management 1.2 Elect Director Adam P. Chase For For Management 1.3 Elect Director Peter R. Chase For For Management 1.4 Elect Director Mary Claire Chase For For Management 1.5 Elect Director John H. Derby, III For For Management 1.6 Elect Director Lewis P. Gack For For Management 1.7 Elect Director George M. Hughes For For Management 1.8 Elect Director Ronald Levy For For Management 1.9 Elect Director Thomas Wroe, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CHATHAM LODGING TRUST Ticker: CLDT Security ID: 16208T102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Gerald Goldsmith For For Management 1.2 Elect Director Rolf E. Ruhfus For For Management 1.3 Elect Director Joel F. Zemans For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CHEMED CORPORATION Ticker: CHE Security ID: 16359R103 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin J. McNamara For For Management 1.2 Elect Director Joel F. Gemunder For For Management 1.3 Elect Director Patrick P. Grace For For Management 1.4 Elect Director Thomas C. Hutton For For Management 1.5 Elect Director Walter L. Krebs For For Management 1.6 Elect Director Andrea R. Lindell For For Management 1.7 Elect Director Thomas P. Rice For For Management 1.8 Elect Director Donald E. Saunders For For Management 1.9 Elect Director George J. Walsh, III For For Management 1.10 Elect Director Frank E. Wood For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CHEMICAL FINANCIAL CORPORATION Ticker: CHFC Security ID: 163731102 Meeting Date: APR 20, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary E. Anderson For For Management 1.2 Elect Director James R. Fitterling For For Management 1.3 Elect Director Terence F. Moore For For Management 1.4 Elect Director John E. Pelizzari For For Management 1.5 Elect Director David B. Ramaker For For Management 1.6 Elect Director Larry D. Stauffer For For Management 1.7 Elect Director Franklin C. Wheatlake For For Management 2 Increase Authorized Common Stock For For Management 3 Authorize New Class of Preferred Stock For For

Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify KPMG LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CHESAPEAKE LODGING TRUST Ticker: CHSP Security ID: 165240102 Meeting Date: MAY 20, 2015 Meeting Type: Proxy Contest Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director James L. Francis For For Management 1.2 Elect Director Douglas W. Vicari For Against Management 1.3 Elect Director Thomas A. Natelli For For Management 1.4 Elect Director Thomas D. Eckert For For Management 1.5 Elect Director John W. Hill For For Management 1.6 Elect Director George F. McKenzie For For Management 1.7 Elect Director Jeffrey D. Nuechterlein For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Shareholders the Right to Against For Shareholder Initiate Bylaw Amendments 5 Submit Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote 6 Amend Bylaws to Lower the Voting Against For Shareholder Standard to Remove Trustees for Cause 7 Restrict Severance Agreements Against Against Shareholder (Change-in-Control) 8 Restrict Severance Agreements Against Against Shareholder (Change-in-Control) # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Management Nominee - James L. Francis None Did Not Vote Management 1.2 Management Nominee - Douglas W. Vicari None Did Not Vote Management 1.3 Management Nominee - Thomas A. Natelli None Did Not Vote Management 1.4 Management Nominee - Thomas D. Eckert None Did Not Vote Management 1.5 Management Nominee - John W. Hill None Did Not Vote Management 1.6 Management Nominee - George F. McKenzie None Did Not Vote Management 1.7 Management Nominee - Jeffrey D. None Did Not Vote Management Nuechterlein 2 Ratify Ernst & Young LLP as Auditors None Did Not Vote Management 3 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 4 Provide Shareholders the Right to For Did Not Vote Shareholder Initiate Bylaw Amendments 5 Submit Shareholder Rights Plan (Poison For Did Not Vote Shareholder Pill) to Shareholder Vote 6 Amend Bylaws to Lower the Voting For Did Not Vote Shareholder Standard to Remove Trustees for Cause 7 Restrict Severance Agreements For Did Not Vote Shareholder (Change-in-Control) 8 Restrict Severance Agreements For Did Not Vote Shareholder (Change-in-Control)

----- CHESAPEAKE UTILITIES CORPORATION Ticker: CPK Security ID: 165303108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald G. Forsythe, Jr. For For Management 1.2 Elect Director Eugene H. Bayard For For Management 1.3 Elect Director Thomas P. Hill, Jr. For For Management 1.4 Elect Director Dennis S. Hudson, III For For Management 1.5 Elect Director Calvert A. Morgan, Jr. For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Baker Tilly Virchow Krause LLP For For Management as Auditors ----- CHICO'S FAS, INC.

Ticker: CHS Security ID: 168615102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ross E. Roeder For For Management 1.2 Elect Director Andrea M. Weiss For For Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

CHURCHILL DOWNS INCORPORATED Ticker: CHDN Security ID: 171484108 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig J. Duchossis For For Management 1.2 Elect Director Robert L. Evans For For Management 1.3 Elect Director G. Watts Humphrey, Jr. For For Management 1.4 Elect Director Aditi J. Gokhale For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

CIRCOR INTERNATIONAL, INC. Ticker: CIR Security ID: 17273K109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David F. Dietz For For Management 1.2 Elect Director Douglas M. Hayes For For Management 1.3 Elect Director Norman E. Johnson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CITY HOLDING COMPANY Ticker: CHCO Security ID: 177835105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Elliot For For Management 1.2 Elect Director David W. Hambrick For For Management 1.3 Elect Director J. Thomas Jones For For Management 1.4 Elect Director

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James L. Rossi For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CLIFTON BANCORP INC. Ticker: CSBK
Security ID: 186873105 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul M. Aguggia For For Management 1.2 Elect Director Thomas A. Miller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CLUBCORP HOLDINGS, INC. Ticker: MYCC Security ID: 18948M108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janet E. Grove For For Management 1.2 Elect Director Eric C. Resnick For For Management 1.3 Elect Director Michael S. Shannon For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CNB FINANCIAL CORPORATION Ticker: CCNE Security ID: 126128107 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph B. Bower, Jr. For For Management 1.2 Elect Director Robert W. Montler For For Management 1.3 Elect Director Joel E. Peterson For For Management 1.4 Elect Director Richard B. Seager For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath, LLP as Auditors For For Management

----- COBIZ FINANCIAL INC. Ticker: COBZ Security ID: 190897108 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Bangert For For Management 1.2 Elect Director Michael B. Burgamy For Withhold Management 1.3 Elect Director Morgan Gust For For Management 1.4 Elect Director Evan Makovsky For For Management 1.5 Elect Director Douglas L. Polson For For Management 1.6 Elect Director Mary K. Rhinehart For For Management 1.7 Elect Director Noel N. Rothman For Withhold Management 1.8 Elect Director Bruce H. Schroffel For For Management 1.9 Elect Director Timothy J. Travis For Withhold Management 1.10 Elect Director Mary Beth Vitale For For Management 1.11 Elect Director Mary M. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Require Independent Board Chairman Against Against Shareholder

----- COCA-COLA BOTTLING CO. CONSOLIDATED Ticker: COKE Security ID: 191098102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Frank Harrison, III For For Management 1.2 Elect Director H.W. McKay Belk For For Management 1.3 Elect Director Alexander B. Cummings, For For Management Jr. 1.4 Elect Director Sharon A. Decker For For Management 1.5 Elect Director William B. Elmore For For Management 1.6 Elect Director Morgan H. Everett For For Management 1.7 Elect Director Deborah H. Everhart For For Management 1.8 Elect Director Henry W. Flint For For Management 1.9 Elect Director William H. Jones For For Management 1.10 Elect Director James H. Morgan For Withhold Management 1.11 Elect Director John W. Murrey, III For For Management 1.12 Elect Director Dennis A. Wicker For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- COGENT COMMUNICATIONS HOLDINGS, INC. Ticker: CCOI Security ID: 19239V302 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dave Schaeffer For For Management 1.2 Elect Director Steven D. Brooks For Withhold Management 1.3 Elect Director Timothy Weingarten For Withhold Management 1.4 Elect Director Richard T. Liebhaber For For Management 1.5 Elect Director D. Blake Bath For For Management 1.6 Elect Director Marc Montagner For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Adopt Fee Shifting Bylaws For Against Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COHEN & STEERS, INC. Ticker: CNS Security ID: 19247A100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Martin Cohen For For Management 1b Elect Director Robert H. Steers For

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For Management 1c Elect Director Peter L. Rhein For For Management 1d Elect Director Richard P. Simon For For Management 1e Elect Director Edmond D. Villani For For Management 1f Elect Director Frank T. Connor For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COHU, INC. Ticker: COHU Security ID: 192576106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew M. Caggia For For Management 1.2 Elect Director Karl H. Funke For For Management 1.3 Elect Director Luis A. Muller For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Ratify Ernst & Young LLP as Auditors For For Management ----- COLLECTORS UNIVERSE, INC. Ticker: CLCT Security ID: 19421R200 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: OCT 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Clinton Allen For For Management 1.2 Elect Director Robert G. Deuster For For Management 1.3 Elect Director Deborah A. Farrington For For Management 1.4 Elect Director David G. Hall For For Management 1.5 Elect Director Joseph R. Martin For For Management 1.6 Elect Director A. J. 'Bert' Moyer For For Management 1.7 Elect Director Van D. Simmons For For Management 1.8 Elect Director Bruce A. Stevens For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- COLUMBIA BANKING SYSTEM, INC. Ticker: COLB Security ID: 197236102 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director David A. Dietzler For For Management 1.1b Elect Director Melanie J. Dressel For For Management 1.1c Elect Director Craig D. Eerkes For For Management 1.1d Elect Director Ford Elsaesser For For Management 1.1e Elect Director Mark A. Finkelstein For For Management 1.1f Elect Director John P. Folsom For For Management 1.1g Elect Director Thomas M. Hulbert For For Management 1.1h Elect Director Michelle M. Lantow For For Management 1.1i Elect Director S. Mae Fujita Numata For For Management 1.1j Elect Director Elizabeth W. Seaton For For Management 1.1k Elect Director William T. Weyerhaeuser For For Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LL as Auditors For For Management

----- COMFORT SYSTEMS USA, INC. Ticker: FIX Security ID: 199908104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darcy G. Anderson For For Management 1.2 Elect Director Herman E. Bulls For For Management 1.3 Elect Director Alfred J. Giardinelli, For For Management Jr. 1.4 Elect Director Alan P. Krusi For For Management 1.5 Elect Director Brian E. Lane For For Management 1.6 Elect Director Franklin Myers For For Management 1.7 Elect Director James H. Schultz For For Management 1.8 Elect Director Constance E. Skidmore For For Management 1.9 Elect Director Vance W. Tang For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- COMMERCIAL

METALS COMPANY Ticker: CMC Security ID: 201723103 Meeting Date: JAN 14, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph Alvarado For For Management 1.2 Elect Director Anthony A. Massaro For For Management 1.3 Elect Director Joseph Winkler For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Sustainability, Including Against Against Shareholder GHG Goals

----- COMMUNITY BANK SYSTEM, INC. Ticker: CBU Security ID: 203607106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil E. Fesette For For Management 1.2 Elect Director Sally A. Steele For For Management 1.3 Elect Director Mark E. Tryniski For For Management 1.4 Elect Director James A. Wilson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- COMMUNITY TRUST BANCORP, INC. Ticker: CTBI Security ID: 204149108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles J. Baird For For Management 1.2 Elect Director Nick

Carter For For Management 1.3 Elect Director Jean R. Hale For For Management 1.4 Elect Director James E. McGhee, II For For Management 1.5 Elect Director M. Lynn Parrish For For Management 1.6 Elect Director James R. Ramsey For For Management 1.7 Elect Director Anthony W. St. Charles For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify BKD, LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COMPUTER PROGRAMS AND SYSTEMS, INC. Ticker: CPSI Security ID: 205306103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Johnson For For Management 1.2 Elect Director W. Austin Mulherin, III For For Management 1.3 Elect Director William R. Seifert, II For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

COMPUTER TASK GROUP, INCORPORATED Ticker: CTG Security ID: 205477102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Sullivan For For Management 1.2 Elect Director Clifford Bleustein For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management

----- COMPUWARE CORPORATION Ticker: CPWR Security ID: 205638109 Meeting Date: DEC 08, 2014 Meeting Type: Special Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- COMTECH TELECOMMUNICATIONS CORP. Ticker: CMTL Security ID: 205826209 Meeting Date: JAN 09, 2015 Meeting Type: Annual Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ira S. Kaplan For For Management 1.2 Elect Director Stanton D. Sloane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CONMED CORPORATION Ticker: CNMD Security ID: 207410101 Meeting Date: SEP 10, 2014 Meeting Type: Proxy Contest Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Gold Card) None 1.1 Elect Director Brian Concannon For For Management 1.2 Elect Director Charles M. Farkas For For Management 1.3 Elect Director Jo Ann Golden For For Management 1.4 Elect Director Curt R. Hartman For For Management 1.5 Elect Director Dirk M. Kuyper For For Management 1.6 Elect Director Jerome J. Lande For For Management 1.7 Elect Director Stephen M. Mandia For For Management 1.8 Elect Director Mark E. Tryniski For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (White Card) None 1.1 Elect Directors James W. Green For Did Not Vote Shareholder 1.2 Elect Directors Joshua H. Levine For Did Not Vote Shareholder 1.3 Elect Directors J. Daniel Plants For Did Not Vote Shareholder 1.4 Management Nominee - Brian Concannon For Did Not Vote Shareholder 1.5 Management Nominee - Charles M. Farkas For Did Not Vote Shareholder 1.6 Management Nominee - Curt R. Hartman For Did Not Vote Shareholder 1.7 Management Nominee - Dirk M. Kuyper For Did Not Vote Shareholder 1.8 Management Nominee - Mark E. Tryniski For Did Not Vote Shareholder 2 Ratify Auditors For Did Not Vote Management 3 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation -----

CONMED CORPORATION Ticker: CNMD Security ID: 207410101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Concannon For For Management 1.2 Elect Director Charles M. Farkas For For Management 1.3 Elect Director Jo Ann Golden For For Management 1.4 Elect Director Curt R. Hartman For For Management 1.5 Elect Director Dirk M. Kuyper For For Management 1.6 Elect Director Jerome J. Lande For For Management 1.7 Elect Director Mark E. Tryniski For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- CONNECTICUT WATER SERVICE, INC. Ticker: CTWS Security ID: 207797101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lisa J. Thibdaue For For Management 1.2 Elect

Director Carol P. Wallace For For Management 1.3 Elect Director Bradford A. Hunter For For Management 1.4 Elect Director Ellen C. Wolf For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Baker Tilly Virchow Krause, LLP For For Management as Auditors

----- CONNECTONE BANCORP, INC. Ticker: CNOB Security ID: 20786W107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank Sorrentino, III For For Management 1.2 Elect Director Frank W. Baier For For Management 1.3 Elect Director Alexander A. Bol For For Management 1.4 Elect Director Stephen Boswell For For Management 1.5 Elect Director Frederick Fish For For Management 1.6 Elect Director Frank Huttie, III For For Management 1.7 Elect Director Michael Kempner For For Management 1.8 Elect Director Nicholas Minoia For For Management 1.9 Elect Director Joseph Parisi, Jr. For For Management 1.10 Elect Director Harold Schechter For For Management 1.11 Elect Director William A. Thompson For For Management 1.12 Elect Director Raymond J. Vanaria For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management

----- CONSOLIDATED COMMUNICATIONS HOLDINGS, INC. Ticker: CNSL Security ID: 209034107 Meeting Date: OCT 08, 2014 Meeting Type: Special Record Date: AUG 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- CONSOLIDATED COMMUNICATIONS HOLDINGS, INC. Ticker: CNSL Security ID: 209034107 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Lumpkin For For Management 1.2 Elect Director Timothy D. Taron For Withhold Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- CONSOLIDATED-TOMOKA LAND CO. Ticker: CTO Security ID: 210226106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Albright For For Management 1.2 Elect Director John J. Allen For For Management 1.3 Elect Director Jeffrey B. Fuqua For For Management 1.4 Elect Director William L. Olivari For For Management 1.5 Elect Director Howard C. Serkin For For Management 1.6 Elect Director A. Chester Skinner, III For For Management 1.7 Elect Director Thomas P. Warlow, III For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CONVERGYS CORPORATION Ticker: CVG Security ID: 212485106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrea J. Ayers For For Management 1.2 Elect Director John F. Barrett For For Management 1.3 Elect Director Cheryl K. Beebe For For Management 1.4 Elect Director Richard R. Devenuti For For Management 1.5 Elect Director Jeffrey H. Fox For For Management 1.6 Elect Director Joseph E. Gibbs For For Management 1.7 Elect Director Joan E. Herman For For Management 1.8 Elect Director Thomas L. Monahan, III For For Management 1.9 Elect Director Ronald L. Nelson For For Management 1.10 Elect Director Richard F. Wallman For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COOPER TIRE & RUBBER COMPANY Ticker: CTB Security ID: 216831107 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Thomas P. Capo For For Management 1.3 Elect Director Steven M. Chapman For For Management 1.4 Elect Director John J. Holland For For Management 1.5 Elect Director John F. Meier For For Management 1.6 Elect Director John H. Shuey For For Management 1.7 Elect Director Robert D. Welding For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CORE-MARK HOLDING COMPANY, INC. Ticker: CORE Security ID: 218681104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert A. Allen For For Management 1b Elect Director Stuart W. Booth For For Management 1c Elect Director Gary F. Colter For For Management 1d Elect Director Robert G. Gross For For Management 1e Elect Director Thomas B. Perkins For For Management 1f Elect Director Harvey L. Tepner For For Management 1g Elect Director Randolph I. Thornton For For Management 1h Elect Director J. Michael Walsh For For Management 2 Advisory Vote to Ratify Named For For

Management Executive Officers' Compensation 3 Increase Authorized Common Stock For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- COREENERGY INFRASTRUCTURE TRUST, INC. Ticker: CORR Security ID: 21870U205 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Heath For For Management 1.2 Elect Director David J. Schulte For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- CORESITE REALTY CORPORATION Ticker: COR Security ID: 21870Q105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Stuckey For For Management 1.2 Elect Director Thomas M. Ray For For Management 1.3 Elect Director James A. Attwood, Jr. For For Management 1.4 Elect Director Michael R. Koehler For For Management 1.5 Elect Director Paul E. Szurek For For Management 1.6 Elect Director J. David Thompson For For Management 1.7 Elect Director David A. Wilson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CORPORATE OFFICE PROPERTIES TRUST Ticker: OFC Security ID: 22002T108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas F. Brady For For Management 1b Elect Director Robert L. Denton For For Management 1c Elect Director Philip L. Hawkins For For Management 1d Elect Director Elizabeth A. Hight For For Management 1e Elect Director David M. Jacobstein For For Management 1f Elect Director Steven D. Kesler For For Management 1g Elect Director C. Taylor Pickett For For Management 1h Elect Director Richard Szafranski For For Management 1i Elect Director Roger A. Waesche, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COTY INC. Ticker: COTY Security ID: 222070203 Meeting Date: NOV 17, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lambertus J.H. Becht For For Management 1.2 Elect Director Joachim Faber For For Management 1.3 Elect Director Olivier Goudet For For Management 1.4 Elect Director Peter Harf For For Management 1.5 Elect Director Erhard Schoewel For For Management 1.6 Elect Director Robert Singer For For Management 1.7 Elect Director Jack Stahl For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Auditors For For Management

----- COURIER CORPORATION Ticker: CRRC Security ID: 222660102 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Conway, III For For Management 1.2 Elect Director Kathleen Foley Curley For For Management 1.3 Elect Director W. Nicholas Thorndike For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- COURIER CORPORATION Ticker: CRRC Security ID: 222660102 Meeting Date: JUN 05, 2015 Meeting Type: Special Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- COUSINS PROPERTIES INCORPORATED Ticker: CUZ Security ID: 222795106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Chapman For For Management 1.2 Elect Director Tom G. Charlesworth For For Management 1.3 Elect Director Lawrence L. For For Management Gellerstedt, III 1.4 Elect Director Lillian C. Giornelli For For Management 1.5 Elect Director S. Taylor Glover For For Management 1.6 Elect Director James H. Hance, Jr. For For Management 1.7 Elect Director Donna W. Hyland For For Management 1.8 Elect Director R. Dary Stone For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CRAWFORD & COMPANY Ticker: CRD.B Security ID: 224633107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harsha V. Agadi For For Management 1.2 Elect Director P. George Benson For For Management 1.3 Elect Director Jeffrey T. Bowman For For Management 1.4 Elect Director

Jesse C. Crawford For For Management 1.5 Elect Director Jesse C. Crawford, Jr. For For Management 1.6 Elect Director Roger A. S. Day For For Management 1.7 Elect Director James D. Edwards For For Management 1.8 Elect Director Joia M. Johnson For For Management 1.9 Elect Director Charles H. Ogburn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- CRYOLIFE, INC. Ticker: CRY Security ID: 228903100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas F. Ackerman For For Management 1.2 Elect Director James S. Benson For For Management 1.3 Elect Director Daniel J. Bevevino For For Management 1.4 Elect Director Ronald C. Elkins For For Management 1.5 Elect Director J. Patrick Mackin For For Management 1.6 Elect Director Ronald D. McCall For For Management 1.7 Elect Director Harvey Morgan For For Management 1.8 Elect Director Jon W. Salvesson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- CSG SYSTEMS INTERNATIONAL, INC. Ticker: CSGS Security ID: 126349109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter E. Kalan For For Management 1b Elect Director Frank V. Sica For For Management 1c Elect Director James A. Unruh For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- CSS INDUSTRIES, INC. Ticker: CSS Security ID: 125906107 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott A. Beaumont For For Management 1.2 Elect Director James H. Bromley For For Management 1.3 Elect Director Robert E. Chappell For For Management 1.4 Elect Director Jack Farber For For Management 1.5 Elect Director Elam M. Hitchner, III For For Management 1.6 Elect Director Rebecca C. Matthias For For Management 1.7 Elect Director Christopher J. Munyan For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CTS CORPORATION Ticker: CTS Security ID: 126501105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter S. Catlow For For Management 1.2 Elect Director Lawrence J. Ciancia For For Management 1.3 Elect Director Patricia K. Collawn For For Management 1.4 Elect Director Gordon Hunter For For Management 1.5 Elect Director William S. Johnson For For Management 1.6 Elect Director Diana M. Murphy For For Management 1.7 Elect Director Kieran O'Sullivan For For Management 1.8 Elect Director Robert A. Profusek For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management ----- CUBIC CORPORATION Ticker: CUB Security ID: 229669106 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter C. Zable For For Management 1.2 Elect Director Bruce G. Blakley For For Management 1.3 Elect Director Bradley H. Feldmann For For Management 1.4 Elect Director Edwin A. Guiles For For Management 1.5 Elect Director Steven J. Norris For For Management 1.6 Elect Director Robert S. Sullivan For For Management 1.7 Elect Director John H. Warner, Jr. For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management ----- CULP, INC. Ticker: CFI Security ID: 230215105 Meeting Date: SEP 17, 2014 Meeting Type: Annual Record Date: JUL 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Culp, III For For Management 1.2 Elect Director Patrick B. Flavin For For Management 1.3 Elect Director Kenneth R. Larson For For Management 1.4 Elect Director Kenneth W. McAllister For For Management 1.5 Elect Director Franklin N. Saxon For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CVB FINANCIAL CORP. Ticker: CVBF Security ID: 126600105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Borba, Jr. For Withhold Management 1.2 Elect Director Stephen A. Del Guercio For Withhold Management 1.3 Elect Director Robert M. Jacoby For Withhold Management 1.4 Elect

Director Christopher D. Myers For For Management 1.5 Elect Director Raymond V. O'Brien, III For Withhold Management 1.6 Elect Director Hal W. Oswald For Withhold Management 1.7 Elect Director San E. Vaccaro For Withhold Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management ----- CYRUSONE INC. Ticker: CONE Security ID: 23283R100 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary J. Wojtaszek For For Management 1.2 Elect Director William E. Sullivan For For Management 1.3 Elect Director T. Tod Nielsen For For Management 1.4 Elect Director Alex Shumate For For Management 1.5 Elect Director David H. Ferdman For For Management 1.6 Elect Director Lynn A. Wentworth For For Management 1.7 Elect Director John W. Gamble, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- DAKTRONICS, INC. Ticker: DAKT Security ID: 234264109 Meeting Date: SEP 03, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Dutcher For For Management 1.2 Elect Director Nancy D. Frame For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Other Business For Against Management ----- DAWSON GEOPHYSICAL COMPANY Ticker: DWSN Security ID: 239359102 Meeting Date: FEB 09, 2015 Meeting Type: Special Record Date: DEC 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Change Company Name to Dawson For For Management Operating Company 3 Advisory Vote on Golden Parachutes For For Management 4 Adjourn Meeting For For Management ----- DEAN FOODS COMPANY Ticker: DF Security ID: 242370203 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tom C. Davis For Against Management 1.2 Elect Director Janet Hill For For Management 1.3 Elect Director J. Wayne Mailloux For Against Management 1.4 Elect Director John R. Muse For Against Management 1.5 Elect Director Hector M. Nevares For For Management 1.6 Elect Director Gregg A. Tanner For For Management 1.7 Elect Director Jim L. Turner For Against Management 1.8 Elect Director Robert T. Wiseman For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Risk of Genetic Engineering Against Against Shareholder in order to Work with Regulators ----- DELEK US HOLDINGS, INC. Ticker: DK Security ID: 246647101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Erza Uzi Yemin For For Management 1.2 Elect Director William J. Finnerty For Withhold Management 1.3 Elect Director Carlos E. Jorda For Withhold Management 1.4 Elect Director Charles H. Leonard For Withhold Management 1.5 Elect Director Shlomo Zohar For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management ----- DELTA NATURAL GAS COMPANY, INC. Ticker: DGAS Security ID: 247748106 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: OCT 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Ratify Auditors For For Management 2.1 Elect Director Glenn R. Jennings For For Management 2.2 Elect Director Fred N. Parker For For Management 2.3 Elect Director Arthur E. Walker, Jr. For For Management 2.4 Elect Director Jacob P. Cline, III For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- DELTIC TIMBER CORPORATION Ticker: DEL Security ID: 247850100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ray C. Dillon For For Management 1.2 Elect Director Robert C. Nolan For For Management 1.3 Elect Director Robert B. Tudor, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- DESTINATION MATERNITY CORPORATION Ticker: DEST Security ID: 25065D100 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: DEC 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnaud Ajdler For For Management 1.2 Elect Director Michael J. Blitzer For For Management 1.3 Elect Director Barry Erdos For For Management 1.4 Elect Director Melissa Payner-Gregor For For Management 1.5 Elect Director J. Daniel Plants For For Management 1.6

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Elect Director Anthony M. Romano For For Management 1.7 Elect Director William A. Schwartz, Jr. For For Management 1.8 Elect Director B. Allen Weinstein For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- DEVRY EDUCATION GROUP INC. Ticker: DV Security ID: 251893103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher B. Begley For For Management 1.2 Elect Director David S. Brown For For Management 1.3 Elect Director Fernando Ruiz For For Management 1.4 Elect Director Lisa W. Wardell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

DIEBOLD, INCORPORATED Ticker: DBD Security ID: 253651103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick W. Allender For For Management 1.2 Elect Director Phillip R. Cox For For Management 1.3 Elect Director Richard L. Crandall For For Management 1.4 Elect Director Gale S. Fitzgerald For For Management 1.5 Elect Director Gary G. Greenfield For For Management 1.6 Elect Director Andreas W. Mattes For For Management 1.7 Elect Director Robert S. Prather, Jr. For For Management 1.8 Elect Director Rajesh K. Soin For For Management 1.9 Elect Director Henry D. G. Wallace For For Management 1.10 Elect Director Alan J. Weber For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management -----

DIGIMARC CORPORATION Ticker: DMRC Security ID: 25381B101 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Davis For For Management 1.2 Elect Director Richard L. King For For Management 1.3 Elect Director William J. Miller For Withhold Management 1.4 Elect Director James T. Richardson For Withhold Management 1.5 Elect Director Bernard Whitney For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management -----

DIME COMMUNITY BANCSHARES, INC. Ticker: DCOM Security ID: 253922108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Devine For For Management 1.2 Elect Director Anthony Bergamo For For Management 1.3 Elect Director Joseph J. Perry For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

DINEEQUITY, INC. Ticker: DIN Security ID: 254423106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Dahl For For Management 1.2 Elect Director Stephen P. Joyce For For Management 1.3 Elect Director Patrick W. Rose For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

DONEGAL GROUP INC. Ticker: DGICA Security ID: 257701201 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin M. Kraft, Sr. For For Management 1.2 Elect Director Jon M. Mahan For For Management 1.3 Elect Director Donald H. Nikolaus For For Management 1.4 Elect Director Richard D. Wampler, II For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify KPMG LLP as Auditors For For Management -----

DOUGLAS DYNAMICS, INC. Ticker: PLOW Security ID: 25960R105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Packard For For Management 1.2 Elect Director Kenneth W. Krueger For For Management 1.3 Elect Director James L. Janik For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

DUPONT FABROS TECHNOLOGY, INC. Ticker: DFT Security ID: 26613Q106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Coke For For Management 1.2 Elect Director Lamot J. du Pont For For Management 1.3 Elect Director Thomas D. Eckert For For Management 1.4 Elect Director Christopher P. Eldredge For For Management 1.5 Elect Director Hossein Fateh For For Management 1.6 -----

Elect Director Frederic V. Malek For For Management 1.7 Elect Director Mary M. Styer For For Management 1.8
Elect Director John T. Roberts, Jr. For For Management 1.9 Elect Director John H. Toole For For Management 2
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP
as Auditors For For Management ----- DYNAMIC
MATERIALS CORPORATION Ticker: BOOM Security ID: 267888105 Meeting Date: MAY 13, 2015 Meeting
Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C.
Aldous For For Management 1.2 Elect Director Yvon Pierre Cariou For For Management 1.3 Elect Director Robert A.
Cohen For Withhold Management 1.4 Elect Director James J. Ferris For For Management 1.5 Elect Director Richard
P. Graff For For Management 1.6 Elect Director Kevin T. Longe For For Management 1.7 Elect Director Gerard
Munera For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- EARTHLINK HOLDINGS CORP. Ticker: ELNK
Security ID: 27033X101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1a Elect Director Susan D. Bowick For For Management 1.1b Elect Director Joseph F.
Eazor For For Management 1.1c Elect Director David A. Koretz For For Management 1.1d Elect Director Kathy S.
Lane For For Management 1.1e Elect Director Garry K. McGuire For For Management 1.1f Elect Director R. Gerard
Salemme For For Management 1.1g Elect Director Julie A. Shimer For For Management 1.1h Elect Director M.
Wayne Wisheart For For Management 2 Advisory Vote to Ratify Named For Against Management Executive
Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- EASTGROUP PROPERTIES, INC. Ticker: EGP
Security ID: 277276101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1a Elect Director D. Pike Aloian For For Management 1b Elect Director H.C. Bailey, Jr.
For For Management 1c Elect Director H. Eric Bolton, Jr. For For Management 1d Elect Director Hayden C. Eaves,
III For For Management 1e Elect Director Fredric H. Gould For For Management 1f Elect Director David H. Hoster,
II For For Management 1g Elect Director Mary E. McCormick For For Management 1h Elect Director David M.
Osnos For For Management 1i Elect Director Leland R. Speed For For Management 2 Ratify KPMG LLP as Auditors
For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- EBIX, INC. Ticker: EBIX Security ID: 278715206
Meeting Date: JAN 09, 2015 Meeting Type: Annual Record Date: NOV 13, 2014 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Hans U. Benz For For Management 1.2 Elect Director Pavan Bhalla For For Management
1.3 Elect Director Neil D. Eckert For For Management 1.4 Elect Director Rolf Herter For For Management 1.5 Elect
Director Hans Ueil Keller For For Management 1.6 Elect Director James A. Mitarotonda For For Management 1.7
Elect Director Robin Raina For For Management 1.8 Elect Director Joseph R. Wright, Jr. For For Management 2
Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation ----- EDUCATION REALTY TRUST,

INC. Ticker: EDR Security ID: 28140H203 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR
05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John V. Arabia For For Management 1.2 Elect
Director Monte J. Barrow For For Management 1.3 Elect Director William J. Cahill, III For For Management 1.4
Elect Director Randall L. Churchey For For Management 1.5 Elect Director John L. Ford For For Management 1.6
Elect Director Howard A. Silver For For Management 1.7 Elect Director Thomas Trubiana For For Management 1.8
Elect Director Wendell W. Weakley For For Management 2 Ratify Deloitte & Touche LLP as For For Management
Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EL PASO ELECTRIC COMPANY Ticker: EE
Security ID: 283677854 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Harris For For Management 1.2 Elect Director
Woodley L. Hunt For For Management 1.3 Elect Director Stephen N. Wertheimer For For Management 1.4 Elect
Director Charles A. Yamarone For For Management 2 Ratify KPMG LLP as Auditors For For Management 3
Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ELECTRO RENT CORPORATION Ticker:
ELRC Security ID: 285218103 Meeting Date: OCT 08, 2014 Meeting Type: Annual Record Date: AUG 11, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nancy Y. Bekavac For For Management 1.2 Elect Director

Karen J. Curtin For For Management 1.3 Elect Director Theodore E. Guth For For Management 1.4 Elect Director Daniel Greenberg For For Management 1.5 Elect Director Joseph J. Kearns For For Management 1.6 Elect Director James S. Pignatelli For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward C. Grady For For Management 1.2 Elect Director Barry L. Harmon For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EMC INSURANCE

GROUP INC. Ticker: EMCI Security ID: 268664109 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen A. Crane For For Management 1b Elect Director Jonathan R. Fletcher For For Management 1c Elect Director Robert L. Howe For For Management 1d Elect Director Bruce G. Kelley For For Management 1e Elect Director Gretchen R. Tegeler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- EMPIRE STATE REALTY TRUST, INC. Ticker:

ESRT Security ID: 292104106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony E. Malkin For For Management 1.2 Elect Director William H. Berkman For For Management 1.3 Elect Director Alice M. Connell For For Management 1.4 Elect Director Thomas J. DeRosa For For Management 1.5 Elect Director Steven J. Gilbert For For Management 1.6 Elect Director S. Michael Giliberto For For Management 1.7 Elect Director James D. Robinson, IV For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- EMPLOYERS HOLDINGS, INC. Ticker: EIG Security ID: 292218104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Valerie R. Glenn For For Management 1.2 Elect Director Ronald F. Mosher For For Management 1.3 Elect Director Katherine W. Ong For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- ENCORE WIRE CORPORATION Ticker: WIRE

Security ID: 292562105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald E. Courtney For For Management 1.2 Elect Director Gregory J. Fisher For For Management 1.3 Elect Director Daniel L. Jones For For Management 1.4 Elect Director William R. Thomas, III For For Management 1.5 Elect Director Scott D. Weaver For For Management 1.6 Elect Director John H. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ENNIS, INC. Ticker: EBF Security ID: 293389102

Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: MAY 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank D. Bracken For For Management 1.2 Elect Director Keith S. Walters For For Management 1.3 Elect Director Irshad Ahmad For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Other Business For Against Management

----- ENTERPRISE BANCORP,

INC. Ticker: EBTC Security ID: 293668109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gino J. Baroni For For Management 1.2 Elect Director John P. Clancy, Jr. For For Management 1.3 Elect Director James F. Conway, III For For Management 1.4 Elect Director John T. Grady, Jr. For For Management 1.5 Elect Director Mary Jane King For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter F. Benoist For For Management 1.2 Elect Director James J. Murphy, Jr. For For Management 1.3 Elect Director John Q. Arnold For For Management 1.4 Elect

Director Michael A. DeCola For For Management 1.5 Elect Director William H. Downey For For Management 1.6 Elect Director John S. Eulich For For Management 1.7 Elect Director Robert E. Guest, Jr. For For Management 1.8 Elect Director James M. Havel For For Management 1.9 Elect Director Judith S. Heeter For For Management 1.10 Elect Director Birch M. Mullins For For Management 1.11 Elect Director Sandra A. Van Trease For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management ----- ENTRAVISION

COMMUNICATIONS CORPORATION Ticker: EVC Security ID: 29382R107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter F. Ulloa For For Management 1.2 Elect Director Paul A. Zevnik For Withhold Management 1.3 Elect Director Esteban E. Torres For Withhold Management 1.4 Elect Director Gilbert R. Vasquez For For Management 1.5 Elect Director Jules G. Buenabenta For Withhold Management 1.6 Elect Director Patricia Diaz Dennis For For Management 1.7 Elect Director Juan Saldivar von For For Management Wuthenau 2 Ratify Grant Thornton LLP as Auditors For For Management ----- ENVENTIS CORP Ticker: ENVE Security ID: 29402J101 Meeting Date: OCT 08, 2014 Meeting Type: Special Record Date: AUG 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- ESB FINANCIAL CORPORATION Ticker: ESBF Security ID: 26884F102 Meeting Date: JAN 22, 2015 Meeting Type: Special Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- ESCALADE, INCORPORATED Ticker: ESCA Security ID: 296056104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Savitsky For For Management 1.2 Elect Director Richard D. White For For Management 1.3 Elect Director Edward E. Williams For For Management 1.4 Elect Director Richard F. Baalman, Jr. For For Management 1.5 Elect Director Robert J. Keller For For Management 1.6 Elect Director Patrick J. Griffin For For Management 1.7 Elect Director Walter P. Glazer, Jr. For For Management 2 Ratify BKD, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104 Meeting Date: FEB 05, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary E. Muenster For For Management 1.2 Elect Director Donald C. Trauscht For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Sustainability, Including Against Against Shareholder GHG Goals ----- ESSA

BANCORP, INC. Ticker: ESSA Security ID: 29667D104 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy S. Fallon For For Management 1.2 Elect Director Philip H. Hosbach, IV For For Management 1.3 Elect Director Robert C. Selig, Jr. For For Management 2 Ratify S.R.Snodgrass, P.C. as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For Against Management

----- ETHAN ALLEN INTERIORS INC. Ticker: ETH Security ID: 297602104 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: SEP 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Farooq Kathwari For For Management 1.2 Elect Director James B. Carlson For For Management 1.3 Elect Director Clinton A. Clark For For Management 1.4 Elect Director John J. Dooner, Jr. For For Management 1.5 Elect Director Kristin Gamble For For Management 1.6 Elect Director James W. Schmotter For For Management 1.7 Elect Director Frank G. Wisner For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- EVERBANK FINANCIAL CORP Ticker: EVER Security ID: 29977G102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Clements For For Management 1.2 Elect Director Merrick R. Kleeman For For Management 1.3 Elect Director W. Radford Lovett, II For For Management 1.4 Elect Director Arrington H. Mixon For For Management 1.5 Elect Director Scott M. Stuart For For Management 2 Ratify

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Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management

----- EVERCORE PARTNERS INC. Ticker: EVR
Security ID: 29977A105 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger C. Altman For For Management 1.2 Elect Director Richard I. Beattie For For Management 1.3 Elect Director Francois de Saint Phalle For Withhold Management 1.4 Elect Director Gail B. Harris For For Management 1.5 Elect Director Curt Hessler For Withhold Management 1.6 Elect Director Robert B. Millard For Withhold Management 1.7 Elect Director Willard J. Overlock, Jr. For For Management 1.8 Elect Director Ralph L. Schlosstein For For Management 1.9 Elect Director William J. Wheeler For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- EVOLUTION PETROLEUM CORPORATION
Ticker: EPM Security ID: 30049A107 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward J. DiPaolo For For Management 1.2 Elect Director William E. Dozier For For Management 1.3 Elect Director Robert S. Herlin For For Management 1.4 Elect Director Kelly W. Loyd For For Management 1.5 Elect Director Gene G. Stoeber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- EXCEL TRUST, INC. Ticker: EXL
Security ID: 30068C109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary B. Sabin For For Management 1.2 Elect Director Spencer G. Plumb For For Management 1.3 Elect Director Mark T. Burton For For Management 1.4 Elect Director Bruce G. Blakley For For Management 1.5 Elect Director Burland B. East, III For For Management 1.6 Elect Director Robert E. Parsons, Jr. For For Management 1.7 Elect Director Warren R. Staley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- EXPONENT, INC. Ticker: EXPO Security ID: 30214U102 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Gaulke For For Management 1.2 Elect Director Paul R. Johnston For For Management 1.3 Elect Director Karen A. Richardson For For Management 1.4 Elect Director Stephen C. Riggins For For Management 1.5 Elect Director John B. Shoven For For Management 1.6 Elect Director Debra L. Zumwalt For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Reduce Authorized Common and Preferred For For Management Stock 4 Approve Stock Split For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EXTERRAN HOLDINGS, INC. Ticker: EXH
Security ID: 30225X103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anne-Marie N. Ainsworth For For Management 1.2 Elect Director D. Bradley Childers For For Management 1.3 Elect Director William M. Goodyear For For Management 1.4 Elect Director Gordon T. Hall For For Management 1.5 Elect Director Frances Powell Hawes For For Management 1.6 Elect Director J.W.G. 'Will' For For Management Honeybourne 1.7 Elect Director James H. Lytal For For Management 1.8 Elect Director Mark A. McCollum For For Management 1.9 Elect Director John P. Ryan For For Management 1.10 Elect Director Christopher T. Seaver For For Management 1.11 Elect Director Mark R. Sotir For For Management 1.12 Elect Director Richard R. Stewart For For Management 1.13 Elect Director Ieda Gomes Yell For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- F.N.B. CORPORATION Ticker: FNB Security ID: 302520101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William B. Campbell For For Management 1.2 Elect Director James D. Chiafullo For For Management 1.3 Elect Director Vincent J. Delie, Jr. For For Management 1.4 Elect Director Laura E. Ellsworth For For Management 1.5 Elect Director Stephen J. Gurgovits For For Management 1.6 Elect Director Robert A. Hormell For For Management 1.7 Elect Director David J. Malone For For Management 1.8 Elect Director D. Stephen Martz For For Management 1.9 Elect Director Robert J. McCarthy, Jr. For For Management 1.10 Elect Director David L. Motley For For Management 1.11 Elect Director Heidi A. Nicholas For For Management 1.12 Elect Director Arthur J. Rooney, II For For Management 1.13 Elect Director John S. Stanik For For Management 1.14 Elect

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Director William J. Strimbu For For Management 1.15 Elect Director Earl K. Wahl, Jr. For For Management 2
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP
as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management

----- FAIR ISAAC CORPORATION Ticker: FICO
Security ID: 303250104 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 29, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1a Elect Director A. George Battle For For Management 1b Elect Director Greg R.
Gianforte For For Management 1c Elect Director Braden R. Kelly For For Management 1d Elect Director James D.
Kirsner For For Management 1e Elect Director William J. Lansing For For Management 1f Elect Director Joanna
Rees For For Management 1g Elect Director David A. Rey For For Management 1h Elect Director Duane E. White
For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
Ratify Deloitte & Touche LLP as For For Management Auditors

----- FBL FINANCIAL GROUP, INC. Ticker: FFG
Security ID: 30239F106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James P. Brannen For For Management 1.2 Elect Director
Roger K. Brooks For For Management 1.3 Elect Director Jerry L. Chicoine For For Management 1.4 Elect Director
Paul E. Larson For For Management 2 Adopt the Jurisdiction of For Against Management Incorporation as the
Exclusive Forum for Certain Disputes 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- FEDERAL SIGNAL CORPORATION Ticker:
FSS Security ID: 313855108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Goodwin For For Management 1.2 Elect Director
Paul W. Jones For Withhold Management 1.3 Elect Director Bonnie C. Lind For For Management 1.4 Elect Director
Dennis J. Martin For For Management 1.5 Elect Director Richard R. Mudge For For Management 1.6 Elect Director
William F. Owens For For Management 1.7 Elect Director Brenda L. Reichelderfer For For Management 1.8 Elect
Director John L. Workman For For Management 2 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For
For Management Auditors ----- FELCOR LODGING

TRUST INCORPORATED Ticker: FCH Security ID: 31430F101 Meeting Date: MAY 19, 2015 Meeting Type:
Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn A. Carlin For
For Management 1.2 Elect Director Robert A. Mathewson For For Management 1.3 Elect Director Richard A. Smith
For For Management 2 Declassify the Board of Directors For For Management 3 Advisory Vote to Ratify Named For
For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors ----- FIDELITY SOUTHERN

CORPORATION Ticker: LION Security ID: 316394105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record
Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James B. Miller, Jr. For For
Management 1.2 Elect Director David R. Bockel For Against Management 1.3 Elect Director Wm. Millard Choate
For For Management 1.4 Elect Director Donald A. Harp, Jr. For Against Management 1.5 Elect Director Kevin S.
King For Against Management 1.6 Elect Director William C. Lankford, Jr. For For Management 1.7 Elect Director H.
Palmer Proctor, Jr. For For Management 1.8 Elect Director W. Clyde Shepherd, III For For Management 1.9 Elect
Director Rankin M. Smith, Jr. For Against Management 2 Ratify Ernst & Young LLP as Auditors For For
Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FINANCIAL ENGINES, INC. Ticker: FNGN
Security ID: 317485100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Olena Berg-Lacy For For Management 1.2 Elect Director
John B. Shoven For Withhold Management 1.3 Elect Director David B. Yoffie For For Management 2 Ratify KPMG
LLP as Auditors For For Management -----

FINANCIAL INSTITUTIONS, INC. Ticker: FISI Security ID: 317585404 Meeting Date: MAY 06, 2015 Meeting
Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karl V.
Anderson, Jr. For For Management 1.2 Elect Director Erland E. Kailbourne For For Management 1.3 Elect Director
Robert N. Latella For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For

Management ----- FIRST BANCORP/NC Ticker: FBNC Security ID: 318910106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel T. Blue, Jr. For For Management 1.2 Elect Director Mary Clara Capel For For Management 1.3 Elect Director James C. Crawford, III For For Management 1.4 Elect Director Richard H. Moore For For Management 1.5 Elect Director Thomas F. Phillips For For Management 1.6 Elect Director O. Temple Sloan, III For For Management 1.7 Elect Director Frederick L. Taylor, II For For Management 1.8 Elect Director Virginia C. Thomasson For For Management 1.9 Elect Director Dennis A. Wicker For For Management 2 Ratify Elliott Davis Decosimo, PLLC as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FIRST BUSEY CORPORATION Ticker: BUSE Security ID: 319383105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Ambrose For For Management 1.2 Elect Director David J. Downey For For Management 1.3 Elect Director Van A. Dukeman For For Management 1.4 Elect Director Stephen V. King For For Management 1.5 Elect Director E. Phillips Knox For For Management 1.6 Elect Director V. B. Leister, Jr. For For Management 1.7 Elect Director Gregory B. Lykins For For Management 1.8 Elect Director August C. Meyer, Jr. For For Management 1.9 Elect Director George T. Shapland For For Management 1.10 Elect Director Thomas G. Sloan For For Management 1.11 Elect Director Jon D. Stewart For For Management 1.12 Elect Director Phyllis M. Wise For For Management 2 Approve Reverse Stock Split For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- FIRST BUSINESS FINANCIAL SERVICES, INC. Ticker: FBIZ Security ID: 319390100 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark D. Bugher For For Management 1.2 Elect Director Corey A. Chambas For For Management 1.3 Elect Director John J. Harris For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- FIRST CITIZENS BANCSHARES, INC. Ticker: FCNCA Security ID: 31946M103 Meeting Date: SEP 16, 2014 Meeting Type: Special Record Date: AUG 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Increase Authorized Common Stock For For Management 3 Issue Shares in Connection with For For Management Acquisition 4 Adjourn Meeting For For Management

----- FIRST COMMONWEALTH FINANCIAL CORPORATION Ticker: FCF Security ID: 319829107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James G. Barone For For Management 1.2 Elect Director Julie A. Caponi For For Management 1.3 Elect Director Ray T. Charley For For Management 1.4 Elect Director Gary R. Claus For For Management 1.5 Elect Director David S. Dahmann For For Management 1.6 Elect Director Johnston A. Glass For For Management 1.7 Elect Director Jon L. Gorney For For Management 1.8 Elect Director David W. Greenfield For For Management 1.9 Elect Director Luke A. Latimer For For Management 1.10 Elect Director T. Michael Price For For Management 1.11 Elect Director Laurie Stern Singer For For Management 1.12 Elect Director Robert J. Ventura For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- FIRST COMMUNITY BANCSHARES, INC. Ticker: FCBC Security ID: 31983A103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. C. Blankenship, Jr. For For Management 1.2 Elect Director I. Norris Kantor For For Management 1.3 Elect Director William P. Stafford, II For For Management 2 Ratify Dixon Hughes Goodman LLP as For For Management Auditors

----- FIRST CONNECTICUT BANCORP, INC. Ticker: FBNC Security ID: 319850103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James T. Healey, Jr. For For Management 1.2 Elect Director John J. Patrick, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- FIRST DEFIANCE FINANCIAL CORP. Ticker: FDEF Security ID: 32006W106 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas A. Burgei For For Management 1.2 Elect Director Samuel S. Strausbaugh For For Management 1.3 Elect Director Donald P. Hileman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- FIRST

FINANCIAL BANCORP. Ticker: FFBC Security ID: 320209109 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Wickliffe Ach For For Management 1.2 Elect Director David S. Barker For For Management 1.3 Elect Director Cynthia O. Booth For For Management 1.4 Elect Director Mark A. Collar For For Management 1.5 Elect Director Claude E. Davis For For Management 1.6 Elect Director Corinne R. Finnerty For For Management 1.7 Elect Director Peter E. Geier For For Management 1.8 Elect Director Murph Knapke For For Management 1.9 Elect Director Susan L. Knust For For Management 1.10 Elect Director William J. Kramer For For Management 1.11 Elect Director Jeffrey D. Meyer For For Management 1.12 Elect Director Richard E. Olszewski For For Management 1.13 Elect Director Maribeth S. Rahe For For Management 2 Amend Articles For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Adjourn Meeting For For Management ----- FIRST

FINANCIAL BANKSHARES, INC. Ticker: FFIN Security ID: 32020R109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director April Anthony For For Management 1.2 Elect Director Steven L. Beal For For Management 1.3 Elect Director Tucker S. Bridwell For For Management 1.4 Elect Director David Copeland For For Management 1.5 Elect Director F. Scott Dueser For For Management 1.6 Elect Director Murray Edwards For For Management 1.7 Elect Director Ron Giddiens For For Management 1.8 Elect Director Tim Lancaster For For Management 1.9 Elect Director Kade L. Matthews For For Management 1.10 Elect Director Ross H. Smith, Jr. For For Management 1.11 Elect Director Johnny E. Trotter For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Restricted Stock Plan For Against Management 5 Increase Authorized Common Stock For For Management

----- FIRST FINANCIAL CORPORATION Ticker: THFF Security ID: 320218100 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas T. Dinkel For For Management 1.2 Elect Director Norman L. Lowery For For Management 1.3 Elect Director William J. Voges For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- FIRST

FINANCIAL NORTHWEST, INC. Ticker: FFW Security ID: 32022K102 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel L. Stevens For For Management 1.2 Elect Director Richard P. Jacobson For Withhold Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Moss Adams LLP as Auditors For For Management ----- FIRST INDUSTRIAL REALTY

TRUST, INC. Ticker: FR Security ID: 32054K103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew S. Dominski For For Management 1.2 Elect Director Bruce W. Duncan For For Management 1.3 Elect Director H. Patrick Hackett, Jr. For For Management 1.4 Elect Director John Rau For For Management 1.5 Elect Director L. Peter Sharpe For For Management 1.6 Elect Director W. Ed Tyler For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- FIRST INTERSTATE BANCSYSTEM,

INC. Ticker: FIBK Security ID: 32055Y201 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ed Garding For For Management 1.2 Elect Director David L. Jahnke For For Management 1.3 Elect Director Ross E. Leckie For For Management 1.4 Elect Director James R. Scott For For Management 1.5 Elect Director Randall I. Scott For For Management 1.6 Elect Director Teresa A. Taylor For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify McGladrey LLP as Auditors For For Management ----- FIRST

MERCHANTS CORPORATION Ticker: FRME Security ID: 320817109 Meeting Date: MAY 04, 2015 Meeting

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Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Becher For For Management 1.2 Elect Director William L. Hoy For For Management 1.3 Elect Director Patrick A. Sherman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BKD, LLP as Auditors For For Management

----- FIRST MIDWEST BANCORP, INC. Ticker: FMBI Security ID: 320867104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Barbara A. Boigegrain For For Management 1b Elect Director Peter J. Henseler For For Management 1c Elect Director Patrick J. McDonnell For For Management 1d Elect Director Robert P. O'Meara For For Management 1e Elect Director Mark G. Sander For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- FIRST POTOMAC REALTY TRUST Ticker: FPO Security ID: 33610F109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Arnold For For Management 1.2 Elect Director Richard B. Chess For For Management 1.3 Elect Director Douglas J. Donatelli For For Management 1.4 Elect Director James P. Hoffmann For For Management 1.5 Elect Director Alan G. Merten For For Management 1.6 Elect Director Thomas E. Robinson For For Management 1.7 Elect Director Terry L. Stevens For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FLEXSTEEL INDUSTRIES, INC. Ticker: FLXS Security ID: 339382103 Meeting Date: DEC 08, 2014 Meeting Type: Annual Record Date: OCT 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karel K. Czanderna For For Management 1.2 Elect Director Thomas M. Levine For For Management 1.3 Elect Director Robert J. Maricich For For Management

----- FLUSHING FINANCIAL CORPORATION Ticker: FFIC Security ID: 343873105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Steven J. D'Iorio For For Management 1b Elect Director Louis C. Grassi For Against Management 1c Elect Director Sam S. Han For For Management 1d Elect Director John E. Roe, Sr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- FORRESTER RESEARCH, INC. Ticker: FORR Security ID: 346563109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Galford For For Management 1.2 Elect Director Gretchen G. Teichgraeber For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FORWARD AIR CORPORATION Ticker: FWRD Security ID: 349853101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce A. Campbell For For Management 1.2 Elect Director C. Robert Campbell For For Management 1.3 Elect Director C. John Langley, Jr. For For Management 1.4 Elect Director Tracy A. Leinbach For For Management 1.5 Elect Director Larry D. Leinweber For For Management 1.6 Elect Director G. Michael Lynch For For Management 1.7 Elect Director Gary L. Paxton For For Management 1.8 Elect Director Ronald W. Allen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FOX CHASE BANCORP, INC. Ticker: FXCB Security ID: 35137T108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger H. Ballou For For Management 1.2 Elect Director Donald R. Caldwell For Withhold Management 1.3 Elect Director Gerald A. Ronon For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FRANKLIN ELECTRIC CO., INC. Ticker: FELE Security ID: 353514102 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jerome D. Brady For For Management 1b Elect Director Gregg C. Sengstack For For Management 1c Elect Director David M. Wathen For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Deloitte & Touche LLP as For For

Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
----- FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John N. Burke For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- FRED'S, INC. Ticker:

FRED Security ID: 356108100 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Hayes For For Management 1.2 Elect Director John R. Eisenman For For Management 1.3 Elect Director Thomas H. Tashjian For For Management 1.4 Elect Director B. Mary McNabb For For Management 1.5 Elect Director Michael T. McMillan For For Management 1.6 Elect Director Jerry A. Shore For For Management 1.7 Elect Director Steven R. Fitzpatrick For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- FREIGHTCAR

AMERICA, INC. Ticker: RAIL Security ID: 357023100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James D. Cirar For For Management 1.2 Elect Director Malcolm F. Moore For For Management 1.3 Elect Director S. Carl Soderstrom, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- FRISCH'S RESTAURANTS, INC. Ticker: FRS Security ID: 358748101 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: AUG 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. (RJ) Dourney For For Management 1.2 Elect Director Lorrence T. Kellar For For Management 1.3 Elect Director Karen F. Maier For For Management 1.4 Elect Director William J. Reik, Jr. For For Management 1.5 Elect Director Donald H. Walker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FULTON FINANCIAL CORPORATION Ticker: FULT Security ID: 360271100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John M. Bond, Jr. For For Management 1.1b Elect Director Lisa Crutchfield For For Management 1.1c Elect Director Denise L. Devine For For Management 1.1d Elect Director Patrick J. Freer For For Management 1.1e Elect Director George W. Hodges For For Management 1.1f Elect Director Albert Morrison, III For For Management 1.1g Elect Director James R. Moxley, III For For Management 1.1h Elect Director R. Scott Smith, Jr. For For Management 1.1i Elect Director Gary A. Stewart For For Management 1.1j Elect Director Ernest J. Waters For For Management 1.1k Elect Director E. Philip Wenger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- FUTUREFUEL CORP. Ticker:

FF Security ID: 36116M106 Meeting Date: SEP 03, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee E. Mikles For For Management 1.2 Elect Director Thomas R. Evans For For Management 1.3 Elect Director Paul M. Manheim For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For Against Management ----- FXCM

INC. Ticker: FXCM Security ID: 302693106 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Ahdout For Withhold Management 1.2 Elect Director James G. Brown For Withhold Management 1.3 Elect Director Robin Davis For Withhold Management 1.4 Elect Director Perry Fish For Withhold Management 1.5 Elect Director Kenneth Grossman For Withhold Management 1.6 Elect Director Arthur Gruen For Withhold Management 1.7 Elect Director Eric LeGoff For Withhold Management 1.8 Elect Director Dror (Drew) Niv For Withhold Management 1.9 Elect Director David Sakhai For Withhold Management 1.10 Elect Director Ryan Silverman For Withhold Management 1.11 Elect Director Eduard Yusupov For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- G&K SERVICES, INC. Ticker: GK Security ID: 361268105 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lynn Crump-Caine For For Management 1.2 Elect Director M. Lenny Pippin

For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----
GAIN CAPITAL HOLDINGS, INC. Ticker: GCAP Security ID: 36268W100 Meeting Date: MAR 12, 2015 Meeting Type: Special Record Date: FEB 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Increase Authorized Common Stock For For Management 3 Approve Removal of Share Cap and the For For Management Conversion Share Cap 4 Adjourn Meeting For For Management -----
GAMCO INVESTORS, INC. Ticker: GBL Security ID: 361438104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edwin L. Artzt For Withhold Management 1.2 Elect Director Raymond C. Avansino, Jr. For Withhold Management 1.3 Elect Director Richard L. Bready For Withhold Management 1.4 Elect Director Marc Gabelli For Withhold Management 1.5 Elect Director Mario J. Gabelli For Withhold Management 1.6 Elect Director Eugene R. McGrath For Withhold Management 1.7 Elect Director Robert S. Prather, Jr. For Withhold Management 1.8 Elect Director Elisa M. Wilson For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Employment Agreement with Mario For For Management J. Gabelli, Chairman and Chief Executive Officer -----
GAS NATURAL INC. Ticker: EGAS Security ID: 367204104 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.E. "Gene" Argo For For Management 1.2 Elect Director Wade F. Brooksby For For Management 1.3 Elect Director Richard K. Greaves For For Management 1.4 Elect Director John R. "Jack" Male For For Management 1.5 Elect Director Gregory J. Osborne For For Management 1.6 Elect Director Thomas J. Smith For For Management 1.7 Elect Director James E. Sprague For For Management 1.8 Elect Director Michael T. Victor For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Increase Authorized Common Stock For Against Management -----
GENERAL CABLE CORPORATION Ticker: BGC Security ID: 369300108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sallie B. Bailey For For Management 1b Elect Director Edward ('Ned') Childs For For Management Hall, III 1c Elect Director Gregory B. Kenny For For Management 1d Elect Director Gregory E. Lawton For For Management 1e Elect Director Craig P. Omtvedt For For Management 1f Elect Director Patrick M. Prevost For For Management 1g Elect Director John E. Welsh, III For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----
GERMAN AMERICAN BANCORP, INC. Ticker: GABC Security ID: 373865104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director U. Butch Klem For For Management 1.2 Elect Director Chris A. Ramsey For For Management 1.3 Elect Director Raymond W. Snowden For For Management 1.4 Elect Director Michael J. Voyles For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management -----
GETTY REALTY CORP. Ticker: GTY Security ID: 374297109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leo Liebowitz For For Management 1b Elect Director Milton Cooper For For Management 1c Elect Director Philip E. Coviello For For Management 1d Elect Director David B. Driscoll For For Management 1e Elect Director Richard E. Montag For For Management 1f Elect Director Howard B. Safenowitz For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----
GFI GROUP INC. Ticker: GFIG Security ID: 361652209 Meeting Date: JAN 30, 2015 Meeting Type: Proxy Contest Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1 Approve Merger Agreement For Against Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For Against Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1 Approve Merger Agreement Against Did Not Vote Management 2 Advisory Vote on Golden Parachutes Against Did Not Vote Management 3 Adjourn Meeting Against Did Not Vote Management -----
GLACIER BANCORP, INC. Ticker: GBCI

Security ID: 37637Q105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Blodnick For For Management 1.2 Elect Director Sherry L. Cladouhos For For Management 1.3 Elect Director James M. English For For Management 1.4 Elect Director Allen J. Fetscher For For Management 1.5 Elect Director Annie M. Goodwin For For Management 1.6 Elect Director Dallas I. Herron For For Management 1.7 Elect Director Craig A. Langel For For Management 1.8 Elect Director Douglas J. McBride For For Management 1.9 Elect Director John W. Murdoch For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify BKD, LLP as Auditors For For Management

----- GLADSTONE COMMERCIAL CORPORATION

Ticker: GOOD Security ID: 376536108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry L. Brubaker For For Management 1.2 Elect Director Caren D. Merrick For For Management 1.3 Elect Director Walter H. Wilkinson, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- GLIMCHER REALTY TRUST Ticker: GRT

Security ID: 379302102 Meeting Date: JAN 12, 2015 Meeting Type: Special Record Date: NOV 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- GLOBAL BRASS AND COPPER HOLDINGS,

INC. Ticker: BRSS Security ID: 37953G103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vicki L. Avril For For Management 1b Elect Director Donald L. Marsh For For Management 1c Elect Director John J. Wasz For For Management 1d Elect Director Martin E. Welch, III For For Management 1e Elect Director Ronald C. Whitaker For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- GLOBAL POWER EQUIPMENT GROUP INC. Ticker: GLPW Security ID: 37941P306 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Macaluso For For Management 1.2 Elect Director Carl Bartoli For For Management 1.3 Elect Director Terence J. Cryan For For Management 1.4 Elect Director Michael E. Rescoe For For Management 1.5 Elect Director Michael E. Salvati For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- GLOBE SPECIALTY METALS,

INC. Ticker: GSM Security ID: 37954N206 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald G. Barger, Jr. For For Management 1.2 Elect Director Bruce L. Crockett For For Management 1.3 Elect Director Stuart E. Eizenstat For For Management 1.4 Elect Director Alan Kestenbaum For For Management 1.5 Elect Director Franklin L. Lavin For For Management 1.6 Elect Director Alan R. Schriber For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- GOLD RESOURCE CORPORATION Ticker:

GORO Security ID: 38068T105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bill M. Conrad For Withhold Management 1.2 Elect Director Jason D. Reid For For Management 1.3 Elect Director Tor Falck For Withhold Management 1.4 Elect Director Gary C. Huber For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management

----- GOVERNMENT PROPERTIES INCOME

TRUST Ticker: GOV Security ID: 38376A103 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Barbara D. Gilmore For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- GRAHAM CORPORATION Ticker: GHM

Security ID: 384556106 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Barber For For Management 1.2 Elect Director Gerard T. Mazurkiewicz For For Management 1.3 Elect Director Jonathan W. Painter For For Management 1.4 Elect Director Lisa M. Schnorr For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'

Compensation 3 Ratify Auditors For For Management

----- GRAMERCY PROPERTY TRUST INC. Ticker: GPT Security ID: 38489R100 Meeting Date: FEB 26, 2015 Meeting Type: Special Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- GRAMERCY PROPERTY TRUST INC. Ticker: GPT Security ID: 38489R605 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan J. Baum For For Management 1.2 Elect Director Gordon F. DuGan For For Management 1.3 Elect Director Thomas D. Eckert For For Management 1.4 Elect Director Gregory F. Hughes For For Management 1.5 Elect Director Jeffrey E. Kelter For For Management 1.6 Elect Director Charles S. Laven For For Management 1.7 Elect Director William H. Lenehan For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Reduce Authorized Common Stock For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- GRANITE

CONSTRUCTION INCORPORATED Ticker: GVA Security ID: 387328107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David H. Kelsey For For Management 1b Elect Director James W. Bradford, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- GREAT

SOUTHERN BANCORP, INC. Ticker: GSBC Security ID: 390905107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Carlson For For Management 1.2 Elect Director Grant Q. Haden For For Management 1.3 Elect Director Joseph W. Turner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BKD, LLP as Auditors For For Management -----

GREEN PLAINS INC. Ticker: GPRE Security ID: 393222104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd Becker For For Management 1.2 Elect Director Thomas Manuel For For Management 1.3 Elect Director Brian Peterson For For Management 1.4 Elect Director Alain Treuer For Withhold Management

----- GREENHILL & CO., INC. Ticker: GHL Security ID: 395259104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Greenhill For For Management 1.2 Elect Director Scott L. Bok For For Management 1.3 Elect Director Robert T. Blakely For Withhold Management 1.4 Elect Director Steven F. Goldstone For Withhold Management 1.5 Elect Director Stephen L. Key For Withhold Management 1.6 Elect Director Karen P. Robards For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For Against Management ----- GRIFFIN

LAND & NURSERIES, INC. Ticker: GRIF Security ID: 398231100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Winston J. Churchill, For For Management Jr. 1.2 Elect Director Edgar M. Cullman, Jr. For For Management 1.3 Elect Director David M. Danziger For For Management 1.4 Elect Director Frederick M. Danziger For For Management 1.5 Elect Director Thomas C. Israel For For Management 1.6 Elect Director Jonathan P. May For For Management 1.7 Elect Director Albert H. Small, Jr. For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- GRIFFON CORPORATION Ticker: GFF Security ID: 398433102 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harvey R. Blau For For Management 1.2 Elect Director Bradley J. Gross For For Management 1.3 Elect Director Donald J. Kutyna For For Management 1.4 Elect Director Kevin F. Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- GROUP 1

AUTOMOTIVE, INC. Ticker: GPI Security ID: 398905109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Doyle L. Arnold For For

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Management 1.2 Elect Director Earl J. Hesterberg For Withhold Management 2 Declassify the Board of Directors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Ratify Ernst & Young LLP as Auditors For For Management ----- GUARANTY BANCORP

Ticker: GBNK Security ID: 40075T607 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Edward B. Cordes For For Management 1b Elect Director John M. Eggemeyer For For Management 1c Elect Director Keith R. Finger For For Management 1d Elect Director Stephen D. Joyce For Against Management 1e Elect Director Gail H. Klapper For Against Management 1f Elect Director Stephen G. McConahey For For Management 1g Elect Director Paul W. Taylor For For Management 1h Elect Director W. Kirk Wycoff For For Management 1i Elect Director Albert C. Yates For Against Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- GUESS?, INC. Ticker: GES Security ID:

401617105 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maurice Marciano For Withhold Management 1.2 Elect Director Gianluca Bolla For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote ----- GULF ISLAND

FABRICATION, INC. Ticker: GIF Security ID: 402307102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk J. Meche For For Management 1.2 Elect Director Jerry D. Dumas, Sr. For For Management 1.3 Elect Director Michael J. Keeffe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629208 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter I. Bijur For For Management 1.2 Elect Director David J. Butters For For Management 1.3 Elect Director Brian R. Ford For For Management 1.4 Elect Director Sheldon S. Gordon For For Management 1.5 Elect Director Quintin V. Kneen For For Management 1.6 Elect Director Steven W. Kohlhagen For For Management 1.7 Elect Director Rex C. Ross For For Management 1.8 Elect Director Charles K. Valutas For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- H&E EQUIPMENT SERVICES, INC. Ticker: HEES Security ID: 404030108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Bagley For For Management 1.2 Elect Director John M. Engquist For For Management 1.3 Elect Director Paul N. Arnold For For Management 1.4 Elect Director Bruce C. Bruckmann For For Management 1.5 Elect Director Patrick L. Edsell For For Management 1.6 Elect Director Thomas J. Galligan, III For For Management 1.7 Elect Director Lawrence C. Karlson For For Management 1.8 Elect Director John T. Sawyer For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- H.B. FULLER COMPANY Ticker: FUL Security ID: 359694106 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Handley For For Management 1.2 Elect Director Maria Teresa Hilado For For Management 1.3 Elect Director Ann W. H. Simonds For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- HAMPDEN BANCORP, INC.

Ticker: HBNK Security ID: 40867E107 Meeting Date: MAR 12, 2015 Meeting Type: Special Record Date: JAN 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- HANCOCK HOLDING COMPANY Ticker: HBHC Security ID: 410120109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Hairston For For Management 1.2 Elect Director James H. Horne For For Management 1.3 Elect Director Jerry L. Levens For For Management 1.4 Elect Director

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Christine L. Pickering For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HANMI FINANCIAL CORPORATION Ticker: HAFC Security ID: 410495204 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director I Joon Ahn For For Management 1.2 Elect Director John J. Ahn For For Management 1.3 Elect Director Christie K. Chu For For Management 1.4 Elect Director John A. Hall For For Management 1.5 Elect Director Paul Seon-Hong Kim For For Management 1.6 Elect Director C. G. Kum For For Management 1.7 Elect Director Joon Hyung Lee For For Management 1.8 Elect Director Joseph K. Rho For For Management 1.9 Elect Director David L. Rosenblum For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- HARDINGE INC. Ticker: HDNG Security ID: 412324303 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Perrotti For For Management 1.2 Elect Director Douglas A. Greenlee For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HARSCO CORPORATION Ticker: HSC Security ID: 415864107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Earl For For Management 1.2 Elect Director Kathy G. Eddy For Withhold Management 1.3 Elect Director David C. Everitt For For Management 1.4 Elect Director Stuart E. Graham For For Management 1.5 Elect Director F. Nicholas Grasberger, For For Management III 1.6 Elect Director Terry D. Growcock For For Management 1.7 Elect Director Henry W. Knueppel For For Management 1.8 Elect Director Elaine La Roche For For Management 1.9 Elect Director James M. Loree For For Management 1.10 Elect Director Phillip C. Widman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- HARTE HANKS, INC. Ticker: HHS Security ID: 416196103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Copeland For Withhold Management 1.2 Elect Director Christopher M. Harte For For Management 1.3 Elect Director Scott C. Key For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- HAVERTY FURNITURE COMPANIES, INC. Ticker: HVT Security ID: 419596101 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Glover For For Management 1.2 Elect Director Rawson Haverty, Jr. For For Management 1.3 Elect Director L. Phillip Humann For For Management 1.4 Elect Director Mylle H. Mangum For For Management 1.5 Elect Director Frank S. McGaughey, III For For Management 1.6 Elect Director Clarence H. Smith For For Management 1.7 Elect Director Al Trujillo For For Management 2.8 Elect Director Terence F. McGuirk For For Management 2.9 Elect Director Vicki R. Palmer For For Management 2.10 Elect Director Fred L. Schuermann For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management

----- HAWKINS, INC. Ticker: HWKN Security ID: 420261109 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John S. McKeon For For Management 2 Elect Director Patrick H. Hawkins For For Management 3 Elect Director James A. Faulconbridge For For Management 4 Elect Director Duane M. Jergenson For For Management 5 Elect Director Mary J. Schumacher For For Management 6 Elect Director Daryl I. Skaar For For Management 7 Elect Director James T. Thompson For For Management 8 Elect Director Jeffrey L. Wright For For Management 9 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HAYNES INTERNATIONAL, INC. Ticker: HAYN Security ID: 420877201 Meeting Date: MAR 02, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Donald C. Champion For For Management 2 Elect Director Mark M. Comerford For For Management 3 Elect Director John C. Corey For For Management 4 Elect Director Robert H. Getz For For Management 5 Elect Director Timothy J. McCarthy For For Management 6 Elect Director Michael L. Shor For For Management 7 Elect Director William P. Wall For For Management 8 Ratify Deloitte & Touche LLP as For For Management Auditors 9 Advisory Vote to Ratify Named

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For For Management Executive Officers' Compensation 10 Amend Restricted Stock Plan For For Management
----- HCI GROUP, INC. Ticker: HCI Security ID:
40416E103 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director James Macchiarola For For Management 1.2 Elect Director Harish M. Patel For
Withhold Management 1.3 Elect Director Martin A. Traber For Withhold Management 2 Ratify Dixon Hughes
Goodman, LLP as For For Management Auditors -----
HEALTHCARE REALTY TRUST INCORPORATED Ticker: HR Security ID: 421946104 Meeting Date: MAY 12,
2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the
Board of Directors For For Management 2.1 Elect Director David R. Emery For For Management 2.2 Elect Director
Errol L. Biggs For For Management 2.3 Elect Director Charles Raymond For For Management Fernandez 2.4 Elect
Director Edwin B. Morris, III For For Management 2.5 Elect Director John Knox Singleton For For Management 2.6
Elect Director Bruce D. Sullivan For For Management 2.7 Elect Director Roger O. West For For Management 2.8
Elect Director Dan S. Wilford For For Management 3.1 Elect Director Errol L. Biggs For For Management 3.2 Elect
Director Charles Raymond For For Management Fernandez 3.3 Elect Director Bruce D. Sullivan For For Management
4 Ratify BDO USA, LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 6 Approve Restricted Stock Plan For For Management

----- HEALTHCARE SERVICES GROUP, INC.
Ticker: HCSG Security ID: 421906108 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 02,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. McCartney For Withhold Management 1.2
Elect Director Robert L. Frome For Withhold Management 1.3 Elect Director Robert J. Moss For Withhold
Management 1.4 Elect Director John M. Briggs For Withhold Management 1.5 Elect Director Dino D. Ottaviano For
Withhold Management 1.6 Elect Director Theodore Wahl For Withhold Management 1.7 Elect Director Michael E.
McBryan For Withhold Management 1.8 Elect Director Diane S. Casey For Withhold Management 1.9 Elect Director
John J. McFadden For Withhold Management 1.10 Elect Director Jude Viscontro For For Management 2 Ratify Grant
Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- HEALTHCARE TRUST OF AMERICA, INC.
Ticker: HTA Security ID: 42225P105 Meeting Date: JUL 09, 2014 Meeting Type: Annual Record Date: APR 29,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott D. Peters For For Management 1.2 Elect
Director W. Bradley Blair, II For For Management 1.3 Elect Director Maurice J. DeWald For For Management 1.4
Elect Director Warren D. Fix For For Management 1.5 Elect Director Larry L. Mathis For For Management 1.6 Elect
Director Steve W. Patterson For For Management 1.7 Elect Director Gary T. Wescombe For For Management 2
Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For
For Management ----- HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Gerdin For For Management 1.2 Elect
Director Larry J. Gordon For For Management 1.3 Elect Director Benjamin J. Allen For For Management 1.4 Elect
Director Lawrence D. Crouse For For Management 1.5 Elect Director James G. Pratt For For Management 1.6 Elect
Director Tahira K. Hira For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- HEARTLAND FINANCIAL USA, INC. Ticker:
HTLF Security ID: 42234Q102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lynn B. Fuller For For Management 1b Elect Director R.
Michael McCoy For For Management 1c Elect Director John W. Cox, Jr. For For Management 2 Increase Authorized
Common Stock For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to
Ratify Named For Against Management Executive Officers' Compensation

----- HEARTLAND PAYMENT SYSTEMS, INC.
Ticker: HPY Security ID: 42235N108 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert O. Carr For For Management 1.2 Elect
Director Robert H. Niehaus For For Management 1.3 Elect Director Jonathan J. Palmer For For Management 1.4 Elect
Director Maureen Breakiron-Evans For For Management 1.5 Elect Director Marc J. Ostro For For Management 1.6
Elect Director Richard W. Vague For For Management 1.7 Elect Director Mitchell L. Hollin For For Management 2

Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- HECLA MINING COMPANY Ticker: HL Security ID: 422704106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George R. Nethercutt, For Withhold Management Jr. 1.2 Elect Director John H. Bowles For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HEICO CORPORATION Ticker: HEI Security ID: 422806109 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas S. Culligan For For Management 1.2 Elect Director Adolfo Henriques For For Management 1.3 Elect Director Samuel L. Higginbottom For For Management 1.4 Elect Director Mark H. Hildebrandt For For Management 1.5 Elect Director Wolfgang Mayrhuber For For Management 1.6 Elect Director Eric A. Mendelson For For Management 1.7 Elect Director Laurans A. Mendelson For For Management 1.8 Elect Director Victor H. Mendelson For For Management 1.9 Elect Director Julie Neitzel For For Management 1.10 Elect Director Alan Schriesheim For For Management 1.11 Elect Director Frank J. Schwitter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- HEICO CORPORATION Ticker: HEI Security ID: 422806208 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas S. Culligan For For Management 1.2 Elect Director Adolfo Henriques For For Management 1.3 Elect Director Samuel L. Higginbottom For For Management 1.4 Elect Director Mark H. Hildebrandt For For Management 1.5 Elect Director Wolfgang Mayrhuber For For Management 1.6 Elect Director Eric A. Mendelson For For Management 1.7 Elect Director Laurans A. Mendelson For For Management 1.8 Elect Director Victor H. Mendelson For For Management 1.9 Elect Director Julie Neitzel For For Management 1.10 Elect Director Alan Schriesheim For For Management 1.11 Elect Director Frank J. Schwitter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- HEIDRICK & STRUGGLES INTERNATIONAL, INC. Ticker: HSII Security ID: 422819102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Kaplan For For Management 1.2 Elect Director Gary E. Knell For For Management 1.3 Elect Director Jill Kanin-Lovers For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Declassify the Board of Directors For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- HERITAGE COMMERCE CORP Ticker: HTBK Security ID: 426927109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank G. Bisceglia For For Management 1.2 Elect Director Jack W. Conner For For Management 1.3 Elect Director John M. Eggemeyer For For Management 1.4 Elect Director Steven L. Hallgrimson For For Management 1.5 Elect Director Walter T. Kaczmarek For For Management 1.6 Elect Director Robert T. Moles For For Management 1.7 Elect Director Humphrey P. Polanen For For Management 1.8 Elect Director Laura Roden For For Management 1.9 Elect Director Charles J. Toeniskoetter For For Management 1.10 Elect Director Ranson W. Webster For For Management 1.11 Elect Director W. Kirk Wycoff For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- HERITAGE FINANCIAL CORPORATION Ticker: HFWA Security ID: 42722X106 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: MAY 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rhoda L. Altom For For Management 1.2 Elect Director David H. Brown For For Management 1.3 Elect Director Brian S. Charneski For For Management 1.4 Elect Director Gary B. Christensen For For Management 1.5 Elect Director John A. Clees For For Management 1.6 Elect Director Mark D. Crawford For For Management 1.7 Elect Director Kimberly T. Ellwanger For For Management 1.8 Elect Director Deborah J. Gavin For For Management 1.9 Elect Director Jay T. Lien For For Management 1.10 Elect Director Jeffrey S. Lyon For For Management 1.11 Elect Director Gragg E. Miller For For Management 1.12 Elect Director Anthony B. Pickering For For Management 1.13 Elect Director Robert T. Severns For For Management 1.14 Elect Director Brian L. Vance For For Management 1.15 Elect Director Ann Watson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- HERITAGE FINANCIAL CORPORATION

Ticker: HFWA Security ID: 42722X106 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rhoda L. Altom For For Management 1.2 Elect Director David H. Brown For For Management 1.3 Elect Director Brian S. Charneski For For Management 1.4 Elect Director Gary B. Christensen For For Management 1.5 Elect Director John A. Clees For For Management 1.6 Elect Director Mark D. Crawford For For Management 1.7 Elect Director Kimberly T. Ellwanger For For Management 1.8 Elect Director Deborah J. Gavin For For Management 1.9 Elect Director Jeffrey S. Lyon For For Management 1.10 Elect Director Gragg E. Miller For For Management 1.11 Elect Director Anthony B. Pickering For For Management 1.12 Elect Director Robert T. Severns For For Management 1.13 Elect Director Brian L. Vance For For Management 1.14 Elect Director Ann Watson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- HERITAGE FINANCIAL GROUP, INC. Ticker:

HBOS Security ID: 42726X102 Meeting Date: SEP 29, 2014 Meeting Type: Special Record Date: SEP 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- HERITAGE

FINANCIAL GROUP, INC. Ticker: HBOS Security ID: 42726X102 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director O. Leonard Dorminey For For Management 1.2 Elect Director Antone D. Lehr For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Mauldin & Jenkins, LLC as For For Management Auditors

----- HERITAGE FINANCIAL GROUP, INC.

Ticker: HBOS Security ID: 42726X102 Meeting Date: JUN 16, 2015 Meeting Type: Special Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- HERMAN MILLER, INC. Ticker: MLHR Security

ID: 600544100 Meeting Date: OCT 06, 2014 Meeting Type: Annual Record Date: AUG 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Vermeer Andringa For For Management 1.2 Elect Director J. Barry Griswell For For Management 1.3 Elect Director Brian C. Walker For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HERSHA HOSPITALITY TRUST Ticker: HT Security ID: 427825104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hasu P. Shah For For Management 1b Elect Director Dianna F. Morgan For For Management 1c Elect Director John M. Sabin For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- HILL-ROM HOLDINGS, INC. Ticker: HRC Security ID: 431475102 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rolf A. Classon For For Management 1.2 Elect Director William G. Dempsey For For Management 1.3 Elect Director James R. Giertz For For Management 1.4 Elect Director Charles E. Golden For For Management 1.5 Elect Director John J. Greisch For For Management 1.6 Elect Director William H. Kucheman For For Management 1.7 Elect Director Ronald A. Malone For For Management 1.8 Elect Director Eduardo R. Menasce For For Management 1.9 Elect Director Stacy Enxing Seng For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HILLENBRAND, INC. Ticker: HI Security ID:

431571108 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward B. Cloues, II For For Management 1.2 Elect Director Helen W. Cornell For For Management 1.3 Elect Director Eduardo R. Menasce For For Management 1.4 Elect Director Stuart A. Taylor, II For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HINGHAM INSTITUTION FOR SAVINGS

Ticker: HIFS Security ID: 433323102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Desmond For For Management 1.2 Elect Director Ronald D. Falcione For For Management 1.3 Elect Director Robert A. Lane For For Management 1.4 Elect Director Scott L. Moser For For Management 1.5 Elect Director Kara Gaughen Smith For For Management 1.6 Elect Director Jacqueline M. Youngworth For For Management 2 Elect Jacqueline M. Youngworth as For For Management Company Clerk 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HNI CORPORATION Ticker: HNI Security ID:

404251100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Stan A. Askren For For Management 1.1b Elect Director Mary H. Bell For For Management 1.1c Elect Director Ronald V. Waters, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Amend Executive Incentive Bonus Plan For For Management 7 Amend Non-Employee Director Omnibus For For Management Stock Plan -----

----- HOME BANCSHARES,

INC. Ticker: HOMB Security ID: 436893200 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Allison For For Management 1.2 Elect Director C. Randall Sims For For Management 1.3 Elect Director Randy E. Mayor For Withhold Management 1.4 Elect Director Milburn Adams For For Management 1.5 Elect Director Robert H. Adcock, Jr. For For Management 1.6 Elect Director Richard H. Ashley For For Management 1.7 Elect Director Dale A. Bruns For For Management 1.8 Elect Director Richard A. Buckheim For For Management 1.9 Elect Director Jack E. Engelkes For For Management 1.10 Elect Director Tracy M. French For For Management 1.11 Elect Director James G. Hinkle For For Management 1.12 Elect Director Alex R. Lieblong For For Management 1.13 Elect Director Thomas J. Longe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BKD, LLP as Auditors For For Management -----

----- HOOKER

FURNITURE CORPORATION Ticker: HOFT Security ID: 439038100 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul B. Toms, Jr. For For Management 1.2 Elect Director W. Christopher Beeler, For For Management Jr. 1.3 Elect Director John L. Gregory, III For For Management 1.4 Elect Director E. Larry Ryder For For Management 1.5 Elect Director David G. Sweet For For Management 1.6 Elect Director Henry G. Williamson, Jr. For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HORACE MANN EDUCATORS

CORPORATION Ticker: HMN Security ID: 440327104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel A. Domenech For For Management 1b Elect Director Mary H. Futrell For For Management 1c Elect Director Stephen J. Hasenmiller For For Management 1d Elect Director Ronald J. Helow For For Management 1e Elect Director Beverley J. McClure For For Management 1f Elect Director Gabriel L. Shaheen For For Management 1g Elect Director Robert Stricker For For Management 1h Elect Director Steven O. Swyers For For Management 1i Elect Director Marita Zuraitis For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- HORIZON BANCORP Ticker: HBNC Security

ID: 440407104 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2.1 Elect Director Lawrence E. Burnell For For Management 2.2 Elect Director Peter L. Pairitz For For Management 2.3 Elect Director Spero W. Valavanis For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify BKD, LLP as Auditors For For Management 5 Adjourn Meeting For For Management

----- HOUSTON WIRE & CABLE COMPANY Ticker:

HWCC Security ID: 44244K109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Pokluda, III For For Management 1.2 Elect Director Michael T. Campbell For For Management 1.3 Elect Director I. Stewart Farwell For For Management 1.4 Elect

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Director Mark A. Ruelle For For Management 1.5 Elect Director Wilson B. Sexton For For Management 1.6 Elect Director William H. Sheffield For For Management 1.7 Elect Director Scott L. Thompson For For Management 1.8 Elect Director G. Gary Yetman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HUDSON PACIFIC PROPERTIES, INC. Ticker: HPP Security ID: 444097109 Meeting Date: MAR 05, 2015 Meeting Type: Special Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- HUDSON PACIFIC PROPERTIES, INC. Ticker: HPP Security ID: 444097109 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Victor J. Coleman For For Management 1.2 Elect Director Theodore R. Antenucci For For Management 1.3 Elect Director Frank Cohen For For Management 1.4 Elect Director Richard B. Fried For For Management 1.5 Elect Director Jonathan M. Glaser For For Management 1.6 Elect Director Robert L. Harris, II For For Management 1.7 Elect Director Mark D. Linehan For For Management 1.8 Elect Director Robert M. Moran, Jr. For For Management 1.9 Elect Director Michael Nash For For Management 1.10 Elect Director Barry A. Porter For For Management 1.11 Elect Director John Schreiber For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HUDSON VALLEY HOLDING CORP. Ticker: HVB Security ID: 444172100 Meeting Date: APR 30, 2015 Meeting Type: Special Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- HURCO COMPANIES, INC. Ticker: HURC Security ID: 447324104 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Aaro For For Management 1.2 Elect Director Robert W. Cruickshank For For Management 1.3 Elect Director Michael Doar For For Management 1.4 Elect Director Jay C. Longbottom For For Management 1.5 Elect Director Andrew Niner For For Management 1.6 Elect Director Richard Porter For For Management 1.7 Elect Director Janaki Sivanesan For For Management 1.8 Elect Director Ronald Strackbein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- HYSTER-YALE MATERIALS HANDLING, INC. Ticker: HY Security ID: 449172105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.C. Butler, Jr. For For Management 1.2 Elect Director Carolyn Corvi For For Management 1.3 Elect Director John P. Jumper For For Management 1.4 Elect Director Dennis W. LaBarre For Withhold Management 1.5 Elect Director F. Joseph Loughrey For For Management 1.6 Elect Director Alfred M. Rankin, Jr. For For Management 1.7 Elect Director Claiborne R. Rankin For For Management 1.8 Elect Director John M. Stropki For For Management 1.9 Elect Director Britton T. Taplin For For Management 1.10 Elect Director Eugene Wong For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- IBERIABANK CORPORATION

Ticker: IBKC Security ID: 450828108 Meeting Date: MAR 31, 2015 Meeting Type: Special Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management ----- IBERIABANK CORPORATION Ticker: IBKC Security ID: 450828108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest P. Breaux, Jr. For For Management 1.2 Elect Director Daryl G. Byrd For For Management 1.3 Elect Director John N. Casbon For For Management 1.4 Elect Director John E. Koerner, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- INDEPENDENCE HOLDING COMPANY Ticker: IHC Security ID: 453440307 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry R. Graber For For Management 1.2 Elect Director Allan C. Kirkman For For Management 1.3 Elect Director David T. Kettig For For Management 1.4 Elect Director John L. Lahey For For Management 1.5 Elect Director Steven B. Lapin For For Management 1.6 Elect

Director James G. Tatum For For Management 1.7 Elect Director Roy T.K. Thung For For Management 2 Ratify KPMG LLP as Auditors For For Management -----

INDEPENDENCE REALTY TRUST, INC. Ticker: IRT Security ID: 45378A106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott F. Schaeffer For For Management 1.2 Elect Director William C. Dunkelberg For Against Management 1.3 Elect Director Robert F. McCadden For Against Management 1.4 Elect Director DeForest B. Soaries, Jr. For Against Management 1.5 Elect Director Sharon M. Tsao For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- INDEPENDENT BANK CORP. Ticker: INDB Security ID: 453836108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna L. Abelli For For Management 1.2 Elect Director Kevin J. Jones For For Management 1.3 Elect Director John J. Morrissey For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- INDEPENDENT BANK CORPORATION Ticker: IBCP Security ID: 453838609 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Hetzler For Withhold Management 1.2 Elect Director Michael M. Magee, Jr. For Withhold Management 1.3 Elect Director James E. McCarty For Withhold Management 1.4 Elect Director Matthew J. Missad For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- INDEPENDENT BANK GROUP, INC. Ticker: IBTX Security ID: 45384B106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel W. Brooks For For Management 1.2 Elect Director William E. Fair For Withhold Management 1.3 Elect Director Craig E. Holmes For For Management 1.4 Elect Director Donald L. Poarch For For Management 1.5 Elect Director Michael T. Viola For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Other Business For Against Management -----

INFINITY PROPERTY AND CASUALTY CORPORATION Ticker: IPCC Security ID: 45665Q103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Angela Brock-Kyle For For Management 1.2 Elect Director Teresa A. Canida For For Management 1.3 Elect Director James R. Gober For For Management 1.4 Elect Director Harold E. Layman For For Management 1.5 Elect Director E. Robert Meaney For For Management 1.6 Elect Director Drayton Nabers, Jr. For For Management 1.7 Elect Director William Stancil Starnes For For Management 1.8 DElect irector Samuel J. Weinhoff For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management ----- INGLES MARKETS, INCORPORATED Ticker: IMKTA Security ID: 457030104 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest E. Ferguson For For Management 1.2 Elect Director Brenda S. Tudor For For Management 2 Require Independent Board Chairman Against For Shareholder ----- INLAND REAL ESTATE CORPORATION Ticker: IRC Security ID: 457461200 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas P. D'Arcy For For Management 1b Elect Director Daniel L. Goodwin For For Management 1c Elect Director Joel G. Herter For For Management 1d Elect Director Heidi N. Lawton For For Management 1e Elect Director Thomas H. McAuley For For Management 1f Elect Director Thomas R. McWilliams For Against Management 1g Elect Director Meredith Wise Mendes For For Management 1h Elect Director Joel D. Simmons For For Management 1i Elect Director Mark E. Zalatoris For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

INNOPHOS HOLDINGS, INC. Ticker: IPHS Security ID: 45774N108 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Cappeline For For Management 1.2 Elect Director Amado Cavazos For For Management 1.3 Elect Director Randolph Gress For For Management 1.4 Elect Director

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Linda Myrick For For Management 1.5 Elect Director Karen Osar For For Management 1.6 Elect Director John Steitz For For Management 1.7 Elect Director James Zallie For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management ----- INNOSPEC INC. Ticker: IOSP

Security ID: 45768S105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton C. Blackmore For For Management 1.2 Elect Director Robert I. Paller For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- INSPERITY, INC. Ticker: NSP Security ID: 45778Q107 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol R. Kaufman For For Management 1.2 Elect Director Paul J. Sarvadi For For Management 1.3 Elect Director Norman R. Sorensen For For Management 1.4 Elect Director Austin P. Young For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- INSTEEL INDUSTRIES, INC. Ticker: IIN Security ID: 45774W108 Meeting Date: FEB 17, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Duncan S. Gage For For Management 1.2 Elect Director Charles B. Newsome For For Management 1.3 Elect Director H. O. Woltz, III For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Grant Thornton LLP as Auditors For For Management

----- INTEGRATED SILICON SOLUTION, INC. Ticker: ISSI Security ID: 45812P107 Meeting Date: JUN 29, 2015 Meeting Type: Special Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- INTELIGENT, INC. Ticker: IQNT Security ID: 45825N107 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rian J. Wren For For Management 1.2 Elect Director James P. Hynes For For Management 1.3 Elect Director Joseph A. Beatty For For Management 1.4 Elect Director Lawrence M. Ingeneri For For Management 1.5 Elect Director Timothy A. Samples For For Management 1.6 Elect Director Edward M. Greenberg For For Management 1.7 Elect Director Lauren F. Wright For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109 Meeting Date: SEP 08, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jean Madar For For Management 1.2 Elect Director Philippe Benacin For For Management 1.3 Elect Director Russell Greenberg For For Management 1.4 Elect Director Philippe Santi For For Management 1.5 Elect Director Francois Heilbronn For For Management 1.6 Elect Director Jean Levy For For Management 1.7 Elect Director Robert Bensoussan For For Management 1.8 Elect Director Patrick Choel For For Management 1.9 Elect Director Michel Dyens For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- INTERACTIVE BROKERS GROUP, INC. Ticker: IBKR Security ID: 45841N107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1A Elect Director Thomas Peterffy For Against Management 1.1B Elect Director Earl H. Nemser For Against Management 1.1C Elect Director Milan Galik For Against Management 1.1D Elect Director Paul J. Brody For Against Management 1.1E Elect Director Lawrence E. Harris For Against Management 1.1F Elect Director Hans R. Stoll For Against Management 1.1G Elect Director Wayne H. Wagner For Against Management 1.1H Elect Director Richard Gates For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- INTERDIGITAL, INC. Ticker: IDCC

Security ID: 45867G101 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jeffrey K. Belk For For Management 1b Elect Director S. Douglas

Hutcheson For For Management 1c Elect Director John A. Kritzmacher For For Management 1d Elect Director William J. Merritt For For Management 1e Elect Director Kai O. Oistamo For For Management 1f Elect Director Jean F. Rankin For For Management 1g Elect Director Robert S. Roath For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- INTERFACE, INC. Ticker: TILE Security ID: 458665304 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Burke For Withhold Management 1.2 Elect Director Edward C. Callaway For Withhold Management 1.3 Elect Director Andrew B. Cogan For Withhold Management 1.4 Elect Director Carl I. Gable For Withhold Management 1.5 Elect Director Daniel T. Hendrix For Withhold Management 1.6 Elect Director Christopher G. Kennedy For Withhold Management 1.7 Elect Director K. David Kohler For Withhold Management 1.8 Elect Director James B. Miller, Jr. For Withhold Management 1.9 Elect Director Harold M. Paisner For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify BDO USA, LLP as Auditors For For Management ----- INTERNATIONAL BANCSHARES CORPORATION Ticker: IBOC Security ID: 459044103 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irving Greenblum For For Management 1.2 Elect Director R. David Guerra For For Management 1.3 Elect Director Douglas B. Howland For For Management 1.4 Elect Director Imelda Navarro For For Management 1.5 Elect Director Peggy J. Newman For For Management 1.6 Elect Director Dennis E. Nixon For For Management 1.7 Elect Director Larry A. Norton For For Management 1.8 Elect Director Leonardo Salinas For For Management 1.9 Elect Director Antonio R. Sanchez, Jr. For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- INTERNATIONAL SHIPHOLDING CORPORATION Ticker: ISH Security ID: 460321201 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth H. Beer For For Management 1.2 Elect Director Erik L. Johnsen For For Management 1.3 Elect Director Niels M. Johnsen For For Management 1.4 Elect Director H. Merritt Lane, III For For Management 1.5 Elect Director Edwin A. Lupberger For For Management 1.6 Elect Director James J. McNamara For For Management 1.7 Elect Director Harris V. Morrisette For For Management 1.8 Elect Director T. Lee Robinson, Jr. For For Management 2 Increase Authorized Preferred Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- INTERSIL CORPORATION Ticker: ISIL Security ID: 46069S109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Necip Sayiner For For Management 1b Elect Director Donald Macleod For For Management 1c Elect Director Mercedes Johnson For For Management 1d Elect Director Sohail Khan For For Management 1e Elect Director Gregory Lang For For Management 1f Elect Director Forrest E. Norrod For For Management 1g Elect Director Jan Peeters For For Management 1h Elect Director James A. Urry For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- INTERVAL LEISURE GROUP, INC. Ticker: IILG Security ID: 46113M108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig M. Nash For For Management 1.2 Elect Director David Flowers For For Management 1.3 Elect Director Victoria L. Freed For For Management 1.4 Elect Director Chad Hollingsworth For For Management 1.5 Elect Director Gary S. Howard For For Management 1.6 Elect Director Lewis J. Korman For For Management 1.7 Elect Director Thomas J. Kuhn For Withhold Management 1.8 Elect Director Jeanette E. Marbert For For Management 1.9 Elect Director Thomas J. McInerney For For Management 1.10 Elect Director Thomas P. Murphy, Jr. For For Management 1.11 Elect Director Avy H. Stein For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- INVACARE CORPORATION Ticker: IVC Security ID: 461203101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael F. Delaney For For Management 1.2 Elect Director C. Martin Harris For For Management 1.3 Elect Director James L. Jones For For Management 1.4 Elect Director Dale

C. LaPorte For For Management 1.5 Elect Director Michael J. Merriman For For Management 1.6 Elect Director A. Malachi Mixon, III For For Management 1.7 Elect Director Matthew E. Monaghan For For Management 1.8 Elect Director Clifford D. Nastas For For Management 1.9 Elect Director Baiju R. Shah For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Amend Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- INVESTORS REAL ESTATE TRUST Ticker: IRET Security ID: 461730103 Meeting Date: SEP 16, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda J. Hall For For Management 1.2 Elect Director Timothy P. Mihalick For For Management 1.3 Elect Director Terrance (Terry) P. For For Management Maxwell 1.4 Elect Director Jeffrey L. Miller For For Management 1.5 Elect Director Stephen L. Stenhjem For For Management 1.6 Elect Director John D. Stewart For For Management 1.7 Elect Director Thomas Wentz, Jr. For For Management 1.8 Elect Director Jeffrey K. Woodbury For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- INVESTORS TITLE COMPANY Ticker: ITIC Security ID: 461804106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Fine, Jr. For Withhold Management 1.2 Elect Director H. Joe King, Jr. For Withhold Management 1.3 Elect Director James R. Morton For Withhold Management 2 Ratify Dixon Hughes Goodman LLP as For For Management Auditors ----- IXYS CORPORATION Ticker: IXYS Security ID: 46600W106 Meeting Date: AUG 28, 2014 Meeting Type: Annual Record Date: JUL 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald L. Feucht For For Management 1.2 Elect Director Samuel Kory For For Management 1.3 Elect Director S. Joon Lee For For Management 1.4 Elect Director Timothy A. Richardson For For Management 1.5 Elect Director James M. Thorburn For For Management 1.6 Elect Director Kenneth D. Wong For For Management 1.7 Elect Director Nathan Zommer For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Policy and Report on Board Against Against Shareholder Diversity 5 Ratify Auditors For For Management ----- J & J SNACK FOODS CORP. Ticker: JJSF Security ID: 466032109 Meeting Date: FEB 17, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gerald B. Shreiber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- JMP GROUP INC. Ticker: JMP Security ID: 46629U107 Meeting Date: DEC 01, 2014 Meeting Type: Special Record Date: OCT 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization Plan For For Management ----- JOHN BEAN TECHNOLOGIES CORPORATION Ticker: JBT Security ID: 477839104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Maury Devine For Withhold Management 1.2 Elect Director James M. Ringler For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management ----- JOHNSON OUTDOORS INC. Ticker: JOUT Security ID: 479167108 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry E. London For For Management 1.2 Elect Director John M. Fahey, Jr. For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- KADANT INC. Ticker: KAI Security ID: 48282T104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William P. Tully For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- KAISER ALUMINUM CORPORATION Ticker: KALU Security ID: 483007704 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Foster For For Management 1.2 Elect Director L. Patrick Hassey For For Management 1.3 Elect Director Teresa A. Hopp For For

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Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Ratify Deloitte & Touche LLP as For For Management Auditors

----- KAMAN CORPORATION Ticker: KAMN
Security ID: 483548103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Reeves Callaway, III For For Management 1.2 Elect Director Karen M. Garrison For For Management 1.3 Elect Director A. William Higgins For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

KB HOME Ticker: KBH Security ID: 48666K109 Meeting Date: APR 02, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Bollenbach For For Management 1.2 Elect Director Timothy W. Finchem For For Management 1.3 Elect Director Thomas W. Gilligan For For Management 1.4 Elect Director Kenneth M. Jastrow, II For For Management 1.5 Elect Director Robert L. Johnson For For Management 1.6 Elect Director Melissa Lora For For Management 1.7 Elect Director Jeffrey T. Mezger For For Management 1.8 Elect Director Michael M. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- KBR, INC. Ticker: KBR Security ID: 48242W106
Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark E. Baldwin For For Management 1.2 Elect Director James R. Blackwell For For Management 1.3 Elect Director Stuart J. B. Bradie For For Management 1.4 Elect Director Loren K. Carroll For For Management 1.5 Elect Director Jeffrey E. Curtiss For For Management 1.6 Elect Director Umberto della Sala For For Management 1.7 Elect Director Lester L. Lyles For For Management 1.8 Elect Director Jack B. Moore For For Management 1.9 Elect Director Richard J. Slater For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- KEMPER CORPORATION Ticker: KMPR
Security ID: 488401100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Annable For For Management 1.2 Elect Director George N. Cochran For For Management 1.3 Elect Director Kathleen M. Cronin For For Management 1.4 Elect Director Douglas G. Geoga For For Management 1.5 Elect Director Robert J. Joyce For For Management 1.6 Elect Director Christopher B. Sarofim For For Management 1.7 Elect Director Donald G. Southwell For For Management 1.8 Elect Director David P. Storch For For Management 2 Ratify Deloitte & Touche as Auditors For For Management 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- KENNEDY-WILSON HOLDINGS, INC. Ticker: KW Security ID: 489398107 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. McMorrow For For Management 1.2 Elect Director Kent Mouton For For Management 1.3 Elect Director Norman Creighton For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management -----

KFORCE INC. Ticker: KFRC Security ID: 493732101 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Dunkel For For Management 1.2 Elect Director Mark F. Furlong For For Management 1.3 Elect Director N. John Simmons For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

KIMBALL INTERNATIONAL, INC. Ticker: KBALB Security ID: 494274103 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas J. Tischhauser For Withhold Management -----

KINDRED HEALTHCARE, INC. Ticker: KND Security ID: 494580103 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joel Ackerman For For Management 1b Elect Director Jonathan D. Blum For For Management 1c Elect Director Benjamin A. Breier For For Management 1d Elect Director Thomas P. Cooper For For Management 1e Elect Director Paul J. Diaz For For Management 1f Elect Director Heyward R. Donigan For For Management 1g Elect Director Richard Goodman For For Management 1h Elect Director Christopher T. Hjelm For For Management 1i Elect Director Frederick J. Kleisner

For For Management 1j Elect Director John H. Short For For Management 1k Elect Director Phyllis R. Yale For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- KITE REALTY GROUP TRUST Ticker: KRG Security ID: 49803T300 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Kite For For Management 1.2 Elect Director William E. Bindley For For Management 1.3 Elect Director Victor J. Coleman For For Management 1.4 Elect Director Lee A. Daniels For For Management 1.5 Elect Director Gerald W. Grupe For For Management 1.6 Elect Director Christie B. Kelly For For Management 1.7 Elect Director David R. O'Reilly For For Management 1.8 Elect Director Barton R. Peterson For For Management 1.9 Elect Director Charles H. Wurtz bach For For Management 2 Reduce Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management ----- KMG CHEMICALS, INC. Ticker: KMG Security ID: 482564101 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: NOV 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald G. Ermentrout For For Management 1.2 Elect Director Christopher T. Fraser For For Management 1.3 Elect Director James F. Gentilcore For For Management 1.4 Elect Director George W. Gilman For For Management 1.5 Elect Director John C. Hunter, III For For Management 1.6 Elect Director Fred C. Leonard, III For For Management 1.7 Elect Director Karen A. Twitchell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- KNOLL, INC. Ticker: KNL Security ID: 498904200 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Burton B. Staniar For For Management 1.2 Elect Director Sidney Lapidus For For Management 1.3 Elect Director Stephanie Stahl For For Management 1.4 Elect Director Christopher G. Kennedy For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- KOPPERS HOLDINGS INC. Ticker: KOP Security ID: 50060P106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia A. Baldwin For For Management 1.2 Elect Director Leroy M. Ball, Jr. For For Management 1.3 Elect Director Sharon Feng For For Management 1.4 Elect Director Albert J. Neupaver For For Management 1.5 Elect Director Stephen R. Tritch For For Management 1.6 Elect Director Walter W. Turner For For Management 1.7 Elect Director T. Michael Young For For Management 2 Increase Authorized Common Stock For Against Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management ----- KRONOS WORLDWIDE, INC. Ticker: KRO Security ID: 50105F105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith R. Coogan For For Management 1.2 Elect Director Loretta J. Feehan For For Management 1.3 Elect Director Cecil H. Moore, Jr. For For Management 1.4 Elect Director Bobby D. O'Brien For Withhold Management 1.5 Elect Director Thomas P. Stafford For For Management 1.6 Elect Director R. Gerald Turner For For Management 1.7 Elect Director Steven L. Watson For For Management 1.8 Elect Director C. Kern Wildenthal For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- L. B. FOSTER COMPANY Ticker: FSTR Security ID: 350060109 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Bauer For For Management 1.2 Elect Director Lee B. Foster, II For For Management 1.3 Elect Director Dirk Junge For For Management 1.4 Elect Director G. Thomas McKane For For Management 1.5 Elect Director Diane B. Owen For For Management 1.6 Elect Director Robert S. Purgason For For Management 1.7 Elect Director William H. Rackoff For For Management 1.8 Elect Director Suzanne B. Rowland For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LA-Z-BOY INCORPORATED Ticker: LZB Security ID: 505336107 Meeting Date: AUG 20, 2014 Meeting Type: Annual Record Date: JUN 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kurt L. Darrow For For Management 1.2 Elect Director John H. Foss

For For Management 1.3 Elect Director Richard M. Gabrys For For Management 1.4 Elect Director Janet L. Gurwitch For For Management 1.5 Elect Director David K. Hehl For For Management 1.6 Elect Director Edwin J. Holman For For Management 1.7 Elect Director Janet E. Kerr For For Management 1.8 Elect Director Michael T. Lawton For For Management 1.9 Elect Director H. George Levy For For Management 1.10 Elect Director W. Alan McCollough For For Management 1.11 Elect Director Nido R. Qubein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- LAKELAND BANCORP, INC. Ticker: LBAI Security ID: 511637100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce D. Bohuny For For Management 1.2 Elect Director Mary Ann Deacon For For Management 1.3 Elect Director Joseph P. O'Dowd For For Management 1.4 Elect Director Brian Flynn For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LAKELAND FINANCIAL CORPORATION Ticker: LKFN Security ID: 511656100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Blake W. Augsburg For For Management 1b Elect Director Robert E. Bartels, Jr. For For Management 1c Elect Director Daniel F. Evans, Jr. For For Management 1d Elect Director David M. Findlay For For Management 1e Elect Director Thomas A. Hiatt For For Management 1f Elect Director Michael L. Kubacki For For Management 1g Elect Director Charles E. Niemier For For Management 1h Elect Director Emily E. Pichon For For Management 1i Elect Director Steven D. Ross For For Management 1j Elect Director Brian J. Smith For For Management 1k Elect Director Bradley J. Toothaker For For Management 1l Elect Director Ronald D. Truex For For Management 1m Elect Director M. Scott Welch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management -----

LANCASTER COLONY CORPORATION Ticker: LANC Security ID: 513847103 Meeting Date: NOV 17, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Fox For For Management 1.2 Elect Director John B. Gerlach, Jr. For For Management 1.3 Elect Director Robert P. Ostryniec For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- LANDAUER, INC. Ticker: LDR Security ID: 51476K103 Meeting Date: MAR 06, 2015 Meeting Type: Annual Record Date: FEB 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen C. Mitchell For For Management 1b Elect Director Thomas M. White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Declassify the Board of Directors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

LEGACYTEXAS FINANCIAL GROUP, INC. Ticker: LTXB Security ID: 52471Y106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin J. Hanigan For For Management 1.2 Elect Director Anthony J. LeVecchio For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- LENNAR CORPORATION Ticker: LEN Security ID: 526057302 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irving Bolotin For For Management 1.2 Elect Director Steven L. Gerard For Withhold Management 1.3 Elect Director Theron I. 'Tig' Gilliam For For Management 1.4 Elect Director Sherrill W. Hudson For For Management 1.5 Elect Director Sidney Lapidus For For Management 1.6 Elect Director Teri P. McClure For For Management 1.7 Elect Director Stuart A. Miller For For Management 1.8 Elect Director Armando Olivera For For Management 1.9 Elect Director Jeffrey Sonnenfeld For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

LEXINGTON REALTY TRUST Ticker: LXP Security ID: 529043101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director E. Robert Roskind For For Management 1b Elect Director T. Wilson Eglin For For Management 1c Elect Director Richard J. Rouse For For Management 1d Elect Director Harold First For For Management 1e Elect Director Richard S. Frary For For Management 1f Elect Director

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James Grosfeld For For Management 1g Elect Director Kevin W. Lynch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- LEXMARK INTERNATIONAL, INC. Ticker: LXX Security ID: 529771107 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ralph E. Gomory For For Management 1b Elect Director Michael J. Maples For For Management 1c Elect Director Stephen R. Hardis For For Management 1d Elect Director William R. Fields For For Management 1e Elect Director Robert Holland, Jr. For For Management 1f Elect Director Jared L. Cohon For For Management 1g Elect Director J. Edward Coleman For For Management 1h Elect Director Sandra L. Helton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Non-Employee Director Omnibus For For Management Stock Plan

----- LIFETIME BRANDS, INC. Ticker: LCUT Security ID: 53222Q103 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey Siegel For For Management 1.2 Elect Director Ronald Shiftan For For Management 1.3 Elect Director Craig Phillips For For Management 1.4 Elect Director David E. R. Dangoor For For Management 1.5 Elect Director Michael J. Jeary For For Management 1.6 Elect Director John Koegel For For Management 1.7 Elect Director Cherrie Nanninga For For Management 1.8 Elect Director Dennis E. Reaves For For Management 1.9 Elect Director Michael J. Regan For For Management 1.10 Elect Director William U. Westerfield For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management ----- LIMONEIRA COMPANY

Ticker: LMNR Security ID: 532746104 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold S. Edwards For For Management 1.2 Elect Director John W. H. Merriman For For Management 1.3 Elect Director Ronald Michaelis For For Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LINDSAY CORPORATION Ticker: LNN Security ID: 535555106 Meeting Date: JAN 26, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Brunner For For Management 1.2 Elect Director Richard W. Parod For For Management 1.3 Elect Director Michael D. Walter For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- LITHIA MOTORS, INC. Ticker: LAD Security ID: 536797103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney B. DeBoer For For Management 1.2 Elect Director Thomas R. Becker For For Management 1.3 Elect Director Susan O. Cain For For Management 1.4 Elect Director Bryan B. DeBoer For For Management 1.5 Elect Director Shau-wai Lam For For Management 1.6 Elect Director Kenneth E. Roberts For For Management 1.7 Elect Director William J. Young For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- LITTELFUSE, INC. Ticker: LFUS Security ID: 537008104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tzau-Jin (T. J.) Chung For For Management 1.2 Elect Director Cary T. Fu For For Management 1.3 Elect Director Anthony Grillo For For Management 1.4 Elect Director Gordon Hunter For For Management 1.5 Elect Director John E. Major For For Management 1.6 Elect Director William P. Noglows For For Management 1.7 Elect Director Ronald L. Schubel For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- LNB BANCORP, INC. Ticker: LNBB Security ID: 502100100 Meeting Date: JUN 16, 2015 Meeting Type: Special Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- LSI INDUSTRIES INC. Ticker: LYTS Security ID: 50216C108 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Robert P. Beech For For Management 1.2 Elect Director Gary P. Kreider For For Management 1.3 Elect Director Dennis B. Meyer For For Management 1.4 Elect Director Wilfred T. O'Gara For For Management 1.5 Elect Director Robert J. Ready For For Management 1.6 Elect Director Mark A. Serrienne For For Management 1.7 Elect Director James P. Sferra For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Deferred Compensation Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LTC PROPERTIES, INC. Ticker: LTC Security ID: 502175102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Boyd W. Hendrickson For For Management 1.2 Elect Director James J. Pieczynski For For Management 1.3 Elect Director Devra G. Shapiro For For Management 1.4 Elect Director Wendy L. Simpson For For Management 1.5 Elect Director Timothy J. Triche For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- M.D.C. HOLDINGS, INC. Ticker: MDC Security ID: 552676108 Meeting Date: MAR 23, 2015 Meeting Type: Annual Record Date: JAN 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond T. Baker For For Management 1.2 Elect Director David E. Blackford For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Stock For For Management Option Plan 5 Ratify Ernst & Young LLP as Auditors For For Management

----- MACATAWA BANK CORPORATION Ticker: MCBC Security ID: 554225102 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Ronald L. Haan For For Management 1.1b Elect Director Douglas B. Padnos For For Management 1.1c Elect Director Richard L. Postma For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify BDO USA, LLP as Auditors For For Management

----- MACK-CALI REALTY CORPORATION Ticker: CLI Security ID: 554489104 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan S. Bernikow For For Management 1.2 Elect Director Irvin D. Reid For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Pro-rata Vesting of Equity Awards Against Against Shareholder -----

----- MAINSOURCE FINANCIAL GROUP, INC. Ticker: MSFG Security ID: 56062Y102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen L. Bardwell For For Management 1.2 Elect Director William G. Barron For For Management 1.3 Elect Director Archie M. Brown, Jr For For Management 1.4 Elect Director Brian J. Crall For For Management 1.5 Elect Director D. J. Hines For For Management 1.6 Elect Director Thomas M. O'Brien For For Management 1.7 Elect Director Lawrence R. Rueff, DVM For For Management 1.8 Elect Director John G. Seale For For Management 1.9 Elect Director Charles J. Thayer For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Crowe Horwath LLP as Auditors For For Management -----

----- MANNING & NAPIER, INC. Ticker: MN Security ID: 56382Q102 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Manning For For Management 1.2 Elect Director Patrick Cunningham For For Management 1.3 Elect Director Richard Goldberg For For Management 1.4 Elect Director Barbara Goodstein For Withhold Management 1.5 Elect Director Richard M. Hurwitz For Withhold Management 1.6 Elect Director Edward J. Pettinella For Withhold Management 1.7 Elect Director Robert M. Zak For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- MANTECH INTERNATIONAL CORPORATION Ticker: MANT Security ID: 564563104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George J. Pedersen For For

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Management 1.2 Elect Director Richard L. Armitage For For Management 1.3 Elect Director Mary K. Bush For For Management 1.4 Elect Director Barry G. Campbell For For Management 1.5 Elect Director Walter R. Fatzinger, Jr. For For Management 1.6 Elect Director Richard J. Kerr For For Management 1.7 Elect Director Kenneth A. Minihan For For Management 1.8 Elect Director Stephen W. Porter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- MARCHEX, INC. Ticker: MCHX Security ID: 56624R108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis Cline For For Management 1.2 Elect Director Anne Devereux-Mills For For Management 1.3 Elect Director Nicolas Hanauer For For Management 1.4 Elect Director Russell C. Horowitz For For Management 1.5 Elect Director Clark Kokich For For Management 1.6 Elect Director Ian Morris For For Management 1.7 Elect Director M. Wayne Wisheart For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- MARINE PRODUCTS CORPORATION Ticker: MPX Security ID: 568427108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Rollins For Withhold Management 1.2 Elect Director Richard A. Hubbell For Withhold Management 1.3 Elect Director Larry L. Prince For Withhold Management 2 Ratify Grant Thornton LLP as Auditors For For Management ----- MARKETAXESS HOLDINGS INC. Ticker: MKTX Security ID: 57060D108 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard M. McVey For For Management 1b Elect Director Steven L. Begleiter For For Management 1c Elect Director Stephen P. Casper For For Management 1d Elect Director Jane Chwick For For Management 1e Elect Director William F. Cruger For For Management 1f Elect Director David G. Gomach For For Management 1g Elect Director Carlos M. Hernandez For For Management 1h Elect Director Ronald M. Hersch For For Management 1i Elect Director John Steinhardt For For Management 1j Elect Director James J. Sullivan For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- MARLIN BUSINESS SERVICES CORP. Ticker: MRLN Security ID: 571157106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Calamari For For Management 1.2 Elect Director Lawrence J. DeAngelo For For Management 1.3 Elect Director Daniel P. Dyer For For Management 1.4 Elect Director Scott Heimes For For Management 1.5 Elect Director Matthew J. Sullivan For For Management 1.6 Elect Director J. Christopher Teets For For Management 1.7 Elect Director James W. Wert For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- MARRIOTT VACATIONS WORLDWIDE CORPORATION Ticker: VAC Security ID: 57164Y107 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melquiades R. Martinez For For Management 1.2 Elect Director Stephen P. Weisz For For Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- MARTEN TRANSPORT, LTD. Ticker: MRTN Security ID: 573075108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randolph L. Marten For For Management 1.2 Elect Director Larry B. Hagness For For Management 1.3 Elect Director Thomas J. Winkel For For Management 1.4 Elect Director Jerry M. Bauer For For Management 1.5 Elect Director Robert L. Demorest For For Management 1.6 Elect Director G. Larry Owens For For Management 2 Increase Authorized Common Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Grant Thornton LLP as Auditors For For Management 6 Other Business For Against Management ----- MATERION CORPORATION Ticker: MTRN Security ID: 576690101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Hipple For For Management 1.2 Elect Director William B. Lawrence For For Management 1.3 Elect Director Geoffrey Wild For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MATSON,

INC. Ticker: MATX Security ID: 57686G105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Blake Baird For For Management 1.2 Elect Director Michael J. Chun For For Management 1.3 Elect Director Matthew J. Cox For For Management 1.4 Elect Director Walter A. Dods, Jr. For For Management 1.5 Elect Director Thomas B. Fargo For For Management 1.6 Elect Director Constance H. Lau For For Management 1.7 Elect Director Jeffrey N. Watanabe For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- MATTHEWS INTERNATIONAL CORPORATION Ticker: MATW Security ID: 577128101 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Schawk For For Management 1.2 Elect Director Joseph C. Bartolacci For For Management 1.3 Elect Director Katherine E. Dietze For For Management 1.4 Elect Director Morgan K. O'Brien For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- MB FINANCIAL, INC. Ticker: MBFI Security ID: 55264U108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Bolger For For Management 1b Elect Director C. Bryan Daniels For For Management 1c Elect Director Mitchell Feiger For For Management 1d Elect Director Charles J. Gries For For Management 1e Elect Director James N. Hallene For For Management 1f Elect Director Thomas H. Harvey For For Management 1g Elect Director Richard J. Holmstrom For For Management 1h Elect Director Karen J. May For For Management 1i Elect Director Ronald D. Santo For For Management 1j Elect Director Jennifer W. Steans For For Management 1k Elect Director Renee Togher For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management

----- MCGRATH RENTCORP Ticker: MGRC Security ID: 580589109 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Dawson For For Management 1.2 Elect Director Elizabeth A. Fetter For For Management 1.3 Elect Director Robert C. Hood For For Management 1.4 Elect Director Dennis C. Kakures For For Management 1.5 Elect Director M. Richard Smith For For Management 1.6 Elect Director Dennis P. Stradford For For Management 1.7 Elect Director Ronald H. Zech For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MEADOWBROOK INSURANCE GROUP, INC. Ticker: MIG Security ID: 58319P108 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3.1 Elect Director Robert S. Cubbin For For Management 3.2 Elect Director Robert F. Fix For For Management 3.3 Elect Director Douglas A. Gaudet For For Management 3.4 Elect Director Florine Mark For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Adjourn Meeting For For Management

----- MEDICAL PROPERTIES TRUST, INC. Ticker: MPW Security ID: 58463J304 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward K. Aldag, Jr. For For Management 1.2 Elect Director G. Steven Dawson For For Management 1.3 Elect Director R. Steven Hamner For Withhold Management 1.4 Elect Director Robert E. Holmes For For Management 1.5 Elect Director Sherry A. Kellett For For Management 1.6 Elect Director William G. McKenzie For For Management 1.7 Elect Director L. Glenn Orr, Jr. For For Management 1.8 Elect Director D. Paul Sparks, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- MENTOR GRAPHICS CORPORATION Ticker: MENT Security ID: 587200106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith L. Barnes For For Management 1.2 Elect Director Peter L. Bonfield For For Management 1.3 Elect Director Gregory K. Hinckley For Withhold Management 1.4 Elect Director Paul A. Mascarenas For For Management 1.5 Elect Director J. Daniel McCranie For For Management 1.6 Elect Director Patrick B. McManus For For Management 1.7 Elect Director

Walden C. Rhines For For Management 1.8 Elect Director Jeffrey M. Stafeil For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- MERCANTILE BANK

CORPORATION Ticker: MBWM Security ID: 587376104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Cassard For For Management 1.2 Elect Director Edward J. Clark For For Management 1.3 Elect Director Jeff A. Gardner For For Management 1.4 Elect Director Edward B. Grant For For Management 1.5 Elect Director Michael H. Price For For Management 1.6 Elect Director Thomas R. Sullivan For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- MERCHANTS BANCSHARES, INC. Ticker: MBVT Security ID: 588448100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott F. Boardman For For Management 1.2 Elect Director Raymond C. Pecor, III For For Management 1.3 Elect Director Janette K. Bombardier For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management -----

MEREDITH CORPORATION Ticker: MDP Security ID: 589433101 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip C. Marineau For For Management 1.2 Elect Director Elizabeth E. Tallett For For Management 1.3 Elect Director Donald A. Baer For For Management 1.4 Elect Director Donald C. Berg For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management ----- MERIDIAN

BIOSCIENCE, INC. Ticker: VIVO Security ID: 589584101 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James M. Anderson For For Management 1.2 Elect Director Dwight E. Ellingwood For For Management 1.3 Elect Director John A. Kraeutler For For Management 1.4 Elect Director David C. Phillips For For Management 1.5 Elect Director Robert J. Ready For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- MESA

LABORATORIES, INC. Ticker: MLAB Security ID: 59064R109 Meeting Date: OCT 02, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Luke R. Schmieder For For Management 1.2 Elect Director H. Stuart Campbell For For Management 1.3 Elect Director Michael T. Brooks For For Management 1.4 Elect Director Robert V. Dwyer For For Management 1.5 Elect Director Evan C. Guillemain For For Management 1.6 Elect Director John J. Sullivan For For Management 1.7 Elect Director David M. Kelly For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- META FINANCIAL GROUP, INC. Ticker: CASH Security ID: 59100U108 Meeting Date: JAN 26, 2015 Meeting Type: Annual Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick V. Moore For For Management 1.2 Elect Director Troy Moore III For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management

----- METHODE ELECTRONICS, INC. Ticker: MEI Security ID: 591520200 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Walter J. Aspatore For For Management 1b Elect Director Warren L. Batts For For Management 1c Elect Director J. Edward Colgate For For Management 1d Elect Director Darren M. Dawson For For Management 1e Elect Director Donald W. Duda For For Management 1f Elect Director Stephen F. Gates For For Management 1g Elect Director Isabelle C. Goossen For For Management 1h Elect Director Christopher J. Hornung For For Management 1i Elect Director Paul G. Shelton For For Management 1j Elect Director Lawrence B. Skatoff For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MGE ENERGY, INC. Ticker: MGEE Security ID: 55277P104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Nevin For For Management 1.2 Elect Director Gary J. Wolter For For

Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MGP INGREDIENTS, INC. Ticker: MGPI
Security ID: 55303J106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Bridendall For For Management 1.2 Elect Director
Cloud L. Cray, Jr. For For Management 1.3 Elect Director Terrence P. Dunn For For Management 1.4 Elect Director
Anthony P. Foglio For For Management 1.5 Elect Director Augustus C. Griffin For For Management 1.6 Elect
Director George W. Page, Jr. For For Management 1.7 Elect Director Daryl R. Schaller For For Management 1.8
Elect Director Karen L. Seaberg For For Management 1.9 Elect Director M. Jeannine Strandjord For For Management
2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4
Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- MIDDLESEX WATER COMPANY Ticker:
MSEX Security ID: 596680108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dennis W. Doll For For Management 2 Ratify Baker Tilly
Virchow Krause, LLP For For Management as Auditors 3 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation ----- MIDSOUTH
BANCORP, INC. Ticker: MSL Security ID: 598039105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record
Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. R. Cloutier For For Management
1.2 Elect Director Jake Delhomme For For Management 1.3 Elect Director Timothy J. Lemoine For For Management
1.4 Elect Director William M. Simmons For For Management 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 3 Ratify Porter Keadle Moore, LLC as For For Management Auditors

----- MIDWEST ONE FINANCIAL GROUP, INC.
Ticker: MOFG Security ID: 598511103 Meeting Date: APR 23, 2015 Meeting Type: Special Record Date: FEB 27,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition

----- MIDWEST ONE FINANCIAL GROUP, INC.
Ticker: MOFG Security ID: 598511103 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAY 05,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard R. Donohue For For Management 1.2 Elect
Director Ruth E. Stanoch For For Management 1.3 Elect Director Kurt R. Weise For For Management 1.4 Elect
Director Stephen L. West For For Management 2 Advisory Vote to Ratify Named For Against Management Executive
Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management

----- MILLER INDUSTRIES, INC./TN Ticker: MLR
Security ID: 600551204 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Theodore H. Ashford, III For For Management 1.2 Elect Director A.
Russell Chandler, III For For Management 1.3 Elect Director William G. Miller For For Management 1.4 Elect
Director William G. Miller, II For For Management 1.5 Elect Director Richard H. Roberts For For Management 2
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MINERALS TECHNOLOGIES INC. Ticker:
MTX Security ID: 603158106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Clark For For Management 1.2 Elect Director John
J. Carmola For For Management 1.3 Elect Director Marc E. Robinson For For Management 2 Ratify KPMG LLP as
Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 4 Approve Omnibus Stock Plan For For Management

----- MKS INSTRUMENTS, INC. Ticker: MKSI
Security ID: 55306N104 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald G. Colella For For Management 1.2 Elect Director
Elizabeth A. Mora For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory
Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers
LLP as For For Management Auditors ----- MOBILE

MINI, INC. Ticker: MINI Security ID: 60740F105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date:
MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jeffrey S. Goble For Against Management
1b Elect Director James J. Martell For Against Management 1c Elect Director Stephen A McConnell For For
Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against

Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Amend Omnibus Stock Plan For For Management -----

MOELIS & COMPANY Ticker: MC Security ID: 60786M105 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth Moelis For For Management 1.2 Elect Director Eric Cantor For For Management 1.3 Elect Director J. Richard Leaman, III For For Management 1.4 Elect Director Navid Mahmoodzadegan For For Management 1.5 Elect Director Jeffrey Raich For For Management 1.6 Elect Director Stephen F. Bollenbach For Withhold Management 1.7 Elect Director Yvonne Greenstreet For Withhold Management 1.8 Elect Director Kenneth L. Shropshire For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- MONMOUTH REAL ESTATE INVESTMENT CORPORATION Ticker: MNR Security ID: 609720107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Catherine B. Elflein For Withhold Management 1.2 Elect Director Eugene W. Landy For Withhold Management 1.3 Elect Director Michael P. Landy For Withhold Management 1.4 Elect Director Samuel A. Landy For Withhold Management 2 Ratify PKF O'Connor Davies as Auditors For For Management 3 Require a Majority Vote for the Against For Shareholder Election of Directors -----

MONOLITHIC POWER SYSTEMS, INC. Ticker: MPWR Security ID: 609839105 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen A. Smith Bogart For For Management 1.2 Elect Director Jeff Zhou For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MONOTYPE IMAGING HOLDINGS INC. Ticker: TYPE Security ID: 61022P100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela F. Lenehan For For Management 1.2 Elect Director Timothy B. Yeaton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- MONRO MUFFLER BRAKE, INC. Ticker: MNRO Security ID: 610236101 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald Glickman For For Management 1.2 Elect Director John W. Van Heel For For Management 1.3 Elect Director James R. Wilen For For Management 1.4 Elect Director Elizabeth A. Wolszon For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management -----

MOVADO GROUP, INC. Ticker: MOV Security ID: 624580106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margaret Hayes Adame For For Management 1.2 Elect Director Peter A. Bridgman For For Management 1.3 Elect Director Richard J. Cote For For Management 1.4 Elect Director Alex Grinberg For For Management 1.5 Elect Director Efraim Grinberg For For Management 1.6 Elect Director Alan H. Howard For For Management 1.7 Elect Director Richard Isserman For For Management 1.8 Elect Director Nathan Leventhal For For Management 1.9 Elect Director Maurice Reznik For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

MSA SAFETY INCORPORATED Ticker: MSA Security ID: 553498106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas B. Hotopp For For Management 1.2 Elect Director John T. Ryan, III For For Management 1.3 Elect Director Thomas H. Witmer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MTS SYSTEMS CORPORATION Ticker: MTSC Security ID: 553777103 Meeting Date: FEB 10, 2015 Meeting Type: Annual Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Anderson For For Management 1.2 Elect Director Jeffrey A. Graves For For Management 1.3 Elect Director David D. Johnson For For Management 1.4 Elect Director Emily M. Liggett For For Management 1.5 Elect Director Randy J. Martinez For For Management 1.6 Elect Director Barb J. Samardzich For For Management 1.7 Elect Director Michael V. Schrock For For Management 1.8 Elect Director Gail

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P. Steinel For For Management 1.9 Elect Director Chun Hung (Kenneth) Yu For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- MUELLER INDUSTRIES, INC. Ticker: MLI
Security ID: 624756102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory L. Christopher For For Management 1.2 Elect
Director Paul J. Flaherty For For Management 1.3 Elect Director Gennaro J. Fulvio For For Management 1.4 Elect
Director Gary S. Gladstein For For Management 1.5 Elect Director Scott J. Goldman For For Management 1.6 Elect
Director John B. Hansen For For Management 1.7 Elect Director Terry Hermanson For For Management 2 Ratify
Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation ----- MUELLER
WATER PRODUCTS, INC. Ticker: MWA Security ID: 624758108 Meeting Date: JAN 28, 2015 Meeting Type:
Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shirley C. Franklin For
For Management 1.2 Elect Director Thomas J. Hansen For For Management 1.3 Elect Director Gregory E. Hyland For
For Management 1.4 Elect Director Jerry W. Kolb For For Management 1.5 Elect Director Joseph B. Leonard For For
Management 1.6 Elect Director Mark J. O'Brien For For Management 1.7 Elect Director Bernard G. Rethore For For
Management 1.8 Elect Director Neil A. Springer For For Management 1.9 Elect Director Lydia W. Thomas For For
Management 1.10 Elect Director Michael T. Tokarz For For Management 2 Advisory Vote to Ratify Named For
Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- MULTI-COLOR CORPORATION Ticker: LABL
Security ID: 625383104 Meeting Date: AUG 20, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ari J. Benacerraf For For Management 1.2 Elect Director Robert R.
Buck For For Management 1.3 Elect Director Charles B. Connolly For For Management 1.4 Elect Director Roger A.
Keller For For Management 1.5 Elect Director Thomas M. Mohr For For Management 1.6 Elect Director Simon T.
Roberts For For Management 1.7 Elect Director Nigel A. Vincombe For For Management 2 Advisory Vote to Ratify
Named For Against Management Executive Officers' Compensation

----- MUTUALFIRST FINANCIAL, INC. Ticker:
MFSF Security ID: 62845B104 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick C. Botts For For Management 1.2 Elect Director
William V. Hughes For For Management 1.3 Elect Director Jerry D. McVicker For For Management 1.4 Elect
Director James D. Rosema For For Management 2 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation 3 Ratify BKD, LLP as Auditors For For Management

----- MYERS INDUSTRIES, INC. Ticker: MYE
Security ID: 628464109 Meeting Date: APR 24, 2015 Meeting Type: Proxy Contest Record Date: MAR 02, 2015 #
Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Vincent C. Byrd For
For Management 1.2 Elect Director Sarah R. Coffin For For Management 1.3 Elect Director John B. Crowe For For
Management 1.4 Elect Director William A. Foley For For Management 1.5 Elect Director Robert B. Heisler, Jr. For
For Management 1.6 Elect Director Richard P. Johnston For For Management 1.7 Elect Director Edward W. Kissel
For For Management 1.8 Elect Director John C. Orr For For Management 1.9 Elect Director Robert A. Stefanko For
For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For
For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5
Request the Company Not Acquire Against Against Shareholder Additional Operating Businesses until Sale of Lawn
& Garden Segment Has Been Completed and 50 percent of its Cash Flow Returned to Shareholders # Proposal Diss
Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Directors Philip T. Blazek For Did Not Vote
Shareholder 1.2 Elect Directors F. Jack Liebau, Jr. For Did Not Vote Shareholder 1.3 Elect Directors Bruce M.
Lisman For Did Not Vote Shareholder 1.4 Management Nominee - Sarah R. Coffin For Did Not Vote Shareholder 1.5
Management Nominee - John B. Crowe For Did Not Vote Shareholder 1.6 Management Nominee - William A. Foley
For Did Not Vote Shareholder 1.7 Management Nominee - Robert B. For Did Not Vote Shareholder Heisler, Jr. 1.8
Management Nominee - John C. Orr For Did Not Vote Shareholder 1.9 Management Nominee - Robert A. For Did
Not Vote Shareholder Stefanko 2 Amend Omnibus Stock Plan None Did Not Vote Management 3 Ratify Ernst &
Young LLP as Auditors For Did Not Vote Management 4 Advisory Vote to Ratify Named None Did Not Vote

Management Executive Officers' Compensation 5 Request the Company Not Acquire For Did Not Vote Shareholder Additional Operating Businesses until Sale of Lawn & Garden Segment Has Been Completed and 50 percent of its Cash Flow Returned to Shareholders ----- NACCO INDUSTRIES, INC. Ticker: NC Security ID: 629579103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott S. Cowen For For Management 1.2 Elect Director John P. Jumper For Withhold Management 1.3 Elect Director Dennis W. LaBarre For For Management 1.4 Elect Director Richard de J. Osborne For For Management 1.5 Elect Director Alfred M. Rankin, Jr. For For Management 1.6 Elect Director James A. Ratner For For Management 1.7 Elect Director Britton T. Taplin For For Management 1.8 Elect Director David F. Taplin For For Management 1.9 Elect Director David B.H. Williams For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- NATIONAL BANK HOLDINGS CORPORATION Ticker: NBHC Security ID: 633707104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank V. Cahouet For For Management 1.2 Elect Director Ralph W. Clermont For For Management 1.3 Elect Director Robert E. Dean For For Management 1.4 Elect Director Fred J. Joseph For For Management 1.5 Elect Director G. Timothy Laney For For Management 1.6 Elect Director Micho F. Spring For For Management 1.7 Elect Director Burney S. Warren, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years 5 Approve Qualified Employee Stock For For Management Purchase Plan

----- NATIONAL CINEMEDIA, INC. Ticker: NCMI Security ID: 635309107 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Haas For For Management 1.2 Elect Director Stephen L. Lanning For For Management 1.3 Elect Director Thomas F. Lesinski For For Management 1.4 Elect Director Paula Williams Madison For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- NATIONAL GENERAL HOLDINGS CORP. Ticker: NGHC Security ID: 636220303 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ephraim Brecher For For Management 1.2 Elect Director Donald T. DeCarlo For For Management 1.3 Elect Director Patrick Fallon For For Management 1.4 Elect Director Michael Karfunkel For For Management 1.5 Elect Director Barry Karfunkel For For Management 1.6 Elect Director Barbara Paris For For Management 1.7 Elect Director Barry Zyskind For For Management 2 Ratify BDO USA, LLP as Auditors For For Management -----

NATIONAL HEALTH INVESTORS, INC. Ticker: NHI Security ID: 63633D104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Robert T. Webb For For Management 2 Amend Stock Option Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify BDO USA, LLP as Auditors For For Management -----

NATIONAL HEALTHCARE CORPORATION Ticker: NHC Security ID: 635906100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Paul Abernathy For For Management 1.2 Elect Director Robert G. Adams For For Management 2 Amend Omnibus Stock Plan For Against Management -----

NATIONAL INTERSTATE CORPORATION Ticker: NATL Security ID: 63654U100 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: AUG 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ronald J. Brichler For For Management 1b Elect Director Patrick J. Denzer For For Management 1c Elect Director Keith A. Jensen For For Management 1d Elect Director Alan R. Spachman For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management -----

NATIONAL INTERSTATE CORPORATION Ticker: NATL Security ID: 63654U100 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph E. (Jeff) For For Management Consolino 1b Elect Director Gary J. Gruber For For Management 1c Elect Director Donald D.

Larson For For Management 1d Elect Director David W. Michelson For For Management 1e Elect Director Norman L. Rosenthal For For Management 1f Elect Director Donald W. Schwegman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- NATIONAL PENN

BANCSHARES, INC. Ticker: NPBC Security ID: 637138108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott V. Fainor For For Management 1.2 Elect Director Donna D. Holton For For Management 1.3 Elect Director Thomas L. Kennedy For For Management 1.4 Elect Director Michael E. Martin - None None Management RESIGNED 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- NATIONAL PRESTO

INDUSTRIES, INC. Ticker: NPK Security ID: 637215104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Maryjo Cohen For For Management 2 Ratify BDO USA, LLP as Auditors For For Management

----- NATIONAL WESTERN LIFE INSURANCE COMPANY Ticker: NWLI Security ID: 638522102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company For For Management 2.1 Elect Director Stephen E. Glasgow For For Management 2.2 Elect Director E. Douglas McLeod For For Management 2.3 Elect Director Louis E. Pauls, Jr. For For Management 2.4 Elect Director E. J. Pederson For For Management 3 Ratify BKD, LLP as Auditors For For Management

----- NEENAH PAPER, INC. Ticker: NP Security ID: 640079109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen M. Wood For For Management 1.2 Elect Director Margaret S. Dano For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- NELNET, INC. Ticker: NNI Security ID: 64031N108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael S. Dunlap For For Management 1b Elect Director Stephen F. Butterfield For For Management 1c Elect Director James P. Abel For For Management 1d Elect Director William R. Cintani For For Management 1e Elect Director Kathleen A. Farrell For For Management 1f Elect Director David S. Graff For For Management 1g Elect Director Thomas E. Henning For For Management 1h Elect Director Kimberly K. Rath For For Management 1i Elect Director Michael D. Reardon For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NEW JERSEY RESOURCES CORPORATION Ticker: NJR Security ID: 646025106 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald L. Correll For For Management 1.2 Elect Director M. William Howard, Jr. For For Management 1.3 Elect Director J. Terry Strange For For Management 1.4 Elect Director George R. Zoffinger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- NEW MEDIA INVESTMENT GROUP INC. Ticker: NEWM Security ID: 64704V106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Laurence Tarica For For Management 2 Ratify Ernst & Young LLP, as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- NEW YORK REIT, INC. Ticker: NYRT Security ID: 64976L109 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Kahane For For Management 1.2 Elect Director P. Sue Perrotty For For Management 1.3 Elect Director Robert H. Burns For For Management 1.4 Elect Director Randolph C. Read For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- NEXSTAR BROADCASTING GROUP, INC. Ticker: NXST Security ID: 65336K103 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Perry A. Sook For For Management 1.2 Elect Director

Geoff Armstrong For For Management 1.3 Elect Director Jay M. Grossman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- NN, INC. Ticker: NNBR Security ID: 629337106

Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Brunner For For Management 1.2 Elect Director Richard D. Holder For For Management 1.3 Elect Director David L. Pugh For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

NORANDA ALUMINUM HOLDING CORPORATION Ticker: NOR Security ID: 65542W107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard B. Evans For For Management 1.2 Elect Director Robert J. Kalsow-Ramos For For Management 1.3 Elect Director Carl J. Rickertsen For Withhold Management 1.4 Elect Director Alan H. Schumacher For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

NORTHFIELD BANCORP, INC. Ticker: NFBK Security ID: 66611T108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy C. Harrison For For Management 1.2 Elect Director Karen J. Kessler For For Management 1.3 Elect Director Susan Lamberti For For Management 1.4 Elect Director Patrick E. Scura, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

NORTHRIM BANCORP, INC. Ticker: NRIM Security ID: 666762109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Beedle For For Management 1.2 Elect Director Larry S. Cash For For Management 1.3 Elect Director Mark G. Copeland For For Management 1.4 Elect Director Anthony Drabek For For Management 1.5 Elect Director Karl L. Hanneman For For Management 1.6 Elect Director David W. Karp For For Management 1.7 Elect Director R. Marc Langland For For Management 1.8 Elect Director David J. McCambridge For For Management 1.9 Elect Director Krystal M. Nelson For For Management 1.10 Elect Director John C. Swalling For For Management 1.11 Elect Director Linda C. Thomas For For Management 1.12 Elect Director David G. Wight For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Moss Adams LLP as Auditors For For Management -----

NORTHWEST BANCSHARES, INC. Ticker: NWBI Security ID: 667340103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip M. Tredway For For Management 1.2 Elect Director Deborah J. Chadsey For For Management 1.3 Elect Director Timothy M. Hunter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

NORTHWEST NATURAL GAS COMPANY Ticker: NWN Security ID: 667655104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy P. Boyle For For Management 1.2 Elect Director Mark S. Dodson For For Management 1.3 Elect Director Gregg S. Kantor For For Management 1.4 Elect Director Malia H. Wasson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

NORTHWESTERN CORPORATION Ticker: NWE Security ID: 668074305 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Adik For For Management 1.2 Elect Director Dorothy M. Bradley For For Management 1.3 Elect Director E. Linn Draper, Jr. For For Management 1.4 Elect Director Dana J. Dykhouse For For Management 1.5 Elect Director Jan R. Horsfall For For Management 1.6 Elect Director Julia L. Johnson For For Management 1.7 Elect Director Denton Louis Peoples For For Management 1.8 Elect Director Robert C. Rowe For For Management 2 Ratify Deloitte & Touche LLP Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For Against Management -----

NRG YIELD, INC. Ticker: NYLD Security ID: 62942X108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Crane For For Management 1.2 Elect

Director John F. Chlebowski For For Management 1.3 Elect Director Kirkland B. Andrews For Withhold Management 1.4 Elect Director Brian R. Ford For For Management 1.5 Elect Director Mauricio Gutierrez For For Management 1.6 Elect Director Ferrell P. McClean For For Management 1.7 Elect Director Christopher S. Sotos For For Management 2A Authorize a New Class C and Class D of For For Management Common Stock 2B Approve Stock Split For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management ----- NU SKIN ENTERPRISES, INC. Ticker: NUS Security ID: 67018T105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nevin N. Andersen For For Management 1b Elect Director Daniel W. Campbell For For Management 1c Elect Director M. Truman Hunt For For Management 1d Elect Director Andrew D. Lipman For For Management 1e Elect Director Steven J. Lund For For Management 1f Elect Director Neil H. Offen For For Management 1g Elect Director Thomas R. Pisano For For Management 1h Elect Director Edwina D. Woodbury For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- NUTRISYSTEM, INC. Ticker: NTRI Security ID: 67069D108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Bernstock For For Management 1.2 Elect Director Paul Guyardo For For Management 1.3 Elect Director Michael J. Hagan For For Management 1.4 Elect Director Jay Herratti For For Management 1.5 Elect Director Brian P. Tierney For For Management 1.6 Elect Director Andrea M. Weiss For For Management 1.7 Elect Director Stephen T. Zarrilli For For Management 1.8 Elect Director Dawn M. Zier For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- OCEANFIRST FINANCIAL CORP. Ticker: OCFC Security ID: 675234108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack M. Farris For For Management 1.2 Elect Director Diane F. Rhine For For Management 1.3 Elect Director Mark G. Solow For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- OIL-DRI CORPORATION OF AMERICA Ticker: ODC Security ID: 677864100 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Jaffee For For Management 1.2 Elect Director Daniel S. Jaffee For For Management 1.3 Elect Director J. Steven Cole For For Management 1.4 Elect Director Joseph C. Miller For For Management 1.5 Elect Director Michael A. Nemeroff For For Management 1.6 Elect Director Allan H. Selig For For Management 1.7 Elect Director Paul E. Suckow For For Management 1.8 Elect Director Lawrence E. Washow For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- OLD NATIONAL BANCORP Ticker: ONB Security ID: 680033107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan W. Braun For For Management 1.2 Elect Director Larry E. Dunigan For For Management 1.3 Elect Director Niel C. Ellerbrook For For Management 1.4 Elect Director Andrew E. Goebel For For Management 1.5 Elect Director Jerome F. Henry, Jr. For For Management 1.6 Elect Director Robert G. Jones For For Management 1.7 Elect Director Phelps L. Lambert For For Management 1.8 Elect Director Arthur H. McElwee, Jr. For For Management 1.9 Elect Director James T. Morris For For Management 1.10 Elect Director Randall T. Shepard For For Management 1.11 Elect Director Rebecca S. Skillman For For Management 1.12 Elect Director Kelly N. Stanley For For Management 1.13 Elect Director Linda E. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- OLIN CORPORATION Ticker: OLN Security ID: 680665205 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald W. Bogus For For Management 1.2 Elect Director Philip J. Schulz For For Management 1.3 Elect Director Vincent J. Smith For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- OLYMPIC STEEL, INC. Ticker: ZEUS Security ID: 68162K106 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Siegal For For Management 1.2 Elect Director Arthur F. Anton For For Management 1.3 Elect Director Donald R. McNeeley For For Management 1.4 Elect Director Michael G. Rippey For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Permit Board to Amend Bylaws Without For For Management Shareholder Consent -----

OM GROUP, INC. Ticker: OMG Security ID: 670872100 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl R. Christenson For For Management 1.2 Elect Director Joseph M. Gingo For For Management 1.3 Elect Director David A. Lorber For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- ONE GAS, INC. Ticker: OGS Security ID: 68235P108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Gibson For For Management 1.2 Elect Director Pattye L. Moore For For Management 1.3 Elect Director Douglas H. Yaeger For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

ONE LIBERTY PROPERTIES, INC. Ticker: OLP Security ID: 682406103 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. DeLuca For For Management 1.2 Elect Director Fredric H. Gould For For Management 1.3 Elect Director Leor Siri For For Management 1.4 Elect Director Eugene I. Zuriff For Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

ORCHIDS PAPER PRODUCTS COMPANY Ticker: TIS Security ID: 68572N104 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Berlin For For Management 1.2 Elect Director Mario Armando Garcia For For Management 1.3 Elect Director John C. Guttilla For For Management 1.4 Elect Director Douglas E. Hailey For For Management 1.5 Elect Director Elaine MacDonald For For Management 1.6 Elect Director Mark H. Ravich For For Management 1.7 Elect Director Jeffrey S. Schoen For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify HoganTaylor LLP as Auditors For For Management -----

ORITANI FINANCIAL CORP. Ticker: ORIT Security ID: 68633D103 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: OCT 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Doyle, Jr. For For Management 1.2 Elect Director John J. Skelly, Jr. For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

ORMAT TECHNOLOGIES, INC. Ticker: ORA Security ID: 686688102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yehudit "Dita" Bronicki For For Management 1.2 Elect Director Robert F. Clarke For For Management 1.3 Elect Director Ami Boehm For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Other Business For Against Management -----

OTTER TAIL CORPORATION Ticker: OTTR Security ID: 689648103 Meeting Date: APR 13, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen M. Bohn For For Management 1.2 Elect Director Charles S. MacFarlane For For Management 1.3 Elect Director Joyce Nelson Schuette For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors -----

OWENS & MINOR, INC. Ticker: OMI Security ID: 690732102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Bierman For For Management 1.2 Elect Director Stuart M. Essig For For Management 1.3 Elect Director John W. Gerdelman For For Management 1.4 Elect Director Lemuel E. Lewis For For Management 1.5 Elect Director Martha H. Marsh For For Management 1.6 Elect Director Eddie N. Moore, Jr. For For Management 1.7 Elect Director James E. Rogers For For Management 1.8 Elect Director David S. Simmons For For Management 1.9 Elect Director Robert C. Sledd For For Management -----

Management 1.10 Elect Director Craig R. Smith For For Management 1.11 Elect Director Anne Marie Whittemore For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OXFORD INDUSTRIES, INC. Ticker: OXM
Security ID: 691497309 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas C. Chubb, III For For Management 1.2 Elect Director John R. Holder For For Management 1.3 Elect Director Clarence H. Smith For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- P. H. GLATFELTER COMPANY

Ticker: GLT Security ID: 377316104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Brown For For Management 1.2 Elect Director Kathleen A. Dahlberg For For Management 1.3 Elect Director Nicholas Debenedictis For For Management 1.4 Elect Director Kevin M. Fogarty For For Management 1.5 Elect Director J. Robert Hall For For Management 1.6 Elect Director Richard C. Ill For For Management 1.7 Elect Director Ronald J. Naples For For Management 1.8 Elect Director Dante C. Parrini For For Management 1.9 Elect Director Lee C. Stewart For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PACIFIC CONTINENTAL CORPORATION

Ticker: PCBK Security ID: 69412V108 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Ballin For For Management 1.2 Elect Director Roger S. Busse For For Management 1.3 Elect Director Eric S. Forrest For For Management 1.4 Elect Director Michael E. Heijer For For Management 1.5 Elect Director Michael D. Holzgang For For Management 1.6 Elect Director Judith A. Johansen For For Management 1.7 Elect Director Donald L. Krahmer, Jr. For For Management 1.8 Elect Director Donald G. Montgomery For For Management 1.9 Elect Director Jeffrey D. Pinneo For For Management 1.10 Elect Director John H. Rickman For For Management 1.11 Elect Director Karen L. Whitman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Moss Adams LLP as Auditors For For Management ----- PANHANDLE OIL AND GAS INC. Ticker: PHX

Security ID: 698477106 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee M. Canaan For For Management 1.2 Elect Director H. Grant Swartzwelder For For Management 2 Elect Director Darryl G. Smette For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PAPA JOHN'S

INTERNATIONAL, INC. Ticker: PZZA Security ID: 698813102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Olivia F. Kirtley For For Management 1.1b Elect Director Laurette T. Koellner For For Management 1.1c Elect Director W. Kent Taylor For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PARK ELECTROCHEMICAL CORP. Ticker: PKE

Security ID: 700416209 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dale E. Blanchfield For For Management 1.2 Elect Director Emily J. Groehl For For Management 1.3 Elect Director Peter Maurer For For Management 1.4 Elect Director Brian E. Shore For For Management 1.5 Elect Director Steven T. Warshaw For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- PARK NATIONAL CORPORATION Ticker: PRK

Security ID: 700658107 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director F. William Englefield, For For Management IV 1b Elect Director David L. Trautman For For Management 1c Elect Director Leon Zazworsky For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- PARK STERLING CORPORATION Ticker: PSTB Security ID: 70086Y105 Meeting Date: MAY 20, 2015 Meeting Type:

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Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Cherry For For Management 1.2 Elect Director Patricia C. Hartung For For Management 1.3 Elect Director Thomas B. Henson For For Management 2 Ratify Dixon Hughes Goodman LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- PARK-OHIO HOLDINGS CORP. Ticker: PKOH
Security ID: 700666100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick V. Auletta For Withhold Management 1.2 Elect Director Edward F. Crawford For Withhold Management 1.3 Elect Director James W. Wert For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- PARKWAY PROPERTIES, INC. Ticker: PKY
Security ID: 70159Q104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Avi Banyasz For For Management 1.2 Elect Director Charles T. Cannada For Withhold Management 1.3 Elect Director Edward M. Casal For For Management 1.4 Elect Director Kelvin L. Davis For For Management 1.5 Elect Director Laurie L. Dotter For For Management 1.6 Elect Director James R. Heistand For For Management 1.7 Elect Director C. William Hosler For For Management 1.8 Elect Director Adam S. Metz For For Management 1.9 Elect Director Brenda J. Mixson For For Management 1.10 Elect Director James A. Thomas For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- PATTERN ENERGY GROUP, INC. Ticker: PEGI Security ID: 70338P100 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan R. Batkin For Against Management 1.2 Elect Director Patricia S. Bellinger For Against Management 1.3 Elect Director The Lord Browne of For For Management Madingley 1.4 Elect Director Michael M. Garland For For Management 1.5 Elect Director Douglas G. Hall For For Management 1.6 Elect Director Michael B. Hoffman For For Management 1.7 Elect Director Patricia M. Newson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- PATTERSON-UTI ENERGY, INC. Ticker: PTEN
Security ID: 703481101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Siegel For For Management 1.2 Elect Director Kenneth N. Berns For For Management 1.3 Elect Director Charles O. Buckner For For Management 1.4 Elect Director Michael W. Conlon For For Management 1.5 Elect Director Curtis W. Huff For For Management 1.6 Elect Director Terry H. Hunt For For Management 1.7 Elect Director Tiffany J. Thom For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PBF ENERGY INC.
Ticker: PBF Security ID: 69318G106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. O'Malley For For Management 1.2 Elect Director Spencer Abraham For Against Management 1.3 Elect Director Jefferson F. Allen For Against Management 1.4 Elect Director Wayne A. Budd For For Management 1.5 Elect Director S. Eugene Edwards For For Management 1.6 Elect Director Dennis M. Houston For For Management 1.7 Elect Director Edward F. Kosnik For For Management 1.8 Elect Director Eija Malmivirta For For Management 1.9 Elect Director Thomas J. Nibley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- PCTEL, INC. Ticker: PCTI Security ID: 69325Q105 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cindy K. Andreotti For For Management 1.2 Elect Director Brian J. Jackman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Grant Thornton LLP as Auditors For For Management

----- PDL BIOPHARMA, INC. Ticker: PDLI Security ID: 69329Y104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jody S. Lindell For Withhold Management 1.2 Elect Director John P. McLaughlin For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock

Plan For For Management -----

PEAPACK-GLADSTONE FINANCIAL CORPORATION Ticker: PGC Security ID: 704699107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Finn M. W. Caspersen, For For Management Jr. 1.2 Elect Director Susan A. Cole For For Management 1.3 Elect Director Anthony J. Consi, II For For Management 1.4 Elect Director Richard Daingerfield For For Management 1.5 Elect Director Edward A. Gramigna, Jr. For For Management 1.6 Elect Director Douglas L. Kennedy For For Management 1.7 Elect Director F. Duffield Meyercord For For Management 1.8 Elect Director Frank A. Kissel For For Management 1.9 Elect Director John D. Kissel For For Management 1.10 Elect Director James R. Lamb For For Management 1.11 Elect Director Edward A. Merton For For Management 1.12 Elect Director Philip W. Smith, III For For Management 1.13 Elect Director Beth Welsh For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Gyenes For For Management 1.2 Elect Director Richard H. Jones For For Management 1.3 Elect Director Steven F. Kaplan For For Management 1.4 Elect Director James P. O'Halloran For For Management 1.5 Elect Director Alan Trefler For For Management 1.6 Elect Director Larry Weber For For Management 1.7 Elect Director William W. Wyman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- PENNS WOODS

BANCORP, INC. Ticker: PWOD Security ID: 708430103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Edwards For For Management 1.2 Elect Director Leroy H. Keiler, III For For Management 1.3 Elect Director Jill F. Schwartz For For Management 1.4 Elect Director Hubert A. Valencik For For Management 1.5 Elect Director Ronald A. Walko For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify S.R. Snodgrass, P.C. as Auditors For For Management -----

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST Ticker: PEI Security ID: 709102107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph F. Coradino For For Management 1.2 Elect Director M. Walter D'Alessio For For Management 1.3 Elect Director Michael J. DeMarco For For Management 1.4 Elect Director Rosemarie B. Greco For For Management 1.5 Elect Director Leonard I. Korman For For Management 1.6 Elect Director Mark E. Pasquerilla For For Management 1.7 Elect Director Charles P. Pizzi For For Management 1.8 Elect Director John J. Roberts For For Management 1.9 Elect Director Ronald Rubin For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

PEOPLES BANCORP INC. Ticker: PEBO Security ID: 709789101 Meeting Date: MAR 03, 2015 Meeting Type: Special Record Date: JAN 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Issue Shares in Connection with For For Management Acquisition 3 Adjourn Meeting For For Management -----

PEOPLES BANCORP INC. Ticker: PEBO Security ID: 709789101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl L. Baker, Jr. For For Management 1.2 Elect Director George W. Broughton For For Management 1.3 Elect Director Richard Ferguson For For Management 1.4 Elect Director Charles W. Sulerzyski For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

PEOPLES FINANCIAL SERVICES CORP. Ticker: PFIS Security ID: 711040105 Meeting Date: MAY 09, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Lochen, Jr. For For Management 1.2 Elect Director James B. Nicholas For For Management 1.3 Elect Director Emily S. Perry For For Management 1.4 Elect Director Steven L. Weinberger For For Management 1.5 Elect Director Earle A. Wootton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management ----- PETMED

EXPRESS, INC. Ticker: PETS Security ID: 716382106 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record

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Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Menderes Akdag For For Management 1.2 Elect Director Frank J. Formica For For Management 1.3 Elect Director Gian M. Fulgoni For For Management 1.4 Elect Director Ronald J. Korn For For Management 1.5 Elect Director Robert C. Schweitzer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- PHYSICIANS REALTY TRUST Ticker: DOC Security ID: 71943U104 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Thomas For For Management 1.2 Elect Director Tommy G. Thompson For For Management 1.3 Elect Director Stanton D. Anderson For For Management 1.4 Elect Director Mark A. Baumgartner For For Management 1.5 Elect Director Albert C. Black, Jr. For For Management 1.6 Elect Director William A. Ebinger For For Management 1.7 Elect Director Richard A. Weiss For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management ----- PHYSICIANS REALTY TRUST Ticker: DOC Security ID: 71943U104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Thomas For For Management 1.2 Elect Director Tommy G. Thompson For Withhold Management 1.3 Elect Director Stanton D. Anderson For Withhold Management 1.4 Elect Director Mark A. Baumgartner For For Management 1.5 Elect Director Albert C. Black, Jr. For Withhold Management 1.6 Elect Director William A. Ebinger For For Management 1.7 Elect Director Richard A. Weiss For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan ----- PIER 1 IMPORTS, INC. Ticker: PIR Security ID: 720279108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claire H. Babrowski For Against Management 1.2 Elect Director Cheryl A. Bachelder For For Management 1.3 Elect Director Hamish A. Dodds For For Management 1.4 Elect Director Brendan L. Hoffman For For Management 1.5 Elect Director Terry E. London For For Management 1.6 Elect Director Cynthia P. McCague For For Management 1.7 Elect Director Michael A. Peel For For Management 1.8 Elect Director Ann M. Sardini For For Management 1.9 Elect Director Alexander W. Smith For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management ----- PINNACLE FINANCIAL PARTNERS, INC. Ticker: PNFP Security ID: 72346Q104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Colleen Conway-Welch For For Management 1.2 Elect Director Ed C. Loughry, Jr. For For Management 1.3 Elect Director M. Terry Turner For For Management 2 Declassify the Board of Directors For For Management 3 Eliminate Supermajority Vote For For Management Requirement 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify KPMG LLP as Auditors For For Management ----- PLANTRONICS, INC. Ticker: PLT Security ID: 727493108 Meeting Date: AUG 01, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marv Tseu For For Management 1.2 Elect Director Ken Kannappan For For Management 1.3 Elect Director Brian Dexheimer For For Management 1.4 Elect Director Robert Hagerty For For Management 1.5 Elect Director Gregg Hammann For For Management 1.6 Elect Director John Hart For For Management 1.7 Elect Director Marshall Mohr For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- PNM RESOURCES, INC. Ticker: PNM Security ID: 69349H107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adelmo E. Archuleta For For Management 1.2 Elect Director Patricia K. Collawn For For Management 1.3 Elect Director E. Renae Conley For For Management 1.4 Elect Director Alan J. Fohrer For For Management 1.5 Elect Director Sidney M. Gutierrez For For Management 1.6 Elect Director Maureen T. Mullarkey For For Management 1.7 Elect Director Robert R. Nordhaus For For Management 1.8 Elect Director Donald K. Schwanz For For Management 1.9 Elect Director Bruce W. Wilkinson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- POOL CORPORATION Ticker: POOL Security ID: 73278L105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wilson B. Sexton For For Management 1.2 Elect Director Andrew W. Code For For Management 1.3 Elect Director James J. Gaffney For For Management 1.4 Elect Director George T. Haymaker, Jr. For For Management 1.5 Elect Director Manuel J. Perez de la For For Management Mesa 1.6 Elect Director Harlan F. Seymour For For Management 1.7 Elect Director Robert C. Sledd For For Management 1.8 Elect Director John E. Stokely For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- POTLATCH CORPORATION Ticker: PCH Security ID: 737630103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Boh A. Dickey For For Management 1.2 Elect Director William L. Driscoll For For Management 1.3 Elect Director Eric J. Cremers For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- POWELL INDUSTRIES, INC. Ticker: POWL Security ID: 739128106 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott E. Rozzell For For Management 1.2 Elect Director Robert C. Tranchon For For Management 1.3 Elect Director John D. White For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- POWER INTEGRATIONS, INC. Ticker: POWI Security ID: 739276103 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Balu Balakrishnan For For Management 1.2 Elect Director Alan D. Bickell For For Management 1.3 Elect Director Nicholas E. Brathwaite For For Management 1.4 Elect Director William George For For Management 1.5 Elect Director Balakrishnan S. Iyer For For Management 1.6 Elect Director E. Floyd Kvamme For For Management 1.7 Elect Director Steven J. Sharp For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- PREFERRED APARTMENT COMMUNITIES, INC. Ticker: APTS Security ID: 74039L103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Williams For For Management 1.2 Elect Director Leonard A. Silverstein For For Management 1.3 Elect Director Daniel M. DuPree For For Management 1.4 Elect Director Steve Bartkowski For For Management 1.5 Elect Director Gary B. Coursey For For Management 1.6 Elect Director William J. Gresham, Jr. For For Management 1.7 Elect Director Howard A. McLure For For Management 1.8 Elect Director Timothy A. Peterson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PREFERRED BANK Ticker: PFBC Security ID: 740367404 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ching-Hsing Kao For For Management 1.2 Elect Director William C.Y. Cheng For For Management 1.3 Elect Director Chih-Wei Wu For For Management 1.4 Elect Director Wayne Wu For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG, LLP Auditors For For Management

----- PREFORMED LINE PRODUCTS COMPANY Ticker: PLPC Security ID: 740444104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard R. Gascoigne For Withhold Management 1.2 Elect Director Barbara P. Ruhlman For Withhold Management 1.3 Elect Director Robert G. Ruhlman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- PREMIER FINANCIAL BANCORP, INC. Ticker: PFBI Security ID: 74050M105 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Toney K. Adkins For For Management 1.2 Elect Director Philip E. Cline For For Management 1.3 Elect Director Harry M. Hatfield For For Management 1.4 Elect Director Lloyd G. Jackson, II For For Management 1.5 Elect Director Keith F. Molihan For For Management 1.6 Elect Director Marshall T. Reynolds For Withhold Management 1.7 Elect Director Neal W. Scaggs For For Management 1.8 Elect Director Robert W. Walker For For Management 1.9 Elect Director Thomas W. Wright For

For Management 2 Ratify Crowe Horwath, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- PRIMORIS SERVICES CORPORATION Ticker: PRIM Security ID: 74164F103 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian Pratt For For Management 1.2 Elect Director Thomas E. Tucker For For Management 1.3 Elect Director Peter C. Brown For For Management 2 Ratify Moss Adams, LLP as Auditors For For Management -----

PRIVATEBANCORP, INC. Ticker: PVTB Security ID: 742962103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman R. Bobins For For Management 1.2 Elect Director Michelle L. Collins For For Management 1.3 Elect Director James M. Guyette For For Management 1.4 Elect Director Ralph B. Mandell For For Management 1.5 Elect Director Cheryl Mayberry For For Management McKissack 1.6 Elect Director James B. Nicholson For For Management 1.7 Elect Director Edward W. Rabin For For Management 1.8 Elect Director Larry D. Richman For For Management 1.9 Elect Director William R. Rybak For For Management 1.10 Elect Director Alejandro Silva For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

PROASSURANCE CORPORATION Ticker: PRA Security ID: 74267C106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. James Gorrie For For Management 1.2 Elect Director Ziad R. Haydar For For Management 1.3 Elect Director Frank A. Spinosa For For Management 1.4 Elect Director Thomas A. S. Wilson, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PROVIDENT

FINANCIAL HOLDINGS, INC. Ticker: PROV Security ID: 743868101 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: OCT 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig G. Blunden For For Management 1.2 Elect Director Roy H. Taylor For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Ratify the Amendment of the Director For Against Management Qualification Bylaw -----

----- PROVIDENT FINANCIAL SERVICES, INC. Ticker: PFS Security ID: 74386T105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher Martin For For Management 1.2 Elect Director Edward O'Donnell For For Management 1.3 Elect Director John Pugliese For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management -----

----- PS BUSINESS PARKS, INC. Ticker: PSB Security ID: 69360J107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Havner, Jr. For Withhold Management 1.2 Elect Director Joseph D. Russell, Jr. For For Management 1.3 Elect Director Jennifer Holden Dunbar For For Management 1.4 Elect Director James H. Kropp For For Management 1.5 Elect Director Sara Grootwassink Lewis For For Management 1.6 Elect Director Michael V. McGee For For Management 1.7 Elect Director Gary E. Pruitt For For Management 1.8 Elect Director Robert S. Rollo For For Management 1.9 Elect Director Peter Schultz For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- PULASKI FINANCIAL CORP. Ticker: PULB Security ID: 745548107 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Hogan For For Management 1.2 Elect Director Timothy K. Reeves For For Management 1.3 Elect Director Lee S. Wielansky For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- PZENA INVESTMENT MANAGEMENT, INC. Ticker: PZN Security ID: 74731Q103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Pzena For For Management 1.2 Elect Director John P. Goetz For For Management 1.3 Elect Director William L. Lipsey For For Management 1.4 Elect

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Director Steven M. Galbraith For For Management 1.5 Elect Director Joel M. Greenblatt For For Management 1.6 Elect Director Richard P. Meyerowich For For Management 1.7 Elect Director Charles D. Johnston For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- QAD INC. Ticker: QADA Security ID: 74727D306 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Karl F. Lopker For For Management 1b Elect Director Pamela M. Lopker For For Management 1c Elect Director Scott J. Adelson For For Management 1d Elect Director Lee D. Roberts For For Management 1e Elect Director Leslie J. Stretch For For Management 1f Elect Director Peter R. van Cuylenburg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- QCR HOLDINGS, INC. Ticker: QCRH Security ID: 74727A104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John-Paul E. Besong For For Management 1.2 Elect Director James J. Brownson For For Management 1.3 Elect Director Lindsay Y. Corby For For Management 1.4 Elect Director Todd A. Gipple For Withhold Management 1.5 Elect Director Donna J. Sorensen For For Management 2 Authorize Board to Fill Vacancies For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify McGladrey LLP as Auditors For For Management

----- QTS REALTY TRUST, INC. Ticker: QTS Security ID: 74736A103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Chad L. Williams For For Management 1.2 Elect Director Philip P. Trahanas For For Management 1.3 Elect Director John W. Barter For For Management 1.4 Elect Director William O. Grabe For For Management 1.5 Elect Director Catherine R. Kinney For For Management 1.6 Elect Director Peter A. Marino For For Management 1.7 Elect Director Scott D. Miller For For Management 1.8 Elect Director Stephen E. Westhead For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management

----- QUAD/GRAPHICS, INC. Ticker: QUAD Security ID: 747301109 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Abraham, Jr. For Withhold Management 1.2 Elect Director Mark A. Angelson For For Management 1.3 Elect Director Douglas P. Buth For Withhold Management 1.4 Elect Director Christopher B. Harned For For Management 1.5 Elect Director J. Joel Quadracci For For Management 1.6 Elect Director Kathryn Quadracci Flores For For Management 1.7 Elect Director Thomas O. Ryder For For Management 1.8 Elect Director John S. Shiely For Withhold Management

----- QUAKER CHEMICAL CORPORATION Ticker: KWR Security ID: 747316107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald R. Caldwell For Withhold Management 1.2 Elect Director William R. Cook For For Management 1.3 Elect Director Jeffrey D. Frisby For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- QUALITY SYSTEMS, INC. Ticker: QSII Security ID: 747582104 Meeting Date: AUG 11, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven T. Plochocki For For Management 1.2 Elect Director Craig A. Barbarosh For For Management 1.3 Elect Director George H. Bristol For For Management 1.4 Elect Director James C. Malone For For Management 1.5 Elect Director Jeffrey H. Margolis For For Management 1.6 Elect Director Morris Panner For For Management 1.7 Elect Director D. Russell Pflueger For For Management 1.8 Elect Director Sheldon Razin For For Management 1.9 Elect Director Lance E. Rosenzweig For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Approve Qualified Employee Stock For For Management Purchase Plan

----- QUANEX BUILDING PRODUCTS CORPORATION Ticker: NX Security ID: 747619104 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: JAN 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Buck For For Management 1.2 Elect Director Joseph D. Rupp For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management

----- R.G. BARRY CORPORATION Ticker: DFZ
Security ID: 068798107 Meeting Date: SEP 03, 2014 Meeting Type: Special Record Date: JUL 21, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
Management 3 Advisory Vote on Golden Parachutes For For Management

----- RAMCO-GERSHENSON PROPERTIES TRUST
Ticker: RPT Security ID: 751452202 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen R. Blank For For Management 1.2 Elect
Director Dennis Gershenson For For Management 1.3 Elect Director Arthur Goldberg For For Management 1.4 Elect
Director David J. Nettina For For Management 1.5 Elect Director Joel M. Pashcow For For Management 1.6 Elect
Director Mark K. Rosenfeld For For Management 1.7 Elect Director Michael A. Ward For For Management 2 Ratify
Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation ----- RAVEN

INDUSTRIES, INC. Ticker: RAVN Security ID: 754212108 Meeting Date: MAY 21, 2015 Meeting Type: Annual
Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jason M. Andringa For For
Management 1.2 Elect Director Thomas S. Everist For For Management 1.3 Elect Director Mark E. Griffin For For
Management 1.4 Elect Director Kevin T. Kirby For For Management 1.5 Elect Director Marc E. LeBaron For For
Management 1.6 Elect Director Cynthia H. Milligan For For Management 1.7 Elect Director Daniel A. Rykhus For
For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend
Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- RAYONIER ADVANCED MATERIALS INC.
Ticker: RYAM Security ID: 75508B104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Kirsch For For Management 1.2 Elect
Director James H. Miller For For Management 1.3 Elect Director Ronald Townsend For For Management 2 Advisory
Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay
Frequency One Year One Year Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- RE/MAX HOLDINGS, INC. Ticker: RMAX
Security ID: 75524W108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen J. Cunningham For Withhold Management 1.2 Elect
Director Gail A. Liniger For Withhold Management 1.3 Elect Director Christine M. Riordan For For Management 2
Ratify KPMG LLP as Auditors For For Management

----- REIS, INC. Ticker: REIS Security ID: 75936P105
Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Jonathan Garfield For For Management 1.2 Elect Director Byron C. Vielehr For For
Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify
Ernst & Young LLP as Auditors For For Management

----- REMY INTERNATIONAL, INC. Ticker: REMY
Security ID: 75971M108 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Weber For For Management 1.2 Elect Director George P.
Scanlon For For Management 1.3 Elect Director Arik W. Ruchim For For Management 2 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation 3 Approve Nonqualified Employee Stock For For
Management Purchase Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young
LLP as Auditors For For Management -----

RENASANT CORPORATION Ticker: RNST Security ID: 75970E107 Meeting Date: APR 28, 2015 Meeting Type:
Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George H. Booth, II
For For Management 1.2 Elect Director Frank B. Brooks For Withhold Management 1.3 Elect Director Albert J. Dale,
III For Withhold Management 1.4 Elect Director John T. Foy For For Management 1.5 Elect Director Hugh S. Potts,
Jr. For For Management 2 Ratify HORNE LLP as Auditors For For Management

----- RENASANT CORPORATION Ticker: RNST
Security ID: 75970E107 Meeting Date: JUN 16, 2015 Meeting Type: Special Record Date: APR 21, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting
For For Management ----- RENT-A-CENTER, INC.

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Ticker: RCH Security ID: 76009N100 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Gade For For Management 1.2 Elect Director J. V. Lentell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- REPUBLIC BANCORP, INC./KY Ticker: RBCAA Security ID: 760281204 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig A. Greenberg For For Management 1.2 Elect Director Michael T. Rust For For Management 1.3 Elect Director Sandra Metts Snowden For For Management 1.4 Elect Director R. Wayne Stratton For For Management 1.5 Elect Director Susan Stout Tamme For For Management 1.6 Elect Director A. Scott Trager For For Management 1.7 Elect Director Steven E. Trager For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- RESOURCE AMERICA, INC. Ticker: REXI Security ID: 761195205 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jonathan Z. Cohen For For Management 1.2 Elect Director Donald W. Delson For For Management 1.3 Elect Director John S. White For Withhold Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Grant Thornton LLP as Auditors For For Management 4 Other Business For Against Management

----- RESOURCES CONNECTION, INC. Ticker: RECN Security ID: 76122Q105 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: AUG 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Kisting For For Management 1.2 Elect Director Jolene Sarkis For For Management 1.3 Elect Director Anne Shih For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- RETAIL OPPORTUNITY INVESTMENTS CORP. Ticker: ROIC Security ID: 76131N101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Baker For For Management 1.2 Elect Director Michael J. Indiveri For For Management 1.3 Elect Director Edward H. Meyer For For Management 1.4 Elect Director Lee S. Neibart For For Management 1.5 Elect Director Charles J. Persico For For Management 1.6 Elect Director Laura H. Pomerantz For For Management 1.7 Elect Director Stuart A. Tanz For For Management 1.8 Elect Director Eric S. Zorn For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- REXFORD INDUSTRIAL REALTY, INC. Ticker: REXR Security ID: 76169C100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Ziman For For Management 1.2 Elect Director Howard Schwimmer For For Management 1.3 Elect Director Michael S. Frankel For For Management 1.4 Elect Director Robert L. Antin For Withhold Management 1.5 Elect Director Steven C. Good For Withhold Management 1.6 Elect Director Tyler H. Rose For For Management 1.7 Elect Director Peter E. Schwab For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- RICHARDSON ELECTRONICS, LTD. Ticker: RELL Security ID: 763165107 Meeting Date: OCT 07, 2014 Meeting Type: Annual Record Date: AUG 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward J. Richardson For For Management 1.2 Elect Director Scott Hodes For For Management 1.3 Elect Director Paul J. Plante For For Management 1.4 Elect Director Jacques Belin For For Management 1.5 Elect Director James Benham For For Management 1.6 Elect Director Kenneth Halverson For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Reduce Authorized Common Stock For For Management

----- RLI CORP. Ticker: RLI Security ID: 749607107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kaj Ahlmann For For Management 1.2 Elect Director Barbara R. Allen For For Management 1.3 Elect Director Michael E. Angelina For For Management 1.4 Elect Director John T. Baily For For Management 1.5 Elect Director Jordan W. Graham For For Management 1.6 Elect Director Gerald I. Lenrow For For Management

Management 1.7 Elect Director Charles M. Linke For For Management 1.8 Elect Director F. Lynn McPheeters For For Management 1.9 Elect Director Jonathan E. Michael For For Management 1.10 Elect Director James J. Scanlan For For Management 1.11 Elect Director Michael J. Stone For For Management 1.12 Elect Director Robert O. Viets For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify KPMG LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ROCKY BRANDS, INC. Ticker: RCKY Security ID: 774515100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mike Brooks For Withhold Management 1.2 Elect Director Glenn E. Corlett For Withhold Management 1.3 Elect Director Harley E. Rouda, Jr. For Withhold Management 1.4 Elect Director James L. Stewart For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Schneider Downs & Co., Inc. as For For Management Auditors

----- ROUSE PROPERTIES, INC. Ticker: RSE Security ID: 779287101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey Blidner For For Management 1.2 Elect Director Richard Clark For For Management 1.3 Elect Director Christopher Haley For For Management 1.4 Elect Director Michael Hegarty For For Management 1.5 Elect Director Brian Kingston For For Management 1.6 Elect Director David Kruth For For Management 1.7 Elect Director Michael Mullen For For Management 1.8 Elect Director Andrew Silberfein For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management

----- RUTH'S HOSPITALITY GROUP, INC. Ticker: RUTH Security ID: 783332109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. O'Donnell For For Management 1.2 Elect Director Robin P. Selati For Withhold Management 1.3 Elect Director Carla R. Cooper For Withhold Management 1.4 Elect Director Bannus B. Hudson For Withhold Management 1.5 Elect Director Robert S. Merritt For For Management 1.6 Elect Director Alan Vituli For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Ratify KPMG LLP as Auditors For For Management

----- RYMAN HOSPITALITY PROPERTIES, INC. Ticker: RHP Security ID: 78377T107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Bender For For Management 1.2 Elect Director E. K. Gaylord, II For For Management 1.3 Elect Director D. Ralph Horn For For Management 1.4 Elect Director Ellen Levine For For Management 1.5 Elect Director Patrick Q. Moore For For Management 1.6 Elect Director Robert S. Prather, Jr. For For Management 1.7 Elect Director Colin V. Reed For For Management 1.8 Elect Director Michael D. Rose For For Management 1.9 Elect Director Michael I. Roth For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- S&T BANCORP, INC. Ticker: STBA Security ID: 783859101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd D. Brice For For Management 1.2 Elect Director John J. Delaney For For Management 1.3 Elect Director Michael J. Donnelly For For Management 1.4 Elect Director William J. Gatti For For Management 1.5 Elect Director James T. Gibson For For Management 1.6 Elect Director Jeffrey D. Grube For For Management 1.7 Elect Director Frank W. Jones For For Management 1.8 Elect Director Jerry D. Hostetter For For Management 1.9 Elect Director David L. Krieger For For Management 1.10 Elect Director James C. Miller For For Management 1.11 Elect Director Fred J. Morelli, Jr. For For Management 1.12 Elect Director Frank J. Palermo, Jr. For For Management 1.13 Elect Director Christine J. Toretti For For Management 1.14 Elect Director Charles G. Urtin For For Management 1.15 Elect Director Steven J. Weingarten For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SABRA HEALTH CARE REIT, INC. Ticker: SBRA Security ID: 78573L106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Craig A. Barbarosh For For Management 1b Elect Director Robert A. Ettl For For Management 1c Elect Director Michael J. Foster For For Management 1d Elect Director Richard K. Matros For For Management 1e Elect Director Milton J.

Walters For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory
Vote to Ratify Named For For Management Executive Officers' Compensation

----- SAFETY INSURANCE GROUP, INC. Ticker:
SAFT Security ID: 78648T100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 01, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Manning For For Management 1.2 Elect Director
David K. McKown For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3
Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SAGA COMMUNICATIONS, INC. Ticker: SGA
Security ID: 786598300 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarke R. Brown, Jr. For Withhold Management 1.2 Elect
Director Edward K. Christian For For Management 1.3 Elect Director Timothy J. Clarke For For Management 1.4
Elect Director Roy F. Coppedge, III For For Management 1.5 Elect Director David B. Stephens For For Management
1.6 Elect Director Gary G. Stevens For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For
Management 3 Amend Executive Incentive Bonus Plan For For Management

----- SALEM MEDIA GROUP, INC. Ticker: SALM
Security ID: 794093104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stuart W. Epperson For For Management 1b Elect Director
Edward G. Atsinger, III For For Management 1c Elect Director Roland S. Hinz For For Management 1d Elect
Director Richard A. Riddle For For Management 1e Elect Director Jonathan Venverloh For For Management 1f Elect
Director James Keet Lewis For For Management 1g Elect Director Eric H. Halvorson For For Management 2 Ratify
SingerLewak LLP as Auditors For For Management

----- SANDERSON FARMS, INC. Ticker: SAFM
Security ID: 800013104 Meeting Date: FEB 12, 2015 Meeting Type: Annual Record Date: DEC 18, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Baker, III For For Management 1.2 Elect Director John
Bierbusse For For Management 1.3 Elect Director Mike Cockrell For For Management 2 Advisory Vote to Ratify
Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For
Management

----- SANDY SPRING BANCORP, INC.
Ticker: SASR Security ID: 800363103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 06,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph F. Boyd, Jr. For For Management 1.2 Elect
Director Susan D. Goff For For Management 1.3 Elect Director Robert L. Orndorff For For Management 1.4 Elect
Director Daniel J. Schrider For For Management 2 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP
as Auditors For For Management

----- SAUL
CENTERS, INC. Ticker: BFS Security ID: 804395101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record
Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip D. Caraci For For Management
1.2 Elect Director Gilbert M. Grosvenor For For Management 1.3 Elect Director Philip C. Jackson, Jr. For For
Management 1.4 Elect Director Mark Sullivan, III For For Management 2 Ratify Ernst & Young LLP as Auditors For
For Management 3 Other Business For Against Management

----- SCHAWK, INC. Ticker: SGK Security ID:
806373106 Meeting Date: JUL 29, 2014 Meeting Type: Special Record Date: JUN 20, 2014 # Proposal Mgt Rec Vote
Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3
Advisory Vote on Golden Parachutes For For Management

----- SCHNITZER STEEL INDUSTRIES, INC. Ticker:
SCHN Security ID: 806882106 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: DEC 02, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Anderson For For Management 1.2 Elect Director
John D. Carter For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 3 Amend Executive Incentive Bonus Plan For For Management

----- SCHOLASTIC CORPORATION Ticker: SCHL
Security ID: 807066105 Meeting Date: SEP 24, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Barge For For Management 1.2 Elect Director Marianne
Caponnetto For For Management 1.3 Elect Director John L. Davies For For Management

----- SCHWEITZER-MAUDUIT INTERNATIONAL, INC. Ticker: SWM Security ID: 808541106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K.C. Caldabaugh For For Management 1.2 Elect Director William A. Finn For For Management 1.3 Elect Director John D. Rogers For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SCIENCE APPLICATIONS INTERNATIONAL CORPORATION Ticker: SAIC Security ID: 808625107 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert A. Bedingfield For For Management 1b Elect Director Deborah B. Dunie For For Management 1c Elect Director Thomas F. Frist, III For For Management 1d Elect Director John J. Hamre For For Management 1e Elect Director Timothy J. Mayopoulos For For Management 1f Elect Director Anthony J. Moraco For For Management 1g Elect Director Donna S. Morea For For Management 1h Elect Director Edward J. Sanderson, Jr. For For Management 1i Elect Director Steven R. Shane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SEAWORLD ENTERTAINMENT, INC. Ticker: SEAS Security ID: 81282V100 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jim Atchison For For Management 1.2 Elect Director William Gray For For Management 1.3 Elect Director Thomas E. Moloney For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SELECT INCOME REIT Ticker: SIR Security ID: 81618T100 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For Against Management Acquisition 2 Adjourn Meeting For Against Management

----- SELECT INCOME REIT Ticker: SIR Security ID: 81618T100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William A. Lamkin For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency Three One Year Management Years 4 Ratify Ernst & Young LLP as Auditors For For Management

----- SELECT MEDICAL HOLDINGS CORPORATION Ticker: SEM Security ID: 81619Q105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Dalton, Jr. For Withhold Management 1.2 Elect Director Rocco A. Ortenzio For For Management 1.3 Elect Director Thomas A. Scully For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- SELECTIVE INSURANCE GROUP, INC. Ticker: SIGI Security ID: 816300107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Bauer For For Management 1.2 Elect Director Annabelle G. Bexiga For For Management 1.3 Elect Director John C. Burville For For Management 1.4 Elect Director Michael J. Morrissey For For Management 1.5 Elect Director Gregory E. Murphy For For Management 1.6 Elect Director Cynthia S. Nicholson For For Management 1.7 Elect Director Ronald L. O'Kelley For For Management 1.8 Elect Director William M. Rue For For Management 1.9 Elect Director John S. Scheid For For Management 1.10 Elect Director J. Brian Thebault For For Management 1.11 Elect Director Philip H. Urban For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- SERVISFIRST BANCSHARES, INC. Ticker: SFBS Security ID: 81768T108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Broughton, III For For Management 1.2 Elect Director Stanley M. Brock For For Management 1.3 Elect Director J. Richard Cashio For For Management 1.4 Elect Director James J. Filler For For Management 1.5 Elect Director Michael D. Fuller For For Management 1.6 Elect Director Hatton C. V. Smith For For Management 2 Ratify Dixon Hughes Goodman, LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SHENANDOAH TELECOMMUNICATIONS COMPANY Ticker: SHEN Security ID: 82312B106 Meeting Date: APR 21, 2015

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Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ken L. Burch For For Management 1.2 Elect Director Richard L. Koontz, Jr. For For Management 1.3 Elect Director Jonelle St. John For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SHOE CARNIVAL, INC. Ticker: SCVL Security ID: 824889109 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kent A. Kleeberger For For Management 1.2 Elect Director Joseph W. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SIERRA BANCORP Ticker: BSRR Security ID: 82620P102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert L. Berra For For Management 1.2 Elect Director Kevin J. McPhaill For For Management 1.3 Elect Director Gordon T. Woods For For Management 2 Ratify Vavrinek, Trine, Day & Co., LLP For For Management as Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SILVER BAY REALTY TRUST CORP. Ticker: SBY Security ID: 82735Q102 Meeting Date: SEP 30, 2014 Meeting Type: Special Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Adjourn Meeting For For Management

----- SILVER BAY REALTY TRUST CORP. Ticker: SBY Security ID: 82735Q102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Brock For For Management 1.2 Elect Director Daryl J. Carter For For Management 1.3 Elect Director Tanuja M. Dehne For For Management 1.4 Elect Director Stephen G. Kasnet For For Management 1.5 Elect Director Irvin R. Kessler For For Management 1.6 Elect Director David N. Miller For For Management 1.7 Elect Director Thomas Siering For For Management 1.8 Elect Director Ronald N. Weiser For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- SILVERCREST ASSET MANAGEMENT GROUP INC. Ticker: SAMG Security ID: 828359109 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Winthrop B. Conrad, Jr. For For Management 1.2 Elect Director Richard R. Hough, III For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SIMMONS FIRST NATIONAL CORPORATION Ticker: SFNC Security ID: 828730200 Meeting Date: NOV 18, 2014 Meeting Type: Special Record Date: OCT 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Approve Acquisition For For Management 3 Approve Increase in Size of Board For For Management 4 Adjourn Meeting For For Management 5 Adjourn Meeting For For Management

----- SIMMONS FIRST NATIONAL CORPORATION Ticker: SFNC Security ID: 828730200 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at Thirteen For For Management 2.1 Elect Director David L. Bartlett For For Management 2.2 Elect Director Jay D. Burchfield For For Management 2.3 Elect Director William E. Clark, II For For Management 2.4 Elect Director Steven A. Cosse For For Management 2.5 Elect Director Mark C. Doramus For For Management 2.6 Elect Director Edward Drilling For For Management 2.7 Elect Director Eugene Hunt For For Management 2.8 Elect Director Christopher R. Kirkland For For Management 2.9 Elect Director W. Scott McGeorge For For Management 2.10 Elect Director George A. Makris, Jr. For For Management 2.11 Elect Director Joseph D. Porter For For Management 2.12 Elect Director Harry L. Ryburn For For Management 2.13 Elect Director Robert L. Shoptaw For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Ratify BKD, LLP as Auditors For For Management 7 Increase Authorized Common Stock For For Management

----- SIMPLICITY BANCORP, INC. Ticker: SMPL Security ID: 828867101 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: SEP 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Cochrane For For Management 1.2 Elect Director Donald R. Voss For For Management 1.3 Elect Director Dustin Luton For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

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BANCORP, INC. Ticker: SMPL Security ID: 828867101 Meeting Date: FEB 11, 2015 Meeting Type: Special Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management

----- SIMPSON MANUFACTURING CO., INC.
Ticker: SSD Security ID: 829073105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jennifer A. Chatman For For Management 1.1b Elect Director Robin G. MacGillivray For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

SINCLAIR BROADCAST GROUP, INC. Ticker: SBGI Security ID: 829226109 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David D. Smith For For Management 1.2 Elect Director Frederick G. Smith For For Management 1.3 Elect Director J. Duncan Smith For For Management 1.4 Elect Director Robert E. Smith For For Management 1.5 Elect Director Howard E. Friedman For For Management 1.6 Elect Director Lawrence E. McCanna For For Management 1.7 Elect Director Daniel C. Keith For For Management 1.8 Elect Director Martin R. Leader For For Management 2 Ratify PricewaterhouseCoopers, LLP as For For Management Auditors

----- SJW CORP. Ticker: SJW Security ID: 784305104
Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katharine Armstrong For Withhold Management 1.2 Elect Director Walter J. Bishop For For Management 1.3 Elect Director Mark L. Cali For Withhold Management 1.4 Elect Director Douglas R. King For For Management 1.5 Elect Director Daniel B. More For For Management 1.6 Elect Director Ronald B. Moskovitz For Withhold Management 1.7 Elect Director George E. Moss For For Management 1.8 Elect Director W. Richard Roth For For Management 1.9 Elect Director Robert A. Van Valer For For Management 2 Change State of Incorporation from For Against Management California to Delaware 3 Ratify KPMG LLP as Auditors For For Management

----- SKYWEST, INC. Ticker: SKYW Security ID: 830879102 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry C. Atkin For For Management 1.2 Elect Director W. Steve Albrecht For For Management 1.3 Elect Director Henry J. Eyring For For Management 1.4 Elect Director Ronald J. Mittelstaedt For For Management 1.5 Elect Director Andrew C. Roberts For For Management 1.6 Elect Director Keith E. Smith For For Management 1.7 Elect Director Steven F. Udvar-Hazy For For Management 1.8 Elect Director James L. Welch For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- SNYDER'S-LANCE, INC. Ticker: LNCE Security ID: 833551104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey A. Atkins For For Management 1.2 Elect Director Peter P. Brubaker For For Management 1.3 Elect Director Lawrence V. Jackson For For Management 1.4 Elect Director Carl E. Lee, Jr. For For Management 1.5 Elect Director David C. Moran For For Management 1.6 Elect Director Isaiah Tidwell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- SONIC AUTOMOTIVE, INC. Ticker: SAH Security ID: 83545G102 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director O. Bruton Smith For For Management 1.2 Elect Director B. Scott Smith For For Management 1.3 Elect Director David Bruton Smith For For Management 1.4 Elect Director William I. Belk For For Management 1.5 Elect Director William R. Brooks For For Management 1.6 Elect Director Bernard C. Byrd, Jr. For For Management 1.7 Elect Director Victor H. Doolan For For Management 1.8 Elect Director John W. Harris, III For For Management 1.9 Elect Director Robert Heller For For Management 1.10 Elect Director R. Eugene Taylor For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- SOUTH JERSEY INDUSTRIES, INC. Ticker: SJI Security ID: 838518108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Sarah M. Barpoulis For For Management 1.1b Elect Director Thomas

A. Bracken For For Management 1.1c Elect Director Keith S. Campbell For For Management 1.1d Elect Director Sheila Hartnett-Devlin For For Management 1.1e Elect Director Victor A. Fortkiewicz For For Management 1.1f Elect Director Walter M. Higgins, III For For Management 1.1g Elect Director Sunita Holzer For For Management 1.1h Elect Director Joseph H. Petrowski For For Management 1.1i Elect Director Michael J. Renna For For Management 1.1j Elect Director Frank L. Sims For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SOUTH STATE CORPORATION Ticker: SSB
 Security ID: 840441109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Oswald Fogle For For Management 1.2 Elect Director Herbert G. Gray For For Management 1.3 Elect Director Cynthia A. Hartley For For Management 1.4 Elect Director John C. Pollok For Withhold Management 1.5 Elect Director Thomas E. Suggs For For Management 1.6 Elect Director Kevin P. Walker For For Management 2 Ratify Dixon Hughes Goodman LLP as For For Management Auditors

----- SOUTHSIDE BANCSHARES, INC. Ticker: SBSI
 Security ID: 84470P109 Meeting Date: OCT 14, 2014 Meeting Type: Special Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- SOUTHSIDE BANCSHARES, INC. Ticker: SBSI Security ID: 84470P109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Elaine Anderson For For Management 1.2 Elect Director Herbert C. Buie For For Management 1.3 Elect Director Patricia A. Callan For For Management 1.4 Elect Director John R. (Bob) Garrett For For Management 1.5 Elect Director Joe Norton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- SOUTHWEST BANCORP, INC. Ticker: OKSB
 Security ID: 844767103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Berry, II For For Management 1.2 Elect Director Thomas D. Berry For For Management 1.3 Elect Director John Cohlma For For Management 1.4 Elect Director David S. Crockett, Jr. For For Management 1.5 Elect Director Patrice Douglas For For Management 1.6 Elect Director Mark W. Funke For For Management 1.7 Elect Director James M. Johnson For For Management 1.8 Elect Director Larry J. Lanie For For Management 1.9 Elect Director James M. Morris, II For For Management 1.10 Elect Director Russell W. Teubner For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BKD LLP as Auditors For For Management

----- SPARTAN MOTORS, INC. Ticker: SPAR
 Security ID: 846819100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daryl M. Adams For For Management 1.2 Elect Director Kenneth Kaczmarek For For Management 1.3 Elect Director James C. Orchard For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SPARTANNASH COMPANY Ticker: SPTN Security ID: 847215100 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Shan Atkins For For Management 1.2 Elect Director Dennis Eidson For For Management 1.3 Elect Director Mickey P. Foret For For Management 1.4 Elect Director Frank M. Gambino For For Management 1.5 Elect Director Douglas A. Hacker For For Management 1.6 Elect Director Yvonne R. Jackson For For Management 1.7 Elect Director Elizabeth A. Nickels For For Management 1.8 Elect Director Timothy J. O'Donovan For For Management 1.9 Elect Director Hawthorne L. Proctor For For Management 1.10 Elect Director Craig C. Sturken For For Management 1.11 Elect Director William R. Voss For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Eliminate Supermajority Vote For For Management Requirement 6 Eliminate Supermajority Vote For For Management Requirement 7 Eliminate Supermajority Vote For For Management Requirement 8 Amend Articles to Eliminate a For For Management Provision Relating to the Michigan Control Share Act 9 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SPEEDWAY MOTORSPORTS, INC. Ticker: TRK Security ID: 847788106 Meeting Date: APR 15, 2015 Meeting

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Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marcus G. Smith For For Management 1.2 Elect Director Tom E. Smith For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- STAG

INDUSTRIAL, INC. Ticker: STAG Security ID: 85254J102 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Benjamin S. Butcher For For Management 1.2 Elect Director Virgis W. Colbert For For Management 1.3 Elect Director Jeffrey D. Furber For For Management 1.4 Elect Director Larry T. Guillemette For For Management 1.5 Elect Director Francis X. Jacoby, III For For Management 1.6 Elect Director Christopher P. Marr For For Management 1.7 Elect Director Hans S. Weger For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- STAGE STORES, INC. Ticker: SSI Security ID: 85254C305 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan J. Barocas For For Management 1.2 Elect Director Elaine D. Crowley For For Management 1.3 Elect Director Diane M. Ellis For For Management 1.4 Elect Director Michael L. Glazer For For Management 1.5 Elect Director Gabrielle E. For For Management Greene-Sulzberger 1.6 Elect Director Earl J. Hesterberg For For Management 1.7 Elect Director Lisa R. Kranc For For Management 1.8 Elect Director William J. Montgoris For For Management 1.9 Elect Director C. Clayton Reasor For For Management 1.10 Elect Director Ralph P. Scozzafava For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- STANDARD

MOTOR PRODUCTS, INC. Ticker: SMP Security ID: 853666105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela Forbes Lieberman For For Management 1.2 Elect Director Joseph W. McDonnell For For Management 1.3 Elect Director Alisa C. Norris For For Management 1.4 Elect Director Arthur S. Sills For For Management 1.5 Elect Director Lawrence I. Sills For For Management 1.6 Elect Director Peter J. Sills For For Management 1.7 Elect Director Frederick D. Sturdivant For For Management 1.8 Elect Director William H. Turner For For Management 1.9 Elect Director Richard S. Ward For For Management 1.10 Elect Director Roger M. Widmann For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- STANDEX

INTERNATIONAL CORPORATION Ticker: SXI Security ID: 854231107 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: SEP 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Chorman For For Management 1.2 Elect Director David A. Dunbar For For Management 1.3 Elect Director Roger L. Fix For For Management 1.4 Elect Director Daniel B. Hogan For For Management 1.5 Elect Director Jeffrey S. Edwards For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- STARWOOD WAYPOINT RESIDENTIAL TRUST Ticker: SWAY Security ID: 85571W109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry S. Sternlicht For For Management 1.2 Elect Director Douglas R. Brien For For Management 1.3 Elect Director Richard D. Bronson For For Management 1.4 Elect Director Michael D. Fascitelli For For Management 1.5 Elect Director Jeffrey E. Kelter For For Management 1.6 Elect Director Stephen H. Simon For For Management 1.7 Elect Director Andrew J. Sossen For For Management 1.8 Elect Director Colin T. Wiel For For Management 1.9 Elect Director Christopher B. Woodward For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- STATE AUTO FINANCIAL CORPORATION Ticker: STFC Security ID: 855707105 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Fiorile For For Management 1.2 Elect Director Michael E. LaRocco For For Management 1.3 Elect Director Eileen A. Mallesch For For Management 1.4 Elect Director Robert P. Restrepo, Jr. For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- STEELCASE INC. Ticker: SCS Security ID:

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858155203 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: MAY 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence J. Blanford For For Management 1.2 Elect Director William P. Crawford For For Management 1.3 Elect Director Connie K. Duckworth For For Management 1.4 Elect Director James P. Hackett For For Management 1.5 Elect Director R. David Hoover For For Management 1.6 Elect Director David W. Joos For For Management 1.7 Elect Director James P. Keane For For Management 1.8 Elect Director Elizabeth Valk Long For For Management 1.9 Elect Director Robert C. Pew III For For Management 1.10 Elect Director Cathy D. Ross For For Management 1.11 Elect Director Peter M. Wege II For For Management 1.12 Elect Director P. Craig Welch, Jr. For For Management 1.13 Elect Director Kate Pew Wolters For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- STEIN MART, INC. Ticker: SMRT Security ID: 858375108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay Stein For For Management 1.2 Elect Director John H. Williams, Jr. For For Management 1.3 Elect Director Irwin Cohen For For Management 1.4 Elect Director Susan Falk For For Management 1.5 Elect Director Linda M. Farthing For For Management 1.6 Elect Director Mitchell W. Legler For For Management 1.7 Elect Director Richard L. Sisisky For For Management 1.8 Elect Director Burton M. Tansky For For Management 1.9 Elect Director J. Wayne Weaver For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify KPMG LLP as Auditors For For Management ----- STEPAN COMPANY Ticker: SCL Security ID: 858586100 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall S. Dearth For For Management 1.2 Elect Director Gregory E. Lawton For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- STERLING BANCORP Ticker: STL Security ID: 85917A100 Meeting Date: APR 28, 2015 Meeting Type: Special Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Adjourn Meeting For For Management ----- STERLING BANCORP Ticker: STL Security ID: 85917A100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Abrams For For Management 1.2 Elect Director Louis J. Cappelli For For Management 1.3 Elect Director James F. Deutsch For For Management 1.4 Elect Director Navy E. Djonovic For For Management 1.5 Elect Director Fernando Ferrer For For Management 1.6 Elect Director William F. Helmer For For Management 1.7 Elect Director Thomas G. Kahn For For Management 1.8 Elect Director James B. Klein For For Management 1.9 Elect Director Jack L. Kopnisky For For Management 1.10 Elect Director Robert W. Lazar For For Management 1.11 Elect Director John C. Millman For For Management 1.12 Elect Director Richard O'Toole For For Management 1.13 Elect Director Burt B. Steinberg For For Management 2 Declassify the Board of Directors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Crowe Horwath LLP as Auditors For For Management ----- STEWART INFORMATION SERVICES CORPORATION Ticker: STC Security ID: 860372101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnaud Ajdler For For Management 1.2 Elect Director Robert L. Clarke For For Management 1.3 Elect Director James Chadwick For For Management 1.4 Elect Director Glenn C. Christenson For For Management 1.5 Elect Director Laurie C. Moore For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Recapitalization Plan for all None For Shareholder Stock to Have One-vote per Share ----- STOCK YARDS BANCORP, INC. Ticker: SYBT Security ID: 861025104 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles R. Edinger, III For For Management 1.2 Elect Director David P. Heintzman For For Management 1.3 Elect Director Carl G. Herde For For Management 1.4 Elect Director James A. Hillebrand For For Management 1.5 Elect Director Richard A. Lechleiter For For Management 1.6 Elect Director Bruce P. Madison For For Management 1.7 Elect Director Richard Northern For For Management 1.8 Elect Director Stephen M. Priebe For For Management 1.9 Elect Director Nicholas X.

Simon For For Management 1.10 Elect Director Norman Tasman For For Management 1.11 Elect Director Kathy C. Thompson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Approve Omnibus Stock Plan For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

STONEGATE BANK Ticker: SGBK Security ID: 861811107 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon 'Brad' Baldwin For For Management 1.2 Elect Director William J. Gallo For For Management 1.3 Elect Director Jeffrey Holding For Withhold Management 1.4 Elect Director Bruce Keir For For Management 1.5 Elect Director Dr. Gerald Laboda For For Management 1.6 Elect Director Jeff Nudelman For For Management 1.7 Elect Director Lawrence Seidman For For Management 1.8 Elect Director David Seleski For For Management 1.9 Elect Director Robert Souaid For For Management 1.10 Elect Director Glenn Straub For Withhold Management 1.11 Elect Director John Tomlinson For Withhold Management 2 Ratify Crowe Horwath LLP as Auditors For For Management

----- STRATTEC SECURITY CORPORATION Ticker: STRT Security ID: 863111100 Meeting Date: OCT 07, 2014 Meeting Type: Annual Record Date: AUG 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Zimmer For For Management 1.2 Elect Director Michael J. Koss For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- STURM, RUGER & COMPANY, INC. Ticker: RGR Security ID: 864159108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Cosentino, Jr. For For Management 1.2 Elect Director Michael O. Fifer For For Management 1.3 Elect Director C. Michael Jacobi For For Management 1.4 Elect Director Terrence G. O'Connor For For Management 1.5 Elect Director Amir P. Rosenthal For For Management 1.6 Elect Director Ronald C. Whitaker For For Management 1.7 Elect Director Phillip C. Widman For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

SUFFOLK BANCORP Ticker: SUBK Security ID: 864739107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Danowski For For Management 1.2 Elect Director Terence X. Meyer For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- SUMMIT HOTEL PROPERTIES, INC. Ticker: INN Security ID: 866082100 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kerry W. Boekelheide For For Management 1.2 Elect Director Daniel P. Hansen For For Management 1.3 Elect Director Bjorn R. L. Hanson For For Management 1.4 Elect Director Jeffrey W. Jones For For Management 1.5 Elect Director Kenneth J. Kay For For Management 1.6 Elect Director Thomas W. Storey For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

SUN COMMUNITIES, INC. Ticker: SUI Security ID: 866674104 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: MAY 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephanie W. Bergeron For For Management 1b Elect Director Brian M. Hermelin For For Management 1c Elect Director Paul D. Lapidus For For Management 1d Elect Director Clunet R. Lewis For For Management 1e Elect Director Ronald L. Piasecki For For Management 1f Elect Director Gary A. Shiffman For For Management 1g Elect Director Arthur A. Weiss For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

SUN HYDRAULICS CORPORATION Ticker: SNHY Security ID: 866942105 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allen J. Carlson For For Management 1.2 Elect Director Wolfgang H. Dangel For For Management 2 Amend Non-Employee Director Stock Plan For For Management 3 Ratify Mayer Hoffman McCann P.C. as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SUPERIOR INDUSTRIES INTERNATIONAL,

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INC. Ticker: SUP Security ID: 868168105 Meeting Date: AUG 15, 2014 Meeting Type: Proxy Contest Record Date: JUN 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Donald J. Stebbins For For Management 1.2 Elect Director Francisco S. Uranga For For Management 1.3 Elect Director James S. McElya For For Management 1.4 Elect Director Paul J. Humphries For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Philip T. Blazek For Did Not Vote Shareholder 1.2 Elect Director Ryan J. Morris For Did Not Vote Shareholder 1.3 Elect Director Walter M. Schenker For Did Not Vote Shareholder 2 Advisory Vote to Ratify Named Abstain Did Not Vote Management Executive Officers' Compensation 3 Ratify Auditors For Did Not Vote Management

----- SUPERIOR INDUSTRIES INTERNATIONAL, INC. Ticker: SUP Security ID: 868168105 Meeting Date: MAY 05, 2015 Meeting Type: Proxy Contest Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Margaret S. Dano For For Management 1.3 Elect Director Jack A. Hockema For For Management 1.2 Elect Director Paul J. Humphries For For Management 1.4 Elect Director James S. McElya For For Management 1.5 Elect Director Timothy C. McQuay For For Management 1.6 Elect Director Donald J. Stebbins For For Management 1.7 Elect Director Francisco S. Uranga For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Change State of Incorporation [From For For Management California to Delaware] 4 Ratify Deloitte & Touche LLP as For For Management Auditors # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Glenn J. Angiolillo For Did Not Vote Shareholder 1.2 Elect Director Philip T. Blazek For Did Not Vote Shareholder 1.3 Elect Director Walter M. Schenker For Did Not Vote Shareholder 1.4 Management Nominee - Margaret S. Dano For Did Not Vote Shareholder 1.5 Management Nominee - Jack A. Hockema For Did Not Vote Shareholder 1.6 Management Nominee - James S. McElya For Did Not Vote Shareholder 1.7 Management Nominee - Donald J. Stebbins For Did Not Vote Shareholder 2 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation 3 Change State of Incorporation [from For Did Not Vote Management California to Delaware] 4 Ratify Deloitte & Touche LLP as For Did Not Vote Management Auditors

----- SUPERIOR UNIFORM GROUP, INC. Ticker: SGC Security ID: 868358102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney Kirschner For Against Management 1.2 Elect Director Michael Benstock For For Management 1.3 Elect Director Alan D. Schwartz For For Management 1.4 Elect Director Robin M. Hensley For For Management 1.5 Elect Director Paul Mellini For Against Management 1.6 Elect Director Todd Siegel For For Management 2 Ratify Mayer Hoffman McCann P.C. as For For Management Auditors

----- SUPREME INDUSTRIES, INC. Ticker: STS Security ID: 868607102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Flynn For Against Management 1.2 Elect Director Mark C. Neilson For Against Management 1.3 Elect Director Mark D. Weber For Against Management 2 Ratify Crowe Horwath LLP as Auditors For For Management

----- SUSQUEHANNA BANCSHARES, INC. Ticker: SUSQ Security ID: 869099101 Meeting Date: MAR 13, 2015 Meeting Type: Special Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- SYMETRA FINANCIAL CORPORATION Ticker: SYA Security ID: 87151Q106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sander M. Levy For For Management 1.2 Elect Director Lowndes A. Smith For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- SYNALLOY CORPORATION Ticker: SYNL Security ID: 871565107 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig C. Bram For For Management 1.2 Elect Director Anthony A. Callander For For Management 1.3 Elect Director Henry L. Guy For For Management 1.4 Elect Director Amy J. Michtich For For Management 1.5 Elect Director James W. Terry, Jr. For For Management 1.6 Elect Director Vincent W. White For For Management 1.7 Elect Director Murray H. Wright For For Management 2 Increase

Authorized Common Stock For For Management 3 Eliminate Cumulative Voting For For Management 4 Approve Restricted Stock Plan For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 6 Ratify Dixon Hughes Goodman LLP as For For Management Auditors

----- TAL INTERNATIONAL GROUP, INC. Ticker: TAL Security ID: 874083108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian M. Sondey For For Management 1.2 Elect Director Malcolm P. Baker For For Management 1.3 Elect Director Claude Germain For Withhold Management 1.4 Elect Director Kenneth J. Hanau For For Management 1.5 Elect Director Helmut Kaspers For Withhold Management 1.6 Elect Director Frederic H. Lindeberg For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- TCF FINANCIAL CORPORATION Ticker: TCB Security ID: 872275102 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Bell For For Management 1.2 Elect Director William F. Bieber For For Management 1.3 Elect Director Theodore J. Bigos For For Management 1.4 Elect Director William A. Cooper For For Management 1.5 Elect Director Thomas A. Cusick For For Management 1.6 Elect Director Craig R. Dahl For For Management 1.7 Elect Director Karen L. Grandstrand For For Management 1.8 Elect Director Thomas F. Jasper For For Management 1.9 Elect Director George G. Johnson For For Management 1.10 Elect Director Richard H. King For For Management 1.11 Elect Director Vance K. Opperman For For Management 1.12 Elect Director James M. Ramstad For For Management 1.13 Elect Director Roger J. Sit For For Management 1.14 Elect Director Barry N. Winslow For For Management 1.15 Elect Director Richard A. Zona For For Management 2 Approve Omnibus Stock Plan For For Management 3 Provide Right to Call Special Meeting For For Management 4 Proxy Access Against For Shareholder 5 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote 6 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 7 Ratify KPMG LLP as Auditors For For Management

----- TELEPHONE AND DATA SYSTEMS, INC. Ticker: TDS Security ID: 879433829 Meeting Date: MAY 21, 2015 Meeting Type: Proxy Contest Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Clarence A. Davis For For Management 1.2 Elect Director George W. Off For For Management 1.3 Elect Director Mitchell H. Saranow For For Management 1.4 Elect Director Gary L. Sugarman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Philip T. Blazek For Did Not Vote Shareholder 1.2 Elect Director Walter M. Schenker For Did Not Vote Shareholder 2 Ratify PricewaterhouseCoopers LLP as For Did Not Vote Management Auditors 3 Advisory Vote to Ratify Named Abstain Did Not Vote Management Executive Officers' Compensation

----- TENNANT COMPANY Ticker: TNC Security ID: 880345103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Azita Arvani For For Management 1.2 Elect Director Steven A. Sonnenberg For For Management 1.3 Elect Director David S. Wichmann For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TERRENO REALTY CORPORATION Ticker: TRNO Security ID: 88146M101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Blake Baird For For Management 1.2 Elect Director Michael A. Coke For For Management 1.3 Elect Director LeRoy E. Carlson For For Management 1.4 Elect Director Peter J. Merlone For For Management 1.5 Elect Director Douglas M. Pasquale For For Management 1.6 Elect Director Dennis Polk For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- TERRITORIAL BANCORP INC. Ticker: TBNK Security ID: 88145X108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan S. Kitagawa For For Management 1.2 Elect Director Richard I. Murakami For For Management 2 Ratify Moss Adams LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TESSCO TECHNOLOGIES INCORPORATED

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Ticker: TESS Security ID: 872386107 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: JUN 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Barnhill, Jr. For For Management 1.2 Elect Director John D. Beletic For Withhold Management 1.3 Elect Director Jay G. Baitler For Withhold Management 1.4 Elect Director Benn R. Konsynski For For Management 1.5 Elect Director Dennis J. Shaughnessy For Withhold Management 1.6 Elect Director Morton F. Zifferer, Jr. For Withhold Management 2 Ratify Auditors For For Management ----- TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Hill For For Management 1.2 Elect Director Christopher A. Seams For For Management 1.3 Elect Director Donald E. Stout For For Management 1.4 Elect Director George A. Riedel For For Management 1.5 Elect Director John Chenault For For Management 1.6 Elect Director Thomas Lacey For For Management 1.7 Elect Director Tudor Brown For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management

----- TETRA TECH, INC. Ticker: TTEK Security ID: 88162G103 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan L. Batrack For For Management 1.2 Elect Director Hugh M. Grant For For Management 1.3 Elect Director Patrick C. Haden For For Management 1.4 Elect Director J. Christopher Lewis For For Management 1.5 Elect Director Kimberly E. Ritrievi For For Management 1.6 Elect Director Albert E. Smith For For Management 1.7 Elect Director J. Kenneth Thompson For For Management 1.8 Elect Director Richard H. Truly For For Management 1.9 Elect Director Kirsten M. Volpi For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TEXAS ROADHOUSE, INC. Ticker: TXRH Security ID: 882681109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director W. Kent Taylor For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder

----- THE ANDERSONS, INC. Ticker: ANDE Security ID: 034164103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Anderson, Sr. For For Management 1.2 Elect Director Gerard M. Anderson For For Management 1.3 Elect Director Catherine M. Kilbane For For Management 1.4 Elect Director Robert J. King, Jr. For For Management 1.5 Elect Director Ross W. Manire For For Management 1.6 Elect Director Donald L. Mennel For For Management 1.7 Elect Director Patrick S. Mullin For For Management 1.8 Elect Director John T. Stout, Jr. For For Management 1.9 Elect Director Jacqueline F. Woods For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE BANK OF KENTUCKY FINANCIAL CORPORATION Ticker: BKYF Security ID: 062896105 Meeting Date: JAN 14, 2015 Meeting Type: Special Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- THE BON-TON STORES, INC. Ticker: BONT Security ID: 09776J101 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lucinda M. Baier For For Management 1.2 Elect Director Philip M. Browne For For Management 1.3 Elect Director Kathryn Bufano For For Management 1.4 Elect Director Michael L. Gleim For For Management 1.5 Elect Director Tim Grumbacher For For Management 1.6 Elect Director Todd C. McCarty For For Management 1.7 Elect Director Daniel T. Motulsky For For Management 1.8 Elect Director Jeffrey B. Sherman For For Management 1.9 Elect Director Steven B. Silverstein For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- THE BRINK'S COMPANY Ticker:

BCO Security ID: 109696104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betty C. Alewine For For Management 1.2 Elect Director

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Michael J. Herling For For Management 1.3 Elect Director Thomas C. Schievelbein For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Declassify the Board of Directors For For Management

----- THE BUCKLE, INC. Ticker: BKE Security ID: 118440106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Hirschfeld For For Management 1.2 Elect Director Dennis H. Nelson For For Management 1.3 Elect Director Karen B. Rhoads For Withhold Management 1.4 Elect Director James E. Shada For For Management 1.5 Elect Director Robert E. Campbell For For Management 1.6 Elect Director Bill L. Fairfield For For Management 1.7 Elect Director Bruce L. Hoberman For For Management 1.8 Elect Director John P. Peetz, III For For Management 1.9 Elect Director Michael E. Huss For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Non-Employee Director Restricted For For Management Stock Plan

----- THE CATO CORPORATION Ticker: CATO Security ID: 149205106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. D. Cato For For Management 1.2 Elect Director Thomas E. Meckley For For Management 1.3 Elect Director Bailey W. Patrick For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- THE CHEESECAKE FACTORY INCORPORATED Ticker: CAKE Security ID: 163072101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David Overton For Against Management 1b Elect Director Alexander L. Cappello For For Management 1c Elect Director Jerome I. Kransdorf For For Management 1d Elect Director Laurence B. Mindel For For Management 1e Elect Director David B. Pittaway For For Management 1f Elect Director Douglas L. Schmick For For Management 1g Elect Director Herbert Simon For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE CHILDREN'S PLACE, INC. Ticker: PLCE Security ID: 168905107 Meeting Date: MAY 22, 2015 Meeting Type: Proxy Contest Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Norman Matthews For Did Not Vote Management 1.2 Elect Director Kenneth Reiss For Did Not Vote Management 1.3 Elect Director Stanley W. Reynolds For Did Not Vote Management 2 Ratify BDO USA, LLP as Auditors For Did Not Vote Management 3 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Seth R. Johnson For Withhold Shareholder 1.2 Elect Director Robert L. Mettler For For Shareholder 1.3 Management Nominee - Kenneth Reiss For For Shareholder 2 Ratify BDO USA, LLP as Auditors None For Management 3 Advisory Vote to Ratify Named None For Management Executive Officers' Compensation

----- THE EASTERN COMPANY Ticker: EML Security ID: 276317104 Meeting Date: MAY 20, 2015 Meeting Type: Proxy Contest Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Blue Card) None 1.1 Elect Director David C. Robinson For Withhold Management 1.2 Elect Director Samantha Allison For For Management 2 Ratify Fiondella, Milone & LaSaracina For For Management LLP as Auditors # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (White Card) None 1a Elect Directors James A. Mitarotonda For Did Not Vote Shareholder 1b Elect Directors Michael A. McManus, Jr. For Did Not Vote Shareholder 2 Ratify Fiondella, Milone & LaSaracina For Did Not Vote Management LLP as Auditors

----- THE EMPIRE DISTRICT ELECTRIC COMPANY Ticker: EDE Security ID: 291641108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Randy Laney For For Management 1.2 Elect Director Bonnie C. Lind For For Management 1.3 Elect Director B. Thomas Mueller For For Management 1.4 Elect Director Paul R. Portney For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THE ENSIGN GROUP, INC. Ticker: ENSG Security ID: 29358P101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher R. For For Management Christensen 1.2 Elect Director Daren J. Shaw For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Sustainability Against Against Shareholder ----- THE FINISH LINE, INC. Ticker: FINL Security ID: 317923100 Meeting Date: JUL 17, 2014 Meeting Type: Annual Record Date: MAY 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn S. Lyon For For Management 1.2 Elect Director Dolores A. Kunda For For Management 1.3 Elect Director Torrence Boone For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- THE FIRST BANCORP, INC. Ticker: FNLC Security ID: 31866P102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine M. Boyd For For Management 1.2 Elect Director Robert B. Gregory For For Management 1.3 Elect Director Tony C. McKim For For Management 1.4 Elect Director Carl S. Poole, Jr. For For Management 1.5 Elect Director Mark N. Rosborough For For Management 1.6 Elect Director Cornelius J. Russell For For Management 1.7 Elect Director Stuart G. Smith For For Management 1.8 Elect Director David B. Soule, Jr. For For Management 1.9 Elect Director Bruce B. Tindal For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Berry Dunn McNeil & Parker, LLC For For Management as Auditors ----- THE

GORMAN-RUPP COMPANY Ticker: GRC Security ID: 383082104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Gorman For For Management 1.2 Elect Director Jeffrey S. Gorman For For Management 1.3 Elect Director M. Ann Harlan For For Management 1.4 Elect Director Thomas E. Hoaglin For For Management 1.5 Elect Director Christopher H. Lake For For Management 1.6 Elect Director Kenneth R. Reynolds For For Management 1.7 Elect Director Rick R. Taylor For For Management 1.8 Elect Director W. Wayne Walston For For Management 2 Amend Articles of Incorporation For Against Management 3 Approve Formation of Committees and For For Management Subcommittees of the Board of Directors 4 Approve Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Ernst & Young LLP as Auditors For For Management

----- THE HACKETT GROUP, INC. Ticker: HCKT Security ID: 404609109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David N. Dungan For For Management 1.2 Elect Director Richard N. Hamlin For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE LACLEDE GROUP, INC. Ticker: LG Security ID: 505597104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Borer For For Management 1.2 Elect Director Maria V. Fogarty For For Management 1.3 Elect Director Anthony V. Leness For Withhold Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- THE MARCUS CORPORATION Ticker: MCS Security ID: 566330106 Meeting Date: OCT 01, 2014 Meeting Type: Annual Record Date: AUG 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen H. Marcus For For Management 1.2 Elect Director Diane Marcus Gershowitz For For Management 1.3 Elect Director Daniel F. McKeithan, Jr For For Management 1.4 Elect Director Allan H. Selig For For Management 1.5 Elect Director Timothy E. Hoeksema For For Management 1.6 Elect Director Bruce J. Olson For For Management 1.7 Elect Director Philip L. Milstein For For Management 1.8 Elect Director Bronson J. Haase For For Management 1.9 Elect Director James D. Ericson For For Management 1.10 Elect Director Gregory S. Marcus For For Management 1.11 Elect Director Brian J. Stark For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- THE NEW YORK TIMES

COMPANY Ticker: NYT Security ID: 650111107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Denham For For Management 1.2 Elect Director Dara Khosrowshahi For For Management 1.3 Elect Director Brian P. McAndrews For For Management 1.4 Elect Director Doreen A. Toben For For Management 1.5 Elect Director Rebecca Van Dyck For

For Management 3 Ratify Ernst & Young LLP as Auditors For For Management

----- THE RYLAND GROUP, INC. Ticker: RYL
Security ID: 783764103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Jews For For Management 1.2 Elect Director Ned Mansour
For For Management 1.3 Elect Director Robert E. Mellor For For Management 1.4 Elect Director Norman J. Metcalfe
For For Management 1.5 Elect Director Larry T. Nicholson For For Management 1.6 Elect Director Charlotte St.
Martin For For Management 1.7 Elect Director Thomas W. Toomey For For Management 1.8 Elect Director Robert
G. van For For Management Schoonenberg 2 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- THE YORK WATER COMPANY Ticker: YORW
Security ID: 987184108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Gang For For Management 1.2 Elect Director Jeffrey R.
Hines For For Management 1.3 Elect Director George W. Hodges For For Management 1.4 Elect Director George
Hay Kain, III For For Management 2 Ratify Baker Tilly Virchow Krause, LLP For For Management as Auditors

----- THERAVANCE, INC. Ticker: THRX Security ID:
88338T104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Michael W. Aguiar For For Management 1.2 Elect Director Catherine J.
Friedman For For Management 1.3 Elect Director Terrence Kearney For For Management 1.4 Elect Director Paul
Pepe For For Management 1.5 Elect Director James L. Tyree For For Management 1.6 Elect Director William H.
Waltrip For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- TIME INC. Ticker: TIME Security ID: 887228104
Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast
Sponsor 1a Elect Director Joseph A. Ripp For For Management 1b Elect Director David A. Bell For For Management
1c Elect Director John M. Fahey, Jr. For For Management 1d Elect Director Manuel A. Fernandez For For
Management 1e Elect Director Dennis J. FitzSimons For For Management 1f Elect Director Betsy D. Holden For For
Management 1g Elect Director Kay Koplovitz For For Management 1h Elect Director J. Randall MacDonald For For
Management 1i Elect Director Ronald S. Rolfe For For Management 1j Elect Director Howard Stringer For For
Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For
Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One
Year Management 5 Amend Omnibus Stock Plan For For Management

----- TIMKENSTEEL CORPORATION Ticker: TMST
Security ID: 887399103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Carrabba For For Management 1.2 Elect Director Phillip R.
Cox For For Management 1.3 Elect Director John P. Reilly For For Management 2 Ratify Ernst & Young LLP as
Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Executive
Incentive Bonus Plan For For Management 6 Amend Omnibus Stock Plan For For Management

----- TITAN INTERNATIONAL, INC. Ticker: TWI
Security ID: 88830M102 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Elect Director Anthony L. Soave For Withhold Management 2 Ratify Grant Thornton
LLP as Auditors For For Management 3 Change State of Incorporation from For For Management Illinois to
Delaware 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Declassify
the Board of Directors Against For Shareholder -----

TOMPKINS FINANCIAL CORPORATION Ticker: TMP Security ID: 890110109 Meeting Date: MAY 04, 2015
Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John
E. Alexander For Withhold Management 1.2 Elect Director Paul J. Battaglia For For Management 1.3 Elect Director
Daniel J. Fessenden For For Management 1.4 Elect Director James W. Fulmer For For Management 1.5 Elect Director
Carl E. Haynes For For Management 1.6 Elect Director Susan A. Henry For For Management 1.7 Elect Director
Patricia A. Johnson For For Management 1.8 Elect Director Frank C. Milewski For For Management 1.9 Elect
Director Sandra A. Parker For Withhold Management 1.10 Elect Director Thomas R. Rochon For Withhold

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Management 1.11 Elect Director Stephen S. Romaine For For Management 1.12 Elect Director Michael H. Spain For For Management 1.13 Elect Director Alfred J. Weber For For Management 1.14 Elect Director Craig Yunker For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management

----- TOOTSIE ROLL INDUSTRIES, INC. Ticker: TR Security ID: 890516107 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. Gordon For For Management 1.2 Elect Director Lana Jane Lewis-Brent For Withhold Management 1.3 Elect Director Barre A. Seibert For Withhold Management 1.4 Elect Director Paula M. Wardynski For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Board Oversight of Sustainability Against Against Shareholder Issues

----- TOWN SPORTS INTERNATIONAL HOLDINGS, INC. Ticker: CLUB Security ID: 89214A102 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin J. Annese For For Management 1.2 Elect Director Bruce C. Bruckmann - None None Management RESIGNED 1.3 Elect Director Jason M. Fish For For Management 1.4 Elect Director Thomas J. Galligan, III For For Management 1.5 Elect Director Robert J. Giardina For For Management 1.6 Elect Director Mark A. McEachen For For Management 1.7 Elect Director Patrick Walsh For For Management 1.8 Elect Director L. Spencer Wells For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management

----- TOWNEBANK Ticker: TOWN Security ID: 89214P109 Meeting Date: DEC 03, 2014 Meeting Type: Special Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Adjourn Meeting For For Management

----- TOWNEBANK Ticker: TOWN Security ID: 89214P109 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jacqueline B. Amato For For Management 1.2 Elect Director Richard S. Bray For For Management 1.3 Elect Director Paul J. Farrell For For Management 1.4 Elect Director Andrew S. Fine For For Management 1.5 Elect Director Gordon L. Gentry, Jr. For For Management 1.6 Elect Director Ernest F. Hardee For For Management 1.7 Elect Director John R. Lawson, II For For Management 1.8 Elect Director W. Ashton Lewis For For Management 1.9 Elect Director R. Scott Morgan For For Management 1.10 Elect Director R.V. Owens, III For For Management 1.11 Elect Director Richard T. Wheeler, Jr. For For Management 2 Ratify the Appointment of Members to For For Management the Respective Boards of Directors of the TowneBanking Groups and Towne Financial Services Insurance/Investment, and Towne Financial Services Real Estate 3 Ratify Dixon Hughes Goodman LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- TREDEGAR CORPORATION Ticker: TG Security ID: 894650100 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Freeman, III For For Management 1.2 Elect Director William M. Gottwald For For Management 1.3 Elect Director R. Gregory Williams For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TRIBUNE PUBLISHING COMPANY Ticker: TPUB Security ID: 896082104 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David E. Dibble For For Management 1.2 Elect Director Philip G. Franklin For For Management 1.3 Elect Director John H. Griffin, Jr. For For Management 1.4 Elect Director Eddy W. Hartenstein For For Management 1.5 Elect Director Renetta McCann For For Management 1.6 Elect Director Ellen Taus For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TRICO BANCSHARES Ticker: TCBK Security ID: 896095106 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2.1 Elect Director William J. Casey For For Management 2.2 Elect Director Donald J. Amaral For For Management 2.3 Elect Director L. Gage Chrysler III For

For Management 2.4 Elect Director Craig S. Compton For For Management 2.5 Elect Director Cory W. Giese For For Management 2.6 Elect Director John S. A. Hasbrook For For Management 2.7 Elect Director Michael W. Koehnen For For Management 2.8 Elect Director Richard P. Smith For For Management 2.9 Elect Director W. Virginia Walker For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Auditors For For Management 6 Adjourn Meeting For For Management ----- TRICO BANCSHARES Ticker:

TCBK Security ID: 896095106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Casey For For Management 1.2 Elect Director Donald J. Amaral For For Management 1.3 Elect Director L. Gage Chrysler, III For For Management 1.4 Elect Director Craig S. Compton For For Management 1.5 Elect Director Cory W. Giese For For Management 1.6 Elect Director John S. A. Hasbrook For For Management 1.7 Elect Director Patrick W. Kilkenny For For Management 1.8 Elect Director Michael W. Koehnen For For Management 1.9 Elect Director Martin A. Mariani For For Management 1.10 Elect Director Richard P. Smith For For Management 1.11 Elect Director W. Virginia Walker For For Management 1.12 Elect Director J.M. ('Mike') Wells, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas O. Maggs For For Management 1.2 Elect Director Robert J. McCormick For For Management 1.3 Elect Director William J. Purdy For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Crowe Horwath LLP as Auditors For For Management

----- TRUSTMARK CORPORATION Ticker: TRMK Security ID: 898402102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adolphus B. Baker For For Management 1.2 Elect Director Tracy T. Conerly For For Management 1.3 Elect Director Toni D. Cooley For For Management 1.4 Elect Director Daniel A. Grafton For For Management 1.5 Elect Director Gerard R. Host For For Management 1.6 Elect Director David H. Hoster, II For For Management 1.7 Elect Director John M. McCullough For For Management 1.8 Elect Director Richard H. Puckett For For Management 1.9 Elect Director R. Michael Summerford For For Management 1.10 Elect Director LeRoy G. Walker, Jr. For For Management 1.11 Elect Director William G. Yates, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- TWIN DISC, INCORPORATED Ticker: TWIN Security ID: 901476101 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael E. Batten For For Management 1.2 Elect Director Michael Doar For For Management 1.3 Elect Director David R. Zimmer For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- U.S. PHYSICAL THERAPY, INC. Ticker: USPH Security ID: 90337L108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerald L. Pullins For For Management 1.2 Elect Director Christopher J. Reading For For Management 1.3 Elect Director Lawrance W. McAfee For Withhold Management 1.4 Elect Director Daniel C. Arnold For For Management 1.5 Elect Director Mark J. Brookner For For Management 1.6 Elect Director Harry S. Chapman For For Management 1.7 Elect Director Bernard A. Harris, Jr. For For Management 1.8 Elect Director Marlin W. Johnston For For Management 1.9 Elect Director Edward L. Kuntz For For Management 1.10 Elect Director Reginald E. Swanson For For Management 1.11 Elect Director Clayton K. Trier For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Grant Thornton LLP as Auditors For For Management

----- U.S. SILICA HOLDINGS, INC. Ticker: SLCA Security ID: 90346E103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel Avramovich For For Management 1.2 Elect Director Peter Bernard For For Management 1.3 Elect Director William J. Kacal For For Management 1.4 Elect Director Charles Shaver For For Management 1.5 Elect Director Bryan A. Shinn For For Management 1.6 Elect Director J.

Michael Stice For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Adopt Majority Voting for Uncontested For For Management Election of Directors 6 Amend Stock Ownership Limitations For For Management ----- UIL HOLDINGS CORPORATION Ticker: UIL Security ID: 902748102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thelma R. Albright For For Management 1.2 Elect Director Arnold L. Chase For For Management 1.3 Elect Director Betsy Henley-Cohn For For Management 1.4 Elect Director Suedeem G. Kelly For For Management 1.5 Elect Director John L. Lahey For For Management 1.6 Elect Director Daniel J. Miglio For For Management 1.7 Elect Director William F. Murdy For For Management 1.8 Elect Director William B. Plummer For For Management 1.9 Elect Director Donald R. Shassian For For Management 1.10 Elect Director James P. Torgerson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- UMB FINANCIAL CORPORATION Ticker: UMBF Security ID: 902788108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warner L. Baxter For For Management 1.2 Elect Director Robin C. Beery For For Management 1.3 Elect Director Nancy K. Buese For For Management 1.4 Elect Director Peter J. deSilva For For Management 1.5 Elect Director Terrence P. Dunn For For Management 1.6 Elect Director Kevin C. Gallagher For For Management 1.7 Elect Director Greg M. Graves For For Management 1.8 Elect Director Alexander C. Kemper For For Management 1.9 Elect Director J. Mariner Kemper For For Management 1.10 Elect Director Kris A. Robbins For For Management 1.11 Elect Director L. Joshua Sosland For For Management 1.12 Elect Director Paul Uhlmann, III For For Management 1.13 Elect Director Thomas J. Wood, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Require Independent Board Chairman Against Against Shareholder ----- UMH PROPERTIES, INC. Ticker: UMH Security ID: 903002103 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anna T. Chew For Withhold Management 1.2 Elect Director Eugene W. Landy For For Management 1.3 Elect Director Samuel A. Landy For For Management 1.4 Elect Director Stuart D. Levy For Withhold Management 2 Ratify PKF O'Connor Davies as Auditors For For Management 3 Require a Majority Vote for the Against For Shareholder Election of Directors ----- UNIFIRST CORPORATION Ticker: UNF Security ID: 904708104 Meeting Date: JAN 13, 2015 Meeting Type: Annual Record Date: NOV 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen M. Camilli For For Management 1.2 Elect Director Michael Iandoli For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- UNION BANKSHARES CORPORATION Ticker: UBSH Security ID: 90539J109 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Beverley E. Dalton For For Management 1.2 Elect Director Thomas P. Rohman For For Management 1.3 Elect Director Raymond L. Slaughter For For Management 1.4 Elect Director Charles W. Steger For For Management 1.5 Elect Director Ronald L. Tillett For For Management 1.6 Elect Director Keith L. Wampler For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- UNITED BANKSHARES, INC. Ticker: UBSI Security ID: 909907107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Adams For For Management 1.2 Elect Director Robert G. Astorg For For Management 1.3 Elect Director Peter A. Converse For For Management 1.4 Elect Director Lawrence K. Doll For For Management 1.5 Elect Director W. Douglas Fisher For For Management 1.6 Elect Director Theodore J. Georgelas For For Management 1.7 Elect Director John M. McMahon For For Management 1.8 Elect Director J. Paul McNamara For For Management 1.9 Elect Director Mark R. Nesselroad For For Management 1.10 Elect Director William C. Pitt, III For For Management 1.11 Elect Director Mary K. Weddle For For Management 1.12 Elect Director Gary G. White For For Management 1.13 Elect Director P. Clinton Winter, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- UNITED COMMUNITY BANKS, INC. Ticker: UCBI Security ID: 90984P303 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jimmy C. Tallent For For Management 1.2 Elect Director Robert H. Blalock For For Management 1.3 Elect Director Clifford V. Brokaw For For Management 1.4 Elect Director L. Cathy Cox For For Management 1.5 Elect Director Steven J. Goldstein For For Management 1.6 Elect Director H. Lynn Harton For For Management 1.7 Elect Director W. C. Nelson, Jr. For For Management 1.8 Elect Director Thomas A. Richlovsky For For Management 1.9 Elect Director Tim R. Wallis For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- UNITED COMMUNITY FINANCIAL CORP. Ticker: UCFC Security ID: 909839102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marty E. Adams For For Management 1.2 Elect Director Lee Burdman For For Management 1.3 Elect Director Scott D. Hunter For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management

----- UNITED FINANCIAL BANCORP, INC. Ticker: UBNK Security ID: 910304104 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H.W. Crawford, For For Management IV 1.2 Elect Director Michael F. Crowley For For Management 1.3 Elect Director Raymond H. Lefurge, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- UNITED FINANCIAL BANCORP, INC. Ticker: UBNK Security ID: 910304104 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paula A. Aiello For For Management 1.2 Elect Director Carol A. Leary For For Management 1.3 Elect Director Kevin E. Ross For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Reduce Supermajority Vote Requirement For For Management 5 Increase Authorized Common Stock For For Management 6 Change State of Incorporation from For For Management Connecticut to Delaware 7 Ratify Wolf & Company, P.C. as Auditors For For Management

----- UNITED FIRE GROUP, INC. Ticker: UFCS Security ID: 910340108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher R. Drahozal For For Management 1.2 Elect Director Jack B. Evans For For Management 1.3 Elect Director George D. Milligan For For Management 1.4 Elect Director Michael W. Phillips For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- UNITED STATES LIME & MINERALS, INC. Ticker: USLM Security ID: 911922102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy W. Byrne For For Management 1.2 Elect Director Richard W. Cardin For For Management 1.3 Elect Director Antoine M. Doumet For For Management 1.4 Elect Director Billy R. Hughes For For Management 1.5 Elect Director Edward A. Odishaw For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- UNITED STATIONERS INC. Ticker: USTR Security ID: 913004107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Aiken, Jr. For For Management 1.2 Elect Director Charles K. Crovitz For Withhold Management 1.3 Elect Director Roy W. Haley For For Management 1.4 Elect Director Stuart A. Taylor, II For Withhold Management 1.5 Elect Director Paul S. Williams For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UNITIL CORPORATION Ticker: UTL Security ID: 913259107 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Schoenberger For For Management 1.2 Elect Director Sarah P. Voll

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For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- UNIVERSAL CORPORATION Ticker: UUV
Security ID: 913456109 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Freeman, III For For Management 1.2 Elect Director
Lennart R. Freeman For For Management 1.3 Elect Director Eddie N. Moore, Jr. For For Management 2 Advisory
Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For
Management 4 Amend Executive Incentive Bonus Plan For For Management

----- UNIVERSAL FOREST PRODUCTS, INC.
Ticker: UFPI Security ID: 913543104 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 17,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis A. Smith For For Management 1.2 Elect
Director Matthew J. Missad For For Management 1.3 Elect Director Thomas W. Rhodes For For Management 1.4
Elect Director Brian C. Walker For For Management 2 Amend Non-Employee Director Restricted For For
Management Stock Plan 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify
Named For Against Management Executive Officers' Compensation

----- UNIVERSAL HEALTH REALTY INCOME
TRUST Ticker: UHT Security ID: 91359E105 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date:
APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc D. Miller For For Management 1.2
Elect Director James E. Dalton, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- UNIVERSAL INSURANCE HOLDINGS, INC.
Ticker: UVE Security ID: 91359V107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott P. Callahan For For Management 1.2 Elect
Director Sean P. Downes For For Management 1.3 Elect Director Darryl L. Lewis For Withhold Management 1.4
Elect Director Ralph J. Palmieri For For Management 1.5 Elect Director Richard D. Peterson For Withhold
Management 1.6 Elect Director Michael A. Pietrangelo For Withhold Management 1.7 Elect Director Ozzie A.
Schindler For For Management 1.8 Elect Director Jon W. Springer For For Management 1.9 Elect Director Joel M.
Wilentz For For Management 2 Ratify Plante & Moran, PLLC as Auditors For For Management

----- UNIVERSAL TECHNICAL INSTITUTE, INC.
Ticker: UTI Security ID: 913915104 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: DEC 26, 2014
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Lennox, Jr. For Against Management 1.2 Elect
Director Roger S. Penske For For Management 1.3 Elect Director John C. White For For Management 1.4 Elect
Director Linda J. Sreer For Against Management -----

UNIVERSAL TRUCKLOAD SERVICES, INC. Ticker: UACL Security ID: 91388P105 Meeting Date: APR 29,
2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director
Matthew T. Moroun For Withhold Management 1.2 Elect Director Manuel J. Moroun For Withhold Management 1.3
Elect Director Frederick P. Calderone For Withhold Management 1.4 Elect Director Joseph J. Casaroll For Withhold
Management 1.5 Elect Director Daniel J. Deane For Withhold Management 1.6 Elect Director Michael A. Regan For
Withhold Management 1.7 Elect Director Jeffery A. Rogers For Withhold Management 1.8 Elect Director Daniel C.
Sullivan For Withhold Management 1.9 Elect Director Richard P. Urban For Withhold Management 1.10 Elect
Director Ted B. Wahby For Withhold Management 1.11 Elect Director H.E. 'Scott' Wolfe For Withhold Management
2 Ratify BDO USA, LLP as Auditors For For Management

----- UNIVEST CORPORATION OF
PENNSYLVANIA Ticker: UVSP Security ID: 915271100 Meeting Date: DEC 03, 2014 Meeting Type: Special
Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For
Management 2 Adjourn Meeting For For Management

----- UNIVEST CORPORATION OF
PENNSYLVANIA Ticker: UVSP Security ID: 915271100 Meeting Date: APR 21, 2015 Meeting Type: Annual
Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Aichele For For
Management 1.2 Elect Director Jay R. Goldstein For For Management 1.3 Elect Director H. Paul Lewis For For
Management 1.4 Elect Director Thomas Scannapieco For Withhold Management 1.5 Elect Director Mark A.
Schlosser For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify

Named For For Management Executive Officers' Compensation 4 Amend Articles of Incorporation to Add For For Management Provision Authorizing the Issuance of Uncertified Shares

----- URSTADT BIDDLE PROPERTIES INC. Ticker: UBA Security ID: 917286205 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: JAN 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Catherine U. Biddle For Withhold Management 1.2 Elect Director Robert R. Douglass For Withhold Management 1.3 Elect Director George H.C. Lawrence For Withhold Management 1.4 Elect Director Charles J. Urstadt For Withhold Management 2 Ratify PKF O'Connor Davies as Auditors For For Management -----

----- US ECOLOGY, INC. Ticker: ECOL Security ID: 91732J102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joe F. Colvin For For Management 1.2 Elect Director Katina Dorton For For Management 1.3 Elect Director Jeffrey R. Feeler For For Management 1.4 Elect Director Daniel Fox For For Management 1.5 Elect Director David M. Lusk For For Management 1.6 Elect Director Stephen A. Romano For For Management 1.7 Elect Director John T. Sahlberg For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- UTAH MEDICAL PRODUCTS, INC. Ticker: UTMD Security ID: 917488108 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin L. Cornwell For Withhold Management 1.2 Elect Director Paul O. Richins For Withhold Management 2 Ratify Jones Simkins LLC as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VALLEY NATIONAL BANCORP Ticker: VLY Security ID: 919794107 Meeting Date: SEP 09, 2014 Meeting Type: Special Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Adjourn Meeting For For Management -----

----- VALLEY NATIONAL BANCORP Ticker: VLY Security ID: 919794107 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andrew B. Abramson For For Management 1b Elect Director Peter J. Baum For For Management 1c Elect Director Pamela R. Bronander For For Management 1d Elect Director Peter Crocitto For For Management 1e Elect Director Eric P. Edelstein For For Management 1f Elect Director Alan D. Eskow For Against Management 1g Elect Director Mary J. Steele Guilfoile For For Management 1h Elect Director Graham O. Jones For For Management 1i Elect Director Gerald Korde For For Management 1j Elect Director Michael L. LaRusso For For Management 1k Elect Director Marc J. Lenner For For Management 1l Elect Director Gerald H. Lipkin For For Management 1m Elect Director Barnett Rukin For For Management 1n Elect Director Suresh L. Sani For For Management 1o Elect Director Robert C. Soldoveri For For Management 1p Elect Director Jeffrey S. Wilks For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- VECTOR GROUP LTD. Ticker: VGR Security ID: 92240M108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bennett S. LeBow For Withhold Management 1.2 Elect Director Howard M. Lorber For Withhold Management 1.3 Elect Director Ronald J. Bernstein For Withhold Management 1.4 Elect Director Stanley S. Arkin For Withhold Management 1.5 Elect Director Henry C. Beinstein For Withhold Management 1.6 Elect Director Jeffrey S. Podell For Withhold Management 1.7 Elect Director Jean E. Sharpe For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- VIAD CORP Ticker: VVI Security ID: 92552R406 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel Boggan Jr. For For Management 1b Elect Director Richard H. Dozer For For Management 1c Elect Director Robert E. Munzenrider For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VILLAGE SUPER MARKET, INC. Ticker: VLGEA Security ID: 927107409 Meeting Date: DEC 12, 2014 Meeting Type: Annual Record Date: OCT 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Sumas For For Management 1.2 Elect Director Robert

Sumas For For Management 1.3 Elect Director William Sumas For For Management 1.4 Elect Director John P. Sumas For For Management 1.5 Elect Director Kevin Begley For For Management 1.6 Elect Director Nicholas Sumas For For Management 1.7 Elect Director John J. Sumas For For Management 1.8 Elect Director Steven Crystal For For Management 1.9 Elect Director David C. Judge For For Management 1.10 Elect Director Peter R. Lavoy For For Management 1.11 Elect Director Stephen F. Rooney For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Diane M. Coffey For For Management 1.2 Elect Director Timothy A. Holt For For Management 1.3 Elect Director Melody L. Jones For For Management 1.4 Elect Director Stephen T. Zarrilli For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

VISHAY INTERTECHNOLOGY, INC.

Ticker: VSH Security ID: 928298108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc Zandman For For Management 1.2 Elect Director Ruta Zandman For For Management 1.3 Elect Director Ziv Shoshani For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

VSE

CORPORATION Ticker: VSEC Security ID: 918284100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph E. Eberhart For For Management 1.2 Elect Director Maurice A. Gauthier For For Management 1.3 Elect Director John C. Harvey For For Management 1.4 Elect Director Clifford M. Kendall For For Management 1.5 Elect Director Calvin S. Koonce For For Management 1.6 Elect Director James F. Lafond For For Management 1.7 Elect Director John E. 'Jack' Potter For For Management 1.8 Elect Director Jack C. Stultz For For Management 1.9 Elect Director Bonnie K. Wachtel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

W&T OFFSHORE, INC. Ticker:

WTI Security ID: 92922P106 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Virginia Boulet For Against Management 1.1b Elect Director Robert I. Israel For For Management 1.1c Elect Director Stuart B. Katz For Against Management 1.1d Elect Director Tracy W. Krohn For For Management 1.1e Elect Director S. James Nelson, Jr. For For Management 1.1f Elect Director B. Frank Stanley For Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

WASHINGTON FEDERAL, INC.

Ticker: WAFD Security ID: 938824109 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy M. Whitehead For For Management 1.2 Elect Director Mark N. Tabbutt For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- WASHINGTON PRIME GROUP INC. Ticker:

WPG Security ID: 92939N102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Ordan For For Management 1.2 Elect Director Michael P. Glimcher For For Management 1.3 Elect Director Louis G. Conforti For For Management 1.4 Elect Director Robert J. Laikin For For Management 1.5 Elect Director Niles C. Overly For For Management 1.6 Elect Director Jacquelyn R. Soffer For For Management 1.7 Elect Director Richard S. Sokolov For For Management 1.8 Elect Director Marvin L. White For For Management 2 Change Company Name from Washington For For Management Prime Group Inc. to WP Glimcher Inc. 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- WASHINGTON REAL ESTATE INVESTMENT

TRUST Ticker: WRE Security ID: 939653101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles T. Nason For For Management 1.2 Elect Director Thomas H. Nolan, Jr. For For Management 1.3 Elect Director Anthony L. Winns For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

WASHINGTON TRUST BANCORP, INC. Ticker: WASH Security ID: 940610108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Crandall For For Management 1.2 Elect Director Joseph J. MarcAurele For For Management 1.3 Elect Director Victor J. Orsinger, II For For Management 1.4 Elect Director Edwin J. Santos For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- WATERSTONE FINANCIAL, INC. Ticker: WSBF Security ID: 94188P101 Meeting Date: MAR 03, 2015 Meeting Type: Special Record Date: JAN 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Omnibus Stock Plan For Against Management ----- WATERSTONE FINANCIAL, INC. Ticker: WSBF Security ID: 94188P101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick S. Lawton For For Management 1.2 Elect Director Douglas S. Gordon For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- WATTS WATER TECHNOLOGIES, INC. Ticker: WTS Security ID: 942749102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Ayers For Withhold Management 1.2 Elect Director Bernard Baert For For Management 1.3 Elect Director Richard J. Cathcart For Withhold Management 1.4 Elect Director W. Craig Kissel For Withhold Management 1.5 Elect Director John K. McGillicuddy For For Management 1.6 Elect Director Joseph T. Noonan For For Management 1.7 Elect Director Robert J. Pagano, Jr. For For Management 1.8 Elect Director Merilee Raines For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- WAUSAU PAPER CORP. Ticker: WPP Security ID: 943315101 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Londa J. Dewey For For Management 1.2 Elect Director Gary W. Freels For For Management 1.3 Elect Director Gavin T. Molinelli For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Submit Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote ----- WAUSAU PAPER CORP. Ticker: WPP Security ID: 943315101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael C. Burandt For For Management 1.2 Elect Director Charles E. Hodges For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- WD-40 COMPANY Ticker: WDFC Security ID: 929236107 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Giles H. Bateman For For Management 1.2 Elect Director Peter D. Bewley For For Management 1.3 Elect Director Richard A. Collato For For Management 1.4 Elect Director Mario L. Crivello For For Management 1.5 Elect Director Linda A. Lang For For Management 1.6 Elect Director Garry O. Ridge For For Management 1.7 Elect Director Gregory A. Sandfort For For Management 1.8 Elect Director Neal E. Schmale For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- WEIS MARKETS, INC. Ticker: WMK Security ID: 948849104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Weis For For Management 1.2 Elect Director Jonathan H. Weis For For Management 1.3 Elect Director Harold G. Graber For For Management 1.4 Elect Director Edward J. Lauth, III For Withhold Management 1.5 Elect Director Gerrald B. Silverman For Withhold Management 1.6 Elect Director Glenn D. Steele, Jr. For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- WERNER ENTERPRISES, INC. Ticker: WERN Security ID: 950755108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence L. Werner For For Management 1.2 Elect Director Patrick J. Jung For For Management 1.3 Elect Director Duane K. Sather For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- WESBANCO, INC. Ticker: WSBC Security ID: 950810101 Meeting Date: JAN 22, 2015 Meeting Type: Special Record Date: DEC 09,

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2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management 3 Other Business For Against Management

----- WESBANCO, INC. Ticker: WSBC Security ID: 950810101 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest S. Fragale For For Management 1.2 Elect Director D. Bruce Knox For For Management 1.3 Elect Director Ronald W. Owen For For Management 1.4 Elect Director Reed J. Tanner For For Management 1.5 Elect Director Charlotte A. Zuschlag For For Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young, LLP as Auditors For For Management

----- WEST BANCORPORATION, INC. Ticker: WTBA Security ID: 95123P106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank W. Berlin For For Management 1.2 Elect Director Thomas A. Carlstrom For For Management 1.3 Elect Director Joyce A. Chapman For For Management 1.4 Elect Director Steven K. Gaer For For Management 1.5 Elect Director Michael J. Gerdin For For Management 1.6 Elect Director Kaye R. Lozier For For Management 1.7 Elect Director Sean P. McMurray For For Management 1.8 Elect Director David R. Milligan For For Management 1.9 Elect Director George D. Milligan For For Management 1.10 Elect Director David D. Nelson For For Management 1.11 Elect Director James W. Noyce For For Management 1.12 Elect Director Robert G. Pulver For For Management 1.13 Elect Director Lou Ann Sandburg For For Management 1.14 Elect Director Philip Jason Worth For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management

----- WEST CORPORATION Ticker: WSTC Security ID: 952355204 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee Adrean For For Management 1.2 Elect Director Michael A. Huber For For Management 1.3 Elect Director Soren L. Oberg For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WESTAMERICA BANCORPORATION Ticker: WABC Security ID: 957090103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Etta Allen For For Management 1.2 Elect Director Louis E. Bartolini For For Management 1.3 Elect Director E. Joseph Bowler For For Management 1.4 Elect Director Arthur C. Latno, Jr. For For Management 1.5 Elect Director Patrick D. Lynch For For Management 1.6 Elect Director Catherine Cope MacMillan For For Management 1.7 Elect Director Ronald A. Nelson For For Management 1.8 Elect Director David L. Payne For For Management 1.9 Elect Director Edward B. Sylvester For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- WESTFIELD FINANCIAL, INC. Ticker: WFD Security ID: 96008P104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Hagan For For Management 1.2 Elect Director Philip R. Smith For For Management 1.3 Elect Director Donald A. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Wolf & Company, P.C. as Auditors For For Management

----- WESTWOOD HOLDINGS GROUP, INC. Ticker: WHG Security ID: 961765104 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan M. Byrne For For Management 1.2 Elect Director Brian O. Casey For For Management 1.3 Elect Director Richard M. Frank For Withhold Management 1.4 Elect Director Ellen H. Masterson For Withhold Management 1.5 Elect Director Robert D. McTeer For For Management 1.6 Elect Director Geoffrey R. Norman For Withhold Management 1.7 Elect Director Martin J. Weiland For Withhold Management 1.8 Elect Director Raymond E. Wooldridge For Withhold Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- WEYCO GROUP, INC. Ticker: WEYS Security ID: 962149100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Florsheim For For Management 1.2 Elect Director Frederick P. Stratton, For For Management Jr. 1.3 Elect Director Cory L. Nettles For For Management 2 Ratify Baker Tilly Virchow Krause, LLP For For Management as Auditors

----- WGL HOLDINGS, INC. Ticker: WGL Security ID: 92924F106 Meeting Date: MAR 03, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Barnes For For Management 1.2 Elect Director George P. Clancy, Jr. For For Management 1.3 Elect Director James W. Dyke, Jr. For For Management 1.4 Elect Director Nancy C. Floyd For For Management 1.5 Elect Director Linda R. Gooden For For Management 1.6 Elect Director James F. Lafond For For Management 1.7 Elect Director Debra L. Lee For For Management 1.8 Elect Director Terry D. McCallister For For Management 1.9 Elect Director Dale S. Rosenthal For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

----- WHITESTONE REIT Ticker: WSR Security ID: 966084204 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack L. Mahaffey For For Management 1.2 Elect Director James C. Mastandrea For For Management 2 Ratify Pannell Kerr Forster of Texas, For For Management P.C. as Auditors 3 Require a Majority Vote for the Against For Shareholder Election of Directors -----

----- WILSHIRE BANCORP, INC. Ticker: WIBC Security ID: 97186T108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig Mautner For For Management 1.2 Elect Director John R. Taylor For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management -----

----- WINMARK CORPORATION Ticker: WINA Security ID: 974250102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at Seven For For Management 2.1 Elect Director John L. Morgan For For Management 2.2 Elect Director Lawrence A. Barbetta For For Management 2.3 Elect Director Jenele C. Grassle For For Management 2.4 Elect Director Kirk A. MacKenzie For For Management 2.5 Elect Director Paul C. Reyelts For For Management 2.6 Elect Director Mark L. Wilson For For Management 2.7 Elect Director Steven C. Zola For For Management 3 Ratify GRANT THORNTON LLP as Auditors For For Management -----

----- WINTHROP REALTY TRUST Ticker: FUR Security ID: 976391300 Meeting Date: AUG 05, 2014 Meeting Type: Special Record Date: JUN 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Plan of Liquidation For For Management 2 Adjourn Meeting For For Management -----

----- WINTHROP REALTY TRUST Ticker: FUR Security ID: 976391300 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Ashner For Withhold Management 1.2 Elect Director Arthur Blasberg, Jr. For Withhold Management 1.3 Elect Director Howard Goldberg For Withhold Management 1.4 Elect Director Thomas F. McWilliams For Withhold Management 1.5 Elect Director Lee Seidler For Withhold Management 1.6 Elect Director Carolyn Tiffany For Withhold Management 1.7 Elect Director Steven Zalkind For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

----- WINTRUST FINANCIAL CORPORATION Ticker: WTFC Security ID: 97650W108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter D. Crist For For Management 1.2 Elect Director Bruce K. Crowther For For Management 1.3 Elect Director Joseph F. Damico For For Management 1.4 Elect Director Zed S. Francis, III For For Management 1.5 Elect Director Marla F. Glabe For For Management 1.6 Elect Director H. Patrick Hackett, Jr. For For Management 1.7 Elect Director Scott K. Heitmann For For Management 1.8 Elect Director Charles H. James, III For For Management 1.9 Elect Director Albin F. Moschner For For Management 1.10 Elect Director Christopher J. Perry For For Management 1.11 Elect Director Ingrid S. Stafford For For Management 1.12 Elect Director Gary D. 'Joe' Sweeney For For Management 1.13 Elect Director Sheila G. Talton For For Management 1.14 Elect Director Edward J. Wehmer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management -----

----- WORLD WRESTLING ENTERTAINMENT, INC. Ticker: WWE Security ID: 98156Q108 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vincent K. McMahon For For Management 1.2 Elect Director Stephanie McMahon For For Management Levesque 1.3 Elect Director Paul Levesque For For Management 1.4 Elect Director Stuart U. Goldfarb For For Management 1.5

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Elect Director Patricia A. Gottesman For For Management 1.6 Elect Director Lauren Ong For For Management 1.7
Elect Director Joseph H. Perkins For For Management 1.8 Elect Director Robyn W. Peterson For For Management 1.9
Elect Director Frank A. Riddick, III For For Management 1.10 Elect Director Jeffrey R. Speed For For Management 2
Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation -----

WSFS FINANCIAL CORPORATION Ticker: WSFS Security ID: 929328102 Meeting Date: APR 30, 2015 Meeting
Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anat Bird For
For Management 1.2 Elect Director Jennifer W. Davis For For Management 1.3 Elect Director Donald W. Delson For
For Management 2 Increase Authorized Common Stock For For Management 3 Ratify KPMG LLP as Auditors For
For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ZEP INC. Ticker: ZEP Security ID: 98944B108
Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director O.B. Grayson Hall, Jr. For For Management 1.2 Elect Director Carol A. Williams For For
Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify
Auditors For For Management ----- ZEP INC. Ticker:

ZEP Security ID: 98944B108 Meeting Date: JUN 25, 2015 Meeting Type: Special Record Date: MAY 22, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden
Parachutes For Against Management 3 Adjourn Meeting For For Management =====

WisdomTree SmallCap Earnings Fund ===== 1-800-FLOWERS.COM, INC. Ticker: FLWS
Security ID: 68243Q106 Meeting Date: DEC 08, 2014 Meeting Type: Annual Record Date: OCT 13, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. McCann For For Management 1.2 Elect Director Christopher
G. McCann For For Management 1.3 Elect Director Larry Zarin For For Management 2 Ratify Auditors For For
Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- 1ST SOURCE CORPORATION Ticker: SRCE
Security ID: 336901103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allison N. Egidi For For Management 1.2 Elect Director Craig A.
Kapson For For Management 1.3 Elect Director John T. Phair For For Management 1.4 Elect Director Mark D.
Schwabero For Withhold Management ----- 1ST

UNITED BANCORP, INC. Ticker: FUBC Security ID: 33740N105 Meeting Date: SEP 10, 2014 Meeting Type:
Special Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For
Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For
Management ----- 8X8, INC. Ticker: EGHT Security

ID: 282914100 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Guy L. Hecker, Jr. For For Management 1.2 Elect Director Bryan R. Martin For
For Management 1.3 Elect Director Vikram Verma For For Management 1.4 Elect Director Eric Salzman For For
Management 1.5 Elect Director Ian Potter For For Management 1.6 Elect Director Jaswinder Pal Singh For For
Management 1.7 Elect Director Vladimir Jacimovic For For Management 2 Ratify Auditors For For Management 3
Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation 5 Other Business For Against Management

----- A. H. BELO CORPORATION Ticker: AHC
Security ID: 001282102 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald D. McCray For Withhold Management 1.2 Elect
Director James M. Moroney, III For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- A. SCHULMAN, INC. Ticker: SHLM Security ID:
808194104 Meeting Date: DEC 12, 2014 Meeting Type: Annual Record Date: OCT 17, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1a Elect Director Eugene R. Allspach For For Management 1b Elect Director Gregory T. Barmore
For For Management 1c Elect Director David G. Birney For For Management 1d Elect Director Joseph M. Gingo For
For Management 1e Elect Director Michael A. McManus, Jr. For For Management 1f Elect Director Lee D. Meyer
For For Management 1g Elect Director James A. Mitarotonda For For Management 1h Elect Director Ernest J. Novak,
Jr. For For Management 1i Elect Director Irvin D. Reid For For Management 1j Elect Director Bernard Rzepka For
For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- AAON, INC. Ticker: AAON Security ID: 000360206 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman H. Asbjornson For Against Management 1.2 Elect Director John B. Johnson, Jr. For Against Management 1.3 Elect Director Gary D. Fields For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management ----- AAR CORP. Ticker: AIR Security ID: 000361105 Meeting Date: OCT 08, 2014 Meeting Type: Annual Record Date: AUG 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. Kelly For For Management 1.2 Elect Director Peter Pace For For Management 1.3 Elect Director Timothy J. Romenesko For For Management 1.4 Elect Director Ronald B. Woodward For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- ABAXIS, INC. Ticker: ABAX Security ID: 002567105 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: SEP 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clinton H. Severson For For Management 1.2 Elect Director Vernon E. Altman For For Management 1.3 Elect Director Richard J. Bastiani For For Management 1.4 Elect Director Michael D. Casey For For Management 1.5 Elect Director Henk J. Evenhuis For For Management 1.6 Elect Director Prithipal Singh For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- ABIOMED, INC. Ticker: ABMD Security ID: 003654100 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dorothy E. Puhly For For Management 1.2 Elect Director Paul Thomas For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- ABM INDUSTRIES INCORPORATED Ticker: ABM Security ID: 000957100 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda Chavez For For Management 1.2 Elect Director J. Philip Ferguson For For Management 1.3 Elect Director Scott Salmirs For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- ACCO BRANDS CORPORATION Ticker: ACCO Security ID: 00081T108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George V. Bayly For For Management 1.2 Elect Director James A. Buzzard For For Management 1.3 Elect Director Kathleen S. Dvorak For For Management 1.4 Elect Director Boris Elisman For For Management 1.5 Elect Director Robert H. Jenkins For For Management 1.6 Elect Director Pradeep Jotwani For For Management 1.7 Elect Director Robert J. Keller For For Management 1.8 Elect Director Thomas Kroeger For For Management 1.9 Elect Director Michael Norkus For For Management 1.10 Elect Director E. Mark Rajkowski For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- ACCURIDE CORPORATION

Ticker: ACW Security ID: 00439T206 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robin J. Adams For For Management 1.2 Elect Director Keith E. Busse For For Management 1.3 Elect Director Richard F. Dauch For For Management 1.4 Elect Director Robert E. Davis For For Management 1.5 Elect Director Lewis M. Kling For For Management 1.6 Elect Director John W. Risner For For Management 1.7 Elect Director James R. Rulseh For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- ACETO

CORPORATION Ticker: ACET Security ID: 004446100 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert L. Eilender For For Management 1.2 Elect Director Salvatore Guccione For For Management 1.3 Elect Director Hans C. Noetzli For For Management 1.4 Elect Director William N. Britton For For Management 1.5 Elect Director Natasha Giordano For For Management 1.6 Elect Director Alan G. Levin For For Management 1.7 Elect Director Daniel B. Yarosh For For

Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- ACORDA THERAPEUTICS, INC. Ticker: ACOR Security ID: 00484M106 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry Greene For For Management 1.2 Elect Director Ian Smith For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ADAMAS PHARMACEUTICALS, INC. Ticker: ADMS Security ID: 00548A106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Ericson For For Management 1.2 Elect Director Martha Demski For For Management 1.3 Elect Director Ivan Lieberburg For For Management 2 Ratify PricewaterhouseCoopers, LLC as For For Management Auditors ----- ADAMS RESOURCES & ENERGY, INC. Ticker: AE Security ID: 006351308 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas S. Smith For For Management 1.2 Elect Director Frank T. Webster For For Management 1.3 Elect Director E. C. Reinauer, Jr. For For Management 1.4 Elect Director Townes G. Pressler For For Management 1.5 Elect Director Larry E. Bell For For Management 1.6 Elect Director Michelle A. Earley For For Management 1.7 Elect Director Murray E. Brasseux For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ADDUS HOMECARE CORPORATION Ticker: ADUS Security ID: 006739106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark L. First For For Management 1.2 Elect Director R. Dirk Allison For For Management 2 Ratify BDO USA, LLP as Auditors For For Management ----- ADTRAN, INC. Ticker: ADTN Security ID: 00738A106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas R. Stanton For For Management 1.2 Elect Director H. Fenwick Huss For For Management 1.3 Elect Director William L. Marks For For Management 1.4 Elect Director Balan Nair For For Management 1.5 Elect Director Roy J. Nichols For For Management 1.6 Elect Director Kathryn A. Walker For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Approve Omnibus Stock Plan For For Management ----- ADVANCED ENERGY INDUSTRIES, INC. Ticker: AEIS Security ID: 007973100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick A. Ball For For Management 1.2 Elect Director Grant H. Beard For For Management 1.3 Elect Director Ronald C. Foster For For Management 1.4 Elect Director Edward C. Grady For For Management 1.5 Elect Director Terry F. Hudgens For For Management 1.6 Elect Director Thomas M. Rohrs For For Management 1.7 Elect Director Yuval Wasserman For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ADVENT SOFTWARE, INC. Ticker: ADVS Security ID: 007974108 Meeting Date: APR 14, 2015 Meeting Type: Special Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management ----- AEGION CORPORATION Ticker: AEGN Security ID: 00770F104 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Cortinovis For For Management 1.2 Elect Director Christopher B. Curtis For For Management 1.3 Elect Director Stephanie A. Cuskley For For Management 1.4 Elect Director Walter J. Galvin For For Management 1.5 Elect Director Charles R. Gordon For For Management 1.6 Elect Director Juanita H. Hinshaw For For Management 1.7 Elect Director M. Richard Smith For For Management 1.8 Elect Director Alfred L. Woods For For Management 1.9 Elect Director Phillip D. Wright For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- AEMETIS, INC. Ticker: AMTX Security ID: 00770K202 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Eric A. McAfee For For Management 1.2 Elect Director Francis Barton For Against Management 1.3 Elect Director John R. Block For Against Management 1.4 Elect Director Steven W. Hutcheson For For Management 1.5 Elect Director Harold Sorgenti For Against Management 2 Classify the Board of Directors For Against Management 3 Eliminate Right to Act by Written For Against Management Consent 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Advisory Vote on Say on Pay Frequency Three One Year Management Years 6 Amend Omnibus Stock Plan For Against Management 7 Ratify McGladrey LLP as Auditors For For Management -----

AGILYSYS, INC. Ticker: AGYS Security ID: 00847J105 Meeting Date: AUG 20, 2014 Meeting Type: Annual Record Date: JUL 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Dennedy For For Management 1.2 Elect Director Jerry Jones For For Management 1.3 Elect Director Michael A. Kaufman For For Management 1.4 Elect Director John Mutch For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

AGREE REALTY CORPORATION Ticker: ADC Security ID: 008492100 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard Agree For For Management 1.2 Elect Director John Rakolta, Jr. For For Management 1.3 Elect Director Jerome Rossi For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Stock Ownership Limitations For For Management -----

AIR METHODS CORPORATION Ticker: AIRM Security ID: 009128307 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph J. Bernstein For For Management 1.2 Elect Director Mark D. Carleton For For Management 1.3 Elect Director Claire M. Gulmi For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management -----

AIR TRANSPORT SERVICES GROUP, INC. Ticker: ATSG Security ID: 00922R105 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph C. Hete For For Management 1b Elect Director Arthur J. Lichte For For Management 1c Elect Director J. Christopher Teets For For Management 1d Elect Director Jeffrey J. Vorholt For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

ALAMO GROUP INC. Ticker: ALG Security ID: 011311107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roderick R. Baty For For Management 1.2 Elect Director Helen W. Cornell For For Management 1.3 Elect Director Jerry E. Goldress For For Management 1.4 Elect Director David W. Grzelak For For Management 1.5 Elect Director Gary L. Martin For For Management 1.6 Elect Director Ronald A. Robinson For For Management 1.7 Elect Director James B. Skaggs For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Stock Option Plan For For Management -----

ALBANY INTERNATIONAL CORP. Ticker: AIN Security ID: 012348108 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Cassidy, Jr. For For Management 1.2 Elect Director Edgar G. Hotard For For Management 1.3 Elect Director Erland E. Kailbourne For For Management 1.4 Elect Director Joseph G. Morone For For Management 1.5 Elect Director Katharine L. Plourde For For Management 1.6 Elect Director John R. Scannell For For Management 1.7 Elect Director Christine L. Standish For For Management 1.8 Elect Director John C. Standish For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Certificate of Incorporation to For For Management Clarify and Update Provisions Related to Restrictions on the Transfer of our Class B Common Stock -----

ALBANY MOLECULAR RESEARCH, INC. Ticker: AMRI Security ID: 012423109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Marth For Withhold Management 1.2 Elect Director Kevin O'Connor For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee

Stock For For Management Purchase Plan 5 Increase Authorized Common Stock For For Management 6 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ALDER BIOPHARMACEUTICALS, INC.
 Ticker: ALDR Security ID: 014339105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen M. Dow For For Management 1.2 Elect Director A. Bruce Montgomery For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ALEXANDER & BALDWIN, INC.

Ticker: ALEX Security ID: 014491104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles G. King For For Management 1.2 Elect Director Douglas M. Pasquale For For Management 1.3 Elect Director Jenai S. Wall For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- ALICO, INC.

Ticker: ALCO Security ID: 016230104 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George R. Brokaw For For Management 1.2 Elect Director R. Greg Eisner For For Management 1.3 Elect Director Benjamin D. Fishman For For Management 1.4 Elect Director W. Andrew Krusen, Jr. For For Management 1.5 Elect Director Henry R. Slack For For Management 1.6 Elect Director Remy W. Trafelet For For Management 1.7 Elect Director Clayton G. Wilson For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify McGladrey LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ALLIANCE FIBER OPTIC PRODUCTS, INC.
 Ticker: AFOP Security ID: 018680306 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gwong-Yih Lee For For Management 1.2 Elect Director James C. Yeh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Marcum LLP as Auditors For For Management -----

ALLIANCE HEALTHCARE SERVICES, INC. Ticker: AIQ Security ID: 018606301 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry C. Buckelew For For Management 1.2 Elect Director Michael P. Harmon For For Management 1.3 Elect Director Percy C. Tomlinson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ALLIED MOTION TECHNOLOGIES INC.
 Ticker: AMOT Security ID: 019330109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Federico For For Management 1.2 Elect Director Gerald J. (Bud) Laber For For Management 1.3 Elect Director Alexis P. Michas For For Management 1.4 Elect Director Richard D. Smith For For Management 1.5 Elect Director James J. Tanous For For Management 1.6 Elect Director Richard S. Warzala For For Management 1.7 Elect Director Michael R. Winter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify EKS&H LLLP as Auditors For For Management ----- ALMOST

FAMILY, INC. Ticker: AFAM Security ID: 020409108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William B. Yarmuth For For Management 1.2 Elect Director Steven B. Bing For For Management 1.3 Elect Director Donald G. McClinton For For Management 1.4 Elect Director Tyree G. Wilburn For For Management 1.5 Elect Director Jonathan D. Goldberg For For Management 1.6 Elect Director W. Earl Reed, III For For Management 1.7 Elect Director Henry M. Altman, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ALON USA ENERGY, INC. Ticker: ALJ Security ID: 020520102 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Wiessman For For Management 1.2 Elect Director Boaz Biran For Withhold Management 1.3 Elect Director Ron W. Haddock For For Management 1.4 Elect Director Mordehay Ventura For For Management 1.5 Elect Director Jeff D. Morris For For Management 1.6 Elect Director Yeshayahu Pery For For Management 1.7 Elect Director Zalman Segal For For Management 1.8 Elect Director Ilan Cohen For For Management 1.9 Elect Director Yonel Cohen For For Management 1.10 Elect Director Amit Ben Itzhak For For

Management 1.11 Elect Director Shraga Biran For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- ALTRA INDUSTRIAL MOTION CORP. Ticker: AIMC Security ID: 02208R106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edmund M. Carpenter For For Management 1.2 Elect Director Carl R. Christenson For For Management 1.3 Elect Director Lyle G. Ganske For For Management 1.4 Elect Director Michael S. Lipscomb For For Management 1.5 Elect Director Larry McPherson For For Management 1.6 Elect Director Thomas W. Swidarski For For Management 1.7 Elect Director James H. Woodward, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- AMBAC FINANCIAL GROUP, INC. Ticker: AMBC Security ID: 023139884 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eugene M. Bullis For For Management 1.2 Elect Director Victor Mandel For For Management 1.3 Elect Director Jeffrey S. Stein For For Management 1.4 Elect Director Nader Tavakoli For For Management 1.5 Elect Director Alexander D. Greene For For Management 2 Ratify KPMG as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AMERESCO, INC. Ticker: AMRC

Security ID: 02361E108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Corrsin For For Management 1.2 Elect Director George P. Sakellaris For For Management 1.3 Elect Director Joseph W. Sutton For For Management 2 Ratify McGladrey LLP as Auditors For For Management -----

AMERICA'S CAR-MART, INC. Ticker: CRMT Security ID: 03062T105 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Englander For For Management 1.2 Elect Director Kenny Gunderman For For Management 1.3 Elect Director William H. Henderson For For Management 1.4 Elect Director Eddie L. Hight For For Management 1.5 Elect Director John David Simmons For For Management 1.6 Elect Director Robert Cameron Smith For For Management 1.7 Elect Director Jeffrey A. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

AMERICAN ASSETS TRUST, INC. Ticker: AAT Security ID: 024013104 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Chamberlain For For Management 1.2 Elect Director Larry E. Finger For For Management 1.3 Elect Director Duane A. Nelles For For Management 1.4 Elect Director Thomas S. Olinger For For Management 1.5 Elect Director Ernest S. Rady For For Management 1.6 Elect Director Robert S. Sullivan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

AMERICAN AXLE & MANUFACTURING HOLDINGS, INC. Ticker: AXL Security ID: 024061103 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Dauch For For Management 1.2 Elect Director William L. Kozyra For For Management 1.3 Elect Director Peter D. Lyons For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

AMERICAN NATIONAL BANKSHARES INC. Ticker: AMNB Security ID: 027745108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Haley For For Management 1.2 Elect Director Charles S. Harris For For Management 1.3 Elect Director F.D. Hornaday, III For For Management 1.4 Elect Director Franklin W. Maddux For For Management 2 Elect Director Joel R. Shepherd For For Management 3 Ratify Yount, Hyde & Barbour P.C. as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

AMERICAN PUBLIC EDUCATION, INC. Ticker: APEI Security ID: 02913V103 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Eric C. Andersen For For Management 1b Elect Director Wallace E. Boston, Jr. For For Management 1c Elect Director Barbara G. Fast For For Management 1d Elect Director Jean C. Halle For For Management 1e Elect Director Barbara

Kurshan For For Management 1f Elect Director Timothy J. Landon For For Management 1g Elect Director Westley Moore For For Management 1h Elect Director Timothy T. Weglicki For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management ----- AMERICAN RAILCAR INDUSTRIES, INC. Ticker: ARII Security ID: 02916P103 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director SungHwan Cho For Against Management 1b Elect Director James C. Pontious For For Management 1c Elect Director J. Mike Laisure For For Management 1d Elect Director Harold First For For Management 1e Elect Director Hunter Gary For Against Management 1f Elect Director Andrew Roberto For For Management 1g Elect Director Courtney Mather For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management ----- AMERICAN SCIENCE AND ENGINEERING, INC. Ticker: ASEI Security ID: 029429107 Meeting Date: SEP 04, 2014 Meeting Type: Annual Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denis R. Brown For For Management 1.2 Elect Director Charles P. Dougherty For For Management 1.3 Elect Director Hamilton W. Helmer For For Management 1.4 Elect Director Don R. Kania For For Management 1.5 Elect Director Robert N. Shaddock For For Management 1.6 Elect Director Mark S. Thompson For For Management 1.7 Elect Director Jennifer L. Vogel For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- AMERICAN SOFTWARE, INC. Ticker: AMSWA Security ID: 029683109 Meeting Date: AUG 19, 2014 Meeting Type: Annual Record Date: JUL 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Dennis Hogue For For Management 1.2 Elect Director John J. Jarvis For For Management 1.3 Elect Director James B. Miller, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- AMERICAN STATES WATER COMPANY Ticker: AWR Security ID: 029899101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Anderson For For Management 1.2 Elect Director Sarah J. Anderson For For Management 1.3 Elect Director Anne M. Holloway For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- AMERICAN VANGUARD CORPORATION Ticker: AVD Security ID: 030371108 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott D. Baskin For For Management 1.2 Elect Director Lawrence S. Clark For For Management 1.3 Elect Director Debra F. Edwards For For Management 1.4 Elect Director Morton D. Erlich For For Management 1.5 Elect Director Alfred F. Ingulli For For Management 1.6 Elect Director John L. Killmer For For Management 1.7 Elect Director Eric G. Wintemute For For Management 1.8 Elect Director M. Esmail Zirakparvar For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AMERICAN WOODMARK CORPORATION Ticker: AMWD Security ID: 030506109 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Brandt, Jr. For For Management 1.2 Elect Director Andrew B. Cogan For For Management 1.3 Elect Director Martha M. Dally For For Management 1.4 Elect Director James G. Davis, Jr. For For Management 1.5 Elect Director S. Cary Dunston For For Management 1.6 Elect Director Kent B. Guichard For For Management 1.7 Elect Director Daniel T. Hendrix For For Management 1.8 Elect Director Kent J. Hussey For For Management 1.9 Elect Director Carol B. Moerdyk For For Management 1.10 Elect Director Vance W. Tang For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AMERIS BANCORP Ticker: ABCB Security ID: 03076K108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William I. Bowen, Jr. For For Management 1.2 Elect Director R. Dale Ezzell For For Management 1.3 Elect Director Leo J. Hill For For Management 1.4 Elect Director Jimmy D. Veal For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For

Against Management Executive Officers' Compensation

----- AMERISAFE, INC. Ticker: AMSF Security ID: 03071H100 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip A. Garcia For For Management 1.2 Elect Director Randy Roach For For Management 1.3 Elect Director Millard E. Morris For For Management 1.4 Elect Director Michael J. Brown For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- AMKOR TECHNOLOGY, INC. Ticker: AMKR Security ID: 031652100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Kim For For Management 1.2 Elect Director Stephen D. Kelley For For Management 1.3 Elect Director Roger A. Carolin For For Management 1.4 Elect Director Winston J. Churchill For For Management 1.5 Elect Director John T. Kim For For Management 1.6 Elect Director Susan Y. Kim For For Management 1.7 Elect Director Robert R. Morse For For Management 1.8 Elect Director John F. Osborne For For Management 1.9 Elect Director David N. Watson For For Management 1.10 Elect Director James W. Zug For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AMN HEALTHCARE SERVICES, INC. Ticker: AHS Security ID: 001744101 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mark G. Foletta For For Management 1b Elect Director R. Jeffrey Harris For For Management 1c Elect Director Michael M.E. Johns For For Management 1d Elect Director Martha H. Marsh For For Management 1e Elect Director Susan R. Salka For For Management 1f Elect Director Andrew M. Stern For For Management 1g Elect Director Paul E. Weaver For For Management 1h Elect Director Douglas D. Wheat For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- AMPCO-PITTSBURGH CORPORATION Ticker: AP Security ID: 032037103 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael I. German For For Management 1.2 Elect Director Paul A. Gould For For Management 1.3 Elect Director Robert A. Paul For For Management 1.4 Elect Director John S. Stanik For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- AMREIT, INC. Ticker: AMRE Security ID: 03216B208 Meeting Date: JAN 29, 2015 Meeting Type: Special Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- ANACOR PHARMACEUTICALS, INC. Ticker: ANAC Security ID: 032420101 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Mark Leschly For For Management 1B Elect Director William J. Rieflin For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ANALOGIC CORPORATION Ticker: ALOG Security ID: 032657207 Meeting Date: JAN 20, 2015 Meeting Type: Annual Record Date: NOV 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bernard C. Bailey For For Management 1b Elect Director Jeffrey P. Black For For Management 1c Elect Director James W. Green For For Management 1d Elect Director James J. Judge For For Management 1e Elect Director Michael T. Modic For For Management 1f Elect Director Fred B. Parks For For Management 1g Elect Director Sophie V. Vandebroek For For Management 1h Elect Director Edward F. Voboril For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ANI PHARMACEUTICALS, INC. Ticker: ANIP Security ID: 00182C103 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Brown, Jr. For For Management 1.2 Elect Director Arthur S. Przybyl For For Management 1.3 Elect Director Fred Holubow For For Management 1.4 Elect Director Tracy L. Marshbanks For Withhold Management 1.5 Elect Director Thomas A.

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Penn For For Management 1.6 Elect Director Daniel Raynor For Withhold Management 2 Ratify EisnerAmper LLP as Auditors For For Management ----- ANIKA THERAPEUTICS, INC. Ticker: ANIK Security ID: 035255108 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph L. Bower For For Management 1.2 Elect Director Glenn R. Larsen For For Management 1.3 Elect Director Jeffery S. Thompson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ANN INC. Ticker: ANN Security ID: 035623107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James J. Burke, Jr. For For Management 1b Elect Director Ronald W. Hovsepian For For Management 1c Elect Director Linda A. Huett For For Management 1d Elect Director Kay Krill For For Management 1e Elect Director Stacey Rauch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- ANNIE'S, INC. Ticker: BNNY Security ID: 03600T104 Meeting Date: SEP 09, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Molly F. Ashby For For Management 1.2 Elect Director John M. Foraker For For Management 1.3 Elect Director Robert W. Black For For Management 1.4 Elect Director Julie D. Klapstein For For Management 1.5 Elect Director Lawrence S. Peiros For For Management 1.6 Elect Director Bettina M. Whyte For For Management 1.7 Elect Director Billie Ida Williamson For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- APOGEE ENTERPRISES, INC. Ticker: APOG Security ID: 037598109 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernard P. Aldrich For For Management 1.2 Elect Director John T. Manning For For Management 1.3 Elect Director Joseph F. Puishys For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- APPLIED OPTOELECTRONICS, INC. Ticker: AAOI Security ID: 03823U102 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Yeh For For Management 1.2 Elect Director Alex Ignatiev For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management ----- APPROACH RESOURCES INC. Ticker: AREX Security ID: 03834A103 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Brandi For For Management 1.2 Elect Director James C. Crain For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Hein & Associates LLP as For For Management Auditors ----- ARCBEST CORPORATION Ticker: ARCB Security ID: 03937C105 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Alden For For Management 1.2 Elect Director Fred A. Allardyce For For Management 1.3 Elect Director William M. Legg For For Management 1.4 Elect Director Judy R. McReynolds For For Management 1.5 Elect Director John H. Morris For For Management 1.6 Elect Director Craig E. Philip For For Management 1.7 Elect Director Steven L. Spinner For For Management 1.8 Elect Director Janice E. Stipp For For Management 1.9 Elect Director Robert A. Young, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management ----- ARCTIC CAT INC. Ticker: ACAT Security ID: 039670104 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tony J. Christianson For For Management 1.2 Elect Director D. Christian Koch For For Management 1.3 Elect Director Kenneth J. Roering For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ARGAN, INC. Ticker: AGX Security ID:

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04010E109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rainer H. Bosselmann For For Management 1.2 Elect Director Henry A. Crumpton For For Management 1.3 Elect Director Cynthia A. Flanders For Withhold Management 1.4 Elect Director Peter W. Getsinger For Withhold Management 1.5 Elect Director William F. Griffin, Jr. For For Management 1.6 Elect Director William F. Leimkuhler For Withhold Management 1.7 Elect Director W.G. Champion Mitchell For For Management 1.8 Elect Director James W. Quinn For Withhold Management 1.9 Elect Director Brian R. Sherras For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Grant Thornton LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ARLINGTON ASSET INVESTMENT CORP.

Ticker: AI Security ID: 041356205 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric F. Billings For For Management 1.2 Elect Director Daniel J. Altobello For For Management 1.3 Elect Director Daniel E. Berce For Withhold Management 1.4 Elect Director David W. Faeder For For Management 1.5 Elect Director Peter A. Gallagher For Withhold Management 1.6 Elect Director Ralph S. Michael, III For Withhold Management 1.7 Elect Director Anthony P. Nader, III For For Management 1.8 Elect Director J. Rock Tonkel, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ARMADA

HOFFLER PROPERTIES, INC. Ticker: AHH Security ID: 04208T108 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George F. Allen For Withhold Management 1.2 Elect Director James A. Carroll For For Management 1.3 Elect Director James C. Cherry For Withhold Management 1.4 Elect Director Louis S. Haddad For For Management 1.5 Elect Director Eva S. Hardy For For Management 1.6 Elect Director Daniel A. Hoffler For For Management 1.7 Elect Director A. Russell Kirk For For Management 1.8 Elect Director Joseph W. Prueher For For Management 1.9 Elect Director John W. Snow For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- ARROW FINANCIAL CORPORATION Ticker: AROW Security ID: 042744102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Carusone, Jr. For For Management 1.2 Elect Director Michael B. Clarke For For Management 1.3 Elect Director David G. Krucznicki For For Management 1.4 Elect Director David L. Moynehan For For Management 1.5 Elect Director William L. Owens For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- ASTEC INDUSTRIES, INC. Ticker: ASTE Security ID: 046224101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel K. Frierson For For Management 1.2 Elect Director Glen E. Tellock For For Management 1.3 Elect Director James B. Baker For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- ASTORIA FINANCIAL

CORPORATION Ticker: AF Security ID: 046265104 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Monte N. Redman For For Management 1.2 Elect Director Gerard C. Keegan For For Management 1.3 Elect Director Patricia M. Nazemetz For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- ASTRONICS CORPORATION Ticker: ATRO Security ID: 046433108 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond W. Boushie For For Management 1.2 Elect Director Robert T. Brady For For Management 1.3 Elect Director John B. Drenning For For Management 1.4 Elect Director Peter J. Gundermann For For Management 1.5 Elect Director Kevin T. Keane For For Management 1.6 Elect Director Robert J. McKenna For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- ATLANTIC TELE-NETWORK, INC. Ticker: ATNI Security ID: 049079205 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin L. Budd For Withhold Management 1.2 Elect Director Michael T. Flynn For Withhold Management 1.3 Elect Director Liane J. Pelletier For For Management 1.4 Elect Director Cornelius B. Prior, Jr. For For Management 1.5 Elect Director Michael T. Prior For For Management 1.6

Elect Director Charles J. Roesslein For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ATLAS AIR
 WORLDWIDE HOLDINGS, INC. Ticker: AAWW Security ID: 049164205 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Agnew For For Management 1.2 Elect Director Timothy J. Bernlohr For For Management 1.3 Elect Director William J. Flynn For For Management 1.4 Elect Director James S. Gilmore, III For For Management 1.5 Elect Director Carol B. Hallett For For Management 1.6 Elect Director Frederick McCorkle For For Management 1.7 Elect Director Duncan J. McNabb For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ATRION CORPORATION Ticker: ATRI Security ID: 049904105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Hugh J. Morgan, Jr. For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AUXILIUM

PHARMACEUTICALS, INC. Ticker: AUXL Security ID: 05334D107 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- AVIV REIT, INC. Ticker: AVIV Security ID: 05381L101 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- AWARE, INC. Ticker: AWRE Security ID: 05453N100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian D. Connolly For For Management 1.2 Elect Director Richard P. Moberg For Withhold Management 1.3 Elect Director Kevin T. Russell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- AZZ INCORPORATED Ticker: AZZ Security ID: 002474104 Meeting Date: JUL 08, 2014 Meeting Type: Annual Record Date: MAY 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Ferguson For For Management 1.2 Elect Director Dana L. Perry For For Management 1.3 Elect Director Daniel E. Berce For For Management 1.4 Elect Director Martin C. Bowen For For Management 1.5 Elect Director Sam Rosen For For Management 1.6 Elect Director Kevern R. Joyce For For Management 1.7 Elect Director H. Kirk Downey For For Management 1.8 Elect Director Daniel R. Feehan For Withhold Management 1.9 Elect Director Peter A. Hegedus For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- B&G

FOODS, INC. Ticker: BGS Security ID: 05508R106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director DeAnn L. Brunts For For Management 1.2 Elect Director Robert C. Cantwell For For Management 1.3 Elect Director Charles F. Marcy For For Management 1.4 Elect Director Dennis M. Mullen For For Management 1.5 Elect Director Cheryl M. Palmer For For Management 1.6 Elect Director Alfred Poe For For Management 1.7 Elect Director Stephen C. Sherrill For For Management 1.8 Elect Director David L. Wenner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- BADGER METER, INC. Ticker: BMI Security ID: 056525108 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald H. Dix For For Management 1.2 Elect Director Thomas J. Fischer For For Management 1.3 Elect Director Gale E. Klappa For For Management 1.4 Elect Director Gail A. Lione For For Management 1.5 Elect Director Richard A. Meeusen For For Management 1.6 Elect Director Andrew J. Policano For For Management 1.7 Elect Director Steven J. Smith For For Management 1.8 Elect Director Todd J. Teske For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- BANC OF CALIFORNIA, INC. Ticker: BANC

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Security ID: 05990K106 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Chad T. Brownstein For Withhold Management 1.2 Elect Director Jeffrey Karish For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- BANCFIRST CORPORATION Ticker: BANF
Security ID: 05945F103 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis L. Brand For For Management 1.2 Elect Director C.L. Craig, Jr. For For Management 1.3 Elect Director William H. Crawford For For Management 1.4 Elect Director James R. Daniel For For Management 1.5 Elect Director F. Ford Drummond For For Management 1.6 Elect Director K. Gordon Greer For For Management 1.7 Elect Director Donald B. Halverstadt For For Management 1.8 Elect Director William O. Johnstone For For Management 1.9 Elect Director Dave R. Lopez For For Management 1.10 Elect Director J. Ralph McCalmont For For Management 1.11 Elect Director Tom H. McCasland, III For For Management 1.12 Elect Director Ronald J. Norick For For Management 1.13 Elect Director Paul B. Odom, Jr. For For Management 1.14 Elect Director David E. Rainbolt For For Management 1.15 Elect Director H.E. Rainbolt For For Management 1.16 Elect Director Michael S. Samis For For Management 1.17 Elect Director Natalie Shirley For For Management 1.18 Elect Director Michael K. Wallace For For Management 1.19 Elect Director Gregory Wedel For For Management 1.20 Elect Director G. Rainey Williams, Jr. For For Management 2 Ratify BKD, LLP as Auditors For For Management

----- BANK MUTUAL CORPORATION Ticker: BKMU
Security ID: 063750103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas H. Buestrin For For Management 1.2 Elect Director Michael T. Crowley, Jr. For For Management 1.3 Elect Director William J. Mielke For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- BANKFINANCIAL CORPORATION Ticker: BFIN
Security ID: 06643P104 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cassandra J. Francis For Withhold Management 1.2 Elect Director Thomas F. O'Neill For Withhold Management 1.3 Elect Director Terry R. Wells For Withhold Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BANNER CORPORATION Ticker: BANR
Security ID: 06652V208 Meeting Date: MAR 17, 2015 Meeting Type: Special Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize a New Class of Non-Voting For For Management Common Stock 2 Issue Shares in Connection with For For Management Acquisition 3 Adjourn Meeting For For Management

----- BANNER CORPORATION Ticker: BANR
Security ID: 06652V208 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gordon E. Budke For For Management 1.2 Elect Director Constance H. Kravas For For Management 1.3 Elect Director John R. Layman For For Management 1.4 Elect Director Michael M. Smith For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Moss Adams LLP as Auditors For For Management

----- BASIC ENERGY SERVICES, INC. Ticker: BAS
Security ID: 06985P100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven A. Webster For For Management 1.2 Elect Director Sylvester P. Johnson, IV For For Management 1.3 Elect Director T. M. 'Roe' Patterson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- BASSETT FURNITURE INDUSTRIES, INCORPORATED Ticker: BSET
Security ID: 070203104 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter W. Brown For For Management 1.2 Elect Director Kristina Cashman For For Management 1.3 Elect Director Paul Fulton For For Management 1.4 Elect Director Howard H. Haworth For For Management 1.5 Elect Director George W. Henderson, III For For Management 1.6 Elect Director J. Walter McDowell For For Management 1.7 Elect Director Dale C. Pond For For Management 1.8 Elect Director Robert H. Spilman, Jr. For For Management 1.9 Elect Director William C. Wampler, Jr. For For Management 1.10 Elect Director William C. Warden, Jr. For For Management 2 Ratify Ernst &

Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- BBCN BANCORP, INC. Ticker: BBCN Security ID: 073295107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kiho Choi For For Management 1.2 Elect Director Jinho Doo For For Management 1.3 Elect Director C.K. (Chuck) Hong For For Management 1.4 Elect Director Jin Chul Jung For For Management 1.5 Elect Director Kevin S. Kim For For Management 1.6 Elect Director Peter Y.S. Kim For Withhold Management 1.7 Elect Director Sang Hoon Kim For For Management 1.8 Elect Director Chung Hyun Lee For For Management 1.9 Elect Director William J. Lewis For For Management 1.10 Elect Director David P. Malone For For Management 1.11 Elect Director Gary E. Peterson For For Management 1.12 Elect Director Scott Yoon-Suk Whang For For Management 1.13 Elect Director Dale S. Zuehls For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG, LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Adjourn Meeting For Against Management

----- BBX CAPITAL CORPORATION Ticker: BBX Security ID: 05540P100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan B. Levan For Withhold Management 1.2 Elect Director John E. Abdo For Withhold Management 1.3 Elect Director Norman H. Becker For Withhold Management 1.4 Elect Director Steven M. Coldren For Withhold Management 1.5 Elect Director Bruno L. Di Giulian For Withhold Management 1.6 Elect Director Willis N. Holcombe For Withhold Management 1.7 Elect Director Jarett S. Levan For Withhold Management 1.8 Elect Director Anthony P. Segreto For Withhold Management 1.9 Elect Director Charlie C. Winningham, For Withhold Management II -----

BENCHMARK ELECTRONICS, INC. Ticker: BHE Security ID: 08160H101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Dawson For For Management 1.2 Elect Director Gayla J. Delly For For Management 1.3 Elect Director Peter G. Dorflinger For For Management 1.4 Elect Director Douglas G. Duncan For For Management 1.5 Elect Director Kenneth T. Lamneck For For Management 1.6 Elect Director David W. Scheible For For Management 1.7 Elect Director Bernee D. L. Strom For For Management 1.8 Elect Director Clay C. Williams For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- BENEFICIAL BANCORP, INC. Ticker: BNCL Security ID: 08171T102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Elizabeth H. Gemmill For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- BENEFICIAL MUTUAL

BANCORP, INC. Ticker: BNCL Security ID: 08173R104 Meeting Date: DEC 15, 2014 Meeting Type: Special Record Date: OCT 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization Plan For For Management 2 Adopt Supermajority Vote Requirement For Against Management for Amendments 3 Limit Voting Rights of Shares For Against Management Beneficially Owned in Excess of 10% of Company's Stock 4 Approve Cash Contribution of \$1.0 For For Management Million to The Beneficial Foundation 5 Adjourn Meeting For For Management -----

BERKSHIRE HILLS BANCORP, INC. Ticker: BHLB Security ID: 084680107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Ryan For For Management 1.2 Elect Director Robert M. Curley For For Management 1.3 Elect Director Barton D. Raser For For Management 1.4 Elect Director D. Jeffrey Templeton For For Management 1.5 Elect Director Richard J. Murphy For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- BGC PARTNERS, INC. Ticker: BGCP Security ID: 05541T101 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard W. Lutnick For For Management 1.2 Elect Director John H. Dalton For Withhold Management 1.3 Elect Director Albert M. Weis For Withhold Management 1.4 Elect Director Stephen T. Curwood For Withhold Management 1.5 Elect Director William J. Moran For Withhold Management 1.6 Elect

Director Linda A. Bell For Withhold Management 2 Amend Omnibus Stock Plan For Against Management

----- BIG 5 SPORTING GOODS CORPORATION

Ticker: BGFV Security ID: 08915P101 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dominic P. DeMarco For For Management 1.2 Elect Director Nicholas Donatiello, Jr. For For Management 1.3 Elect Director David R. Jessick For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Eliminate Supermajority Vote For For Management Requirement 6 Declassify the Board of Directors For For Shareholder ----- BIGLARI

HOLDINGS INC. Ticker: BH Security ID: 08986R101 Meeting Date: APR 09, 2015 Meeting Type: Proxy Contest Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Blue Card) None 1.1 Elect Director Sardar Biglari For For Management 1.2 Elect Director Philip L. Cooley For For Management 1.3 Elect Director Kenneth R. Cooper For For Management 1.4 Elect Director William L. Johnson For For Management 1.5 Elect Director James P. Mastrian For For Management 1.6 Elect Director Ruth J. Person For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (White Card) None 1.1 Elect Directors Nicholas J. Swenson For Did Not Vote Shareholder 1.2 Elect Directors James W. Stryker For Did Not Vote Shareholder 1.3 Elect Directors Stephen J. Lombardo, For Did Not Vote Shareholder III 1.4 Elect Directors Thomas R. Lujan For Did Not Vote Shareholder 1.5 Elect Directors Ryan P. Buckley For Did Not Vote Shareholder 1.6 Elect Directors Seth G. Barkett For Did Not Vote Shareholder 2 Ratify Auditors For Did Not Vote Management 3 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation

----- BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602 Meeting Date: JUL 10, 2014 Meeting Type: Annual Record Date: MAY 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sam Singer For For Management 1.2 Elect Director Harry Elias For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- BIOSPECIFICS

TECHNOLOGIES CORP. Ticker: BSTC Security ID: 090931106 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas Wegman For Withhold Management 1.2 Elect Director Paul Gitman For Withhold Management 2 Ratify EisnerAmper LLP as Auditors For For Management ----- BJS

RESTAURANTS, INC. Ticker: BJRI Security ID: 09180C106 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter A. Bassi For For Management 1.2 Elect Director Larry D. Bouts For For Management 1.3 Elect Director James A. Dal Pozzo For For Management 1.4 Elect Director Gerald W. Deitchle For For Management 1.5 Elect Director Noah A. Elbogen For For Management 1.6 Elect Director Mark A. McEachen For For Management 1.7 Elect Director Wesley A. Nichols For For Management 1.8 Elect Director Lea Anne S. Ottinger For For Management 1.9 Elect Director Gregory A. Trojan For For Management 1.10 Elect Director Patrick D. Walsh For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- BLACK BOX CORPORATION Ticker: BBOX

Security ID: 091826107 Meeting Date: AUG 12, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard L. Crouch For For Management 1.2 Elect Director Thomas W. Golonski For For Management 1.3 Elect Director Thomas G. Greig For For Management 1.4 Elect Director John S. Heller For For Management 1.5 Elect Director William H. Hernandez For For Management 1.6 Elect Director Michael McAndrew For For Management 1.7 Elect Director Joel T. Trammell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BLACKHAWK NETWORK HOLDINGS, INC.

Ticker: HAWKB Security ID: 09238E104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mohan Gyani For For Management 1.2 Elect Director Paul Hazen For For Management 1.3 Elect Director Arun Sarin For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Conversion of Class B Common Stock For For Management Into

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Common Stock and Rename the Class A Common Stock and Eliminate Obsolete Provisions 4 Amend Omnibus Stock Plan For For Management ----- BLOUNT INTERNATIONAL, INC. Ticker: BLT Security ID: 095180105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Beasley, Jr. For Withhold Management 1.2 Elect Director Ronald Cami For For Management 1.3 Elect Director Andrew C. Clarke For Withhold Management 1.4 Elect Director Joshua L. Collins For For Management 1.5 Elect Director Nelda J. Connors For Withhold Management 1.6 Elect Director E. Daniel James For For Management 1.7 Elect Director Harold E. Layman For For Management 1.8 Elect Director Daniel J. Obringer For For Management 1.9 Elect Director David A. Willmott For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- BLUCORA, INC. Ticker: BCOR Security ID: 095229100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Cunningham, IV For For Management 1.2 Elect Director Lance G. Dunn For For Management 1.3 Elect Director William J. Ruckelshaus For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- BLUE NILE, INC. Ticker: NILE Security ID: 09578R103 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Potter For For Management 1.2 Elect Director Mary Alice Taylor For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- BOB EVANS FARMS, INC. Ticker: BOBE Security ID: 096761101 Meeting Date: AUG 20, 2014 Meeting Type: Proxy Contest Record Date: JUL 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Steven A. Davis For Did Not Vote Management 1.2 Elect Director Michael J. Gasser For Did Not Vote Management 1.3 Elect Director Mary Kay Haben For Did Not Vote Management 1.4 Elect Director E.W. (Bill) Ingram III For Did Not Vote Management 1.5 Elect Director Cheryl L. Krueger For Did Not Vote Management 1.6 Elect Director Kathleen S. Lane For Did Not Vote Management 1.7 Elect Director Eileen A. Mallesch For Did Not Vote Management 1.8 Elect Director Larry S. McWilliams For Did Not Vote Management 1.9 Elect Director Kevin M. Sheehan For Did Not Vote Management 1.10 Elect Director Paul S. Williams For Did Not Vote Management 2 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 3 Reduce Supermajority Vote Requirement For Did Not Vote Management to Amend Bylaws 4 Reduce Supermajority Vote Requirement For Did Not Vote Management to Remove Directors 5 Reduce Supermajority Vote Requirement For Did Not Vote Management to Amend Article Twelve Governing Director Removal 6 Provide Right to Call Special Meeting For Did Not Vote Management 7 Ratify Auditors For Did Not Vote Management 8 Repeal Any Provision of the Company's Against Did Not Vote Shareholder Bylaws That are Inconsistent with or Disadvantageous to the Election of the Director Nominees Nominated for Election by the Sandell Group # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Director Douglas N. Benham For For Shareholder 1.2 Elect Director Charles M. Elson For For Shareholder 1.3 Elect Director David W. Head For For Shareholder 1.4 Elect Director C. Stephen Lynn For For Shareholder 1.5 Elect Director Annelise T. Osborne For Withhold Shareholder 1.6 Elect Director Aron I. Schwartz For Withhold Shareholder 1.7 Elect Director Michael Weinstein For For Shareholder 1.8 Elect Director Lee S. Wielansky For Withhold Shareholder 2 Approve Repeal of Bylaws For For Management 3 Reduce Supermajority Vote Requirement For For Management to Amend Bylaws 4 Reduce Supermajority Vote Requirement For For Management to Remove Directors 5 Reduce Supermajority Vote Requirement For For Management to Amend Article Twelve Governing Director Removal 6 Provide Right to Call Special Meeting For For Management 7 Ratify Auditors For For Management 8 Advisory Vote to Ratify Named Against For Management Executive Officers' Compensation

----- BOFI HOLDING, INC. Ticker: BOFI Security ID: 05566U108 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Theodore C. Allrich For For Management 1.2 Elect Director John Gary Burke For For Management 1.3 Elect Director Nicholas A. Mosich For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify

Auditors For For Management ----- BOISE CASCADE COMPANY Ticker: BCC Security ID: 09739D100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard H. Fleming For For Management 2 Elect Director Mack L. Hogans For For Management 3 Elect Director Christopher J. McGowan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management ----- BOLT TECHNOLOGY CORPORATION Ticker: BOLT Security ID: 097698104 Meeting Date: NOV 17, 2014 Meeting Type: Special Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management ----- BONANZA CREEK ENERGY, INC. Ticker: BCEI Security ID: 097793103 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Carty For For Management 1.2 Elect Director Marvin M. Chronister For For Management 1.3 Elect Director Jeff E. Wojahn For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Hein & Associates LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- BOSTON PRIVATE FINANCIAL HOLDINGS, INC. Ticker: BPFH Security ID: 101119105 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clayton G. Deutsch For For Management 1.2 Elect Director Deborah F. Kuenstner For For Management 1.3 Elect Director Gloria C. Larson For For Management 1.4 Elect Director John Morton, III For For Management 1.5 Elect Director Daniel P. Nolan For For Management 1.6 Elect Director Brian G. Shapiro For For Management 1.7 Elect Director Mark D. Thompson For For Management 1.8 Elect Director Stephen M. Waters For For Management 1.9 Elect Director Donna C. Wells For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG, LLP as Auditors For For Management ----- BOULDER BRANDS, INC. Ticker: BDBD Security ID: 101405108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director R. Dean Hollis For For Management 1b Elect Director Thomas K. McInerney For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management ----- BRAVO BRIO RESTAURANT GROUP, INC. Ticker: BBRG Security ID: 10567B109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Thomas J. Baldwin For Against Management 1B Elect Director James S. Gulmi For Against Management 1C Elect Director Saed Mohseni For Against Management 2 Ratify Auditors For For Management ----- BRIDGE BANCORP, INC. Ticker: BDGE Security ID: 108035106 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management 3 Increase Authorized Common Stock For For Management 4.1 Elect Director Dennis A. Suskind For For Management 4.2 Elect Director Albert E. McCoy, Jr. For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 6 Ratify Crowe Horwath LLP as Auditors For For Management ----- BRIDGE CAPITAL HOLDINGS Ticker: BBNK Security ID: 108030107 Meeting Date: JUN 25, 2015 Meeting Type: Special Record Date: MAY 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management ----- BRIDGEPOINT EDUCATION, INC. Ticker: BPI Security ID: 10807M105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew S. Clark For For Management 1.2 Elect Director Patrick T. Hackett For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- BRIGGS & STRATTON CORPORATION Ticker: BGG Security ID: 109043109 Meeting Date: OCT 15, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith R. McLoughlin For For Management 1.2 Elect

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Director Henrik C. Slipsager For For Management 1.3 Elect Director Brian C. Walker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- BROOKLINE BANCORP, INC. Ticker: BRKL Security ID: 11373M107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Doyle, Jr. For For Management 1.2 Elect Director Thomas J. Hollister For For Management 1.3 Elect Director Charles H. Peck For For Management 1.4 Elect Director Paul A. Perrault For For Management 1.5 Elect Director Joseph J. Slotnik For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

BROOKS AUTOMATION, INC. Ticker: BRKS Security ID: 114340102 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: DEC 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Clinton Allen For For Management 1.2 Elect Director Robyn C. Davis For For Management 1.3 Elect Director Joseph R. Martin For For Management 1.4 Elect Director John K. McGillicuddy For For Management 1.5 Elect Director Krishna G. Palepu For For Management 1.6 Elect Director Kirk P. Pond For For Management 1.7 Elect Director Stephen S. Schwartz For For Management 1.8 Elect Director Alfred Woollacott, III For For Management 1.9 Elect Director Mark S. Wrighton For For Management 1.10 Elect Director Ellen M. Zane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management -----

BRYN MAWR BANK CORPORATION Ticker: BMTC Security ID: 117665109 Meeting Date: SEP 23, 2014 Meeting Type: Special Record Date: AUG 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Approve Outside Director Stock Awards For For Management in Lieu of Cash 3 Adjourn Meeting For For Management -----

BRYN MAWR BANK CORPORATION Ticker: BMTC Security ID: 117665109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Clement For For Management 1.2 Elect Director Scott M. Jenkins For For Management 1.3 Elect Director Jerry L. Johnson For For Management 1.4 Elect Director A. John May, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management -----

BUILD-A-BEAR WORKSHOP, INC. Ticker: BBW Security ID: 120076104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Braden Leonard For For Management 1.2 Elect Director Coleman Peterson For For Management 1.3 Elect Director Michael Shaffer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Other Business For Against Management -----

BUILDERS FIRSTSOURCE, INC. Ticker: BLDR Security ID: 12008R107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Graff For For Management 1.2 Elect Director Robert C. Griffin For For Management 1.3 Elect Director Brett N. Milgrim For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

C&F FINANCIAL CORPORATION Ticker: CFFI Security ID: 12466Q104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry G. Dillon For For Management 1.2 Elect Director James H. Hudson, III For For Management 1.3 Elect Director C. Elis Olsson For For Management 1.4 Elect Director Thomas F. Cherry For Withhold Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Yount, Hyde & Barbour, P.C as For For Management Auditors -----

C&J ENERGY SERVICES LTD. Ticker: CJES Security ID: G3164Q101 Meeting Date: JUN 04, 2015 Meeting Type: Special Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Omnibus Stock Plan For For Management 2 Amend Omnibus Stock Plan For For Management -----

C&J ENERGY SERVICES, INC. Ticker: CJES Security ID: 12467B304 Meeting Date: MAR 20, 2015 Meeting Type: Special Record Date: JAN 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 1A Classify the

Board of Directors For Against Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management ----- CABOT

MICROELECTRONICS CORPORATION Ticker: CCMP Security ID: 12709P103 Meeting Date: MAR 03, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara A. Klein For For Management 1.2 Elect Director David H. Li For For Management 1.3 Elect Director William P. Noglows For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CACI INTERNATIONAL INC Ticker: CACI Security ID: 127190304 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth Asbury For For Management 1.2 Elect Director Michael A. Daniels For For Management 1.3 Elect Director James S. Gilmore, III For For Management 1.4 Elect Director William L. Jews For For Management 1.5 Elect Director Gregory G. Johnson For For Management 1.6 Elect Director J. Phillip London For For Management 1.7 Elect Director James L. Pavitt For For Management 1.8 Elect Director Warren R. Phillips For For Management 1.9 Elect Director Charles P. Revoile For For Management 1.10 Elect Director William S. Wallace For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CAESARS ACQUISITION COMPANY Ticker: CACQ Security ID: 12768T103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don Kornstein For Withhold Management 1.2 Elect Director Karl Peterson For Withhold Management 1.3 Elect Director David Sambur For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- CAI

INTERNATIONAL, INC. Ticker: CAP Security ID: 12477X106 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hiromitsu Ogawa For For Management 1.2 Elect Director William W. Liebeck For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

CAL-MAINE FOODS, INC. Ticker: CALM Security ID: 128030202 Meeting Date: OCT 03, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adolphus B. Baker For For Management 1.2 Elect Director Timothy A. Dawson For For Management 1.3 Elect Director Letitia C. Hughes For For Management 1.4 Elect Director Sherman L. Miller For For Management 1.5 Elect Director James E. Poole For For Management 1.6 Elect Director Steve W. Sanders For For Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years 5 Ratify Auditors For For Management ----- CALAMOS ASSET

MANAGEMENT, INC. Ticker: CLMS Security ID: 12811R104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary D. Black For For Management 1.2 Elect Director Thomas F. Eggers For For Management 1.3 Elect Director Richard W. Gilbert For For Management 1.4 Elect Director Keith M. Schappert For For Management 1.5 Elect Director William N. Shiebler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management

----- CALAMP CORP. Ticker: CAMP Security ID: 128126109 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: JUN 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A.J. 'Bert' Moyer For For Management 1.2 Elect Director Kimberly Alexy For For Management 1.3 Elect Director Michael Burdick For For Management 1.4 Elect Director Amal Johnson For For Management 1.5 Elect Director Thomas Pardun For For Management 1.6 Elect Director Larry Wolfe For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Increase in Size of Board For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Auditors For For Management 6 Other Business For Against Management

----- CALAVO GROWERS, INC. Ticker: CVGW Security ID: 128246105 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lecil E. Cole For For Management 1.2 Elect Director George H.

Barnes For For Management 1.3 Elect Director James D. Helin For For Management 1.4 Elect Director Donald M. Sanders For For Management 1.5 Elect Director Marc L. Brown For For Management 1.6 Elect Director Michael A. DiGregorio For For Management 1.7 Elect Director Scott Van Der Kar For For Management 1.8 Elect Director J. Link Leavens For For Management 1.9 Elect Director Dorcas H. Thille For For Management (McFarlane) 1.10 Elect Director John M. Hunt For For Management 1.11 Elect Director Egidio Carbone, Jr. For For Management 1.12 Elect Director Harold Edwards For For Management 1.13 Elect Director Steven Hollister For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CALERES INC Ticker: BWS Security ID: 115736100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mario L. Baeza For For Management 1.2 Elect Director Lori H. Greeley For For Management 1.3 Elect Director Mahendra R. Gupta For For Management 2 Change Company Name to Caleres, Inc. For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes ----- CALGON CARBON CORPORATION Ticker: CCC Security ID: 129603106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Julie S. Roberts For For Management 1.2 Elect Director William J. Lyons For For Management 1.3 Elect Director William R. Newlin For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CALIFORNIA WATER SERVICE GROUP Ticker: CWT Security ID: 130788102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Terry P. Bayer For For Management 1b Elect Director Edwin A. Guiles For For Management 1c Elect Director Bonnie G. Hill For For Management 1d Elect Director Martin A. Kropelnicki For For Management 1e Elect Director Thomas M. Krummel For For Management 1f Elect Director Richard P. Magnuson For Against Management 1g Elect Director Linda R. Meier For For Management 1h Elect Director Peter C. Nelson For For Management 1i Elect Director Lester A. Snow For For Management 1j Elect Director George A. Vera For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- CALLAWAY GOLF COMPANY Ticker: ELY Security ID: 131193104 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Oliver G. (Chip) For For Management Brewer, III 1.2 Elect Director Ronald S. Beard For For Management 1.3 Elect Director Samuel H. Armacost For For Management 1.4 Elect Director John C. Cushman, III For For Management 1.5 Elect Director John F. Lundgren For For Management 1.6 Elect Director Adebayo O. Ogunlesi For For Management 1.7 Elect Director Richard L. Rosenfield For For Management 1.8 Elect Director Anthony S. Thornley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- CALLON PETROLEUM COMPANY Ticker: CPE Security ID: 13123X102 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred L. Callon For For Management 1.2 Elect Director L. Richard Flury For For Management 1.3 Elect Director Michael L. Finch For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Increase Authorized Common Stock For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management ----- CAMBREX CORPORATION Ticker: CBM Security ID: 132011107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rosina B. Dixon For For Management 1.2 Elect Director Kathryn Rudie Harrigan For For Management 1.3 Elect Director Leon J. Hendrix, Jr. For For Management 1.4 Elect Director Ilan Kaufthal For For Management 1.5 Elect Director Steven M. Klosk For For Management 1.6 Elect Director William B. Korb For For Management 1.7 Elect Director Peter G. Tombros For For Management 1.8 Elect Director Shlomo Yanai For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify BDO USA, LLP as Auditors For For Management -----

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CAMDEN NATIONAL CORPORATION Ticker: CAC Security ID: 133034108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann W. Bresnahan For For Management 1.2 Elect Director Gregory A. Dufour For For Management 1.3 Elect Director S. Catherine Longley For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CANTEL MEDICAL CORP. Ticker: CMN Security ID: 138098108 Meeting Date: JAN 08, 2015 Meeting Type: Annual Record Date: NOV 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Diker For For Management 1.2 Elect Director Alan R. Batkin For For Management 1.3 Elect Director Ann E. Berman For For Management 1.4 Elect Director Joseph M. Cohen For For Management 1.5 Elect Director Mark N. Diker For For Management 1.6 Elect Director George L. Fotiades For For Management 1.7 Elect Director Alan J. Hirschfield For For Management 1.8 Elect Director Andrew A. Krakauer For For Management 1.9 Elect Director Peter J. Pronovost For For Management 1.10 Elect Director Bruce Slovin For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CAPELLA EDUCATION COMPANY Ticker: CPLA Security ID: 139594105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rita D. Brogley For For Management 1.2 Elect Director H. James Dallas For For Management 1.3 Elect Director Matthew W. Ferguson For For Management 1.4 Elect Director J. Kevin Gilligan For For Management 1.5 Elect Director Michael A. Linton For For Management 1.6 Elect Director Michael L. Lomax For For Management 1.7 Elect Director Jody G. Miller For For Management 1.8 Elect Director Stephen G. Shank For For Management 1.9 Elect Director David W. Smith For For Management 1.10 Elect Director Jeffrey W. Taylor For For Management 1.11 Elect Director Darrell R. Tukua For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CAPITAL BANK FINANCIAL CORP. Ticker: CBF Security ID: 139794101 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martha M. Bachman For For Management 1.2 Elect Director Richard M. DeMartini For For Management 1.3 Elect Director Peter N. Foss For For Management 1.4 Elect Director William A. Hodges For For Management 1.5 Elect Director Oscar A. Keller, III For For Management 1.6 Elect Director Marc D. Oken For For Management 1.7 Elect Director R. Eugene Taylor For For Management 1.8 Elect Director William G. Ward, Sr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CAPITAL CITY BANK GROUP, INC. Ticker: CCBG Security ID: 139674105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick Carroll, III For For Management 1.2 Elect Director John K. Humphress For For Management 1.3 Elect Director Henry Lewis, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- CARBO CERAMICS INC. Ticker: CRR Security ID: 140781105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sigmund L. Cornelius For For Management 1.2 Elect Director Chad C. Deaton For For Management 1.3 Elect Director James B. Jennings For For Management 1.4 Elect Director Gary A. Kolstad For For Management 1.5 Elect Director H. E. Lentz, Jr. For For Management 1.6 Elect Director Randy L. Limbacher For For Management 1.7 Elect Director William C. Morris For For Management 1.8 Elect Director Robert S. Rubin For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CARDINAL FINANCIAL CORPORATION Ticker: CFNL Security ID: 14149F109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernard H. Clineburg For For Management 1.2 Elect Director Michael A. Garcia For For Management 1.3 Elect Director J. Hamilton Lambert For For Management 1.4 Elect Director Barbara B. Lang For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- CARDTRONICS, INC. Ticker: CATM Security ID: 14161H108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt

Rec Vote Cast Sponsor 1a Elect Director J. Tim Arnoult For For Management 1b Elect Director Dennis F. Lynch For For Management 1c Elect Director Juli C. Spottiswood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- CARETRUST REIT, INC. Ticker: CTRE Security ID: 14174T107 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Allen C. Barbieri For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- CARRIAGE SERVICES, INC. Ticker: CSV Security ID: 143905107 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melvin C. Payne For For Management 1.2 Elect Director Richard W. Scott For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management

----- CARRIZO OIL & GAS, INC. Ticker: CRZO Security ID: 144577103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S.P. Johnson, IV For For Management 1.2 Elect Director Steven A. Webster For For Management 1.3 Elect Director Thomas L. Carter, Jr. For For Management 1.4 Elect Director Robert F. Fulton For For Management 1.5 Elect Director F. Gardner Parker For For Management 1.6 Elect Director Roger A. Ramsey For For Management 1.7 Elect Director Frank A. Wojtek For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- CASCADE MICROTECH, INC. Ticker: CSCD Security ID: 147322101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Y. Chen For For Management 1.2 Elect Director John D. ('J.D.') For For Management Delafield 1.3 Elect Director Martin L. Rapp For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CASH AMERICA INTERNATIONAL, INC. Ticker: CSH Security ID: 14754D100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel E. Berce For For Management 1.2 Elect Director Jack R. Daugherty For For Management 1.3 Elect Director Daniel R. Feehan For For Management 1.4 Elect Director James H. Graves For For Management 1.5 Elect Director B. D. Hunter For For Management 1.6 Elect Director Timothy J. McKibben For For Management 1.7 Elect Director Alfred M. Micallef For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CASS INFORMATION SYSTEMS, INC. Ticker: CASS Security ID: 14808P109 Meeting Date: APR 20, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Ebel For For Management 1.2 Elect Director Randall L. Schilling For For Management 1.3 Elect Director Franklin D. Wicks, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- CAVCO INDUSTRIES, INC. Ticker: CVCO Security ID: 149568107 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph H. Stegmayer For For Management 1.2 Elect Director William C. Boor For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CBIZ, INC. Ticker: CBZ Security ID: 124805102 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael H. DeGroot For For Management 1.2 Elect Director Todd J. Slotkin For Against Management 1.3 Elect Director Gina D. France For For Management 1.4 Elect Director Sherrill W. Hudson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Other Business For Against Management

----- CDI CORP. Ticker: CDI Security ID: 125071100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph L. Carlini For For Management 1.2 Elect Director Michael J. Emmi For For Management 1.3 Elect Director Scott J. Freidheim For For Management 1.4 Elect Director Walter R. Garrison For For Management 1.5 Elect Director Lawrence C. Karlson For For Management 1.6 Elect Director Ronald J. Kozich For

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For Management 1.7 Elect Director Anna M. Seal For For Management 1.8 Elect Director Albert E. Smith For For Management 1.9 Elect Director Barton J. Winokur For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify KPMG LLP as Auditors For For Management

----- CECO ENVIRONMENTAL CORP. Ticker: CECE

Security ID: 125141101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur Cape For For Management 1.2 Elect Director Jason DeZwirek For For Management 1.3 Elect Director Eric M. Goldberg For For Management 1.4 Elect Director Jeffrey Lang For For Management 1.5 Elect Director Lynn J. Lyall For For Management 1.6 Elect Director Jonathan Pollack For For Management 1.7 Elect Director Seth Rudin For For Management 1.8 Elect Director Donald A. Wright For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

CELADON GROUP, INC. Ticker: CGI Security ID: 150838100 Meeting Date: DEC 11, 2014 Meeting Type: Annual Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen Russell For For Management 1.2 Elect Director Anthony Heyworth For For Management 1.3 Elect Director Catherine Langham For For Management 1.4 Elect Director Michael Miller For For Management 1.5 Elect Director Paul Will For For Management 1.6 Elect Director Robert Long For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CENTERSTATE BANKS, INC. Ticker: CSFL Security ID: 15201P109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Bingham For For Management 1.2 Elect Director G. Robert Blanchard, Jr. For For Management 1.3 Elect Director C. Dennis Carlton For For Management 1.4 Elect Director John C. Corbett For For Management 1.5 Elect Director Griffin A. Greene For For Management 1.6 Elect Director Charles W. McPherson For For Management 1.7 Elect Director G. Tierso Nunez, II For For Management 1.8 Elect Director Thomas E. Oakley For For Management 1.9 Elect Director Ernest S. Pinner For For Management 1.10 Elect Director William Knox Pou, Jr. For For Management 1.11 Elect Director Joshua A. Snively For For Management 1.12 Elect Director Michael F. Ciferri For For Management 1.13 Elect Director Daniel R. Richey For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- CENTRAL PACIFIC FINANCIAL CORP. Ticker:

CPF Security ID: 154760409 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alvaro J. Aguirre For For Management 1.2 Elect Director James F. Burr For For Management 1.3 Elect Director Christine H. H. Camp For For Management 1.4 Elect Director John C. Dean For For Management 1.5 Elect Director Earl E. Fry For For Management 1.6 Elect Director Paul J. Kosasa For For Management 1.7 Elect Director Duane K. Kurisu For For Management 1.8 Elect Director Colbert M. Matsumoto For For Management 1.9 Elect Director Crystal K. Rose For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

CENTURY COMMUNITIES, INC.

Ticker: CCS Security ID: 156504300 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Box For Withhold Management 1.2 Elect Director Dale Francescon For For Management 1.3 Elect Director Robert J. Francescon For For Management 1.4 Elect Director Keith R. Guericke For Withhold Management 1.5 Elect Director James M. Lippman For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- CEVA, INC. Ticker: CEVA Security ID:

157210105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eliyahu Ayalon For For Management 1.2 Elect Director Zvi Limon For For Management 1.3 Elect Director Bruce A. Mann For For Management 1.4 Elect Director Peter McManamon For For Management 1.5 Elect Director Sven-Christer Nilsson For For Management 1.6 Elect Director Louis Silver For For Management 1.7 Elect Director Dan Tocatly For For Management 1.8 Elect Director Gideon Wertheizer For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Kost Forer Gabbay & Kasierer as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel F. Thomas For For Management 1.2 Elect Director W. Douglas Brown For For Management 1.3 Elect Director Richard E. Goodrich For For Management 1.4 Elect Director Terrence J. Keating For For Management 1.5 Elect Director Steven W. Krablin For For Management 1.6 Elect Director Michael W. Press For For Management 1.7 Elect Director Elizabeth G. Spomer For For Management 1.8 Elect Director Thomas L. Williams For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CHASE CORPORATION Ticker: CCF Security ID: 16150R104 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Everett Chadwick, Jr. For For Management 1.2 Elect Director Adam P. Chase For For Management 1.3 Elect Director Peter R. Chase For For Management 1.4 Elect Director Mary Claire Chase For For Management 1.5 Elect Director John H. Derby, III For For Management 1.6 Elect Director Lewis P. Gack For For Management 1.7 Elect Director George M. Hughes For For Management 1.8 Elect Director Ronald Levy For For Management 1.9 Elect Director Thomas Wroe, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CHATHAM LODGING TRUST Ticker: CLDT Security ID: 16208T102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Gerald Goldsmith For For Management 1.2 Elect Director Rolf E. Ruhfus For For Management 1.3 Elect Director Joel F. Zemans For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CHECKPOINT SYSTEMS, INC. Ticker: CKP Security ID: 162825103 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Babich, Jr. For For Management 1.2 Elect Director Julie S. England For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

CHEMED CORPORATION Ticker: CHE Security ID: 16359R103 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin J. McNamara For For Management 1.2 Elect Director Joel F. Gemunder For For Management 1.3 Elect Director Patrick P. Grace For For Management 1.4 Elect Director Thomas C. Hutton For For Management 1.5 Elect Director Walter L. Krebs For For Management 1.6 Elect Director Andrea R. Lindell For For Management 1.7 Elect Director Thomas P. Rice For For Management 1.8 Elect Director Donald E. Saunders For For Management 1.9 Elect Director George J. Walsh, III For For Management 1.10 Elect Director Frank E. Wood For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CHEMICAL FINANCIAL CORPORATION Ticker: CHFC Security ID: 163731102 Meeting Date: APR 20, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary E. Anderson For For Management 1.2 Elect Director James R. Fitterling For For Management 1.3 Elect Director Terence F. Moore For For Management 1.4 Elect Director John E. Pelizzari For For Management 1.5 Elect Director David B. Ramaker For For Management 1.6 Elect Director Larry D. Stauffer For For Management 1.7 Elect Director Franklin C. Wheatlake For For Management 2 Increase Authorized Common Stock For For Management 3 Authorize New Class of Preferred Stock For For Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify KPMG LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CHEROKEE INC. Ticker: CHKE Security ID: 16444H102 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy Ewing For For Management 1.2 Elect Director Robert Galvin For For Management 1.3 Elect Director Keith Hull For For Management 1.4 Elect Director Jess Ravich For For Management 1.5 Elect Director Frank Tworecke For For Management 1.6 Elect Director Henry Stupp For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation ----- CHESAPEAKE
 LODGING TRUST Ticker: CHSP Security ID: 165240102 Meeting Date: MAY 20, 2015 Meeting Type: Proxy
 Contest Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None
 1.1 Elect Director James L. Francis For For Management 1.2 Elect Director Douglas W. Vicari For Against
 Management 1.3 Elect Director Thomas A. Natelli For For Management 1.4 Elect Director Thomas D. Eckert For For
 Management 1.5 Elect Director John W. Hill For For Management 1.6 Elect Director George F. McKenzie For For
 Management 1.7 Elect Director Jeffrey D. Nuechterlein For For Management 2 Ratify Ernst & Young LLP as
 Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 4 Provide Shareholders the Right to Against For Shareholder Initiate Bylaw Amendments 5 Submit
 Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote 6 Amend Bylaws to Lower the
 Voting Against For Shareholder Standard to Remove Trustees for Cause 7 Restrict Severance Agreements Against
 Against Shareholder (Change-in-Control) 8 Restrict Severance Agreements Against Against Shareholder
 (Change-in-Control) # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Management
 Nominee - James L. Francis None Did Not Vote Management 1.2 Management Nominee - Douglas W. Vicari None
 Did Not Vote Management 1.3 Management Nominee - Thomas A. Natelli None Did Not Vote Management 1.4
 Management Nominee - Thomas D. Eckert None Did Not Vote Management 1.5 Management Nominee - John W.
 Hill None Did Not Vote Management 1.6 Management Nominee - George F. McKenzie None Did Not Vote
 Management 1.7 Management Nominee - Jeffrey D. None Did Not Vote Management Nuechterlein 2 Ratify Ernst &
 Young LLP as Auditors None Did Not Vote Management 3 Advisory Vote to Ratify Named None Did Not Vote
 Management Executive Officers' Compensation 4 Provide Shareholders the Right to For Did Not Vote Shareholder
 Initiate Bylaw Amendments 5 Submit Shareholder Rights Plan (Poison For Did Not Vote Shareholder Pill) to
 Shareholder Vote 6 Amend Bylaws to Lower the Voting For Did Not Vote Shareholder Standard to Remove Trustees
 for Cause 7 Restrict Severance Agreements For Did Not Vote Shareholder (Change-in-Control) 8 Restrict Severance
 Agreements For Did Not Vote Shareholder (Change-in-Control)

----- CHESAPEAKE UTILITIES CORPORATION
 Ticker: CPK Security ID: 165303108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 17,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald G. Forsythe, Jr. For For Management 1.2 Elect
 Director Eugene H. Bayard For For Management 1.3 Elect Director Thomas P. Hill, Jr. For For Management 1.4 Elect
 Director Dennis S. Hudson, III For For Management 1.5 Elect Director Calvert A. Morgan, Jr. For For Management 2
 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Baker Tilly Virchow Krause LLP For For
 Management as Auditors -----

----- CHINA BIOLOGIC
 PRODUCTS, INC. Ticker: CBPO Security ID: 16938C106 Meeting Date: JUN 19, 2015 Meeting Type: Annual
 Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yungang Lu For Withhold
 Management 1.2 Elect Director Zhijun Tong For Withhold Management 1.3 Elect Director Albert (Wai Keung)
 Yeung For Withhold Management 2 Ratify KPMG as Auditors For For Management 3 Advisory Vote to Ratify
 Named For For Management Executive Officers' Compensation

----- CHRISTOPHER & BANKS CORPORATION
 Ticker: CBK Security ID: 171046105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 30,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Mark A. Cohn For For Management 1B Elect Director
 Edwin J. Holman For For Management 1C Elect Director Anne L. Jones For For Management 1D Elect Director
 David A. Levin For For Management 1E Elect Director William F. Sharpe, III For For Management 1F Elect Director
 Paul L. Snyder For For Management 1G Elect Director Patricia A. Stensrud For For Management 1H Elect Director
 LuAnn Via For For Management 1I Elect Director Lisa W. Wardell For For Management 2 Advisory Vote to Ratify
 Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For
 Management -----

----- CHURCHILL DOWNS
 INCORPORATED Ticker: CHDN Security ID: 171484108 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig J. Duchossis For For
 Management 1.2 Elect Director Robert L. Evans For For Management 1.3 Elect Director G. Watts Humphrey, Jr. For
 For Management 1.4 Elect Director Aditi J. Gokhale For For Management 2 Ratify PricewaterhouseCoopers LLP as
 For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation ----- CHUY'S HOLDINGS, INC. Ticker:

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CHUY Security ID: 171604101 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: JUN 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steve Hislop For For Management 1.2 Elect Director John Zapp For For Management 2 Ratify Auditors For For Management

----- CIRCOR INTERNATIONAL, INC. Ticker: CIR Security ID: 17273K109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David F. Dietz For For Management 1.2 Elect Director Douglas M. Hayes For For Management 1.3 Elect Director Norman E. Johnson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CIRRUS LOGIC, INC. Ticker: CRUS Security ID: 172755100 Meeting Date: JUL 28, 2014 Meeting Type: Annual Record Date: MAY 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Carter For For Management 1.2 Elect Director Timothy R. Dehne For For Management 1.3 Elect Director Christine King For For Management 1.4 Elect Director Jason P. Rhode For For Management 1.5 Elect Director Alan R. Schuele For For Management 1.6 Elect Director William D. Sherman For For Management 1.7 Elect Director Susan Wang For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management

----- CITI TRENDS, INC. Ticker: CTRN Security ID: 17306X102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laurens M. Goff For For Management 1.2 Elect Director Jason T. Mazzola For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- CITIZENS, INC. Ticker: CIA Security ID: 174740100 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Dean Gage For For Management 1.2 Elect Director Steven F. Shelton For For Management 1.3 Elect Director Timothy T. Timmerman For For Management 1.4 Elect Director Robert B. Sloan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- CITY HOLDING COMPANY Ticker: CHCO Security ID: 177835105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Elliot For For Management 1.2 Elect Director David W. Hambrick For For Management 1.3 Elect Director J. Thomas Jones For For Management 1.4 Elect Director James L. Rossi For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CIVEO CORPORATION Ticker: CVEO Security ID: 178787107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Change State of Incorporation [From For For Management Delaware to British Columbia] 2.1 Elect Director C. Ronald Blankenship For For Management 2.2 Elect Director Charles Szalkowski For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Advisory Vote on Say on Pay Frequency One Year One Year Management 6 Adjourn Meeting For For Management

----- CLAYTON WILLIAMS ENERGY, INC. Ticker: CWEI Security ID: 969490101 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mel G. Riggs For For Management 1.2 Elect Director Ted Gray, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- CLEARFIELD, INC. Ticker: CLFD Security ID: 18482P103 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl P. Beranek For For Management 1.2 Elect Director Ronald G. Roth For Withhold Management 1.3 Elect Director Charles N. Hayssen For For Management 1.4 Elect Director Donald R. Hayward For For Management 1.5 Elect Director John G. Reddan For Withhold Management 1.6 Elect Director Stephen L. Zuckerman For Withhold Management 2 Ratify Baker Tilly Virchow Krause, LLP For For Management as Auditors ----- CLEARWATER PAPER

CORPORATION Ticker: CLW Security ID: 18538R103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Boh A. Dickey For For Management 1.1b Elect Director Linda K. Massman For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

CLOUD PEAK ENERGY INC. Ticker: CLD Security ID: 18911Q102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Colin Marshall For Against Management 1b Elect Director Steven Nance For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Proxy Access Right For Against Management 5 Proxy Access Against For Shareholder -----

CNB FINANCIAL CORPORATION Ticker: CCNE Security ID: 126128107 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph B. Bower, Jr. For For Management 1.2 Elect Director Robert W. Montler For For Management 1.3 Elect Director Joel E. Peterson For For Management 1.4 Elect Director Richard B. Seager For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath, LLP as Auditors For For Management -----

COBIZ FINANCIAL INC. Ticker: COBZ Security ID: 190897108 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Bangert For For Management 1.2 Elect Director Michael B. Burgamy For Withhold Management 1.3 Elect Director Morgan Gust For For Management 1.4 Elect Director Evan Makovsky For For Management 1.5 Elect Director Douglas L. Polson For For Management 1.6 Elect Director Mary K. Rhinehart For For Management 1.7 Elect Director Noel N. Rothman For Withhold Management 1.8 Elect Director Bruce H. Schroffel For For Management 1.9 Elect Director Timothy J. Travis For Withhold Management 1.10 Elect Director Mary Beth Vitale For For Management 1.11 Elect Director Mary M. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Require Independent Board Chairman Against Against Shareholder -----

COCA-COLA BOTTLING CO. CONSOLIDATED Ticker: COKE Security ID: 191098102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Frank Harrison, III For For Management 1.2 Elect Director H.W. McKay Belk For For Management 1.3 Elect Director Alexander B. Cummings, For For Management Jr. 1.4 Elect Director Sharon A. Decker For For Management 1.5 Elect Director William B. Elmore For For Management 1.6 Elect Director Morgan H. Everett For For Management 1.7 Elect Director Deborah H. Everhart For For Management 1.8 Elect Director Henry W. Flint For For Management 1.9 Elect Director William H. Jones For For Management 1.10 Elect Director James H. Morgan For Withhold Management 1.11 Elect Director John W. Murrey, III For For Management 1.12 Elect Director Dennis A. Wicker For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

COGENT COMMUNICATIONS HOLDINGS, INC. Ticker: CCOI Security ID: 19239V302 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dave Schaeffer For For Management 1.2 Elect Director Steven D. Brooks For Withhold Management 1.3 Elect Director Timothy Weingarten For Withhold Management 1.4 Elect Director Richard T. Liebhaber For For Management 1.5 Elect Director D. Blake Bath For For Management 1.6 Elect Director Marc Montagner For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Adopt Fee Shifting Bylaws For Against Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

COHERENT, INC. Ticker: COHR Security ID: 192479103 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Ambroseo For For Management 1.2 Elect Director Jay T. Flatley For For Management 1.3 Elect Director Susan M. James For For Management 1.4 Elect Director L. William (Bill) Krause For For Management 1.5 Elect Director Garry W. Rogerson For For Management 1.6 Elect Director Steve Skaggs For -----

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For Management 1.7 Elect Director Sandeep Vij For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
----- COLLECTORS UNIVERSE, INC. Ticker: CLCT
Security ID: 19421R200 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: OCT 03, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Clinton Allen For For Management 1.2 Elect Director Robert G.
Deuster For For Management 1.3 Elect Director Deborah A. Farrington For For Management 1.4 Elect Director David
G. Hall For For Management 1.5 Elect Director Joseph R. Martin For For Management 1.6 Elect Director A. J. 'Bert'
Moyer For For Management 1.7 Elect Director Van D. Simmons For For Management 1.8 Elect Director Bruce A.
Stevens For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 3 Ratify Auditors For For Management

----- COLUMBIA BANKING SYSTEM, INC. Ticker:
COLB Security ID: 197236102 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director David A. Dietzler For For Management 1.1b Elect Director
Melanie J. Dressel For For Management 1.1c Elect Director Craig D. Eerkes For For Management 1.1d Elect Director
Ford Elsaesser For For Management 1.1e Elect Director Mark A. Finkelstein For For Management 1.1f Elect Director
John P. Folsom For For Management 1.1g Elect Director Thomas M. Hulbert For For Management 1.1h Elect
Director Michelle M. Lantow For For Management 1.1i Elect Director S. Mae Fujita Numata For For Management
1.1j Elect Director Elizabeth W. Seaton For For Management 1.1k Elect Director William T. Weyerhaeuser For For
Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LL as Auditors For For Management

----- COLUMBUS MCKINNON CORPORATION
Ticker: CMCO Security ID: 199333105 Meeting Date: JUL 28, 2014 Meeting Type: Annual Record Date: JUN 02,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest R. Verebelyi For For Management 1.2 Elect
Director Timothy T. Tevens For For Management 1.3 Elect Director Richard H. Fleming For For Management 1.4
Elect Director Stephen Rabinowitz For For Management 1.5 Elect Director Linda A. Goodspeed For For Management
1.6 Elect Director Nicholas T. Pinchuk For For Management 1.7 Elect Director Liam G. McCarthy For For
Management 1.8 Elect Director Stephanie K. Kushner For For Management 1.9 Elect Director R. Scott Trumbull For
For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation ----- COMFORT

SYSTEMS USA, INC. Ticker: FIX Security ID: 199908104 Meeting Date: MAY 19, 2015 Meeting Type: Annual
Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darcy G. Anderson For For
Management 1.2 Elect Director Herman E. Bulls For For Management 1.3 Elect Director Alfred J. Giardinelli, For
For Management Jr. 1.4 Elect Director Alan P. Krusi For For Management 1.5 Elect Director Brian E. Lane For For
Management 1.6 Elect Director Franklin Myers For For Management 1.7 Elect Director James H. Schultz For For
Management 1.8 Elect Director Constance E. Skidmore For For Management 1.9 Elect Director Vance W. Tang For
For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named
For For Management Executive Officers' Compensation

----- COMMERCIAL VEHICLE GROUP, INC. Ticker:
CVGI Security ID: 202608105 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director
Harold C. Bevis For For Management 2.2 Elect Director Roger L. Fix For For Management 3 Adopt the Jurisdiction
of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Advisory Vote to Ratify
Named For Against Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For
Management ----- COMMUNITY BANK SYSTEM,

INC. Ticker: CBU Security ID: 203607106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR
23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil E. Fesette For For Management 1.2 Elect
Director Sally A. Steele For For Management 1.3 Elect Director Mark E. Tryniski For For Management 1.4 Elect
Director James A. Wilson For For Management 2 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- COMMUNITY TRUST BANCORP, INC. Ticker:
CTBI Security ID: 204149108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles J. Baird For For Management 1.2 Elect Director Nick Carter For For Management 1.3 Elect Director Jean R. Hale For For Management 1.4 Elect Director James E. McGhee, II For For Management 1.5 Elect Director M. Lynn Parrish For For Management 1.6 Elect Director James R. Ramsey For For Management 1.7 Elect Director Anthony W. St. Charles For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify BKD, LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COMPUTER PROGRAMS AND SYSTEMS, INC. Ticker: CPSI Security ID: 205306103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Johnson For For Management 1.2 Elect Director W. Austin Mulherin, III For For Management 1.3 Elect Director William R. Seifert, II For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

COMPUTER TASK GROUP, INCORPORATED Ticker: CTG Security ID: 205477102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Sullivan For For Management 1.2 Elect Director Clifford Bleustein For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management

----- COMTECH TELECOMMUNICATIONS CORP. Ticker: CMTL Security ID: 205826209 Meeting Date: JAN 09, 2015 Meeting Type: Annual Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ira S. Kaplan For For Management 1.2 Elect Director Stanton D. Sloane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- COMVERSE, INC. Ticker: CNSI Security ID: 20585P105 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan D. Bowick For Against Management 1b Elect Director James Budge For Against Management 1c Elect Director Matthew A. Drapkin For Against Management 1d Elect Director Doron Inbar For For Management 1e Elect Director Henry R. Nothhaft For For Management 1f Elect Director Philippe Tartavull For For Management 1g Elect Director Mark C. Terrell For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Amend Omnibus Stock Plan For For Management 5 Adopt, Renew or Amend NOL Rights Plan For For Management (NOL Pill) -----

CONMED CORPORATION Ticker: CNMD Security ID: 207410101 Meeting Date: SEP 10, 2014 Meeting Type: Proxy Contest Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Gold Card) None 1.1 Elect Director Brian Concannon For For Management 1.2 Elect Director Charles M. Farkas For For Management 1.3 Elect Director Jo Ann Golden For For Management 1.4 Elect Director Curt R. Hartman For For Management 1.5 Elect Director Dirk M. Kuyper For For Management 1.6 Elect Director Jerome J. Lande For For Management 1.7 Elect Director Stephen M. Mandia For For Management 1.8 Elect Director Mark E. Tryniski For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (White Card) None 1.1 Elect Directors James W. Green For Did Not Vote Shareholder 1.2 Elect Directors Joshua H. Levine For Did Not Vote Shareholder 1.3 Elect Directors J. Daniel Plants For Did Not Vote Shareholder 1.4 Management Nominee - Brian Concannon For Did Not Vote Shareholder 1.5 Management Nominee - Charles M. Farkas For Did Not Vote Shareholder 1.6 Management Nominee - Curt R. Hartman For Did Not Vote Shareholder 1.7 Management Nominee - Dirk M. Kuyper For Did Not Vote Shareholder 1.8 Management Nominee - Mark E. Tryniski For Did Not Vote Shareholder 2 Ratify Auditors For Did Not Vote Management 3 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation -----

CONMED CORPORATION Ticker: CNMD Security ID: 207410101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Concannon For For Management 1.2 Elect Director Charles M. Farkas For For Management 1.3 Elect Director Jo Ann Golden For For Management 1.4 Elect Director Curt R. Hartman For For Management 1.5 Elect Director Dirk M. Kuyper For For Management 1.6 Elect Director Jerome J. Lande For For Management 1.7 Elect Director Mark E. Tryniski For For Management 2 Ratify

PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- CONN'S, INC. Ticker: CONN Security ID: 208242107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kelly M. Malson For For Management 1.2 Elect Director Bob L. Martin For For Management 1.3 Elect Director Douglas H. Martin For For Management 1.4 Elect Director William E. Saunders, Jr. For For Management 1.5 Elect Director David Schofman For For Management 1.6 Elect Director Scott L. Thompson For For Management 1.7 Elect Director Theodore M. Wright For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CONNECTICUT WATER SERVICE, INC. Ticker: CTWS Security ID: 207797101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lisa J. Thibdaue For For Management 1.2 Elect Director Carol P. Wallace For For Management 1.3 Elect Director Bradford A. Hunter For For Management 1.4 Elect Director Ellen C. Wolf For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Baker Tilly Virchow Krause, LLP For For Management as Auditors

----- CONNECTONE BANCORP, INC. Ticker: CNOB Security ID: 20786W107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank Sorrentino, III For For Management 1.2 Elect Director Frank W. Baier For For Management 1.3 Elect Director Alexander A. Bol For For Management 1.4 Elect Director Stephen Boswell For For Management 1.5 Elect Director Frederick Fish For For Management 1.6 Elect Director Frank Huttler, III For For Management 1.7 Elect Director Michael Kempner For For Management 1.8 Elect Director Nicholas Minoia For For Management 1.9 Elect Director Joseph Parisi, Jr. For For Management 1.10 Elect Director Harold Schechter For For Management 1.11 Elect Director William A. Thompson For For Management 1.12 Elect Director Raymond J. Vanaria For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management

----- CONSOLIDATED COMMUNICATIONS HOLDINGS, INC. Ticker: CNSL Security ID: 209034107 Meeting Date: OCT 08, 2014 Meeting Type: Special Record Date: AUG 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- CONSOLIDATED COMMUNICATIONS HOLDINGS, INC. Ticker: CNSL Security ID: 209034107 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Lumpkin For For Management 1.2 Elect Director Timothy D. Taron For Withhold Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- CONSOLIDATED-TOMOKA LAND CO. Ticker: CTO Security ID: 210226106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Albright For For Management 1.2 Elect Director John J. Allen For For Management 1.3 Elect Director Jeffrey B. Fuqua For For Management 1.4 Elect Director William L. Olivari For For Management 1.5 Elect Director Howard C. Serkin For For Management 1.6 Elect Director A. Chester Skinner, III For For Management 1.7 Elect Director Thomas P. Warlow, III For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CONSTANT CONTACT, INC. Ticker: CTCT Security ID: 210313102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Campbell For For Management 1.2 Elect Director Daniel T. H. Nye For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CONSUMER PORTFOLIO SERVICES, INC. Ticker: CPSS Security ID: 210502100 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Bradley, Jr. For For Management 1.2 Elect Director Chris A. Adams For For Management 1.3 Elect Director Brian J. Rayhill For For Management 1.4 Elect Director William B. Roberts For For Management 1.5 Elect Director Gregory S. Washer For For Management 1.6 Elect Director Daniel S. Wood For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management ----- CONTINENTAL BUILDING PRODUCTS, INC. Ticker: CBPX Security ID: 211171103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin J. Barner For For Management 1.2 Elect Director Chadwick S. Suss For Withhold Management 1.3 Elect Director Kyle S. Volluz For For Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Ratify Ernst & Young LLP as Auditors For For Management -----

CONTROL4 CORPORATION Ticker: CTRL Security ID: 21240D107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rob Born For For Management 1.2 Elect Director James Caudill For For Management 1.3 Elect Director Jeremy Jaech For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

CONVERSANT, INC. Ticker: CNVR Security ID: 21249J105 Meeting Date: DEC 09, 2014 Meeting Type: Special Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management -----

COOPER-STANDARD HOLDINGS INC. Ticker: CPS Security ID: 21676P103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn R. August For For Management 1.2 Elect Director Jeffrey S. Edwards For For Management 1.3 Elect Director Sean O. Mahoney For For Management 1.4 Elect Director David J. Mastrocola For For Management 1.5 Elect Director Justin E. Mirro For For Management 1.6 Elect Director Robert J. Remenar For For Management 1.7 Elect Director Thomas W. Sidlik For For Management 1.8 Elect Director Stephen A. Van Oss For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

CORE-MARK HOLDING COMPANY, INC. Ticker: CORE Security ID: 218681104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert A. Allen For For Management 1b Elect Director Stuart W. Booth For For Management 1c Elect Director Gary F. Colter For For Management 1d Elect Director Robert G. Gross For For Management 1e Elect Director Thomas B. Perkins For For Management 1f Elect Director Harvey L. Tepner For For Management 1g Elect Director Randolph I. Thornton For For Management 1h Elect Director J. Michael Walsh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Increase Authorized Common Stock For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

COREENERGY INFRASTRUCTURE TRUST, INC. Ticker: CORR Security ID: 21870U205 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Heath For For Management 1.2 Elect Director David J. Schulte For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

CORESITE REALTY CORPORATION Ticker: COR Security ID: 21870Q105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Stuckey For For Management 1.2 Elect Director Thomas M. Ray For For Management 1.3 Elect Director James A. Attwood, Jr. For For Management 1.4 Elect Director Michael R. Koehler For For Management 1.5 Elect Director Paul E. Szurek For For Management 1.6 Elect Director J. David Thompson For For Management 1.7 Elect Director David A. Wilson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CORVEL CORPORATION Ticker: CRVL Security ID: 221006109 Meeting Date: AUG 04, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director V. Gordon Clemons, Sr. For For Management 1.2 Elect Director Steven J. Hamerslag For For Management 1.3 Elect Director Alan R. Hoops For For Management 1.4 Elect Director R. Judd Jessup For For Management 1.5 Elect Director Jean H. Macino For For Management 1.6 Elect Director Jeffrey J. Michael For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

COURIER CORPORATION Ticker: CRRC Security ID: 222660102 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Conway, III For For Management 1.2 Elect Director Kathleen Foley Curley For For Management 1.3 Elect Director W. Nicholas Thorndike For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- COURIER

CORPORATION Ticker: CRRC Security ID: 222660102 Meeting Date: JUN 05, 2015 Meeting Type: Special Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- COVENANT TRANSPORTATION GROUP, INC. Ticker: CVTI Security ID: 22284P105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William T. Alt For For Management 1.2 Elect Director Robert E. Bosworth For Withhold Management 1.3 Elect Director Bradley A. Moline For For Management 1.4 Elect Director David R. Parker For For Management 1.5 Elect Director Herbert J. Schmidt For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management 3 Other Business For Against Management

----- COWEN GROUP, INC. Ticker: COWN Security ID: 223622101 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter A. Cohen For For Management 1.2 Elect Director Katherine Elizabeth For For Management Dietze 1.3 Elect Director Steven Kotler For For Management 1.4 Elect Director Jerome S. Markowitz For For Management 1.5 Elect Director Jack H. Nusbaum For For Management 1.6 Elect Director Douglas A. Rediker For For Management 1.7 Elect Director Jeffrey M. Solomon For For Management 1.8 Elect Director Joseph R. Wright For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CRA INTERNATIONAL, INC. Ticker: CRAI Security ID: 12618T105 Meeting Date: JUL 22, 2014 Meeting Type: Special Record Date: MAY 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rowland T. Moriarty For For Management 1.2 Elect Director William Concannon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CRAFT BREW ALLIANCE, INC. Ticker: BREW Security ID: 224122101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy P. Boyle For For Management 1.2 Elect Director Marc J. Cramer For For Management 1.3 Elect Director Randall S. Jozwiakowski For For Management 1.4 Elect Director Kevin R. Kelly For For Management 1.5 Elect Director Thomas D. Larson For For Management 1.6 Elect Director David R. Lord For For Management 1.7 Elect Director John D. Rogers, Jr. For For Management 1.8 Elect Director Kurt R. Widmer For For Management 2 Ratify Moss Adams LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management -----

CRAWFORD & COMPANY Ticker: CRD.B Security ID: 224633107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harsha V. Agadi For For Management 1.2 Elect Director P. George Benson For For Management 1.3 Elect Director Jeffrey T. Bowman For For Management 1.4 Elect Director Jesse C. Crawford For For Management 1.5 Elect Director Jesse C. Crawford, Jr. For For Management 1.6 Elect Director Roger A. S. Day For For Management 1.7 Elect Director James D. Edwards For For Management 1.8 Elect Director Joia M. Johnson For For Management 1.9 Elect Director Charles H. Ogburn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- CRAY INC. Ticker: CRAY Security ID: 225223304 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Prithviraj (Prith) For For Management Banerjee 1.2 Elect Director Martin J. Homlish For For Management 1.3 Elect Director Stephen C. Kiely For For Management 1.4 Elect Director Sally G. Narodick For For Management 1.5 Elect Director Daniel C. Regis For For Management 1.6 Elect Director Stephen C. Richards For For Management 1.7 Elect Director Max L. Schireson For For Management 1.8 Elect Director Peter J. Ungaro For For Management 2 Ratify Peterson Sullivan LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CRYOLIFE, INC. Ticker: CRY Security ID: 228903100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas F. Ackerman For For Management 1.2 Elect Director James S. Benson For For Management 1.3 Elect Director Daniel J. Bevevino For For Management 1.4 Elect Director Ronald C. Elkins For For Management 1.5 Elect Director J. Patrick Mackin For For Management 1.6 Elect Director Ronald D. McCall For For Management 1.7 Elect Director Harvey Morgan For For Management 1.8 Elect Director Jon W. Salvesson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- CSG SYSTEMS INTERNATIONAL, INC. Ticker: CSGS Security ID: 126349109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter E. Kalan For For Management 1b Elect Director Frank V. Sica For For Management 1c Elect Director James A. Unruh For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- CSS INDUSTRIES, INC. Ticker: CSS Security ID: 125906107 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott A. Beaumont For For Management 1.2 Elect Director James H. Bromley For For Management 1.3 Elect Director Robert E. Chappell For For Management 1.4 Elect Director Jack Farber For For Management 1.5 Elect Director Elam M. Hitchner, III For For Management 1.6 Elect Director Rebecca C. Matthias For For Management 1.7 Elect Director Christopher J. Munyan For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CTS CORPORATION Ticker: CTS Security ID: 126501105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter S. Catlow For For Management 1.2 Elect Director Lawrence J. Ciancia For For Management 1.3 Elect Director Patricia K. Collawn For For Management 1.4 Elect Director Gordon Hunter For For Management 1.5 Elect Director William S. Johnson For For Management 1.6 Elect Director Diana M. Murphy For For Management 1.7 Elect Director Kieran O'Sullivan For For Management 1.8 Elect Director Robert A. Profusek For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management

----- CUBIC CORPORATION Ticker: CUB Security ID: 229669106 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter C. Zable For For Management 1.2 Elect Director Bruce G. Blakley For For Management 1.3 Elect Director Bradley H. Feldmann For For Management 1.4 Elect Director Edwin A. Guiles For For Management 1.5 Elect Director Steven J. Norris For For Management 1.6 Elect Director Robert S. Sullivan For For Management 1.7 Elect Director John H. Warner, Jr. For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management

----- CULP, INC. Ticker: CFI Security ID: 230215105 Meeting Date: SEP 17, 2014 Meeting Type: Annual Record Date: JUL 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Culp, III For For Management 1.2 Elect Director Patrick B. Flavin For For Management 1.3 Elect Director Kenneth R. Larson For For Management 1.4 Elect Director Kenneth W. McAllister For For Management 1.5 Elect Director Franklin N. Saxon For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CUMULUS MEDIA INC. Ticker: CMLS Security ID: 231082108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lewis W. Dickey, Jr. For For Management 1.2 Elect Director Mary G. Berner For For Management 1.3 Elect Director Brian Cassidy For For Management 1.4 Elect Director Ralph B. Everett For For Management 1.5 Elect Director Alexis Glick For For Management 1.6 Elect Director Jeffrey A. Marcus For For Management 1.7 Elect Director David M. Tolley For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CUSTOMERS BANCORP, INC. Ticker: CUBI Security ID: 23204G100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR

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02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay S. Sidhu For Withhold Management 1.2 Elect Director Bhanu Choudhrie For Withhold Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CVB FINANCIAL CORP. Ticker: CVBF Security ID: 126600105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Borba, Jr. For Withhold Management 1.2 Elect Director Stephen A. Del Guercio For Withhold Management 1.3 Elect Director Robert M. Jacoby For Withhold Management 1.4 Elect Director Christopher D. Myers For For Management 1.5 Elect Director Raymond V. O'Brien, III For Withhold Management 1.6 Elect Director Hal W. Oswald For Withhold Management 1.7 Elect Director San E. Vaccaro For Withhold Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management ----- CVENT, INC.

Ticker: CVT Security ID: 23247G109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Sanjeev K. Bansal For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management -----

CYNOSURE, INC. Ticker: CYNO Security ID: 232577205 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas H. Robinson For Withhold Management 1.2 Elect Director Brian M. Barefoot For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- DAKTRONICS, INC. Ticker: DAKT

Security ID: 234264109 Meeting Date: SEP 03, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Dutcher For For Management 1.2 Elect Director Nancy D. Frame For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- DATALINK CORPORATION Ticker: DTLK Security ID: 237934104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brent G. Blackey For For Management 1.2 Elect Director Paul F. Lidsky For For Management 1.3 Elect Director Greg R. Meland For For Management 1.4 Elect Director J. Patrick O'Halloran For For Management 1.5 Elect Director James E. Ousley For For Management 1.6 Elect Director Mercedes A. Walton For For Management 1.7 Elect Director James L. Zucco, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify McGladrey LLP as Auditors For For Management

----- DEL FRISCO'S RESTAURANT GROUP, INC. Ticker: DFRG Security ID: 245077102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ian R. Carter For For Management 1.2 Elect Director Richard L. Davis For For Management 1.3 Elect Director Norman J. Abdallah For For Management 1.4 Elect Director Mark S. Mednansky For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management ----- DELEK US

HOLDINGS, INC. Ticker: DK Security ID: 246647101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Erza Uzi Yemin For For Management 1.2 Elect Director William J. Finnerty For Withhold Management 1.3 Elect Director Carlos E. Jorda For Withhold Management 1.4 Elect Director Charles H. Leonard For Withhold Management 1.5 Elect Director Shlomo Zohar For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management ----- DELTA APPAREL, INC.

Ticker: DLA Security ID: 247368103 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: DEC 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Cochran For For Management 1.2 Elect Director Sam P. Cortez For For Management 1.3 Elect Director Elizabeth J. Gatewood For For Management 1.4 Elect Director G. Jay Gogue For For Management 1.5 Elect Director Robert W. Humphreys For For Management 1.6 Elect Director Suzanne B. Rudy For For Management 1.7 Elect Director Robert E. Staton, Sr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- DELTIC TIMBER CORPORATION Ticker: DEL

Security ID: 247850100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ray C. Dillon For For Management 1.2 Elect Director Robert C. Nolan For For Management 1.3 Elect Director Robert B. Tudor, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- DEPOMED, INC. Ticker: DEPO Security ID:

249908104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter D. Staple For For Management 1.2 Elect Director Vicente Anido, Jr. For For Management 1.3 Elect Director Karen A. Dawes For For Management 1.4 Elect Director Louis J. Lavigne, Jr. For For Management 1.5 Elect Director Samuel R. Saks For For Management 1.6 Elect Director James A. Schoeneck For For Management 1.7 Elect Director David B. Zenoff For For Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- DESTINATION MATERNITY CORPORATION

Ticker: DEST Security ID: 25065D100 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: DEC 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnaud Ajdler For For Management 1.2 Elect Director Michael J. Blitzer For For Management 1.3 Elect Director Barry Erdos For For Management 1.4 Elect Director Melissa Payner-Gregor For For Management 1.5 Elect Director J. Daniel Plants For For Management 1.6 Elect Director Anthony M. Romano For For Management 1.7 Elect Director William A. Schwartz, Jr. For For Management 1.8 Elect Director B. Allen Weinstein For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- DHI GROUP INC Ticker: DHX Security ID:

253017107 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Durney For For Management 1.2 Elect Director Golnar Sheikholeslami For For Management 1.3 Elect Director Jim Friedlich For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- DIAMOND HILL

INVESTMENT GROUP, INC. Ticker: DHIL Security ID: 25264R207 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. H. Dillon For For Management 1.2 Elect Director Randolph J. Fortener For For Management 1.3 Elect Director James F. Laird For For Management 1.4 Elect Director Paul A. Reeder, III For For Management 1.5 Elect Director Bradley C. Shoup For For Management 1.6 Elect Director Frances A. Skinner For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- DIAMOND RESORTS INTERNATIONAL, INC.

Ticker: DRII Security ID: 25272T104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David F. Palmer For For Management 1.2 Elect Director Zachary D. Warren For For Management 1.3 Elect Director Richard M. Daley For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For Against Management 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Ratify BDO USA, LLP as Auditors For For Management ----- DIGI

INTERNATIONAL INC. Ticker: DGII Security ID: 253798102 Meeting Date: JAN 26, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald E. Konezny For For Management 1.2 Elect Director William N. Priesmeyer For For Management 1.3 Elect Director Girish Rishi For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- DIME

COMMUNITY BANCSHARES, INC. Ticker: DCOM Security ID: 253922108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Devine For For Management 1.2 Elect Director Anthony Bergamo For For Management 1.3 Elect Director Joseph J. Perry For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- DIODES INCORPORATED Ticker: DIOD

Security ID: 254543101 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director C.H. Chen For For Management 1.2 Elect Director Michael R. Giordano For For Management 1.3 Elect Director L.P. Hsu For For Management 1.4 Elect Director Keh-Shew Lu For For Management 1.5 Elect Director Raymond Soong For For Management 1.6 Elect Director John M. Stich For For Management 1.7 Elect Director Michael K.C. Tsai For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Moss Adams LLP as Auditors For For Management

----- DONEGAL GROUP INC. Ticker: DGICA
Security ID: 257701201 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin M. Kraft, Sr. For For Management 1.2 Elect Director Jon M. Mahan For For Management 1.3 Elect Director Donald H. Nikolaus For For Management 1.4 Elect Director Richard D. Wampler, II For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify KPMG LLP as Auditors For For Management

----- DORMAN PRODUCTS, INC.
Ticker: DORM Security ID: 258278100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven L. Berman For For Management 1.2 Elect Director Paul R. Lederer For For Management 1.3 Elect Director Edgar W. Levin For For Management 1.4 Elect Director Richard T. Riley For For Management 1.5 Elect Director Mathias J. Barton For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- DOT HILL SYSTEMS CORP. Ticker: HILL Security ID: 25848T109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roderick M. Sherwood, For For Management III 1.2 Elect Director Debra E. Tibey For For Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- DOUGLAS DYNAMICS, INC. Ticker: PLOW
Security ID: 25960R105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Packard For For Management 1.2 Elect Director Kenneth W. Krueger For For Management 1.3 Elect Director James L. Janik For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- DREW INDUSTRIES
INCORPORATED Ticker: DW Security ID: 26168L205 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For Against Management 2 Fix Number of Directors at Nine For For Management 3.1 Elect Director James F. Gero For For Management 3.2 Elect Director Leigh J. Abrams For For Management 3.3 Elect Director Frederick B. Hegi, Jr. For For Management 3.4 Elect Director David A. Reed For For Management 3.5 Elect Director John B. Lowe, Jr. For For Management 3.6 Elect Director Jason D. Lippert For For Management 3.7 Elect Director Brendan J. Deely For For Management 3.8 Elect Director Frank J. Crespo For For Management 3.9 Elect Director Kieran O'Sullivan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management

----- DSP GROUP, INC. Ticker: DSPG Security ID: 23332B106 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ofer Elyakim For For Management 1.2 Elect Director Thomas A. Lacey For For Management 1.3 Elect Director Gabi Seligsohn For For Management 1.4 Elect Director Yair Seroussi For For Management 1.5 Elect Director Patrick Tanguy For For Management 1.6 Elect Director Kenneth H. Traub For For Management 2 Eliminate Supermajority Vote For For Management Requirement 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan 6 Ratify Kost Forer Gabbay & Kasierer as For For Management Auditors 7 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- DTS, INC. Ticker: DTSI Security ID: 23335C101
Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director V. Sue Molina For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- DUCOMMUN INCORPORATED Ticker: DCO
 Security ID: 264147109 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory S. Churchill For For Management 1.2 Elect Director Anthony
 J. Reardon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For
 Management Auditors -----

DXP ENTERPRISES, INC. Ticker: DXPE Security ID: 233377407 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 27,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Little For For Management 1.2 Elect
 Director Cletus Davis For For Management 1.3 Elect Director Timothy P. Halter For For Management 1.4 Elect
 Director Bryan Wimberly For For Management 2 Advisory Vote to Ratify Named For For Management Executive
 Officers' Compensation -----

DYCOM INDUSTRIES, INC. Ticker: DY Security ID: 267475101 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: OCT
 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles B. Coe For For Management 1.2 Elect
 Director Dwight B. Duke For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify
 Named For For Management Executive Officers' Compensation -----

----- DYNAMIC MATERIALS CORPORATION
 Ticker: BOOM Security ID: 267888105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Aldous For For Management 1.2 Elect
 Director Yvon Pierre Cariou For For Management 1.3 Elect Director Robert A. Cohen For Withhold Management 1.4
 Elect Director James J. Ferris For For Management 1.5 Elect Director Richard P. Graff For For Management 1.6 Elect
 Director Kevin T. Longe For For Management 1.7 Elect Director Gerard Munera For For Management 2 Advisory
 Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as
 Auditors For For Management -----

E PLUS INC. Ticker: PLUS Security ID: 294268107 Meeting Date: SEP 10, 2014 Meeting Type: Annual Record Date: JUL 18,
 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phillip G. Norton For For Management 1.2 Elect
 Director Bruce M. Bowen For For Management 1.3 Elect Director C. Thomas Faulders, III For For Management 1.4
 Elect Director Terrence O'Donnell For For Management 1.5 Elect Director Lawrence S. Herman For For Management
 1.6 Elect Director Ira A. Hunt, III For For Management 1.7 Elect Director John E. Callies For For Management 1.8
 Elect Director Eric D. Hovde For For Management 2 Advisory Vote to Ratify Named For Against Management
 Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors
 For For Management -----

EBIX, INC. Ticker: EBIX Security ID: 278715206 Meeting Date: JAN 09, 2015 Meeting Type: Annual Record Date: NOV 13, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hans U. Benz For For Management 1.2 Elect Director Pavan Bhalla
 For For Management 1.3 Elect Director Neil D. Eckert For For Management 1.4 Elect Director Rolf Herter For For
 Management 1.5 Elect Director Hans Ueil Keller For For Management 1.6 Elect Director James A. Mitarotonda For
 For Management 1.7 Elect Director Robin Raina For For Management 1.8 Elect Director Joseph R. Wright, Jr. For
 For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management
 Executive Officers' Compensation -----

ECHO GLOBAL LOGISTICS, INC. Ticker: ECHO Security ID: 27875T101 Meeting Date: JUN 12, 2015 Meeting Type:
 Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel K. Skinner For
 Against Management 1.2 Elect Director Douglas R. Waggoner For For Management 1.3 Elect Director Bradley A.
 Keywell For Against Management 1.4 Elect Director Matthew Ferguson For Against Management 1.5 Elect Director
 David Habiger For Against Management 1.6 Elect Director Nelda J. Connors For For Management 2 Ratify Ernst &
 Young LLP as Auditors For For Management -----

EDUCATION REALTY TRUST, INC. Ticker: EDR Security ID: 28140H203 Meeting Date: MAY 20, 2015 Meeting
 Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John V. Arabia
 For For Management 1.2 Elect Director Monte J. Barrow For For Management 1.3 Elect Director William J. Cahill,
 III For For Management 1.4 Elect Director Randall L. Churchey For For Management 1.5 Elect Director John L. Ford
 For For Management 1.6 Elect Director Howard A. Silver For For Management 1.7 Elect Director Thomas Trubiana
 For For Management 1.8 Elect Director Wendell W. Weakley For For Management 2 Ratify Deloitte & Touche LLP
 as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation ----- EHEALTH, INC. Ticker: EHTH
 Security ID: 28238P109 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary L. Lauer For For Management 1.2 Elect Director Jack L. Oliver,
 III For For Management 1.3 Elect Director Ellen O. Tauscher For For Management 2 Ratify Ernst & Young LLP as
 Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation ----- EL PASO ELECTRIC COMPANY
 Ticker: EE Security ID: 283677854 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Harris For For Management 1.2 Elect
 Director Woodley L. Hunt For For Management 1.3 Elect Director Stephen N. Wertheimer For For Management 1.4
 Elect Director Charles A. Yamarone For For Management 2 Ratify KPMG LLP as Auditors For For Management 3
 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ELECTRO RENT CORPORATION Ticker:
 ELRC Security ID: 285218103 Meeting Date: OCT 08, 2014 Meeting Type: Annual Record Date: AUG 11, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nancy Y. Bekavac For For Management 1.2 Elect Director
 Karen J. Curtin For For Management 1.3 Elect Director Theodore E. Guth For For Management 1.4 Elect Director
 Daniel Greenberg For For Management 1.5 Elect Director Joseph J. Kearns For For Management 1.6 Elect Director
 James S. Pignatelli For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named
 For For Management Executive Officers' Compensation

----- ELIZABETH ARDEN, INC. Ticker: RDEN
 Security ID: 28660G106 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 03, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Salman Amin For For Management 1.2 Elect Director E. Scott
 Beattie For For Management 1.3 Elect Director Fred Berens For For Management 1.4 Elect Director Maura J. Clark
 For For Management 1.5 Elect Director Richard C.W. Mauran For For Management 1.6 Elect Director William M.
 Tatham For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation 3 Amend Omnibus Stock Plan For For Management 4 Approve Non-Employee Director Omnibus For
 For Management Stock Plan 5 Ratify Auditors For For Management

----- ELLIE MAE, INC. Ticker: ELLI Security ID:
 28849P100 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Sigmund Anderman For For Management 1.2 Elect Director Craig Davis For
 For Management 1.3 Elect Director Frank Schultz For For Management 2 Ratify Grant Thornton LLP as Auditors For
 For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4
 Eliminate Supermajority Vote For For Management Requirement

----- EMC INSURANCE GROUP INC. Ticker: EMCI
 Security ID: 268664109 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen A. Crane For For Management 1b Elect Director
 Jonathan R. Fletcher For For Management 1c Elect Director Robert L. Howe For For Management 1d Elect Director
 Bruce G. Kelley For For Management 1e Elect Director Gretchen R. Tegeler For For Management 2 Advisory Vote to
 Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors
 For For Management ----- EMERGENT

BIOSOLUTIONS INC. Ticker: EBS Security ID: 29089Q105 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Abdun-Nabi For For
 Management 1.2 Elect Director Sue Bailey For For Management 1.3 Elect Director Jerome Hauer For For
 Management 1.4 Elect Director John E. Niederhuber For For Management 2 Ratify Ernst & Young LLP as Auditors
 For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- EMPIRE STATE REALTY TRUST, INC. Ticker:
 ESRT Security ID: 292104106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 21, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony E. Malkin For For Management 1.2 Elect Director
 William H. Berkman For For Management 1.3 Elect Director Alice M. Connell For For Management 1.4 Elect
 Director Thomas J. DeRosa For For Management 1.5 Elect Director Steven J. Gilbert For For Management 1.6 Elect
 Director S. Michael Giliberto For For Management 1.7 Elect Director James D. Robinson, IV For For Management 2
 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young

LLP as Auditors For For Management -----
 EMPLOYERS HOLDINGS, INC. Ticker: EIG Security ID: 292218104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Valerie R. Glenn For For Management 1.2 Elect Director Ronald F. Mosher For For Management 1.3 Elect Director Katherine W. Ong For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- ENANTA PHARMACEUTICALS, INC. Ticker: ENTA Security ID: 29251M106 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: JAN 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George S. Golumbeski For For Management 1.2 Elect Director Terry C. Vance For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

ENCORE CAPITAL GROUP, INC. Ticker: ECPG Security ID: 292554102 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Willem Mesdag For For Management 1.2 Elect Director Michael P. Monaco For For Management 1.3 Elect Director Laura Newman Olle For For Management 1.4 Elect Director Francis E. Quinlan For For Management 1.5 Elect Director Norman R. Sorensen For For Management 1.6 Elect Director Richard J. Srednicki For For Management 1.7 Elect Director Kenneth A. Vecchione For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management -----

ENCORE WIRE CORPORATION Ticker: WIRE Security ID: 292562105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald E. Courtney For For Management 1.2 Elect Director Gregory J. Fisher For For Management 1.3 Elect Director Daniel L. Jones For For Management 1.4 Elect Director William R. Thomas, III For For Management 1.5 Elect Director Scott D. Weaver For For Management 1.6 Elect Director John H. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

ENDOCYTE, INC. Ticker: ECYT Security ID: 29269A102 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Keith E. Brauer For For Management 1b Elect Director Ann F. Hanham For For Management 1c Elect Director Peter D. Meldrum For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

ENERNOC, INC. Ticker: ENOC Security ID: 292764107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard Dieter For For Management 1.2 Elect Director TJ Glauthier For For Management 2 Approve Conversion of Securities For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Ernst & Young LLP as Auditors For For Management -----

ENGILITY HOLDINGS, INC. Ticker: EGL Security ID: 29285W104 Meeting Date: FEB 23, 2015 Meeting Type: Special Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management -----

ENGILITY HOLDINGS, INC. Ticker: EGL Security ID: 29286C107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lynn A. Dugle For For Management 1.2 Elect Director Charles S. Ream For For Management 1.3 Elect Director Anthony Smeraglinolo For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

ENNIS, INC. Ticker: EBF Security ID: 293389102 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: MAY 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank D. Bracken For For Management 1.2 Elect Director Keith S. Walters For For Management 1.3 Elect Director Irshad Ahmad For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Other Business For Against Management -----

ENPRO INDUSTRIES, INC. Ticker: NPO Security ID: 29355X107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen E. Macadam For For Management 1.2 Elect Director Thomas

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M. Botts For For Management 1.3 Elect Director Felix M. Brueck For For Management 1.4 Elect Director B. Bernard Burns, Jr. For For Management 1.5 Elect Director Diane C. Creel For For Management 1.6 Elect Director Gordon D. Harnett For For Management 1.7 Elect Director David L. Hauser For For Management 1.8 Elect Director Kees van der Graaf For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ENTEGRIS, INC. Ticker: ENTG Security ID: 29362U104 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Bradley For For Management 1.2 Elect Director Marvin D. Burkett For For Management 1.3 Elect Director R. Nicholas Burns For For Management 1.4 Elect Director Daniel W. Christman For For Management 1.5 Elect Director James F. Gentilcore For For Management 1.6 Elect Director James P. Lederer For For Management 1.7 Elect Director Bertrand Loy For For Management 1.8 Elect Director Paul L.H. Olson For For Management 1.9 Elect Director Brian F. Sullivan For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management ----- ENTERCOM COMMUNICATIONS

CORP. Ticker: ETM Security ID: 293639100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Berkman For For Management 1.2 Elect Director Joel Hollander For For Management 2.1 Elect Director Joseph M. Field For For Management 2.2 Elect Director David J. Field For For Management 2.3 Elect Director Mark R. LaNeve For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ENTERPRISE FINANCIAL SERVICES CORP Ticker: EFSC Security ID: 293712105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter F. Benoist For For Management 1.2 Elect Director James J. Murphy, Jr. For For Management 1.3 Elect Director John Q. Arnold For For Management 1.4 Elect Director Michael A. DeCola For For Management 1.5 Elect Director William H. Downey For For Management 1.6 Elect Director John S. Eulich For For Management 1.7 Elect Director Robert E. Guest, Jr. For For Management 1.8 Elect Director James M. Havel For For Management 1.9 Elect Director Judith S. Heeter For For Management 1.10 Elect Director Birch M. Mullins For For Management 1.11 Elect Director Sandra A. Van Trease For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management ----- ENTRAVISION

COMMUNICATIONS CORPORATION Ticker: EVC Security ID: 29382R107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter F. Ulloa For For Management 1.2 Elect Director Paul A. Zevnik For Withhold Management 1.3 Elect Director Esteban E. Torres For Withhold Management 1.4 Elect Director Gilbert R. Vasquez For For Management 1.5 Elect Director Jules G. Buenabenta For Withhold Management 1.6 Elect Director Patricia Diaz Dennis For For Management 1.7 Elect Director Juan Saldivar von For For Management Wuthenau 2 Ratify Grant Thornton LLP as Auditors For For Management ----- ENVESTNET,

INC. Ticker: ENV Security ID: 29404K106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Fox For For Management 1.2 Elect Director James Johnson For For Management 1.3 Elect Director Charles Roame For For Management 1.4 Elect Director Gregory Smith For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management ----- ERA GROUP INC. Ticker: ERA

Security ID: 26885G109 Meeting Date: OCT 06, 2014 Meeting Type: Annual Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Fabrikant For For Management 1.2 Elect Director Ann Fairbanks For For Management 1.3 Elect Director Blaine V. ('Fin') Fogg For For Management 1.4 Elect Director Christopher P. Papouras For For Management 1.5 Elect Director Yueping Sun For For Management 1.6 Elect Director Steven Webster For For Management 2 Ratify Auditors For For Management

----- ERA GROUP INC. Ticker: ERA Security ID: 26885G109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Christopher Bradshaw For Withhold Management 1.2 Elect Director Charles Fabrikant For For Management 1.3 Elect Director Ann Fairbanks For For Management 1.4 Elect Director Blaine V. (Fin') Fogg For Withhold Management 1.5 Elect Director Christopher P. Papouras For For Management 1.6 Elect Director Yueping Sun For Withhold Management 1.7 Elect Director Steven Webster For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- ESCALADE, INCORPORATED Ticker: ESCA Security ID: 296056104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Savitsky For For Management 1.2 Elect Director Richard D. White For For Management 1.3 Elect Director Edward E. Williams For For Management 1.4 Elect Director Richard F. Baalman, Jr. For For Management 1.5 Elect Director Robert J. Keller For For Management 1.6 Elect Director Patrick J. Griffin For For Management 1.7 Elect Director Walter P. Glazer, Jr. For For Management 2 Ratify BKD, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104 Meeting Date: FEB 05, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary E. Muenster For For Management 1.2 Elect Director Donald C. Trauscht For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Sustainability, Including Against Against Shareholder GHG Goals ----- ETHAN ALLEN

INTERIORS INC. Ticker: ETH Security ID: 297602104 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: SEP 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Farooq Kathwari For For Management 1.2 Elect Director James B. Carlson For For Management 1.3 Elect Director Clinton A. Clark For For Management 1.4 Elect Director John J. Dooner, Jr. For For Management 1.5 Elect Director Kristin Gamble For For Management 1.6 Elect Director James W. Schmotter For For Management 1.7 Elect Director Frank G. Wisner For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- EVERCORE

PARTNERS INC. Ticker: EVR Security ID: 29977A105 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger C. Altman For For Management 1.2 Elect Director Richard I. Beattie For For Management 1.3 Elect Director Francois de Saint Phalle For Withhold Management 1.4 Elect Director Gail B. Harris For For Management 1.5 Elect Director Curt Hessler For Withhold Management 1.6 Elect Director Robert B. Millard For Withhold Management 1.7 Elect Director Willard J. Overlock, Jr. For For Management 1.8 Elect Director Ralph L. Schlosstein For For Management 1.9 Elect Director William J. Wheeler For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- EVERTEC, INC. Ticker: EVTC Security ID: 30040P103 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Frank G. D'Angelo For For Management 1b Elect Director Morgan M. Schuessler, For For Management Jr. 1c Elect Director Olga Botero For For Management 1d Elect Director Jorge Junquera For For Management 1e Elect Director Teresita Loubriel For For Management 1f Elect Director Nestor O. Rivera For For Management 1g Elect Director Alan H. Schumacher For For Management 1h Elect Director Brian J. Smith For For Management 1i Elect Director Thomas W. Swidarski For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- EVOLUTION PETROLEUM CORPORATION Ticker: EPM Security ID: 30049A107 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward J. DiPaolo For For Management 1.2 Elect Director William E. Dozier For For Management 1.3 Elect Director Robert S. Herlin For For Management 1.4 Elect Director Kelly W. Loyd For For Management 1.5 Elect Director Gene G. Stoever For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- EXACTECH, INC. Ticker: EXAC

Security ID: 30064E109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fern S. Watts For For Management 1.2 Elect Director W. Andrew Krusen, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation 3 Ratify McGladrey LLP as Auditors For For Management

----- EXAMWORKS GROUP, INC. Ticker: EXAM
 Security ID: 30066A105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter B. Bach For Withhold Management 1.2 Elect Director
 Peter M. Graham For Withhold Management 1.3 Elect Director William A. Shutzer For Withhold Management 2
 Amend Omnibus Stock Plan For Against Management 3 Ratify KPMG LLP as Auditors For For Management

----- EXAR CORPORATION Ticker: EXAR Security
 ID: 300645108 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 21, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Behrooz Abdi For For Management 1.2 Elect Director Izak Bencuya For For
 Management 1.3 Elect Director Louis DiNardo For For Management 1.4 Elect Director Pierre Guilbault For For
 Management 1.5 Elect Director Brian Hilton For For Management 1.6 Elect Director Richard L. Leza For For
 Management 1.7 Elect Director Gary Meyers For For Management 2 Ratify Auditors For For Management 3
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock
 Plan For For Management ----- EXLSERVICE

HOLDINGS, INC. Ticker: EXLS Security ID: 302081104 Meeting Date: JUN 19, 2015 Meeting Type: Annual
 Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Deborah Kerr For For
 Management 1.2 Elect Director Mohanbir Sawhney For For Management 1.3 Elect Director Garen K. Staglin For For
 Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For
 Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- EXPONENT, INC. Ticker: EXPO Security ID:
 30214U102 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Michael R. Gaulke For For Management 1.2 Elect Director Paul R. Johnston For
 For Management 1.3 Elect Director Karen A. Richardson For For Management 1.4 Elect Director Stephen C. Riggins
 For For Management 1.5 Elect Director John B. Shoven For For Management 1.6 Elect Director Debra L. Zumwalt
 For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Reduce Authorized Common and
 Preferred For For Management Stock 4 Approve Stock Split For For Management 5 Advisory Vote to Ratify Named
 For For Management Executive Officers' Compensation

----- EXPRESS, INC. Ticker: EXPR Security ID:
 30219E103 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1a Elect Director Michael F. Devine, III For For Management 1b Elect Director David G.
 Kornberg For For Management 1c Elect Director Mylle H. Mangum For For Management 2 Advisory Vote to Ratify
 Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For
 Management Auditors ----- FAMOUS DAVE'S OF

AMERICA, INC. Ticker: DAVE Security ID: 307068106 Meeting Date: MAY 05, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brett D. Heffes For For
 Management 1.2 Elect Director Jonathan P. Lennon For For Management 1.3 Elect Director David J. Mastrocola For
 For Management 1.4 Elect Director Edward H. Rensi For For Management 1.5 Elect Director Patrick D. Walsh For
 For Management 1.6 Elect Director Adam J. Wright For For Management 2 Approve Omnibus Stock Plan For For
 Management 3 Ratify Grant Thornton LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For
 For Management Executive Officers' Compensation

----- FARMERS CAPITAL BANK CORPORATION
 Ticker: FFKT Security ID: 309562106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 25,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Ratify BKD, LLP as Auditors For For Management 2.1 Elect Director
 J. Barry Banker For For Management 2.2 Elect Director Fred N. Parker For For Management 2.3 Elect Director David
 Y. Phelps For For Management 2.4 Elect Director Fred Sutterlin For For Management

----- FARO TECHNOLOGIES, INC. Ticker: FARO
 Security ID: 311642102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lynn Brubaker For For Management 1.2 Elect Director
 Simon Raab For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to
 Ratify Named For For Management Executive Officers' Compensation

----- FBL FINANCIAL GROUP, INC. Ticker: FFG

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Security ID: 30239F106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James P. Brannen For For Management 1.2 Elect Director Roger K. Brooks For For Management 1.3 Elect Director Jerry L. Chicoine For For Management 1.4 Elect Director Paul E. Larson For For Management 2 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- FBR & CO. Ticker: FBRC Security ID:

30247C400 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Reena Aggarwal For For Management 1.2 Elect Director Richard J. Hendrix For For Management 1.3 Elect Director Thomas J. Hynes, Jr. For For Management 1.4 Elect Director Richard A. Kraemer For For Management 1.5 Elect Director Arthur J. Reimers For For Management 1.6 Elect Director William F. Strome For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- FEDERAL SIGNAL CORPORATION Ticker:

FSS Security ID: 313855108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Goodwin For For Management 1.2 Elect Director Paul W. Jones For Withhold Management 1.3 Elect Director Bonnie C. Lind For For Management 1.4 Elect Director Dennis J. Martin For For Management 1.5 Elect Director Richard R. Mudge For For Management 1.6 Elect Director William F. Owens For For Management 1.7 Elect Director Brenda L. Reichelderfer For For Management 1.8 Elect Director John L. Workman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- FERRO

CORPORATION Ticker: FOE Security ID: 315405100 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Hipple For For Management 1.2 Elect Director Gregory E. Hyland For For Management 1.3 Elect Director Jennie S. Hwang For For Management 1.4 Elect Director Peter T. Kong For For Management 1.5 Elect Director Timothy K. Pistell For For Management 1.6 Elect Director Peter T. Thomas For For Management 2 Approve Decrease in Size of Board For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FIDELITY SOUTHERN CORPORATION Ticker:

LION Security ID: 316394105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James B. Miller, Jr. For For Management 1.2 Elect Director David R. Bockel For Against Management 1.3 Elect Director Wm. Millard Choate For For Management 1.4 Elect Director Donald A. Harp, Jr. For Against Management 1.5 Elect Director Kevin S. King For Against Management 1.6 Elect Director William C. Lankford, Jr. For For Management 1.7 Elect Director H. Palmer Proctor, Jr. For For Management 1.8 Elect Director W. Clyde Shepherd, III For For Management 1.9 Elect Director Rankin M. Smith, Jr. For Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FIESTA RESTAURANT GROUP, INC. Ticker:

FRGI Security ID: 31660B101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack A. Smith For For Management 1.2 Elect Director Nicholas Daraviras For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- FINANCIAL ENGINES, INC. Ticker: FNGN

Security ID: 317485100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Olena Berg-Lacy For For Management 1.2 Elect Director John B. Shoven For Withhold Management 1.3 Elect Director David B. Yoffie For For Management 2 Ratify KPMG LLP as Auditors For For Management -----

FINANCIAL INSTITUTIONS, INC. Ticker: FISI Security ID: 317585404 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karl V. Anderson, Jr. For For Management 1.2 Elect Director Erland E. Kailbourne For For Management 1.3 Elect Director

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Robert N. Latella For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management ----- FIRST BANCORP. Ticker: FBP Security ID: 318672706 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Juan Acosta-Reboyras For For Management 1b Elect Director Aurelio Aleman-Bermudez For For Management 1c Elect Director Luz A. Crespo For For Management 1d Elect Director Robert T. Gormley For For Management 1e Elect Director Thomas M. Hagerty For For Management 1f Elect Director Michael P. Harmon For For Management 1g Elect Director Roberto R. Herencia For For Management 1h Elect Director David I. Matson For For Management 1i Elect Director Jose Menendez-Cortada For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- FIRST BANCORP/NC Ticker: FBNC Security ID: 318910106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel T. Blue, Jr. For For Management 1.2 Elect Director Mary Clara Capel For For Management 1.3 Elect Director James C. Crawford, III For For Management 1.4 Elect Director Richard H. Moore For For Management 1.5 Elect Director Thomas F. Phillips For For Management 1.6 Elect Director O. Temple Sloan, III For For Management 1.7 Elect Director Frederick L. Taylor, II For For Management 1.8 Elect Director Virginia C. Thomasson For For Management 1.9 Elect Director Dennis A. Wicker For For Management 2 Ratify Elliott Davis Decosimo, PLLC as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- FIRST BUSEY CORPORATION Ticker: BUSE Security ID: 319383105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Ambrose For For Management 1.2 Elect Director David J. Downey For For Management 1.3 Elect Director Van A. Dukeman For For Management 1.4 Elect Director Stephen V. King For For Management 1.5 Elect Director E. Phillips Knox For For Management 1.6 Elect Director V. B. Leister, Jr. For For Management 1.7 Elect Director Gregory B. Lykins For For Management 1.8 Elect Director August C. Meyer, Jr. For For Management 1.9 Elect Director George T. Shapland For For Management 1.10 Elect Director Thomas G. Sloan For For Management 1.11 Elect Director Jon D. Stewart For For Management 1.12 Elect Director Phyllis M. Wise For For Management 2 Approve Reverse Stock Split For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- FIRST BUSINESS FINANCIAL SERVICES, INC. Ticker: FBIZ Security ID: 319390100 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark D. Bugher For For Management 1.2 Elect Director Corey A. Chambas For For Management 1.3 Elect Director John J. Harris For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- FIRST CASH FINANCIAL SERVICES, INC. Ticker: FCFS Security ID: 31942D107 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rick L. Wessel For For Management 2 Ratify Hein & Associates LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- FIRST COMMONWEALTH FINANCIAL CORPORATION Ticker: FCF Security ID: 319829107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James G. Barone For For Management 1.2 Elect Director Julie A. Caponi For For Management 1.3 Elect Director Ray T. Charley For For Management 1.4 Elect Director Gary R. Claus For For Management 1.5 Elect Director David S. Dahlmann For For Management 1.6 Elect Director Johnston A. Glass For For Management 1.7 Elect Director Jon L. Gorney For For Management 1.8 Elect Director David W. Greenfield For For Management 1.9 Elect Director Luke A. Latimer For For Management 1.10 Elect Director T. Michael Price For For Management 1.11 Elect Director Laurie Stern Singer For For Management 1.12 Elect Director Robert J. Ventura For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- FIRST COMMUNITY BANCSHARES, INC. Ticker: FCBC Security ID: 31983A103 Meeting Date: APR 28, 2015

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Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. C. Blankenship, Jr. For For Management 1.2 Elect Director I. Norris Kantor For For Management 1.3 Elect Director William P. Stafford, II For For Management 2 Ratify Dixon Hughes Goodman LLP as For For Management Auditors ----- FIRST CONNECTICUT BANCORP, INC. Ticker: FBNK Security ID: 319850103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James T. Healey, Jr. For For Management 1.2 Elect Director John J. Patrick, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- FIRST DEFIANCE FINANCIAL CORP. Ticker: FDEF Security ID: 32006W106 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas A. Burgei For For Management 1.2 Elect Director Samuel S. Strausbaugh For For Management 1.3 Elect Director Donald P. Hileman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- FIRST FINANCIAL BANCORP. Ticker: FFBC Security ID: 320209109 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Wickliffe Ach For For Management 1.2 Elect Director David S. Barker For For Management 1.3 Elect Director Cynthia O. Booth For For Management 1.4 Elect Director Mark A. Collar For For Management 1.5 Elect Director Claude E. Davis For For Management 1.6 Elect Director Corinne R. Finnerty For For Management 1.7 Elect Director Peter E. Geier For For Management 1.8 Elect Director Murph Knapke For For Management 1.9 Elect Director Susan L. Knust For For Management 1.10 Elect Director William J. Kramer For For Management 1.11 Elect Director Jeffrey D. Meyer For For Management 1.12 Elect Director Richard E. Olszewski For For Management 1.13 Elect Director Maribeth S. Rahe For For Management 2 Amend Articles For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Adjourn Meeting For For Management ----- FIRST FINANCIAL CORPORATION Ticker: THFF Security ID: 320218100 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas T. Dinkel For For Management 1.2 Elect Director Norman L. Lowery For For Management 1.3 Elect Director William J. Voges For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- FIRST FINANCIAL NORTHWEST, INC. Ticker: FFNW Security ID: 32022K102 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel L. Stevens For For Management 1.2 Elect Director Richard P. Jacobson For Withhold Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Moss Adams LLP as Auditors For For Management ----- FIRST INTERSTATE BANCSYSTEM, INC. Ticker: FIBK Security ID: 32055Y201 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ed Garding For For Management 1.2 Elect Director David L. Jahnke For For Management 1.3 Elect Director Ross E. Leckie For For Management 1.4 Elect Director James R. Scott For For Management 1.5 Elect Director Randall I. Scott For For Management 1.6 Elect Director Teresa A. Taylor For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify McGladrey LLP as Auditors For For Management ----- FIRST MERCHANTS CORPORATION Ticker: FRME Security ID: 320817109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Becher For For Management 1.2 Elect Director William L. Hoy For For Management 1.3 Elect Director Patrick A. Sherman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BKD, LLP as Auditors For For Management ----- FIRST MIDWEST BANCORP, INC. Ticker: FMBI Security ID: 320867104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Barbara A. Boigegrain For For Management 1b Elect Director Peter J. Henseler For For Management 1c Elect Director Patrick J.

McDonnell For For Management 1d Elect Director Robert P. O'Meara For For Management 1e Elect Director Mark G. Sander For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- FIRST NBC BANK HOLDING COMPANY
Ticker: FNBC Security ID: 32115D106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William D. Aaron, Jr. For For Management 1.2 Elect Director William M. Carrouche For For Management 1.3 Elect Director Leander J. Foley, III For For Management 1.4 Elect Director John F. French For For Management 1.5 Elect Director Leon L. Giorgio, Jr. For For Management 1.6 Elect Director Shivan Govindan For For Management 1.7 Elect Director L. Blake Jones For For Management 1.8 Elect Director Louis V. Lauricella For For Management 1.9 Elect Director Mark G. Merlo For For Management 1.10 Elect Director Ashton J. Ryan, Jr. For For Management 1.11 Elect Director Charles C. Teamer For For Management 1.12 Elect Director Joseph F. Toomy For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- FIRST POTOMAC REALTY

TRUST Ticker: FPO Security ID: 33610F109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Arnold For For Management 1.2 Elect Director Richard B. Chess For For Management 1.3 Elect Director Douglas J. Donatelli For For Management 1.4 Elect Director James P. Hoffmann For For Management 1.5 Elect Director Alan G. Merten For For Management 1.6 Elect Director Thomas E. Robinson For For Management 1.7 Elect Director Terry L. Stevens For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

FIVE STAR QUALITY CARE, INC. Ticker: FVE Security ID: 33832D106 Meeting Date: SEP 30, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara D. Gilmore For For Management 1.2 Elect Director Barry M. Portnoy For Withhold Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

FIVE STAR QUALITY CARE, INC. Ticker: FVE Security ID: 33832D106 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna D. Fraiche For Withhold Management 1.2 Elect Director Gerard M. Martin For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management -----

FLAGSTAR BANCORP, INC. Ticker: FBC Security ID: 337930705 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alessandro P. DiNello For For Management 1.2 Elect Director Jay J. Hansen For For Management 1.3 Elect Director John D. Lewis For For Management 1.4 Elect Director David J. Matlin For Against Management 1.5 Elect Director Bruce E. Nyberg For For Management 1.6 Elect Director James A. Ovenden For For Management 1.7 Elect Director Peter Schoels For For Management 1.8 Elect Director David L. Treadwell For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

FLEXSTEEL INDUSTRIES, INC. Ticker: FLXS Security ID: 339382103 Meeting Date: DEC 08, 2014 Meeting Type: Annual Record Date: OCT 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karel K. Czanderna For For Management 1.2 Elect Director Thomas M. Levine For For Management 1.3 Elect Director Robert J. Maricich For For Management -----

FLOTEK INDUSTRIES, INC. Ticker: FTK Security ID: 343389102 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Chisholm For For Management 1.2 Elect Director Kenneth T. Hern For For Management 1.3 Elect Director John S. Reiland For For Management 1.4 Elect Director L.V. 'Bud' McGuire For For Management 1.5 Elect Director L. Melvin Cooper For For Management 1.6 Elect Director Carla S. Hardy For For Management 1.7 Elect Director Ted D. Brown For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Hein & Associates LLP as For For Management Auditors -----

FLUSHING FINANCIAL CORPORATION Ticker: FFIC Security ID: 343873105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Steven J. D'Iorio For For Management

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1b Elect Director Louis C. Grassi For Against Management 1c Elect Director Sam S. Han For For Management 1d Elect Director John E. Roe, Sr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- FORESTAR GROUP INC. Ticker: FOR Security ID: 346233109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Currie For For Management 1.2 Elect Director Charles W. Matthews For For Management 1.3 Elect Director James A. Rubright For For Management 1.4 Elect Director Daniel B. Silvers For For Management 1.5 Elect Director David L. Weinstein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Declassify the Board of Directors For For Management

----- FORRESTER RESEARCH, INC. Ticker: FORR Security ID: 346563109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Galford For For Management 1.2 Elect Director Gretchen G. Teichgraeber For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FORWARD AIR CORPORATION Ticker: FWRD Security ID: 349853101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce A. Campbell For For Management 1.2 Elect Director C. Robert Campbell For For Management 1.3 Elect Director C. John Langley, Jr. For For Management 1.4 Elect Director Tracy A. Leinbach For For Management 1.5 Elect Director Larry D. Leinweber For For Management 1.6 Elect Director G. Michael Lynch For For Management 1.7 Elect Director Gary L. Paxton For For Management 1.8 Elect Director Ronald W. Allen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FOX CHASE BANCORP, INC. Ticker: FXCB Security ID: 35137T108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger H. Ballou For For Management 1.2 Elect Director Donald R. Caldwell For Withhold Management 1.3 Elect Director Gerald A. Ronon For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FOX FACTORY HOLDING CORP. Ticker: FOXF Security ID: 35138V102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl Nichols For For Management 1.2 Elect Director Ted Waitman For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management

----- FRANCESCA'S HOLDING CORPORATION Ticker: FRAN Security ID: 351793104 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph O'Leary For For Management 1.2 Elect Director Marie Toulantis For For Management 1.3 Elect Director Patricia Bender For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- FRANKLIN COVEY CO. Ticker: FC Security ID: 353469109 Meeting Date: JAN 23, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clayton M. Christensen For For Management 1.2 Elect Director Michael Fung For For Management 1.3 Elect Director Dennis G. Heiner For For Management 1.4 Elect Director Donald J. McNamara For For Management 1.5 Elect Director Joel C. Peterson For For Management 1.6 Elect Director E. Kay Stepp For For Management 1.7 Elect Director Robert A. Whitman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Approve Omnibus Stock Plan For For Management

----- FRANKLIN ELECTRIC CO., INC. Ticker: FELE Security ID: 353514102 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jerome D. Brady For For Management 1b Elect Director Gregg C. Sengstack For For Management 1c Elect Director David M. Wathen For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation ----- FRANKLIN FINANCIAL CORPORATION Ticker: FRNK Security ID: 35353C102 Meeting Date: DEC 03, 2014 Meeting Type: Special Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Amend Articles For For Management 3 Advisory Vote on Golden Parachutes For For Management 4 Adjourn Meeting For For Management -----

FRANKLIN STREET PROPERTIES CORP. Ticker: FSP Security ID: 35471R106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John N. Burke For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

FTD COMPANIES, INC. Ticker: FTD Security ID: 30281V108 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James T. Armstrong For For Management 1.2 Elect Director Candace H. Duncan For For Management 1.3 Elect Director Dennis Holt For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock For For Management Purchase Plan -----

FTI CONSULTING, INC. Ticker: FCN Security ID: 302941109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Brenda J. Bacon For For Management 1b Elect Director Mark S. Bartlett For For Management 1c Elect Director Claudio Costamagna For For Management 1d Elect Director James W. Crownover For For Management 1e Elect Director Vernon Ellis For For Management 1f Elect Director Nicholas C. Fanandakis For For Management 1g Elect Director Steven H. Gunby For For Management 1h Elect Director Gerard E. Holthaus For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

FURMANITE CORPORATION Ticker: FRM Security ID: 361086101 Meeting Date: MAY 07, 2015 Meeting Type: Proxy Contest Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Gold Card) None 1.1 Elect Director Sangwoo Ahn For Withhold Management 1.2 Elect Director Kathleen G. Cochran For For Management 1.3 Elect Director Kevin R. Jost For For Management 1.4 Elect Director Joseph E. Milliron For For Management 1.5 Elect Director Ralph Patitucci For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (White Card) None 1.1 Elect Directors Jeffery G. Davis For Did Not Vote Shareholder 1.2 Elect Directors David E. Fanta For Did Not Vote Shareholder 1.3 Elect Directors Peter O. Haeg For Did Not Vote Shareholder 1.4 Elect Directors John K. H. Linnartz For Did Not Vote Shareholder 2 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation 3 Ratify Auditors For Did Not Vote Management -----

FURMANITE CORPORATION Ticker: FRM Security ID: 361086101 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: JUN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen G. Cochran For For Management 1.2 Elect Director Jeffery G. Davis For For Management 1.3 Elect Director David E. Fanta For For Management 1.4 Elect Director Kevin R. Jost For For Management 1.5 Elect Director John K.H. Linnartz For For Management 1.6 Elect Director Joseph E. Milliron For For Management 1.7 Elect Director Ralph J. Patitucci For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management -----

FUTUREFUEL CORP. Ticker: FF Security ID: 36116M106 Meeting Date: SEP 03, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee E. Mikles For For Management 1.2 Elect Director Thomas R. Evans For For Management 1.3 Elect Director Paul M. Manheim For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For Against Management -----

FXCM INC. Ticker: FXCM Security ID: 302693106 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Ahdout For Withhold Management 1.2 Elect Director James G. Brown For Withhold Management 1.3 Elect Director Robin Davis For Withhold Management 1.4 Elect Director

Perry Fish For Withhold Management 1.5 Elect Director Kenneth Grossman For Withhold Management 1.6 Elect Director Arthur Gruen For Withhold Management 1.7 Elect Director Eric LeGoff For Withhold Management 1.8 Elect Director Dror (Drew) Niv For Withhold Management 1.9 Elect Director David Sakhai For Withhold Management 1.10 Elect Director Ryan Silverman For Withhold Management 1.11 Elect Director Eduard Yusupov For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- G&K SERVICES, INC. Ticker: GK Security ID: 361268105 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lynn Crump-Caine For For Management 1.2 Elect Director M. Lenny Pippin For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

GAIN CAPITAL HOLDINGS, INC. Ticker: GCAP Security ID: 36268W100 Meeting Date: MAR 12, 2015 Meeting Type: Special Record Date: FEB 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Increase Authorized Common Stock For For Management 3 Approve Removal of Share Cap and the For For Management Conversion Share Cap 4 Adjourn Meeting For For Management

----- GASTAR EXPLORATION INC. Ticker: GST Security ID: 36729W202 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Cassels For Withhold Management 1.2 Elect Director Randolph C. Coley For For Management 1.3 Elect Director Stephen A. Holditch For For Management 1.4 Elect Director Robert D. Penner For For Management 1.5 Elect Director J. Russell Porter For For Management 1.6 Elect Director John M. Selser, Sr. For Withhold Management 1.7 Elect Director Jerry R. Schuyler For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

GENERAL COMMUNICATION, INC. Ticker: GNCMA Security ID: 369385109 Meeting Date: JUN 29, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen M. Brett For For Management 1.2 Elect Director Ronald A. Duncan For For Management 1.3 Elect Director Stephen R. Mooney For For Management 1.4 Elect Director Eric L. Zinterhofer For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management -----

GENTHERM INCORPORATED Ticker: THRM Security ID: 37253A103 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lewis Booth For For Management 1.2 Elect Director Francois J. Castaing For For Management 1.3 Elect Director Daniel R. Coker For For Management 1.4 Elect Director Sophie Desormiere For For Management 1.5 Elect Director Maurice E.P. Gunderson For For Management 1.6 Elect Director Oscar B. Marx, III For For Management 1.7 Elect Director Carlos E. Mazzorin For For Management 1.8 Elect Director Franz Scherer For For Management 1.9 Elect Director Byron T. Shaw, II For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Eliminate Cumulative Voting For For Management -----

GEOSPACE TECHNOLOGIES CORPORATION Ticker: GEOS Security ID: 37364X109 Meeting Date: FEB 12, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Tina M. Langtry For For Management 1B Elect Director Michael J. Sheen For For Management 1C Elect Director Charles H. Still For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Change State of Incorporation from For For Management Delaware to Texas -----

GERMAN AMERICAN BANCORP, INC. Ticker: GABC Security ID: 373865104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director U. Butch Klem For For Management 1.2 Elect Director Chris A. Ramsey For For Management 1.3 Elect Director Raymond W. Snowden For For Management 1.4 Elect Director Michael J. Voyles For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management -----

GETTY REALTY CORP. Ticker: GTY Security ID: 374297109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leo Liebowitz For For Management 1b Elect Director Milton Cooper For For Management 1c Elect Director Philip E. Coviello For For Management 1d Elect Director David B. Driscoll For

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For Management 1e Elect Director Richard E. Montag For For Management 1f Elect Director Howard B. Safenowitz
For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3
Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- GIBRALTAR INDUSTRIES, INC. Ticker: ROCK
Security ID: 374689107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jane L. Corwin For For Management 1.2 Elect Director
Robert E. Sadler, Jr. For For Management 2 Declassify the Board of Directors For For Management 3 Advisory Vote
to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan
For For Management 5 Approve Omnibus Stock Plan For For Management 6 Ratify Ernst & Young LLP as Auditors
For For Management -----

GLOBAL BRASS AND
COPPER HOLDINGS, INC. Ticker: BRSS Security ID: 37953G103 Meeting Date: MAY 21, 2015 Meeting Type:
Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vicki L. Avril For For
Management 1b Elect Director Donald L. Marsh For For Management 1c Elect Director John J. Wasz For For
Management 1d Elect Director Martin E. Welch, III For For Management 1e Elect Director Ronald C. Whitaker For
For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation

----- GLOBAL CASH ACCESS HOLDINGS, INC.
Ticker: GCA Security ID: 378967103 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAY 01,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director E. Miles Kilburn For Withhold Management 2 Advisory
Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as
Auditors For For Management -----

GLOBAL POWER
EQUIPMENT GROUP INC. Ticker: GLPW Security ID: 37941P306 Meeting Date: MAY 08, 2015 Meeting Type:
Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Macaluso For
For Management 1.2 Elect Director Carl Bartoli For For Management 1.3 Elect Director Terence J. Cryan For For
Management 1.4 Elect Director Michael E. Rescoe For For Management 1.5 Elect Director Michael E. Salvati For For
Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- GLU MOBILE INC. Ticker: GLUU Security ID:
379890106 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Lorne Abony For Withhold Management 1.2 Elect Director Eric R. Ball For For
Management 1.3 Elect Director Ann Mather For For Management 2 Amend Omnibus Stock Plan For For
Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- GOLD RESOURCE CORPORATION Ticker:
GRO Security ID: 38068T105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bill M. Conrad For Withhold Management 1.2 Elect Director
Jason D. Reid For For Management 1.3 Elect Director Tor Falck For Withhold Management 1.4 Elect Director Gary
C. Huber For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management

----- GOVERNMENT PROPERTIES INCOME
TRUST Ticker: GOV Security ID: 38376A103 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date:
JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Barbara D. Gilmore For Withhold
Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- GP STRATEGIES CORPORATION Ticker: GPX
Security ID: 36225V104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harvey P. Eisen For For Management 1.2 Elect Director Marshall S.
Geller For For Management 1.3 Elect Director Daniel M. Friedberg For For Management 1.4 Elect Director Scott N.
Greenberg For For Management 1.5 Elect Director Laura L. Gurski For For Management 1.6 Elect Director Richard
C. Pfenniger, For For Management Jr. 1.7 Elect Director A. Marvin Strait For For Management 2 Ratify KPMG LLP
as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 4 Other Business For Against Management

----- GRAHAM CORPORATION Ticker: GHM
Security ID: 384556106 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Barber For For Management 1.2 Elect Director Gerard T. Mazurkiewicz For For Management 1.3 Elect Director Jonathan W. Painter For For Management 1.4 Elect Director Lisa M. Schnorr For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- GRAMERCY PROPERTY TRUST INC. Ticker: GPT Security ID: 38489R100 Meeting Date: FEB 26, 2015 Meeting Type: Special Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- GRAMERCY PROPERTY TRUST INC. Ticker: GPT Security ID: 38489R605 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan J. Baum For For Management 1.2 Elect Director Gordon F. DuGan For For Management 1.3 Elect Director Thomas D. Eckert For For Management 1.4 Elect Director Gregory F. Hughes For For Management 1.5 Elect Director Jeffrey E. Kelter For For Management 1.6 Elect Director Charles S. Laven For For Management 1.7 Elect Director William H. Lenehan For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Reduce Authorized Common Stock For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- GRAY

TELEVISION, INC. Ticker: GTN Security ID: 389375106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hilton H. Howell, Jr. For For Management 1.2 Elect Director William E. Mayher, III For Withhold Management 1.3 Elect Director Richard L. Boger For Withhold Management 1.4 Elect Director T.L. (Gene) Elder For For Management 1.5 Elect Director Robin R. Howell For For Management 1.6 Elect Director Howell W. Newton For For Management 1.7 Elect Director Hugh E. Norton For Withhold Management 1.8 Elect Director Harriett J. Robinson For For Management 2 Ratify McGladrey LLP as Auditors For For Management -----

GREAT LAKES DREDGE & DOCK CORPORATION Ticker: GLDD Security ID: 390607109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denise E. Dickins For For Management 1.2 Elect Director Jason G. Weiss For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For Against Management

----- GREAT SOUTHERN BANCORP, INC. Ticker: GSBC Security ID: 390905107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Carlson For For Management 1.2 Elect Director Grant Q. Haden For For Management 1.3 Elect Director Joseph W. Turner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BKD, LLP as Auditors For For Management -----

GREATBATCH, INC. Ticker: GB Security ID: 39153L106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela G. Bailey For For Management 1.2 Elect Director Anthony P. Bihl, III For For Management 1.3 Elect Director Joseph W. Dziedzic For For Management 1.4 Elect Director Thomas J. Hook For For Management 1.5 Elect Director Joseph A. Miller, Jr. For For Management 1.6 Elect Director Bill R. Sanford For For Management 1.7 Elect Director Peter H. Soderberg For For Management 1.8 Elect Director William B. Summers, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- GREEN DOT CORPORATION Ticker: GDOT Security ID: 39304D102 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth C. Aldrich For Withhold Management 1.2 Elect Director Glinda Bridgforth Hodges For For Management 1.3 Elect Director George T. Shaheen For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- GREEN PLAINS INC. Ticker: GPRE Security ID: 393222104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd Becker For For Management 1.2 Elect Director Thomas Manuel For For Management 1.3 Elect Director Brian Peterson For For Management 1.4 Elect Director Alain Treuer For Withhold Management ----- GREENHILL & CO., INC. Ticker:

GHL Security ID: 395259104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Greenhill For For Management 1.2 Elect Director Scott L. Bok For For Management 1.3 Elect Director Robert T. Blakely For Withhold Management 1.4 Elect Director Steven F. Goldstone For Withhold Management 1.5 Elect Director Stephen L. Key For Withhold Management 1.6 Elect Director Karen P. Robards For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For Against Management -----

----- GRIFFON CORPORATION Ticker: GFF Security ID: 398433102 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harvey R. Blau For For Management 1.2 Elect Director Bradley J. Gross For For Management 1.3 Elect Director Donald J. Kutyna For For Management 1.4 Elect Director Kevin F. Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- GSI TECHNOLOGY, INC. Ticker: GSIT Security ID: 36241U106 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: JUL 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee-Lean Shu For For Management 1.2 Elect Director Haydn Hsieh For For Management 1.3 Elect Director Ruey L. Lu For For Management 1.4 Elect Director Arthur O. Whipple For For Management 1.5 Elect Director Robert Yau For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For Against Management -----

----- GUARANTY BANCORP Ticker: GBNK Security ID: 40075T607 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Edward B. Cordes For For Management 1b Elect Director John M. Eggemeyer For For Management 1c Elect Director Keith R. Finger For For Management 1d Elect Director Stephen D. Joyce For Against Management 1e Elect Director Gail H. Klapper For Against Management 1f Elect Director Stephen G. McConahey For For Management 1g Elect Director Paul W. Taylor For For Management 1h Elect Director W. Kirk Wycoff For For Management 1i Elect Director Albert C. Yates For Against Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- GULF ISLAND FABRICATION, INC. Ticker: GIFI Security ID: 402307102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kirk J. Meche For For Management 1.2 Elect Director Jerry D. Dumas, Sr. For For Management 1.3 Elect Director Michael J. Keeffe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- GULFMARK OFFSHORE, INC. Ticker: GLF Security ID: 402629208 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter I. Bijur For For Management 1.2 Elect Director David J. Butters For For Management 1.3 Elect Director Brian R. Ford For For Management 1.4 Elect Director Sheldon S. Gordon For For Management 1.5 Elect Director Quintin V. Kneen For For Management 1.6 Elect Director Steven W. Kohlhagen For For Management 1.7 Elect Director Rex C. Ross For For Management 1.8 Elect Director Charles K. Valutas For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- H&E EQUIPMENT SERVICES, INC. Ticker: HEES Security ID: 404030108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Bagley For For Management 1.2 Elect Director John M. Engquist For For Management 1.3 Elect Director Paul N. Arnold For For Management 1.4 Elect Director Bruce C. Bruckmann For For Management 1.5 Elect Director Patrick L. Edsell For For Management 1.6 Elect Director Thomas J. Galligan, III For For Management 1.7 Elect Director Lawrence C. Karlson For For Management 1.8 Elect Director John T. Sawyer For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HALLMARK FINANCIAL SERVICES, INC. Ticker: HALL Security ID: 40624Q203 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark E. Schwarz For For Management 1.2 Elect

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Director Scott T. Berlin For For Management 1.3 Elect Director James H. Graves For For Management 1.4 Elect Director Jim W. Henderson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management

----- HANMI FINANCIAL CORPORATION Ticker: HAFC Security ID: 410495204 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director I Joon Ahn For For Management 1.2 Elect Director John J. Ahn For For Management 1.3 Elect Director Christie K. Chu For For Management 1.4 Elect Director John A. Hall For For Management 1.5 Elect Director Paul Seon-Hong Kim For For Management 1.6 Elect Director C. G. Kum For For Management 1.7 Elect Director Joon Hyung Lee For For Management 1.8 Elect Director Joseph K. Rho For For Management 1.9 Elect Director David L. Rosenblum For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- HARMONIC INC. Ticker: HLIT Security ID: 413160102 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. Harshman For For Management 1.2 Elect Director Patrick Gallagher For For Management 1.3 Elect Director Harold Covert For For Management 1.4 Elect Director E. Floyd Kvamme For For Management 1.5 Elect Director Mitzi Reaugh For For Management 1.6 Elect Director William F. Reddersen For For Management 1.7 Elect Director Susan G. Swenson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Amend Non-Employee Director Omnibus For For Management Stock Plan 5 Ratify Auditors For For Management

----- HARSCO CORPORATION Ticker: HSC Security ID: 415864107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Earl For For Management 1.2 Elect Director Kathy G. Eddy For Withhold Management 1.3 Elect Director David C. Everitt For For Management 1.4 Elect Director Stuart E. Graham For For Management 1.5 Elect Director F. Nicholas Grasberger, For For Management III 1.6 Elect Director Terry D. Growcock For For Management 1.7 Elect Director Henry W. Kneuppel For For Management 1.8 Elect Director Elaine La Roche For For Management 1.9 Elect Director James M. Loree For For Management 1.10 Elect Director Phillip C. Widman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- HARTE HANKS, INC. Ticker: HHS Security ID: 416196103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Copeland For Withhold Management 1.2 Elect Director Christopher M. Harte For For Management 1.3 Elect Director Scott C. Key For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- HARVEST NATURAL RESOURCES, INC. Ticker: HNR Security ID: 41754V103 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: MAY 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen D. Chesebro' For For Management 1.2 Elect Director James A. Edmiston For For Management 1.3 Elect Director Igor Effimoff For For Management 1.4 Elect Director H.H. Hardee For For Management 1.5 Elect Director Robert E. Ireland For For Management 1.6 Elect Director Patrick M. Murray For For Management 1.7 Elect Director J. Michael Stinson For For Management 2 Ratify Auditors For For Management

----- HAVERTY FURNITURE COMPANIES, INC. Ticker: HVT Security ID: 419596101 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Glover For For Management 1.2 Elect Director Rawson Haverty, Jr. For For Management 1.3 Elect Director L. Phillip Humann For For Management 1.4 Elect Director Mylle H. Mangum For For Management 1.5 Elect Director Frank S. McGaughey, III For For Management 1.6 Elect Director Clarence H. Smith For For Management 1.7 Elect Director Al Trujillo For For Management 2.8 Elect Director Terence F. McGuirk For For Management 2.9 Elect Director Vicki R. Palmer For For Management 2.10 Elect Director Fred L. Schuermann For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management

----- HAWAIIAN HOLDINGS, INC. Ticker: HA Security ID: 419879101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory S. Anderson For For Management 1.2

Elect Director Mark B. Dunkerley For For Management 1.3 Elect Director Lawrence S. Hershfield For For Management 1.4 Elect Director Zac S. Hirzel For For Management 1.5 Elect Director Randall L. Jenson For For Management 1.6 Elect Director Tomoyuki Moriizumi For For Management 1.7 Elect Director Crystal K. Rose For For Management 1.8 Elect Director Richard N. Zwern For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

HAWAIIAN TELCOM HOLDCO, INC. Ticker: HCOM Security ID: 420031106 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Jalkut For For Management 1.2 Elect Director Kurt M. Cellar For For Management 1.3 Elect Director Walter A. Dods, Jr. For Withhold Management 1.4 Elect Director Warren H. Haruki For Withhold Management 1.5 Elect Director Steven C. Oldham For For Management 1.6 Elect Director Bernard R. Phillips, III For Withhold Management 1.7 Elect Director Eric K. Yeaman For For Management 2 Approve Increase in Size of Board For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

HAWKINS, INC. Ticker: HWKN Security ID: 420261109 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John S. McKeon For For Management 2 Elect Director Patrick H. Hawkins For For Management 3 Elect Director James A. Faulconbridge For For Management 4 Elect Director Duane M. Jergenson For For Management 5 Elect Director Mary J. Schumacher For For Management 6 Elect Director Daryl I. Skaar For For Management 7 Elect Director James T. Thompson For For Management 8 Elect Director Jeffrey L. Wright For For Management 9 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

HAYNES INTERNATIONAL, INC. Ticker: HAYN Security ID: 420877201 Meeting Date: MAR 02, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Donald C. Campion For For Management 2 Elect Director Mark M. Comerford For For Management 3 Elect Director John C. Corey For For Management 4 Elect Director Robert H. Getz For For Management 5 Elect Director Timothy J. McCarthy For For Management 6 Elect Director Michael L. Shor For For Management 7 Elect Director William P. Wall For For Management 8 Ratify Deloitte & Touche LLP as For For Management Auditors 9 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 10 Amend Restricted Stock Plan For For Management -----

HCI GROUP, INC. Ticker: HCI Security ID: 40416E103 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Macchiarola For For Management 1.2 Elect Director Harish M. Patel For Withhold Management 1.3 Elect Director Martin A. Traber For Withhold Management 2 Ratify Dixon Hughes Goodman, LLP as For For Management Auditors -----

HEADWATERS INCORPORATED Ticker: HW Security ID: 42210P102 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas N. Chieffe For For Management 1.2 Elect Director Blake O. Fisher, Jr. For For Management 1.3 Elect Director James A. Herickhoff For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

HEALTHSTREAM, INC. Ticker: HSTM Security ID: 42222N103 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Frist, Jr. For For Management 1.2 Elect Director Frank Gordon For For Management 1.3 Elect Director C. Martin Harris For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

HEARTLAND FINANCIAL USA, INC. Ticker: HTLF Security ID: 42234Q102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lynn B. Fuller For For Management 1b Elect Director R. Michael McCoy For For Management 1c Elect Director John W. Cox, Jr. For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

HECLA MINING COMPANY Ticker: HL Security ID: 422704106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George R. Nethercutt, For Withhold Management Jr. 1.2 Elect Director John H. Bowles For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HEIDRICK & STRUGGLES INTERNATIONAL, INC. Ticker: HSII Security ID: 422819102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Kaplan For For Management 1.2 Elect Director Gary E. Knell For For Management 1.3 Elect Director Jill Kanin-Lovers For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Declassify the Board of Directors For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- HERITAGE FINANCIAL CORPORATION Ticker: HFWA Security ID: 42722X106 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: MAY 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rhoda L. Altom For For Management 1.2 Elect Director David H. Brown For For Management 1.3 Elect Director Brian S. Charneski For For Management 1.4 Elect Director Gary B. Christensen For For Management 1.5 Elect Director John A. Clees For For Management 1.6 Elect Director Mark D. Crawford For For Management 1.7 Elect Director Kimberly T. Ellwanger For For Management 1.8 Elect Director Deborah J. Gavin For For Management 1.9 Elect Director Jay T. Lien For For Management 1.10 Elect Director Jeffrey S. Lyon For For Management 1.11 Elect Director Gragg E. Miller For For Management 1.12 Elect Director Anthony B. Pickering For For Management 1.13 Elect Director Robert T. Severns For For Management 1.14 Elect Director Brian L. Vance For For Management 1.15 Elect Director Ann Watson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- HERITAGE FINANCIAL CORPORATION Ticker: HFWA Security ID: 42722X106 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rhoda L. Altom For For Management 1.2 Elect Director David H. Brown For For Management 1.3 Elect Director Brian S. Charneski For For Management 1.4 Elect Director Gary B. Christensen For For Management 1.5 Elect Director John A. Clees For For Management 1.6 Elect Director Mark D. Crawford For For Management 1.7 Elect Director Kimberly T. Ellwanger For For Management 1.8 Elect Director Deborah J. Gavin For For Management 1.9 Elect Director Jeffrey S. Lyon For For Management 1.10 Elect Director Gragg E. Miller For For Management 1.11 Elect Director Anthony B. Pickering For For Management 1.12 Elect Director Robert T. Severns For For Management 1.13 Elect Director Brian L. Vance For For Management 1.14 Elect Director Ann Watson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- HERITAGE FINANCIAL GROUP, INC. Ticker: HBOS Security ID: 42726X102 Meeting Date: SEP 29, 2014 Meeting Type: Special Record Date: SEP 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- HERITAGE INSURANCE HOLDINGS, INC. Ticker: HRTG Security ID: 42727J102 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Lucas For For Management 1.2 Elect Director Richard Widdicombe For For Management 1.3 Elect Director Panagiotis (Pete) For For Management Apostolou 1.4 Elect Director Irimi Barlas For For Management 1.5 Elect Director Trifon Houvardas For For Management 1.6 Elect Director James Masiello For Withhold Management 1.7 Elect Director Nicholas Pappas For Withhold Management 1.8 Elect Director Joseph Vattamattam For For Management 1.9 Elect Director Vijay Walvekar For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management

----- HERITAGE-CRYSTAL CLEAN, INC. Ticker: HCCI Security ID: 42726M106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph Chalhoub For For Management 1.2 Elect Director Fred Fehsenfeld, Jr. For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For Against Management -----

HERSHA HOSPITALITY TRUST Ticker: HT Security ID: 427825104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hasu P. Shah For For Management 1b Elect Director

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Dianna F. Morgan For For Management 1c Elect Director John M. Sabin For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- HFF, INC. Ticker: HF Security ID: 40418F108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan P. McGalla For For Management 1.2 Elect Director Lenore M. Sullivan For For Management 1.3 Elect Director Morgan K. O'Brien For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- HHGREGG, INC. Ticker: HGG Security ID: 42833L108 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory M. Bettinelli For For Management 1.2 Elect Director Lawrence P. Castellani For For Management 1.3 Elect Director Benjamin D. Geiger For For Management 1.4 Elect Director Catherine A. Langham For For Management 1.5 Elect Director Dennis L. May For For Management 1.6 Elect Director John M. Roth For For Management 1.7 Elect Director Michael L. Smith For For Management 1.8 Elect Director Peter M. Starrett For For Management 1.9 Elect Director Kathleen C. Tierney For For Management 1.10 Elect Director Darell E. Zink For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management ----- HIBBETT SPORTS, INC. Ticker: HIBB Security ID: 428567101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jane F. Aggers For For Management 1.2 Elect Director Terrance G. Finley For For Management 1.3 Elect Director Jeffrey O. Rosenthal For For Management 1.4 Elect Director Alton E. Yother For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Approve Outside Director Stock For For Management Awards/Options in Lieu of Cash ----- HIGHER ONE HOLDINGS, INC. Ticker: ONE Security ID: 42983D104 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Hartheimer For Withhold Management 1.2 Elect Director Michael E. Collins For For Management 1.3 Elect Director Sheldon Goldfarb For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- HILLTOP HOLDINGS, INC. Ticker: HTH Security ID: 432748101 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charlotte Jones Anderson For For Management 1.2 Elect Director Rhodes R. Bobbitt For For Management 1.3 Elect Director Tracy A. Bolt For For Management 1.4 Elect Director W. Joris Brinkerhoff For For Management 1.5 Elect Director J. Taylor Crandall For For Management 1.6 Elect Director Charles R. Cummings For For Management 1.7 Elect Director Hill A. Feinberg For For Management 1.8 Elect Director Gerald J. Ford For For Management 1.9 Elect Director Jeremy B. Ford For For Management 1.10 Elect Director J. Markham Green For For Management 1.11 Elect Director William T. Hill, Jr. For For Management 1.12 Elect Director James R. Huffines For For Management 1.13 Elect Director Lee Lewis For For Management 1.14 Elect Director Andrew J. Littlefair For For Management 1.15 Elect Director W. Robert Nichols, III For For Management 1.16 Elect Director C. Clifton Robinson For For Management 1.17 Elect Director Kenneth D. Russell For For Management 1.18 Elect Director A. Haag Sherman For For Management 1.19 Elect Director Robert C. Taylor, Jr. For For Management 1.20 Elect Director Carl B. Webb For For Management 1.21 Elect Director Alan B. White For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- HOME BANCORP, INC. Ticker: HBCP Security ID: 43689E107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Bordelon For For Management 1.2 Elect Director John A. Hendry For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Porter Keadle Moore, LLC as For For Management Auditors ----- HOMESTREET, INC. Ticker: HMST Security ID: 43785V102 Meeting Date: JAN 29, 2015 Meeting Type: Special Record Date: DEC 31, 2014 # Proposal Mgt Rec

Vote Cast Sponsor 1 Issue Shares in Connection with Mergers For For Management

----- HOMESTREET, INC. Ticker: HMST Security ID: 43785V102 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Scott M. Boggs For For Management 1.2 Elect Director Timothy R. Chrisman For For Management 1.3 Elect Director Douglas I. Smith For Against Management 1.4 Elect Director Mark K. Mason For For Management 1.5 Elect Director Donald R. Voss For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- HOMETRUST

BANCSHARES, INC. Ticker: HTBI Security ID: 437872104 Meeting Date: NOV 24, 2014 Meeting Type: Annual Record Date: SEP 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William T. Flynt For For Management 1.2 Elect Director Craig C. Koontz For For Management 1.3 Elect Director F. K. McFarland, III For For Management 2 Ratify Auditors For For Management

----- HOOKER FURNITURE CORPORATION Ticker: HOFT Security ID: 439038100 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Paul B. Toms, Jr. For For Management 1.2 Elect Director W. Christopher Beeler, For For Management Jr. 1.3 Elect Director John L. Gregory, III For For Management 1.4 Elect Director E. Larry Ryder For For Management 1.5 Elect Director David G. Sweet For For Management 1.6 Elect Director Henry G. Williamson, Jr. For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HORACE MANN

EDUCATORS CORPORATION Ticker: HMN Security ID: 440327104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel A. Domenech For For Management 1b Elect Director Mary H. Futrell For For Management 1c Elect Director Stephen J. Hasenmiller For For Management 1d Elect Director Ronald J. Helow For For Management 1e Elect Director Beverley J. McClure For For Management 1f Elect Director Gabriel L. Shaheen For For Management 1g Elect Director Robert Stricker For For Management 1h Elect Director Steven O. Swyers For For Management 1i Elect Director Marita Zuraitis For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- HORIZON BANCORP Ticker: HBNC Security ID: 440407104 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2.1 Elect Director Lawrence E. Burnell For For Management 2.2 Elect Director Peter L. Pairitz For For Management 2.3 Elect Director Spero W. Valavanis For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify BKD, LLP as Auditors For For Management 5 Adjourn Meeting For For Management

----- HORNBECK OFFSHORE SERVICES, INC. Ticker: HOS Security ID: 440543106 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry D. Hornbeck For Withhold Management 1.2 Elect Director Steven W. Krablin For Withhold Management 1.3 Elect Director John T. Rynd For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HOUSTON WIRE & CABLE COMPANY Ticker: HWCC Security ID: 44244K109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Pokluda, III For For Management 1.2 Elect Director Michael T. Campbell For For Management 1.3 Elect Director I. Stewart Farwell For For Management 1.4 Elect Director Mark A. Ruelle For For Management 1.5 Elect Director Wilson B. Sexton For For Management 1.6 Elect Director William H. Sheffield For For Management 1.7 Elect Director Scott L. Thompson For For Management 1.8 Elect Director G. Gary Yetman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HOVNANIAN ENTERPRISES, INC. Ticker: HOV Security ID: 442487203 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ara K. Hovnanian For For Management 1b Elect Director

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Robert B. Coutts For For Management 1c Elect Director Edward A. Kangas For For Management 1d Elect Director Joseph A. Marengi For For Management 1e Elect Director Vincent Pagano, Jr. For For Management 1f Elect Director J. Larry Sorsby For For Management 1g Elect Director Stephen D. Weinroth For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David P. Yeager For For Management 1.2 Elect Director Mark A. Yeager For For Management 1.3 Elect Director Gary D. Eppen For For Management 1.4 Elect Director Charles R. Reaves For For Management 1.5 Elect Director Martin P. Slark For For Management 1.6 Elect Director Jonathan P. Ward For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- HUDSON

PACIFIC PROPERTIES, INC. Ticker: HPP Security ID: 444097109 Meeting Date: MAR 05, 2015 Meeting Type: Special Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- HUDSON PACIFIC PROPERTIES, INC. Ticker: HPP Security ID: 444097109 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Victor J. Coleman For For Management 1.2 Elect Director Theodore R. Antenucci For For Management 1.3 Elect Director Frank Cohen For For Management 1.4 Elect Director Richard B. Fried For For Management 1.5 Elect Director Jonathan M. Glaser For For Management 1.6 Elect Director Robert L. Harris, II For For Management 1.7 Elect Director Mark D. Linehan For For Management 1.8 Elect Director Robert M. Moran, Jr. For For Management 1.9 Elect Director Michael Nash For For Management 1.10 Elect Director Barry A. Porter For For Management 1.11 Elect Director John Schreiber For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- HUDSON VALLEY

HOLDING CORP. Ticker: HVB Security ID: 444172100 Meeting Date: APR 30, 2015 Meeting Type: Special Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- HURCO COMPANIES, INC. Ticker: HURC Security ID: 447324104 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Aaro For For Management 1.2 Elect Director Robert W. Cruickshank For For Management 1.3 Elect Director Michael Doar For For Management 1.4 Elect Director Jay C. Longbottom For For Management 1.5 Elect Director Andrew Niner For For Management 1.6 Elect Director Richard Porter For For Management 1.7 Elect Director Janaki Sivanesan For For Management 1.8 Elect Director Ronald Strackbein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- HURON CONSULTING GROUP INC. Ticker: HURN Security ID: 447462102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John S. Moody For For Management 1.2 Elect Director Debra Zumwalt For For Management 2 Approve Nonqualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HYSTER-YALE MATERIALS HANDLING, INC. Ticker: HY Security ID: 449172105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.C. Butler, Jr. For For Management 1.2 Elect Director Carolyn Corvi For For Management 1.3 Elect Director John P. Jumper For For Management 1.4 Elect Director Dennis W. LaBarre For Withhold Management 1.5 Elect Director F. Joseph Loughrey For For Management 1.6 Elect Director Alfred M. Rankin, Jr. For For Management 1.7 Elect Director Claiborne R. Rankin For For Management 1.8 Elect Director John M. Stropki For For Management 1.9 Elect Director Britton T. Taplin For For Management 1.10 Elect Director Eugene Wong For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- ICF INTERNATIONAL, INC.

Ticker: ICFI Security ID: 44925C103 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 06,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl W. Grise For For Management 1.2 Elect Director Eileen O'Shea Auen For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Grant Thornton LLP as Auditors For For Management

----- ICU MEDICAL, INC. Ticker: ICUI Security ID: 44930G107 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vivek Jain For For Management 1.2 Elect Director Jack W. Brown For For Management 1.3 Elect Director John J. Connors For For Management 1.4 Elect Director David C. Greenberg For For Management 1.5 Elect Director Joseph R. Saucedo For For Management 1.6 Elect Director Richard H. Sherman For For Management 2 Ratify Deloitte & Touche, LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- II-VI INCORPORATED Ticker: IIVI Security ID: 902104108 Meeting Date: NOV 07, 2014 Meeting Type: Annual Record Date: SEP 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas E. Mistler For For Management 1b Elect Director Joseph J. Corasanti For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- IMMERSION CORPORATION Ticker: IMMR Security ID: 452521107 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack Saltich For Withhold Management 1.2 Elect Director Victor Viegas For For Management 1.3 Elect Director John Veschi For For Management 1.4 Elect Director David Habiger For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- INDEPENDENCE REALTY TRUST, INC. Ticker: IRT Security ID: 45378A106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott F. Schaeffer For For Management 1.2 Elect Director William C. Dunkelberg For Against Management 1.3 Elect Director Robert F. McCadden For Against Management 1.4 Elect Director DeForest B. Soaries, Jr. For Against Management 1.5 Elect Director Sharon M. Tsao For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- INDEPENDENT BANK CORP. Ticker: INDB Security ID: 453836108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna L. Abelli For For Management 1.2 Elect Director Kevin J. Jones For For Management 1.3 Elect Director John J. Morrissey For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- INDEPENDENT BANK CORPORATION Ticker: IBCP Security ID: 453838609 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Hetzler For Withhold Management 1.2 Elect Director Michael M. Magee, Jr. For Withhold Management 1.3 Elect Director James E. McCarty For Withhold Management 1.4 Elect Director Matthew J. Missad For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- INDEPENDENT BANK GROUP, INC. Ticker: IBTX Security ID: 45384B106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel W. Brooks For For Management 1.2 Elect Director William E. Fair For Withhold Management 1.3 Elect Director Craig E. Holmes For For Management 1.4 Elect Director Donald L. Poarch For For Management 1.5 Elect Director Michael T. Viola For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Other Business For Against Management

----- INFINITY PROPERTY AND CASUALTY CORPORATION Ticker: IPCC Security ID: 45665Q103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Angela Brock-Kyle For For Management 1.2 Elect Director Teresa A. Canida For For Management 1.3 Elect Director James R. Gober For For Management 1.4 Elect Director Harold E. Layman For For Management 1.5 Elect Director E. Robert Meaney For For Management 1.6 Elect Director Drayton Nabers, Jr. For For Management 1.7

Elect Director William Stancil Starnes For For Management 1.8 DElect irector Samuel J. Weinhoff For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management ----- INFORMATION SERVICES GROUP, INC. Ticker: III Security ID: 45675Y104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kalpana Raina For For Management 1.2 Elect Director Donald C. Waite, III For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- INGLES MARKETS, INCORPORATED Ticker: IMKTA Security ID: 457030104 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest E. Ferguson For For Management 1.2 Elect Director Brenda S. Tudor For For Management 2 Require Independent Board Chairman Against For Shareholder ----- INLAND REAL ESTATE CORPORATION Ticker: IRC Security ID: 457461200 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas P. D'Arcy For For Management 1b Elect Director Daniel L. Goodwin For For Management 1c Elect Director Joel G. Herter For For Management 1d Elect Director Heidi N. Lawton For For Management 1e Elect Director Thomas H. McAuley For For Management 1f Elect Director Thomas R. McWilliams For Against Management 1g Elect Director Meredith Wise Mendes For For Management 1h Elect Director Joel D. Simmons For For Management 1i Elect Director Mark E. Zalatoris For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- INNERWORKINGS, INC. Ticker: INWK Security ID: 45773Y105 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jack M. Greenberg For Against Management 1b Elect Director Eric D. Belcher For For Management 1c Elect Director Charles K. Bobrinsky For Against Management 1d Elect Director Daniel M. Friedberg For Against Management 1e Elect Director David Fisher For Against Management 1f Elect Director J. Patrick Gallagher, For Against Management Jr. 1g Elect Director Julie M. Howard For Against Management 1h Elect Director Linda S. Wolf For Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- INNOPHOS HOLDINGS, INC. Ticker: IPHS Security ID: 45774N108 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Cappelle For For Management 1.2 Elect Director Amado Cavazos For For Management 1.3 Elect Director Randolph Gress For For Management 1.4 Elect Director Linda Myrick For For Management 1.5 Elect Director Karen Osar For For Management 1.6 Elect Director John Steitz For For Management 1.7 Elect Director James Zallie For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management ----- INNOSPEC INC. Ticker: IOSP Security ID: 45768S105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton C. Blackmore For For Management 1.2 Elect Director Robert I. Paller For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- INSIGHT ENTERPRISES, INC. Ticker: NSIT Security ID: 45765U103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director Timothy A. Crown For For Management 2.2 Elect Director Anthony A. Ibarguen For For Management 2.3 Elect Director Kathleen S. Pushor For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management ----- INSPERITY, INC. Ticker: NSP Security ID: 45778Q107 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol R. Kaufman For For Management 1.2 Elect Director Paul J. Sarvadi For For Management 1.3 Elect Director Norman R. Sorensen For For Management 1.4 Elect Director Austin P. Young For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3

Ratify Ernst & Young LLP as Auditors For For Management

----- INSTALLED BUILDING PRODUCTS, INC.
Ticker: IBP Security ID: 45780R101 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 08, 2015
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margot L. Carter For For Management 1.2 Elect Director
Robert H. Schottenstein For Withhold Management 1.3 Elect Director Michael H. Thomas For Withhold Management
2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- INSTEEL INDUSTRIES, INC. Ticker: IIN
Security ID: 45774W108 Meeting Date: FEB 17, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Duncan S. Gage For For Management 1.2 Elect Director Charles B.
Newsome For For Management 1.3 Elect Director H. O. Woltz, III For For Management 2 Approve Omnibus Stock
Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 4 Ratify Grant Thornton LLP as Auditors For For Management

----- INSYS THERAPEUTICS, INC. Ticker: INSY
Security ID: 45824V209 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: APR 07, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Babich For Withhold Management 1.2 Elect Director
Pierre Lapalme For Withhold Management 2 Ratify BDO USA, LLP as Auditors For For Management

----- INTEGRA LIFESCIENCES HOLDINGS
CORPORATION Ticker: IART Security ID: 457985208 Meeting Date: MAY 22, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Arduini For For
Management 1.2 Elect Director Keith Bradley For For Management 1.3 Elect Director Richard E. Caruso For For
Management 1.4 Elect Director Stuart M. Essig For For Management 1.5 Elect Director Barbara B. Hill For For
Management 1.6 Elect Director Lloyd W. Howell, Jr. For For Management 1.7 Elect Director Donald E. Morel, Jr.
For For Management 1.8 Elect Director Raymond G. Murphy For For Management 1.9 Elect Director Christian S.
Schade For For Management 1.10 Elect Director James M. Sullivan For For Management 2 Ratify
PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- INTEGRATED DEVICE TECHNOLOGY, INC.
Ticker: IDTI Security ID: 458118106 Meeting Date: SEP 16, 2014 Meeting Type: Annual Record Date: JUL 23, 2014
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Schofield For For Management 1.2 Elect Director
Gregory L. Waters For For Management 1.3 Elect Director Umesh Padval For For Management 1.4 Elect Director
Gordon Parnell For For Management 1.5 Elect Director Donald Schrock For For Management 1.6 Elect Director Ron
Smith For For Management 1.7 Elect Director Norman Taffe For For Management 2 Advisory Vote to Ratify Named
For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- INTEGRATED SILICON SOLUTION, INC.
Ticker: ISSI Security ID: 45812P107 Meeting Date: JUN 29, 2015 Meeting Type: Special Record Date: APR 20,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting
For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- INTELIGENT, INC. Ticker: IQNT Security ID:
45825N107 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Rian J. Wren For For Management 1.2 Elect Director James P. Hynes For For
Management 1.3 Elect Director Joseph A. Beatty For For Management 1.4 Elect Director Lawrence M. Ingeneri For
For Management 1.5 Elect Director Timothy A. Samples For For Management 1.6 Elect Director Edward M.
Greenberg For For Management 1.7 Elect Director Lauren F. Wright For For Management 2 Ratify Deloitte &
Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation ----- INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109 Meeting Date: SEP 08, 2014 Meeting Type: Annual Record Date: JUL 28,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jean Madar For For Management 1.2 Elect Director
Philippe Benacin For For Management 1.3 Elect Director Russell Greenberg For For Management 1.4 Elect Director
Philippe Santi For For Management 1.5 Elect Director Francois Heilbronn For For Management 1.6 Elect Director
Jean Levy For For Management 1.7 Elect Director Robert Bensoussan For For Management 1.8 Elect Director Patrick
Choel For For Management 1.9 Elect Director Michel Dyens For For Management 2 Advisory Vote to Ratify Named

For For Management Executive Officers' Compensation

----- INTERACTIVE BROKERS GROUP, INC.
 Ticker: IBKR Security ID: 45841N107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1A Elect Director Thomas Peterffy For Against Management 1.1B Elect Director Earl H. Nemser For Against Management 1.1C Elect Director Milan Galik For Against Management 1.1D Elect Director Paul J. Brody For Against Management 1.1E Elect Director Lawrence E. Harris For Against Management 1.1F Elect Director Hans R. Stoll For Against Management 1.1G Elect Director Wayne H. Wagner For Against Management 1.1H Elect Director Richard Gates For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- INTERDIGITAL, INC. Ticker: IDCC Security ID: 45867G101 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jeffrey K. Belk For For Management 1b Elect Director S. Douglas Hutcheson For For Management 1c Elect Director John A. Kritzmacher For For Management 1d Elect Director William J. Merritt For For Management 1e Elect Director Kai O. Oistamo For For Management 1f Elect Director Jean F. Rankin For For Management 1g Elect Director Robert S. Roath For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- INTERFACE, INC. Ticker: TILE Security ID: 458665304 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Burke For Withhold Management 1.2 Elect Director Edward C. Callaway For Withhold Management 1.3 Elect Director Andrew B. Cogan For Withhold Management 1.4 Elect Director Carl I. Gable For Withhold Management 1.5 Elect Director Daniel T. Hendrix For Withhold Management 1.6 Elect Director Christopher G. Kennedy For Withhold Management 1.7 Elect Director K. David Kohler For Withhold Management 1.8 Elect Director James B. Miller, Jr. For Withhold Management 1.9 Elect Director Harold M. Paisner For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify BDO USA, LLP as Auditors For For Management ----- INTERNATIONAL BANCSHARES CORPORATION Ticker: IBOC Security ID: 459044103 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irving Greenblum For For Management 1.2 Elect Director R. David Guerra For For Management 1.3 Elect Director Douglas B. Howland For For Management 1.4 Elect Director Imelda Navarro For For Management 1.5 Elect Director Peggy J. Newman For For Management 1.6 Elect Director Dennis E. Nixon For For Management 1.7 Elect Director Larry A. Norton For For Management 1.8 Elect Director Leonardo Salinas For For Management 1.9 Elect Director Antonio R. Sanchez, Jr. For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- INTERNATIONAL SHIPHOLDING CORPORATION Ticker: ISH Security ID: 460321201 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth H. Beer For For Management 1.2 Elect Director Erik L. Johnsen For For Management 1.3 Elect Director Niels M. Johnsen For For Management 1.4 Elect Director H. Merritt Lane, III For For Management 1.5 Elect Director Edwin A. Lupberger For For Management 1.6 Elect Director James J. McNamara For For Management 1.7 Elect Director Harris V. Morrissette For For Management 1.8 Elect Director T. Lee Robinson, Jr. For For Management 2 Increase Authorized Preferred Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- INTERSIL CORPORATION Ticker: ISIL Security ID: 46069S109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Necip Sayiner For For Management 1b Elect Director Donald Macleod For For Management 1c Elect Director Mercedes Johnson For For Management 1d Elect Director Sohail Khan For For Management 1e Elect Director Gregory Lang For For Management 1f Elect Director Forrest E. Norrod For For Management 1g Elect Director Jan Peeters For For Management 1h Elect Director James A. Urry For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

INTERVAL LEISURE GROUP, INC. Ticker: IILG Security ID: 46113M108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig M. Nash For For Management 1.2 Elect Director David Flowers For For Management 1.3 Elect Director Victoria L. Freed For For Management 1.4 Elect Director Chad Hollingsworth For For Management 1.5 Elect Director Gary S. Howard For For Management 1.6 Elect Director Lewis J. Korman For For Management 1.7 Elect Director Thomas J. Kuhn For Withhold Management 1.8 Elect Director Jeanette E. Marbert For For Management 1.9 Elect Director Thomas J. McInerney For For Management 1.10 Elect Director Thomas P. Murphy, Jr. For For Management 1.11 Elect Director Avy H. Stein For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- INTERVEST BANCSHARES CORPORATION
Ticker: IBCA Security ID: 460927106 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- INTL FCSTONE INC. Ticker: INTL Security ID: 46116V105 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul G. Anderson For For Management 1.2 Elect Director Scott J. Branch For For Management 1.3 Elect Director John Fowler For Withhold Management 1.4 Elect Director Edward J. Grzybowski For For Management 1.5 Elect Director Daryl K. Henze For For Management 1.6 Elect Director Bruce Krehbiel For For Management 1.7 Elect Director Sean M. O'Connor For For Management 1.8 Elect Director Eric Parthemore For Withhold Management 1.9 Elect Director John Radziwill For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management

----- INVENSENSE, INC. Ticker: INVN Security ID: 46123D205 Meeting Date: SEP 12, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Behrooz Abdi For For Management 1.2 Elect Director Eric Stang For For Management 2 Ratify Auditors For For Management

----- INVENTURE FOODS, INC. Ticker: SNAK Security ID: 461212102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ashton D. Asensio For For Management 1.2 Elect Director Timothy A. Cole For Withhold Management 1.3 Elect Director Macon Bryce Edmonson For For Management 1.4 Elect Director Harold S. Edwards For Withhold Management 1.5 Elect Director Paul J. Lapadat For Withhold Management 1.6 Elect Director Terry McDaniel For For Management 1.7 Elect Director David L. Meyers For Withhold Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Moss Adams LLP as Auditors For For Management

----- INVESTMENT TECHNOLOGY GROUP, INC. Ticker: ITG Security ID: 46145F105 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Minder Cheng For For Management 1.2 Elect Director Christopher V. Dodds For For Management 1.3 Elect Director Robert C. Gasser For For Management 1.4 Elect Director Timothy L. Jones For For Management 1.5 Elect Director R. Jarrett Lilien For For Management 1.6 Elect Director T. Kelley Millet For For Management 1.7 Elect Director Kevin J. P. O'Hara For For Management 1.8 Elect Director Maureen O'Hara For For Management 1.9 Elect Director Steven S. Wood For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- INVESTORS REAL ESTATE TRUST Ticker: IRET Security ID: 461730103 Meeting Date: SEP 16, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda J. Hall For For Management 1.2 Elect Director Timothy P. Mihalick For For Management 1.3 Elect Director Terrance (Terry) P. For For Management Maxwell 1.4 Elect Director Jeffrey L. Miller For For Management 1.5 Elect Director Stephen L. Stenehjem For For Management 1.6 Elect Director John D. Stewart For For Management 1.7 Elect Director Thomas Wentz, Jr. For For Management 1.8 Elect Director Jeffrey K. Woodbury For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- INVESTORS TITLE COMPANY Ticker: ITIC Security ID: 461804106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Fine, Jr. For Withhold Management 1.2 Elect Director H. Joe King, Jr. For Withhold Management 1.3 Elect Director James R. Morton For Withhold Management 2 Ratify Dixon

Hughes Goodman LLP as For For Management Auditors

----- IPC HEALTHCARE, INC. Ticker: IPCM Security ID: 44984A105 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark J. Brooks For For Management 1.2 Elect Director Woodrin Grossman For For Management 1.3 Elect Director R. Jeffrey Taylor For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- IRIDIUM COMMUNICATIONS INC. Ticker: IRDM Security ID: 46269C102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Niehaus For For Management 1.2 Elect Director Thomas C. Canfield For For Management 1.3 Elect Director Matthew J. Desch For For Management 1.4 Elect Director Thomas J. Fitzpatrick For Withhold Management 1.5 Elect Director Jane L. Harman For For Management 1.6 Elect Director Alvin B. Krongard For For Management 1.7 Elect Director Eric T. Olson For For Management 1.8 Elect Director Steven B. Pfeiffer For For Management 1.9 Elect Director Parker W. Rush For For Management 1.10 Elect Director Henrik O. Schliemann For For Management 1.11 Elect Director Barry J. West For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Approve Increase in Size of Board For For Management

----- IROBOT CORPORATION Ticker: IRBT Security ID: 462726100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Colin M. Angle For For Management 1.2 Elect Director Ronald Chwang For For Management 1.3 Elect Director Deborah G. Ellinger For For Management 1.4 Elect Director Michelle V. Stacy For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Reduce Supermajority Vote Requirement For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 6 Declassify the Board of Directors Against For Shareholder

----- ITT EDUCATIONAL SERVICES, INC. Ticker: ESI Security ID: 45068B109 Meeting Date: DEC 30, 2014 Meeting Type: Annual Record Date: NOV 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Dean For Against Management 1.2 Elect Director James D. Fowler, Jr. For Against Management 1.3 Elect Director Vin Weber For Against Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- IXIA Ticker: XXIA Security ID: 45071R109 Meeting Date: JUL 18, 2014 Meeting Type: Annual Record Date: JUN 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laurent Asscher For For Management 1.2 Elect Director Jonathan Fram For Withhold Management 1.3 Elect Director Errol Ginsberg For For Management 1.4 Elect Director Gail Hamilton For Withhold Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- IXYS CORPORATION Ticker: IXYS Security ID: 46600W106 Meeting Date: AUG 28, 2014 Meeting Type: Annual Record Date: JUL 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald L. Feucht For For Management 1.2 Elect Director Samuel Kory For For Management 1.3 Elect Director S. Joon Lee For For Management 1.4 Elect Director Timothy A. Richardson For For Management 1.5 Elect Director James M. Thorburn For For Management 1.6 Elect Director Kenneth D. Wong For For Management 1.7 Elect Director Nathan Zommer For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Policy and Report on Board Against Against Shareholder Diversity 5 Ratify Auditors For For Management

----- J & J SNACK FOODS CORP. Ticker: JJSF Security ID: 466032109 Meeting Date: FEB 17, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gerald B. Shreiber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JMP GROUP INC. Ticker: JMP Security ID: 46629U107 Meeting Date: DEC 01, 2014 Meeting Type: Special Record Date: OCT 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization Plan For For Management

----- JOHN B. SANFILIPPO & SON, INC. Ticker:

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JBSS Security ID: 800422107 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jim R. Edgar For For Management 1.2 Elect Director Ellen C. Taaffe For For Management 1.3 Elect Director Daniel M. Wright For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- JOHN BEAN TECHNOLOGIES CORPORATION Ticker: JBT Security ID: 477839104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Maury Devine For Withhold Management 1.2 Elect Director James M. Ringler For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management -----

JOHNSON OUTDOORS INC. Ticker: JOUT Security ID: 479167108 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry E. London For For Management 1.2 Elect Director John M. Fahey, Jr. For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

JONES ENERGY, INC. Ticker: JONE Security ID: 48019R108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mike S. McConnell For For Management 1.2 Elect Director Halbert S. Washburn For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

JOURNAL COMMUNICATIONS, INC. Ticker: JRN Security ID: 481130102 Meeting Date: MAR 11, 2015 Meeting Type: Special Record Date: JAN 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Spin-Off Agreement For For Management 2 Approve Merger Agreement For For Management 3 Advisory Vote on Golden Parachutes For For Management 4 Adjourn Meeting For For Management -----

K12 INC. Ticker: LRN Security ID: 48273U102 Meeting Date: DEC 17, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig R. Barrett For For Management 1.2 Elect Director Guillermo Bron For For Management 1.3 Elect Director Fredda J. Cassell For For Management 1.4 Elect Director Adam L. Cohn For For Management 1.5 Elect Director Nathaniel A. Davis For For Management 1.6 Elect Director John M. Engler For For Management 1.7 Elect Director Steven B. Fink For For Management 1.8 Elect Director Mary H. Futrell For For Management 1.9 Elect Director Jon Q. Reynolds, Jr. For For Management 1.10 Elect Director Andrew H. Tisch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

KADANT INC. Ticker: KAI Security ID: 48282T104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William P. Tully For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

KAISER ALUMINUM CORPORATION Ticker: KALU Security ID: 483007704 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Foster For For Management 1.2 Elect Director L. Patrick Hassey For For Management 1.3 Elect Director Teresa A. Hopp For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Ratify Deloitte & Touche LLP as For For Management Auditors -----

KAMAN CORPORATION Ticker: KAMN Security ID: 483548103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Reeves Callaway, III For For Management 1.2 Elect Director Karen M. Garrison For For Management 1.3 Elect Director A. William Higgins For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

KB HOME Ticker: KBH Security ID: 48666K109 Meeting Date: APR 02, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Bollenbach For For Management 1.2 Elect

Director Timothy W. Finchem For For Management 1.3 Elect Director Thomas W. Gilligan For For Management 1.4 Elect Director Kenneth M. Jastrow, II For For Management 1.5 Elect Director Robert L. Johnson For For Management 1.6 Elect Director Melissa Lora For For Management 1.7 Elect Director Jeffrey T. Mezger For For Management 1.8 Elect Director Michael M. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- KCG HOLDINGS, INC. Ticker: KCG Security ID: 48244B100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel Coleman For For Management 1.2 Elect Director Charles E. Haldeman, Jr. For For Management 1.3 Elect Director Rene Kern For For Management 1.4 Elect Director James T. Milde For For Management 1.5 Elect Director John C. (Hans) Morris For For Management 1.6 Elect Director Daniel F. Schmitt For For Management 1.7 Elect Director Stephen Schuler For For Management 1.8 Elect Director Laurie M. Shahon For For Management 1.9 Elect Director Daniel Tierney For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- KEARNY FINANCIAL CORP. Ticker: KRNY Security ID: 487169104 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Theodore J. Aanensen For For Management 1.2 Elect Director Joseph P. Mazza For For Management 1.3 Elect Director John F. Regan For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- KEARNY FINANCIAL CORP. Ticker: KRNY Security ID: 487169104 Meeting Date: MAY 05, 2015 Meeting Type: Special Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization For For Management 2 Approve Establishment and Funding of For For Management the Foundation 3 Adjourn Meeting For For Management 4 Adopt Supermajority Vote Requirement For Against Management for Amendments 5 Adopt Supermajority Vote Requirement For Against Management for Amendments 6 Approve Control Share Acquisition For Against Management

----- KEMPER CORPORATION Ticker: KMPR Security ID: 488401100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Annable For For Management 1.2 Elect Director George N. Cochran For For Management 1.3 Elect Director Kathleen M. Cronin For For Management 1.4 Elect Director Douglas G. Geoga For For Management 1.5 Elect Director Robert J. Joyce For For Management 1.6 Elect Director Christopher B. Sarofim For For Management 1.7 Elect Director Donald G. Southwell For For Management 1.8 Elect Director David P. Storch For For Management 2 Ratify Deloitte & Touche as Auditors For For Management 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- KEY TRONIC CORPORATION Ticker: KTCC Security ID: 493144109 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: SEP 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Bean For For Management 1.2 Elect Director Craig D. Gates For For Management 1.3 Elect Director Ronald F. Klawitter For For Management 1.4 Elect Director Yacov A. Shamash For For Management 1.5 Elect Director Patrick Sweeney For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- KFORCE INC. Ticker: KFRC Security ID: 493732101 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Dunkel For For Management 1.2 Elect Director Mark F. Furlong For For Management 1.3 Elect Director N. John Simmons For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- KIMBALL INTERNATIONAL, INC. Ticker: KBALB Security ID: 494274103 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas J. Tischhauser For Withhold Management

----- KIRKLAND'S, INC. Ticker: KIRK Security ID: 497498105 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Collins For For Management 1.2 Elect Director R. Wilson Orr, III For For Management 1.3 Elect Director Miles T. Kirkland For For Management 2 Ratify

Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors ----- KMG CHEMICALS, INC. Ticker: KMG Security ID: 482564101 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: NOV 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald G. Ermentrout For For Management 1.2 Elect Director Christopher T. Fraser For For Management 1.3 Elect Director James F. Gentilcore For For Management 1.4 Elect Director George W. Gilman For For Management 1.5 Elect Director John C. Hunter, III For For Management 1.6 Elect Director Fred C. Leonard, III For For Management 1.7 Elect Director Karen A. Twitchell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- KNOLL, INC. Ticker: KNL Security ID: 498904200 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Burton B. Staniar For For Management 1.2 Elect Director Sidney Lapidus For For Management 1.3 Elect Director Stephanie Stahl For For Management 1.4 Elect Director Christopher G. Kennedy For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- KONA GRILL, INC. Ticker: KONA Security ID: 50047H201 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Jundt For Withhold Management 1.2 Elect Director Steven W. Schussler For Withhold Management 2 Increase Authorized Common Stock For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- KORN/FERRY INTERNATIONAL Ticker: KFY Security ID: 500643200 Meeting Date: OCT 01, 2014 Meeting Type: Annual Record Date: AUG 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary D. Burnison For For Management 1.2 Elect Director William R. Floyd For For Management 1.3 Elect Director Christina A. Gold For For Management 1.4 Elect Director Jerry P. Leamon For For Management 1.5 Elect Director Edward D. Miller For For Management 1.6 Elect Director Debra J. Perry For For Management 1.7 Elect Director George T. Shaheen For For Management 1.8 Elect Director Harry L. You For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- KRATON PERFORMANCE POLYMERS, INC. Ticker: KRA Security ID: 50077C106 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Demetriou For For Management 1.2 Elect Director Kevin M. Fogarty For For Management 1.3 Elect Director Karen A. Twitchell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- KRISPY KREME DOUGHNUTS, INC. Ticker: KKD Security ID: 501014104 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tim E. Bentsen For For Management 1.2 Elect Director Carl E. Lee, Jr. For For Management 1.3 Elect Director James H. Morgan For For Management 1.4 Elect Director Andrew J. Schindler For For Management 1.5 Elect Director Tony Thompson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Repeal Securities Transfer Restrictions For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- KRONOS WORLDWIDE, INC. Ticker: KRO Security ID: 50105F105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith R. Coogan For For Management 1.2 Elect Director Loretta J. Feehan For For Management 1.3 Elect Director Cecil H. Moore, Jr. For For Management 1.4 Elect Director Bobby D. O'Brien For Withhold Management 1.5 Elect Director Thomas P. Stafford For For Management 1.6 Elect Director R. Gerald Turner For For Management 1.7 Elect Director Steven L. Watson For For Management 1.8 Elect Director C. Kern Wildenthal For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- L. B. FOSTER COMPANY Ticker: FSTR Security ID: 350060109 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Bauer For For Management 1.2 Elect Director Lee B. Foster, II For For Management 1.3 Elect Director Dirk Junge For For Management 1.4 Elect

Director G. Thomas McKane For For Management 1.5 Elect Director Diane B. Owen For For Management 1.6 Elect Director Robert S. Purgason For For Management 1.7 Elect Director William H. Rackoff For For Management 1.8 Elect Director Suzanne B. Rowland For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LA-Z-BOY INCORPORATED Ticker: LZB

Security ID: 505336107 Meeting Date: AUG 20, 2014 Meeting Type: Annual Record Date: JUN 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kurt L. Darrow For For Management 1.2 Elect Director John H. Foss For For Management 1.3 Elect Director Richard M. Gabrys For For Management 1.4 Elect Director Janet L. Gurwitch For For Management 1.5 Elect Director David K. Hehl For For Management 1.6 Elect Director Edwin J. Holman For For Management 1.7 Elect Director Janet E. Kerr For For Management 1.8 Elect Director Michael T. Lawton For For Management 1.9 Elect Director H. George Levy For For Management 1.10 Elect Director W. Alan McCollough For For Management 1.11 Elect Director Nido R. Qubein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- LADDER CAPITAL CORP Ticker: LADR

Security ID: 505743104 Meeting Date: FEB 26, 2015 Meeting Type: Special Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Certificate of Incorporation For For Management 2 Amend Tax Receivable Agreement For For Management

----- LADDER

CAPITAL CORP Ticker: LADR Security ID: 505743104 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Howard Park For For Management 1b Elect Director Douglas Durst For For Management 2 Adjust Par Value of Class B Shares For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- LADENBURG THALMANN FINANCIAL

SERVICES INC. Ticker: LTS Security ID: 50575Q102 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Henry C. Beinstein For For Management 1.2 Elect Director Phillip Frost For Withhold Management 1.3 Elect Director Brian S. Genson For For Management 1.4 Elect Director Saul Gilinski For For Management 1.5 Elect Director Richard M. Krasno For For Management 1.6 Elect Director Richard J. Lampen For For Management 1.7 Elect Director Howard M. Lorber For Withhold Management 1.8 Elect Director Jeffrey S. Podell For For Management 1.9 Elect Director Jacqueline M. Simkin For For Management 1.10 Elect Director Mark Zeitchick For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify EisnerAmper LLP as Auditors For For Management

----- LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce D. Bohuny For For Management 1.2 Elect Director Mary Ann Deacon For For Management 1.3 Elect Director Joseph P. O'Dowd For For Management 1.4 Elect Director Brian Flynn For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LAKELAND FINANCIAL CORPORATION

Ticker: LKFN Security ID: 511656100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Blake W. Augsburg For For Management 1b Elect Director Robert E. Bartels, Jr. For For Management 1c Elect Director Daniel F. Evans, Jr. For For Management 1d Elect Director David M. Findlay For For Management 1e Elect Director Thomas A. Hiatt For For Management 1f Elect Director Michael L. Kubacki For For Management 1g Elect Director Charles E. Niemier For For Management 1h Elect Director Emily E. Pichon For For Management 1i Elect Director Steven D. Ross For For Management 1j Elect Director Brian J. Smith For For Management 1k Elect Director Bradley J. Toothaker For For Management 1l Elect Director Ronald D. Truex For For Management 1m Elect Director M. Scott Welch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

LANDAUER, INC. Ticker: LDR Security ID: 51476K103 Meeting Date: MAR 06, 2015 Meeting Type: Annual Record Date: FEB 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen C. Mitchell For For Management 1b Elect Director Thomas M. White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Declassify the Board of Directors For For Management 4 Advisory Vote to Ratify

Named For Against Management Executive Officers' Compensation

----- LANDEC CORPORATION Ticker: LNDC
Security ID: 514766104 Meeting Date: OCT 09, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary T. Steele For For Management 1.2 Elect Director Frederick Frank For For Management 1.3 Elect Director Steven Goldby For For Management 1.4 Elect Director Catherine A. Sohn For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- LANNETT COMPANY, INC. Ticker: LCI Security ID: 516012101 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: DEC 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey Farber For Withhold Management 1.2 Elect Director Arthur P. Bedrosian For Withhold Management 1.3 Elect Director James M. Maher For Withhold Management 1.4 Elect Director David Drabik For Withhold Management 1.5 Elect Director Paul Taveira For Withhold Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- LAREDO PETROLEUM, INC. Ticker: LPI
Security ID: 516806106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Levy For For Management 1.2 Elect Director Jay P. Still For For Management 1.3 Elect Director Donald D. Wolf For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LATTICE SEMICONDUCTOR CORPORATION Ticker: LSCC Security ID: 518415104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darin G. Billerbeck For For Management 1.2 Elect Director Robin A. Abrams For For Management 1.3 Elect Director John Bourgoin For For Management 1.4 Elect Director Balaji Krishnamurthy For For Management 1.5 Elect Director Robert R. Herb For For Management 1.6 Elect Director Mark E. Jensen For For Management 1.7 Elect Director D. Jeffrey Richardson For For Management 1.8 Elect Director Frederick D. Weber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- LEGACYTEXAS FINANCIAL GROUP, INC.
Ticker: LTXB Security ID: 52471Y106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin J. Hanigan For For Management 1.2 Elect Director Anthony J. LeVecchio For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- LGI HOMES, INC. Ticker: LGIH Security ID: 50187T106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ryan Edone For For Management 1.2 Elect Director Duncan Gage For For Management 1.3 Elect Director Eric Lipar For For Management 1.4 Elect Director Bryan Sansbury For For Management 1.5 Elect Director Steven Smith For For Management 1.6 Elect Director Robert Vahradian For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Conversion of Securities For For Management

----- LHC GROUP, INC. Ticker: LHCG Security ID: 50187A107 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Monica F. Azare For For Management 1.2 Elect Director John B. Breaux For For Management 1.3 Elect Director Dan S. Wilford For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- LIFELOCK, INC. Ticker: LOCK
Security ID: 53224V100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary S. Briggs For For Management 1.2 Elect Director Roy A. Guthrie For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- LIGAND PHARMACEUTICALS INCORPORATED Ticker: LGND Security ID: 53220K504 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jason M. Aryeh For For Management 1.2 Elect Director Todd C. Davis For For Management 1.3 Elect Director John L.

Higgins For For Management 1.4 Elect Director David M. Knott For For Management 1.5 Elect Director John W. Kozarich For For Management 1.6 Elect Director John L. LaMattina For For Management 1.7 Elect Director Sunil Patel For For Management 1.8 Elect Director Stephen L. Sabba For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LIMONEIRA COMPANY Ticker:

LMNR Security ID: 532746104 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold S. Edwards For For Management 1.2 Elect Director John W. H. Merriman For For Management 1.3 Elect Director Ronald Michaelis For For Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LINDSAY

CORPORATION Ticker: LNN Security ID: 535555106 Meeting Date: JAN 26, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Brunner For For Management 1.2 Elect Director Richard W. Parod For For Management 1.3 Elect Director Michael D. Walter For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- LIONBRIDGE TECHNOLOGIES, INC. Ticker:

LIOX Security ID: 536252109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Fisher For For Management 1.2 Elect Director Jack Noonan For For Management 1.3 Elect Director Claude P. Sheer For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- LIQUIDITY SERVICES, INC. Ticker: LQDT

Security ID: 53635B107 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: JAN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick W. Gross For For Management 1.2 Elect Director Beatriz V. Infante For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management ----- LOGMEIN, INC. Ticker: LOGM

Security ID: 54142L109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael K. Simon For For Management 1.2 Elect Director Steven G. Chambers For For Management 1.3 Elect Director Edwin J. Gillis For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LSI INDUSTRIES INC. Ticker: LYTS Security

ID: 50216C108 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Beech For For Management 1.2 Elect Director Gary P. Kreider For For Management 1.3 Elect Director Dennis B. Meyer For For Management 1.4 Elect Director Wilfred T. O'Gara For For Management 1.5 Elect Director Robert J. Ready For For Management 1.6 Elect Director Mark A. Serrienne For For Management 1.7 Elect Director James P. Sferra For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Deferred Compensation Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LTC PROPERTIES, INC. Ticker: LTC Security

ID: 502175102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Boyd W. Hendrickson For For Management 1.2 Elect Director James J. Pieczynski For For Management 1.3 Elect Director Devra G. Shapiro For For Management 1.4 Elect Director Wendy L. Simpson For For Management 1.5 Elect Director Timothy J. Triche For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- LUMBER LIQUIDATORS HOLDINGS, INC.

Ticker: LL Security ID: 55003T107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas T. Moore For For Management 1.2 Elect Director Nancy M. Taylor For For Management 1.3 Elect Director Jimmie L. Wade For For Management 2 Ratify

Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LUMINEX CORPORATION Ticker: LMNX Security ID: 55027E102 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Walter Loewenbaum, II For For Management 1.2 Elect Director Kevin M. McNamara For For Management 1.3 Elect Director Edward A. Ogunro For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- LUMOS NETWORKS CORP. Ticker: LMOS Security ID: 550283105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy G. Biltz For For Management 1.2 Elect Director Robert E. Guth For For Management 1.3 Elect Director Julia B. North For For Management 1.4 Elect Director Michael K. Robinson For For Management 1.5 Elect Director Brian C. Rosenberg For For Management 1.6 Elect Director Michael T. Sicoli For For Management 1.7 Elect Director Jerry E. Vaughn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- LYDALL, INC. Ticker: LDL Security ID: 550819106 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dale G. Barnhart For For Management 1.2 Elect Director Kathleen Burdett For For Management 1.3 Elect Director W. Leslie Duffy For For Management 1.4 Elect Director Matthew T. Farrell For For Management 1.5 Elect Director Marc T. Giles For For Management 1.6 Elect Director William D. Gurley For For Management 1.7 Elect Director Suzanne Hammett For For Management 1.8 Elect Director S. Carl Soderstrom, Jr. For For Management 2 Amend Certificate of Incorporation For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- M.D.C. HOLDINGS, INC. Ticker: MDC Security ID: 552676108 Meeting Date: MAR 23, 2015 Meeting Type: Annual Record Date: JAN 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond T. Baker For For Management 1.2 Elect Director David E. Blackford For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Stock For For Management Option Plan 5 Ratify Ernst & Young LLP as Auditors For For Management ----- M/I HOMES, INC. Ticker: MHO Security ID: 55305B101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Glimcher For For Management 1.2 Elect Director J. Thomas Mason For For Management 1.3 Elect Director Sharen Jester Turney For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- MAGELLAN HEALTH, INC. Ticker: MGLN Security ID: 559079207 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eran Broshy For For Management 1.2 Elect Director Kay Coles James For For Management 1.3 Elect Director Mary F. Sammons For For Management 1.4 Elect Director John O. Agwunobi For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- MAINSOURCE FINANCIAL GROUP, INC. Ticker: MSFG Security ID: 56062Y102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen L. Bardwell For For Management 1.2 Elect Director William G. Barron For For Management 1.3 Elect Director Archie M. Brown, Jr For For Management 1.4 Elect Director Brian J. Crall For For Management 1.5 Elect Director D. J. Hines For For Management 1.6 Elect Director Thomas M. O'Brien For For Management 1.7 Elect Director Lawrence R. Rueff, DVM For For Management 1.8 Elect Director John G. Seale For For Management 1.9 Elect Director Charles J. Thayer For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Crowe Horwath LLP as Auditors For For Management ----- MANNING & NAPIER, INC. Ticker: MN Security ID: 56382Q102 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Manning For For Management 1.2 Elect Director Patrick Cunningham For For Management 1.3 Elect Director Richard Goldberg For For Management 1.4 Elect Director Barbara Goodstein For Withhold Management 1.5 Elect Director Richard M. Hurwitz For Withhold Management 1.6 Elect Director Edward J. Pettinella For Withhold Management 1.7 Elect Director Robert M. Zak For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management ----- MANTECH INTERNATIONAL CORPORATION Ticker: MANT Security ID: 564563104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George J. Pedersen For For Management 1.2 Elect Director Richard L. Armitage For For Management 1.3 Elect Director Mary K. Bush For For Management 1.4 Elect Director Barry G. Campbell For For Management 1.5 Elect Director Walter R. Fatzinger, Jr. For For Management 1.6 Elect Director Richard J. Kerr For For Management 1.7 Elect Director Kenneth A. Minihan For For Management 1.8 Elect Director Stephen W. Porter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- MARCUS & MILLICHAP, INC. Ticker: MMI Security ID: 566324109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William A. Millichap For Withhold Management 1.2 Elect Director Nicholas F. McClanahan For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- MARINEMAX, INC. Ticker: HZO Security ID: 567908108 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William H. McGill, Jr. For For Management 1b Elect Director Charles R. Oglesby For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Change State of Incorporation from For For Management Delaware to Florida 4 Ratify KPMG LLP as Auditors For For Management ----- MARLIN BUSINESS SERVICES CORP. Ticker: MRLN Security ID: 571157106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Calamari For For Management 1.2 Elect Director Lawrence J. DeAngelo For For Management 1.3 Elect Director Daniel P. Dyer For For Management 1.4 Elect Director Scott Heimes For For Management 1.5 Elect Director Matthew J. Sullivan For For Management 1.6 Elect Director J. Christopher Teets For For Management 1.7 Elect Director James W. Wert For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- MARTEN TRANSPORT, LTD. Ticker: MRTN Security ID: 573075108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randolph L. Marten For For Management 1.2 Elect Director Larry B. Hagness For For Management 1.3 Elect Director Thomas J. Winkel For For Management 1.4 Elect Director Jerry M. Bauer For For Management 1.5 Elect Director Robert L. Demorest For For Management 1.6 Elect Director G. Larry Owens For For Management 2 Increase Authorized Common Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Grant Thornton LLP as Auditors For For Management 6 Other Business For Against Management ----- MASIMO CORPORATION Ticker: MASI Security ID: 574795100 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Joe Kiani For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- MATADOR RESOURCES COMPANY Ticker: MTDR Security ID: 576485205 Meeting Date: APR 02, 2015 Meeting Type: Special Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management ----- MATADOR RESOURCES COMPANY Ticker: MTDR Security ID: 576485205 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Sepulveda, Jr. For For Management 1.2 Elect Director Margaret B. Shannon For For Management 1.3 Elect Director George M. Yates For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- MATERION CORPORATION Ticker: MTRN
Security ID: 576690101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Hipple For For Management 1.2 Elect Director
William B. Lawrence For For Management 1.3 Elect Director Geoffrey Wild For For Management 2 Ratify Ernst &
Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation ----- MATRIX SERVICE

COMPANY Ticker: MTRX Security ID: 576853105 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record
Date: SEP 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Hewitt For For Management
1.2 Elect Director Michael J. Hall For For Management 1.3 Elect Director I. Edgar 'Ed' Hendrix For For Management
1.4 Elect Director Paul K. Lackey For For Management 1.5 Elect Director Tom E. Maxwell For For Management 1.6
Elect Director Jim W. Mogg For For Management 1.7 Elect Director James H. Miller For For Management 2 Ratify
Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 4 Amend Omnibus Stock Plan For For Management

----- MATSON, INC. Ticker: MATX Security ID:
57686G105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director W. Blake Baird For For Management 1.2 Elect Director Michael J. Chun For
For Management 1.3 Elect Director Matthew J. Cox For For Management 1.4 Elect Director Walter A. Dods, Jr. For
For Management 1.5 Elect Director Thomas B. Fargo For For Management 1.6 Elect Director Constance H. Lau For
For Management 1.7 Elect Director Jeffrey N. Watanabe For For Management 2 Advisory Vote to Ratify Named For
Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify
Deloitte & Touche LLP as For For Management Auditors

----- MATTHEWS INTERNATIONAL
CORPORATION Ticker: MATW Security ID: 577128101 Meeting Date: FEB 19, 2015 Meeting Type: Annual
Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Schawk For For
Management 1.2 Elect Director Joseph C. Bartolacci For For Management 1.3 Elect Director Katherine E. Dietze For
For Management 1.4 Elect Director Morgan K. O'Brien For For Management 2 Ratify PricewaterhouseCoopers LLP
as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation ----- MATTSON TECHNOLOGY, INC.

Ticker: MTSN Security ID: 577223100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 03,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard Dyck For For Management 1.2 Elect Director
Scott Kramer For For Management 1.3 Elect Director Thomas St. Dennis For For Management 2 Advisory Vote to
Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For
Management 4 Ratify Armanino LLP as Auditors For For Management

----- MCGRATH RENTCORP Ticker: MGRC Security
ID: 580589109 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director William J. Dawson For For Management 1.2 Elect Director Elizabeth A. Fetter
For For Management 1.3 Elect Director Robert C. Hood For For Management 1.4 Elect Director Dennis C. Kakures
For For Management 1.5 Elect Director M. Richard Smith For For Management 1.6 Elect Director Dennis P.
Stradford For For Management 1.7 Elect Director Ronald H. Zech For For Management 2 Ratify Grant Thornton LLP
as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation ----- MEASUREMENT SPECIALTIES,

INC. Ticker: MEAS Security ID: 583421102 Meeting Date: AUG 26, 2014 Meeting Type: Special Record Date: JUL
21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote
on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- MEDASSETS, INC. Ticker: MDAS Security ID:
584045108 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director C.A. (Lance) Piccolo For For Management 1.2 Elect Director Bruce F. Wesson
For For Management 1.3 Elect Director Carol J. Zierhoffer For For Management 2 Ratify KPMG LLP as Auditors For
For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- MEDIA GENERAL, INC. Ticker: MEG Security
ID: 58441K100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director J. Stewart Bryan, III For For Management 1.2 Elect Director Diana F. Cantor For For Management 1.3 Elect Director Royal W. Carson, III For For Management 1.4 Elect Director H. C. Charles Diao For For Management 1.5 Elect Director Dennis J. FitzSimons For For Management 1.6 Elect Director Soohyung Kim For For Management 1.7 Elect Director Douglas W. McCormick For For Management 1.8 Elect Director John R. Muse For For Management 1.9 Elect Director Wyndham Robertson For For Management 1.10 Elect Director Vincent L. Sadusky For For Management 1.11 Elect Director Thomas J. Sullivan For For Management 2 Amend Omnibus Stock Plan For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MEDICAL ACTION INDUSTRIES INC. Ticker: MDCI Security ID: 58449L100 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. Burke For For Management 1.2 Elect Director Kenneth W. Davidson For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MEDICAL ACTION INDUSTRIES INC. Ticker: MDCI Security ID: 58449L100 Meeting Date: SEP 29, 2014 Meeting Type: Special Record Date: AUG 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- MEDIFAST, INC. Ticker: MED Security ID: 58470H101 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael C. MacDonald For Against Management 1.2 Elect Director Jeffrey J. Brown For For Management 1.3 Elect Director Kevin G. Byrnes For Against Management 1.4 Elect Director Charles P. Connolly For Against Management 1.5 Elect Director Constance C. Hallquist For For Management 1.6 Elect Director Jorgene K. Hartwig For For Management 1.7 Elect Director Carl E. Sassano For Against Management 1.8 Elect Director Scott Schlackman For For Management 1.9 Elect Director Glenn W. Welling For For Management 2 Declassify the Board of Directors For For Management 3 Ratify McGladrey LLP as Auditors For For Management

----- MERCANTILE BANK CORPORATION Ticker: MBWM Security ID: 587376104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Cassard For For Management 1.2 Elect Director Edward J. Clark For For Management 1.3 Elect Director Jeff A. Gardner For For Management 1.4 Elect Director Edward B. Grant For For Management 1.5 Elect Director Michael H. Price For For Management 1.6 Elect Director Thomas R. Sullivan For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- MERCER INTERNATIONAL INC. Ticker: MERC Security ID: 588056101 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jimmy S.H. Lee For For Management 1.2 Elect Director William D. McCartney For For Management 1.3 Elect Director Eric Lauritzen For For Management 1.4 Elect Director Graeme A. Witts For For Management 1.5 Elect Director Bernard J. Picchi For For Management 1.6 Elect Director James Shepherd For For Management 1.7 Elect Director R. Keith Purchase For For Management 1.8 Elect Director Nancy Orr For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MERCHANTS BANCSHARES, INC. Ticker: MBVT Security ID: 588448100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott F. Boardman For For Management 1.2 Elect Director Raymond C. Pecor, III For For Management 1.3 Elect Director Janette K. Bombardier For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- MERIDIAN BIOSCIENCE, INC. Ticker: VIVO Security ID: 589584101 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James M. Anderson For For Management 1.2 Elect Director Dwight E. Ellingwood For For Management 1.3 Elect Director John A. Kraeutler For For Management 1.4 Elect Director David C. Phillips For For Management 1.5 Elect Director Robert J. Ready For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify

Auditors For For Management ----- MERIT MEDICAL SYSTEMS, INC. Ticker: MMSI Security ID: 589889104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred P. Lampropoulos For For Management 1.2 Elect Director Franklin J. Miller For For Management 1.3 Elect Director A. Scott Anderson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Ratify Deloitte & Touche LLP as For For Management Auditors 6 Require a Majority Vote for the For For Shareholder Election of Directors -----

MERITAGE HOMES CORPORATION Ticker: MTH Security ID: 59001A102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter L. Ax For For Management 1.2 Elect Director Robert G. Sarver For For Management 1.3 Elect Director Gerald Haddock For For Management 1.4 Elect Director Michael R. Odell For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

MESA LABORATORIES, INC. Ticker: MLAB Security ID: 59064R109 Meeting Date: OCT 02, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Luke R. Schmieder For For Management 1.2 Elect Director H. Stuart Campbell For For Management 1.3 Elect Director Michael T. Brooks For For Management 1.4 Elect Director Robert V. Dwyer For For Management 1.5 Elect Director Evan C. Guillemain For For Management 1.6 Elect Director John J. Sullivan For For Management 1.7 Elect Director David M. Kelly For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management -----

META FINANCIAL GROUP, INC. Ticker: CASH Security ID: 59100U108 Meeting Date: JAN 26, 2015 Meeting Type: Annual Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick V. Moore For For Management 1.2 Elect Director Troy Moore III For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management -----

METHODE ELECTRONICS, INC. Ticker: MEI Security ID: 591520200 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Walter J. Aspatore For For Management 1b Elect Director Warren L. Batts For For Management 1c Elect Director J. Edward Colgate For For Management 1d Elect Director Darren M. Dawson For For Management 1e Elect Director Donald W. Duda For For Management 1f Elect Director Stephen F. Gates For For Management 1g Elect Director Isabelle C. Goossen For For Management 1h Elect Director Christopher J. Hornung For For Management 1i Elect Director Paul G. Shelton For For Management 1j Elect Director Lawrence B. Skatoff For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

METRO BANCORP, INC. Ticker: METR Security ID: 59161R101 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: MAY 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary L. Nalbandian For For Management 1.2 Elect Director James R. Adair For For Management 1.3 Elect Director Douglas R. Berry For For Management 1.4 Elect Director John J. Cardello For For Management 1.5 Elect Director Douglas S. Gelder For Withhold Management 1.6 Elect Director Alan R. Hassman For For Management 1.7 Elect Director Richard J. Lashley For For Management 1.8 Elect Director J. Rodney Messick For For Management 1.9 Elect Director Jessica E. Meyers For For Management 1.10 Elect Director Michael A. Serluco For For Management 1.11 Elect Director Thomas F. Smida For For Management 1.12 Elect Director Samir J. Srouji For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify BDO USA, LLP as Auditors For For Management 6 Other Business For Against Management -----

MGE ENERGY, INC. Ticker: MGEE Security ID: 55277P104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Nevin For For Management 1.2 Elect Director Gary J. Wolter For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

MGP INGREDIENTS, INC. Ticker: MGPI -----

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Security ID: 55303J106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Bridendall For For Management 1.2 Elect Director Cloud L. Cray, Jr. For For Management 1.3 Elect Director Terrence P. Dunn For For Management 1.4 Elect Director Anthony P. Foglio For For Management 1.5 Elect Director Augustus C. Griffin For For Management 1.6 Elect Director George W. Page, Jr. For For Management 1.7 Elect Director Daryl R. Schaller For For Management 1.8 Elect Director Karen L. Seaberg For For Management 1.9 Elect Director M. Jeannine Strandjord For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- MIDDLESEX WATER COMPANY Ticker: MSEX Security ID: 596680108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dennis W. Doll For For Management 2 Ratify Baker Tilly Virchow Krause, LLP For For Management as Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

MIDSOUTH BANCORP, INC. Ticker: MSL Security ID: 598039105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. R. Cloutier For For Management 1.2 Elect Director Jake Delhomme For For Management 1.3 Elect Director Timothy J. Lemoine For For Management 1.4 Elect Director William M. Simmons For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Porter Keadle Moore, LLC as For For Management Auditors

----- MIDWEST ONE FINANCIAL GROUP, INC. Ticker: MOFG Security ID: 598511103 Meeting Date: APR 23, 2015 Meeting Type: Special Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition

----- MIDWEST ONE FINANCIAL GROUP, INC. Ticker: MOFG Security ID: 598511103 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard R. Donohue For For Management 1.2 Elect Director Ruth E. Stanoch For For Management 1.3 Elect Director Kurt R. Weise For For Management 1.4 Elect Director Stephen L. West For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management

----- MILLER INDUSTRIES, INC./TN Ticker: MLR Security ID: 600551204 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Theodore H. Ashford, III For For Management 1.2 Elect Director A. Russell Chandler, III For For Management 1.3 Elect Director William G. Miller For For Management 1.4 Elect Director William G. Miller, II For For Management 1.5 Elect Director Richard H. Roberts For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MISTRAS GROUP, INC. Ticker: MG Security ID: 60649T107 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Forese For For Management 1.2 Elect Director Richard H. Glanton For For Management 1.3 Elect Director Michael J. Lange For For Management 1.4 Elect Director Ellen T. Ruff For For Management 1.5 Elect Director Manuel N. Stamatakis For For Management 1.6 Elect Director Sotirios J. Vahaviolos For For Management 1.7 Elect Director W. Curtis Weldon For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MITCHAM INDUSTRIES, INC. Ticker: MIND Security ID: 606501104 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: MAY 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Billy F. Mitcham, Jr. For For Management 1.2 Elect Director Peter H. Blum For For Management 1.3 Elect Director Robert P. Capps For For Management 1.4 Elect Director R. Dean Lewis For For Management 1.5 Elect Director John F. Schwalbe For For Management 1.6 Elect Director Robert J. Albers For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

MODINE MANUFACTURING COMPANY Ticker: MOD Security ID: 607828100 Meeting Date: JUL 17, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. Anderson For For Management 1b Elect Director Larry O. Moore For For Management 1c Elect Director Marsha C. Williams For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named

For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management
 ----- MOELIS & COMPANY Ticker: MC Security ID: 60786M105 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth Moelis For For Management 1.2 Elect Director Eric Cantor For For Management 1.3 Elect Director J. Richard Leaman, III For For Management 1.4 Elect Director Navid Mahmoodzadegan For For Management 1.5 Elect Director Jeffrey Raich For For Management 1.6 Elect Director Stephen F. Bollenbach For Withhold Management 1.7 Elect Director Yvonne Greenstreet For Withhold Management 1.8 Elect Director Kenneth L. Shropshire For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- MONARCH CASINO & RESORT, INC. Ticker: MCRI Security ID: 609027107 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bob Farahi For Withhold Management 1.2 Elect Director Yvette E. Landau For Withhold Management 2 Other Business For Against Management ----- MONEYGRAM INTERNATIONAL, INC. Ticker: MGI Security ID: 60935Y208 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Coley Clark For Against Management 1.2 Elect Director Victor W. Dahir For For Management 1.3 Elect Director Antonio O. Garza For Against Management 1.4 Elect Director Seth W. Lawry For Against Management 1.5 Elect Director Pamela H. Patsley For For Management 1.6 Elect Director Ganesh B. Rao For For Management 1.7 Elect Director W. Bruce Turner For For Management 1.8 Elect Director Peggy Vaughan For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- MONMOUTH REAL ESTATE INVESTMENT CORPORATION Ticker: MNR Security ID: 609720107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Catherine B. Elflein For Withhold Management 1.2 Elect Director Eugene W. Landy For Withhold Management 1.3 Elect Director Michael P. Landy For Withhold Management 1.4 Elect Director Samuel A. Landy For Withhold Management 2 Ratify PKF O'Connor Davies as Auditors For For Management 3 Require a Majority Vote for the Against For Shareholder Election of Directors ----- MONOLITHIC POWER SYSTEMS, INC. Ticker: MPWR Security ID: 609839105 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen A. Smith Bogart For For Management 1.2 Elect Director Jeff Zhou For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MONOTYPE IMAGING HOLDINGS INC. Ticker: TYPE Security ID: 61022P100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela F. Lenehan For For Management 1.2 Elect Director Timothy B. Yeaton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- MONRO MUFFLER BRAKE, INC. Ticker: MNRO Security ID: 610236101 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald Glickman For For Management 1.2 Elect Director John W. Van Heel For For Management 1.3 Elect Director James R. Wilen For For Management 1.4 Elect Director Elizabeth A. Wolszon For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- MOTORCAR PARTS OF AMERICA, INC. Ticker: MPAA Security ID: 620071100 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Selwyn Joffe For For Management 1.2 Elect Director Mel Marks For For Management 1.3 Elect Director Scott J. Adelson For For Management 1.4 Elect Director Rudolph J. Borneo For For Management 1.5 Elect Director Philip Gay For For Management 1.6 Elect Director Duane Miller For For Management 1.7 Elect Director Jeffrey Mirvis For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- MOVADO GROUP, INC. Ticker: MOV Security

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ID: 624580106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margaret Hayes Adame For For Management 1.2 Elect Director Peter A. Bridgman For For Management 1.3 Elect Director Richard J. Cote For For Management 1.4 Elect Director Alex Grinberg For For Management 1.5 Elect Director Efraim Grinberg For For Management 1.6 Elect Director Alan H. Howard For For Management 1.7 Elect Director Richard Isserman For For Management 1.8 Elect Director Nathan Leventhal For For Management 1.9 Elect Director Maurice Reznik For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

MTS SYSTEMS CORPORATION Ticker: MTSC Security ID: 553777103 Meeting Date: FEB 10, 2015 Meeting Type: Annual Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Anderson For For Management 1.2 Elect Director Jeffrey A. Graves For For Management 1.3 Elect Director David D. Johnson For For Management 1.4 Elect Director Emily M. Liggett For For Management 1.5 Elect Director Randy J. Martinez For For Management 1.6 Elect Director Barb J. Samardzich For For Management 1.7 Elect Director Michael V. Schrock For For Management 1.8 Elect Director Gail P. Steinel For For Management 1.9 Elect Director Chun Hung (Kenneth) Yu For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management -----

MUELLER INDUSTRIES, INC. Ticker: MLI Security ID: 624756102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory L. Christopher For For Management 1.2 Elect Director Paul J. Flaherty For For Management 1.3 Elect Director Gennaro J. Fulvio For For Management 1.4 Elect Director Gary S. Gladstein For For Management 1.5 Elect Director Scott J. Goldman For For Management 1.6 Elect Director John B. Hansen For For Management 1.7 Elect Director Terry Hermanson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

MUELLER WATER PRODUCTS, INC. Ticker: MWA Security ID: 624758108 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shirley C. Franklin For For Management 1.2 Elect Director Thomas J. Hansen For For Management 1.3 Elect Director Gregory E. Hyland For For Management 1.4 Elect Director Jerry W. Kolb For For Management 1.5 Elect Director Joseph B. Leonard For For Management 1.6 Elect Director Mark J. O'Brien For For Management 1.7 Elect Director Bernard G. Rethore For For Management 1.8 Elect Director Neil A. Springer For For Management 1.9 Elect Director Lydia W. Thomas For For Management 1.10 Elect Director Michael T. Tokarz For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

MULTI-COLOR CORPORATION Ticker: LABL Security ID: 625383104 Meeting Date: AUG 20, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ari J. Benacerraf For For Management 1.2 Elect Director Robert R. Buck For For Management 1.3 Elect Director Charles B. Connolly For For Management 1.4 Elect Director Roger A. Keller For For Management 1.5 Elect Director Thomas M. Mohr For For Management 1.6 Elect Director Simon T. Roberts For For Management 1.7 Elect Director Nigel A. Vincombe For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

MULTIMEDIA GAMES HOLDING COMPANY, INC. Ticker: MGAM Security ID: 625453105 Meeting Date: DEC 03, 2014 Meeting Type: Special Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management -----

MYERS INDUSTRIES, INC. Ticker: MYE Security ID: 628464109 Meeting Date: APR 24, 2015 Meeting Type: Proxy Contest Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Vincent C. Byrd For For Management 1.2 Elect Director Sarah R. Coffin For For Management 1.3 Elect Director John B. Crowe For For Management 1.4 Elect Director William A. Foley For For Management 1.5 Elect Director Robert B. Heisler, Jr. For For Management 1.6 Elect Director Richard P. Johnston For For Management 1.7 Elect Director Edward W. Kissel For For Management 1.8 Elect Director John C. Orr For For Management 1.9 Elect Director Robert A. Stefanko For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For

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For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Request the Company Not Acquire Against Against Shareholder Additional Operating Businesses until Sale of Lawn & Garden Segment Has Been Completed and 50 percent of its Cash Flow Returned to Shareholders # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Directors Philip T. Blazek For Did Not Vote Shareholder 1.2 Elect Directors F. Jack Liebau, Jr. For Did Not Vote Shareholder 1.3 Elect Directors Bruce M. Lisman For Did Not Vote Shareholder 1.4 Management Nominee - Sarah R. Coffin For Did Not Vote Shareholder 1.5 Management Nominee - John B. Crowe For Did Not Vote Shareholder 1.6 Management Nominee - William A. Foley For Did Not Vote Shareholder 1.7 Management Nominee - Robert B. For Did Not Vote Shareholder Heisler, Jr. 1.8 Management Nominee - John C. Orr For Did Not Vote Shareholder 1.9 Management Nominee - Robert A. For Did Not Vote Shareholder Stefanko 2 Amend Omnibus Stock Plan None Did Not Vote Management 3 Ratify Ernst & Young LLP as Auditors For Did Not Vote Management 4 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 5 Request the Company Not Acquire For Did Not Vote Shareholder Additional Operating Businesses until Sale of Lawn & Garden Segment Has Been Completed and 50 percent of its Cash Flow Returned to Shareholders ----- MYR

GROUP INC. Ticker: MYRG Security ID: 55405W104 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack L. Alexander For For Management 1.2 Elect Director Betty R. Johnson For For Management 1.3 Elect Director Maurice E. Moore For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- NACCO

INDUSTRIES, INC. Ticker: NC Security ID: 629579103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott S. Cowen For For Management 1.2 Elect Director John P. Jumper For Withhold Management 1.3 Elect Director Dennis W. LaBarre For For Management 1.4 Elect Director Richard de J. Osborne For For Management 1.5 Elect Director Alfred M. Rankin, Jr. For For Management 1.6 Elect Director James A. Ratner For For Management 1.7 Elect Director Britton T. Taplin For For Management 1.8 Elect Director David F. Taplin For For Management 1.9 Elect Director David B.H. Williams For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- NATHAN'S FAMOUS, INC. Ticker: NATH Security ID: 632347100 Meeting Date: SEP 09, 2014 Meeting Type: Annual Record Date: JUL 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Eide For For Management 1.2 Elect Director Eric Gatoff For For Management 1.3 Elect Director Brian S. Genson For For Management 1.4 Elect Director Barry Leistner For For Management 1.5 Elect Director Howard M. Lorber For Withhold Management 1.6 Elect Director Wayne Norbitz For For Management 1.7 Elect Director A. F. Petrocelli For For Management 1.8 Elect Director Charles Raich For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- NATIONAL

BANK HOLDINGS CORPORATION Ticker: NBHC Security ID: 633707104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank V. Cahouet For For Management 1.2 Elect Director Ralph W. Clermont For For Management 1.3 Elect Director Robert E. Dean For For Management 1.4 Elect Director Fred J. Joseph For For Management 1.5 Elect Director G. Timothy Laney For For Management 1.6 Elect Director Micho F. Spring For For Management 1.7 Elect Director Burney S. Warren, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years 5 Approve Qualified Employee Stock For For Management Purchase Plan ----- NATIONAL CINEMEDIA, INC. Ticker:

NCMI Security ID: 635309107 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Haas For For Management 1.2 Elect Director Stephen L. Lanning For For Management 1.3 Elect Director Thomas F. Lesinski For For Management 1.4 Elect Director Paula Williams Madison For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- NATIONAL GENERAL HOLDINGS CORP. Ticker: NGHC Security ID: 636220303 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 20,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ephraim Brecher For For Management 1.2 Elect Director Donald T. DeCarlo For For Management 1.3 Elect Director Patrick Fallon For For Management 1.4 Elect Director Michael Karfunkel For For Management 1.5 Elect Director Barry Karfunkel For For Management 1.6 Elect Director Barbara Paris For For Management 1.7 Elect Director Barry Zyskind For For Management 2 Ratify BDO USA, LLP as Auditors For For Management -----
NATIONAL HEALTHCARE CORPORATION Ticker: NHC Security ID: 635906100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Paul Abernathy For For Management 1.2 Elect Director Robert G. Adams For For Management 2 Amend Omnibus Stock Plan For Against Management ----- NATIONAL
INTERSTATE CORPORATION Ticker: NATL Security ID: 63654U100 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: AUG 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ronald J. Brichler For For Management 1b Elect Director Patrick J. Denzer For For Management 1c Elect Director Keith A. Jensen For For Management 1d Elect Director Alan R. Spachman For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management ----- NATIONAL
INTERSTATE CORPORATION Ticker: NATL Security ID: 63654U100 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph E. (Jeff) For For Management Consolino 1b Elect Director Gary J. Gruber For For Management 1c Elect Director Donald D. Larson For For Management 1d Elect Director David W. Michelson For For Management 1e Elect Director Norman L. Rosenthal For For Management 1f Elect Director Donald W. Schwegman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- NATIONAL PENN
BANCSHARES, INC. Ticker: NPBC Security ID: 637138108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott V. Fainor For For Management 1.2 Elect Director Donna D. Holton For For Management 1.3 Elect Director Thomas L. Kennedy For For Management 1.4 Elect Director Michael E. Martin - None None Management RESIGNED 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- NATIONAL PRESTO
INDUSTRIES, INC. Ticker: NPK Security ID: 637215104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Maryjo Cohen For For Management 2 Ratify BDO USA, LLP as Auditors For For Management
----- NATIONAL WESTERN LIFE INSURANCE
COMPANY Ticker: NWLI Security ID: 638522102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company For For Management 2.1 Elect Director Stephen E. Glasgow For For Management 2.2 Elect Director E. Douglas McLeod For For Management 2.3 Elect Director Louis E. Pauls, Jr. For For Management 2.4 Elect Director E. J. Pederson For For Management 3 Ratify BKD, LLP as Auditors For For Management
----- NATURAL GAS SERVICES GROUP, INC.
Ticker: NGS Security ID: 63886Q109 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Bradshaw For For Management 1.2 Elect Director William F. Hughes, Jr. For Withhold Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
----- NATURAL GROCERS BY VITAMIN
COTTAGE, INC. Ticker: NGVC Security ID: 63888U108 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Heather Isely For For Management 1.2 Elect Director Kemper Isely For For Management 1.3 Elect Director Edward Cerkovnik For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Other Business For Against Management
----- NATUS MEDICAL INCORPORATED Ticker:
BABY Security ID: 639050103 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Doris E. Engibous For For Management 1b Elect Director William M. Moore For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to

Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For Against Management ----- NAUTILUS, INC. Ticker: NLS Security ID: 63910B102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald P. Badie For For Management 1.2 Elect Director Bruce M. Cazenave For For Management 1.3 Elect Director Richard A. Horn For For Management 1.4 Elect Director M. Carl Johnson, III For For Management 1.5 Elect Director Anne G. Saunders For For Management 1.6 Elect Director Marvin G. Siegert For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors ----- NAVIGANT CONSULTING, INC. Ticker: NCI Security ID: 63935N107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lloyd H. Dean For For Management 1b Elect Director Cynthia A. Glassman For For Management 1c Elect Director Julie M. Howard For For Management 1d Elect Director Stephan A. James For For Management 1e Elect Director Samuel K. Skinner For For Management 1f Elect Director James R. Thompson For For Management 1g Elect Director Michael L. Tipsord For For Management 1h Elect Director Randy H. Zwirn For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management ----- NCI BUILDING SYSTEMS, INC. Ticker: NCS Security ID: 628852204 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: JAN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James G. Berges For For Management 1.2 Elect Director Lawrence J. Kremer For For Management 1.3 Elect Director John J. Holland For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- NEENAH PAPER, INC. Ticker: NP Security ID: 640079109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen M. Wood For For Management 1.2 Elect Director Margaret S. Dano For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- NETGEAR, INC. Ticker: NTGR Security ID: 64111Q104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick C.S. Lo For For Management 1.2 Elect Director Jocelyn E. Carter-Miller For For Management 1.3 Elect Director Ralph E. Faison For For Management 1.4 Elect Director A. Timothy Godwin For For Management 1.5 Elect Director Jef T. Graham For For Management 1.6 Elect Director Gregory J. Rossmann For For Management 1.7 Elect Director Barbara V. Scherer For For Management 1.8 Elect Director Julie A. Shimer For For Management 1.9 Elect Director Thomas H. Waechter For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Reduce Supermajority Vote Requirement For For Management ----- NETSCOUT SYSTEMS, INC. Ticker: NTCT Security ID: 64115T104 Meeting Date: SEP 09, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph G. Hadzima For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- NETSCOUT SYSTEMS, INC. Ticker: NTCT Security ID: 64115T104 Meeting Date: JUN 25, 2015 Meeting Type: Special Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with Merger For For Management 2 Adjourn Meeting For For Management ----- NEUSTAR, INC. Ticker: NSR Security ID: 64126X201 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ross K. Ireland For For Management 1b Elect Director Paul A. Lacouture For For Management 1c Elect Director Michael J. Rowny For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Declassify the Board of Directors For For Management ----- NEW YORK & COMPANY, INC. Ticker: NNY Security ID: 649295102 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR

24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory J. Scott For For Management 1.2 Elect Director Bodil M. Arlander For For Management 1.3 Elect Director David H. Edwab For For Management 1.4 Elect Director James O. Egan For For Management 1.5 Elect Director Lori H. Greeley For For Management 1.6 Elect Director John D. Howard For For Management 1.7 Elect Director Grace Nichols For For Management 1.8 Elect Director Michelle Pearlman For For Management 1.9 Elect Director Richard L. Perkal For For Management 1.10 Elect Director Arthur E. Reiner For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- NEWBRIDGE BANCORP Ticker: NBBC

Security ID: 65080T102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael S. Albert For For Management 1.2 Elect Director Robert A. Boyette For For Management 1.3 Elect Director J. David Branch For For Management 1.4 Elect Director C. Arnold Britt For For Management 1.5 Elect Director Robert C. Clark For For Management 1.6 Elect Director Alex A. Diffey, Jr. For For Management 1.7 Elect Director Barry Z. Dodson For For Management 1.8 Elect Director Donald P. Johnson For For Management 1.9 Elect Director Joseph H. Kinnarney For For Management 1.10 Elect Director Michael S. Patterson For For Management 1.11 Elect Director Pressley A. Ridgill For For Management 1.12 Elect Director Mary E. Rittling For For Management 1.13 Elect Director E. Reid Teague For For Management 1.14 Elect Director Richard A. Urquhart, III For For Management 1.15 Elect Director G. Alfred Webster For For Management 1.16 Elect Director Kenan C. Wright For For Management 1.17 Elect Director Julius S. Young, Jr. For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Dixon Hughes Goodman LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- NEWPARK RESOURCES, INC. Ticker: NR

Security ID: 651718504 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Anderson For For Management 1.2 Elect Director Anthony J. Best For For Management 1.3 Elect Director G. Stephen Finley For For Management 1.4 Elect Director Paul L. Howes For For Management 1.5 Elect Director Roderick A. Larson For For Management 1.6 Elect Director James W. McFarland For For Management 1.7 Elect Director Gary L. Warren For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- NEWPORT CORPORATION Ticker: NEWP

Security ID: 651824104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher Cox For For Management 1.2 Elect Director Siddhartha C. Kadia For For Management 1.3 Elect Director Oleg Khaykin For For Management 1.4 Elect Director Cherry A. Murray For For Management 1.5 Elect Director Robert J. Phillippy For For Management 1.6 Elect Director Kenneth F. Potashner For For Management 1.7 Elect Director Peter J. Simone For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NEWSTAR FINANCIAL, INC. Ticker: NEWS

Security ID: 65251F105 Meeting Date: JAN 21, 2015 Meeting Type: Special Record Date: DEC 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Warrants For For Management 2 Approve Removal of Exercise For For Management Restriction Associated with Certain Warrants 3 Adjourn Meeting For For Management

----- NEWSTAR FINANCIAL, INC. Ticker: NEWS

Security ID: 65251F105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles N. Bralver For For Management 1.2 Elect Director Timothy J. Conway For For Management 1.3 Elect Director Bradley E. Cooper For For Management 1.4 Elect Director Brian L.P. Fallon For For Management 1.5 Elect Director Frank R. Noonan For For Management 1.6 Elect Director Maureen P. O'Hara For For Management 1.7 Elect Director Peter A. Schmidt-Fellner For For Management 1.8 Elect Director Richard E. Thornburgh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- NEXSTAR BROADCASTING GROUP, INC.

Ticker: NXST Security ID: 65336K103 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Perry A. Sook For For Management 1.2 Elect Director Geoff Armstrong For For Management 1.3 Elect Director Jay M. Grossman For For Management 2 Ratify

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PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- NIC INC. Ticker: EGOV Security ID: 62914B100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harry H. Herington For For Management 1.2 Elect Director Art N. Burtscher For For Management 1.3 Elect Director Venmal (Raji) Arasu For For Management 1.4 Elect Director Karen S. Evans For For Management 1.5 Elect Director Ross C. Hartley For For Management 1.6 Elect Director C. Brad Henry For For Management 1.7 Elect Director Alexander C. Kemper For For Management 1.8 Elect Director William M. Lyons For For Management 1.9 Elect Director Pete Wilson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

NN, INC. Ticker: NNBR Security ID: 629337106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Brunner For For Management 1.2 Elect Director Richard D. Holder For For Management 1.3 Elect Director David L. Pugh For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

NOODLES & COMPANY Ticker: NDLS Security ID: 65540B105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart Frenkiel For For Management 1.2 Elect Director Jeffrey Jones For For Management 1.3 Elect Director Andrew Taub For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

NORTHERN OIL AND GAS, INC. Ticker: NOG Security ID: 665531109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Reger For For Management 1.2 Elect Director Lisa Bromiley For For Management 1.3 Elect Director Robert Grabb For For Management 1.4 Elect Director Delos Cy Jamison For For Management 1.5 Elect Director Jack King For For Management 1.6 Elect Director Richard Weber For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

NORTHFIELD BANCORP, INC. Ticker: NFBK Security ID: 66611T108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy C. Harrison For For Management 1.2 Elect Director Karen J. Kessler For For Management 1.3 Elect Director Susan Lamberti For For Management 1.4 Elect Director Patrick E. Scura, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

NORTHRIM BANCORP, INC. Ticker: NRIM Security ID: 666762109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Beedle For For Management 1.2 Elect Director Larry S. Cash For For Management 1.3 Elect Director Mark G. Copeland For For Management 1.4 Elect Director Anthony Drabek For For Management 1.5 Elect Director Karl L. Hanneman For For Management 1.6 Elect Director David W. Karp For For Management 1.7 Elect Director R. Marc Langland For For Management 1.8 Elect Director David J. McCambridge For For Management 1.9 Elect Director Krystal M. Nelson For For Management 1.10 Elect Director John C. Swalling For For Management 1.11 Elect Director Linda C. Thomas For For Management 1.12 Elect Director David G. Wight For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Moss Adams LLP as Auditors For For Management -----

NORTHWEST BANCSHARES, INC. Ticker: NWBI Security ID: 667340103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip M. Tredway For For Management 1.2 Elect Director Deborah J. Chadsey For For Management 1.3 Elect Director Timothy M. Hunter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

NORTHWEST NATURAL GAS COMPANY Ticker: NWN Security ID: 667655104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy P. Boyle For For Management 1.2 Elect Director Mark S. Dodson For For Management 1.3 Elect Director Gregg S. Kantor For For Management

Management 1.4 Elect Director Malia H. Wasson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- NUMEREX CORP. Ticker: NMRX Security ID: 67053A102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. James Constantine For For Management 1.2 Elect Director Tony G. Holcombe For Withhold Management 1.3 Elect Director Sherrie G. McAvoy For Withhold Management 1.4 Elect Director Stratton J. Nicolaidis For For Management 1.5 Elect Director Jerry A. Rose For Withhold Management 1.6 Elect Director Andrew J. Ryan For For Management 2 Ratify Grant Thornton LLP, as Auditors For For Management ----- NUTRACEUTICAL INTERNATIONAL

CORPORATION Ticker: NUTR Security ID: 67060Y101 Meeting Date: JAN 26, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Burke For For Management 1.2 Elect Director James D. Stice For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- NUTRISYSTEM, INC. Ticker: NTRI Security ID:

67069D108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Bernstock For For Management 1.2 Elect Director Paul Guyardo For For Management 1.3 Elect Director Michael J. Hagan For For Management 1.4 Elect Director Jay Herratti For For Management 1.5 Elect Director Brian P. Tierney For For Management 1.6 Elect Director Andrea M. Weiss For For Management 1.7 Elect Director Stephen T. Zarrilli For For Management 1.8 Elect Director Dawn M. Zier For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

OASIS PETROLEUM INC. Ticker: OAS Security ID: 674215108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Cassidy For For Management 1.2 Elect Director Taylor L. Reid For For Management 1.3 Elect Director Bobby S. Shackouls For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Require Independent Board Chairman Against Against Shareholder ----- OCEANFIRST FINANCIAL

CORP. Ticker: OCFC Security ID: 675234108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack M. Farris For For Management 1.2 Elect Director Diane F. Rhine For For Management 1.3 Elect Director Mark G. Solow For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- OFG BANCORP

Ticker: OFG Security ID: 67103X102 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Julian S. Inclan For For Management 1.2 Elect Director Pedro Morazzani For For Management 1.3 Elect Director Radames Pena For For Management 1.4 Elect Director Jorge Colon-Gerena For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

OIL-DRI CORPORATION OF AMERICA Ticker: ODC Security ID: 677864100 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Jaffee For For Management 1.2 Elect Director Daniel S. Jaffee For For Management 1.3 Elect Director J. Steven Cole For For Management 1.4 Elect Director Joseph C. Miller For For Management 1.5 Elect Director Michael A. Nemeroff For For Management 1.6 Elect Director Allan H. Selig For For Management 1.7 Elect Director Paul E. Suckow For For Management 1.8 Elect Director Lawrence E. Washow For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

OLD NATIONAL BANCORP Ticker: ONB Security ID: 680033107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan W. Braun For For Management 1.2 Elect Director Larry E. Dunigan For For Management 1.3 Elect Director Niel C. Ellerbrook For For Management 1.4 Elect Director Andrew E. Goebel For For Management 1.5 Elect Director Jerome F. Henry, Jr. For For Management 1.6 Elect

Director Robert G. Jones For For Management 1.7 Elect Director Phelps L. Lambert For For Management 1.8 Elect Director Arthur H. McElwee, Jr. For For Management 1.9 Elect Director James T. Morris For For Management 1.10 Elect Director Randall T. Shepard For For Management 1.11 Elect Director Rebecca S. Skillman For For Management 1.12 Elect Director Kelly N. Stanley For For Management 1.13 Elect Director Linda E. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- OLYMPIC STEEL, INC. Ticker: ZEUS Security ID: 68162K106 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Siegal For For Management 1.2 Elect Director Arthur F. Anton For For Management 1.3 Elect Director Donald R. McNeeley For For Management 1.4 Elect Director Michael G. Rippey For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Permit Board to Amend Bylaws Without For For Management Shareholder Consent -----

OM GROUP, INC. Ticker: OMG Security ID: 670872100 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl R. Christenson For For Management 1.2 Elect Director Joseph M. Gingo For For Management 1.3 Elect Director David A. Lorber For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- OMEGA PROTEIN CORPORATION Ticker: OME Security ID: 68210P107 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary R. Goodwin For For Management 1.2 Elect Director David W. Wehlmann For For Management 1.3 Elect Director Stephen C. Bryan For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OMNIAMERICAN BANCORP, INC. Ticker: OABC Security ID: 68216R107 Meeting Date: OCT 14, 2014 Meeting Type: Special Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- OMNICELL, INC. Ticker: OMCL Security ID: 68213N109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall A. Lipps For For Management 1.2 Elect Director Mark W. Parrish For For Management 1.3 Elect Director Vance B. Moore For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors -----

OMNIVISION TECHNOLOGIES, INC. Ticker: OVTI Security ID: 682128103 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wen-Liang William Hsu For For Management 1.2 Elect Director Henry Yang For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OMNOVA SOLUTIONS INC. Ticker: OMN Security ID: 682129101 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin M. McMullen For For Management 1.2 Elect Director Larry B. Porcellato For For Management 1.3 Elect Director Robert A. Stefanko For For Management 1.4 Elect Director Janet Plaut Giesselman For For Management 1.5 Elect Director Joseph M. Gingo For For Management 1.6 Elect Director James A. Mitarotonda For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ON ASSIGNMENT, INC. Ticker: ASGN Security ID: 682159108 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeremy M. Jones For For Management 1.2 Elect Director Marty R. Kittrell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ONE LIBERTY PROPERTIES, INC. Ticker: OLP
Security ID: 682406103 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. DeLuca For For Management 1.2 Elect Director Fredric H.
Gould For For Management 1.3 Elect Director Leor Siri For For Management 1.4 Elect Director Eugene I. Zuriff For
Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- OPUS BANK Ticker: OPB Security ID:
684000102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Richard A. Sanchez For For Management 1.2 Elect Director Michael L. Meyer
For For Management 1.3 Elect Director Norman B. Rice For For Management 1.4 Elect Director Stephen H. Gordon
For For Management 1.5 Elect Director Robert J. Shackleton For For Management 1.6 Elect Director Mark E.
Schaffer For For Management 1.7 Elect Director Mark Cicirelli For For Management 1.8 Elect Director Curtis
Glovier For For Management 1.9 Elect Director Marcos Alvarado For For Management 2 Ratify KPMG LLP as
Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- ORBCOMM INC. Ticker: ORBC Security ID:
68555P100 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Jerome B. Eisenberg For For Management 1.2 Elect Director Marco Fuchs For
For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation -----

ORBITAL SCIENCES CORPORATION Ticker: ORB Security ID: 685564106 Meeting Date: JAN 27, 2015 Meeting
Type: Special Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For
For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For
Management -----

----- ORCHIDS PAPER PRODUCTS
COMPANY Ticker: TIS Security ID: 68572N104 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date:
MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Berlin For For Management 1.2
Elect Director Mario Armando Garcia For For Management 1.3 Elect Director John C. Guttilla For For Management
1.4 Elect Director Douglas E. Hailey For For Management 1.5 Elect Director Elaine MacDonald For For Management
1.6 Elect Director Mark H. Ravich For For Management 1.7 Elect Director Jeffrey S. Schoen For For Management 2
Approve Executive Incentive Bonus Plan For For Management 3 Ratify HoganTaylor LLP as Auditors For For
Management -----

----- ORGANOVO HOLDINGS, INC.
Ticker: ONVO Security ID: 68620A104 Meeting Date: AUG 20, 2014 Meeting Type: Annual Record Date: JUL 07,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Baltera, Jr. For For Management 1.2 Elect
Director James T. Glover For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify
Named For Against Management Executive Officers' Compensation

----- ORION ENERGY SYSTEMS, INC. Ticker:
OESX Security ID: 686275108 Meeting Date: AUG 06, 2014 Meeting Type: Annual Record Date: JUN 12, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Scribante For For Management 1.2 Elect Director
Michael J. Potts For For Management 1.3 Elect Director Kenneth L. Goodson, Jr. For For Management 1.4 Elect
Director Elizabeth Gamsky Rich For For Management 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 3 Ratify Auditors For For Management

----- ORION MARINE GROUP, INC. Ticker: ORN
Security ID: 68628V308 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard L. Daerr, Jr. For For Management 1b Elect Director J.
Michael Pearson For For Management 1c Elect Director Mark R. Stauffer For For Management 2 Advisory Vote to
Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors
For For Management -----

----- ORITANI FINANCIAL
CORP. Ticker: ORIT Security ID: 68633D103 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date:
OCT 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Doyle, Jr. For For Management 1.2
Elect Director John J. Skelly, Jr. For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to
Ratify Named For For Management Executive Officers' Compensation

----- ORMAT TECHNOLOGIES, INC. Ticker: ORA
Security ID: 686688102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yehudit "Dita" Bronicki For For Management 1.2 Elect Director Robert F. Clarke For For Management 1.3 Elect Director Ami Boehm For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Other Business For Against Management
----- OSI SYSTEMS, INC. Ticker: OSIS Security ID: 671044105 Meeting Date: DEC 12, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Deepak Chopra For For Management 1.2 Elect Director Ajay Mehra For For Management 1.3 Elect Director Steven C. Good For For Management 1.4 Elect Director Meyer Luskin For For Management 1.5 Elect Director David T. Feinberg For For Management 1.6 Elect Director William F. Ballhaus, Jr. For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- OTTER TAIL CORPORATION Ticker: OTTR Security ID: 689648103 Meeting Date: APR 13, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen M. Bohn For For Management 1.2 Elect Director Charles S. MacFarlane For For Management 1.3 Elect Director Joyce Nelson Schuette For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors
----- OUTERWALL INC. Ticker: OUTR Security ID: 690070107 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nelson C. Chan For For Management 1b Elect Director Ross G. Landsbaum For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management
----- OVERSTOCK.COM, INC. Ticker: OSTK Security ID: 690370101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick M. Byrne For For Management 1.2 Elect Director Barclay F. Corbus For Withhold Management 1.3 Elect Director Jonathan E. Johnson, III For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- OXFORD INDUSTRIES, INC. Ticker: OXM Security ID: 691497309 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas C. Chubb, III For For Management 1.2 Elect Director John R. Holder For For Management 1.3 Elect Director Clarence H. Smith For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
----- P. H. GLATFELTER COMPANY Ticker: GLT Security ID: 377316104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Brown For For Management 1.2 Elect Director Kathleen A. Dahlberg For For Management 1.3 Elect Director Nicholas Debenedictis For For Management 1.4 Elect Director Kevin M. Fogarty For For Management 1.5 Elect Director J. Robert Hall For For Management 1.6 Elect Director Richard C. Ill For For Management 1.7 Elect Director Ronald J. Naples For For Management 1.8 Elect Director Dante C. Parrini For For Management 1.9 Elect Director Lee C. Stewart For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
----- P.A.M. TRANSPORTATION SERVICES, INC. Ticker: PTSI Security ID: 693149106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick P. Calderone For For Management 1.2 Elect Director Daniel H. Cushman For Withhold Management 1.3 Elect Director W. Scott Davis For For Management 1.4 Elect Director Norman E. Harned For For Management 1.5 Elect Director Franklin H. McLarty For For Management 1.6 Elect Director Manuel J. Moroun For Withhold Management 1.7 Elect Director Matthew T. Moroun For Withhold Management 1.8 Elect Director Daniel C. Sullivan For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management ----- PACIFIC CONTINENTAL CORPORATION Ticker: PCBK Security ID: 69412V108 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Ballin For For Management 1.2 Elect Director Roger S. Busse For For Management 1.3 Elect Director Eric S. Forrest For For Management 1.4 Elect Director Michael E. Heijer For For Management 1.5 Elect Director Michael D. Holzgang For For Management 1.6 Elect Director Judith A. Johansen For For Management 1.7 Elect Director Donald L. Krahmer,

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Jr. For For Management 1.8 Elect Director Donald G. Montgomery For For Management 1.9 Elect Director Jeffrey D. Pinneo For For Management 1.10 Elect Director John H. Rickman For For Management 1.11 Elect Director Karen L. Whitman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Moss Adams LLP as Auditors For For Management

----- PACIFIC PREMIER BANCORP, INC. Ticker: PPBI Security ID: 69478X105 Meeting Date: JAN 23, 2015 Meeting Type: Special Record Date: DEC 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- PACIFIC

PREMIER BANCORP, INC. Ticker: PPBI Security ID: 69478X105 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth A. Boudreau For For Management 1.2 Elect Director John J. Carona For For Management 1.3 Elect Director Steven R. Gardner For For Management 1.4 Elect Director Joseph L. Garrett For For Management 1.5 Elect Director John D. Goddard For For Management 1.6 Elect Director Jeff C. Jones For For Management 1.7 Elect Director Michael L. McKennon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Increase Authorized Common Stock For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Vavrinek, Trine, Day & Co., LLP For For Management as Auditors 6 Adjourn Meeting For For Management

----- PANHANDLE OIL AND GAS INC. Ticker: PHX Security ID: 698477106 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee M. Canaan For For Management 1.2 Elect Director H. Grant Swartzwelder For For Management 2 Elect Director Darryl G. Smette For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PARK ELECTROCHEMICAL

CORP. Ticker: PKE Security ID: 700416209 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dale E. Blanchfield For For Management 1.2 Elect Director Emily J. Groehl For For Management 1.3 Elect Director Peter Maurer For For Management 1.4 Elect Director Brian E. Shore For For Management 1.5 Elect Director Steven T. Warshaw For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- PARK NATIONAL

CORPORATION Ticker: PRK Security ID: 700658107 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director F. William Englefield, For For Management IV 1b Elect Director David L. Trautman For For Management 1c Elect Director Leon Zazworsky For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- PARK STERLING CORPORATION Ticker: PSTB Security ID: 70086Y105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Cherry For For Management 1.2 Elect Director Patricia C. Hartung For For Management 1.3 Elect Director Thomas B. Henson For For Management 2 Ratify Dixon Hughes Goodman LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- PARK-OHIO

HOLDINGS CORP. Ticker: PKOH Security ID: 700666100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick V. Auletta For Withhold Management 1.2 Elect Director Edward F. Crawford For Withhold Management 1.3 Elect Director James W. Wert For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- PARKER DRILLING COMPANY Ticker: PKD Security ID: 701081101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Paterson For For Management 1.2 Elect Director R. Rudolph Reinfrank For For Management 1.3 Elect Director Zaki Selim For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- PATRICK INDUSTRIES, INC.

Ticker: PATK Security ID: 703343103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 26,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. Cerulli For For Management 1.2 Elect Director Todd M. Cleveland For For Management 1.3 Elect Director John A. Forbes For For Management 1.4 Elect Director Paul E. Hassler For For Management 1.5 Elect Director Michael A. Kitson For For Management 1.6 Elect Director Andy L. Nemeth For Withhold Management 1.7 Elect Director Larry D. Renbarger For For Management 1.8 Elect Director M. Scott Welch For For Management 1.9 Elect Director Walter E. Wells For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management

----- PAYCOM SOFTWARE, INC. Ticker: PAYC Security ID: 70432V102 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Levenson For Withhold Management 1.2 Elect Director Frederick C. Peters, II For Withhold Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Approve Executive Incentive Bonus Plan For Against Management 4 Ratify Grant Thornton LLP as Auditors For For Management

----- PC CONNECTION, INC. Ticker: PCCC Security ID: 69318J100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia Gallup For For Management 1.2 Elect Director David Hall For For Management 1.3 Elect Director Joseph Baute For Withhold Management 1.4 Elect Director David Beffa-Negrini For For Management 1.5 Elect Director Barbara Duckett For Withhold Management 1.6 Elect Director Donald Weatherson For Withhold Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- PCM, INC. Ticker: PCMI Security ID: 69323K100 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank F. Khulusi For For Management 1.2 Elect Director Thomas A. Maloof For For Management 1.3 Elect Director Ronald B. Reck For For Management 1.4 Elect Director Paul C. Heeschen For For Management 2 Ratify Auditors For For Management

----- PDC ENERGY, INC. Ticker: PDCE Security ID: 69327R101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Crisafio For For Management 1.2 Elect Director Kimberly Luff Wakim For For Management 1.3 Elect Director Barton R. Brookman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Change State of Incorporation form For For Management Nevada to Delaware

----- PDF SOLUTIONS, INC. Ticker: PDFS Security ID: 693282105 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lucio Lanza For For Management 1.2 Elect Director Kimon W. Michaels For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PDL BIOPHARMA, INC. Ticker: PDLI Security ID: 69329Y104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jody S. Lindell For Withhold Management 1.2 Elect Director John P. McLaughlin For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- PEAPACK-GLADSTONE FINANCIAL CORPORATION Ticker: PGC Security ID: 704699107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Finn M. W. Caspersen, For For Management Jr. 1.2 Elect Director Susan A. Cole For For Management 1.3 Elect Director Anthony J. Consi, II For For Management 1.4 Elect Director Richard Daingerfield For For Management 1.5 Elect Director Edward A. Gramigna, Jr. For For Management 1.6 Elect Director Douglas L. Kennedy For For Management 1.7 Elect Director F. Duffield Meyercord For For Management 1.8 Elect Director Frank A. Kissel For For Management 1.9 Elect Director John D. Kissel For For Management 1.10 Elect Director James R. Lamb For For Management 1.11 Elect Director Edward A. Merton For For Management 1.12 Elect Director Philip W. Smith, III For For Management 1.13 Elect Director Beth Welsh For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- PEGASYSTEMS INC.

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Ticker: PEGA Security ID: 705573103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Gyenes For For Management 1.2 Elect Director Richard H. Jones For For Management 1.3 Elect Director Steven F. Kaplan For For Management 1.4 Elect Director James P. O'Halloran For For Management 1.5 Elect Director Alan Trefler For For Management 1.6 Elect Director Larry Weber For For Management 1.7 Elect Director William W. Wyman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- PENFORD

CORPORATION Ticker: PENX Security ID: 707051108 Meeting Date: JAN 29, 2015 Meeting Type: Special Record Date: DEC 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For Against Management 3 Advisory Vote on Golden Parachutes For Against Management ----- PENNS WOODS BANCORP, INC. Ticker:

PWOD Security ID: 708430103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Edwards For For Management 1.2 Elect Director Leroy H. Keiler, III For For Management 1.3 Elect Director Jill F. Schwartz For For Management 1.4 Elect Director Hubert A. Valencik For For Management 1.5 Elect Director Ronald A. Walko For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify S.R. Snodgrass, P.C. as Auditors For For Management ----- PENNYMAC FINANCIAL

SERVICES, INC. Ticker: PFSI Security ID: 70932B101 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stanford L. Kurland For For Management 1.2 Elect Director David A. Spector For For Management 1.3 Elect Director Matthew Botein For Withhold Management 1.4 Elect Director James K. Hunt For Withhold Management 1.5 Elect Director Patrick Kinsella For For Management 1.6 Elect Director Joseph Mazzella For For Management 1.7 Elect Director Farhad Nanji For Withhold Management 1.8 Elect Director Mark Wiedman For For Management 1.9 Elect Director Emily Youssouf For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- PEOPLES BANCORP INC. Ticker: PEBO

Security ID: 709789101 Meeting Date: MAR 03, 2015 Meeting Type: Special Record Date: JAN 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Issue Shares in Connection with For For Management Acquisition 3 Adjourn Meeting For For Management ----- PEOPLES BANCORP INC. Ticker: PEBO

Security ID: 709789101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl L. Baker, Jr. For For Management 1.2 Elect Director George W. Broughton For For Management 1.3 Elect Director Richard Ferguson For For Management 1.4 Elect Director Charles W. Sulerzyski For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- PEOPLES FINANCIAL SERVICES CORP.

Ticker: PFIS Security ID: 711040105 Meeting Date: MAY 09, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Lochen, Jr. For For Management 1.2 Elect Director James B. Nicholas For For Management 1.3 Elect Director Emily S. Perry For For Management 1.4 Elect Director Steven L. Weinberger For For Management 1.5 Elect Director Earle A. Wootton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management ----- PEREGRINE

SEMICONDUCTOR CORPORATION Ticker: PSMI Security ID: 71366R703 Meeting Date: NOV 19, 2014 Meeting Type: Special Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- PERFICIENT, INC. Ticker: PRFT Security ID:

71375U101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Davis For For Management 1.2 Elect Director Ralph C. Derrickson For For Management 1.3 Elect Director John S. Hamlin For For Management 1.4 Elect Director James R. Kackley For For Management 1.5 Elect Director David S. Lundeen For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- PERFORMANT FINANCIAL CORPORATION

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Ticker: PFMT Security ID: 71377E105 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lisa C. Im For For Management 1.2 Elect Director Bradley M. Fluegel For For Management 1.3 Elect Director Bruce E. Hansen For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management

----- PETMED EXPRESS, INC. Ticker: PETS Security ID: 716382106 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Menderes Akdag For For Management 1.2 Elect Director Frank J. Formica For For Management 1.3 Elect Director Gian M. Fulgoni For For Management 1.4 Elect Director Ronald J. Korn For For Management 1.5 Elect Director Robert C. Schweitzer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- PETROQUEST ENERGY, INC. Ticker: PQ Security ID: 716748108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles T. Goodson For For Management 1.2 Elect Director William W. Rucks, IV For Withhold Management 1.3 Elect Director E. Wayne Nordberg For Withhold Management 1.4 Elect Director Michael L. Finch For Withhold Management 1.5 Elect Director W.J. Gordon, III For Withhold Management 1.6 Elect Director Charles F. Mitchell, II For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

PGT, INC. Ticker: PGTI Security ID: 69336V101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Floyd F. Sherman For Withhold Management 1.2 Elect Director Rodney Hershberger For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan

----- PHARMERICA CORPORATION Ticker: PMC Security ID: 71714F104 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory S. Weishar For For Management 1.2 Elect Director W. Robert Dahl, Jr. For For Management 1.3 Elect Director Frank E. Collins For For Management 1.4 Elect Director Thomas P. Mac Mahon For For Management 1.5 Elect Director Marjorie W. Dorr For For Management 1.6 Elect Director Thomas P. Gerrity For For Management 1.7 Elect Director Robert A. Oakley For For Management 1.8 Elect Director Geoffrey G. Meyers For For Management 1.9 Elect Director Patrick G. LePore For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- PHOTOMEDEX, INC. Ticker: PHMD Security ID: 719358301 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lewis C. Pell For For Management 1.2 Elect Director Yoav Ben-Dror For For Management 1.3 Elect Director Dolev Rafaeli For For Management 1.4 Elect Director Dennis M. McGrath For For Management 1.5 Elect Director Trevor Harris For For Management 1.6 Elect Director James W. Sight For For Management 1.7 Elect Director Stephen P. Connelly For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Amend Non-Employee Director Stock For Against Management Option Plan 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 6 Advisory Vote on Say on Pay Frequency Three One Year Management Years 7 Adjourn Meeting For Against Management -----

PHOTRONICS, INC. Ticker: PLAB Security ID: 719405102 Meeting Date: MAR 26, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter M. Fiederowicz For For Management 1.2 Elect Director Joseph A. Fiorita, Jr. For For Management 1.3 Elect Director Liang-Choo Hsia For For Management 1.4 Elect Director Constantine S. For For Management Macricostas 1.5 Elect Director George Macricostas For For Management 1.6 Elect Director Mitchell G. Tyson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

PIER 1 IMPORTS, INC. Ticker: PIR Security ID: 720279108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claire H. Babrowski For Against Management 1.2 Elect Director Cheryl A. Bachelder For For Management 1.3 Elect Director Hamish A. Dodds For For Management 1.4 Elect Director Brendan

L. Hoffman For For Management 1.5 Elect Director Terry E. London For For Management 1.6 Elect Director Cynthia P. McCague For For Management 1.7 Elect Director Michael A. Peel For For Management 1.8 Elect Director Ann M. Sardini For For Management 1.9 Elect Director Alexander W. Smith For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- PIKE CORPORATION Ticker: PIKE Security ID: 721283109 Meeting Date: DEC 18, 2014 Meeting Type: Special Record Date: OCT 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- PINNACLE ENTERTAINMENT, INC. Ticker: PNK Security ID: 723456109 Meeting Date: MAY 19, 2015 Meeting Type: Proxy Contest Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1a Elect Director Charles L. Atwood For For Management 1b Elect Director Stephen C. Comer For For Management 1c Elect Director Bruce A. Leslie For For Management 1d Elect Director James L. Martineau For For Management 1e Elect Director Desiree Rogers For For Management 1f Elect Director Anthony M. Sanfilippo For For Management 1g Elect Director Jaynie M. Studenmund For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Increase Authorized Common Stock For For Management 6 Renew Shareholder Rights Plan (Poison For For Management Pill) 7 Approve Right of Shareholder to Against For Shareholder Approve Amendments for Spin-off Entity Bylaws 8 Require a Majority Vote for the Against For Shareholder Election of Directors for Spin-off Entity 9 Require Shareholder to Call Special Against For Shareholder Meetings for Spin-off Entity 10 Submit Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote for Spin-off Entity 11 Require Shareholder to Approve Opt-in Against For Shareholder State Anti-Takeover Statutes for Spin-off Entity 12 Remove Ability of Board to Amend Bylaws Against Against Shareholder 13 Require Majority Vote of Against Against Shareholder Then-Outstanding Shares of Capital Stock to Approve Bylaw Amendments # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1a Management Nominee - Charles L. Atwood None Did Not Vote Shareholder 1b Management Nominee - Stephen C. Comer None Did Not Vote Shareholder 1c Management Nominee - Bruce A. Leslie None Did Not Vote Shareholder 1d Management Nominee - James L. Martineau None Did Not Vote Shareholder 1e Management Nominee - Desiree Rogers None Did Not Vote Shareholder 1f Management Nominee - Anthony M. None Did Not Vote Shareholder Sanfilippo 1g Management Nominee - Jaynie M. None Did Not Vote Shareholder Studenmund 2 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors None Did Not Vote Management 4 Approve Omnibus Stock Plan None Did Not Vote Management 5 Increase Authorized Common Stock None Did Not Vote Management 6 Renew Shareholder Rights Plan (Poison None Did Not Vote Management Pill) 7 Approve Right of Shareholder to For Did Not Vote Shareholder Approve Amendments for Spin-off Entity Bylaws 8 Require a Majority Vote for the For Did Not Vote Shareholder Election of Directors for Spin-off Entity 9 Require Shareholder to Call Special For Did Not Vote Shareholder Meetings for Spin-off Entity 10 Submit Shareholder Rights Plan (Poison For Did Not Vote Shareholder Pill) to Shareholder Vote for Spin-off Entity 11 Require Shareholder to Approve Opt-in For Did Not Vote Shareholder State Anti-Takeover Statutes for Spin-off Entity 12 Remove Ability of Board to Amend Bylaws For Did Not Vote Shareholder 13 Require Majority Vote of For Did Not Vote Shareholder Then-Outstanding Shares of Capital Stock to Approve Bylaw Amendments

----- PINNACLE FINANCIAL PARTNERS, INC. Ticker: PNFP Security ID: 72346Q104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Colleen Conway-Welch For For Management 1.2 Elect Director Ed C. Loughry, Jr. For For Management 1.3 Elect Director M. Terry Turner For For Management 2 Declassify the Board of Directors For For Management 3 Eliminate Supermajority Vote For For Management Requirement 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify KPMG LLP as Auditors For For Management

----- PIPER JAFFRAY COMPANIES Ticker: PJC Security ID: 724078100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew S. Duff For For Management 1.2 Elect

Director William R. Fitzgerald For For Management 1.3 Elect Director B. Kristine Johnson For For Management 1.4 Elect Director Addison L. Piper For For Management 1.5 Elect Director Lisa K. Polsky For For Management 1.6 Elect Director Philip E. Soran For For Management 1.7 Elect Director Scott C. Taylor For For Management 1.8 Elect Director Michele Volpi For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- PLEXUS CORP.

Ticker: PLXS Security ID: 729132100 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: DEC 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralf R. Boer For For Management 1.2 Elect Director Stephen P. Cortinovis For For Management 1.3 Elect Director David J. Drury For For Management 1.4 Elect Director Joann M. Eisenhart For For Management 1.5 Elect Director Dean A. Foate For For Management 1.6 Elect Director Rainer Jueckstock For For Management 1.7 Elect Director Peter Kelly For For Management 1.8 Elect Director Phil R. Martens For For Management 1.9 Elect Director Michael V. Schrock For For Management 1.10 Elect Director Mary A. Winston For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

POLYCOM, INC. Ticker: PLCM Security ID: 73172K104 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter A. Leav For For Management 1.2 Elect Director Betsy S. Atkins For For Management 1.3 Elect Director Martha H. Bejar For For Management 1.4 Elect Director Robert J. Frankenberg For For Management 1.5 Elect Director John A. Kelley, Jr. For For Management 1.6 Elect Director D. Scott Mercer For For Management 1.7 Elect Director Kevin T. Parker For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

POPEYES LOUISIANA KITCHEN, INC. Ticker: PLKI Security ID: 732872106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Krishnan Anand For For Management 1.2 Elect Director Cheryl A. Bachelder For For Management 1.3 Elect Director Carolyn Hogan Byrd For For Management 1.4 Elect Director John M. Cranor, III For For Management 1.5 Elect Director Joel K. Manby For For Management 1.6 Elect Director Martyn R. Redgrave For For Management 1.7 Elect Director S. Kirk Kinsell For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

POST HOLDINGS, INC. Ticker: POST Security ID: 737446104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Stirtz For For Management 1.2 Elect Director Jay W. Brown For For Management 1.3 Elect Director Edwin H. Callison For For Management 2 Approve Conversion of Securities For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

POTLATCH CORPORATION Ticker: PCH Security ID: 737630103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Boh A. Dickey For For Management 1.2 Elect Director William L. Driscoll For For Management 1.3 Elect Director Eric J. Cremers For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

POWELL INDUSTRIES, INC. Ticker: POWL Security ID: 739128106 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott E. Rozzell For For Management 1.2 Elect Director Robert C. Tranchon For For Management 1.3 Elect Director John D. White For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

POWER INTEGRATIONS, INC. Ticker: POWI Security ID: 739276103 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Balu Balakrishnan For For Management 1.2 Elect Director Alan D. Bickell For For Management 1.3 Elect Director Nicholas E. Brathwaite For For Management 1.4 Elect Director William George For For Management 1.5 Elect Director Balakrishnan S. Iyer For For Management 1.6 Elect Director E. Floyd Kvamme For For Management 1.7 Elect Director Steven J. Sharp For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP

as For For Management Auditors ----- POZEN INC.
 Ticker: POZN Security ID: 73941U102 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Plachetka For For Management 1.2 Elect Director Seth A. Rudnick For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- PREFERRED BANK Ticker:

PFBC Security ID: 740367404 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ching-Hsing Kao For For Management 1.2 Elect Director William C.Y. Cheng For For Management 1.3 Elect Director Chih-Wei Wu For For Management 1.4 Elect Director Wayne Wu For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG, LLP Auditors For For Management

----- PREFORMED LINE PRODUCTS COMPANY
 Ticker: PLPC Security ID: 740444104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard R. Gascoigne For Withhold Management 1.2 Elect Director Barbara P. Ruhlman For Withhold Management 1.3 Elect Director Robert G. Ruhlman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- PREMIERE GLOBAL SERVICES, INC. Ticker: PGI Security ID: 740585104 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Boland T. Jones For For Management 1.2 Elect Director John F. Cassidy For For Management 1.3 Elect Director K. Robert Draughon For For Management 1.4 Elect Director John R. Harris For For Management 1.5 Elect Director W. Steven Jones For For Management 1.6 Elect Director Raymond H. Pirtle, Jr. For For Management 1.7 Elect Director J. Walker Smith, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- PRIMORIS SERVICES

CORPORATION Ticker: PRIM Security ID: 74164F103 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian Pratt For For Management 1.2 Elect Director Thomas E. Tucker For For Management 1.3 Elect Director Peter C. Brown For For Management 2 Ratify Moss Adams, LLP as Auditors For For Management

----- PROGENICS PHARMACEUTICALS, INC. Ticker: PGNX Security ID: 743187106 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Crowley For For Management 1.2 Elect Director Paul J. Maddon For For Management 1.3 Elect Director Mark R. Baker For For Management 1.4 Elect Director Karen J. Ferrante For For Management 1.5 Elect Director Michael D. Kishbauch For For Management 1.6 Elect Director David A. Scheinberg For For Management 1.7 Elect Director Nicole S. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

PROGRESS SOFTWARE CORPORATION Ticker: PRGS Security ID: 743312100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry N. Bycoff For For Management 1.2 Elect Director John R. Egan For For Management 1.3 Elect Director Ram Gupta For For Management 1.4 Elect Director Charles F. Kane For For Management 1.5 Elect Director David A. Krall For For Management 1.6 Elect Director Michael L. Mark For For Management 1.7 Elect Director Philip M. Pead For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Change State of Incorporation from For For Management Massachusetts to Delaware ----- PROTO LABS, INC.

Ticker: PRLB Security ID: 743713109 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence J. Lukis For For Management 1.2 Elect Director Victoria M. Holt For For Management 1.3 Elect Director Rainer Gawlick For For Management 1.4 Elect Director John B. Goodman For For Management 1.5 Elect Director Douglas W. Kohrs For For Management 1.6 Elect Director Brian K. Smith For For Management 1.7 Elect Director Sven A. Wehrwein For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of

Directors ----- PROVIDENT FINANCIAL HOLDINGS, INC. Ticker: PROV Security ID: 743868101 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: OCT 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig G. Blunden For For Management 1.2 Elect Director Roy H. Taylor For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Ratify the Amendment of the Director For Against Management Qualification Bylaw

----- PROVIDENT FINANCIAL SERVICES, INC. Ticker: PFS Security ID: 74386T105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher Martin For For Management 1.2 Elect Director Edward O'Donnell For For Management 1.3 Elect Director John Pugliese For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- PZENA INVESTMENT MANAGEMENT, INC. Ticker: PZN Security ID: 74731Q103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Pzena For For Management 1.2 Elect Director John P. Goetz For For Management 1.3 Elect Director William L. Lipsey For For Management 1.4 Elect Director Steven M. Galbraith For For Management 1.5 Elect Director Joel M. Greenblatt For For Management 1.6 Elect Director Richard P. Meyerowich For For Management 1.7 Elect Director Charles D. Johnston For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- QAD INC. Ticker: QADA Security ID: 74727D306 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Karl F. Lopker For For Management 1b Elect Director Pamela M. Lopker For For Management 1c Elect Director Scott J. Adelson For For Management 1d Elect Director Lee D. Roberts For For Management 1e Elect Director Leslie J. Stretch For For Management 1f Elect Director Peter R. van Cuylenburg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- QLOGIC CORPORATION Ticker: QLGC Security ID: 747277101 Meeting Date: AUG 25, 2014 Meeting Type: Annual Record Date: JUL 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John T. Dickson For For Management 1b Elect Director Balakrishnan S. Iyer For For Management 1c Elect Director Christine King For For Management 1d Elect Director D. Scott Mercer For For Management 1e Elect Director Prasad L. Rampalli For For Management 1f Elect Director George D. Wells For For Management 1g Elect Director William M. Zeitler For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- QTS

REALTY TRUST, INC. Ticker: QTS Security ID: 74736A103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Chad L. Williams For For Management 1.2 Elect Director Philip P. Trahanas For For Management 1.3 Elect Director John W. Barter For For Management 1.4 Elect Director William O. Grabe For For Management 1.5 Elect Director Catherine R. Kinney For For Management 1.6 Elect Director Peter A. Marino For For Management 1.7 Elect Director Scott D. Miller For For Management 1.8 Elect Director Stephen E. Westhead For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management

----- QUAD/GRAPHICS, INC. Ticker: QUAD Security ID: 747301109 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Abraham, Jr. For Withhold Management 1.2 Elect Director Mark A. Angelson For For Management 1.3 Elect Director Douglas P. Buth For Withhold Management 1.4 Elect Director Christopher B. Harned For For Management 1.5 Elect Director J. Joel Quadracci For For Management 1.6 Elect Director Kathryn Quadracci Flores For For Management 1.7 Elect Director Thomas O. Ryder For For Management 1.8 Elect Director John S. Shiely For Withhold Management

----- QUAKER CHEMICAL CORPORATION Ticker: KWR Security ID: 747316107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald R. Caldwell For Withhold Management 1.2 Elect

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Director William R. Cook For For Management 1.3 Elect Director Jeffrey D. Frisby For Withhold Management 2
Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- QUALITY DISTRIBUTION, INC. Ticker: QLT
Security ID: 74756M102 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 10, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary R. Enzor For For Management 1.2 Elect Director
Richard B. Marchese For For Management 1.3 Elect Director Thomas R. Miklich For For Management 1.4 Elect
Director Annette M. Sandberg For For Management 1.5 Elect Director Alan H. Schumacher For For Management 2
Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against
Management Executive Officers' Compensation -----

QUALITY SYSTEMS, INC. Ticker: QSII Security ID: 747582104 Meeting Date: AUG 11, 2014 Meeting Type:
Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven T. Plochocki
For For Management 1.2 Elect Director Craig A. Barbarosh For For Management 1.3 Elect Director George H. Bristol
For For Management 1.4 Elect Director James C. Malone For For Management 1.5 Elect Director Jeffrey H. Margolis
For For Management 1.6 Elect Director Morris Panner For For Management 1.7 Elect Director D. Russell Pflueger
For For Management 1.8 Elect Director Sheldon Razin For For Management 1.9 Elect Director Lance E. Rosenzweig
For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
Ratify Auditors For For Management 4 Approve Qualified Employee Stock For For Management Purchase Plan

----- QUALYS, INC. Ticker: QLYS Security ID:
74758T303 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Philippe F. Courtot For For Management 1.2 Elect Director Jeffrey P. Hank For
For Management 1.3 Elect Director Howard A. Schmidt For For Management 2 Ratify Grant Thornton LLP as
Auditors For For Management -----

QUANEX
BUILDING PRODUCTS CORPORATION Ticker: NX Security ID: 747619104 Meeting Date: FEB 26, 2015
Meeting Type: Annual Record Date: JAN 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert
R. Buck For For Management 1.2 Elect Director Joseph D. Rupp For For Management 2 Advisory Vote to Ratify
Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For
Management -----

R.G. BARRY CORPORATION
Ticker: DFZ Security ID: 068798107 Meeting Date: SEP 03, 2014 Meeting Type: Special Record Date: JUL 21, 2014
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For
For Management 3 Advisory Vote on Golden Parachutes For For Management

----- RAMBUS INC. Ticker: RMBS Security ID:
750917106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1a Elect Director Ronald Black For For Management 1b Elect Director Penelope A. Herscher For
For Management 1c Elect Director Eric Stang For For Management 2 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Approve
Qualified Employee Stock For For Management Purchase Plan 5 Ratify PricewaterhouseCoopers LLP as For For
Management Auditors -----

RAVEN INDUSTRIES,
INC. Ticker: RAVN Security ID: 754212108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date:
MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jason M. Andringa For For Management 1.2
Elect Director Thomas S. Everist For For Management 1.3 Elect Director Mark E. Griffin For For Management 1.4
Elect Director Kevin T. Kirby For For Management 1.5 Elect Director Marc E. LeBaron For For Management 1.6
Elect Director Cynthia H. Milligan For For Management 1.7 Elect Director Daniel A. Rykhous For For Management 2
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock
Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- RAYONIER ADVANCED MATERIALS INC.
Ticker: RYAM Security ID: 75508B104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Kirsch For For Management 1.2 Elect
Director James H. Miller For For Management 1.3 Elect Director Ronald Townsend For For Management 2 Advisory
Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay
Frequency One Year One Year Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- RBC BEARINGS INCORPORATED Ticker:

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ROLL Security ID: 75524B104 Meeting Date: SEP 11, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mitchell I. Quain For For Management 1.2 Elect Director Michael J. Hartnett For For Management 1.3 Elect Director Amir Faghri For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- RED ROBIN GOURMET BURGERS, INC. Ticker: RRGB Security ID: 75689M101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert B. Aiken For For Management 1b Elect Director Stephen E. Carley For For Management 1c Elect Director Cambria W. Dunaway For For Management 1d Elect Director Lloyd L. Hill For For Management 1e Elect Director Richard J. Howell For For Management 1f Elect Director Glenn B. Kaufman For For Management 1g Elect Director Pattye L. Moore For For Management 1h Elect Director Stuart I. Oran For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Increase Authorized Common Stock For For Management 5 Ratify KPMG LLP as Auditors For For Management

----- REGIONAL MANAGEMENT CORP. Ticker: RM Security ID: 75902K106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roel C. Campos For For Management 1.2 Elect Director Michael R. Dunn For For Management 1.3 Elect Director Steven J. Freiberg For For Management 1.4 Elect Director Richard A. Godley For For Management 1.5 Elect Director Alvaro G. de Molina For For Management 1.6 Elect Director Carlos Palomares For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- REIS, INC. Ticker: REIS Security ID: 75936P105 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jonathan Garfield For For Management 1.2 Elect Director Byron C. Vielehr For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- REMY INTERNATIONAL, INC. Ticker: REMY Security ID: 75971M108 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Weber For For Management 1.2 Elect Director George P. Scanlon For For Management 1.3 Elect Director Arik W. Ruchim For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Nonqualified Employee Stock For For Management Purchase Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- RENASANT CORPORATION Ticker: RNST Security ID: 75970E107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George H. Booth, II For For Management 1.2 Elect Director Frank B. Brooks For Withhold Management 1.3 Elect Director Albert J. Dale, III For Withhold Management 1.4 Elect Director John T. Foy For For Management 1.5 Elect Director Hugh S. Potts, Jr. For For Management 2 Ratify HORNE LLP as Auditors For For Management

----- RENASANT CORPORATION Ticker: RNST Security ID: 75970E107 Meeting Date: JUN 16, 2015 Meeting Type: Special Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- RENEWABLE ENERGY GROUP, INC. Ticker: REGI Security ID: 75972A301 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Oh For For Management 1.2 Elect Director Michael M. Scharf For For Management 1.3 Elect Director Theodore M. Crosbie For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- RENT-A-CENTER, INC. Ticker: RCII Security ID: 76009N100 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Gade For For Management 1.2 Elect Director J. V. Lentell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- REPLIGEN CORPORATION Ticker: RGEN

Security ID: 759916109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicolas M. Barthelemy For For Management 1.2 Elect Director Glenn L. Cooper For For Management 1.3 Elect Director John G. Cox For For Management 1.4 Elect Director Karen A. Dawes For For Management 1.5 Elect Director Alfred L. Goldberg For For Management 1.6 Elect Director Thomas F. Ryan, Jr. For For Management 1.7 Elect Director Tony J. Hunt For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- REPUBLIC AIRWAYS

HOLDINGS INC. Ticker: RJET Security ID: 760276105 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bryan K. Bedford For For Management 1.2 Elect Director Lawrence J. Cohen For For Management 1.3 Elect Director Neal S. Cohen For For Management 1.4 Elect Director Douglas J. Lambert For For Management 1.5 Elect Director Mark L. Plaumann For For Management 1.6 Elect Director Daniel P. Garton For For Management 1.7 Elect Director Robert L. Colin For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- REPUBLIC BANCORP, INC./KY Ticker: RBCAA Security ID: 760281204 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig A. Greenberg For For Management 1.2 Elect Director Michael T. Rust For For Management 1.3 Elect Director Sandra Metts Snowden For For Management 1.4 Elect Director R. Wayne Stratton For For Management 1.5 Elect Director Susan Stout Tamme For For Management 1.6 Elect Director A. Scott Trager For For Management 1.7 Elect Director Steven E. Trager For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- RESOURCE AMERICA, INC. Ticker: REXI Security ID: 761195205 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jonathan Z. Cohen For For Management 1.2 Elect Director Donald W. Delson For For Management 1.3 Elect Director John S. White For Withhold Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Grant Thornton LLP as Auditors For For Management 4 Other Business For Against Management ----- RESOURCES

CONNECTION, INC. Ticker: RECN Security ID: 76122Q105 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: AUG 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Kistingner For For Management 1.2 Elect Director Jolene Sarkis For For Management 1.3 Elect Director Anne Shih For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

RETAIL OPPORTUNITY INVESTMENTS CORP. Ticker: ROIC Security ID: 76131N101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Baker For For Management 1.2 Elect Director Michael J. Indiveri For For Management 1.3 Elect Director Edward H. Meyer For For Management 1.4 Elect Director Lee S. Neibart For For Management 1.5 Elect Director Charles J. Persico For For Management 1.6 Elect Director Laura H. Pomerantz For For Management 1.7 Elect Director Stuart A. Tanz For For Management 1.8 Elect Director Eric S. Zorn For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- RETAILMENOT, INC.

Ticker: SALE Security ID: 76132B106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jules A. Maltz For For Management 1.2 Elect Director Brian Sharples For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years

----- REVLOLON, INC. Ticker: REV Security ID: 761525609 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald O. Perelman For Withhold Management 1.2 Elect Director Alan S. Bernikow For Withhold Management 1.3 Elect Director Lorenzo Delpani For For Management 1.4 Elect Director

Viet D. Dinh For For Management 1.5 Elect Director Meyer Feldberg For Withhold Management 1.6 Elect Director David L. Kennedy For For Management 1.7 Elect Director Robert K. Kretzman For Withhold Management 1.8 Elect Director Ceci Kurzman For Withhold Management 1.9 Elect Director Tamara Mellon For Withhold Management 1.10 Elect Director Debra Perelman For For Management 1.11 Elect Director Barry F. Schwartz For For Management 1.12 Elect Director Cristiana Falcone For For Management Sorrell 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Executive Incentive Bonus Plan For Against Management

----- REX AMERICAN RESOURCES

CORPORATION Ticker: REX Security ID: 761624105 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart A. Rose For For Management 1.2 Elect Director Lawrence Tomchin For For Management 1.3 Elect Director Robert Davidoff For For Management 1.4 Elect Director Edward M. Kress For For Management 1.5 Elect Director Charles A. Elcan For For Management 1.6 Elect Director David S. Harris For For Management 1.7 Elect Director Mervyn L. Alphonso For For Management 1.8 Elect Director Lee Fisher For For Management 1.9 Elect Director J. Dennis Hastert For For Management 2 Approve Omnibus Stock Plan For For Management

----- REX ENERGY CORPORATION Ticker: REXX

Security ID: 761565100 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lance T. Shaner For For Management 1.2 Elect Director Thomas C. Stabley For For Management 1.3 Elect Director John W. Higbee For For Management 1.4 Elect Director John A. Lombardi For For Management 1.5 Elect Director Eric L. Mattson For For Management 1.6 Elect Director Todd N. Tipton For For Management 1.7 Elect Director John J. Zak For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- RF INDUSTRIES, LTD. Ticker:

RFIL Security ID: 749552105 Meeting Date: SEP 05, 2014 Meeting Type: Annual Record Date: JUL 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Marvin H. Fink For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- RIGNET, INC. Ticker: RNET Security ID:

766582100 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Browning For For Management 1.2 Elect Director Mattia Caprioli For For Management 1.3 Elect Director Charles L. Davis For For Management 1.4 Elect Director Kevin Mulloy For For Management 1.5 Elect Director Kevin J. O'Hara For For Management 1.6 Elect Director Keith Olsen For For Management 1.7 Elect Director Mark B. Slaughter For For Management 1.8 Elect Director Brent K. Whittington For For Management 1.9 Elect Director Ditlef de Vibe For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- RING ENERGY, INC. Ticker: REI Security ID:

76680V108 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: MAY 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kelly Hoffman For For Management 1.2 Elect Director David A. Fowler For For Management 1.3 Elect Director Lloyd T. ('Tim') For For Management Rochford 1.4 Elect Director Stanley M. McCabe For For Management 1.5 Elect Director Anthony B. Petrelli For For Management 1.6 Elect Director Clayton E. Woodrum For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency Three One Year Management Years 4 Ratify Eide Bailly LLP as Auditors For For Management 5 Other Business For Against Management

----- ROADRUNNER TRANSPORTATION

SYSTEMS, INC. Ticker: RRTS Security ID: 76973Q105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Urkiel For Withhold Management 1.2 Elect Director Chad M. Utrup For For Management 1.3 Elect Director Judith A. Vijums For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ROFIN-SINAR TECHNOLOGIES INC. Ticker:

RSTI Security ID: 775043102 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Guenther Braun For For Management 1.2 Elect Director Ralph E. Reins For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Approve

Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ROGERS CORPORATION Ticker: ROG Security ID: 775133101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael F. Barry For For Management 1.2 Elect Director Bruce D. Hoehner For For Management 1.3 Elect Director Carol R. Jensen For For Management 1.4 Elect Director William E. Mitchell For For Management 1.5 Elect Director Ganesh Moorthy For For Management 1.6 Elect Director Robert G. Paul For For Management 1.7 Elect Director Helene Simonet For For Management 1.8 Elect Director Peter C. Wallace For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ROSETTA RESOURCES INC. Ticker: ROSE Security ID: 777779307 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Craddock For For Management 1.2 Elect Director Matthew D. Fitzgerald For For Management 1.3 Elect Director Philip L. Frederickson For For Management 1.4 Elect Director Carin S. Knickel For For Management 1.5 Elect Director Holli C. Ladhani For For Management 1.6 Elect Director Donald D. Patteson, Jr. For For Management 1.7 Elect Director Jerry R. Schuyler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- RPX CORPORATION Ticker: RPXC Security ID: 74972G103 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Frank E. Dangeard For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- RUCKUS WIRELESS, INC.

Ticker: RKUS Security ID: 781220108 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Selina Y. Lo For For Management 1.2 Elect Director Stewart Grierson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- RUSH ENTERPRISES, INC. Ticker: RUSHA Security ID: 781846209 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.M. 'Rusty' Rush For For Management 1.2 Elect Director W. Marvin Rush For For Management 1.3 Elect Director Harold D. Marshall For Withhold Management 1.4 Elect Director Thomas A. Akin For Withhold Management 1.5 Elect Director James C. Underwood For Withhold Management 1.6 Elect Director Raymond J. Chess For Withhold Management 1.7 Elect Director William H. Cary For For Management 1.8 Elect Director Kennon H. Guglielmo For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share

----- RUTH'S HOSPITALITY GROUP, INC. Ticker: RUTH Security ID: 783332109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. O'Donnell For For Management 1.2 Elect Director Robin P. Selati For Withhold Management 1.3 Elect Director Carla R. Cooper For Withhold Management 1.4 Elect Director Bannus B. Hudson For Withhold Management 1.5 Elect Director Robert S. Merritt For For Management 1.6 Elect Director Alan Vituli For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Ratify KPMG LLP as Auditors For For Management

----- S&T BANCORP, INC. Ticker: STBA Security ID: 783859101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd D. Brice For For Management 1.2 Elect Director John J. Delaney For For Management 1.3 Elect Director Michael J. Donnelly For For Management 1.4 Elect Director William J. Gatti For For Management 1.5 Elect Director James T. Gibson For For Management 1.6 Elect Director Jeffrey D. Grube For For Management 1.7 Elect Director Frank W. Jones For For Management 1.8 Elect Director Jerry D. Hostetter For For Management 1.9 Elect Director David L. Krieger For For Management 1.10 Elect Director James C. Miller For For Management 1.11 Elect Director Fred J. Morelli, Jr. For For Management 1.12 Elect Director Frank J. Palermo, Jr. For For Management 1.13 Elect Director Christine J. Toretta For For Management 1.14 Elect Director Charles G. Urtin For For Management 1.15 Elect Director Steven J. Weingarten For For Management 2 Ratify KPMG LLP as

Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- SABRA HEALTH CARE REIT, INC. Ticker: SBRA Security ID: 78573L106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Craig A. Barbarosh For For Management 1b Elect Director Robert A. Ettl For For Management 1c Elect Director Michael J. Foster For For Management 1d Elect Director Richard K. Matros For For Management 1e Elect Director Milton J. Walters For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SAFETY INSURANCE GROUP, INC. Ticker: SAFT Security ID: 78648T100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Manning For For Management 1.2 Elect Director David K. McKown For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- SAGENT PHARMACEUTICALS, INC. Ticker: SGNT Security ID: 786692103 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Fekete For For Management 1.2 Elect Director Shlomo Yanai For For Management 1.3 Elect Director Robert Flanagan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- SAIA, INC. Ticker: SAIA Security ID: 78709Y105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Evans For For Management 1.2 Elect Director Herbert A. Trucksess, For For Management III 1.3 Elect Director Jeffrey C. Ward For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management ----- SALEM MEDIA GROUP, INC. Ticker: SALM Security ID: 794093104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stuart W. Epperson For For Management 1b Elect Director Edward G. Atsinger, III For For Management 1c Elect Director Roland S. Hinz For For Management 1d Elect Director Richard A. Riddle For For Management 1e Elect Director Jonathan Venverloh For For Management 1f Elect Director James Keet Lewis For For Management 1g Elect Director Eric H. Halvorson For For Management 2 Ratify SingerLewak LLP as Auditors For For Management ----- SANCHEZ ENERGY CORPORATION Ticker: SN Security ID: 79970Y105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. R. Sanchez, Jr. For For Management 1.2 Elect Director Antonio R. Sanchez, III For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years 5 Ratify BDO USA, LLP as Auditors For For Management ----- SANDERSON FARMS, INC. Ticker: SAFM Security ID: 800013104 Meeting Date: FEB 12, 2015 Meeting Type: Annual Record Date: DEC 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Baker, III For For Management 1.2 Elect Director John Bierbusse For For Management 1.3 Elect Director Mike Cockrell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- SANDY SPRING BANCORP, INC. Ticker: SASR Security ID: 800363103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph F. Boyd, Jr. For For Management 1.2 Elect Director Susan D. Goff For For Management 1.3 Elect Director Robert L. Orndorff For For Management 1.4 Elect Director Daniel J. Schrider For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- SAUL CENTERS, INC. Ticker: BFS Security ID: 804395101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip D. Caraci For For Management

1.2 Elect Director Gilbert M. Grosvenor For For Management 1.3 Elect Director Philip C. Jackson, Jr. For For Management 1.4 Elect Director Mark Sullivan, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Other Business For Against Management

----- SCANSOURCE, INC. Ticker: SCSC Security ID: 806037107 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Fischer For For Management 1.2 Elect Director Michael L. Baur For For Management 1.3 Elect Director Peter C. Browning For For Management 1.4 Elect Director Michael J. Grainger For For Management 1.5 Elect Director John P. Reilly For For Management 1.6 Elect Director Charles R. Whitchurch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- SCHOLASTIC CORPORATION Ticker: SCHL Security ID: 807066105 Meeting Date: SEP 24, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Barge For For Management 1.2 Elect Director Marianne Caponnetto For For Management 1.3 Elect Director John L. Davies For For Management

----- SCHWEITZER-MAUDUIT INTERNATIONAL, INC. Ticker: SWM Security ID: 808541106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K.C. Caldabaugh For For Management 1.2 Elect Director William A. Finn For For Management 1.3 Elect Director John D. Rogers For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SCICLONE PHARMACEUTICALS, INC. Ticker: SCLN Security ID: 80862K104 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon S. Saxe For For Management 1.2 Elect Director Friedhelm Blobel For For Management 1.3 Elect Director Nancy T. Chang For For Management 1.4 Elect Director Richard J. Hawkins For For Management 1.5 Elect Director Gregg A. Lapointe For For Management 1.6 Elect Director Simon Li For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers Zhong For For Management Tian LLP as Auditors

----- SEACHANGE INTERNATIONAL, INC. Ticker: SEAC Security ID: 811699107 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: MAY 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Palermo Cotton For For Management 1.2 Elect Director Thomas F. Olson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- SEACOAST BANKING CORPORATION OF FLORIDA Ticker: SBCF Security ID: 811707801 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Gilbert Culbreth, Jr. For Withhold Management 1.2 Elect Director Christopher E. Fogal For For Management 1.3 Elect Director Robert B. Goldstein For Withhold Management 1.4 Elect Director Jacqueline L. Bradley For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SEACOR HOLDINGS INC. Ticker: CKH Security ID: 811904101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Fabrikant For For Management 1.2 Elect Director David R. Berz For For Management 1.3 Elect Director Pierre de Demandolx For For Management 1.4 Elect Director Oivind Lorentzen For For Management 1.5 Elect Director Andrew R. Morse For For Management 1.6 Elect Director R. Christopher Regan For For Management 1.7 Elect Director David M. Schizer For For Management 1.8 Elect Director Steven J. Wisch For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- SEAWORLD ENTERTAINMENT, INC. Ticker: SEAS Security ID: 81282V100 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jim Atchison For For Management 1.2 Elect Director William Gray For For Management 1.3 Elect Director Thomas E. Moloney For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive

Officers' Compensation ----- SELECT INCOME REIT
 Ticker: SIR Security ID: 81618T100 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 12, 2014
 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For Against Management Acquisition 2
 Adjourn Meeting For Against Management -----
 SELECT INCOME REIT Ticker: SIR Security ID: 81618T100 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William A. Lamkin For For
 Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3
 Advisory Vote on Say on Pay Frequency Three One Year Management Years 4 Ratify Ernst & Young LLP as
 Auditors For For Management ----- SELECT
 MEDICAL HOLDINGS CORPORATION Ticker: SEM Security ID: 81619Q105 Meeting Date: APR 27, 2015
 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James
 E. Dalton, Jr. For Withhold Management 1.2 Elect Director Rocco A. Ortenzio For For Management 1.3 Elect
 Director Thomas A. Scully For For Management 2 Advisory Vote to Ratify Named For Against Management
 Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
 ----- SELECTIVE INSURANCE GROUP, INC. Ticker:
 SIGI Security ID: 816300107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Bauer For For Management 1.2 Elect Director
 Annabelle G. Bexiga For For Management 1.3 Elect Director John C. Burville For For Management 1.4 Elect Director
 Michael J. Morrissey For For Management 1.5 Elect Director Gregory E. Murphy For For Management 1.6 Elect
 Director Cynthia S. Nicholson For For Management 1.7 Elect Director Ronald L. O'Kelley For For Management 1.8
 Elect Director William M. Rue For For Management 1.9 Elect Director John S. Scheid For For Management 1.10
 Elect Director J. Brian Thebault For For Management 1.11 Elect Director Philip H. Urban For For Management 2
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as
 Auditors For For Management ----- SENECA FOODS
 CORPORATION Ticker: SENE Security ID: 817070501 Meeting Date: AUG 07, 2014 Meeting Type: Annual
 Record Date: JUN 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter R. Call For For
 Management 1.2 Elect Director Samuel T. Hubbard, Jr. For For Management 1.3 Elect Director Arthur S. Wolcott For
 For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify
 Auditors For For Management ----- SERVISFIRST
 BANCSHARES, INC. Ticker: SFBS Security ID: 81768T108 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Broughton, III For
 For Management 1.2 Elect Director Stanley M. Brock For For Management 1.3 Elect Director J. Richard Cashio For
 For Management 1.4 Elect Director James J. Filler For For Management 1.5 Elect Director Michael D. Fuller For For
 Management 1.6 Elect Director Hatton C. V. Smith For For Management 2 Ratify Dixon Hughes Goodman, LLP as
 For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation ----- SHENANDOAH
 TELECOMMUNICATIONS COMPANY Ticker: SHEN Security ID: 82312B106 Meeting Date: APR 21, 2015
 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ken L.
 Burch For For Management 1.2 Elect Director Richard L. Koontz, Jr. For For Management 1.3 Elect Director Jonelle
 St. John For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify
 Named For Against Management Executive Officers' Compensation
 ----- SHILOH INDUSTRIES, INC. Ticker: SHLO
 Security ID: 824543102 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jean A. Brunol For For Management 1.2 Elect Director Michael S.
 Hanley For For Management 1.3 Elect Director David J. Hessler For For Management
 ----- SHOE CARNIVAL, INC. Ticker: SCVL Security
 ID: 824889109 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Kent A. Kleeberger For For Management 1.2 Elect Director Joseph W. Wood
 For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
 Ratify Deloitte & Touche LLP as For For Management Auditors
 ----- SIERRA BANCORP Ticker: BSRR Security ID:

82620P102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert L. Berra For For Management 1.2 Elect Director Kevin J. McPhaill For For Management 1.3 Elect Director Gordon T. Woods For For Management 2 Ratify Vavrinek, Trine, Day & Co., LLP For For Management as Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SILVERCREST ASSET MANAGEMENT GROUP INC. Ticker: SAMG Security ID: 828359109 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Winthrop B. Conrad, Jr. For For Management 1.2 Elect Director Richard R. Hough, III For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- SIMMONS FIRST NATIONAL CORPORATION Ticker: SFNC Security ID: 828730200 Meeting Date: NOV 18, 2014 Meeting Type: Special Record Date: OCT 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Approve Acquisition For For Management 3 Approve Increase in Size of Board For For Management 4 Adjourn Meeting For For Management 5 Adjourn Meeting For For Management ----- SIMMONS FIRST NATIONAL CORPORATION Ticker: SFNC Security ID: 828730200 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at Thirteen For For Management 2.1 Elect Director David L. Bartlett For For Management 2.2 Elect Director Jay D. Burchfield For For Management 2.3 Elect Director William E. Clark, II For For Management 2.4 Elect Director Steven A. Cosse For For Management 2.5 Elect Director Mark C. Doramus For For Management 2.6 Elect Director Edward Drilling For For Management 2.7 Elect Director Eugene Hunt For For Management 2.8 Elect Director Christopher R. Kirkland For For Management 2.9 Elect Director W. Scott McGeorge For For Management 2.10 Elect Director George A. Makris, Jr. For For Management 2.11 Elect Director Joseph D. Porter For For Management 2.12 Elect Director Harry L. Ryburn For For Management 2.13 Elect Director Robert L. Shoptaw For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Ratify BKD, LLP as Auditors For For Management 7 Increase Authorized Common Stock For For Management ----- SIMPSON MANUFACTURING CO., INC. Ticker: SSD Security ID: 829073105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jennifer A. Chatman For For Management 1.1b Elect Director Robin G. MacGillivray For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- SJW CORP. Ticker: SJW Security ID: 784305104 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katharine Armstrong For Withhold Management 1.2 Elect Director Walter J. Bishop For For Management 1.3 Elect Director Mark L. Cali For Withhold Management 1.4 Elect Director Douglas R. King For For Management 1.5 Elect Director Daniel B. More For For Management 1.6 Elect Director Ronald B. Moskovitz For Withhold Management 1.7 Elect Director George E. Moss For For Management 1.8 Elect Director W. Richard Roth For For Management 1.9 Elect Director Robert A. Van Valer For For Management 2 Change State of Incorporation from For Against Management California to Delaware 3 Ratify KPMG LLP as Auditors For For Management ----- SKULLCANDY, INC. Ticker: SKUL Security ID: 83083J104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Hoby Darling For For Management 1.2 Elect Director Jeff Kearl For For Management 1.3 Elect Director Heidi O'Neill For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SL INDUSTRIES, INC. Ticker: SLI Security ID: 784413106 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Avrum Gray For For Management 1.2 Elect Director Glen M. Kassan For For Management 1.3 Elect Director Warren G. Lichtenstein For For Management 1.4 Elect Director James A. Risher For For Management 1.5 Elect Director Mark E. Schwarz For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management ----- SMITH & WESSON HOLDING

CORPORATION Ticker: SWHC Security ID: 831756101 Meeting Date: SEP 22, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry M. Monheit For For Management 1.2 Elect Director Robert L. Scott For For Management 1.3 Elect Director Michael F. Golden For For Management 1.4 Elect Director Robert H. Brust For For Management 1.5 Elect Director P. James Debney For For Management 1.6 Elect Director John B. Furman For For Management 1.7 Elect Director Mitchell A. Saltz For For Management 1.8 Elect Director I. Marie Wadecki For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Report on Political Contributions and Against Against Shareholder Lobbying Expenditures

----- SONIC AUTOMOTIVE, INC. Ticker: SAH Security ID: 83545G102 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director O. Bruton Smith For For Management 1.2 Elect Director B. Scott Smith For For Management 1.3 Elect Director David Bruton Smith For For Management 1.4 Elect Director William I. Belk For For Management 1.5 Elect Director William R. Brooks For For Management 1.6 Elect Director Bernard C. Byrd, Jr. For For Management 1.7 Elect Director Victor H. Doolan For For Management 1.8 Elect Director John W. Harris, III For For Management 1.9 Elect Director Robert Heller For For Management 1.10 Elect Director R. Eugene Taylor For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- SONIC CORP. Ticker: SONC Security ID: 835451105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kate S. Lavelle For For Management 1.2 Elect Director J. Larry Nichols For For Management 1.3 Elect Director Frank E. Richardson For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SOUTH JERSEY INDUSTRIES, INC. Ticker: SJI Security ID: 838518108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Sarah M. Barpoulis For For Management 1.1b Elect Director Thomas A. Bracken For For Management 1.1c Elect Director Keith S. Campbell For For Management 1.1d Elect Director Sheila Hartnett-Devlin For For Management 1.1e Elect Director Victor A. Fortkiewicz For For Management 1.1f Elect Director Walter M. Higgins, III For For Management 1.1g Elect Director Sunita Holzer For For Management 1.1h Elect Director Joseph H. Petrowski For For Management 1.1i Elect Director Michael J. Renna For For Management 1.1j Elect Director Frank L. Sims For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SOUTH STATE CORPORATION Ticker: SSB Security ID: 840441109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Oswald Fogle For For Management 1.2 Elect Director Herbert G. Gray For For Management 1.3 Elect Director Cynthia A. Hartley For For Management 1.4 Elect Director John C. Pollok For Withhold Management 1.5 Elect Director Thomas E. Suggs For For Management 1.6 Elect Director Kevin P. Walker For For Management 2 Ratify Dixon Hughes Goodman LLP as For For Management Auditors

----- SOUTHSIDE BANCSHARES, INC. Ticker: SBSI Security ID: 84470P109 Meeting Date: OCT 14, 2014 Meeting Type: Special Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- SOUTHSIDE BANCSHARES, INC. Ticker: SBSI Security ID: 84470P109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Elaine Anderson For For Management 1.2 Elect Director Herbert C. Buie For For Management 1.3 Elect Director Patricia A. Callan For For Management 1.4 Elect Director John R. (Bob) Garrett For For Management 1.5 Elect Director Joe Norton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- SOUTHWEST BANCORP, INC. Ticker: OKSB Security ID: 844767103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Berry, II For For Management 1.2 Elect Director Thomas D. Berry For For Management 1.3 Elect Director John Cohlmlia For For Management 1.4 Elect Director David S.

Crockett, Jr. For For Management 1.5 Elect Director Patrice Douglas For For Management 1.6 Elect Director Mark W. Funke For For Management 1.7 Elect Director James M. Johnson For For Management 1.8 Elect Director Larry J. Lanie For For Management 1.9 Elect Director James M. Morris, II For For Management 1.10 Elect Director Russell W. Teubner For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BKD LLP as Auditors For For Management

----- SP PLUS CORPORATION Ticker: SP Security ID: 78469C103 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G Marc Baumann For For Management 1.2 Elect Director Karen M. Garrison For For Management 1.3 Elect Director Paul Halpern For For Management 1.4 Elect Director Robert S. Roath For For Management 1.5 Elect Director Wyman T. Roberts For For Management 1.6 Elect Director Douglas R. Waggoner For For Management 1.7 Elect Director Jonathan P. Ward For For Management 1.8 Elect Director James A. Wilhelm For For Management 1.9 Elect Director Gordon H. Woodward For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- SPARTAN MOTORS, INC.

Ticker: SPAR Security ID: 846819100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daryl M. Adams For For Management 1.2 Elect Director Kenneth Kaczmarek For For Management 1.3 Elect Director James C. Orchard For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

SPARTANNASH COMPANY Ticker: SPTN Security ID: 847215100 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Shan Atkins For For Management 1.2 Elect Director Dennis Eidson For For Management 1.3 Elect Director Mickey P. Foret For For Management 1.4 Elect Director Frank M. Gambino For For Management 1.5 Elect Director Douglas A. Hacker For For Management 1.6 Elect Director Yvonne R. Jackson For For Management 1.7 Elect Director Elizabeth A. Nickels For For Management 1.8 Elect Director Timothy J. O'Donovan For For Management 1.9 Elect Director Hawthorne L. Proctor For For Management 1.10 Elect Director Craig C. Sturken For For Management 1.11 Elect Director William R. Voss For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Eliminate Supermajority Vote For For Management Requirement 6 Eliminate Supermajority Vote For For Management Requirement 7 Eliminate Supermajority Vote For For Management Requirement 8 Amend Articles to Eliminate a For For Management Provision Relating to the Michigan Control Share Act 9 Ratify Deloitte & Touche LLP as For For Management Auditors -----

SPARTON CORPORATION Ticker: SPA Security ID: 847235108 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James D. Fast For For Management 1.2 Elect Director Joseph J. Hartnett For For Management 1.3 Elect Director Charles R. Kummeth For For Management 1.4 Elect Director David P. Molfenter For For Management 1.5 Elect Director James R. Swartwout For For Management 1.6 Elect Director Cary B. Wood For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Code of Regulations Providing For Against Management that Ohio be the Exclusive Forum for Certain Legal Actions 5 Amend Omnibus Stock Plan For For Management -----

SPEEDWAY MOTORSPORTS, INC. Ticker: TRK Security ID: 847788106 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marcus G. Smith For For Management 1.2 Elect Director Tom E. Smith For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

SPORTSMAN'S WAREHOUSE HOLDINGS, INC. Ticker: SPWH Security ID: 84920Y106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher Eastland For For Management 1.2 Elect Director Joseph P. Schneider For For Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Ratify KPMG LLP as Auditors For For Management -----

SPS COMMERCE, INC. Ticker: SPSC Security ID: 78463M107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Archie C. Black For For Management 1.2 Elect Director Michael B.

Gorman For For Management 1.3 Elect Director Martin J. Leestma For For Management 1.4 Elect Director James B. Ramsey For For Management 1.5 Elect Director Michael A. Smerklo For For Management 1.6 Elect Director Philip E. Soran For For Management 1.7 Elect Director Sven A. Wehrwein For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- STAGE STORES, INC. Ticker: SSI Security ID: 85254C305 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan J. Barocas For For Management 1.2 Elect Director Elaine D. Crowley For For Management 1.3 Elect Director Diane M. Ellis For For Management 1.4 Elect Director Michael L. Glazer For For Management 1.5 Elect Director Gabrielle E. For For Management Greene-Sulzberger 1.6 Elect Director Earl J. Hesterberg For For Management 1.7 Elect Director Lisa R. Kranc For For Management 1.8 Elect Director William J. Montgoris For For Management 1.9 Elect Director C. Clayton Reasor For For Management 1.10 Elect Director Ralph P. Scozzafava For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- STAMPS.COM INC. Ticker: STMP Security ID: 852857200 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Bradford Jones For For Management 1.2 Elect Director Lloyd I. Miller For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- STANDARD MOTOR PRODUCTS, INC. Ticker: SMP Security ID: 853666105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela Forbes Lieberman For For Management 1.2 Elect Director Joseph W. McDonnell For For Management 1.3 Elect Director Alisa C. Norris For For Management 1.4 Elect Director Arthur S. Sills For For Management 1.5 Elect Director Lawrence I. Sills For For Management 1.6 Elect Director Peter J. Sills For For Management 1.7 Elect Director Frederick D. Sturdivant For For Management 1.8 Elect Director William H. Turner For For Management 1.9 Elect Director Richard S. Ward For For Management 1.10 Elect Director Roger M. Widmann For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- STANDEX INTERNATIONAL CORPORATION Ticker: SXI Security ID: 854231107 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: SEP 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Chorman For For Management 1.2 Elect Director David A. Dunbar For For Management 1.3 Elect Director Roger L. Fix For For Management 1.4 Elect Director Daniel B. Hogan For For Management 1.5 Elect Director Jeffrey S. Edwards For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- STATE AUTO FINANCIAL

CORPORATION Ticker: STFC Security ID: 855707105 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Fiorile For For Management 1.2 Elect Director Michael E. LaRocco For For Management 1.3 Elect Director Eileen A. Mallesch For For Management 1.4 Elect Director Robert P. Restrepo, Jr. For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- STEIN MART, INC. Ticker: SMRT Security ID: 858375108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay Stein For For Management 1.2 Elect Director John H. Williams, Jr. For For Management 1.3 Elect Director Irwin Cohen For For Management 1.4 Elect Director Susan Falk For For Management 1.5 Elect Director Linda M. Farthing For For Management 1.6 Elect Director Mitchell W. Legler For For Management 1.7 Elect Director Richard L. Sisisky For For Management 1.8 Elect Director Burton M. Tansky For For Management 1.9 Elect Director J. Wayne Weaver For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify KPMG LLP as Auditors For For Management

----- STEPAN COMPANY Ticker: SCL Security ID:

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858586100 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall S. Dearth For For Management 1.2 Elect Director Gregory E. Lawton For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- STERLING BANCORP Ticker: STL Security ID: 85917A100 Meeting Date: APR 28, 2015 Meeting Type: Special Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Adjourn Meeting For For Management ----- STERLING BANCORP Ticker: STL Security ID: 85917A100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Abrams For For Management 1.2 Elect Director Louis J. Cappelli For For Management 1.3 Elect Director James F. Deutsch For For Management 1.4 Elect Director Navy E. Djonovic For For Management 1.5 Elect Director Fernando Ferrer For For Management 1.6 Elect Director William F. Helmer For For Management 1.7 Elect Director Thomas G. Kahn For For Management 1.8 Elect Director James B. Klein For For Management 1.9 Elect Director Jack L. Kopnisky For For Management 1.10 Elect Director Robert W. Lazar For For Management 1.11 Elect Director John C. Millman For For Management 1.12 Elect Director Richard O'Toole For For Management 1.13 Elect Director Burt B. Steinberg For For Management 2 Declassify the Board of Directors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Crowe Horwath LLP as Auditors For For Management ----- STEWART INFORMATION SERVICES CORPORATION Ticker: STC Security ID: 860372101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnaud Ajdler For For Management 1.2 Elect Director Robert L. Clarke For For Management 1.3 Elect Director James Chadwick For For Management 1.4 Elect Director Glenn C. Christenson For For Management 1.5 Elect Director Laurie C. Moore For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Recapitalization Plan for all None For Shareholder Stock to Have One-vote per Share ----- STOCK BUILDING SUPPLY HOLDINGS, INC. Ticker: STCK Security ID: 86101X104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andrew Freedman For For Management 1b Elect Director Barry J. Goldstein For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- STOCK YARDS BANCORP, INC. Ticker: SYBT Security ID: 861025104 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles R. Edinger, III For For Management 1.2 Elect Director David P. Heintzman For For Management 1.3 Elect Director Carl G. Herde For For Management 1.4 Elect Director James A. Hillebrand For For Management 1.5 Elect Director Richard A. Lechleiter For For Management 1.6 Elect Director Bruce P. Madison For For Management 1.7 Elect Director Richard Northern For For Management 1.8 Elect Director Stephen M. Priebe For For Management 1.9 Elect Director Nicholas X. Simon For For Management 1.10 Elect Director Norman Tasman For For Management 1.11 Elect Director Kathy C. Thompson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Approve Omnibus Stock Plan For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- STONE ENERGY CORPORATION Ticker: SGY Security ID: 861642106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George R. Christmas For For Management 1.2 Elect Director B. J. Duplantis For For Management 1.3 Elect Director Peter D. Kinnear For For Management 1.4 Elect Director David T. Lawrence For For Management 1.5 Elect Director Robert S. Murley For For Management 1.6 Elect Director Richard A. Pattarozzi For For Management 1.7 Elect Director Donald E. Powell For For Management 1.8 Elect Director Kay G. Priestly For For Management 1.9 Elect Director Phyllis M. Taylor For For Management 1.10 Elect Director David H. Welch For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Increase Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Omnibus Stock Plan For For Management

----- STONEGATE BANK Ticker: SGBK Security ID: 861811107 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon 'Brad' Baldwin For For Management 1.2 Elect Director William J. Gallo For For Management 1.3 Elect Director Jeffrey Holding For Withhold Management 1.4 Elect Director Bruce Keir For For Management 1.5 Elect Director Dr. Gerald Laboda For For Management 1.6 Elect Director Jeff Nudelman For For Management 1.7 Elect Director Lawrence Seidman For For Management 1.8 Elect Director David Seleski For For Management 1.9 Elect Director Robert Souaid For For Management 1.10 Elect Director Glenn Straub For Withhold Management 1.11 Elect Director John Tomlinson For Withhold Management 2 Ratify Crowe Horwath LLP as Auditors For For Management

----- STONERIDGE, INC. Ticker: SRI Security ID: 86183P102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jonathan B. DeGaynor For For Management 1.2 Elect Director Jeffrey P. Draime For For Management 1.3 Elect Director Douglas C. Jacobs For For Management 1.4 Elect Director Ira C. Kaplan For For Management 1.5 Elect Director Kim Korth For For Management 1.6 Elect Director William M. Lasky For For Management 1.7 Elect Director George S. Mayes, Jr. For For Management 1.8 Elect Director Paul J. Schlather For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- STRATTEC SECURITY CORPORATION Ticker: STRT Security ID: 863111100 Meeting Date: OCT 07, 2014 Meeting Type: Annual Record Date: AUG 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Zimmer For For Management 1.2 Elect Director Michael J. Koss For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- STRAYER EDUCATION, INC. Ticker: STRA Security ID: 863236105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Silberman For For Management 1.2 Elect Director John T. Casteen, III For For Management 1.3 Elect Director Charlotte F. Beason For For Management 1.4 Elect Director William E. Brock For For Management 1.5 Elect Director Robert R. Grusky For For Management 1.6 Elect Director Robert L. Johnson For For Management 1.7 Elect Director Karl McDonnell For For Management 1.8 Elect Director Todd A. Milano For For Management 1.9 Elect Director G. Thomas Waite, III For For Management 1.10 Elect Director J. David Wargo For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- STURM, RUGER & COMPANY, INC. Ticker: RGR Security ID: 864159108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Cosentino, Jr. For For Management 1.2 Elect Director Michael O. Fifer For For Management 1.3 Elect Director C. Michael Jacobi For For Management 1.4 Elect Director Terrence G. O'Connor For For Management 1.5 Elect Director Amir P. Rosenthal For For Management 1.6 Elect Director Ronald C. Whitaker For For Management 1.7 Elect Director Phillip C. Widman For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SUCAMPO PHARMACEUTICALS, INC. Ticker: SCMP Security ID: 864909106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Johnson For For Management 1.2 Elect Director Robert J. Spiegel For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SUFFOLK BANCORP Ticker: SUBK Security ID: 864739107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Danowski For For Management 1.2 Elect Director Terence X. Meyer For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- SUN COMMUNITIES, INC. Ticker: SUI Security ID: 866674104 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: MAY 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephanie W. Bergeron For For Management 1b Elect Director Brian M.

Hermelin For For Management 1c Elect Director Paul D. Lapides For For Management 1d Elect Director Clunet R. Lewis For For Management 1e Elect Director Ronald L. Piasecki For For Management 1f Elect Director Gary A. Shiffman For For Management 1g Elect Director Arthur A. Weiss For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SUN HYDRAULICS CORPORATION Ticker: SNHY Security ID: 866942105 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allen J. Carlson For For Management 1.2 Elect Director Wolfgang H. Dangel For For Management 2 Amend Non-Employee Director Stock Plan For For Management 3 Ratify Mayer Hoffman McCann P.C. as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

SUNCOKE ENERGY, INC. Ticker: SXC Security ID: 86722A103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick A. Henderson For For Management 1.2 Elect Director Alvin Bledsoe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SUPER MICRO COMPUTER, INC. Ticker: SMCI Security ID: 86800U104 Meeting Date: FEB 11, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Yih-Shyan (Wally) Liaw For For Management 1.2 Elect Director Laura Black For For Management 1.3 Elect Director Michael S. McAndrews For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors -----

SUPERIOR INDUSTRIES INTERNATIONAL, INC. Ticker: SUP Security ID: 868168105 Meeting Date: AUG 15, 2014 Meeting Type: Proxy Contest Record Date: JUN 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Donald J. Stebbins For For Management 1.2 Elect Director Francisco S. Uranga For For Management 1.3 Elect Director James S. McElya For For Management 1.4 Elect Director Paul J. Humphries For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Philip T. Blazek For Did Not Vote Shareholder 1.2 Elect Director Ryan J. Morris For Did Not Vote Shareholder 1.3 Elect Director Walter M. Schenker For Did Not Vote Shareholder 2 Advisory Vote to Ratify Named Abstain Did Not Vote Management Executive Officers' Compensation 3 Ratify Auditors For Did Not Vote Management -----

SUPERIOR INDUSTRIES INTERNATIONAL, INC. Ticker: SUP Security ID: 868168105 Meeting Date: MAY 05, 2015 Meeting Type: Proxy Contest Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Margaret S. Dano For For Management 1.3 Elect Director Jack A. Hockema For For Management 1.2 Elect Director Paul J. Humphries For For Management 1.4 Elect Director James S. McElya For For Management 1.5 Elect Director Timothy C. McQuay For For Management 1.6 Elect Director Donald J. Stebbins For For Management 1.7 Elect Director Francisco S. Uranga For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Change State of Incorporation [From For For Management California to Delaware] 4 Ratify Deloitte & Touche LLP as For For Management Auditors # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Glenn J. Angiolillo For Did Not Vote Shareholder 1.2 Elect Director Philip T. Blazek For Did Not Vote Shareholder 1.3 Elect Director Walter M. Schenker For Did Not Vote Shareholder 1.4 Management Nominee - Margaret S. Dano For Did Not Vote Shareholder 1.5 Management Nominee - Jack A. Hockema For Did Not Vote Shareholder 1.6 Management Nominee - James S. McElya For Did Not Vote Shareholder 1.7 Management Nominee - Donald J. Stebbins For Did Not Vote Shareholder 2 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation 3 Change State of Incorporation [from For Did Not Vote Management California to Delaware] 4 Ratify Deloitte & Touche LLP as For Did Not Vote Management Auditors -----

SUPERIOR UNIFORM GROUP, INC. Ticker: SGC Security ID: 868358102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney Kirschner For Against Management 1.2 Elect Director Michael Benstock For For Management 1.3 Elect Director Alan D. Schwartz For For Management 1.4 Elect Director Robin M. Hensley For For Management 1.5 Elect Director Paul Mellini For Against Management 1.6 Elect Director Todd Siegel For For Management 2 Ratify Mayer Hoffman McCann P.C. as For For Management Auditors ----- SUPPORT.COM,

INC. Ticker: SPRT Security ID: 86858W101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elizabeth Cholawsky For For Management 1.2 Elect Director Shawn Farshchi For For Management 1.3 Elect Director Mark Fries For For Management 1.4 Elect Director J. Martin O'Malley For For Management 1.5 Elect Director Toni Portmann For For Management 1.6 Elect Director Jim Stephens For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- SURMODICS, INC. Ticker: SRDX Security ID: 868873100 Meeting Date: FEB 10, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Dantzker For For Management 1.2 Elect Director Gary R. Maharaj For For Management 1.3 Elect Director Timothy S. Nelson For For Management 2 Fix Number of Directors at Nine For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SUSSER

HOLDINGS CORPORATION Ticker: SUSS Security ID: 869233106 Meeting Date: AUG 28, 2014 Meeting Type: Special Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management ----- SYKES ENTERPRISES,

INCORPORATED Ticker: SYKE Security ID: 871237103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Sykes For For Management 1.2 Elect Director William J. Meurer For For Management 1.3 Elect Director James K. Murray, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SYNAPTICS INCORPORATED Ticker: SYNA Security ID: 87157D109 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Francis F. Lee For For Management 1.2 Elect Director Nelson C. Chan For For Management 1.3 Elect Director Richard L. Sanquini For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- SYNCHRONOSS TECHNOLOGIES, INC. Ticker: SNCR Security ID: 87157B103 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Cadogan For For Management 1.2 Elect Director Stephen G. Waldis For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SYNERGY

RESOURCES CORPORATION Ticker: SYRG Security ID: 87164P103 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: DEC 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ed Holloway For For Management 1.2 Elect Director William E. Scaff, Jr. For For Management 1.3 Elect Director Rick A. Wilber For Withhold Management 1.4 Elect Director Raymond E. McElhaney For Withhold Management 1.5 Elect Director Bill M. Conrad For Withhold Management 1.6 Elect Director George Seward For For Management 1.7 Elect Director R.W. Noffsinger III For Withhold Management 1.8 Elect Director Jack Aydin For For Management 2 Ratify Auditors For For Management ----- TAL INTERNATIONAL

GROUP, INC. Ticker: TAL Security ID: 874083108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian M. Sondey For For Management 1.2 Elect Director Malcolm P. Baker For For Management 1.3 Elect Director Claude Germain For Withhold Management 1.4 Elect Director Kenneth J. Hanau For For Management 1.5 Elect Director Helmut Kaspers For Withhold Management 1.6 Elect Director Frederic H. Lindeberg For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

TANGO, INC. Ticker: TNGO Security ID: 87582Y108 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary P. Golding For For Management 1.2 Elect Director Ronald W. Kaiser For For Management 1.3 Elect Director Gerald G. Kokos For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- TASER INTERNATIONAL, INC. Ticker: TASR

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Security ID: 87651B104 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Carmona For For Management 1.2 Elect Director Bret Taylor For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management

----- TEAM, INC. Ticker: TISI Security ID: 878155100 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: AUG 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip J. Hawk For For Management 1.2 Elect Director Louis A. Waters For For Management 1.3 Elect Director Ted W. Owen For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TECHTARGET, INC. Ticker: TTGT Security ID: 87874R100 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert D. Burke For Withhold Management 1.2 Elect Director Bruce Levenson For Withhold Management 2 Ratify BDO USA, LLP as Auditors For For Management

----- TEJON RANCH CO. Ticker: TRC Security ID: 879080109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony L. Leggio For For Management 1.2 Elect Director Geoffrey L. Stack For For Management 1.3 Elect Director Frederick C. Tuomi For For Management 1.4 Elect Director Michael H. Winer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- TELENAV, INC. Ticker: TNAV Security ID: 879455103 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: SEP 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ken Xie For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- TELETECH HOLDINGS, INC. Ticker: TTEC Security ID: 879939106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kenneth D. Tuchman For For Management 1b Elect Director James E. Barlett For For Management 1c Elect Director Tracy L. Bahl For For Management 1d Elect Director Gregory A. Conley For For Management 1e Elect Director Robert N. Frerichs For For Management 1f Elect Director Marc L. Holtzman For For Management 1g Elect Director Shrikant Mehta For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- TENNANT COMPANY Ticker: TNC Security ID: 880345103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Azita Arvani For For Management 1.2 Elect Director Steven A. Sonnenberg For For Management 1.3 Elect Director David S. Wichmann For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TERRENO REALTY CORPORATION Ticker: TRNO Security ID: 88146M101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Blake Baird For For Management 1.2 Elect Director Michael A. Coke For For Management 1.3 Elect Director LeRoy E. Carlson For For Management 1.4 Elect Director Peter J. Merlone For For Management 1.5 Elect Director Douglas M. Pasquale For For Management 1.6 Elect Director Dennis Polk For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- TERRITORIAL BANCORP INC. Ticker: TBNK Security ID: 88145X108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan S. Kitagawa For For Management 1.2 Elect Director Richard I. Murakami For For Management 2 Ratify Moss Adams LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TESSCO TECHNOLOGIES INCORPORATED Ticker: TESS Security ID: 872386107 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: JUN 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Barnhill, Jr. For For Management 1.2 Elect

Director John D. Beletic For Withhold Management 1.3 Elect Director Jay G. Baitler For Withhold Management 1.4 Elect Director Benn R. Konsynski For For Management 1.5 Elect Director Dennis J. Shaughnessy For Withhold Management 1.6 Elect Director Morton F. Zifferer, Jr. For Withhold Management 2 Ratify Auditors For For Management ----- TESSERA TECHNOLOGIES, INC. Ticker: TSRA Security ID: 88164L100 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Hill For For Management 1.2 Elect Director Christopher A. Seams For For Management 1.3 Elect Director Donald E. Stout For For Management 1.4 Elect Director George A. Riedel For For Management 1.5 Elect Director John Chenault For For Management 1.6 Elect Director Thomas Lacey For For Management 1.7 Elect Director Tudor Brown For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management

----- TETRA TECH, INC. Ticker: TTEK Security ID: 88162G103 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan L. Batrack For For Management 1.2 Elect Director Hugh M. Grant For For Management 1.3 Elect Director Patrick C. Haden For For Management 1.4 Elect Director J. Christopher Lewis For For Management 1.5 Elect Director Kimberly E. Ritrievi For For Management 1.6 Elect Director Albert E. Smith For For Management 1.7 Elect Director J. Kenneth Thompson For For Management 1.8 Elect Director Richard H. Truly For For Management 1.9 Elect Director Kirsten M. Volpi For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- THE ADVISORY BOARD COMPANY Ticker: ABCO Security ID: 00762W107 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sanju K. Bansal For For Management 1.2 Elect Director David L. Felsenthal For For Management 1.3 Elect Director Peter J. Grua For For Management 1.4 Elect Director Nancy Killefer For For Management 1.5 Elect Director Kelt Kindick For For Management 1.6 Elect Director Robert W. Musslewhite For For Management 1.7 Elect Director Mark R. Neaman For For Management 1.8 Elect Director Leon D. Shapiro For For Management 1.9 Elect Director LeAnne M. Zumwalt For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THE ANDERSONS, INC. Ticker: ANDE Security ID: 034164103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Anderson, Sr. For For Management 1.2 Elect Director Gerard M. Anderson For For Management 1.3 Elect Director Catherine M. Kilbane For For Management 1.4 Elect Director Robert J. King, Jr. For For Management 1.5 Elect Director Ross W. Manire For For Management 1.6 Elect Director Donald L. Mennel For For Management 1.7 Elect Director Patrick S. Mullin For For Management 1.8 Elect Director John T. Stout, Jr. For For Management 1.9 Elect Director Jacqueline F. Woods For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE BANK OF KENTUCKY FINANCIAL CORPORATION Ticker: BKYF Security ID: 062896105 Meeting Date: JAN 14, 2015 Meeting Type: Special Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- THE BRINK'S COMPANY Ticker: BCO Security ID: 109696104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betty C. Alewine For For Management 1.2 Elect Director Michael J. Herling For For Management 1.3 Elect Director Thomas C. Schievelbein For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Declassify the Board of Directors For For Management

----- THE CATO CORPORATION Ticker: CATO Security ID: 149205106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. D. Cato For For Management 1.2 Elect Director

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Thomas E. Meckley For For Management 1.3 Elect Director Bailey W. Patrick For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- THE CHEFS' WAREHOUSE, INC. Ticker: CHEF Security ID: 163086101 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dominick Cerbone For For Management 1.2 Elect Director John A. Couri For For Management 1.3 Elect Director Joseph Cugine For For Management 1.4 Elect Director Alan Guarino For For Management 1.5 Elect Director Stephen Hanson For For Management 1.6 Elect Director Christopher Pappas For For Management 1.7 Elect Director John Pappas For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- THE CHILDREN'S PLACE, INC. Ticker: PLCE Security ID: 168905107 Meeting Date: MAY 22, 2015 Meeting Type: Proxy Contest Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Norman Matthews For Did Not Vote Management 1.2 Elect Director Kenneth Reiss For Did Not Vote Management 1.3 Elect Director Stanley W. Reynolds For Did Not Vote Management 2 Ratify BDO USA, LLP as Auditors For Did Not Vote Management 3 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Seth R. Johnson For Withhold Shareholder 1.2 Elect Director Robert L. Mettler For For Shareholder 1.3 Management Nominee - Kenneth Reiss For For Shareholder 2 Ratify BDO USA, LLP as Auditors None For Management 3 Advisory Vote to Ratify Named None For Management Executive Officers' Compensation -----

----- THE EMPIRE DISTRICT ELECTRIC COMPANY Ticker: EDE Security ID: 291641108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Randy Laney For For Management 1.2 Elect Director Bonnie C. Lind For For Management 1.3 Elect Director B. Thomas Mueller For For Management 1.4 Elect Director Paul R. Portney For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

----- THE ENSIGN GROUP, INC. Ticker: ENSG Security ID: 29358P101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher R. For For Management Christensen 1.2 Elect Director Daren J. Shaw For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Sustainability Against Against Shareholder -----

----- THE FINISH LINE, INC. Ticker: FINL Security ID: 317923100 Meeting Date: JUL 17, 2014 Meeting Type: Annual Record Date: MAY 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn S. Lyon For For Management 1.2 Elect Director Dolores A. Kunda For For Management 1.3 Elect Director Torrence Boone For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

----- THE GORMAN-RUPP COMPANY Ticker: GRC Security ID: 383082104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Gorman For For Management 1.2 Elect Director Jeffrey S. Gorman For For Management 1.3 Elect Director M. Ann Harlan For For Management 1.4 Elect Director Thomas E. Hoaglin For For Management 1.5 Elect Director Christopher H. Lake For For Management 1.6 Elect Director Kenneth R. Reynolds For For Management 1.7 Elect Director Rick R. Taylor For For Management 1.8 Elect Director W. Wayne Walston For For Management 2 Amend Articles of Incorporation For Against Management 3 Approve Formation of Committees and For For Management Subcommittees of the Board of Directors 4 Approve Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Ernst & Young LLP as Auditors For For Management -----

----- THE GREENBRIER COMPANIES, INC. Ticker: GBX Security ID: 393657101 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William A. Furman For For Management 1.2 Elect Director Charles J. Swindells For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock -----

For For Management Purchase Plan 5 Ratify Auditors For For Management

----- THE HACKETT GROUP, INC. Ticker: HCKT
Security ID: 404609109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David N. Dungan For For Management 1.2 Elect Director
Richard N. Hamlin For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to
Ratify Named For For Management Executive Officers' Compensation

----- THE LACLEDE GROUP, INC. Ticker: LG
Security ID: 505597104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Borer For For Management 1.2 Elect Director Maria V.
Fogarty For For Management 1.3 Elect Director Anthony V. Leness For Withhold Management 2 Approve Omnibus
Stock Plan For For Management 3 Ratify Auditors For For Management

----- THE MARCUS CORPORATION Ticker: MCS
Security ID: 566330106 Meeting Date: OCT 01, 2014 Meeting Type: Annual Record Date: AUG 05, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen H. Marcus For For Management 1.2 Elect Director Diane
Marcus Gershowitz For For Management 1.3 Elect Director Daniel F. McKeithan, Jr For For Management 1.4 Elect
Director Allan H. Selig For For Management 1.5 Elect Director Timothy E. Hoeksema For For Management 1.6 Elect
Director Bruce J. Olson For For Management 1.7 Elect Director Philip L. Milstein For For Management 1.8 Elect
Director Bronson J. Haase For For Management 1.9 Elect Director James D. Ericson For For Management 1.10 Elect
Director Gregory S. Marcus For For Management 1.11 Elect Director Brian J. Stark For For Management 2 Advisory
Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For
Management

----- THE MEDICINES COMPANY
Ticker: MDCO Security ID: 584688105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 14,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Armin M. Kessler For For Management 1.2 Elect
Director Robert G. Savage For For Management 1.3 Elect Director Glenn P. Sblendorio For Withhold Management
1.4 Elect Director Melvin K. Spigelman For For Management 2 Increase Authorized Common Stock For For
Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against
Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management

----- THE NAVIGATORS GROUP, INC. Ticker:
NAVG Security ID: 638904102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Saul L. Basch For For Management 1.2 Elect Director H. J.
Mervyn Blakeney For For Management 1.3 Elect Director Terence N. Deeks For For Management 1.4 Elect Director
Stanley A. Galanski For For Management 1.5 Elect Director Geoffrey E. Johnson For For Management 1.6 Elect
Director Robert V. Mendelsohn For For Management 1.7 Elect Director David M. Platter For For Management 1.8
Elect Director Patricia H. Roberts For For Management 1.9 Elect Director Janice C. Tomlinson For For Management
1.10 Elect Director Marc M. Tract For For Management 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- THE NEW HOME COMPANY INC. Ticker:
NWHM Security ID: 645370107 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 21, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Berman For For Management 1.2 Elect Director
Douglas C. Neff For For Management 1.3 Elect Director Nadine Watt For For Management 2 Ratify Ernst & Young
LLP as Auditors For For Management

----- THE NEW
YORK TIMES COMPANY Ticker: NYT Security ID: 650111107 Meeting Date: MAY 06, 2015 Meeting Type:
Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Denham For
For Management 1.2 Elect Director Dara Khosrowshahi For For Management 1.3 Elect Director Brian P. McAndrews
For For Management 1.4 Elect Director Doreen A. Toben For For Management 1.5 Elect Director Rebecca Van Dyck
For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management

----- THE PANTRY, INC. Ticker: PTRY Security ID:
698657103 Meeting Date: MAR 10, 2015 Meeting Type: Special Record Date: FEB 03, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For
For Management 3 Adjourn Meeting For For Management

----- THE PHOENIX COMPANIES, INC. Ticker: PNX

Security ID: 71902E604 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sanford Cloud, Jr. For For Management 1.2 Elect Director Augustus K. Oliver, II For Abstain Management 1.3 Elect Director Westley V. Thompson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

THE PROVIDENCE SERVICE CORPORATION Ticker: PRSC Security ID: 743815102 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: JUN 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warren S. Rustand For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Establish Range For Board Size For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Auditors For For Management

----- THE RYLAND GROUP, INC. Ticker: RYL Security ID: 783764103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Jews For For Management 1.2 Elect Director Ned Mansour For For Management 1.3 Elect Director Robert E. Mellor For For Management 1.4 Elect Director Norman J. Metcalfe For For Management 1.5 Elect Director Larry T. Nicholson For For Management 1.6 Elect Director Charlotte St. Martin For For Management 1.7 Elect Director Thomas W. Toomey For For Management 1.8 Elect Director Robert G. van For For Management Schoonenberg 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- THE ST. JOE COMPANY Ticker: JOE Security ID: 790148100 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Cesar L. Alvarez For For Management 1b Elect Director Bruce R. Berkowitz For For Management 1c Elect Director Howard S. Frank For For Management 1d Elect Director Jeffrey C. Keil For For Management 1e Elect Director Stanley Martin For For Management 1f Elect Director Thomas P. Murphy, Jr. For For Management 1g Elect Director Vito S. Portera For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- THE YORK WATER COMPANY Ticker: YORW Security ID: 987184108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Gang For For Management 1.2 Elect Director Jeffrey R. Hines For For Management 1.3 Elect Director George W. Hodges For For Management 1.4 Elect Director George Hay Kain, III For For Management 2 Ratify Baker Tilly Virchow Krause, LLP For For Management as Auditors

----- THERMON GROUP HOLDINGS, INC. Ticker: THR Security ID: 88362T103 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney L. Bingham For For Management 1.2 Elect Director Marcus J. George For For Management 1.3 Elect Director Richard E. Goodrich For For Management 1.4 Elect Director Kevin J. McGinty For For Management 1.5 Elect Director John T. Nesser, III For For Management 1.6 Elect Director Michael W. Press For For Management 1.7 Elect Director Stephen A. Snider For For Management 1.8 Elect Director Charles A. Sorrentino For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THORATEC CORPORATION Ticker: THOR Security ID: 885175307 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil F. Dimick For For Management 1.2 Elect Director D. Keith Grossman For For Management 1.3 Elect Director J. Daniel Cole For For Management 1.4 Elect Director Steven H. Collis For For Management 1.5 Elect Director William A. Hawkins, III For For Management 1.6 Elect Director Paul A. LaViolette For For Management 1.7 Elect Director Martha H. Marsh For For Management 1.8 Elect Director Todd C. Schermerhorn For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors

----- TILLY'S, INC. Ticker: TLYS Security ID: 886885102 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hezy Shaked For For Management 1.2 Elect Director Doug Collier For For

Management 1.3 Elect Director Daniel Griesemer For For Management 1.4 Elect Director Seth Johnson For For Management 1.5 Elect Director Janet E. Kerr For For Management 1.6 Elect Director Jason Nazar For For Management 1.7 Elect Director Bernard Zeichner For For Management 2 Ratify BDO USA, LLP as Auditors For For Management -----

TIMKENSTEEL CORPORATION
 Ticker: TMST Security ID: 887399103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Carrabba For For Management 1.2 Elect Director Phillip R. Cox For For Management 1.3 Elect Director John P. Reilly For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Amend Omnibus Stock Plan For For Management -----

TIVO INC. Ticker: TIVO Security ID: 888706108
 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas S. Rogers For For Management 1.2 Elect Director David Yoffie For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

TOMPKINS FINANCIAL CORPORATION
 Ticker: TMP Security ID: 890110109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Alexander For Withhold Management 1.2 Elect Director Paul J. Battaglia For For Management 1.3 Elect Director Daniel J. Fessenden For For Management 1.4 Elect Director James W. Fulmer For For Management 1.5 Elect Director Carl E. Haynes For For Management 1.6 Elect Director Susan A. Henry For For Management 1.7 Elect Director Patricia A. Johnson For For Management 1.8 Elect Director Frank C. Milewski For For Management 1.9 Elect Director Sandra A. Parker For Withhold Management 1.10 Elect Director Thomas R. Rochon For Withhold Management 1.11 Elect Director Stephen S. Romaine For For Management 1.12 Elect Director Michael H. Spain For For Management 1.13 Elect Director Alfred J. Weber For For Management 1.14 Elect Director Craig Yunker For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management -----

TOOTSIE ROLL INDUSTRIES, INC. Ticker: TR Security ID: 890516107 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. Gordon For For Management 1.2 Elect Director Lana Jane Lewis-Brent For Withhold Management 1.3 Elect Director Barre A. Seibert For Withhold Management 1.4 Elect Director Paula M. Wardynski For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Board Oversight of Sustainability Against Against Shareholder Issues -----

TOWER INTERNATIONAL, INC. Ticker: TOWR Security ID: 891826109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas K. Brown For For Management 1.2 Elect Director James Chapman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

TOWNEBANK Ticker: TOWN Security ID: 89214P109 Meeting Date: DEC 03, 2014 Meeting Type: Special Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Adjourn Meeting For For Management -----

TOWNEBANK Ticker: TOWN Security ID: 89214P109 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jacqueline B. Amato For For Management 1.2 Elect Director Richard S. Bray For For Management 1.3 Elect Director Paul J. Farrell For For Management 1.4 Elect Director Andrew S. Fine For For Management 1.5 Elect Director Gordon L. Gentry, Jr. For For Management 1.6 Elect Director Ernest F. Hardee For For Management 1.7 Elect Director John R. Lawson, II For For Management 1.8 Elect Director W. Ashton Lewis For For Management 1.9 Elect Director R. Scott Morgan For For Management 1.10 Elect Director R.V. Owens, III For For Management 1.11 Elect Director Richard T. Wheeler, Jr. For For Management 2 Ratify the Appointment of Members to For For Management the Respective Boards of Directors of the TowneBanking Groups and Towne Financial Services Insurance/Investment, and Towne Financial Services Real Estate 3 Ratify Dixon Hughes Goodman LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

TRAVELZOO INC. Ticker: TZOO -----

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Security ID: 89421Q205 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Holger Bartel For For Management 1.2 Elect Director Ralph Bartel For For Management 1.3 Elect Director Michael Karg For For Management 1.4 Elect Director Donovan Neale-May For For Management 1.5 Elect Director Mary Reilly For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TRECORA RESOURCES Ticker: TREC Security ID: 894648104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Townsend For For Management 1.2 Elect Director Allen P. McKee For For Management 1.3 Elect Director Karen A. Twitchell For For Management 2 Ratify BKM Sowen Horan, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TREDEGAR CORPORATION Ticker: TG Security ID: 894650100 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Freeman, III For For Management 1.2 Elect Director William M. Gottwald For For Management 1.3 Elect Director R. Gregory Williams For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TREX COMPANY, INC. Ticker: TREX Security ID: 89531P105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank H. Merlotti, Jr. For For Management 1.2 Elect Director Patricia B. Robinson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- TRIANGLE PETROLEUM CORPORATION Ticker: TPLM Security ID: 89600B201 Meeting Date: JUL 17, 2014 Meeting Type: Annual Record Date: MAY 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Hill For Withhold Management 1.2 Elect Director Jonathan Samuels For Withhold Management 1.3 Elect Director F. Gardner Parker For Withhold Management 1.4 Elect Director Gus Halas For Withhold Management 1.5 Elect Director Randal Matkaluk For Withhold Management 1.6 Elect Director Roy A. Aneed For Withhold Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management

----- TRICO BANCSHARES Ticker: TCBK Security ID: 896095106 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2.1 Elect Director William J. Casey For For Management 2.2 Elect Director Donald J. Amaral For For Management 2.3 Elect Director L. Gage Chrysler III For For Management 2.4 Elect Director Craig S. Compton For For Management 2.5 Elect Director Cory W. Giese For For Management 2.6 Elect Director John S. A. Hasbrook For For Management 2.7 Elect Director Michael W. Koehnen For For Management 2.8 Elect Director Richard P. Smith For For Management 2.9 Elect Director W. Virginia Walker For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Auditors For For Management 6 Adjourn Meeting For For Management

----- TRICO BANCSHARES Ticker: TCBK Security ID: 896095106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Casey For For Management 1.2 Elect Director Donald J. Amaral For For Management 1.3 Elect Director L. Gage Chrysler, III For For Management 1.4 Elect Director Craig S. Compton For For Management 1.5 Elect Director Cory W. Giese For For Management 1.6 Elect Director John S. A. Hasbrook For For Management 1.7 Elect Director Patrick W. Kilkenny For For Management 1.8 Elect Director Michael W. Koehnen For For Management 1.9 Elect Director Martin A. Mariani For For Management 1.10 Elect Director Richard P. Smith For For Management 1.11 Elect Director W. Virginia Walker For For Management 1.12 Elect Director J.M. ('Mike') Wells, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- TRIMAS CORPORATION Ticker: TRS Security ID: 896215209 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nick L. Stange For Withhold Management 1.2 Elect Director Daniel P. Tredwell For Withhold Management 1.3 Elect Director Samuel Valenti, III For Withhold

Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- TRIPLE-S MANAGEMENT CORPORATION
Ticker: GTS Security ID: 896749108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Luis A. For For Management Clavell-Rodriguez 1.1b Elect Director Cari M. Dominguez For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TRISTATE CAPITAL HOLDINGS, INC. Ticker:
TSC Security ID: 89678F100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E.H. (Gene) Dewhurst For For Management 1.2 Elect Director A. William Schenck, III For For Management 1.3 Elect Director John B. Yasinsky For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- TRUEBLUE, INC. Ticker: TBI Security ID:
89785X101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Colleen B. Brown For For Management 1b Elect Director Steven C. Cooper For For Management 1c Elect Director Thomas E. McChesney For For Management 1d Elect Director Gates McKibbin For For Management 1e Elect Director Jeffrey B. Sakaguchi For For Management 1f Elect Director Joseph P. Sambataro, Jr. For For Management 1g Elect Director Bonnie W. Soodik For For Management 1h Elect Director William W. Steele For For Management 1i Elect Director Craig E. Tall For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- TRUSTCO BANK

CORP NY Ticker: TRST Security ID: 898349105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas O. Maggs For For Management 1.2 Elect Director Robert J. McCormick For For Management 1.3 Elect Director William J. Purdy For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Crowe Horwath LLP as Auditors For For Management

----- TRUSTMARK CORPORATION Ticker: TRMK
Security ID: 898402102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adolphus B. Baker For For Management 1.2 Elect Director Tracy T. Conerly For For Management 1.3 Elect Director Toni D. Cooley For For Management 1.4 Elect Director Daniel A. Grafton For For Management 1.5 Elect Director Gerard R. Host For For Management 1.6 Elect Director David H. Hoster, II For For Management 1.7 Elect Director John M. McCullouch For For Management 1.8 Elect Director Richard H. Puckett For For Management 1.9 Elect Director R. Michael Summerford For For Management 1.10 Elect Director LeRoy G. Walker, Jr. For For Management 1.11 Elect Director William G. Yates, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- TTM TECHNOLOGIES, INC. Ticker: TTMI
Security ID: 87305R109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald W. Iverson For Withhold Management 1.2 Elect Director Robert E. Klatell For Withhold Management 1.3 Elect Director John G. Mayer For For Management 2 Ratify KPMG LLP as Auditors For For Management -----

TUMI HOLDINGS, INC. Ticker: TUMI Security ID: 89969Q104 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerome S. Griffith For For Management 1.2 Elect Director Thomas H. Johnson For For Management 1.3 Elect Director Alexander W. Smith For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TUTOR PERINI CORPORATION Ticker: TPC
Security ID: 901109108 Meeting Date: NOV 12, 2014 Meeting Type: Special Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Omnibus Stock Plan For For Management

----- TUTOR PERINI CORPORATION Ticker: TPC
Security ID: 901109108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald N. Tutor For For Management 1.2 Elect Director Marilyn A. Alexander For For Management 1.3 Elect Director Peter Arkley For Withhold Management 1.4 Elect Director Sidney

J. Feltenstein For For Management 1.5 Elect Director James A. Frost For For Management 1.6 Elect Director Michael R. Klein For Withhold Management 1.7 Elect Director Robert C. Lieber For For Management 1.8 Elect Director Raymond R. Oneglia For For Management 1.9 Elect Director Dale A. Reiss For For Management 1.10 Elect Director Donald D. Snyder For Withhold Management 1.11 Elect Director Dickran M. Tevrizian, For For Management Jr. 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

TWIN DISC, INCORPORATED Ticker: TWIN Security ID: 901476101 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael E. Batten For For Management 1.2 Elect Director Michael Doar For For Management 1.3 Elect Director David R. Zimmer For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

U.S. PHYSICAL THERAPY, INC. Ticker: USPH Security ID: 90337L108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerald L. Pullins For For Management 1.2 Elect Director Christopher J. Reading For For Management 1.3 Elect Director Lawrance W. McAfee For For Withhold Management 1.4 Elect Director Daniel C. Arnold For For Management 1.5 Elect Director Mark J. Brookner For For Management 1.6 Elect Director Harry S. Chapman For For Management 1.7 Elect Director Bernard A. Harris, Jr. For For Management 1.8 Elect Director Marlin W. Johnston For For Management 1.9 Elect Director Edward L. Kuntz For For Management 1.10 Elect Director Reginald E. Swanson For For Management 1.11 Elect Director Clayton K. Trier For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Grant Thornton LLP as Auditors For For Management -----

U.S. SILICA HOLDINGS, INC. Ticker: SLCA Security ID: 90346E103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel Avramovich For For Management 1.2 Elect Director Peter Bernard For For Management 1.3 Elect Director William J. Kacal For For Management 1.4 Elect Director Charles Shaver For For Management 1.5 Elect Director Bryan A. Shinn For For Management 1.6 Elect Director J. Michael Stice For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Adopt Majority Voting for Uncontested For For Management Election of Directors 6 Amend Stock Ownership Limitations For For Management -----

ULTRA CLEAN HOLDINGS, INC. Ticker: UCTT Security ID: 90385V107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence L. Granger For For Management 1.2 Elect Director James P. Scholhamer For For Management 1.3 Elect Director John Chenault For For Management 1.4 Elect Director David T. ibnAle For For Management 1.5 Elect Director Leonid Mezhvinsky For For Management 1.6 Elect Director Emily M. Liggett For For Management 1.7 Elect Director Barbara V. Scherer For For Management 1.8 Elect Director Thomas T. Edman For For Management 2 Ratify Moss Adams LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

ULTRATECH, INC. Ticker: UTEK Security ID: 904034105 Meeting Date: JUL 15, 2014 Meeting Type: Annual Record Date: MAY 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur W. Zafiropoulo For For Management 1.2 Elect Director Joel F. Gemunder For For Management 1.3 Elect Director Nicholas Konidaris For For Management 1.4 Elect Director Dennis R. Raney For For Management 1.5 Elect Director Henri Richard For For Management 1.6 Elect Director Rick Timmins For For Management 1.7 Elect Director Michael Child For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

UNIFI, INC. Ticker: UFI Security ID: 904677200 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: SEP 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Armfield, IV For For Management 1.2 Elect Director R. Roger Berrier, Jr. For For Management 1.3 Elect Director Archibald Cox, Jr. For For Management 1.4 Elect Director William L. Jasper For For Management 1.5 Elect Director Kenneth G. Langone For For Management 1.6 Elect Director Suzanne M. Present For For Management 1.7 Elect Director G. Alfred Webster For For Management 1.8 Elect Director Mitchel Weinberger For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' -----

Compensation 3 Ratify Auditors For For Management

----- UNION BANKSHARES CORPORATION Ticker: UBSH Security ID: 90539J109 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Beverley E. Dalton For For Management 1.2 Elect Director Thomas P. Rohman For For Management 1.3 Elect Director Raymond L. Slaughter For For Management 1.4 Elect Director Charles W. Steger For For Management 1.5 Elect Director Ronald L. Tillett For For Management 1.6 Elect Director Keith L. Wampler For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

UNISYS CORPORATION Ticker: UIS Security ID: 909214306 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Alter Mandatory Retirement Policy for For For Management Directors 2.2a Elect Director Peter A. Altabef For For Management 2.2b Elect Director Jared L. Cohon For For Management 2.2c Elect Director Alison Davis For For Management 2.2d Elect Director Nathaniel A. Davis For For Management 2.2e Elect Director Denise K. Fletcher For For Management 2.2f Elect Director Leslie F. Kenne For For Management 2.2g Elect Director Lee D. Roberts For For Management 2.2h Elect Director Paul E. Weaver For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

UNIT CORPORATION Ticker: UNT Security ID: 909218109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John G. Nikkel For For Management 1.2 Elect Director Robert J. Sullivan, Jr. For For Management 1.3 Elect Director Gary R. Christopher For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

UNITED COMMUNITY BANKS, INC. Ticker: UCBI Security ID: 90984P303 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jimmy C. Tallent For For Management 1.2 Elect Director Robert H. Blalock For For Management 1.3 Elect Director Clifford V. Brokaw For For Management 1.4 Elect Director L. Cathy Cox For For Management 1.5 Elect Director Steven J. Goldstein For For Management 1.6 Elect Director H. Lynn Harton For For Management 1.7 Elect Director W. C. Nelson, Jr. For For Management 1.8 Elect Director Thomas A. Richlovsky For For Management 1.9 Elect Director Tim R. Wallis For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

UNITED COMMUNITY FINANCIAL CORP. Ticker: UCFC Security ID: 909839102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marty E. Adams For For Management 1.2 Elect Director Lee Burdman For For Management 1.3 Elect Director Scott D. Hunter For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management -----

UNITED FINANCIAL BANCORP, INC. Ticker: UBNK Security ID: 910304104 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H.W. Crawford, For For Management IV 1.2 Elect Director Michael F. Crowley For For Management 1.3 Elect Director Raymond H. Lefurge, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

UNITED FINANCIAL BANCORP, INC. Ticker: UBNK Security ID: 910304104 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paula A. Aiello For For Management 1.2 Elect Director Carol A. Leary For For Management 1.3 Elect Director Kevin E. Ross For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Reduce Supermajority Vote Requirement For For Management 5 Increase Authorized Common Stock For For Management 6 Change State of Incorporation from For For Management Connecticut to Delaware 7 Ratify Wolf & Company, P.C. as Auditors For For Management -----

UNITED FIRE GROUP, INC. Ticker: UFCS

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Security ID: 910340108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher R. Drahozal For For Management 1.2 Elect Director Jack B. Evans For For Management 1.3 Elect Director George D. Milligan For For Management 1.4 Elect Director Michael W. Phillips For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- UNITED STATES LIME & MINERALS, INC.
Ticker: USLM Security ID: 911922102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy W. Byrne For For Management 1.2 Elect Director Richard W. Cardin For For Management 1.3 Elect Director Antoine M. Doumet For For Management 1.4 Elect Director Billy R. Hughes For For Management 1.5 Elect Director Edward A. Odishaw For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- UNITED STATIONERS INC. Ticker: USTR
Security ID: 913004107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Aiken, Jr. For For Management 1.2 Elect Director Charles K. Crovitz For Withhold Management 1.3 Elect Director Roy W. Haley For For Management 1.4 Elect Director Stuart A. Taylor, II For Withhold Management 1.5 Elect Director Paul S. Williams For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UNITIL CORPORATION Ticker: UTL Security ID: 913259107 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Schoenberger For For Management 1.2 Elect Director Sarah P. Voll For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- UNIVERSAL CORPORATION Ticker: UVV
Security ID: 913456109 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Freeman, III For For Management 1.2 Elect Director Lennart R. Freeman For For Management 1.3 Elect Director Eddie N. Moore, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- UNIVERSAL DISPLAY CORPORATION Ticker: OLED Security ID: 91347P105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Steven V. Abramson For For Management 1b Elect Director Leonard Becker For For Management 1c Elect Director Richard C. Elias For For Management 1d Elect Director Elizabeth H. Gemmill For For Management 1e Elect Director Rosemarie B. Greco For For Management 1f Elect Director C. Keith Hartley For For Management 1g Elect Director Lawrence Lacerte For For Management 1h Elect Director Sidney D. Rosenblatt For Against Management 1i Elect Director Sherwin I. Seligsohn For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- UNIVERSAL ELECTRONICS INC. Ticker: UEIC Security ID: 913483103 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Paul D. Arling For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management

----- UNIVERSAL FOREST PRODUCTS, INC.
Ticker: UFPI Security ID: 913543104 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis A. Smith For For Management 1.2 Elect Director Matthew J. Missad For For Management 1.3 Elect Director Thomas W. Rhodes For For Management 1.4 Elect Director Brian C. Walker For For Management 2 Amend Non-Employee Director Restricted For For Management Stock Plan 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- UNIVERSAL HEALTH REALTY INCOME TRUST Ticker: UHT Security ID: 91359E105 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date:

APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc D. Miller For For Management 1.2 Elect Director James E. Dalton, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- UNIVERSAL INSURANCE HOLDINGS, INC.

Ticker: UVE Security ID: 91359V107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott P. Callahan For For Management 1.2 Elect Director Sean P. Downes For For Management 1.3 Elect Director Darryl L. Lewis For Withhold Management 1.4 Elect Director Ralph J. Palmieri For For Management 1.5 Elect Director Richard D. Peterson For Withhold Management 1.6 Elect Director Michael A. Pietrangelo For Withhold Management 1.7 Elect Director Ozzie A. Schindler For For Management 1.8 Elect Director Jon W. Springer For For Management 1.9 Elect Director Joel M. Wilentz For For Management 2 Ratify Plante & Moran, PLLC as Auditors For For Management

----- UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Lennox, Jr. For Against Management 1.2 Elect Director Roger S. Penske For For Management 1.3 Elect Director John C. White For For Management 1.4 Elect Director Linda J. Srere For Against Management

----- UNIVERSAL TRUCKLOAD SERVICES, INC. Ticker: UACL Security ID: 91388P105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew T. Moroun For Withhold Management 1.2 Elect Director Manuel J. Moroun For Withhold Management 1.3 Elect Director Frederick P. Calderone For Withhold Management 1.4 Elect Director Joseph J. Casaroll For Withhold Management 1.5 Elect Director Daniel J. Deane For Withhold Management 1.6 Elect Director Michael A. Regan For Withhold Management 1.7 Elect Director Jeffery A. Rogers For Withhold Management 1.8 Elect Director Daniel C. Sullivan For Withhold Management 1.9 Elect Director Richard P. Urban For Withhold Management 1.10 Elect Director Ted B. Wahby For Withhold Management 1.11 Elect Director H.E. 'Scott' Wolfe For Withhold Management 2 Ratify BDO USA, LLP as Auditors For For Management

----- UNIVEST CORPORATION OF

PENNSYLVANIA Ticker: UVSP Security ID: 915271100 Meeting Date: DEC 03, 2014 Meeting Type: Special Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- UNIVEST CORPORATION OF

PENNSYLVANIA Ticker: UVSP Security ID: 915271100 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Aichele For For Management 1.2 Elect Director Jay R. Goldstein For For Management 1.3 Elect Director H. Paul Lewis For For Management 1.4 Elect Director Thomas Scannapieco For Withhold Management 1.5 Elect Director Mark A. Schlosser For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Articles of Incorporation to Add For For Management Provision Authorizing the Issuance of Uncertified Shares

----- URSTADT BIDDLE PROPERTIES INC. Ticker:

UBA Security ID: 917286205 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: JAN 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Catherine U. Biddle For Withhold Management 1.2 Elect Director Robert R. Douglass For Withhold Management 1.3 Elect Director George H.C. Lawrence For Withhold Management 1.4 Elect Director Charles J. Urstadt For Withhold Management 2 Ratify PKF O'Connor Davies as Auditors For For Management

----- US ECOLOGY, INC. Ticker: ECOL Security ID: 91732J102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joe F. Colvin For For Management 1.2 Elect Director Katina Dorton For For Management 1.3 Elect Director Jeffrey R. Feeler For For Management 1.4 Elect Director Daniel Fox For For Management 1.5 Elect Director David M. Lusk For For Management 1.6 Elect Director Stephen A. Romano For For Management 1.7 Elect Director John T. Sahlberg For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- USANA HEALTH SCIENCES, INC. Ticker:

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USNA Security ID: 90328M107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Anciaux For For Management 1.2 Elect Director Gilbert A. Fuller For For Management 1.3 Elect Director Jerry G. McClain For For Management 1.4 Elect Director Ronald S. Poelman For For Management 1.5 Elect Director Myron W. Wentz For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify KPMG LLP as Auditors For For Management

----- UTAH MEDICAL PRODUCTS, INC. Ticker: UTMD Security ID: 917488108 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin L. Cornwell For Withhold Management 1.2 Elect Director Paul O. Richins For Withhold Management 2 Ratify Jones Simkins LLC as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VAALCO ENERGY, INC. Ticker: EGY Security ID: 91851C201 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven P. Guidry For For Management 1.2 Elect Director Frederick W. Brazelton For For Management 1.3 Elect Director O. Donaldson Chapoton For For Management 1.4 Elect Director Andrew L. Fawthrop For For Management 1.5 Elect Director James B. Jennings For For Management 1.6 Elect Director John J. Myers, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VASCULAR SOLUTIONS, INC. Ticker: VASC Security ID: 92231M109 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin Emerson For Withhold Management 1.2 Elect Director John Erb For Withhold Management 1.3 Elect Director Richard Kramp For For Management 1.4 Elect Director Richard Nigon For For Management 1.5 Elect Director Paul O'Connell For For Management 1.6 Elect Director Howard Root For For Management 1.7 Elect Director Jorge Saucedo For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Baker Tilly Virchow Krause, LLP For For Management as Auditors -----

----- VERA BRADLEY, INC. Ticker: VRA Security ID: 92335C106 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Hall For For Management 1.2 Elect Director P. Michael Miller For For Management 1.3 Elect Director Edward M. Schmults For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- VIAD CORP Ticker: VVI Security ID: 92552R406 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel Boggan Jr. For For Management 1b Elect Director Richard H. Dozer For For Management 1c Elect Director Robert E. Munzenrider For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VILLAGE SUPER MARKET, INC. Ticker: VLGEA Security ID: 927107409 Meeting Date: DEC 12, 2014 Meeting Type: Annual Record Date: OCT 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Sumas For For Management 1.2 Elect Director Robert Sumas For For Management 1.3 Elect Director William Sumas For For Management 1.4 Elect Director John P. Sumas For For Management 1.5 Elect Director Kevin Begley For For Management 1.6 Elect Director Nicholas Sumas For For Management 1.7 Elect Director John J. Sumas For For Management 1.8 Elect Director Steven Crystal For For Management 1.9 Elect Director David C. Judge For For Management 1.10 Elect Director Peter R. Lavoy For For Management 1.11 Elect Director Stephen F. Rooney For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- VINCE HOLDING CORP. Ticker: VNCE Security ID: 92719W108 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert A. Bowman For For Management 1.2 Elect Director Mark E. Brody For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- VIRTUS INVESTMENT PARTNERS, INC. Ticker: VRTS Security ID: 92828Q109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Diane M. Coffey For For Management 1.2 Elect Director Timothy A. Holt For For Management 1.3 Elect Director Melody L. Jones For For Management 1.4 Elect

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Director Stephen T. Zarrilli For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- VIRTUSA CORPORATION Ticker: VRTU Security ID: 92827P102 Meeting Date: SEP 09, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Davoli For For Management 1.2 Elect Director William K. O'Brien For For Management 1.3 Elect Director Al-Noor Ramji For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- VISHAY PRECISION GROUP, INC. Ticker: VPG Security ID: 92835K103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc Zandman For For Management 1.2 Elect Director Samuel Broydo For For Management 1.3 Elect Director Saul V. Reibstein For For Management 1.4 Elect Director Timothy V. Talbert For For Management 1.5 Elect Director Ziv Shoshani For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- VITAMIN SHOPPE, INC. Ticker: VSI Security ID: 92849E101 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Michael Becker For For Management 1.2 Elect Director John D. Bowlin For For Management 1.3 Elect Director Catherine E. Buggeln For For Management 1.4 Elect Director Deborah M. Derby For For Management 1.5 Elect Director John H. Edmondson For For Management 1.6 Elect Director David H. Edwab For For Management 1.7 Elect Director Richard L. Markee For For Management 1.8 Elect Director Richard L. Perkal For For Management 1.9 Elect Director Beth M. Pritchard For For Management 1.10 Elect Director Colin Watts For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- VONAGE HOLDINGS CORP. Ticker: VG Security ID: 92886T201 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey A. Citron For For Management 1.2 Elect Director Naveen Chopra For For Management 1.3 Elect Director Stephen Fisher For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management 4 Amend NOL Rights Plan (NOL Pill) For For Management ----- VOXX INTERNATIONAL CORPORATION Ticker: VOXX Security ID: 91829F104 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul C. Kreuch, Jr. For For Management 1.2 Elect Director Peter A. Lesser For For Management 1.3 Elect Director Stan Glasgow For For Management 1.4 Elect Director John J. Shalam For For Management 1.5 Elect Director Patrick M. Lavelle For For Management 1.6 Elect Director Charles M. Stoehr For For Management 1.7 Elect Director Ari M. Shalam For For Management 1.8 Elect Director Fred S. Klipsch For For Management 2 Approve Restricted Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- VSE CORPORATION Ticker: VSEC Security ID: 918284100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph E. Eberhart For For Management 1.2 Elect Director Maurice A. Gauthier For For Management 1.3 Elect Director John C. Harvey For For Management 1.4 Elect Director Clifford M. Kendall For For Management 1.5 Elect Director Calvin S. Koonce For For Management 1.6 Elect Director James F. Lafond For For Management 1.7 Elect Director John E. 'Jack' Potter For For Management 1.8 Elect Director Jack C. Stultz For For Management 1.9 Elect Director Bonnie K. Wachtel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management ----- W&T OFFSHORE, INC. Ticker: WTI Security ID: 92922P106 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Virginia Boulet For Against Management 1.1b Elect Director Robert I. Israel For For Management 1.1c Elect Director Stuart B. Katz For Against Management 1.1d Elect Director Tracy W. Krohn For For Management 1.1e Elect Director S. James Nelson, Jr. For For Management 1.1f Elect Director B. Frank Stanley For Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- WABASH NATIONAL CORPORATION Ticker: WNC Security ID: 929566107 Meeting Date: MAY 14, 2015 Meeting Type: Annual

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Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard J. Giromini For For Management 2 Elect Director Martin C. Jischke For For Management 3 Elect Director James D. Kelly For For Management 4 Elect Director John E. Kunz For For Management 5 Elect Director Larry J. Magee For For Management 6 Elect Director Ann D. Murtlow For For Management 7 Elect Director Scott K. Sorensen For For Management 8 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 9 Ratify Ernst & Young LLP as Auditors For For Management

----- WALKER & DUNLOP, INC. Ticker: WD
Security ID: 93148P102 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan J. Bowers For For Management 1.2 Elect Director Andrew C. Florance For For Management 1.3 Elect Director Cynthia A. Hallenbeck For Withhold Management 1.4 Elect Director Michael D. Malone For Withhold Management 1.5 Elect Director John Rice For Withhold Management 1.6 Elect Director Dana L. Schmaltz For Withhold Management 1.7 Elect Director Howard W. Smith, III For For Management 1.8 Elect Director William M. Walker For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- WALTER INVESTMENT MANAGEMENT CORP. Ticker: WAC Security ID: 93317W102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alvaro G. de Molina For For Management 1.2 Elect Director Mark J. O'Brien For For Management 1.3 Elect Director Shannon E. Smith For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- WARREN RESOURCES, INC. Ticker: WRES Security ID: 93564A100 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leonard DeCecchis For For Management 1.2 Elect Director Lance Peterson For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Grant Thornton LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Other Business For Against Management

----- WASHINGTON TRUST BANCORP, INC. Ticker: WASH Security ID: 940610108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Crandall For For Management 1.2 Elect Director Joseph J. MarcAurele For For Management 1.3 Elect Director Victor J. Orsinger, II For For Management 1.4 Elect Director Edwin J. Santos For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- WATERSTONE FINANCIAL, INC. Ticker: WSBF Security ID: 94188P101 Meeting Date: MAR 03, 2015 Meeting Type: Special Record Date: JAN 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Omnibus Stock Plan For Against Management

----- WATERSTONE FINANCIAL, INC. Ticker: WSBF Security ID: 94188P101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick S. Lawton For For Management 1.2 Elect Director Douglas S. Gordon For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- WCI COMMUNITIES, INC. Ticker: WCIC Security ID: 92923C807 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. Bartels, Jr. For Withhold Management 1.2 Elect Director Keith E. Bass For For Management 1.3 Elect Director Michelle MacKay For For Management 1.4 Elect Director Darius G. Nevin For For Management 1.5 Elect Director Steven D. Plavin For Withhold Management 1.6 Elect Director Charles C. Reardon For For Management 1.7 Elect Director Christopher E. Wilson For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- WD-40 COMPANY Ticker: WDFC Security ID: 929236107 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Giles H. Bateman For For Management 1.2 Elect Director Peter D. Bewley For For Management 1.3 Elect Director Richard A. Collato For For Management 1.4 Elect Director Mario L. Crivello For For Management 1.5 Elect Director Linda A. Lang For For Management 1.6 Elect Director Garry O. Ridge For For Management

Management 1.7 Elect Director Gregory A. Sandfort For For Management 1.8 Elect Director Neal E. Schmale For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- WEIGHT

WATCHERS INTERNATIONAL, INC. Ticker: WTW Security ID: 948626106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denis F. Kelly For For Management 1.2 Elect Director Sacha Lainovic For Withhold Management 1.3 Elect Director Christopher J. Sobecki For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Repricing of Options For Against Management

----- WEIS MARKETS, INC. Ticker: WMK Security ID: 948849104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Weis For For Management 1.2 Elect Director Jonathan H. Weis For For Management 1.3 Elect Director Harold G. Graber For For Management 1.4 Elect Director Edward J. Lauth, III For Withhold Management 1.5 Elect Director Gerrald B. Silverman For Withhold Management 1.6 Elect Director Glenn D. Steele, Jr. For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- WESBANCO, INC. Ticker: WSBC Security ID: 950810101 Meeting Date: JAN 22, 2015 Meeting Type: Special Record Date: DEC 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management 3 Other Business For Against Management

----- WESBANCO, INC. Ticker: WSBC Security ID: 950810101 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest S. Fragale For For Management 1.2 Elect Director D. Bruce Knox For For Management 1.3 Elect Director Ronald W. Owen For For Management 1.4 Elect Director Reed J. Tanner For For Management 1.5 Elect Director Charlotte A. Zuschlag For For Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young, LLP as Auditors For For Management

----- WEST BANCORPORATION, INC. Ticker: WTBA Security ID: 95123P106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank W. Berlin For For Management 1.2 Elect Director Thomas A. Carlstrom For For Management 1.3 Elect Director Joyce A. Chapman For For Management 1.4 Elect Director Steven K. Gaer For For Management 1.5 Elect Director Michael J. Gerdin For For Management 1.6 Elect Director Kaye R. Lozier For For Management 1.7 Elect Director Sean P. McMurray For For Management 1.8 Elect Director David R. Milligan For For Management 1.9 Elect Director George D. Milligan For For Management 1.10 Elect Director David D. Nelson For For Management 1.11 Elect Director James W. Noyce For For Management 1.12 Elect Director Robert G. Pulver For For Management 1.13 Elect Director Lou Ann Sandburg For For Management 1.14 Elect Director Philip Jason Worth For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management

----- WEST MARINE, INC. Ticker: WMAR Security ID: 954235107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randolph K. Repass For For Management 1.2 Elect Director Matthew L. Hyde For For Management 1.3 Elect Director Dennis F. Madsen For For Management 1.4 Elect Director James F. Nordstrom, Jr. For For Management 1.5 Elect Director Robert D. Olsen For For Management 1.6 Elect Director Barbara L. Rambo For For Management 1.7 Elect Director Alice M. Richter For For Management 1.8 Elect Director Christiana Shi For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WESTAMERICA BANCORPORATION Ticker: WABC Security ID: 957090103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Etta Allen For For Management 1.2 Elect Director Louis E. Bartolini For For Management 1.3 Elect Director E. Joseph Bowler For For Management 1.4 Elect Director Arthur C. Latno, Jr. For For Management 1.5 Elect Director Patrick D. Lynch For For Management 1.6 Elect Director Catherine Cope MacMillan For For Management 1.7 Elect Director Ronald A. Nelson For For Management 1.8 Elect Director David L. Payne For For Management 1.9 Elect Director Edward B. Sylvester For For Management 2 Advisory Vote

to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- WESTWOOD HOLDINGS GROUP, INC. Ticker: WHG Security ID: 961765104 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan M. Byrne For For Management 1.2 Elect Director Brian O. Casey For For Management 1.3 Elect Director Richard M. Frank For Withhold Management 1.4 Elect Director Ellen H. Masterson For Withhold Management 1.5 Elect Director Robert D. McTeer For For Management 1.6 Elect Director Geoffrey R. Norman For Withhold Management 1.7 Elect Director Martin J. Weiland For Withhold Management 1.8 Elect Director Raymond E. Wooldridge For Withhold Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- WEYCO GROUP, INC. Ticker: WEYS Security ID: 962149100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Florsheim For For Management 1.2 Elect Director Frederick P. Stratton, For For Management Jr. 1.3 Elect Director Cory L. Nettles For For Management 2 Ratify Baker Tilly Virchow Krause, LLP For For Management as Auditors

----- WHITESTONE REIT Ticker: WSR Security ID: 966084204 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack L. Mahaffey For For Management 1.2 Elect Director James C. Mastandrea For For Management 2 Ratify Pannell Kerr Forster of Texas, For For Management P.C. as Auditors 3 Require a Majority Vote for the Against For Shareholder Election of Directors

----- WILLDAN GROUP, INC. Ticker: WLDN Security ID: 96924N100 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Win Westfall For For Management 1.2 Elect Director Thomas D. Brisbin For For Management 1.3 Elect Director Steven A. Cohen For For Management 1.4 Elect Director Raymond W. Holdsworth For For Management 1.5 Elect Director Douglas J. McEachern For For Management 1.6 Elect Director Keith W. Renken For For Management 1.7 Elect Director Mohammad Shahidehpour For For Management 1.8 Elect Director John M. Toups For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- WILLIAM LYON HOMES Ticker: WLH Security ID: 552074700 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas K. Ammerman For For Management 1.2 Elect Director Michael Barr For For Management 1.3 Elect Director Gary H. Hunt For For Management 1.4 Elect Director William Lyon For For Management 1.5 Elect Director William H. Lyon For For Management 1.6 Elect Director Matthew R. Niemann For For Management 1.7 Elect Director Nathaniel Redleaf For For Management 1.8 Elect Director Lynn Carlson Schell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- WILLIS LEASE FINANCE CORPORATION Ticker: WLFC Security ID: 970646105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Keady For For Management 1.2 Elect Director Austin C. Willis For Withhold Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify KPMG LLP as Auditors For For Management

----- WILSHIRE BANCORP, INC. Ticker: WIBC Security ID: 97186T108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig Mautner For For Management 1.2 Elect Director John R. Taylor For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- WINMARK CORPORATION Ticker: WINA Security ID: 974250102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at Seven For For Management 2.1 Elect Director John L. Morgan For For Management 2.2 Elect Director Lawrence A. Barbeta For For Management 2.3 Elect Director Jenele C. Grassle For For Management 2.4 Elect Director Kirk A. MacKenzie For For Management 2.5 Elect Director Paul C. Reyelts For For Management 2.6 Elect Director Mark L. Wilson For For Management 2.7 Elect Director Steven C.

Zola For For Management 3 Ratify GRANT THORNTON LLP as Auditors For For Management
----- WINNEBAGO INDUSTRIES, INC. Ticker: WGO
Security ID: 974637100 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randy J. Potts For For Management 1.2 Elect Director Mark T.
Schroepfer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 3 Ratify Auditors For For Management

----- WINTHROP REALTY TRUST Ticker: FUR
Security ID: 976391300 Meeting Date: AUG 05, 2014 Meeting Type: Special Record Date: JUN 19, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Plan of Liquidation For For Management 2 Adjourn Meeting For For
Management ----- WORLD ACCEPTANCE

CORPORATION Ticker: WRLD Security ID: 981419104 Meeting Date: AUG 06, 2014 Meeting Type: Annual
Record Date: JUN 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Alexander McLean, III For
For Management 1.2 Elect Director James R. Gilreath For For Management 1.3 Elect Director Charles D. Way For
For Management 1.4 Elect Director Ken R. Bramlett, Jr. For For Management 1.5 Elect Director Scott J. Vassalluzzo
For For Management 1.6 Elect Director Darrell E. Whitaker For For Management 2 Ratify Auditors For For
Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- WSFS FINANCIAL CORPORATION Ticker:
WSFS Security ID: 929328102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anat Bird For For Management 1.2 Elect Director Jennifer
W. Davis For For Management 1.3 Elect Director Donald W. Delson For For Management 2 Increase Authorized
Common Stock For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to
Ratify Named For For Management Executive Officers' Compensation

----- XO GROUP INC. Ticker: XOXO Security ID:
983772104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Diane Irvine For For Management 1.2 Elect Director Barbara Messing For For
Management 1.3 Elect Director Michael Steib For For Management 2 Ratify Ernst & Young LLP as Auditors For For
Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- XOOM CORPORATION Ticker: XOOM Security
ID: 98419Q101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director Anne Mitchell For For Management 1.2 Elect Director Murray J. Demo For
For Management 1.3 Elect Director Matthew Roberts For For Management 2 Ratify KPMG LLP as Auditors For For
Management ----- YADKIN FINANCIAL

CORPORATION Ticker: YDKN Security ID: 984305102 Meeting Date: MAY 20, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Adam Abram For For
Management 1.2 Elect Director David S. Brody For For Management 1.3 Elect Director Alan N. Colner For For
Management 1.4 Elect Director Scott M. Custer For For Management 1.5 Elect Director Harry M. Davis For For
Management 1.6 Elect Director Thomas J. Hall For For Management 1.7 Elect Director James A. Harrell, Jr. For For
Management 1.8 Elect Director Larry S. Helms For For Management 1.9 Elect Director Dan W. Hill, III For For
Management 1.10 Elect Director Thierry Ho For For Management 1.11 Elect Director Steven J. Lerner For For
Management 1.12 Elect Director Harry C. Spell For For Management 1.13 Elect Director Joseph H. Towell For For
Management 1.14 Elect Director Nicolas D. Zerbib For For Management 2 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year
Management 4 Ratify Dixon Hughes Goodman LLP as For For Management Auditors

----- ZEP INC. Ticker: ZEP Security ID: 98944B108
Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director O.B. Grayson Hall, Jr. For For Management 1.2 Elect Director Carol A. Williams For For
Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify
Auditors For For Management ----- ZEP INC. Ticker:
ZEP Security ID: 98944B108 Meeting Date: JUN 25, 2015 Meeting Type: Special Record Date: MAY 22, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden
Parachutes For Against Management 3 Adjourn Meeting For For Management

----- ZIX CORPORATION Ticker: ZIXI Security ID: 98974P100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark J. Bonney For For Management 1.2 Elect Director Taher A. Elgamal For For Management 1.3 Elect Director Robert C. Hausmann For For Management 1.4 Elect Director Maribess L. Miller For For Management 1.5 Elect Director Richard D. Spurr For For Management 2 Ratify Whitley Penn LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- ZUMIEZ INC. Ticker: ZUMZ Security ID: 989817101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard M. Brooks For For Management 1b Elect Director James M. Weber For For Management 1c Elect Director Matthew L. Hyde For For Management 2 Ratify Moss Adams LLP as Auditors For For Management ===== WisdomTree Total Dividend Fund

===== 1ST SOURCE CORPORATION Ticker: SRCE Security ID: 336901103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allison N. Egidi For For Management 1.2 Elect Director Craig A. Kapson For For Management 1.3 Elect Director John T. Phair For For Management 1.4 Elect Director Mark D. Schwabero For Withhold Management

----- 3M COMPANY Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda G. Alvarado For For Management 1b Elect Director Sondra L. Barbour For For Management 1c Elect Director Thomas 'Tony' K. Brown For For Management 1d Elect Director Vance D. Coffman For For Management 1e Elect Director Michael L. Eskew For For Management 1f Elect Director Herbert L. Henkel For For Management 1g Elect Director Muhtar Kent For For Management 1h Elect Director Edward M. Liddy For For Management 1i Elect Director Inge G. Thulin For For Management 1j Elect Director Robert J. Ulrich For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- A. O. SMITH CORPORATION Ticker: AOS Security ID: 831865209 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gloster B. Current, Jr. For For Management 1.2 Elect Director William P. Greubel For For Management 1.3 Elect Director Idelle K. Wolf For For Management 1.4 Elect Director Gene C. Wulf For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- A. SCHULMAN, INC. Ticker: SHLM Security ID: 808194104 Meeting Date: DEC 12, 2014 Meeting Type: Annual Record Date: OCT 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Eugene R. Allspach For For Management 1b Elect Director Gregory T. Barmore For For Management 1c Elect Director David G. Birney For For Management 1d Elect Director Joseph M. Gingo For For Management 1e Elect Director Michael A. McManus, Jr. For For Management 1f Elect Director Lee D. Meyer For For Management 1g Elect Director James A. Mitarotonda For For Management 1h Elect Director Ernest J. Novak, Jr. For For Management 1i Elect Director Irvin D. Reid For For Management 1j Elect Director Bernard Rzepka For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- ABBOTT LABORATORIES Ticker: ABT Security ID: 002824100 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Alpern For For Management 1.2 Elect Director Roxanne S. Austin For For Management 1.3 Elect Director Sally E. Blount For For Management 1.4 Elect Director W. James Farrell For For Management 1.5 Elect Director Edward M. Liddy For For Management 1.6 Elect Director Nancy McKinstry For For Management 1.7 Elect Director Phebe N. Novakovic For For Management 1.8 Elect Director William A. Osborn For For Management 1.9 Elect Director Samuel C. Scott, III For For Management 1.10 Elect Director Glenn F. Tilton For For Management 1.11 Elect Director Miles D. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Products Containing GE Against Against Shareholder Ingredients 5 Require Independent Board Chairman Against Against Shareholder

----- ABBVIE INC. Ticker: ABBV Security ID: 00287Y109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roxanne S. Austin For For Management 1.2 Elect Director Richard A. Gonzalez For For Management 1.3 Elect Director Glenn F. Tilton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

ABERCROMBIE & FITCH CO. Ticker: ANF Security ID: 002896207 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James B. Bachmann For For Management 1b Elect Director Bonnie R. Brooks For For Management 1c Elect Director Terry L. Burman For For Management 1d Elect Director Sarah M. Gallagher For For Management 1e Elect Director Michael E. Greenlees For For Management 1f Elect Director Archie M. Griffin For For Management 1g Elect Director Arthur C. Martinez For For Management 1h Elect Director Charles R. Perrin For For Management 1i Elect Director Stephanie M. Shern For For Management 1j Elect Director Craig R. Stapleton For For Management 2 Provide Proxy Access Right For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Pro-rata Vesting of Equity Awards Against Against Shareholder -----

ABM INDUSTRIES INCORPORATED Ticker: ABM Security ID: 000957100 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda Chavez For For Management 1.2 Elect Director J. Philip Ferguson For For Management 1.3 Elect Director Scott Salmirs For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

ACACIA RESEARCH CORPORATION Ticker: ACTG Security ID: 003881307 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director G. Louis Graziadio, III For Withhold Management 1.2 Elect Director Matthew Vella For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

ACADIA REALTY TRUST Ticker: AKR Security ID: 004239109 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kenneth F. Bernstein For For Management 1b Elect Director Douglas Crocker, II For For Management 1c Elect Director Lorrence T. Kellar For For Management 1d Elect Director Wendy Luscombe For For Management 1e Elect Director William T. Spitz For For Management 1f Elect Director Lee S. Wielansky For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

ACTIVISION BLIZZARD, INC. Ticker: ATVI Security ID: 00507V109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Corti For Against Management 1.2 Elect Director Brian G. Kelly For For Management 1.3 Elect Director Robert A. Kotick For For Management 1.4 Elect Director Barry Meyer For For Management 1.5 Elect Director Robert J. Morgado For Against Management 1.6 Elect Director Peter Nolan For For Management 1.7 Elect Director Richard Sarnoff For For Management 1.8 Elect Director Elaine Wynn For Against Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

ACUITY BRANDS, INC. Ticker: AYI Security ID: 00508Y102 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Patrick Battle For For Management 1.2 Elect Director Peter C. Browning For For Management 1.3 Elect Director James H. Hance, Jr. For For Management 1.4 Elect Director Ray M. Robinson For For Management 1.5 Elect Director Norman H. Wesley For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

ADVANCE AUTO PARTS, INC. Ticker: AAP Security ID: 00751Y106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director John C. Brouillard For For Management 1.3 Elect Director Fiona P. Dias For For Management 1.4 Elect Director John -----

F. Ferraro For For Management 1.5 Elect Director Darren R. Jackson For For Management 1.6 Elect Director Adriana Karaboutis For For Management 1.7 Elect Director William S. Oglesby For For Management 1.8 Elect Director J. Paul Raines For For Management 1.9 Elect Director Gilbert T. Ray For For Management 1.10 Elect Director Carlos A. Saladrigas For For Management 1.11 Elect Director O. Temple Sloan, III For For Management 1.12 Elect Director Jimmie L. Wade For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Provide Right to Act by Written Consent Against Against Shareholder ----- AETNA INC. Ticker: AET Security ID: 00817Y108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Fernando Aguirre For For Management 1b Elect Director Mark T. Bertolini For For Management 1c Elect Director Frank M. Clark For For Management 1d Elect Director Betsy Z. Cohen For For Management 1e Elect Director Molly J. Coye For For Management 1f Elect Director Roger N. Farah For For Management 1g Elect Director Barbara Hackman Franklin For For Management 1h Elect Director Jeffrey E. Garten For For Management 1i Elect Director Ellen M. Hancock For For Management 1j Elect Director Richard J. Harrington For For Management 1k Elect Director Edward J. Ludwig For For Management 1l Elect Director Joseph P. Newhouse For For Management 1m Elect Director Olympia J. Snowe For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4A Amend Policy to Disclose Payments to Against Against Shareholder Tax-Exempt Organizations 4B Adopt Share Retention Policy For Against Against Shareholder Senior Executives ----- AFLAC INCORPORATED Ticker: AFL Security ID: 001055102 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel P. Amos For For Management 1b Elect Director Paul S. Amos, II For For Management 1c Elect Director W. Paul Bowers For For Management 1d Elect Director Kriss Cloninger, III For Against Management 1e Elect Director Elizabeth J. Hudson For For Management 1f Elect Director Douglas W. Johnson For For Management 1g Elect Director Robert B. Johnson For For Management 1h Elect Director Thomas J. Kenny For For Management 1i Elect Director Charles B. Knapp For For Management 1j Elect Director Joseph L. Moskowitz For For Management 1k Elect Director Barbara K. Rimer For For Management 1l Elect Director Melvin T. Stith For For Management 1m Elect Director Takuro Yoshida For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- AGCO CORPORATION Ticker: AGCO Security ID: 001084102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Michael C. Arnold For For Management 1.3 Elect Director P. George Benson For For Management 1.4 Elect Director Wolfgang Deml For For Management 1.5 Elect Director Luiz F. Furlan For For Management 1.6 Elect Director George E. Minnich For For Management 1.7 Elect Director Martin H. Richenhagen For For Management 1.8 Elect Director Gerald L. Shaheen For For Management 1.9 Elect Director Mallika Srinivasan For For Management 1.10 Elect Director Hendrikus Visser For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- AGILENT TECHNOLOGIES, INC. Ticker: A Security ID: 00846U101 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Herbold For For Management 1.2 Elect Director Koh Boon Hwee For For Management 1.3 Elect Director Michael R. McMullen For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Declassify the Board of Directors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AGL RESOURCES INC. Ticker: GAS Security ID: 001204106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sandra N. Bane For For Management 1b Elect Director Thomas D. Bell, Jr. For For Management 1c Elect Director Norman R. Bobins For For Management 1d Elect Director Charles R. Crisp For For Management 1e Elect Director Brenda J. Gaines For For Management 1f Elect Director Arthur E. Johnson For For Management 1g Elect Director Wyck A. Knox, Jr. For For Management 1h Elect Director Dennis M. Love For For Management 1i Elect Director Dean R. O'Hare For For Management 1j Elect Director Armando J. Olivera For For Management 1k Elect Director John E. Rau For For

Management 1l Elect Director James A. Rubright For For Management 1m Elect Director John W. Somerhalder, II For For Management 1n Elect Director Bettina M. Whyte For For Management 1o Elect Director Henry C. Wolf For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Right to Call Special Meeting For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations

----- AGREE REALTY CORPORATION Ticker: ADC
Security ID: 008492100 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard Agree For For Management 1.2 Elect Director John Rakolta, Jr. For For Management 1.3 Elect Director Jerome Rossi For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Stock Ownership Limitations For For Management

----- AIR PRODUCTS AND CHEMICALS, INC.
Ticker: APD Security ID: 009158106 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan K. Carter For For Management 1b Elect Director Seifollah (Seifi) For For Management Ghasemi 1c Elect Director David H. Y. Ho For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AIRGAS, INC. Ticker: ARG

Security ID: 009363102 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter McCausland For Withhold Management 1.2 Elect Director Lee M. Thomas For Withhold Management 1.3 Elect Director John C. van Roden, Jr. For Withhold Management 1.4 Elect Director Ellen C. Wolf For Withhold Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder 5 Require a Majority Vote for the Against For Shareholder Election of Directors

----- ALASKA AIR GROUP, INC. Ticker: ALK
Security ID: 011659109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia M. Bedient For For Management 1.2 Elect Director Marion C. Blakey For For Management 1.3 Elect Director Phyllis J. Campbell For For Management 1.4 Elect Director Dhiren R. Fonseca For For Management 1.5 Elect Director Jessie J. Knight, Jr. For For Management 1.6 Elect Director Dennis F. Madsen For For Management 1.7 Elect Director Helvi K. Sandvik For For Management 1.8 Elect Director Katherine J. Savitt For For Management 1.9 Elect Director J. Kenneth Thompson For For Management 1.10 Elect Director Bradley D. Tilden For For Management 1.11 Elect Director Eric K. Yeaman For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- ALBANY INTERNATIONAL CORP. Ticker: AIN
Security ID: 012348108 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 06, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Cassidy, Jr. For For Management 1.2 Elect Director Edgar G. Hotard For For Management 1.3 Elect Director Erland E. Kailbourne For For Management 1.4 Elect Director Joseph G. Morone For For Management 1.5 Elect Director Katharine L. Plourde For For Management 1.6 Elect Director John R. Scannell For For Management 1.7 Elect Director Christine L. Standish For For Management 1.8 Elect Director John C. Standish For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Certificate of Incorporation to For For Management Clarify and Update Provisions Related to Restrictions on the Transfer of our Class B Common Stock ----- ALBEMARLE

CORPORATION Ticker: ALB Security ID: 012653101 Meeting Date: NOV 14, 2014 Meeting Type: Special Record Date: SEP 30, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- ALBEMARLE CORPORATION Ticker: ALB
Security ID: 012653101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Hernandez For For Management 1.2 Elect Director Luther C. Kissam, IV For For Management 1.3 Elect Director Douglas L. Maine For For Management 1.4

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Elect Director J. Kent Masters For For Management 1.5 Elect Director Jim W. Nokes For For Management 1.6 Elect Director James J. O'Brien For For Management 1.7 Elect Director Barry W. Perry For For Management 1.8 Elect Director John Sherman, Jr. For For Management 1.9 Elect Director Gerald A. Steiner For For Management 1.10 Elect Director Harriett Tee Taggart For For Management 1.11 Elect Director Alejandro Wolff For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ALCOA INC. Ticker: AA Security ID: 013817101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathryn S. Fuller For For Management 1.2 Elect Director L. Rafael Reif For For Management 1.3 Elect Director Patricia F. Russo For For Management 1.4 Elect Director Ernesto Zedillo For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ALEXANDER'S, INC. Ticker: ALX Security ID: 014752109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Mandelbaum For For Management 1.2 Elect Director Arthur I. Sonnenblick For For Management 1.3 Elect Director Richard R. West For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ALEXANDRIA REAL ESTATE EQUITIES, INC. Ticker: ARE Security ID: 015271109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel S. Marcus For For Management 1.2 Elect Director Richard B. Jennings For For Management 1.3 Elect Director John L. Atkins, III For For Management 1.4 Elect Director Maria C. Freire For For Management 1.5 Elect Director Steven R. Hash For For Management 1.6 Elect Director Richard H. Klein For For Management 1.7 Elect Director James H. Richardson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ALLEGHENY TECHNOLOGIES INCORPORATED Ticker: ATI Security ID: 01741R102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Diane C. Creel For For Management 1.2 Elect Director John R. Pipski For For Management 1.3 Elect Director James E. Rohr For For Management 1.4 Elect Director David J. Morehouse For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- ALLERGAN, INC. Ticker: AGN Security ID: 018490102 Meeting Date: MAR 10, 2015 Meeting Type: Special Record Date: JAN 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- ALLETE, INC. Ticker: ALE Security ID: 018522300 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kathryn W. Dindo For For Management 1b Elect Director Sidney W. Emery, Jr. For For Management 1c Elect Director George G. Goldfarb For For Management 1d Elect Director James S. Haines, Jr. For For Management 1e Elect Director Alan R. Hodnik For For Management 1f Elect Director James J. Hoolihan For For Management 1g Elect Director Heidi E. Jimmerson For For Management 1h Elect Director Madeleine W. Ludlow For For Management 1i Elect Director Douglas C. Neve For For Management 1j Elect Director Leonard C. Rodman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ALLIANT ENERGY CORPORATION Ticker: LNT Security ID: 018802108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann K. Newhall For For Management 1.2 Elect Director Dean C. Oestreich For For Management 1.3 Elect Director Carol P. Sanders For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ALLIANT TECHSYSTEMS INC. Ticker: ATK

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Security ID: 018804104 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Callahan For For Management 1.2 Elect Director Roxanne J. Decyk For For Management 1.3 Elect Director Mark W. DeYoung For For Management 1.4 Elect Director Martin C. Faga For For Management 1.5 Elect Director Ronald R. Fogleman For For Management 1.6 Elect Director April H. Foley For For Management 1.7 Elect Director Tig H. Krekel For For Management 1.8 Elect Director Douglas L. Maine For For Management 1.9 Elect Director Roman Martinez, IV For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Report on Sandy Hook Principles Against Against Shareholder

----- ALLIANT TECHSYSTEMS INC. Ticker: ATK
Security ID: 018804104 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- ALLISON

TRANSMISSION HOLDINGS, INC. Ticker: ALSN Security ID: 01973R101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence E. Dewey For For Management 1.2 Elect Director Thomas W. Rabaut For For Management 1.3 Elect Director Richard V. Reynolds For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- ALTERA CORPORATION Ticker: ALTR
Security ID: 021441100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John P. Daane For For Management 1b Elect Director T. Michael Nevens For For Management 1c Elect Director A. Blaine Bowman For For Management 1d Elect Director Elisha W. Finney For For Management 1e Elect Director Kevin McGarity For For Management 1f Elect Director Krish A. Prabhu For For Management 1g Elect Director Shane V. Robison For For Management 1h Elect Director John Shoemaker For For Management 1i Elect Director Thomas H. Waechter For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 6 Require Independent Board Chairman Against Against Shareholder ----- ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald L. Baliles For For Management 1.2 Elect Director Martin J. Barrington For For Management 1.3 Elect Director John T. Casteen, III For For Management 1.4 Elect Director Dinyar S. Devitre For For Management 1.5 Elect Director Thomas F. Farrell, II For For Management 1.6 Elect Director Thomas W. Jones For For Management 1.7 Elect Director Debra J. Kelly-Ennis For For Management 1.8 Elect Director W. Leo Kiely, III For For Management 1.9 Elect Director Kathryn B. McQuade For For Management 1.10 Elect Director George Munoz For For Management 1.11 Elect Director Nabil Y. Sakkab For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify PricewaterhouseCoopers as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Adopt Anti-Forced Labor Policy for Against Against Shareholder Tobacco Supply Chain 7 Inform Poor and Less Educated on Against Against Shareholder Health Consequences of Tobacco 8 Report on Green Tobacco Sickness Against Against Shareholder

----- AMEREN CORPORATION Ticker: AEE Security ID: 023608102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warner L. Baxter For For Management 1.2 Elect Director Catherine S. Brune For For Management 1.3 Elect Director J. Edward Coleman For For Management 1.4 Elect Director Ellen M. Fitzsimmons For For Management 1.5 Elect Director Walter J. Galvin For For Management 1.6 Elect Director Richard J. Harshman For For Management 1.7 Elect Director Gayle P. W. Jackson For For Management 1.8 Elect Director James C. Johnson For For Management 1.9 Elect Director Steven H. Lipstein For For Management 1.10 Elect Director Stephen R. Wilson For For Management 1.11 Elect Director Jack D. Woodard For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Require Independent Board Chairman Against Against Shareholder 5 Report on Lobbying Payments Against Against Shareholder 6 Include Carbon Reduction as a

Against Against Shareholder Performance Measure for Senior Executive Compensation

----- AMERICAN AIRLINES GROUP INC. Ticker: AAL Security ID: 02376R102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James F. Albaugh For For Management 1b Elect Director Jeffrey D. Benjamin For For Management 1c Elect Director John T. Cahill For For Management 1d Elect Director Michael J. Emblar For For Management 1e Elect Director Matthew J. Hart For For Management 1f Elect Director Alberto Iburguen For For Management 1g Elect Director Richard C. Kraemer For For Management 1h Elect Director Denise M. O'Leary For For Management 1i Elect Director W. Douglas Parker For For Management 1j Elect Director Ray M. Robinson For For Management 1k Elect Director Richard P. Schifter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AMERICAN ASSETS TRUST, INC. Ticker: AAT Security ID: 024013104 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Chamberlain For For Management 1.2 Elect Director Larry E. Finger For For Management 1.3 Elect Director Duane A. Nelles For For Management 1.4 Elect Director Thomas S. Olinger For For Management 1.5 Elect Director Ernest S. Rady For For Management 1.6 Elect Director Robert S. Sullivan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AMERICAN CAMPUS COMMUNITIES, INC. Ticker: ACC Security ID: 024835100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William C. Bayless, Jr. For For Management 1b Elect Director R.D. Burck For For Management 1c Elect Director G. Steven Dawson For For Management 1d Elect Director Cydney C. Donnell For For Management 1e Elect Director Dennis G. Lopez For For Management 1f Elect Director Edward Lowenthal For For Management 1g Elect Director Oliver Luck For For Management 1h Elect Director C. Patrick Oles, Jr. For For Management 1i Elect Director Winston W. Walker For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AMERICAN EAGLE OUTFITTERS, INC. Ticker: AEO Security ID: 02553E106 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janice E. Page For For Management 1.2 Elect Director David M. Sable For For Management 1.3 Elect Director Noel J. Spiegel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AMERICAN ELECTRIC POWER COMPANY, INC. Ticker: AEP Security ID: 025537101 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas K. Akins For For Management 1.2 Elect Director David J. Anderson For For Management 1.3 Elect Director J. Bernie Beasley, Jr. For For Management 1.4 Elect Director Ralph D. Crosby, Jr. For For Management 1.5 Elect Director Linda A. Goodspeed For For Management 1.6 Elect Director Thomas E. Hoaglin For For Management 1.7 Elect Director Sandra Beach Lin For For Management 1.8 Elect Director Richard C. Notebaert For For Management 1.9 Elect Director Lionel L. Nowell, III For For Management 1.10 Elect Director Stephen S. Rasmussen For For Management 1.11 Elect Director Oliver G. Richard, III For For Management 1.12 Elect Director Sara Martinez Tucker For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Eliminate Fair Price Provision For For Management 6 Eliminate Supermajority Vote For For Management Requirement 7 Adopt Proxy Access Right Against For Shareholder ----- AMERICAN EXPRESS COMPANY Ticker: AXP Security ID: 025816109 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charlene Barshefsky For For Management 1b Elect Director Ursula M. Burns For For Management 1c Elect Director Kenneth I. Chenault For For Management 1d Elect Director Peter Chernin For For Management 1e Elect Director Anne Lauvergeon For For Management 1f Elect Director Michael O. Leavitt For For Management 1g Elect Director Theodore J. Leonsis For For Management 1h Elect Director Richard C. Levin For For Management 1i Elect Director Samuel J. Palmisano For For Management 1j Elect Director Daniel L. Vasella For For Management 1k Elect Director Robert D. Walter For For

Management 11 Elect Director Ronald A. Williams For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Prepare Employment Diversity Report Against Against Shareholder 5 Report on Board Oversight of Privacy Against Against Shareholder and Data Security and Requests for Customer Information 6 Provide Right to Act by Written Consent Against Against Shareholder 7 Report on Lobbying Payments and Policy Against Against Shareholder 8 Require Independent Board Chairman Against Against Shareholder

----- AMERICAN FINANCIAL GROUP, INC. Ticker: AFG Security ID: 025932104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl H. Lindner, III For For Management 1.2 Elect Director S. Craig Lindner For For Management 1.3 Elect Director Kenneth C. Ambrecht For For Management 1.4 Elect Director John B. Berding For For Management 1.5 Elect Director Joseph E. (Jeff) For Withhold Management Consolino 1.6 Elect Director Virginia 'Gina' C. For For Management Drosos 1.7 Elect Director James E. Evans For For Management 1.8 Elect Director Terry S. Jacobs For For Management 1.9 Elect Director Gregory G. Joseph For For Management 1.10 Elect Director William W. Verity For For Management 1.11 Elect Director John I. Von Lehman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For Against Management -----

AMERICAN HOMES 4 RENT Ticker: AMH Security ID: 02665T306 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Wayne Hughes For For Management 1.2 Elect Director David P. Singelyn For For Management 1.3 Elect Director John Corrigan For For Management 1.4 Elect Director Dann V. Angeloff For For Management 1.5 Elect Director Matthew J. Hart For For Management 1.6 Elect Director James H. Kropp For For Management 1.7 Elect Director Lynn Swann For For Management 1.8 Elect Director Kenneth M. Woolley For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

AMERICAN INTERNATIONAL GROUP, INC. Ticker: AIG Security ID: 026874784 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director W. Don Cornwell For For Management 1b Elect Director Peter R. Fisher For For Management 1c Elect Director John H. Fitzpatrick For For Management 1d Elect Director Peter D. Hancock For For Management 1e Elect Director William G. Jurgensen For For Management 1f Elect Director Christopher S. Lynch For For Management 1g Elect Director George L. Miles, Jr. For For Management 1h Elect Director Henry S. Miller For For Management 1i Elect Director Robert S. Miller For For Management 1j Elect Director Suzanne Nora Johnson For For Management 1k Elect Director Ronald A. Rittenmeyer For For Management 1l Elect Director Douglas M. Steenland For For Management 1m Elect Director Theresa M. Stone For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

AMERICAN NATIONAL INSURANCE COMPANY Ticker: ANAT Security ID: 028591105 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Ansell For For Management 1.2 Elect Director Arthur O. Dummer For For Management 1.3 Elect Director Frances A. For For Management Moody-Dahlberg 1.4 Elect Director Robert L. Moody, Sr. For For Management 1.5 Elect Director Russell S. Moody For For Management 1.6 Elect Director James P. Payne For For Management 1.7 Elect Director E. J. 'Jere' Pederson For Against Management 1.8 Elect Director James E. Pozzi For For Management 1.9 Elect Director James D. Yarbrough For Against Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

AMERICAN SCIENCE AND ENGINEERING, INC. Ticker: ASEI Security ID: 029429107 Meeting Date: SEP 04, 2014 Meeting Type: Annual Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denis R. Brown For For Management 1.2 Elect Director Charles P. Dougherty For For Management 1.3 Elect Director Hamilton W. Helmer For For Management 1.4 Elect Director Don R. Kania For For Management 1.5 Elect Director Robert N. Shaddock For For Management 1.6 Elect Director Mark S. Thompson For For Management 1.7 Elect Director Jennifer L. Vogel For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management -----

Executive Officers' Compensation 4 Ratify Auditors For For Management

----- AMERICAN SOFTWARE, INC. Ticker: AMSWA Security ID: 029683109 Meeting Date: AUG 19, 2014 Meeting Type: Annual Record Date: JUL 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Dennis Hogue For For Management 1.2 Elect Director John J. Jarvis For For Management 1.3 Elect Director James B. Miller, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- AMERICAN STATES WATER COMPANY Ticker: AWR Security ID: 029899101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Anderson For For Management 1.2 Elect Director Sarah J. Anderson For For Management 1.3 Elect Director Anne M. Holloway For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AMERICAN TOWER CORPORATION Ticker: AMT Security ID: 03027X100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Raymond P. Dolan For For Management 1b Elect Director Carolyn F. Katz For For Management 1c Elect Director Gustavo Lara Cantu For For Management 1d Elect Director Craig Macnab For For Management 1e Elect Director JoAnn A. Reed For For Management 1f Elect Director Pamela D.A. Reeve For For Management 1g Elect Director David E. Sharbutt For For Management 1h Elect Director James D. Taiclet, Jr. For For Management 1i Elect Director Samme L. Thompson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- AMERICAN WATER WORKS COMPANY, INC. Ticker: AWK Security ID: 030420103 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Julie A. Dobson For For Management 1b Elect Director Paul J. Evanson For For Management 1c Elect Director Martha Clark Goss For For Management 1d Elect Director Richard R. Grigg For For Management 1e Elect Director Julia L. Johnson For For Management 1f Elect Director Karl F. Kurz For For Management 1g Elect Director George MacKenzie For For Management 1h Elect Director William J. Marrazzo For For Management 1i Elect Director Susan N. Story For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- AMERIPRISE FINANCIAL, INC. Ticker: AMP Security ID: 03076C106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director James M. Cracchiolo For For Management 1.1b Elect Director Dianne Neal Blixt For For Management 1.1c Elect Director Amy DiGesio For For Management 1.1d Elect Director Lon R. Greenberg For For Management 1.1e Elect Director Siri S. Marshall For For Management 1.1f Elect Director Jeffrey Noddle For For Management 1.1g Elect Director H. Jay Sarles For For Management 1.1h Elect Director Robert F. Sharpe, Jr. For For Management 1.1i Elect Director William H. Turner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AMERISOURCEBERGEN CORPORATION Ticker: ABC Security ID: 03073E105 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ornella Barra For For Management 1.2 Elect Director Steven H. Collis For For Management 1.3 Elect Director Douglas R. Conant For For Management 1.4 Elect Director Richard W. Gochner For For Management 1.5 Elect Director Richard C. Gozon For For Management 1.6 Elect Director Lon R. Greenberg For For Management 1.7 Elect Director Jane E. Henney For For Management 1.8 Elect Director Kathleen W. Hyle For For Management 1.9 Elect Director Michael J. Long For For Management 1.10 Elect Director Henry W. McGee For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder

----- AMETEK, INC. Ticker: AME Security ID: 031100100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director James R. Malone For Against Management 1.2 Elect Director Elizabeth R. Varet For For Management 1.3 Elect Director Dennis K. Williams For For Management 2 Provide Right to Call Special Meeting For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- AMGEN INC. Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Baltimore For For Management 1.2 Elect Director Frank J. Biondi, Jr. For For Management 1.3 Elect Director Robert A. Bradway For For Management 1.4 Elect Director Francois de Carbonnel For For Management 1.5 Elect Director Vance D. Coffman For For Management 1.6 Elect Director Robert A. Eckert For For Management 1.7 Elect Director Greg C. Garland For For Management 1.8 Elect Director Rebecca M. Henderson For For Management 1.9 Elect Director Frank C. Herringer For For Management 1.10 Elect Director Tyler Jacks For For Management 1.11 Elect Director Judith C. Pelham For For Management 1.12 Elect Director Ronald D. Sugar For For Management 1.13 Elect Director R. Sanders Williams For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- AMPHENOL CORPORATION Ticker: APH Security ID: 032095101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald P. Badie For For Management 1.2 Elect Director Stanley L. Clark For For Management 1.3 Elect Director David P. Falck For For Management 1.4 Elect Director Edward G. Jepsen For For Management 1.5 Elect Director Randall D. Ledford For For Management 1.6 Elect Director Andrew E. Lietz For For Management 1.7 Elect Director Martin H. Loeffler For For Management 1.8 Elect Director John R. Lord For For Management 1.9 Elect Director R. Adam Norwitt For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Increase Authorized Common Stock For For Management

----- AMTRUST FINANCIAL SERVICES, INC. Ticker: AFSI Security ID: 032359309 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald T. DeCarlo For Withhold Management 1.2 Elect Director Susan C. Fisch For For Management 1.3 Elect Director Abraham Gulkowitz For For Management 1.4 Elect Director George Karfunkel For For Management 1.5 Elect Director Michael Karfunkel For Withhold Management 1.6 Elect Director Jay J. Miller For Withhold Management 1.7 Elect Director Barry D. Zyskind For For Management 2 Amend Executive Incentive Bonus Plan For Against Management

----- ANADARKO PETROLEUM CORPORATION Ticker: APC Security ID: 032511107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Anthony R. Chase For For Management 1.1b Elect Director Kevin P. Chilton For For Management 1.1c Elect Director H. Paulett Eberhart For For Management 1.1d Elect Director Peter J. Fluor For For Management 1.1e Elect Director Richard L. George For For Management 1.1f Elect Director Joseph W. Gorder For For Management 1.1g Elect Director John R. Gordon For For Management 1.1h Elect Director Mark C. McKinley For For Management 1.1i Elect Director Eric D. Mullins For For Management 1.1j Elect Director R. A. Walker For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Proxy Access Right Against For Shareholder 5 Report on Plans to Address Stranded Against Against Shareholder Carbon Asset Risks

----- ANALOG DEVICES, INC. Ticker: ADI Security ID: 032654105 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ray Stata For For Management 1b Elect Director Vincent T. Roche For For Management 1c Elect Director Jose E. Almeida For For Management 1d Elect Director Richard M. Beyer For For Management 1e Elect Director James A. Champy For For Management 1f Elect Director Edward H. Frank For For Management 1g Elect Director John C. Hodgson For For Management 1h Elect Director Yves-Andre Istel For For Management 1i Elect Director Neil Novich For For Management 1j Elect Director Kenton J. Sicchitano For For Management 1k Elect Director Lisa T. Su For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ANTHEM, INC. Ticker: ANTM Security ID:

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036752103 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Julie A. Hill For For Management 1b Elect Director Ramiro G. Peru For For Management 1c Elect Director John H. Short For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors None For Shareholder 5 Proxy Access Against For Shareholder

----- APACHE CORPORATION Ticker: APA Security ID: 037411105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director George D. Lawrence For For Management 2 Elect Director John E. Lowe For For Management 3 Elect Director Rodman D. Patton For For Management 4 Elect Director Charles J. Pitman For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 7 Declassify the Board of Directors For For Management 8 Proxy Access For For Shareholder ----- APARTMENT

INVESTMENT AND MANAGEMENT COMPANY Ticker: AIV Security ID: 03748R101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James N. Bailey For For Management 1.2 Elect Director Terry Considine For For Management 1.3 Elect Director Thomas L. Keltner For For Management 1.4 Elect Director J. Landis Martin For For Management 1.5 Elect Director Robert A. Miller For For Management 1.6 Elect Director Kathleen M. Nelson For For Management 1.7 Elect Director Michael A. Stein For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Stock Ownership Limitations For For Management 6 Adopt Proxy Access Right Against For Shareholder ----- APPLE INC. Ticker:

AAPL Security ID: 037833100 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tim Cook For For Management 1.2 Elect Director Al Gore For For Management 1.3 Elect Director Bob Iger For For Management 1.4 Elect Director Andrea Jung For For Management 1.5 Elect Director Art Levinson For For Management 1.6 Elect Director Ron Sugar For For Management 1.7 Elect Director Sue Wagner For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Report on Risks Associated with Repeal Against Against Shareholder of Climate Change Policies 6 Adopt Proxy Access Right Against Against Shareholder

----- APPLIED INDUSTRIAL TECHNOLOGIES, INC. Ticker: AIT Security ID: 03820C105 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Meier For For Management 1.2 Elect Director Neil A. Schrimsher For For Management 1.3 Elect Director Peter C. Wallace For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105 Meeting Date: APR 02, 2015 Meeting Type: Annual Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Aart J. de Geus For For Management 1b Elect Director Gary E. Dickerson For For Management 1c Elect Director Stephen R. Forrest For For Management 1d Elect Director Thomas J. Iannotti For For Management 1e Elect Director Susan M. James For For Management 1f Elect Director Alexander A. Karsner For For Management 1g Elect Director Dennis D. Powell For For Management 1h Elect Director Willem P. Roelandts For For Management 1i Elect Director Michael R. Splinter For For Management 1j Elect Director Robert H. Swan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- APTARGROUP, INC. Ticker: ATR Security ID: 038336103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andreas C. Kramvis For For Management 1.2 Elect Director Maritza Gomez Montiel For For Management 1.3 Elect Director Ralf K. Wunderlich For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director For For Management Restricted Stock Plan 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AQUA AMERICA, INC. Ticker: WTR Security ID: 03836W103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt

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Rec Vote Cast Sponsor 1.1 Elect Director Nicholas DeBenedictis For For Management 1.2 Elect Director Michael L. Browne For For Management 1.3 Elect Director Richard H. Glanton For For Management 1.4 Elect Director Lon R. Greenberg For For Management 1.5 Elect Director William P. Hankowsky For For Management 1.6 Elect Director Wendell F. Holland For For Management 1.7 Elect Director Ellen T. Ruff For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Policy on Human Right to Water Against Against Shareholder 5 Submit SERP to Shareholder Vote Against Against Shareholder

----- ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Boeckmann For For Management 1.2 Elect Director Mollie Hale Carter For For Management 1.3 Elect Director Terrell K. Crews For For Management 1.4 Elect Director Pierre Dufour For For Management 1.5 Elect Director Donald E. Felsing For For Management 1.6 Elect Director Juan R. Luciano For For Management 1.7 Elect Director Antonio Maciel Neto For For Management 1.8 Elect Director Patrick J. Moore For For Management 1.9 Elect Director Thomas F. O'Neill For For Management 1.10 Elect Director Francisco Sanchez For For Management 1.11 Elect Director Daniel Shih For For Management 1.12 Elect Director Kelvin R. Westbrook For For Management 1.13 Elect Director Patricia A. Woertz For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder

----- ARLINGTON ASSET INVESTMENT CORP.

Ticker: AI Security ID: 041356205 Meeting Date: JUL 15, 2014 Meeting Type: Annual Record Date: APR 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric F. Billings For For Management 1.2 Elect Director Daniel J. Altobello For For Management 1.3 Elect Director Daniel E. Berce For For Management 1.4 Elect Director David W. Faeder For For Management 1.5 Elect Director Peter A. Gallagher For For Management 1.6 Elect Director Ralph S. Michael, III For For Management 1.7 Elect Director J. Rock Tonkel, Jr. For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- ARLINGTON ASSET INVESTMENT CORP.

Ticker: AI Security ID: 041356205 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric F. Billings For For Management 1.2 Elect Director Daniel J. Altobello For For Management 1.3 Elect Director Daniel E. Berce For Withhold Management 1.4 Elect Director David W. Faeder For For Management 1.5 Elect Director Peter A. Gallagher For Withhold Management 1.6 Elect Director Ralph S. Michael, III For Withhold Management 1.7 Elect Director Anthony P. Nader, III For For Management 1.8 Elect Director J. Rock Tonkel, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ARMADA

HOFFLER PROPERTIES, INC. Ticker: AHH Security ID: 04208T108 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George F. Allen For Withhold Management 1.2 Elect Director James A. Carroll For For Management 1.3 Elect Director James C. Cherry For Withhold Management 1.4 Elect Director Louis S. Haddad For For Management 1.5 Elect Director Eva S. Hardy For For Management 1.6 Elect Director Daniel A. Hoffler For For Management 1.7 Elect Director A. Russell Kirk For For Management 1.8 Elect Director Joseph W. Prueher For For Management 1.9 Elect Director John W. Snow For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- ARROW FINANCIAL CORPORATION Ticker:

AROW Security ID: 042744102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Carusone, Jr. For For Management 1.2 Elect Director Michael B. Clarke For For Management 1.3 Elect Director David G. Krucznicki For For Management 1.4 Elect Director David L. Moynehan For For Management 1.5 Elect Director William L. Owens For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- ARTHUR J. GALLAGHER & CO. Ticker: AJG

Security ID: 363576109 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sherry S. Barrat For For Management 1b Elect Director William L. Bax

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For For Management 1c Elect Director D. John Coldman For For Management 1d Elect Director Frank E. English, Jr.
For For Management 1e Elect Director J. Patrick Gallagher, For For Management Jr. 1f Elect Director Elbert O. Hand
For For Management 1g Elect Director David S. Johnson For For Management 1h Elect Director Kay W. McCurdy
For For Management 1i Elect Director Norman L. Rosenthal For For Management 2 Ratify Ernst & Young LLP as
Auditors For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Approve
Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation ----- ARTISAN
PARTNERS ASSET MANAGEMENT INC. Ticker: APAM Security ID: 04316A108 Meeting Date: MAY 06, 2015
Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director
Matthew R. Barger For For Management 1.2 Elect Director Seth W. Brennan For For Management 1.3 Elect Director
Eric R. Colson For For Management 1.4 Elect Director Tench Coxe For Withhold Management 1.5 Elect Director
Stephanie G. DiMarco For For Management 1.6 Elect Director Jeffrey A. Joerres For Withhold Management 1.7 Elect
Director Andrew A. Ziegler For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors ----- ASHFORD HOSPITALITY TRUST,
INC. Ticker: AHT Security ID: 044103109 Meeting Date: DEC 19, 2014 Meeting Type: Proxy Contest Record Date:
OCT 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Blue Card) None 1 Revoke Consent to
Request Special For For Shareholder Meeting # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Unknown
Card) None 1 Consent to Request Special Meeting For Did Not Vote Shareholder
----- ASHFORD HOSPITALITY TRUST, INC. Ticker:
AHT Security ID: 044103109 Meeting Date: MAY 12, 2015 Meeting Type: Proxy Contest Record Date: MAR 10,
2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Monty
Bennett For Did Not Vote Management 1.2 Elect Director Benjamin J. Ansell For Did Not Vote Management 1.3
Elect Director Thomas E. Callahan For Did Not Vote Management 1.4 Elect Director Amish Gupta For Did Not Vote
Management 1.5 Elect Director Kamal Jafarnia For Did Not Vote Management 1.6 Elect Director Philip S. Payne For
Did Not Vote Management 1.7 Elect Director Alan L. Tallis For Did Not Vote Management 2 Adopt Majority Voting
for Uncontested For Did Not Vote Management Election of Directors 3 Ratify Ernst & Young LLP as Auditors For
Did Not Vote Management 4 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers'
Compensation 5 Approve an Amendment to the Bylaws For Did Not Vote Management Which Require That Only
Stockholders Who Have Owned at Least 1% of the Outstanding Common Stock Continuously for at Least One Year
May Nominate Director Candidates # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1
Management Nominee - Monty Bennett Against For Shareholder 1.2 Management Nominee - Benjamin J. Ansell
Against Against Shareholder 1.3 Management Nominee - Thomas E. Callahan Against Against Shareholder 1.4
Management Nominee - Amish Gupta Against For Shareholder 1.5 Management Nominee - Kamal Jafarnia Against
Against Shareholder 1.6 Management Nominee - Philip S. Payne Against For Shareholder 1.7 Management Nominee
- Alan L. Tallis Against For Shareholder 2 Adopt Majority Voting for Uncontested For For Management Election of
Directors 3 Ratify Ernst & Young LLP as Auditors None For Management 4 Advisory Vote to Ratify Named None
Against Management Executive Officers' Compensation 5 Approve an Amendment to the Bylaws Against Against
Management Which Require That Only Stockholders Who Have Owned at Least 1% of the Outstanding Common
Stock Continuously for at Least One Year May Nominate Director Candidates 6 Provide Shareholder's the Right to
For For Shareholder Initiate Bylaw Amendments 7 Provide Right to Call Special Meeting For For Shareholder 8
Require Majority Voting for Future For For Shareholder Board Classification 9 Require Majority Voting for Future
For For Shareholder Rights Plan (Poison Pill) 10 Provide Chairman/CEO Hold no For Against Shareholder
Proportional Ownership in Company's Advisor 11 Amend Advisory Agreement For Against Shareholder 12 Board
Take Necessary Steps to Allow For Against Shareholder Open Bidding for all Hotel Management Contracts
----- ASHLAND INC. Ticker: ASH Security ID:
044209104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1a Elect Director Roger W. Hale For For Management 1b Elect Director Vada O. Manager For For
Management 1c Elect Director George A. Schaefer, Jr. For For Management 2 Ratify Auditors For For Management 3
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock
Plan For For Management ----- ASSOCIATED
BANC-CORP Ticker: ASB Security ID: 045487105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record

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Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director Ruth M. Crowley For For Management 1.3 Elect Director Philip B. Flynn For For Management 1.4 Elect Director R. Jay Gerken For For Management 1.5 Elect Director William R. Hutchinson For For Management 1.6 Elect Director Robert A. Jeffe For For Management 1.7 Elect Director Eileen A. Kamerick For For Management 1.8 Elect Director Richard T. Lommen For For Management 1.9 Elect Director Cory L. Nettles For For Management 1.10 Elect Director J. Douglas Quick For For Management 1.11 Elect Director Karen T. van Lith For For Management 1.12 Elect Director John (Jay) B. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- ASSURANT, INC. Ticker: AIZ Security ID: 04621X108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Elaine D. Rosen For For Management 1.1b Elect Director Howard L. Carver For For Management 1.1c Elect Director Juan N. Cento For For Management 1.1d Elect Director Alan B. Colberg For For Management 1.1e Elect Director Elyse Douglas For For Management 1.1f Elect Director Lawrence V. Jackson For For Management 1.1g Elect Director Charles J. Koch For For Management 1.1h Elect Director Jean-Paul L. Montupet For For Management 1.1i Elect Director Paul J. Reilly For For Management 1.1j Elect Director Robert W. Stein For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ASTORIA FINANCIAL

CORPORATION Ticker: AF Security ID: 046265104 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Monte N. Redman For For Management 1.2 Elect Director Gerard C. Keegan For For Management 1.3 Elect Director Patricia M. Nazemetz For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- AT&T INC. Ticker: T Security ID: 00206R102 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall L. Stephenson For For Management 1.2 Elect Director Scott T. Ford For For Management 1.3 Elect Director Glenn H. Hutchins For For Management 1.4 Elect Director William E. Kennard For For Management 1.5 Elect Director Jon C. Madonna For For Management 1.6 Elect Director Michael B. McCallister For For Management 1.7 Elect Director John B. McCoy For For Management 1.8 Elect Director Beth E. Mooney For For Management 1.9 Elect Director Joyce M. Roche For For Management 1.10 Elect Director Matthew K. Rose For For Management 1.11 Elect Director Cynthia B. Taylor For For Management 1.12 Elect Director Laura D'Andrea Tyson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Indirect Political Against Against Shareholder Contribution 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Amend Bylaws to Call Special Meetings Against Against Shareholder

----- ATLANTIC TELE-NETWORK, INC. Ticker: ATNI Security ID: 049079205 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin L. Budd For Withhold Management 1.2 Elect Director Michael T. Flynn For Withhold Management 1.3 Elect Director Liane J. Pelletier For For Management 1.4 Elect Director Cornelius B. Prior, Jr. For For Management 1.5 Elect Director Michael T. Prior For For Management 1.6 Elect Director Charles J. Roesslein For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ATMOS ENERGY

CORPORATION Ticker: ATO Security ID: 049560105 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: DEC 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert W. Best For For Management 1b Elect Director Kim R. Cocklin For For Management 1c Elect Director Richard W. Douglas For For Management 1d Elect Director Ruben E. Esquivel For For Management 1e Elect Director Richard K. Gordon For For Management 1f Elect Director Robert C. Grable For For Management 1g Elect Director Thomas C. Meredith For For Management 1h Elect Director Nancy K. Quinn For For Management 1i Elect Director Richard A. Sampson For For Management 1j Elect Director Stephen R. Springer For For Management 1k Elect Director Richard Ware II For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AUTOMATIC DATA

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PROCESSING, INC. Ticker: ADP Security ID: 053015103 Meeting Date: NOV 11, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. Alemany For For Management 1.2 Elect Director Leslie A. Brun For For Management 1.3 Elect Director Richard T. Clark For For Management 1.4 Elect Director Eric C. Fast For For Management 1.5 Elect Director Linda R. Gooden For For Management 1.6 Elect Director Michael P. Gregoire For For Management 1.7 Elect Director R. Glenn Hubbard For For Management 1.8 Elect Director John P. Jones For For Management 1.9 Elect Director Carlos A. Rodriguez For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- AVALONBAY

COMMUNITIES, INC. Ticker: AVB Security ID: 053484101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glyn F. Aeppel For For Management 1.2 Elect Director Terry S. Brown For For Management 1.3 Elect Director Alan B. Buckelew For For Management 1.4 Elect Director Ronald L. Havner, Jr. For For Management 1.5 Elect Director John J. Healy, Jr. For For Management 1.6 Elect Director Timothy J. Naughton For For Management 1.7 Elect Director Lance R. Primis For For Management 1.8 Elect Director Peter S. Rummell For For Management 1.9 Elect Director H. Jay Sarles For For Management 1.10 Elect Director W. Edward Walter For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Require Independent Board Chairman Against Against Shareholder ----- AVERY DENNISON CORPORATION Ticker:

AVY Security ID: 053611109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradley A. Alford For For Management 1b Elect Director Anthony K. Anderson For For Management 1c Elect Director Peter K. Barker For For Management 1d Elect Director Ken C. Hicks For For Management 1e Elect Director David E. I. Pyott For For Management 1f Elect Director Dean A. Scarborough For For Management 1g Elect Director Patrick T. Siewert For For Management 1h Elect Director Julia A. Stewart For For Management 1i Elect Director Martha N. Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- AVISTA

CORPORATION Ticker: AVA Security ID: 05379B107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Erik J. Anderson For For Management 1b Elect Director Kristianne Blake For For Management 1c Elect Director Donald C. Burke For For Management 1d Elect Director John F. Kelly For For Management 1e Elect Director Rebecca A. Klein For For Management 1f Elect Director Scott L. Morris For For Management 1g Elect Director Mark F. Racicot For For Management 1h Elect Director Heidi B. Stanley For For Management 1i Elect Director R. John Taylor For For Management 1j Elect Director Janet D. Widmann For For Management 2 Reduce Supermajority Vote Requirement For For Management for Certain Provisions 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AVIV REIT, INC. Ticker:

AVIV Security ID: 05381L101 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management ----- AVNET, INC. Ticker: AVT Security ID:

053807103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Amelio For For Management 1b Elect Director J. Veronica Biggins For For Management 1c Elect Director Michael A. Bradley For For Management 1d Elect Director R. Kerry Clark For For Management 1e Elect Director Richard Hamada For For Management 1f Elect Director James A. Lawrence For For Management 1g Elect Director Avid Modjtabai For For Management 1h Elect Director Ray M. Robinson For For Management 1i Elect Director William H. Schumann III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- AVON PRODUCTS, INC. Ticker: AVP Security

ID: 054303102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas R. Conant For For Management 1.2 Elect Director W. Don

Cornwell For For Management 1.3 Elect Director V. Ann Hailey For For Management 1.4 Elect Director Nancy Killefer For For Management 1.5 Elect Director Susan J. Kropf For For Management 1.6 Elect Director Maria Elena Lagomasino For For Management 1.7 Elect Director Sara Mathew For For Management 1.8 Elect Director Helen McCluskey For For Management 1.9 Elect Director Sheri McCoy For For Management 1.10 Elect Director Charles H. Noski For For Management 1.11 Elect Director Gary M. Rodkin For For Management 1.12 Elect Director Paula Stern For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Adopt Proxy Access Right Against For Shareholder

----- AVX CORPORATION Ticker: AVX Security ID: 002444107 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tatsumi Maeda For For Management 1.2 Elect Director Donald B. Christiansen For For Management 1.3 Elect Director Shoichi Aoki For For Management 2 Approve Executive Incentive Bonus Plan For Against Management 3 Approve Restricted Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Auditors For For Management

----- AXIALL CORPORATION Ticker: AXLL Security ID: 05463D100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Carrico For For Management 1.2 Elect Director T. Kevin DeNicola For For Management 1.3 Elect Director Patrick J. Fleming For For Management 1.4 Elect Director Robert M. Gervis For For Management 1.5 Elect Director Victoria F. Haynes For For Management 1.6 Elect Director Michael H. McGarry For For Management 1.7 Elect Director William L. Mansfield For For Management 1.8 Elect Director Mark L. Noetzel For For Management 1.9 Elect Director Robert Ripp For For Management 1.10 Elect Director David N. Weinstein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP Auditors For For Management

----- B&G FOODS, INC. Ticker: BGS Security ID: 05508R106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director DeAnn L. Brunts For For Management 1.2 Elect Director Robert C. Cantwell For For Management 1.3 Elect Director Charles F. Marcy For For Management 1.4 Elect Director Dennis M. Mullen For For Management 1.5 Elect Director Cheryl M. Palmer For For Management 1.6 Elect Director Alfred Poe For For Management 1.7 Elect Director Stephen C. Sherrill For For Management 1.8 Elect Director David L. Wenner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- BAKER HUGHES INCORPORATED Ticker: BHI Security ID: 057224107 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For Against Management

----- BAKER HUGHES INCORPORATED Ticker: BHI Security ID: 057224107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Larry D. Brady For For Management 1b Elect Director Gregory D. Brenneman For For Management 1c Elect Director Clarence P. Cazalot, Jr. For For Management 1d Elect Director Martin S. Craighead For For Management 1e Elect Director William H. Easter, III For For Management 1f Elect Director Lynn L. Elsenhans For For Management 1g Elect Director Anthony G. Fernandes For For Management 1h Elect Director Claire W. Gargalli For For Management 1i Elect Director Pierre H. Jungels For For Management 1j Elect Director James A. Lash For For Management 1k Elect Director J. Larry Nichols For For Management 1l Elect Director James W. Stewart For For Management 1m Elect Director Charles L. Watson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- BALL CORPORATION Ticker: BLL Security ID: 058498106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Alspaugh For Withhold Management 1.2 Elect Director Michael J. Cave For Withhold Management 1.3 Elect Director R. David Hoover For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management

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Election of Directors ----- BANC OF CALIFORNIA, INC. Ticker: BANC Security ID: 05990K106 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Chad T. Brownstein For Withhold Management 1.2 Elect Director Jeffrey Karish For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- BANCORPSOUTH, INC. Ticker: BXS Security ID: 059692103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Campbell, III For Withhold Management 1.2 Elect Director Deborah M. Cannon For For Management 1.3 Elect Director Hassell H. Franklin For Withhold Management 1.4 Elect Director W. G. Holliman, Jr. For Withhold Management 1.5 Elect Director Keith J. Jackson For For Management 1.6 Elect Director Robert C. Nolan For Withhold Management ----- BANK OF AMERICA CORPORATION Ticker: BAC Security ID: 060505104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sharon L. Allen For Against Management 1b Elect Director Susan S. Bies For For Management 1c Elect Director Jack O. Bovender, Jr. For For Management 1d Elect Director Frank P. Bramble, Sr. For Against Management 1e Elect Director Pierre J. P. de Weck For For Management 1f Elect Director Arnold W. Donald For For Management 1g Elect Director Charles K. Gifford For For Management 1h Elect Director Linda P. Hudson For For Management 1i Elect Director Monica C. Lozano For For Management 1j Elect Director Thomas J. May For Against Management 1k Elect Director Brian T. Moynihan For Against Management 1l Elect Director Lionel L. Nowell, III For Against Management 1m Elect Director R. David Yost For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Report on Climate Change Financing Risk Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Provide Right to Act by Written Consent Against Against Shareholder 8 Establish Other Governance Board Against Against Shareholder Committee ----- BANK OF HAWAII CORPORATION Ticker: BOH Security ID: 062540109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Haunani Apoliona For For Management 1.2 Elect Director Mary G.F. Bitterman For For Management 1.3 Elect Director Mark A. Burak For For Management 1.4 Elect Director Michael J. Chun For For Management 1.5 Elect Director Clinton R. Churchill For For Management 1.6 Elect Director Peter S. Ho For For Management 1.7 Elect Director Robert Huret For For Management 1.8 Elect Director Kent T. Lucien For Against Management 1.9 Elect Director Victor K. Nichols For For Management 1.10 Elect Director Martin A. Stein For For Management 1.11 Elect Director Donald M. Takaki For For Management 1.12 Elect Director Barbara J. Tanabe For For Management 1.13 Elect Director Raymond P. Vara, Jr. For For Management 1.14 Elect Director Robert W. Wo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify Ernst & Young LLP as Auditors For For Management ----- BANK OF THE OZARKS, INC. Ticker: OZRK Security ID: 063904106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Gleason For For Management 1.2 Elect Director Dan Thomas For For Management 1.3 Elect Director Nicholas Brown For For Management 1.4 Elect Director Richard Cisne For For Management 1.5 Elect Director Robert East For For Management 1.6 Elect Director Catherine B. Freedberg For For Management 1.7 Elect Director Linda Gleason For For Management 1.8 Elect Director Peter Kenny For For Management 1.9 Elect Director William Koefoed, Jr. For For Management 1.10 Elect Director Henry Mariani For For Management 1.11 Elect Director Robert Proost For For Management 1.12 Elect Director R. L. Qualls For For Management 1.13 Elect Director John Reynolds For For Management 1.14 Elect Director Tyler Vance For For Management 1.15 Elect Director Sherece West-Scantlebury For For Management 1.16 Elect Director Ross Whipple For For Management 2 Amend Stock Option Plan For For Management 3 Approve Non-Employee Director For For Management Restricted Stock Plan 4 Ratify Crowe Horwath LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Advisory Vote on Say on Pay Frequency One Year One Year Management ----- BANKUNITED, INC. Ticker: BKU Security ID: 06652K103 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director John A. Kanas For For Management 1.2 Elect Director Rajinder P. Singh For For Management 1.3 Elect Director Tere Blanca For For Management 1.4 Elect Director Eugene F. DeMark For For Management 1.5 Elect Director Michael J. Dowling For For Management 1.6 Elect Director Douglas J. Pauls For For Management 1.7 Elect Director A. Robert Towbin For For Management 1.8 Elect Director Sanjiv Sobti For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

BAXTER INTERNATIONAL INC. Ticker: BAX Security ID: 071813109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Uma Chowdhry For For Management 1b Elect Director James R. Gavin, III For For Management 1c Elect Director Peter S. Hellman For For Management 1d Elect Director K. J. Storm For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Pro-rata Vesting of Equity Awards Against Against Shareholder 6 Require Independent Board Chairman Against For Shareholder -----

BB&T CORPORATION Ticker: BBT Security ID: 054937107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jennifer S. Banner For For Management 1.2 Elect Director K. David Boyer, Jr. For For Management 1.3 Elect Director Anna R. Cablik For For Management 1.4 Elect Director Ronald E. Deal For Against Management 1.5 Elect Director James A. Faulkner For For Management 1.6 Elect Director I. Patricia Henry For For Management 1.7 Elect Director John P. Howe, III For For Management 1.8 Elect Director Eric C. Kendrick For For Management 1.9 Elect Director Kelly S. King For For Management 1.10 Elect Director Louis B. Lynn For For Management 1.11 Elect Director Edward C. Milligan For For Management 1.12 Elect Director Charles A. Patton For For Management 1.13 Elect Director Nido R. Qubein For Against Management 1.14 Elect Director Tollie W. Rich, Jr. For For Management 1.15 Elect Director Thomas E. Skains For For Management 1.16 Elect Director Thomas N. Thompson For For Management 1.17 Elect Director Edwin H. Welch For For Management 1.18 Elect Director Stephen T. Williams For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Against Against Shareholder Political Contributions 5 Claw-back of Payments under Against For Shareholder Restatements -----

BECTON, DICKINSON AND COMPANY Ticker: BDX Security ID: 075887109 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Henry P. Becton, Jr. For For Management 1.3 Elect Director Catherine M. Burzik For For Management 1.4 Elect Director Edward F. DeGraan For For Management 1.5 Elect Director Vincent A. Forlenza For For Management 1.6 Elect Director Claire M. Fraser For For Management 1.7 Elect Director Christopher Jones For For Management 1.8 Elect Director Marshall O. Larsen For For Management 1.9 Elect Director Gary A. Mecklenburg For For Management 1.10 Elect Director James F. Orr For For Management 1.11 Elect Director Willard J. Overlock, Jr. For For Management 1.12 Elect Director Claire Pomeroy For For Management 1.13 Elect Director Rebecca W. Rimel For For Management 1.14 Elect Director Bertram L. Scott For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Animal Testing and Plans for Against Against Shareholder Improving Welfare -----

BEMIS COMPANY, INC. Ticker: BMS Security ID: 081437105 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Austen For For Management 1.2 Elect Director Ronald J. Floto For For Management 1.3 Elect Director Timothy M. Manganello For For Management 1.4 Elect Director William L. Mansfield For For Management 1.5 Elect Director Arun Nayar For For Management 1.6 Elect Director Edward N. Perry For For Management 1.7 Elect Director Philip G. Weaver For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

BERKSHIRE HILLS BANCORP, INC. Ticker: BHLB Security ID: 084680107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Ryan For For Management 1.2 Elect Director Robert M. Curley For For Management 1.3 Elect Director Barton D. Raser For For Management 1.4 Elect Director D. -----

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Jeffrey Templeton For For Management 1.5 Elect Director Richard J. Murphy For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- BEST BUY CO., INC. Ticker: BBY Security ID: 086516101 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradbury H. Anderson For For Management 1b Elect Director Lisa M. Caputo For For Management 1c Elect Director J. Patrick Doyle For For Management 1d Elect Director Russell P. Fradin For For Management 1e Elect Director Kathy J. Higgins Victor For For Management 1f Elect Director Hubert Joly For For Management 1g Elect Director David W. Kenny For For Management 1h Elect Director Thomas L. 'Tommy' For For Management Millner 1i Elect Director Gerard R. Vittecoq For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BGC PARTNERS, INC. Ticker: BGCP Security ID: 05541T101 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Howard W. Lutnick For For Management 1.2 Elect Director John H. Dalton For Withhold Management 1.3 Elect Director Albert M. Weis For Withhold Management 1.4 Elect Director Stephen T. Curwood For Withhold Management 1.5 Elect Director William J. Moran For Withhold Management 1.6 Elect Director Linda A. Bell For Withhold Management 2 Amend Omnibus Stock Plan For Against Management -----

BIG LOTS, INC. Ticker: BIG Security ID: 089302103 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Berger For For Management 1.2 Elect Director David J. Campisi For For Management 1.3 Elect Director James R. Chambers For For Management 1.4 Elect Director Marla C. Gottschalk For For Management 1.5 Elect Director Cynthia T. Jamison For For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Nancy A. Reardon For For Management 1.8 Elect Director Wendy L. Schoppert For For Management 1.9 Elect Director Russell E. Solt For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Provide Proxy Access Right For For Management -----

BIOMED REALTY TRUST, INC. Ticker: BMR Security ID: 09063H107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan D. Gold For For Management 1.2 Elect Director Daniel M. Bradbury For For Management 1.3 Elect Director William R. Brody For For Management 1.4 Elect Director Gary A. Kreitzer For For Management 1.5 Elect Director Theodore D. Roth For For Management 1.6 Elect Director Janice L. Sears For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

BLACK HILLS CORPORATION Ticker: BKH Security ID: 092113109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael H. Madison For For Management 1.2 Elect Director Linda K. Massman For For Management 1.3 Elect Director Steven R. Mills For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management -----

BLACKROCK, INC. Ticker: BLK Security ID: 09247X101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Abdlatif Yousef Al-Hamad For For Management 1b Elect Director Mathis Cabiallavetta For For Management 1c Elect Director Pamela Daley For For Management 1d Elect Director William S. Demchak For For Management 1e Elect Director Jessica P. Einhorn For For Management 1f Elect Director Laurence D. Fink For For Management 1g Elect Director Fabrizio Freda For For Management 1h Elect Director Murry S. Gerber For For Management 1i Elect Director James Grosfeld For For Management 1j Elect Director Robert S. Kapito For For Management 1k Elect Director David H. Komansky For For Management 1l Elect Director Sir Deryck Maughan For For Management 1m Elect Director Cheryl D. Mills For For Management 1n Elect Director Thomas H. O'Brien For For Management 1o Elect Director Ivan G. Seidenberg For For Management 1p Elect Director Marco Antonio Slim Domit For For Management 1q Elect Director John S. Varley For For Management 1r Elect Director Susan L. Wagner For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management -----

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Management Auditors 5 Institute Procedures to Prevent Against Against Shareholder Investments in Companies that Contribute to Genocide or Crimes Against Humanity 6 Report on Lobbying Payments and Policy Against Against Shareholder ----- BOB EVANS FARMS, INC. Ticker: BOBE Security ID: 096761101 Meeting Date: AUG 20, 2014 Meeting Type: Proxy Contest Record Date: JUL 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Steven A. Davis For Did Not Vote Management 1.2 Elect Director Michael J. Gasser For Did Not Vote Management 1.3 Elect Director Mary Kay Haben For Did Not Vote Management 1.4 Elect Director E.W. (Bill) Ingram III For Did Not Vote Management 1.5 Elect Director Cheryl L. Krueger For Did Not Vote Management 1.6 Elect Director Kathleen S. Lane For Did Not Vote Management 1.7 Elect Director Eileen A. Mallesch For Did Not Vote Management 1.8 Elect Director Larry S. McWilliams For Did Not Vote Management 1.9 Elect Director Kevin M. Sheehan For Did Not Vote Management 1.10 Elect Director Paul S. Williams For Did Not Vote Management 2 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 3 Reduce Supermajority Vote Requirement For Did Not Vote Management to Amend Bylaws 4 Reduce Supermajority Vote Requirement For Did Not Vote Management to Remove Directors 5 Reduce Supermajority Vote Requirement For Did Not Vote Management to Amend Article Twelve Governing Director Removal 6 Provide Right to Call Special Meeting For Did Not Vote Management 7 Ratify Auditors For Did Not Vote Management 8 Repeal Any Provision of the Company's Against Did Not Vote Shareholder Bylaws That are Inconsistent with or Disadvantageous to the Election of the Director Nominees Nominated for Election by the Sandell Group # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Director Douglas N. Benham For For Shareholder 1.2 Elect Director Charles M. Elson For For Shareholder 1.3 Elect Director David W. Head For For Shareholder 1.4 Elect Director C. Stephen Lynn For For Shareholder 1.5 Elect Director Annelise T. Osborne For Withhold Shareholder 1.6 Elect Director Aron I. Schwartz For Withhold Shareholder 1.7 Elect Director Michael Weinstein For For Shareholder 1.8 Elect Director Lee S. Wielansky For Withhold Shareholder 2 Approve Repeal of Bylaws For For Management 3 Reduce Supermajority Vote Requirement For For Management to Amend Bylaws 4 Reduce Supermajority Vote Requirement For For Management to Remove Directors 5 Reduce Supermajority Vote Requirement For For Management to Amend Article Twelve Governing Director Removal 6 Provide Right to Call Special Meeting For For Management 7 Ratify Auditors For For Management 8 Advisory Vote to Ratify Named Against For Management Executive Officers' Compensation

----- BOK FINANCIAL CORPORATION Ticker:

BOKF Security ID: 05561Q201 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan S. Armstrong For For Management 1.2 Elect Director C. Fred Ball, Jr. For For Management 1.3 Elect Director Sharon J. Bell For For Management 1.4 Elect Director Peter C. Boylan, III For For Management 1.5 Elect Director Steven G. Bradshaw For For Management 1.6 Elect Director Chester E. Cadieux, III For For Management 1.7 Elect Director Joseph W. Craft, III For For Management 1.8 Elect Director Daniel H. Ellinor - None None Management RESIGNED 1.9 Elect Director John W. Gibson For For Management 1.10 Elect Director David F. Griffin For For Management 1.11 Elect Director V. Burns Hargis For For Management 1.12 Elect Director Douglas D. Hawthorne For For Management 1.13 Elect Director Kimberley D. Henry For For Management 1.14 Elect Director E. Carey Joullian, IV For For Management 1.15 Elect Director George B. Kaiser For For Management 1.16 Elect Director Robert J. LaFortune For For Management 1.17 Elect Director Stanley A. Lybarger For For Management 1.18 Elect Director Steven J. Malcolm For For Management 1.19 Elect Director E.C. Richards For For Management 1.20 Elect Director John Richels For For Management 1.21 Elect Director Michael C. Turpen For For Management 1.22 Elect Director R. A. Walker For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- BOOZ ALLEN

HAMILTON HOLDING CORPORATION Ticker: BAH Security ID: 099502106 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph W. Shrader For For Management 1.2 Elect Director Joan Lordi C. Amble For For Management 1.3 Elect Director Peter Clare For For Management 1.4 Elect Director Philip A. Odeen For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Amend Executive Incentive Bonus Plan For Against Management 5 Eliminate Class of Common Stock For For Management 6 Ratify Auditors For For Management

----- BORGWARNER INC. Ticker: BWA Security ID:

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099724106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Alexis P. Michas For For Management 1b Elect Director Richard O. Schaum For For Management 1c Elect Director Thomas T. Stallkamp For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Reduce Supermajority Vote Requirement For For Management 6 Provide Right to Call Special Meeting For For Management 7 Amend Bylaws to Call Special Meetings Against Against Shareholder -----

BOSTON PROPERTIES, INC. Ticker: BXP Security ID: 101121101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol B. Einiger For For Management 1.2 Elect Director Jacob A. Frenkel For For Management 1.3 Elect Director Joel I. Klein For For Management 1.4 Elect Director Douglas T. Linde For For Management 1.5 Elect Director Matthew J. Lustig For For Management 1.6 Elect Director Alan J. Patricof For For Management 1.7 Elect Director Ivan G. Seidenberg For For Management 1.8 Elect Director Owen D. Thomas For For Management 1.9 Elect Director Martin Turchin For For Management 1.10 Elect Director David A. Twardock For For Management 1.11 Elect Director Mortimer B. Zuckerman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Require Independent Board Chairman Against Against Shareholder 5 Adopt Proxy Access Right Against For Shareholder 6 Limit Accelerated Vesting Against Against Shareholder -----

BRANDYWINE REALTY TRUST Ticker: BDN Security ID: 105368203 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter D'Alessio For For Management 1.2 Elect Director Carol G. Carroll For For Management 1.3 Elect Director James C. Diggs For For Management 1.4 Elect Director Wyche Fowler For For Management 1.5 Elect Director Michael J. Joyce For For Management 1.6 Elect Director Anthony A. Nichols, Sr. For For Management 1.7 Elect Director Charles P. Pizzi For For Management 1.8 Elect Director Gerard H. Sweeney For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BRIGGS & STRATTON CORPORATION Ticker: BGG Security ID: 109043109 Meeting Date: OCT 15, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith R. McLoughlin For For Management 1.2 Elect Director Henrik C. Slipsager For For Management 1.3 Elect Director Brian C. Walker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management -----

BRINKER INTERNATIONAL, INC. Ticker: EAT Security ID: 109641100 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. DePinto For For Management 1.2 Elect Director Harriet Edelman For For Management 1.3 Elect Director Michael A. George For For Management 1.4 Elect Director William T. Giles For For Management 1.5 Elect Director Gerardo I. Lopez For For Management 1.6 Elect Director Jon L. Luther For For Management 1.7 Elect Director George R. Mrkonic For For Management 1.8 Elect Director Rosendo G. Parra For For Management 1.9 Elect Director Wyman T. Roberts For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BRISTOL-MYERS SQUIBB COMPANY Ticker: BMY Security ID: 110122108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1A Elect Director Lamberto Andreotti For For Management 1.1B Elect Director Giovanni Caforio For For Management 1.1C Elect Director Lewis B. Campbell For For Management 1.1D Elect Director Laurie H. Glimcher For For Management 1.1E Elect Director Michael Grobstein For For Management 1.1F Elect Director Alan J. Lacy For For Management 1.1G Elect Director Thomas J. Lynch, Jr. For For Management 1.1H Elect Director Dinesh C. Paliwal For For Management 1.1I Elect Director Vicki L. Sato For For Management 1.1J Elect Director Gerald L. Storch For For Management 1.1K Elect Director Togo D. West, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 5 Remove Supermajority Vote Requirement For For Management Applicable to Preferred Stock 6 Provide Right to Act by Written Consent Against Against Shareholder -----

----- BRISTOW GROUP INC. Ticker: BRS Security ID: 110394103 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas N. Amonett For For Management 1.2 Elect Director Jonathan E. Baliff For For Management 1.3 Elect Director Stephen J. Cannon For For Management 1.4 Elect Director Michael A. Flick For For Management 1.5 Elect Director Lori A. Gobillot For For Management 1.6 Elect Director Ian A. Godden For For Management 1.7 Elect Director Stephen A. King For For Management 1.8 Elect Director Thomas C. Knudson For For Management 1.9 Elect Director Mathew Masters For For Management 1.10 Elect Director Bruce H. Stover For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

----- BRIXMOR PROPERTY GROUP INC. Ticker: BRX Security ID: 11120U105 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Carroll For For Management 1.2 Elect Director John G. Schreiber For For Management 1.3 Elect Director A.J. Agarwal For For Management 1.4 Elect Director Michael Berman For Withhold Management 1.5 Elect Director Anthony W. Deering For Withhold Management 1.6 Elect Director Thomas W. Dickson For For Management 1.7 Elect Director Jonathan D. Gray For For Management 1.8 Elect Director William D. Rahm For Withhold Management 1.9 Elect Director William J. Stein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- BROADCOM CORPORATION Ticker: BRCM Security ID: 111320107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert J. Finocchio, Jr. For For Management 1b Elect Director Nancy H. Handel For For Management 1c Elect Director Eddy W. Hartenstein For For Management 1d Elect Director Maria M. Klawe For For Management 1e Elect Director John E. Major For For Management 1f Elect Director Scott A. McGregor For For Management 1g Elect Director William T. Morrow For For Management 1h Elect Director Henry Samueli For For Management 1i Elect Director Robert E. Switz For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

----- BROADRIDGE FINANCIAL SOLUTIONS, INC. Ticker: BR Security ID: 11133T103 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leslie A. Brun For For Management 1b Elect Director Richard J. Daly For For Management 1c Elect Director Robert N. Duelks For For Management 1d Elect Director Richard J. Haviland For For Management 1e Elect Director Stuart R. Levine For For Management 1f Elect Director Maura A. Markus For For Management 1g Elect Director Thomas J. Perna For For Management 1h Elect Director Alan J. Weber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

----- BROCADE COMMUNICATIONS SYSTEMS, INC. Ticker: BRCD Security ID: 111621306 Meeting Date: APR 07, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Judy Bruner For For Management 1.2 Elect Director Lloyd A. Carney For For Management 1.3 Elect Director Renato A. DiPentima For Against Management 1.4 Elect Director Alan L. Earhart For For Management 1.5 Elect Director John W. Gerdelman For For Management 1.6 Elect Director Dave House For Against Management 1.7 Elect Director L. William (Bill) Krause For Against Management 1.8 Elect Director David E. Roberson For For Management 1.9 Elect Director Sanjay Vaswani For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Omnibus For For Management Stock Plan 5 Ratify KPMG LLP as Auditors For For Management 6 Claw-back of Payments under Against Against Shareholder Restatements -----

----- BROOKLINE BANCORP, INC. Ticker: BRKL Security ID: 11373M107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Doyle, Jr. For For Management 1.2 Elect Director Thomas J. Hollister For For Management 1.3 Elect Director Charles H. Peck For For Management 1.4 Elect Director Paul A. Perrault For For Management 1.5 Elect Director Joseph J. Slotnik For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

----- BROOKS AUTOMATION, INC. Ticker: BRKS Security ID: 114340102 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: DEC 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Clinton Allen For

For Management 1.2 Elect Director Robyn C. Davis For For Management 1.3 Elect Director Joseph R. Martin For For Management 1.4 Elect Director John K. McGillicuddy For For Management 1.5 Elect Director Krishna G. Palepu For For Management 1.6 Elect Director Kirk P. Pond For For Management 1.7 Elect Director Stephen S. Schwartz For For Management 1.8 Elect Director Alfred Woollacott, III For For Management 1.9 Elect Director Mark S. Wrighton For For Management 1.10 Elect Director Ellen M. Zane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- BROWN &

BROWN, INC. Ticker: BRO Security ID: 115236101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Hyatt Brown For For Management 1.2 Elect Director Samuel P. Bell, III For For Management 1.3 Elect Director Hugh M. Brown For For Management 1.4 Elect Director J. Powell Brown For For Management 1.5 Elect Director Bradley Currey, Jr. For For Management 1.6 Elect Director Theodore J. Hoepner For For Management 1.7 Elect Director James S. Hunt For For Management 1.8 Elect Director Toni Jennings For For Management 1.9 Elect Director Timothy R.M. Main For For Management 1.10 Elect Director H. Palmer Proctor, Jr. For For Management 1.11 Elect Director Wendell S. Reilly For For Management 1.12 Elect Director Chilton D. Varner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan ----- BROWN-FORMAN

CORPORATION Ticker: BF.A Security ID: 115637100 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joan C. Lordi Amble For For Management 1.2 Elect Director Patrick For For Management Bousquet-Chavanne 1.3 Elect Director Geo. Garvin Brown IV For For Management 1.4 Elect Director Martin S. Brown, Jr. For For Management 1.5 Elect Director Bruce L. Byrnes For For Management 1.6 Elect Director John D. Cook For Against Management 1.7 Elect Director Sandra A. Frazier For For Management 1.8 Elect Director Michael J. Roney For For Management 1.9 Elect Director Dace Brown Stubbs For For Management 1.10 Elect Director Michael A. Todman For For Management 1.11 Elect Director Paul C. Varga For For Management 1.12 Elect Director James S. Welch, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BRUNSWICK CORPORATION Ticker: BC Security ID: 117043109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Manuel A. Fernandez For For Management 1b Elect Director Mark D. Schwabero For For Management 1c Elect Director David V. Singer For For Management 1d Elect Director Jane L. Warner For For Management 1e Elect Director J. Steven Whisler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- C. R. BARD, INC.

Ticker: BCR Security ID: 067383109 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Barrett For For Management 1.2 Elect Director Marc C. Breslawsky For For Management 1.3 Elect Director Herbert L. Henkel For For Management 1.4 Elect Director John C. Kelly For For Management 1.5 Elect Director David F. Melcher For For Management 1.6 Elect Director Gail K. Naughton For For Management 1.7 Elect Director Timothy M. Ring For For Management 1.8 Elect Director Tommy G. Thompson For For Management 1.9 Elect Director John H. Weiland For For Management 1.10 Elect Director Anthony Welters For For Management 1.11 Elect Director Tony L. White For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Report on Sustainability, Including Against Against Shareholder GHG Goals 6 Require Independent Board Chairman Against Against Shareholder

----- C.H. ROBINSON WORLDWIDE, INC. Ticker: CHRW Security ID: 12541W209 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Scott P. Anderson For For Management 1b Elect Director Robert Ezrilov For For Management 1c Elect Director Wayne M. Fortun For For Management 1d Elect Director Mary J. Steele Guilfoile For For Management 1e Elect Director Jodee A. Kozlak For For Management 1f Elect Director ReBecca Koenig Roloff For For Management 1g Elect Director Brian P. Short For For Management 1h Elect Director James B. Stake For For Management 1i Elect Director John P. Wiehoff For For Management 2 Advisory Vote to

Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CA, INC. Ticker: CA Security ID: 12673P105 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Jens Alder For For Management 1B Elect Director Raymond J. Bromark For For Management 1C Elect Director Gary J. Fernandes For For Management 1D Elect Director Michael P. Gregoire For For Management 1E Elect Director Rohit Kapoor For For Management 1F Elect Director Kay Koplovitz For For Management 1G Elect Director Christopher B. Lofgren For For Management 1H Elect Director Richard Sulpizio For For Management 1I Elect Director Laura S. Unger For For Management 1J Elect Director Arthur F. Weinbach For For Management 1K Elect Director Renato (Ron) Zambonini For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CABLEVISION SYSTEMS CORPORATION Ticker: CVC Security ID: 12686C109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph J. Lhota For Withhold Management 1.2 Elect Director Thomas V. Reifenhiser For Withhold Management 1.3 Elect Director John R. Ryan For For Management 1.4 Elect Director Steven J. Simmons For For Management 1.5 Elect Director Vincent Tese For Withhold Management 1.6 Elect Director Leonard Tow For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management

----- CABOT CORPORATION Ticker: CBT Security ID: 127055101 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John K. McGillicuddy For For Management 1.2 Elect Director John F. O'Brien For For Management 1.3 Elect Director Lydia W. Thomas For For Management 1.4 Elect Director Mark S. Wrighton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director Stock For For Management Award Plan 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- CABOT OIL & GAS

CORPORATION Ticker: COG Security ID: 127097103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Rhys J. Best For For Management 1.1b Elect Director Dan O. Dinges For For Management 1.1c Elect Director James R. Gibbs For For Management 1.1d Elect Director Robert L. Keiser For For Management 1.1e Elect Director Robert Kelley For For Management 1.1f Elect Director W. Matt Ralls For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder Disclosure 5 Proxy Access Against For Shareholder

----- CALIFORNIA WATER SERVICE GROUP Ticker: CWT Security ID: 130788102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Terry P. Bayer For For Management 1b Elect Director Edwin A. Guiles For For Management 1c Elect Director Bonnie G. Hill For For Management 1d Elect Director Martin A. Kropelnicki For For Management 1e Elect Director Thomas M. Krummel For For Management 1f Elect Director Richard P. Magnuson For Against Management 1g Elect Director Linda R. Meier For For Management 1h Elect Director Peter C. Nelson For For Management 1i Elect Director Lester A. Snow For For Management 1j Elect Director George A. Vera For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CAMDEN PROPERTY TRUST Ticker: CPT Security ID: 133131102 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Campo For For Management 1.2 Elect Director Scott S. Ingraham For For Management 1.3 Elect Director Lewis A. Levey For For Management 1.4 Elect Director William B. McGuire, Jr. For For Management 1.5 Elect Director William F. Paulsen For For Management 1.6 Elect Director D. Keith Oden For For Management 1.7 Elect Director F. Gardner Parker For For Management 1.8 Elect Director Frances Aldrich For For Management Sevilla-Sacasa 1.9 Elect Director Steven A. Webster For For Management 1.10 Elect Director Kelvin R. Westbrook For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CAMPBELL SOUP COMPANY Ticker: CPB

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Security ID: 134429109 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul R. Charron For For Management 1.2 Elect Director Bennett Dorrance For For Management 1.3 Elect Director Lawrence C. Karlson For For Management 1.4 Elect Director Randall W. Larrimore For For Management 1.5 Elect Director Marc B. Lautenbach For For Management 1.6 Elect Director Mary Alice Dorrance For For Management Malone 1.7 Elect Director Sara Mathew For For Management 1.8 Elect Director Denise M. Morrison For For Management 1.9 Elect Director Charles R. Perrin For For Management 1.10 Elect Director A. Barry Rand For For Management 1.11 Elect Director Nick Shreiber For For Management 1.12 Elect Director Tracey T. Travis For For Management 1.13 Elect Director Archbold D. van Beuren For For Management 1.14 Elect Director Les C. Vinney For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

CAPITAL ONE FINANCIAL CORPORATION Ticker: COF Security ID: 14040H105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Richard D. Fairbank For For Management 1.1b Elect Director Patrick W. Gross For For Management 1.1c Elect Director Ann Fritz Hackett For For Management 1.1d Elect Director Lewis Hay, III For For Management 1.1e Elect Director Benjamin P. Jenkins, III For For Management 1.1f Elect Director Pierre E. Leroy For For Management 1.1g Elect Director Peter E. Raskind For For Management 1.1h Elect Director Mayo A. Shattuck, III For For Management 1.1i Elect Director Bradford H. Warner For For Management 1.1j Elect Director Catherine G. West For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Call Special Meeting For Against Management 5 Amend Bylaws-- Call Special Meetings Against For Shareholder

----- CAPITOL FEDERAL FINANCIAL, INC. Ticker: CFFN Security ID: 14057J101 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morris J. Huey, II For For Management 1.2 Elect Director Reginald L. Robinson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CARBO CERAMICS INC. Ticker: CRR Security ID: 140781105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sigmund L. Cornelius For For Management 1.2 Elect Director Chad C. Deaton For For Management 1.3 Elect Director James B. Jennings For For Management 1.4 Elect Director Gary A. Kolstad For For Management 1.5 Elect Director H. E. Lentz, Jr. For For Management 1.6 Elect Director Randy L. Limbacher For For Management 1.7 Elect Director William C. Morris For For Management 1.8 Elect Director Robert S. Rubin For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CARDINAL HEALTH, INC. Ticker: CAH Security ID: 14149Y108 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Anderson For For Management 1.2 Elect Director Colleen F. Arnold For For Management 1.3 Elect Director George S. Barrett For For Management 1.4 Elect Director Carrie S. Cox For For Management 1.5 Elect Director Calvin Darden For For Management 1.6 Elect Director Bruce L. Downey For For Management 1.7 Elect Director Patricia A. Hemingway For For Management Hall 1.8 Elect Director Clayton M. Jones For For Management 1.9 Elect Director Gregory B. Kenny For For Management 1.10 Elect Director David P. King For For Management 1.11 Elect Director Richard C. Notebaert For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder -----

CARLISLE COMPANIES INCORPORATED Ticker: CSL Security ID: 142339100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James D. Frias For For Management 1.2 Elect Director Lawrence A. Sala For For Management 1.3 Elect Director Magalen C. Webert For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Increase Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management -----

CARPENTER TECHNOLOGY CORPORATION Ticker: CRS Security ID: 144285103 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven E. Karol For For Management 1.2 Elect Director Robert R. McMaster For For Management 1.3 Elect Director Gregory A. Pratt For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CARTER'S, INC. Ticker: CRI Security ID: 146229109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Paul Fulton For For Management 1b Elect Director Thomas E. Whiddon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CASEY'S GENERAL STORES, INC. Ticker: CASY Security ID: 147528103 Meeting Date: SEP 19, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Myers For Withhold Management 1.2 Elect Director Diane C. Bridgewater For Withhold Management 1.3 Elect Director Larree M. Renda For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CATERPILLAR INC. Ticker: CAT Security ID: 149123101 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Calhoun For For Management 1.2 Elect Director Daniel M. Dickinson For For Management 1.3 Elect Director Juan Gallardo For For Management 1.4 Elect Director Jesse J. Greene, Jr. For For Management 1.5 Elect Director Jon M. Huntsman, Jr. For For Management 1.6 Elect Director Dennis A. Muilenburg For For Management 1.7 Elect Director Douglas R. Oberhelman For For Management 1.8 Elect Director William A. Osborn For For Management 1.9 Elect Director Debra L. Reed For For Management 1.10 Elect Director Edward B. Rust, Jr. For For Management 1.11 Elect Director Susan C. Schwab For For Management 1.12 Elect Director Miles D. White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Review and Amend Human Rights Policies Against Against Shareholder 7 Amend Policies to Allow Employees to Against Against Shareholder Participate in Political Process with No Retribution

----- CATHAY GENERAL BANCORP Ticker: CATY Security ID: 149150104 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael M.Y. Chang For For Management 1.2 Elect Director Jane Jelenko For For Management 1.3 Elect Director Anthony M. Tang For For Management 1.4 Elect Director Peter Wu For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- CBL & ASSOCIATES PROPERTIES, INC. Ticker: CBL Security ID: 124830100 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles B. Lebovitz For For Management 1.2 Elect Director Stephen D. Lebovitz For For Management 1.3 Elect Director Gary L. Bryenton For Withhold Management 1.4 Elect Director A. Larry Chapman For Withhold Management 1.5 Elect Director Matthew S. Dominski For Withhold Management 1.6 Elect Director John D. Griffith For For Management 1.7 Elect Director Gary J. Nay For Withhold Management 1.8 Elect Director Kathleen M. Nelson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder

----- CBOE HOLDINGS, INC. Ticker: CBOE Security ID: 12503M108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Brodsky For For Management 1.2 Elect Director James R. Boris For For Management 1.3 Elect Director Frank E. English, Jr. For For Management 1.4 Elect Director Edward J. Fitzpatrick For For Management 1.5 Elect Director Janet P. Froetscher For For Management 1.6 Elect Director Jill R. Goodman For For Management 1.7 Elect Director R. Eden Martin For For Management 1.8 Elect Director Roderick A. Palmore For For Management 1.9 Elect Director Susan M. Phillips For For Management 1.10 Elect Director Samuel K. Skinner For For Management 1.11 Elect Director Carole E. Stone For For Management 1.12 Elect Director

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Eugene S. Sunshine For For Management 1.13 Elect Director Edward T. Tilly For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Remove the Size Range for the Board For Against Management 5 Amend Certificate of Incorporation to For For Management Make Non-Substantive Changes

----- CBS CORPORATION Ticker: CBS.A Security ID: 124857103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David R. Andelman For For Management 1b Elect Director Joseph A. Califano, Jr. For Against Management 1c Elect Director William S. Cohen For Against Management 1d Elect Director Gary L. Countryman For For Management 1e Elect Director Charles K. Gifford For Against Management 1f Elect Director Leonard Goldberg For For Management 1g Elect Director Bruce S. Gordon For Against Management 1h Elect Director Linda M. Griego For For Management 1i Elect Director Arnold Kopelson For For Management 1j Elect Director Leslie Moonves For For Management 1k Elect Director Doug Morris For Against Management 1l Elect Director Shari Redstone For For Management 1m Elect Director Sumner M. Redstone For For Management 1n Elect Director Frederic V. Salerno For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For Against Management 4 Amend Non-Employee Director Omnibus For Against Management Stock Plan -----

CDW CORPORATION Ticker: CDW Security ID: 12514G108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Bell For For Management 1.2 Elect Director Benjamin D. Chereskin For For Management 1.3 Elect Director Glenn M. Creamer For For Management 1.4 Elect Director Paul J. Finnegan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

CEB INC Ticker: CEB Security ID: 21988R102 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Monahan, III For For Management 1.2 Elect Director Gregor S. Bailar For For Management 1.3 Elect Director Stephen M. Carter For For Management 1.4 Elect Director Gordon J. Coburn For For Management 1.5 Elect Director L. Kevin Cox For For Management 1.6 Elect Director Daniel O. Leemon For For Management 1.7 Elect Director Stacey S. Rauch For For Management 1.8 Elect Director Jeffrey R. Tarr For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CEDAR REALTY TRUST, INC. Ticker: CDR Security ID: 150602209 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Burns For For Management 1.2 Elect Director Pamela N. Hootkin For Against Management 1.3 Elect Director Paul G. Kirk, Jr. For Against Management 1.4 Elect Director Everett B. Miller, III For Against Management 1.5 Elect Director Bruce J. Schanzer For For Management 1.6 Elect Director Roger M. Widmann For Against Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

CELANESE CORPORATION Ticker: CE Security ID: 150870103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James E. Barlett For For Management 1b Elect Director Edward G. Galante For For Management 1c Elect Director David F. Hoffmeister For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

CENTERPOINT ENERGY, INC. Ticker: CNP Security ID: 15189T107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Milton Carroll For For Management 1b Elect Director Michael P. Johnson For For Management 1c Elect Director Janiece M. Longoria For For Management 1d Elect Director Scott J. McLean For For Management 1e Elect Director Theodore F. Pound For For Management 1f Elect Director Scott M. Prochazka For For Management 1g Elect Director Susan O. Rheney For For Management 1h Elect Director Phillip R. Smith For For Management 1i Elect Director Peter S. Wareing For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Report on Lobbying Payments and Policy Against Against Shareholder

----- CENTURYLINK, INC. Ticker: CTL Security ID: 156700106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia Boulet For For Management 1.2 Elect Director Peter C. Brown For For Management 1.3 Elect Director Richard A. Gephardt For For Management 1.4 Elect Director W. Bruce Hanks For For Management 1.5 Elect Director Gregory J. McCray For For Management 1.6 Elect Director C.G. Melville, Jr. For For Management 1.7 Elect Director William A. Owens For For Management 1.8 Elect Director Harvey P. Perry For For Management 1.9 Elect Director Glen F. Post, III For For Management 1.10 Elect Director Michael J. Roberts For For Management 1.11 Elect Director Laurie A. Siegel For For Management 1.12 Elect Director Joseph R. Zimmel For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Stock Retention/Holding Period Against Against Shareholder

----- CF INDUSTRIES HOLDINGS, INC. Ticker: CF Security ID: 125269100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert C. Arzbaecher For For Management 2 Elect Director William Davisson For For Management 3 Elect Director Stephen A. Furbacher For For Management 4 Elect Director Stephen J. Hagge For For Management 5 Elect Director John D. Johnson For For Management 6 Elect Director Robert G. Kuhbach For For Management 7 Elect Director Edward A. Schmitt For For Management 8 Elect Director Theresa E. Wagler For For Management 9 Elect Director W. Anthony Will For For Management 10 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 11 Ratify KPMG LLP as Auditors For For Management 12 Proxy Access Against For Shareholder 13 Provide Right to Act by Written Consent Against Against Shareholder

----- CHEMICAL FINANCIAL CORPORATION Ticker: CHFC Security ID: 163731102 Meeting Date: APR 20, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary E. Anderson For For Management 1.2 Elect Director James R. Fitterling For For Management 1.3 Elect Director Terence F. Moore For For Management 1.4 Elect Director John E. Pelizzari For For Management 1.5 Elect Director David B. Ramaker For For Management 1.6 Elect Director Larry D. Stauffer For For Management 1.7 Elect Director Franklin C. Wheatlake For For Management 2 Increase Authorized Common Stock For For Management 3 Authorize New Class of Preferred Stock For For Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify KPMG LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CHESAPEAKE ENERGY CORPORATION Ticker: CHK Security ID: 165167107 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Archie W. Dunham For For Management 1b Elect Director Vincent J. Intrieri For For Management 1c Elect Director Robert D. Lawler For For Management 1d Elect Director John J. Lipinski For For Management 1e Elect Director R. Brad Martin For For Management 1f Elect Director Merrill A. 'Pete' For For Management Miller, Jr. 1g Elect Director Frederic M. Poses For For Management 1h Elect Director Kimberly K. Querrey For For Management 1i Elect Director Louis A. Raspino For For Management 1j Elect Director Thomas L. Ryan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Require Director Nominee with Against Against Shareholder Environmental Experience 5 Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy 6 Report on Political Contributions Against Against Shareholder 7 Establish Risk Oversight Committee Against Against Shareholder

----- CHESAPEAKE LODGING TRUST Ticker: CHSP Security ID: 165240102 Meeting Date: MAY 20, 2015 Meeting Type: Proxy Contest Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director James L. Francis For For Management 1.2 Elect Director Douglas W. Vicari For Against Management 1.3 Elect Director Thomas A. Natelli For For Management 1.4 Elect Director Thomas D. Eckert For For Management 1.5 Elect Director John W. Hill For For Management 1.6 Elect Director George F. McKenzie For For Management 1.7 Elect Director Jeffrey D. Nuechterlein For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Shareholders the Right to Against For Shareholder Initiate Bylaw Amendments 5 Submit Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote 6 Amend Bylaws to Lower the Voting Against For Shareholder Standard to Remove Trustees for

Cause 7 Restrict Severance Agreements Against Against Shareholder (Change-in-Control) 8 Restrict Severance Agreements Against Against Shareholder (Change-in-Control) # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Management Nominee - James L. Francis None Did Not Vote Management 1.2 Management Nominee - Douglas W. Vicari None Did Not Vote Management 1.3 Management Nominee - Thomas A. Natelli None Did Not Vote Management 1.4 Management Nominee - Thomas D. Eckert None Did Not Vote Management 1.5 Management Nominee - John W. Hill None Did Not Vote Management 1.6 Management Nominee - George F. McKenzie None Did Not Vote Management 1.7 Management Nominee - Jeffrey D. None Did Not Vote Management Nuechterlein 2 Ratify Ernst & Young LLP as Auditors None Did Not Vote Management 3 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 4 Provide Shareholders the Right to For Did Not Vote Shareholder Initiate Bylaw Amendments 5 Submit Shareholder Rights Plan (Poison For Did Not Vote Shareholder Pill) to Shareholder Vote 6 Amend Bylaws to Lower the Voting For Did Not Vote Shareholder Standard to Remove Trustees for Cause 7 Restrict Severance Agreements For Did Not Vote Shareholder (Change-in-Control) 8 Restrict Severance Agreements For Did Not Vote Shareholder (Change-in-Control)

----- CHEVRON CORPORATION Ticker: CVX
Security ID: 166764100 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Alexander B. Cummings, For For Management Jr. 1b Elect Director Linnet F. Deily For For Management 1c Elect Director Robert E. Denham For For Management 1d Elect Director Alice P. Gast For For Management 1e Elect Director Enrique Hernandez, Jr. For For Management 1f Elect Director Jon M. Huntsman, Jr. For For Management 1g Elect Director Charles W. Moorman, IV For For Management 1h Elect Director John G. Stumpf For For Management 1i Elect Director Ronald D. Sugar For For Management 1j Elect Director Inge G. Thulin For For Management 1k Elect Director Carl Ware For For Management 1l Elect Director John S. Watson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Charitable Contributions Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Prohibit Political Spending Against Against Shareholder 7 Increase Return of Capital to Against Against Shareholder Shareholders in Light of Climate Change Risks 8 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations 9 Report on the Result of Efforts to Against Against Shareholder Minimize Hydraulic Fracturing Impacts 10 Proxy Access Against For Shareholder 11 Require Independent Board Chairman Against Against Shareholder 12 Require Director Nominee with Against Against Shareholder Environmental Experience 13 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- CHICO'S FAS, INC. Ticker: CHS Security ID: 168615102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ross E. Roeder For For Management 1.2 Elect Director Andrea M. Weiss For For Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management ----- CHOICE HOTELS

INTERNATIONAL, INC. Ticker: CHH Security ID: 169905106 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara T. Alexander For For Management 1.2 Elect Director Stewart Bainum, Jr. For For Management 1.3 Elect Director Stephen P. Joyce For For Management 1.4 Elect Director Monte J. M. Koch For For Management 1.5 Elect Director Liza K. Landsman For For Management 1.6 Elect Director Scott A. Renschler For For Management 1.7 Elect Director Ervin R. Shames For For Management 1.8 Elect Director Gordon A. Smith For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- CHURCH & DWIGHT CO., INC. Ticker: CHD
Security ID: 171340102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director T. Rosie Albright For For Management 1.1b Elect Director Ravichandra K. Saligram For For Management 1.1c Elect Director Robert K. Shearer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- CIMAREX ENERGY CO. Ticker: XEC Security ID: 171798101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record

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Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph R. Albi For For Management 1.2 Elect Director Michael J. Sullivan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Proxy Access Against For Shareholder ----- CINCINNATI FINANCIAL

CORPORATION Ticker: CINF Security ID: 172062101 Meeting Date: MAY 02, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Bahl For For Management 1.2 Elect Director Gregory T. Bier For For Management 1.3 Elect Director Linda W. Clement-Holmes For For Management 1.4 Elect Director Dirk J. Debbink For For Management 1.5 Elect Director Steven J. Johnston For For Management 1.6 Elect Director Kenneth C. Lichtendahl For For Management 1.7 Elect Director W. Rodney McMullen For For Management 1.8 Elect Director David P. Osborn For For Management 1.9 Elect Director Gretchen W. Price For For Management 1.10 Elect Director John J. Schiff, Jr. For For Management 1.11 Elect Director Thomas R. Schiff For For Management 1.12 Elect Director Douglas S. Skidmore For For Management 1.13 Elect Director Kenneth W. Stecher For For Management 1.14 Elect Director John F. Steele, Jr. For For Management 1.15 Elect Director Larry R. Webb For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CINEMARK HOLDINGS, INC. Ticker: CNK Security ID: 17243V102 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Sepulveda For For Management 1.2 Elect Director Tim Warner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CINTAS CORPORATION Ticker: CTAS Security ID: 172908105 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gerald S. Adolph For For Management 1b Elect Director John F. Barrett For For Management 1c Elect Director Melanie W. Barstad For For Management 1d Elect Director Richard T. Farmer For For Management 1e Elect Director Scott D. Farmer For For Management 1f Elect Director James J. Johnson For For Management 1g Elect Director Robert J. Kohlhepp For For Management 1h Elect Director Joseph Scaminace For For Management 1i Elect Director Ronald W. Tysoe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management ----- CISCO SYSTEMS,

INC. Ticker: CSCO Security ID: 17275R102 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carol A. Bartz For For Management 1b Elect Director M. Michele Burns For For Management 1c Elect Director Michael D. Capellas For For Management 1d Elect Director John T. Chambers For For Management 1e Elect Director Brian L. Halla For For Management 1f Elect Director John L. Hennessy For For Management 1g Elect Director Kristina M. Johnson For For Management 1h Elect Director Roderick C. McGeary For For Management 1i Elect Director Arun Sarin For For Management 1j Elect Director Steven M. West For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management 5 Establish Public Policy Board Committee Against Against Shareholder 6 Adopt Proxy Access Right Against Against Shareholder 7 Report on Political Contributions Against Against Shareholder

----- CIT GROUP INC. Ticker: CIT Security ID: 125581801 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John A. Thain For For Management 1b Elect Director Ellen R. Alemany For For Management 1c Elect Director Michael J. Emblar For For Management 1d Elect Director William M. Freeman For For Management 1e Elect Director David M. Moffett For For Management 1f Elect Director R. Brad Oates For For Management 1g Elect Director Marianne Miller Parris For For Management 1h Elect Director Gerald Rosenfeld For For Management 1i Elect Director John R. Ryan For For Management 1j Elect Director Sheila A. Stamps For For Management 1k Elect Director Seymour Sternberg For For Management 1l Elect Director Peter J. Tobin For For Management 1m Elect Director Laura S. Unger For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- CITIGROUP INC. Ticker: C Security ID:

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172967424 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael L. Corbat For For Management 1b Elect Director Duncan P. Hennes For For Management 1c Elect Director Peter B. Henry For For Management 1d Elect Director Franz B. Humer For For Management 1e Elect Director Michael E. O'Neill For For Management 1f Elect Director Gary M. Reiner For For Management 1g Elect Director Judith Rodin For For Management 1h Elect Director Anthony M. Santomero For For Management 1i Elect Director Joan E. Spero For For Management 1j Elect Director Diana L. Taylor For For Management 1k Elect Director William S. Thompson, Jr. For For Management 1l Elect Director James S. Turley For For Management 1m Elect Director Ernesto Zedillo Ponce For For Management de Leon 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Adopt Proxy Access Right For For Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Claw-back of Payments under Against Against Shareholder Restatements 8 Limits for Directors Involved with Against Against Shareholder Bankruptcy 9 Report on Certain Vesting Program Against Against Shareholder

----- CITY HOLDING COMPANY Ticker: CHCO
Security ID: 177835105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Elliot For For Management 1.2 Elect Director David W. Hambrick For For Management 1.3 Elect Director J. Thomas Jones For For Management 1.4 Elect Director James L. Rossi For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CITY NATIONAL CORPORATION Ticker: CYN
Security ID: 178566105 Meeting Date: MAY 27, 2015 Meeting Type: Special Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- CLARCOR INC. Ticker: CLC Security ID: 179895107 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Bradford, Jr. For For Management 1.2 Elect Director Wesley M. Clark For For Management 1.3 Elect Director James L. Packard For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Report on Sustainability Against Against Shareholder 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CLECO CORPORATION Ticker: CNL Security ID: 12561W105 Meeting Date: FEB 26, 2015 Meeting Type: Special Record Date: JAN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- CLIFFS NATURAL RESOURCES INC. Ticker: CLF Security ID: 18683K101 Meeting Date: JUL 29, 2014 Meeting Type: Proxy Contest Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Gary B. Halverson For Did Not Vote Management 1.2 Elect Director Mark E. Gaumond For Did Not Vote Management 1.3 Elect Director Susan M. Green For Did Not Vote Management 1.4 Elect Director Janice K. Henry For Did Not Vote Management 1.5 Elect Director James F. Kirsch For Did Not Vote Management 1.6 Elect Director Richard K. Riederer For Did Not Vote Management 1.7 Elect Director Timothy W. Sullivan For Did Not Vote Management 2 Approve Non-Employee Director For Did Not Vote Management Restricted Stock Plan 3 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Did Not Vote Management 5 Ratify Auditors For Did Not Vote Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Directors Robert P. Fisher, Jr. For Did Not Vote Shareholder 1.2 Elect Directors Celso Lourenco For Did Not Vote Shareholder Goncalves 1.3 Elect Directors Joseph Rutkowski For Did Not Vote Shareholder 1.4 Elect Directors James S. Sawyer For Did Not Vote Shareholder 1.5 Elect Directors Gabriel Stoliar For Did Not Vote Shareholder 1.6 Elect Directors Douglas Taylor For Did Not Vote Shareholder 2 Approve Non-Employee Director Against Did Not Vote Management Restricted Stock Plan 3 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan Against Did Not Vote Management 5 Ratify Auditors For Did Not Vote Management

----- CME GROUP INC. Ticker: CME Security ID:

12572Q105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Terrence A. Duffy For For Management 1b Elect Director Phupinder S. Gill For For Management 1c Elect Director Timothy S. Bitsberger For For Management 1d Elect Director Charles P. Carey For For Management 1e Elect Director Dennis H. Chookaszian For For Management 1f Elect Director Ana Dutra For For Management 1g Elect Director Martin J. Gepsman For For Management 1h Elect Director Larry G. Gerdes For For Management 1i Elect Director Daniel R. Glickman For For Management 1j Elect Director J. Dennis Hastert For For Management 1k Elect Director Leo Melamed For For Management 1l Elect Director William P. Miller, II For For Management 1m Elect Director James E. Oliff For For Management 1n Elect Director Edemir Pinto For For Management 1o Elect Director Alex J. Pollock For For Management 1p Elect Director John F. Sandner For For Management 1q Elect Director Terry L. Savage For For Management 1r Elect Director William R. Shepard For For Management 1s Elect Director Dennis A. Suskind For For Management 2 Ratify Ernst & Young as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- CMS ENERGY CORPORATION Ticker: CMS Security ID: 125896100 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jon E. Barfield For For Management 1b Elect Director Deborah H. Butler For For Management 1c Elect Director Kurt L. Darrow For For Management 1d Elect Director Stephen E. Ewing For For Management 1e Elect Director Richard M. Gabrys For For Management 1f Elect Director William D. Harvey For For Management 1g Elect Director David W. Joos For For Management 1h Elect Director Philip R. Lochner, Jr. For For Management 1i Elect Director John G. Russell For For Management 1j Elect Director Myrna M. Soto For For Management 1k Elect Director Laura H. Wright For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- CNA FINANCIAL

CORPORATION Ticker: CNA Security ID: 126117100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul J. Liska For For Management 1.2 Elect Director Jose O. Montemayor For For Management 1.3 Elect Director Thomas F. Motamed For For Management 1.4 Elect Director Don M. Randel For For Management 1.5 Elect Director Joseph Rosenberg For For Management 1.6 Elect Director Andrew H. Tisch For For Management 1.7 Elect Director James S. Tisch For For Management 1.8 Elect Director Marvin Zonis For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

CNO FINANCIAL GROUP, INC. Ticker: CNO Security ID: 12621E103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Edward J. Bonach For For Management 1b Elect Director Ellyn L. Brown For For Management 1c Elect Director Robert C. Greving For For Management 1d Elect Director Mary R. (Nina) Henderson For For Management 1e Elect Director Charles J. Jacklin For For Management 1f Elect Director Daniel R. Maurer For For Management 1g Elect Director Neal C. Schneider For For Management 1h Elect Director Frederick J. Sievert For For Management 1i Elect Director Michael T. Tokarz For For Management 2 Adopt NOL Rights Plan (NOL Pill) For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COACH, INC. Ticker: COH Security ID: 189754104 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Denton For For Management 1.2 Elect Director Susan Kropf For For Management 1.3 Elect Director Gary Loveman For For Management 1.4 Elect Director Victor Luis For For Management 1.5 Elect Director Ivan Menezes For For Management 1.6 Elect Director William Nuti For For Management 1.7 Elect Director Stephanie Tilenius For For Management 1.8 Elect Director Jide Zeitlin For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- COCA-COLA ENTERPRISES, INC. Ticker: CCE Security ID: 19122T109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan Bennink For For Management 1.2 Elect Director John F. Brock For

For Management 1.3 Elect Director Calvin Darden For For Management 1.4 Elect Director L. Phillip Humann For For Management 1.5 Elect Director Orrin H. Ingram, II For For Management 1.6 Elect Director Thomas H. Johnson For For Management 1.7 Elect Director Suzanne B. Labarge For For Management 1.8 Elect Director Veronique Morali For For Management 1.9 Elect Director Andrea L. Saia For For Management 1.10 Elect Director Garry Watts For For Management 1.11 Elect Director Curtis R. Welling For For Management 1.12 Elect Director Phoebe A. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- COGENT COMMUNICATIONS HOLDINGS, INC. Ticker: CCOI Security ID: 19239V302 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dave Schaeffer For For Management 1.2 Elect Director Steven D. Brooks For Withhold Management 1.3 Elect Director Timothy Weingarten For Withhold Management 1.4 Elect Director Richard T. Liebhaber For For Management 1.5 Elect Director D. Blake Bath For For Management 1.6 Elect Director Marc Montagner For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Adopt Fee Shifting Bylaws For Against Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COHEN & STEERS, INC. Ticker: CNS Security ID: 19247A100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Martin Cohen For For Management 1b Elect Director Robert H. Steers For For Management 1c Elect Director Peter L. Rhein For For Management 1d Elect Director Richard P. Simon For For Management 1e Elect Director Edmond D. Villani For For Management 1f Elect Director Frank T. Connor For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COLGATE-PALMOLIVE COMPANY Ticker: CL Security ID: 194162103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John P. Bilbrey For For Management 1b Elect Director John T. Cahill For For Management 1c Elect Director Ian Cook For For Management 1d Elect Director Helene D. Gayle For For Management 1e Elect Director Ellen M. Hancock For For Management 1f Elect Director Richard J. Kogan For For Management 1g Elect Director Delano E. Lewis For For Management 1h Elect Director Michael B. Polk For For Management 1i Elect Director J. Pedro Reinhard For For Management 1j Elect Director Stephen I. Sadove For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COLLECTORS UNIVERSE, INC. Ticker: CLCT Security ID: 19421R200 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: OCT 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Clinton Allen For For Management 1.2 Elect Director Robert G. Deuster For For Management 1.3 Elect Director Deborah A. Farrington For For Management 1.4 Elect Director David G. Hall For For Management 1.5 Elect Director Joseph R. Martin For For Management 1.6 Elect Director A. J. 'Bert' Moyer For For Management 1.7 Elect Director Van D. Simmons For For Management 1.8 Elect Director Bruce A. Stevens For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- COLUMBIA PROPERTY TRUST, INC. Ticker: CXP Security ID: 198287203 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles R. Brown For For Management 1.2 Elect Director Richard W. Carpenter For For Management 1.3 Elect Director John L. Dixon For For Management 1.4 Elect Director Murray J. McCabe For For Management 1.5 Elect Director E. Nelson Mills For For Management 1.6 Elect Director Michael S. Robb For For Management 1.7 Elect Director George W. Sands For For Management 1.8 Elect Director Thomas G. Wattles For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COLUMBIA SPORTSWEAR COMPANY Ticker: COLM Security ID: 198516106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gertrude Boyle For For Management 1.2 Elect Director

Timothy P. Boyle For For Management 1.3 Elect Director Sarah A. Bany For For Management 1.4 Elect Director Murrey R. Albers For For Management 1.5 Elect Director Stephen E. Babson For For Management 1.6 Elect Director Andy D. Bryant For For Management 1.7 Elect Director Edward S. George For For Management 1.8 Elect Director Walter T. Klenz For For Management 1.9 Elect Director Ronald E. Nelson For For Management 1.10 Elect Director John W. Stanton For For Management 1.11 Elect Director Malia H. Wasson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- COMCAST

CORPORATION Ticker: CMCSA Security ID: 20030N101 Meeting Date: OCT 08, 2014 Meeting Type: Special Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- COMCAST CORPORATION Ticker: CMCSA Security ID: 20030N101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth J. Bacon For For Management 1.2 Elect Director Sheldon M. Bonovitz For For Management 1.3 Elect Director Edward D. Breen For For Management 1.4 Elect Director Joseph J. Collins For For Management 1.5 Elect Director J. Michael Cook For For Management 1.6 Elect Director Gerald L. Hassell For For Management 1.7 Elect Director Jeffrey A. Honickman For For Management 1.8 Elect Director Eduardo G. Mestre For For Management 1.9 Elect Director Brian L. Roberts For For Management 1.10 Elect Director Ralph J. Roberts For For Management 1.11 Elect Director Johnathan A. Rodgers For For Management 1.12 Elect Director Judith Rodin For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Report on Lobbying Payments and Policy Against For Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share

----- COMERICA INCORPORATED Ticker: CMA Security ID: 200340107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph W. Babb, Jr. For For Management 1.2 Elect Director Roger A. Cregg For For Management 1.3 Elect Director T. Kevin DeNicola For For Management 1.4 Elect Director Jacqueline P. Kane For For Management 1.5 Elect Director Richard G. Lindner For For Management 1.6 Elect Director Alfred A. Piergallini For For Management 1.7 Elect Director Robert S. Taubman For For Management 1.8 Elect Director Reginald M. Turner, Jr. For For Management 1.9 Elect Director Nina G. Vaca For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COMMERCE BANCSHARES, INC. Ticker: CBSH Security ID: 200525103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry D. Bassham For For Management 1.2 Elect Director Jonathan M. Kemper For For Management 1.3 Elect Director Terry O. Meek For For Management 1.4 Elect Director Kimberly G. Walker For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder ----- COMMERCIAL METALS

COMPANY Ticker: CMC Security ID: 201723103 Meeting Date: JAN 14, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph Alvarado For For Management 1.2 Elect Director Anthony A. Massaro For For Management 1.3 Elect Director Joseph Winkler For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Sustainability, Including Against Against Shareholder GHG Goals

----- COMMONWEALTH REIT Ticker: CWH Security ID: 203233101 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sam Zell For For Management 1.2 Elect Director James S. Corl For For Management 1.3 Elect Director Martin L. Edelmen For For Management 1.4 Elect Director Edward A. Glickman For For Management 1.5 Elect Director David Helfand For For Management 1.6 Elect Director Peter Linneman For For Management 1.7 Elect Director James L. Lozier, Jr. For For Management 1.8 Elect Director Mary Jane Robertson For For Management 1.9 Elect Director Kenneth Shea For For Management 1.10 Elect Director Gerald A. Spector For For Management 1.11 Elect Director James A. Star For For Management 2a Amend Charter to Adopt Plurality For For

Management Voting in Contested Trustee Elections 2b Amend Charter to Lower the General For For Management Shareholder Voting Standard 2c Amend Charter to Require Majority Vote For For Management for a Transfer of All or Substantially All Assets 2d Approve Director Liability and For For Management Indemnification 2e Amend Charter to Eliminate the For For Management Obligation of Shareholders to Indemnify the Company 2f Amend Charter to Eliminate the For For Management External Advisor Provisions 2g Amend Charter to Align Related Party For For Management Transaction Requirements with Maryland Law 2h Amend Charter to Increase Flexibility For For Management in Scheduling Annual Meetings 2i Amend Charter to Increase Flexibility For For Management in Approval of Investments 2j Amend Charter to Increase Flexibility For For Management in Structuring Board Committees 2k Amendment to Increase the Shareholder For For Management Voting Requirement for Certain Successor Restructurings 2l Amend Charter to Eliminate the Board's For For Management Ability to Remove a Trustee 2m Provide Right to Act by Written Consent For For Management 2n Amend Charter Conforming Changes and For For Management Other Immaterial Modifications 3a Declassify the Board of Directors For For Management 3b Reduce Supermajority Vote Requirement For For Management 3c Amend Charter to Require Majority Vote For For Management for Charter Amendments 3d Amend Charter to Remove Voting For For Management Standard for Combinations with 10% Shareholders 3e Approve Increase in Size of Board For For Management 3f Amend Charter to Install Revised REIT For For Management Ownership Limitation Provisions 3g Amend Charter to Broaden Investment For For Management Policy 4 Reimburse Proxy Contest Expenses For Against Management 5 Ratify Auditors For For Management -----

COMMUNITY BANK SYSTEM, INC. Ticker: CBU Security ID: 203607106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil E. Fesette For For Management 1.2 Elect Director Sally A. Steele For For Management 1.3 Elect Director Mark E. Tryniski For For Management 1.4 Elect Director James A. Wilson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

COMMUNITY TRUST BANCORP, INC. Ticker: CTBI Security ID: 204149108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles J. Baird For For Management 1.2 Elect Director Nick Carter For For Management 1.3 Elect Director Jean R. Hale For For Management 1.4 Elect Director James E. McGhee, II For For Management 1.5 Elect Director M. Lynn Parrish For For Management 1.6 Elect Director James R. Ramsey For For Management 1.7 Elect Director Anthony W. St. Charles For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify BKD, LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

COMPASS MINERALS INTERNATIONAL, INC. Ticker: CMP Security ID: 20451N101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. D'Antoni For Against Management 1b Elect Director Allan R. Rothwell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management -----

COMPUTER PROGRAMS AND SYSTEMS, INC. Ticker: CPSI Security ID: 205306103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Johnson For For Management 1.2 Elect Director W. Austin Mulherin, III For For Management 1.3 Elect Director William R. Seifert, II For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

COMPUTER SCIENCES CORPORATION Ticker: CSC Security ID: 205363104 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. Barram For For Management 1b Elect Director Erik Brynjolfsson For For Management 1c Elect Director Rodney F. Chase For For Management 1d Elect Director Bruce B. Churchill For For Management 1e Elect Director Nancy Killefer For For Management 1f Elect Director J. Michael Lawrie For For Management 1g Elect Director Brian P. MacDonald For For Management 1h Elect Director Sean O'Keefe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

COMPUWARE CORPORATION Ticker: CPWR -----

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Security ID: 205638109 Meeting Date: DEC 08, 2014 Meeting Type: Special Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- COMTECH TELECOMMUNICATIONS CORP.
Ticker: CMTL Security ID: 205826209 Meeting Date: JAN 09, 2015 Meeting Type: Annual Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ira S. Kaplan For For Management 1.2 Elect Director Stanton D. Sloane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CON-WAY INC. Ticker: CNW Security ID: 205944101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Keith Kennedy, Jr. For For Management 1.2 Elect Director Michael J. Murray For Against Management 1.3 Elect Director Edith R. Perez For For Management 1.4 Elect Director P. Cody Phipps For For Management 1.5 Elect Director John C. Pope For For Management 1.6 Elect Director William J. Schroeder For For Management 1.7 Elect Director Wayne R. Shurts For For Management 1.8 Elect Director Douglas W. Stotlar For For Management 1.9 Elect Director Peter W. Stott For For Management 1.10 Elect Director Roy W. Templin For For Management 1.11 Elect Director Chelsea C. White, III For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against Against Shareholder ----- CONAGRA FOODS, INC. Ticker: CAG Security ID: 205887102 Meeting Date: SEP 19, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mogens C. Bay For For Management 1.2 Elect Director Thomas K. Brown For For Management 1.3 Elect Director Stephen G. Butler For For Management 1.4 Elect Director Steven F. Goldstone For For Management 1.5 Elect Director Joie A. Gregor For For Management 1.6 Elect Director Rajive Johri For For Management 1.7 Elect Director W.G. Jurgensen For For Management 1.8 Elect Director Richard H. Lenny For For Management 1.9 Elect Director Ruth Ann Marshall For For Management 1.10 Elect Director Gary M. Rodkin For For Management 1.11 Elect Director Andrew J. Schindler For For Management 1.12 Elect Director Kenneth E. Stinson For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- CONMED CORPORATION Ticker: CNMD Security ID: 207410101 Meeting Date: SEP 10, 2014 Meeting Type: Proxy Contest Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Gold Card) None 1.1 Elect Director Brian Concannon For For Management 1.2 Elect Director Charles M. Farkas For For Management 1.3 Elect Director Jo Ann Golden For For Management 1.4 Elect Director Curt R. Hartman For For Management 1.5 Elect Director Dirk M. Kuyper For For Management 1.6 Elect Director Jerome J. Lande For For Management 1.7 Elect Director Stephen M. Mandia For For Management 1.8 Elect Director Mark E. Tryniski For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (White Card) None 1.1 Elect Directors James W. Green For Did Not Vote Shareholder 1.2 Elect Directors Joshua H. Levine For Did Not Vote Shareholder 1.3 Elect Directors J. Daniel Plants For Did Not Vote Shareholder 1.4 Management Nominee - Brian Concannon For Did Not Vote Shareholder 1.5 Management Nominee - Charles M. Farkas For Did Not Vote Shareholder 1.6 Management Nominee - Curt R. Hartman For Did Not Vote Shareholder 1.7 Management Nominee - Dirk M. Kuyper For Did Not Vote Shareholder 1.8 Management Nominee - Mark E. Tryniski For Did Not Vote Shareholder 2 Ratify Auditors For Did Not Vote Management 3 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation ----- CONMED CORPORATION

Ticker: CNMD Security ID: 207410101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Concannon For For Management 1.2 Elect Director Charles M. Farkas For For Management 1.3 Elect Director Jo Ann Golden For For Management 1.4 Elect Director Curt R. Hartman For For Management 1.5 Elect Director Dirk M. Kuyper For For Management 1.6 Elect Director Jerome J. Lande For For Management 1.7 Elect Director Mark E. Tryniski For For Management 2 Ratify

PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- CONNECTICUT WATER SERVICE, INC.

Ticker: CTWS Security ID: 207797101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lisa J. Thibdaue For For Management 1.2 Elect Director Carol P. Wallace For For Management 1.3 Elect Director Bradford A. Hunter For For Management 1.4 Elect Director Ellen C. Wolf For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Baker Tilly Virchow Krause, LLP For For Management as Auditors

----- CONOCOPHILLIPS Ticker: COP Security ID:

20825C104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard L. Armitage For For Management 1b Elect Director Richard H. Auchinleck For For Management 1c Elect Director Charles E. Bunch For For Management 1d Elect Director James E. Copeland, Jr. For For Management 1e Elect Director John V. Faraci For For Management 1f Elect Director Jody L. Freeman For For Management 1g Elect Director Gay Huey Evans For For Management 1h Elect Director Ryan M. Lance For For Management 1i Elect Director Arjun N. Murti For For Management 1j Elect Director Robert A. Niblock For For Management 1k Elect Director Harald J. Norvik For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Pro-rata Vesting of Equity Plan Against Against Shareholder 6 Remove or Adjust Reserve Metrics used Against Against Shareholder for Executive Compensation 7 Adopt Proxy Access Right Against For Shareholder

----- CONSOL ENERGY INC. Ticker: CNX Security

ID: 20854P109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Brett Harvey For For Management 1.2 Elect Director Nicholas J. DeJuliis For For Management 1.3 Elect Director Philip W. Baxter For For Management 1.4 Elect Director Alvin R. Carpenter For For Management 1.5 Elect Director William E. Davis For Withhold Management 1.6 Elect Director David C. Hardesty, Jr. For For Management 1.7 Elect Director Maureen E. Lally-Green For For Management 1.8 Elect Director Gregory A. Lanham For For Management 1.9 Elect Director John T. Mills For For Management 1.10 Elect Director William P. Powell For For Management 1.11 Elect Director William N. Thorndike, For For Management Jr. 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Report on Plans to Address Stranded Against Against Shareholder Carbon Asset Risks 6 Require Independent Board Chairman Against Against Shareholder

----- CONSOLIDATED

COMMUNICATIONS HOLDINGS, INC. Ticker: CNSL Security ID: 209034107 Meeting Date: OCT 08, 2014 Meeting Type: Special Record Date: AUG 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- CONSOLIDATED COMMUNICATIONS

HOLDINGS, INC. Ticker: CNSL Security ID: 209034107 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Lumpkin For For Management 1.2 Elect Director Timothy D. Taron For Withhold Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- CONSOLIDATED EDISON, INC. Ticker: ED

Security ID: 209115104 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vincent A. Calarco For For Management 1b Elect Director George Campbell, Jr. For For Management 1c Elect Director Michael J. Del Giudice For For Management 1d Elect Director Ellen V. Futter For For Management 1e Elect Director John F. Killian For For Management 1f Elect Director John McAvoy For For Management 1g Elect Director Armando J. Olivera For For Management 1h Elect Director Michael W. Ranger For For Management 1i Elect Director Linda S. Sanford For For Management 1j Elect Director L. Frederick Sutherland For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COOPER TIRE & RUBBER COMPANY Ticker:

CTB Security ID: 216831107 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Thomas P. Capo For For Management 1.3 Elect Director Steven M. Chapman For For Management 1.4 Elect Director John J. Holland For For Management 1.5 Elect Director John F. Meier For For Management 1.6 Elect Director John H. Shuey For For Management 1.7 Elect Director Robert D. Welding For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- COREENERGY

INFRASTRUCTURE TRUST, INC. Ticker: CORR Security ID: 21870U205 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Heath For For Management 1.2 Elect Director David J. Schulte For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- CORNING

INCORPORATED Ticker: GLW Security ID: 219350105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald W. Blair For For Management 1.2 Elect Director Stephanie A. Burns For For Management 1.3 Elect Director John A. Canning, Jr. For For Management 1.4 Elect Director Richard T. Clark For For Management 1.5 Elect Director Robert F. Cummings, Jr. For Against Management 1.6 Elect Director James B. Flaws For Against Management 1.7 Elect Director Deborah A. Henretta For For Management 1.8 Elect Director Daniel P. Huttenlocher For For Management 1.9 Elect Director Kurt M. Landgraf For For Management 1.10 Elect Director Kevin J. Martin For For Management 1.11 Elect Director Deborah D. Rieman For For Management 1.12 Elect Director Hansel E. Tookes II For For Management 1.13 Elect Director Wendell P. Weeks For For Management 1.14 Elect Director Mark S. Wrighton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Holy Land Principles Against Against Shareholder ----- CORPORATE OFFICE PROPERTIES TRUST

Ticker: OFC Security ID: 22002T108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas F. Brady For For Management 1b Elect Director Robert L. Denton For For Management 1c Elect Director Philip L. Hawkins For For Management 1d Elect Director Elizabeth A. Hight For For Management 1e Elect Director David M. Jacobstein For For Management 1f Elect Director Steven D. Kesler For For Management 1g Elect Director C. Taylor Pickett For For Management 1h Elect Director Richard Szafranski For For Management 1i Elect Director Roger A. Waesche, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- CORRECTIONS CORPORATION OF

AMERICA Ticker: CXW Security ID: 22025Y407 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Donna M. Alvarado For For Management 1b Elect Director John D. Correnti For For Management 1c Elect Director Robert J. Dennis For For Management 1d Elect Director Mark A. Emkes For For Management 1e Elect Director John D. Ferguson For For Management 1f Elect Director Damon T. Hinger For For Management 1g Elect Director C. Michael Jacobi For For Management 1h Elect Director Anne L. Mariucci For For Management 1i Elect Director Thurgood Marshall, Jr. For For Management 1j Elect Director Charles L. Overby For For Management 1k Elect Director John R. Prann, Jr. For For Management 1l Elect Director Joseph V. Russell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey H. Brotman For Withhold Management 1.2 Elect Director Daniel J. Evans For Withhold Management 1.3 Elect Director Richard A. Galanti For Withhold Management 1.4 Elect Director Jeffrey S. Raikes For Withhold Management 1.5 Elect Director James D. Sinegal For Withhold Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management 5a Eliminate Supermajority Vote For For Management Requirement for Removal of Directors 5b Reduce Supermajority Vote Requirement For For Management to Amend Article Eight Governing Director Removal 6 Establish Tenure Limit for Directors Against Against Shareholder ----- COURIER CORPORATION Ticker: CRRC Security ID: 222660102 Meeting Date: MAR 17, 2015 Meeting Type: Annual

Edgar Filing: CONSTELLATION BRANDS, INC. - Form 4

Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Conway, III For For Management 1.2 Elect Director Kathleen Foley Curley For For Management 1.3 Elect Director W. Nicholas Thorndike For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- COURIER CORPORATION Ticker: CRRC
Security ID: 222660102 Meeting Date: JUN 05, 2015 Meeting Type: Special Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- COUSINS PROPERTIES INCORPORATED
Ticker: CUZ Security ID: 222795106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Chapman For For Management 1.2 Elect Director Tom G. Charlesworth For For Management 1.3 Elect Director Lawrence L. For For Management Gellerstedt, III 1.4 Elect Director Lillian C. Giornelli For For Management 1.5 Elect Director S. Taylor Glover For For Management 1.6 Elect Director James H. Hance, Jr. For For Management 1.7 Elect Director Donna W. Hyland For For Management 1.8 Elect Director R. Dary Stone For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- COVANTA HOLDING CORPORATION Ticker: CVA Security ID: 22282E102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Barse For Withhold Management 1.2 Elect Director Ronald J. Broglio For For Management 1.3 Elect Director Peter C.B. Bynoe For Withhold Management 1.4 Elect Director Linda J. Fisher For For Management 1.5 Elect Director Joseph M. Holsten For Withhold Management 1.6 Elect Director Stephen J. Jones For For Management 1.7 Elect Director Anthony J. Orlando For For Management 1.8 Elect Director William C. Pate For Withhold Management 1.9 Elect Director Robert S. Silberman For Withhold Management 1.10 Elect Director Jean Smith For Withhold Management 1.11 Elect Director Samuel Zell For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- CRACKER BARREL OLD COUNTRY STORE, INC. Ticker: CBRL Security ID: 22410J106 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Bradford For For Management 1.2 Elect Director Thomas H. Barr For For Management 1.3 Elect Director Sandra B. Cochran For For Management 1.4 Elect Director Glenn A. Davenport For For Management 1.5 Elect Director Richard J. Dobkin For For Management 1.6 Elect Director Norman E. Johnson For For Management 1.7 Elect Director William W. McCarten For For Management 1.8 Elect Director Coleman H. Peterson For For Management 1.9 Elect Director Andrea M. Weiss For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CRANE CO. Ticker: CR Security ID: 224399105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin R. Benante For For Management 1.2 Elect Director Donald G. Cook For For Management 1.3 Elect Director R.S. Evans For For Management 1.4 Elect Director Ronald C. Lindsay For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CROWN CASTLE INTERNATIONAL CORP. Ticker: CCI Security ID: 228227104 Meeting Date: NOV 19, 2014 Meeting Type: Special Record Date: OCT 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- CROWN CASTLE INTERNATIONAL CORP. Ticker: CCI Security ID: 22822V101 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director P. Robert Bartolo For For Management 1b Elect Director Cindy Christy For Against Management 1c Elect Director Ari Q. Fitzgerald For For Management 1d Elect Director Robert E. Garrison, II For For Management 1e Elect Director Dale N. Hatfield For For Management 1f Elect Director Lee W. Hogan For For Management 1g Elect Director John P. Kelly For For Management 1h Elect Director Robert F. McKenzie For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- CSX CORPORATION Ticker: CSX Security ID: 126408103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Donna M. Alvarado For For Management 1b Elect Director John B. Breaux For For Management 1c Elect Director Pamela L. Carter For For Management 1d Elect Director Steven T. Halverson For For Management 1e Elect Director Edward J. Kelly, III For For Management 1f Elect Director John D. McPherson For For Management 1g Elect Director David M. Moffett For For Management 1h Elect Director Oscar Munoz For For Management 1i Elect Director Timothy T. O'Toole For For Management 1j Elect Director David M. Ratcliffe For For Management 1k Elect Director Donald J. Shepard For For Management 1l Elect Director Michael J. Ward For For Management 1m Elect Director J. Steven Whisler For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

CUBESMART Ticker: CUBE Security ID: 229663109 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Diefenderfer, III 1.2 Elect Director Piero Bussani For For Management 1.3 Elect Director Christopher P. Marr For For Management 1.4 Elect Director Marianne M. Keler For For Management 1.5 Elect Director Deborah R. Salzberg For For Management 1.6 Elect Director John F. Remondi For For Management 1.7 Elect Director Jeffrey F. Rogatz For For Management 1.8 Elect Director John W. Fain For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Stock Ownership Limitations For For Management 4 Amend Stock Ownership Limitations For For Management 5 Ratify KPMG LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

----- CULLEN/FROST BANKERS, INC. Ticker: CFR Security ID: 229899109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Denny Alexander For For Management 1.2 Elect Director Carlos Alvarez For For Management 1.3 Elect Director Royce S. Caldwell For For Management 1.4 Elect Director Crawford H. Edwards For For Management 1.5 Elect Director Ruben M. Escobedo For For Management 1.6 Elect Director Richard W. Evans, Jr. For For Management 1.7 Elect Director Patrick B. Frost For For Management 1.8 Elect Director David J. Haemisegger For For Management 1.9 Elect Director Karen E. Jennings For For Management 1.10 Elect Director Richard M. Kleberg, III For For Management 1.11 Elect Director Charles W. Matthews For For Management 1.12 Elect Director Ida Clement Steen For For Management 1.13 Elect Director Horace Wilkins, Jr. For For Management 1.14 Elect Director Jack Wood For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

----- CUMMINS INC. Ticker: CMI Security ID: 231021106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director N. Thomas Linebarger For For Management 2 Elect Director Robert J. Bernhard For For Management 3 Elect Director Franklin R. Chang Diaz For For Management 4 Elect Director Bruno V. Di Leo Allen For For Management 5 Elect Director Stephen B. Dobbs For For Management 6 Elect Director Robert K. Herdman For For Management 7 Elect Director Alexis M. Herman For For Management 8 Elect Director Thomas J. Lynch For For Management 9 Elect Director William I. Miller For For Management 10 Elect Director Georgia R. Nelson For For Management 11 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 12 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 13 Require Independent Board Chairman Against Against Shareholder -----

CURTISS-WRIGHT CORPORATION Ticker: CW Security ID: 231561101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Adams For For Management 1.2 Elect Director Dean M. Flatt For For Management 1.3 Elect Director S. Marce Fuller For For Management 1.4 Elect Director Allen A. Kozinski For For Management 1.5 Elect Director John R. Myers For For Management 1.6 Elect Director John B. Nathman For For Management 1.7 Elect Director Robert J. Rivet For For Management 1.8 Elect Director William W. Sihler For For Management 1.9 Elect Director Albert E. Smith For For Management 1.10 Elect Director Stuart W. Thorn For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

----- CVB FINANCIAL CORP. Ticker: CVBF Security

ID: 126600105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Borba, Jr. For Withhold Management 1.2 Elect Director Stephen A. Del Guercio For Withhold Management 1.3 Elect Director Robert M. Jacoby For Withhold Management 1.4 Elect Director Christopher D. Myers For For Management 1.5 Elect Director Raymond V. O'Brien, III For Withhold Management 1.6 Elect Director Hal W. Oswald For Withhold Management 1.7 Elect Director San E. Vaccaro For Withhold Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management ----- CVR ENERGY, INC. Ticker: CVI Security ID: 12662P108 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bob G. Alexander For For Management 1.2 Elect Director SungHwan Cho For Withhold Management 1.3 Elect Director Carl C. Icahn For For Management 1.4 Elect Director Andrew Langham For For Management 1.5 Elect Director John J. Lipinski For For Management 1.6 Elect Director Courtney Mather For For Management 1.7 Elect Director Stephen Mongillo For Withhold Management 1.8 Elect Director Andrew Roberto For For Management 1.9 Elect Director James M. Strock For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CVS HEALTH CORPORATION Ticker: CVS Security ID: 126650100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard M. Bracken For For Management 1b Elect Director C. David Brown, II For For Management 1c Elect Director Alecia A. DeCoudreaux For For Management 1d Elect Director Nancy-Ann M. DeParle For For Management 1e Elect Director David W. Dorman For For Management 1f Elect Director Anne M. Finucane For For Management 1g Elect Director Larry J. Merlo For For Management 1h Elect Director Jean-Pierre Millon For For Management 1i Elect Director Richard J. Swift For For Management 1j Elect Director William C. Weldon For For Management 1k Elect Director Tony L. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions ----- CYTEC INDUSTRIES INC. Ticker: CYT Security ID: 232820100 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Hess For For Management 1b Elect Director Barry C. Johnson For For Management 1c Elect Director Carol P. Lowe For For Management 1d Elect Director Thomas W. Rabaut For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- D.R. HORTON, INC. Ticker: DHI Security ID: 23331A109 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Donald R. Horton For For Management 1b Elect Director Barbara K. Allen For For Management 1c Elect Director Brad S. Anderson For For Management 1d Elect Director Michael R. Buchanan For For Management 1e Elect Director Michael W. Hewatt For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- DANA HOLDING CORPORATION Ticker: DAN Security ID: 235825205 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia A. Kamsky For For Management 1.2 Elect Director Terrence J. Keating For For Management 1.3 Elect Director R. Bruce McDonald For For Management 1.4 Elect Director Joseph C. Muscari For For Management 1.5 Elect Director Mark A. Schulz For For Management 1.6 Elect Director Keith E. Wandell For For Management 1.7 Elect Director Roger J. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- DANAHER CORPORATION Ticker: DHR Security ID: 235851102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald J. Ehrlich For For Management 1.2 Elect Director Linda Hefner Filler For For Management 1.3 Elect Director Thomas P. Joyce, Jr. For For Management 1.4 Elect Director Teri List-Stoll For For Management 1.5 Elect Director Walter G. Lohr, Jr. For For Management 1.6 Elect Director Mitchell P. Rales For For Management 1.7 Elect Director Steven M. Rales For For Management 1.8 Elect Director John T. Schwieters For For Management 1.9 Elect Director Alan G. Spoon For For Management 1.10 Elect

Director Elias A. Zerhouni For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder -----

DARDEN RESTAURANTS, INC. Ticker: DRI Security ID: 237194105 Meeting Date: OCT 10, 2014 Meeting Type: Proxy Contest Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Blue Card) None 1.1 Elect Director Michael W. Barnes For Did Not Vote Management 1.2 Elect Director Gregory L. Burns For Did Not Vote Management 1.3 Elect Director Jeffrey H. Fox For Did Not Vote Management 1.4 Elect Director Christopher J. (CJ) For Did Not Vote Management Fraleigh 1.5 Elect Director Steven Odland For Did Not Vote Management 1.6 Elect Director Michael D. Rose For Did Not Vote Management 1.7 Elect Director Maria A. Sastre For Did Not Vote Management 1.8 Elect Director Enrique Silva For Did Not Vote Management 2 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 3 Ratify Auditors For Did Not Vote Management 4 Provide Proxy Access Right For Did Not Vote Management 5 Report on Political Contributions Against Did Not Vote Shareholder 6 Report on Lobbying Payments and Policy Against Did Not Vote Shareholder Opposition Proxy (White Card) None 1.1 Elect Directors Betsy S. Atkins For Did Not Vote Shareholder 1.2 Elect Directors Margaret Shan Atkins For Did Not Vote Shareholder 1.3 Elect Directors Jean M. Birch For Did Not Vote Shareholder 1.4 Elect Directors Bradley D. Blum For Did Not Vote Shareholder 1.5 Elect Directors Peter A. Feld For Did Not Vote Shareholder 1.6 Elect Directors James P. Fogarty For Did Not Vote Shareholder 1.7 Elect Directors Cynthia T. Jamison For Did Not Vote Shareholder 1.8 Elect Directors William H. Lenehan For Did Not Vote Shareholder 1.9 Elect Directors Lionel L. Nowell, III For Did Not Vote Shareholder 1.10 Elect Directors Jeffrey C. Smith For Did Not Vote Shareholder 1.11 Elect Directors Charles M. Sonstebly For Did Not Vote Shareholder 1.12 Elect Directors Alan N. Stillman For Did Not Vote Shareholder 2 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 3 Ratify Auditors None Did Not Vote Management 4 Provide Proxy Access Right For Did Not Vote Management 5 Report on Political Contributions For Did Not Vote Shareholder 6 Report on Lobbying Payments and Policy For Did Not Vote Shareholder

----- DCT INDUSTRIAL TRUST INC. Ticker: DCT Security ID: 233153204 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas G. Wattles For For Management 1b Elect Director Philip L. Hawkins For For Management 1c Elect Director Marilyn A. Alexander For For Management 1d Elect Director Thomas F. August For For Management 1e Elect Director John S. Gates, Jr. For For Management 1f Elect Director Raymond B. Greer For For Management 1g Elect Director Tripp H. Hardin For For Management 1h Elect Director John C. O'Keeffe For For Management 1i Elect Director Bruce L. Warwick For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- DDR CORP. Ticker: DDR Security ID: 23317H102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terrance R. Ahern For For Management 1.2 Elect Director James C. Boland For For Management 1.3 Elect Director Thomas Finne For For Management 1.4 Elect Director Robert H. Gidel For For Management 1.5 Elect Director Victor B. MacFarlane For For Management 1.6 Elect Director David J. Oakes For For Management 1.7 Elect Director Alexander Otto For For Management 1.8 Elect Director Scott D. Roulston For For Management 1.9 Elect Director Barry A. Sholem For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

----- DEAN FOODS COMPANY Ticker: DF Security ID: 242370203 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tom C. Davis For Against Management 1.2 Elect Director Janet Hill For For Management 1.3 Elect Director J. Wayne Mailloux For Against Management 1.4 Elect Director John R. Muse For Against Management 1.5 Elect Director Hector M. Nevares For For Management 1.6 Elect Director Gregg A. Tanner For For Management 1.7 Elect Director Jim L. Turner For Against Management 1.8 Elect Director Robert T. Wiseman For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Risk of Genetic Engineering Against Against Shareholder in order to Work with Regulators

----- DEERE & COMPANY Ticker: DE Security ID: 244199105 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec

Vote Cast Sponsor 1a Elect Director Samuel R. Allen For For Management 1b Elect Director Crandall C. Bowles For For Management 1c Elect Director Vance D. Coffman For For Management 1d Elect Director Charles O. Holliday, Jr. For For Management 1e Elect Director Dipak C. Jain For For Management 1f Elect Director Michael O. Johanns For For Management 1g Elect Director Clayton M. Jones For For Management 1h Elect Director Joachim Milberg For For Management 1i Elect Director Richard B. Myers For For Management 1j Elect Director Gregory R. Page For For Management 1k Elect Director Thomas H. Patrick For For Management 1l Elect Director Sherry M. Smith For For Management 2 Provide Right to Call Special Meeting For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Ratify Deloitte & Touche LLP as For For Management Auditors ----- DELEK US HOLDINGS, INC. Ticker: DK Security ID: 246647101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Erza Uzi Yemin For For Management 1.2 Elect Director William J. Finnerty For Withhold Management 1.3 Elect Director Carlos E. Jorda For Withhold Management 1.4 Elect Director Charles H. Leonard For Withhold Management 1.5 Elect Director Shlomo Zohar For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management ----- DELTA AIR LINES, INC. Ticker: DAL Security ID: 247361702 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard H. Anderson For For Management 1b Elect Director Edward H. Bastian For For Management 1c Elect Director Francis S. Blake For For Management 1d Elect Director Roy J. Bostock For For Management 1e Elect Director John S. Brinzo For For Management 1f Elect Director Daniel A. Carp For For Management 1g Elect Director David G. DeWalt For For Management 1h Elect Director Thomas E. Donilon For For Management 1i Elect Director William H. Easter, III For For Management 1j Elect Director Mickey P. Foret For For Management 1k Elect Director Shirley C. Franklin For For Management 1l Elect Director David R. Goode For For Management 1m Elect Director George N. Mattson For For Management 1n Elect Director Douglas R. Ralph For For Management 1o Elect Director Sergio A.L. Rial For For Management 1p Elect Director Kenneth B. Woodrow For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Adopt Share Retention Policy For Against Against Shareholder Senior Executives ----- DELUXE CORPORATION Ticker: DLX Security ID: 248019101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald C. Baldwin For For Management 1.2 Elect Director Charles A. Haggerty For For Management 1.3 Elect Director C.E. Mayberry McKissack For For Management 1.4 Elect Director Don J. McGrath For For Management 1.5 Elect Director Neil J. Metviner For For Management 1.6 Elect Director Stephen P. Nachtsheim For For Management 1.7 Elect Director Mary Ann O'Dwyer For For Management 1.8 Elect Director Thomas J. Reddin For For Management 1.9 Elect Director Martyn R. Redgrave For For Management 1.10 Elect Director Lee J. Schram For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- DENBURY RESOURCES INC. Ticker: DNR Security ID: 247916208 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wieland F. Wettstein For For Management 1.2 Elect Director Michael B. Decker For For Management 1.3 Elect Director John P. Dielwart For For Management 1.4 Elect Director Gregory L. McMichael For For Management 1.5 Elect Director Kevin O. Meyers For For Management 1.6 Elect Director Phil Rykhoek For For Management 1.7 Elect Director Randy Stein For For Management 1.8 Elect Director Laura A. Sugg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- DENTSPLY INTERNATIONAL INC. Ticker: XRAY Security ID: 249030107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael C. Alfano For For Management 1.2 Elect Director Eric K. Brandt For For Management 1.3 Elect Director Willie A. Deese For For Management 1.4 Elect Director William F. Hecht For For Management 1.5 Elect Director Francis J. Lunger For For Management 1.6 Elect Director Bret W. Wise For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4

Amend Omnibus Stock Plan For For Management -----
 DEVON ENERGY CORPORATION Ticker: DVN Security ID: 25179M103 Meeting Date: JUN 03, 2015 Meeting
 Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara M.
 Baumann For For Management 1.2 Elect Director John E. Bethancourt For For Management 1.3 Elect Director Robert
 H. Henry For For Management 1.4 Elect Director Michael M. Kanovsky For For Management 1.5 Elect Director
 Robert A. Mosbacher, Jr. For For Management 1.6 Elect Director J. Larry Nichols For For Management 1.7 Elect
 Director Duane C. Radtke For For Management 1.8 Elect Director Mary P. Ricciardello For For Management 1.9
 Elect Director John Richels For For Management 2 Advisory Vote to Ratify Named For For Management Executive
 Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For
 For Management 5 Adopt Proxy Access Right Against For Shareholder 6 Review Public Policy Advocacy on Against
 Against Shareholder Climate Change 7 Report on Lobbying Payments and Policy Against Against Shareholder 8
 Report on Financial Risks of Climate Against Against Shareholder Change

----- DEVRY EDUCATION GROUP INC. Ticker: DV
 Security ID: 251893103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 11, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher B. Begley For For Management 1.2 Elect Director David
 S. Brown For For Management 1.3 Elect Director Fernando Ruiz For For Management 1.4 Elect Director Lisa W.
 Wardell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation -----

DIAMOND OFFSHORE DRILLING, INC. Ticker: DO Security ID: 25271C102 Meeting Date: MAY 19, 2015
 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James
 S. Tisch For For Management 1b Elect Director Marc Edwards For For Management 1c Elect Director John R. Bolton
 For For Management 1d Elect Director Charles L. Fabrikant For For Management 1e Elect Director Paul G. Gaffney,
 II For For Management 1f Elect Director Edward Grebow For For Management 1g Elect Director Herbert C.
 Hofmann For For Management 1h Elect Director Kenneth I. Siegel For For Management 1i Elect Director Clifford M.
 Sobel For For Management 1j Elect Director Andrew H. Tisch For For Management 1k Elect Director Raymond S.
 Troubh For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to
 Ratify Named For Against Management Executive Officers' Compensation

----- DIAMONDROCK HOSPITALITY COMPANY
 Ticker: DRH Security ID: 252784301 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. McCarten For For Management 1.2 Elect
 Director Daniel J. Altobello For For Management 1.3 Elect Director W. Robert Grafton For For Management 1.4
 Elect Director Maureen L. McAvey For For Management 1.5 Elect Director Gilbert T. Ray For For Management 1.6
 Elect Director Bruce D. Wardinski For For Management 1.7 Elect Director Mark W. Brugger For For Management 2
 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as
 Auditors For For Management 4 Amend Vote Requirements to Amend Bylaws Against For Shareholder

----- DICK'S SPORTING GOODS, INC. Ticker: DKS
 Security ID: 253393102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1a Elect Director Vincent C. Byrd For For Management 1b Elect Director William J.
 Colombo For For Management 1c Elect Director Larry D. Stone For For Management 2 Ratify Deloitte & Touche
 LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive
 Officers' Compensation -----

DIEBOLD,
 INCORPORATED Ticker: DBD Security ID: 253651103 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick W. Allender For For
 Management 1.2 Elect Director Phillip R. Cox For For Management 1.3 Elect Director Richard L. Crandall For For
 Management 1.4 Elect Director Gale S. Fitzgerald For For Management 1.5 Elect Director Gary G. Greenfield For For
 Management 1.6 Elect Director Andreas W. Mattes For For Management 1.7 Elect Director Robert S. Prather, Jr. For
 For Management 1.8 Elect Director Rajesh K. Soin For For Management 1.9 Elect Director Henry D. G. Wallace For
 For Management 1.10 Elect Director Alan J. Weber For For Management 2 Ratify KPMG LLP as Auditors For For
 Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve
 Executive Incentive Bonus Plan For For Management

----- DIGITAL REALTY TRUST, INC. Ticker: DLR

Security ID: 253868103 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Dennis E. Singleton For For Management 1B Elect Director Laurence A. Chapman For For Management 1C Elect Director Kathleen Earley For Against Management 1D Elect Director Kevin J. Kennedy For For Management 1E Elect Director William G. LaPerch For For Management 1F Elect Director A. William Stein For Against Management 1G Elect Director Robert H. Zerbst For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Nonqualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Devine For For Management 1.2 Elect Director Anthony Bergamo For For Management 1.3 Elect Director Joseph J. Perry For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- DINEEQUITY, INC.

Ticker: DIN Security ID: 254423106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Dahl For For Management 1.2 Elect Director Stephen P. Joyce For For Management 1.3 Elect Director Patrick W. Rose For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- DISCOVER

FINANCIAL SERVICES Ticker: DFS Security ID: 254709108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Aronin For For Management 1.2 Elect Director Mary K. Bush For For Management 1.3 Elect Director Gregory C. Case For For Management 1.4 Elect Director Candace H. Duncan For For Management 1.5 Elect Director Cynthia A. Glassman For For Management 1.6 Elect Director Richard H. Lenny For For Management 1.7 Elect Director Thomas G. Maheras For For Management 1.8 Elect Director Michael H. Moskow For For Management 1.9 Elect Director David W. Nelms For For Management 1.10 Elect Director Mark A. Thierer For For Management 1.11 Elect Director Lawrence A. Weinbach For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

DOMINION RESOURCES, INC. Ticker: D Security ID: 25746U109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Barr For For Management 1.2 Elect Director Helen E. Dragas For For Management 1.3 Elect Director James O. Ellis, Jr. For For Management 1.4 Elect Director Thomas F. Farrell, II For For Management 1.5 Elect Director John W. Harris For For Management 1.6 Elect Director Mark J. Kington For For Management 1.7 Elect Director Pamela J. Royal For For Management 1.8 Elect Director Robert H. Spilman, Jr. For For Management 1.9 Elect Director Michael E. Szymanczyk For For Management 1.10 Elect Director David A. Wollard For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Call Special Meeting For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Cease Construction of New Nuclear Units Against Against Shareholder 7 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets 8 Include Carbon Reduction as a Against Against Shareholder Performance Measure for Senior Executive Compensation 9 Report on Financial and Physical Risks Against Against Shareholder of Climate Change 10 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations 11 Report on Biomass Carbon Footprint and Against Against Shareholder Assess Risks -----

DOMINO'S PIZZA, INC. Ticker: DPZ Security ID: 25754A201 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Brandon For For Management 1.2 Elect Director Diana F. Cantor For For Management 1.3 Elect Director Richard L. Federico For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Include Vegan Options on Menu Against Against Shareholder 7 Adopt Proxy Access Right Against For Shareholder ----- DONALDSON

COMPANY, INC. Ticker: DCI Security ID: 257651109 Meeting Date: NOV 21, 2014 Meeting Type: Annual Record

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Date: SEP 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tod E. Carpenter For For Management 1.2 Elect Director Jeffrey Noddle For For Management 1.3 Elect Director Ajita G. Rajendra For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- DONEGAL GROUP INC. Ticker: DGICA Security ID: 257701201 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin M. Kraft, Sr. For For Management 1.2 Elect Director Jon M. Mahan For For Management 1.3 Elect Director Donald H. Nikolaus For For Management 1.4 Elect Director Richard D. Wampler, II For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify KPMG LLP as Auditors For For Management ----- DOUGLAS EMMETT, INC. Ticker: DEI Security ID: 25960P109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan A. Emmett For For Management 1.2 Elect Director Jordan L. Kaplan For For Management 1.3 Elect Director Kenneth M. Panzer For For Management 1.4 Elect Director Christopher H. Anderson For For Management 1.5 Elect Director Leslie E. Bider For For Management 1.6 Elect Director David T. Feinberg For For Management 1.7 Elect Director Thomas E. O'Hern For For Management 1.8 Elect Director William E. Simon, Jr. For For Management 1.9 Elect Director Virginia McFerran For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- DOVER CORPORATION Ticker: DOV Security ID: 260003108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert W. Cremin For For Management 1b Elect Director Jean-Pierre M. Ergas For For Management 1c Elect Director Peter T. Francis For For Management 1d Elect Director Kristiane C. Graham For For Management 1e Elect Director Michael F. Johnston For For Management 1f Elect Director Robert A. Livingston For For Management 1g Elect Director Richard K. Lochridge For For Management 1h Elect Director Bernard G. Rethore For For Management 1i Elect Director Michael B. Stubbs For For Management 1j Elect Director Stephen M. Todd For For Management 1k Elect Director Stephen K. Wagner For For Management 1l Elect Director Mary A. Winston For For Management 2 Ratify PricewaterhouseCoopers LLC as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder ----- DR PEPPER SNAPPLE GROUP, INC. Ticker: DPS Security ID: 26138E109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David E. Alexander For For Management 1b Elect Director Antonio Carrillo For For Management 1c Elect Director Pamela H. Patsley For For Management 1d Elect Director Joyce M. Roche For For Management 1e Elect Director Ronald G. Rogers For For Management 1f Elect Director Wayne R. Sanders For Against Management 1g Elect Director Dunia A. Shive For For Management 1h Elect Director M. Anne Szostak For For Management 1i Elect Director Larry D. Young For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Comprehensive Recycling Strategy Against Against Shareholder for Beverage Containers 5 Report on Human Rights Risks is Sugar Against Against Shareholder Supply Chain ----- DST SYSTEMS, INC. Ticker: DST Security ID: 233326107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerome H. Bailey For For Management 1.2 Elect Director Lowell L. Bryan For Withhold Management 1.3 Elect Director Gary D. Forsee For For Management 1.4 Elect Director Charles E. Haldeman, Jr. For Withhold Management 1.5 Elect Director Samuel G. Liss For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Eliminate Cumulative Voting For For Management 6 Declassify the Board of Directors For For Management ----- DSW INC. Ticker: DSW Security ID: 23334L102 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay L. Schottenstein For For Management 1.2 Elect Director Michael R. MacDonald For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- DTE ENERGY COMPANY Ticker: DTE Security

ID: 233331107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerard M. Anderson For For Management 1.2 Elect Director David A. Brandon For For Management 1.3 Elect Director W. Frank Fountain, Jr. For For Management 1.4 Elect Director Charles G. McClure, Jr. For For Management 1.5 Elect Director Gail J. McGovern For For Management 1.6 Elect Director Mark A. Murray For For Management 1.7 Elect Director James B. Nicholson For For Management 1.8 Elect Director Charles W. Pryor, Jr. For For Management 1.9 Elect Director Josue Robles, Jr. For For Management 1.10 Elect Director Ruth G. Shaw For For Management 1.11 Elect Director David A. Thomas For For Management 1.12 Elect Director James H. Vandenberghe For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder 6 Adopt Proxy Access Right Against For Shareholder 7 Assess Plans to Increase Distributed Against Against Shareholder Low-Carbon Electricity Generation 8 Require Independent Board Chairman Against For Shareholder ----- DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C204 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael G. Browning For For Management 1b Elect Director Harris E. DeLoach, Jr. For For Management 1c Elect Director Daniel R. DiMicco For For Management 1d Elect Director John H. Forsgren For For Management 1e Elect Director Lynn J. Good For For Management 1f Elect Director Ann Maynard Gray For For Management 1g Elect Director James H. Hance, Jr. For For Management 1h Elect Director John T. Herron For For Management 1i Elect Director James B. Hyler, Jr. For For Management 1j Elect Director William E. Kennard For For Management 1k Elect Director E. Marie McKee For For Management 1l Elect Director Richard A. Meserve For For Management 1m Elect Director James T. Rhodes For For Management 1n Elect Director Carlos A. Saladrigas For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Pro-rata Vesting of Equity Awards Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder 7 Adopt Proxy Access Right Against For Shareholder -----

DUKE REALTY CORPORATION Ticker: DRE Security ID: 264411505 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas J. Baltimore, Jr. For For Management 1b Elect Director William Cavanaugh, III For For Management 1c Elect Director Alan H. Cohen For For Management 1d Elect Director Ngaire E. Cuneo For For Management 1e Elect Director Charles R. Eitel For For Management 1f Elect Director Martin C. Jischke For For Management 1g Elect Director Dennis D. Oklak For For Management 1h Elect Director Melanie R. Sabelhaus For For Management 1i Elect Director Peter M. Scott, III For For Management 1j Elect Director Jack R. Shaw For For Management 1k Elect Director Michael E. Szymanczyk For For Management 1l Elect Director Lynn C. Thurber For For Management 1m Elect Director Robert J. Woodward, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management -----

DUNKIN' BRANDS GROUP, INC. Ticker: DNKN Security ID: 265504100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra Horbach For For Management 1.2 Elect Director Mark Nunnally For For Management 1.3 Elect Director Carl Sparks For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Source 75% Cage-Free Eggs Against Against Shareholder -----

DUPONT FABROS TECHNOLOGY, INC. Ticker: DFT Security ID: 26613Q106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Coke For For Management 1.2 Elect Director Lamot J. du Pont For For Management 1.3 Elect Director Thomas D. Eckert For For Management 1.4 Elect Director Christopher P. Eldredge For For Management 1.5 Elect Director Hossein Fateh For For Management 1.6 Elect Director Frederic V. Malek For For Management 1.7 Elect Director Mary M. Styer For For Management 1.8 Elect Director John T. Roberts, Jr. For For Management 1.9 Elect Director John H. Toole For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP -----

as Auditors For For Management ----- E. I. DU PONT DE NEMOURS AND COMPANY Ticker: DD Security ID: 263534109 Meeting Date: MAY 13, 2015 Meeting Type: Proxy Contest Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Lamberto Andreotti For For Management 1.2 Elect Director Edward D. Breen For For Management 1.3 Elect Director Robert A. Brown For For Management 1.4 Elect Director Alexander M. Cutler For For Management 1.5 Elect Director Eleuthere I. du Pont For For Management 1.6 Elect Director James L. Gallogly For For Management 1.7 Elect Director Marillyn A. Hewson For For Management 1.8 Elect Director Lois D. Juliber For For Management 1.9 Elect Director Ellen J. Kullman For For Management 1.10 Elect Director Ulf M. Schneider For For Management 1.11 Elect Director Lee M. Thomas For For Management 1.12 Elect Director Patrick J. Ward For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Report on Herbicide Use on GMO Crops Against Against Shareholder 6 Establish Committee on Plant Closures Against Against Shareholder 7 Repeal Amendments to the Company's Against For Shareholder Bylaws Adopted Without Stockholder Approval After August 12, 2013 # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Director Nelson Peltz For Did Not Vote Shareholder 1.2 Elect Director John H. Myers For Did Not Vote Shareholder 1.3 Elect Director Arthur B. Winkleblack For Did Not Vote Shareholder 1.4 Elect Director Robert J. Zatta For Did Not Vote Shareholder 1.5 Management Nominee - Lamberto Andreotti For Did Not Vote Shareholder 1.6 Management Nominee - Edward D. Breen For Did Not Vote Shareholder 1.7 Management Nominee - Eleuthere I. du For Did Not Vote Shareholder Pont 1.8 Management Nominee - James L. Gallogly For Did Not Vote Shareholder 1.9 Management Nominee - Marillyn A. Hewson For Did Not Vote Shareholder 1.10 Management Nominee - Ellen J. Kullman For Did Not Vote Shareholder 1.11 Management Nominee - Ulf M. Schneider For Did Not Vote Shareholder 1.12 Management Nominee - Patrick J. Ward For Did Not Vote Shareholder 2 Ratify Auditors None Did Not Vote Management 3 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy None Did Not Vote Shareholder 5 Report on Herbicide Use on GMO Crops None Did Not Vote Shareholder 6 Establish Committee on Plant Closures None Did Not Vote Shareholder 7 Repeal Amendments to the Company's For Did Not Vote Shareholder Bylaws Adopted Without Stockholder Approval After August 12, 2013 ----- EAGLE MATERIALS INC.

Ticker: EXP Security ID: 26969P108 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Laurence E. Hirsch For For Management 1b Elect Director Michael R. Nicolais For For Management 1c Elect Director Richard R. Stewart For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Molly Campbell For For Management 1.2 Elect Director Iris S. Chan For For Management 1.3 Elect Director Rudolph I. Estrada For For Management 1.4 Elect Director Julia S. Gouw For For Management 1.5 Elect Director Paul H. Irving For For Management 1.6 Elect Director John M. Lee For For Management 1.7 Elect Director Herman Y. Li For For Management 1.8 Elect Director Jack C. Liu For For Management 1.9 Elect Director Dominic Ng For For Management 1.10 Elect Director Keith W. Renken For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EASTGROUP PROPERTIES, INC. Ticker: EGP Security ID: 277276101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director D. Pike Aloian For For Management 1b Elect Director H.C. Bailey, Jr. For For Management 1c Elect Director H. Eric Bolton, Jr. For For Management 1d Elect Director Hayden C. Eaves, III For For Management 1e Elect Director Fredric H. Gould For For Management 1f Elect Director David H. Hoster, II For For Management 1g Elect Director Mary E. McCormick For For Management 1h Elect Director David M. Osnos For For Management 1i Elect Director Leland R. Speed For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- EASTMAN CHEMICAL COMPANY Ticker: EMN Security ID: 277432100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Humberto P. Alfonso For For Management 1.2 Elect Director

Gary E. Anderson For For Management 1.3 Elect Director Brett D. Begemann For For Management 1.4 Elect Director Michael P. Connors For For Management 1.5 Elect Director Mark J. Costa For For Management 1.6 Elect Director Stephen R. Demeritt For For Management 1.7 Elect Director Robert M. Hernandez For For Management 1.8 Elect Director Julie F. Holder For For Management 1.9 Elect Director Renee J. Hornbaker For For Management 1.10 Elect Director Lewis M. Kling For For Management 1.11 Elect Director David W. Raisbeck For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ECOLAB INC. Ticker: ECL Security ID: 278865100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas M. Baker, Jr. For For Management 1.2 Elect Director Barbara J. Beck For For Management 1.3 Elect Director Leslie S. Biller For For Management 1.4 Elect Director Carl M. Casale For For Management 1.5 Elect Director Stephen I. Chazen For For Management 1.6 Elect Director Jeffrey M. Ettinger For For Management 1.7 Elect Director Jerry A. Grundhofer For For Management 1.8 Elect Director Arthur J. Higgins For For Management 1.9 Elect Director Joel W. Johnson For For Management 1.10 Elect Director Michael Larson For For Management 1.11 Elect Director Jerry W. Levin For For Management 1.12 Elect Director Robert L. Lumpkins For For Management 1.13 Elect Director Tracy B. McKibben For For Management 1.14 Elect Director Victoria J. Reich For For Management 1.15 Elect Director Suzanne M. Vautrinot For For Management 1.16 Elect Director John J. Zillmer For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- EDISON INTERNATIONAL Ticker: EIX Security ID: 281020107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jagjeet S. Bindra For For Management 1.2 Elect Director Vanessa C.L. Chang For For Management 1.3 Elect Director Theodore F. Craver, Jr. For For Management 1.4 Elect Director Richard T. Schlosberg, For For Management III 1.5 Elect Director Linda G. Stuntz For For Management 1.6 Elect Director William P. Sullivan For For Management 1.7 Elect Director Ellen O. Tauscher For For Management 1.8 Elect Director Peter J. Taylor For For Management 1.9 Elect Director Brett White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Claw-back of Payments under Against Against Shareholder Restatements

----- EDUCATION REALTY TRUST, INC. Ticker: EDR Security ID: 28140H203 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John V. Arabia For For Management 1.2 Elect Director Monte J. Barrow For For Management 1.3 Elect Director William J. Cahill, III For For Management 1.4 Elect Director Randall L. Churchey For For Management 1.5 Elect Director John L. Ford For For Management 1.6 Elect Director Howard A. Silver For For Management 1.7 Elect Director Thomas Trubiana For For Management 1.8 Elect Director Wendell W. Weakley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EL PASO ELECTRIC COMPANY Ticker: EE Security ID: 283677854 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Harris For For Management 1.2 Elect Director Woodley L. Hunt For For Management 1.3 Elect Director Stephen N. Wertheimer For For Management 1.4 Elect Director Charles A. Yamarone For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ELECTRO RENT CORPORATION Ticker: ELRC Security ID: 285218103 Meeting Date: OCT 08, 2014 Meeting Type: Annual Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nancy Y. Bekavac For For Management 1.2 Elect Director Karen J. Curtin For For Management 1.3 Elect Director Theodore E. Guth For For Management 1.4 Elect Director Daniel Greenberg For For Management 1.5 Elect Director Joseph J. Kearns For For Management 1.6 Elect Director James S. Pignatelli For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ELI LILLY AND COMPANY Ticker: LLY

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Security ID: 532457108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Katherine Baicker For For Management 1.1b Elect Director J. Erik Fyrwald For For Management 1.1c Elect Director Ellen R. Marram For For Management 1.1d Elect Director Jackson P. Tai For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- EMC CORPORATION Ticker: EMC Security ID: 268648102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jose E. Almeida For For Management 1.1b Elect Director Michael W. Brown For For Management 1.1c Elect Director Donald J. Carty For For Management 1.1d Elect Director Randolph L. Cowen For For Management 1.1e Elect Director James S. DiStasio For For Management 1.1f Elect Director John R. Egan For For Management 1.1g Elect Director William D. Green For For Management 1.1h Elect Director Edmund F. Kelly For For Management 1.1i Elect Director Jami Miscik For For Management 1.1j Elect Director Paul Sagan For For Management 1.1k Elect Director David N. Strohm For For Management 1.1l Elect Director Joseph M. Tucci For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder

----- EMERSON ELECTRIC CO. Ticker: EMR Security ID: 291011104 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. F. Golden For For Management 1.2 Elect Director W. R. Johnson For For Management 1.3 Elect Director C. Kendle For For Management 1.4 Elect Director J. S. Turley For For Management 1.5 Elect Director A. A. Busch, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management 6 Report on Sustainability, Including Against Against Shareholder GHG Goals 7 Report on Political Contributions Against Against Shareholder 8 Report on Lobbying Payments and Policy Against Against Shareholder

----- ENERGIZER HOLDINGS, INC. Ticker: ENR Security ID: 29266R108 Meeting Date: JAN 26, 2015 Meeting Type: Annual Record Date: NOV 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bill G. Armstrong For For Management 1.2 Elect Director J. Patrick Mulcahy For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Sustainable Palm Oil Policy Against Against Shareholder

----- ENERSYS Ticker: ENS Security ID: 29275Y102 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Seifi Ghasemi For For Management 1.2 Elect Director John F. Lehman For For Management 1.3 Elect Director Dennis S. Marlo For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- ENNIS, INC. Ticker: EBF Security ID: 293389102 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: MAY 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank D. Bracken For For Management 1.2 Elect Director Keith S. Walters For For Management 1.3 Elect Director Irshad Ahmad For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Other Business For Against Management

----- ENTERGY CORPORATION Ticker: ETR Security ID: 29364G103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Maureen S. Bateman For For Management 1b Elect Director Patrick J. Condon For For Management 1c Elect Director Leo P. Denault For For Management 1d Elect Director Kirkland H. Donald For For Management 1e Elect Director Gary W. Edwards For For Management 1f Elect Director Alexis M. Herman For For Management 1g Elect Director Donald C. Hintz For For Management 1h Elect Director Stuart L. Levenick For For Management 1i Elect Director Blanche L. Lincoln For For Management 1j Elect Director Karen A. Puckett For For Management 1k Elect Director W. J. 'Billy' Tauzin For For Management 1l Elect Director Steven V. Wilkinson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive

Incentive Bonus Plan For For Management 5 Approve Omnibus Stock Plan For For Management 6 Include Carbon Reduction as a Against Against Shareholder Performance Measure for Senior Executive Compensation

----- EOG RESOURCES, INC. Ticker: EOG Security ID: 26875P101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Janet F. Clark For For Management 1.1b Elect Director Charles R. Crisp For For Management 1.1c Elect Director James C. Day For For Management 1.1d Elect Director H. Leighton Steward For For Management 1.1e Elect Director Donald F. Textor For For Management 1.1f Elect Director William R. Thomas For For Management 1.1g Elect Director Frank G. Wisner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets -----

EPR PROPERTIES Ticker: EPR Security ID: 26884U109 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack A. Newman, Jr. For For Management 1.2 Elect Director Thomas M. Bloch For For Management 1.3 Elect Director Gregory K. Silvers For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

EQT CORPORATION Ticker: EQT Security ID: 26884L109 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip G. Behrman For For Management 1.2 Elect Director A. Bray Cary, Jr. For For Management 1.3 Elect Director Margaret K. Dorman For For Management 1.4 Elect Director David L. Porges For For Management 1.5 Elect Director James E. Rohr For For Management 1.6 Elect Director David S. Shapira For For Management 1.7 Elect Director Lee T. Todd, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Adopt Proxy Access Right Against For Shareholder -----

EQUIFAX INC. Ticker: EFX Security ID: 294429105 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director James E. Copeland, Jr. For For Management 1.1b Elect Director Robert D. Daleo For For Management 1.1c Elect Director Walter W. Driver, Jr. For For Management 1.1d Elect Director Mark L. Feidler For For Management 1.1e Elect Director L. Phillip Humann For For Management 1.1f Elect Director Robert D. Marcus For For Management 1.1g Elect Director Siri S. Marshall For For Management 1.1h Elect Director John A. McKinley For For Management 1.1i Elect Director Richard F. Smith For For Management 1.1j Elect Director Mark B. Templeton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

EQUITY LIFESTYLE PROPERTIES, INC. Ticker: ELS Security ID: 29472R108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip Calian For For Management 1.2 Elect Director David Contis For For Management 1.3 Elect Director Thomas Dobrowski For For Management 1.4 Elect Director Thomas Heneghan For For Management 1.5 Elect Director Marguerite Nader For For Management 1.6 Elect Director Sheli Rosenberg For For Management 1.7 Elect Director Howard Walker For For Management 1.8 Elect Director Gary Waterman For For Management 1.9 Elect Director William Young For For Management 1.10 Elect Director Samuel Zell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

EQUITY ONE, INC. Ticker: EQY Security ID: 294752100 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia Cohen For Withhold Management 1.2 Elect Director David Fischel For For Management 1.3 Elect Director Neil Flanzraich For For Management 1.4 Elect Director Jordan Heller For For Management 1.5 Elect Director Chaim Katzman For For Management 1.6 Elect Director Peter Linneman For Withhold Management 1.7 Elect Director David Lukes For For Management 1.8 Elect Director Galia Maor For Withhold Management 1.9 Elect Director Dori Segal For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

EQUITY RESIDENTIAL Ticker: EQR Security ID: 29476L107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director John W. Alexander For For Management 1.2 Elect Director Charles L. Atwood For For Management 1.3 Elect Director Linda Walker Bynoe For For Management 1.4 Elect Director Mary Kay Haben For For Management 1.5 Elect Director Bradley A. Keywell For For Management 1.6 Elect Director John E. Neal For For Management 1.7 Elect Director David J. Neithercut For For Management 1.8 Elect Director Mark S. Shapiro For For Management 1.9 Elect Director Gerald A. Spector For For Management 1.10 Elect Director Stephen E. Sterrett For For Management 1.11 Elect Director B. Joseph White For For Management 1.12 Elect Director Samuel Zell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder

----- ESSEX PROPERTY TRUST, INC. Ticker: ESS Security ID: 297178105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Brady For For Management 1.2 Elect Director Keith R. Guericke For For Management 1.3 Elect Director Irving F. Lyons, III For For Management 1.4 Elect Director George M. Marcus For For Management 1.5 Elect Director Gary P. Martin For For Management 1.6 Elect Director Issie N. Rabinovitch For Withhold Management 1.7 Elect Director Thomas E. Randlett For For Management 1.8 Elect Director Thomas E. Robinson For For Management 1.9 Elect Director Michael J. Schall For For Management 1.10 Elect Director Byron A. Scordelis For For Management 1.11 Elect Director Janice L. Sears For For Management 1.12 Elect Director Thomas P. Sullivan For For Management 1.13 Elect Director Claude J. Zinngrave, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

EVERCORE PARTNERS INC. Ticker: EVR Security ID: 29977A105 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger C. Altman For For Management 1.2 Elect Director Richard I. Beattie For For Management 1.3 Elect Director Francois de Saint Phalle For Withhold Management 1.4 Elect Director Gail B. Harris For For Management 1.5 Elect Director Curt Hessler For Withhold Management 1.6 Elect Director Robert B. Millard For Withhold Management 1.7 Elect Director Willard J. Overlock, Jr. For For Management 1.8 Elect Director Ralph L. Schlosstein For For Management 1.9 Elect Director William J. Wheeler For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors -----

EVERSOURCE ENERGY Ticker: ES Security ID: 30040W108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John S. Clarkeson For For Management 1.2 Elect Director Cotton M. Cleveland For For Management 1.3 Elect Director Sanford Cloud, Jr. For For Management 1.4 Elect Director James S. DiStasio For For Management 1.5 Elect Director Francis A. Doyle For For Management 1.6 Elect Director Charles K. Gifford For For Management 1.7 Elect Director Paul A. La Camera For For Management 1.8 Elect Director Kenneth R. Leibler For For Management 1.9 Elect Director Thomas J. May For For Management 1.10 Elect Director William C. Van Faasen For For Management 1.11 Elect Director Frederica M. Williams For For Management 1.12 Elect Director Dennis R. Wraase For For Management 2 Amend Declaration of Trust to Change For For Management the Name of the Company from Northeast Utilities to Eversource Energy 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

EXCEL TRUST, INC. Ticker: EXL Security ID: 30068C109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary B. Sabin For For Management 1.2 Elect Director Spencer G. Plumb For For Management 1.3 Elect Director Mark T. Burton For For Management 1.4 Elect Director Bruce G. Blakley For For Management 1.5 Elect Director Burland B. East, III For For Management 1.6 Elect Director Robert E. Parsons, Jr. For For Management 1.7 Elect Director Warren R. Staley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

EXELIS INC. Ticker: XLS Security ID: 30162A108 Meeting Date: MAY 22, 2015 Meeting Type: Special Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management -----

EXELON CORPORATION Ticker: EXC Security ID: 30161N101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Anthony K. Anderson For For Management 1.1b Elect Director Ann C. -----

Berzin For For Management 1.1c Elect Director John A. Canning For Against Management 1.1d Elect Director Christopher M. Crane For For Management 1.1e Elect Director Yves C. de Balmann For Against Management 1.1f Elect Director Nicholas DeBenedictis For For Management 1.1g Elect Director Paul L. Joskow For For Management 1.1h Elect Director Robert J. Lawless For Against Management 1.1i Elect Director Richard W. Mies For For Management 1.1j Elect Director William C. Richardson For Against Management 1.1k Elect Director John W. Rogers, Jr. For For Management 1.1l Elect Director Mayo A. Shattuck, III For For Management 1.1m Elect Director Stephen D. Steinour For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Provide Proxy Access Right For Against Management 6 Proxy Access Against For Shareholder ----- EXPEDIA, INC. Ticker: EXPE Security ID: 30212P303 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. George 'Skip' Battle For For Management 1.2 Elect Director Pamela L. Coe For For Management 1.3 Elect Director Barry Diller For For Management 1.4 Elect Director Jonathan L. Dolgen For For Management 1.5 Elect Director Craig A. Jacobson For For Management 1.6 Elect Director Victor A. Kaufman For For Management 1.7 Elect Director Peter M. Kern For For Management 1.8 Elect Director Dara Khosrowshahi For For Management 1.9 Elect Director John C. Malone For For Management 1.10 Elect Director Jose A. Tazon For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Ernst & Young LLP as Auditors For For Management ----- EXPEDITORS INTERNATIONAL OF WASHINGTON, INC. Ticker: EXPD Security ID: 302130109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Wright For For Management 1.2 Elect Director Mark A. Emmert For For Management 1.3 Elect Director Dan P. Kourkoumelis For For Management 1.4 Elect Director Michael J. Malone For For Management 1.5 Elect Director Richard B. McCune For For Management 1.6 Elect Director John W. Meisenbach For For Management 1.7 Elect Director Jeffrey S. Musser For For Management 1.8 Elect Director Liane J. Pelletier For For Management 1.9 Elect Director James L.K. Wang For For Management 1.10 Elect Director Tay Yoshitani For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Stock Option Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management 5 Provide Proxy Access Right For Against Management 6 Proxy Access Against For Shareholder 7 Require Shareholder Approval of Against Against Shareholder Specific Performance Metrics in Equity Compensation Plans 8 Pro-rata Vesting of Equity Awards Against For Shareholder 9 Stock Retention Against Against Shareholder 10 Clawback of Incentive Payments Against Against Shareholder ----- EXTRA SPACE STORAGE INC. Ticker: EXR Security ID: 30225T102 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth M. Woolley For For Management 1.2 Elect Director Spencer F. Kirk For For Management 1.3 Elect Director Karl Haas For For Management 1.4 Elect Director Joseph D. Margolis For For Management 1.5 Elect Director Diane Olmstead For For Management 1.6 Elect Director Roger B. Porter For For Management 1.7 Elect Director K. Fred Skousen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management ----- EXXON MOBIL CORPORATION Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Boskin For For Management 1.2 Elect Director Peter Brabeck-Letmathe For For Management 1.3 Elect Director Ursula M. Burns For For Management 1.4 Elect Director Larry R. Faulkner For For Management 1.5 Elect Director Jay S. Fishman For For Management 1.6 Elect Director Henrietta H. Fore For For Management 1.7 Elect Director Kenneth C. Frazier For For Management 1.8 Elect Director Douglas R. Oberhelman For For Management 1.9 Elect Director Samuel J. Palmisano For For Management 1.10 Elect Director Steven S. Reinemund For For Management 1.11 Elect Director Rex W. Tillerson For For Management 1.12 Elect Director William C. Weldon For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against For Shareholder 5 Adopt Proxy Access Right Against For Shareholder 6 Require Director Nominee with Against Against Shareholder Environmental Experience 7 Increase the Number of Females on the Against Against Shareholder Board 8 Disclose Percentage of Females at Each Against

Against Shareholder Percentile of Compensation 9 Report on Lobbying Payments and Policy Against Against Shareholder 10 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations 11 Report on the Result of Efforts to Against Against Shareholder Minimize Hydraulic Fracturing Impacts

----- F.N.B. CORPORATION Ticker: FNB Security ID: 302520101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William B. Campbell For For Management 1.2 Elect Director James D. Chiafullo For For Management 1.3 Elect Director Vincent J. Delie, Jr. For For Management 1.4 Elect Director Laura E. Ellsworth For For Management 1.5 Elect Director Stephen J. Gurgovits For For Management 1.6 Elect Director Robert A. Hormell For For Management 1.7 Elect Director David J. Malone For For Management 1.8 Elect Director D. Stephen Martz For For Management 1.9 Elect Director Robert J. McCarthy, Jr. For For Management 1.10 Elect Director David L. Motley For For Management 1.11 Elect Director Heidi A. Nicholas For For Management 1.12 Elect Director Arthur J. Rooney, II For For Management 1.13 Elect Director John S. Stanik For For Management 1.14 Elect Director William J. Strimbu For For Management 1.15 Elect Director Earl K. Wahl, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management

----- FACTSET RESEARCH SYSTEMS INC. Ticker: FDS Security ID: 303075105 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robin A. Abrams For For Management 1.2 Elect Director Michael F. DiChristina For For Management 1.3 Elect Director Walter F. Siebecker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan

----- FAMILY DOLLAR STORES, INC. Ticker: FDO Security ID: 307000109 Meeting Date: JAN 22, 2015 Meeting Type: Proxy Contest Record Date: OCT 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1 Approve Merger Agreement Against Did Not Vote Management 2 Advisory Vote on Golden Parachutes Against Did Not Vote Management 3 Adjourn Meeting Against Did Not Vote Management

----- FASTENAL COMPANY Ticker: FAST Security ID: 311900104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Willard D. Oberton For For Management 1b Elect Director Michael J. Ancius For For Management 1c Elect Director Michael J. Dolan For For Management 1d Elect Director Leland J. Hein For For Management 1e Elect Director Rita J. Heise For For Management 1f Elect Director Darren R. Jackson For For Management 1g Elect Director Hugh L. Miller For For Management 1h Elect Director Scott A. Satterlee For For Management 1i Elect Director Reyne K. Wisecup For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FEDERAL REALTY INVESTMENT TRUST Ticker: FRT Security ID: 313747206 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Bortz For For Management 1.2 Elect Director David W. Faeder For For Management 1.3 Elect Director Kristin Gamble For For Management 1.4 Elect Director Gail P. Steinel For For Management 1.5 Elect Director Warren M. Thompson For For Management 1.6 Elect Director Joseph S. Vassalluzzo For For Management 1.7 Elect Director Donald C. Wood For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- FEDEX CORPORATION Ticker: FDX Security ID: 31428X106 Meeting Date: SEP 29, 2014 Meeting Type: Annual Record Date: AUG 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Barksdale For For Management 1.2 Elect Director John A. Edwardson For For Management 1.3 Elect Director Marvin R. Ellison For For Management 1.4 Elect Director Kimberly A. Jabal For For Management 1.5 Elect Director Shirley Ann Jackson For For Management 1.6 Elect Director Gary W. Loveman For For Management 1.7 Elect Director R. Brad Martin For For Management 1.8 Elect Director Joshua Cooper Ramo For For Management 1.9 Elect Director Susan C. Schwab For For Management 1.10 Elect Director Frederick W. Smith For For Management 1.11 Elect Director David P. Steiner For For

Management 1.12 Elect Director Paul S. Walsh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Adopt Proxy Access Right Against Against Shareholder 5 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 6 Adopt Policy Prohibiting Hedging and Against Against Shareholder Pledging Transactions 7 Adopt Policy Prohibiting Tax Payments Against For Shareholder on Restricted Stock Awards 8 Report on Political Contributions Against Against Shareholder ----- FEI COMPANY Ticker: FEIC

Security ID: 30241L109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Homa Bahrami For For Management 1.2 Elect Director Arie Huijser For Withhold Management 1.3 Elect Director Don R. Kania For For Management 1.4 Elect Director Thomas F. Kelly For For Management 1.5 Elect Director Jan C. Lobbezoo For For Management 1.6 Elect Director Jami K. Nachtsheim For For Management 1.7 Elect Director James T. Richardson For For Management 1.8 Elect Director Richard H. Wills For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify KPMG LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FIDELITY NATIONAL FINANCIAL, INC. Ticker: FNF Security ID: 31620R303 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank P. Willey For For Management 1.2 Elect Director Willie D. Davis For For Management 1.3 Elect Director John D. Rood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Adopt Proxy Access Right Against For Shareholder

----- FIDELITY NATIONAL INFORMATION SERVICES, INC. Ticker: FIS Security ID: 31620M106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ellen R. Alemany For For Management 1b Elect Director William P. Foley, II For For Management 1c Elect Director Thomas M. Hagerty For For Management 1d Elect Director Keith W. Hughes For For Management 1e Elect Director David K. Hunt For For Management 1f Elect Director Stephan A. James For For Management 1g Elect Director Frank R. Martire For For Management 1h Elect Director Richard N. Massey For For Management 1i Elect Director Leslie M. Muma For For Management 1j Elect Director Gary A. Norcross For For Management 1k Elect Director James B. Stallings, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- FIFTH THIRD BANCORP Ticker: FITB Security ID: 316773100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas K. Akins For For Management 1.2 Elect Director B. Evan Bayh, III For For Management 1.3 Elect Director Katherine B. Blackburn For For Management 1.4 Elect Director Ulysses L. Bridgeman, For For Management Jr. 1.5 Elect Director Emerson L. Brumback For For Management 1.6 Elect Director James P. Hackett For For Management 1.7 Elect Director Gary R. Heminger For For Management 1.8 Elect Director Jewell D. Hoover For For Management 1.9 Elect Director Kevin T. Kabat For For Management 1.10 Elect Director Michael B. McCallister For For Management 1.11 Elect Director Hendrik G. Meijer For For Management 1.12 Elect Director Marsha C. Williams For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- FIRST AMERICAN FINANCIAL CORPORATION Ticker: FAF Security ID: 31847R102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis J. Gilmore For For Management 1.2 Elect Director Virginia M. Ueberroth For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- FIRST COMMONWEALTH

FINANCIAL CORPORATION Ticker: FCF Security ID: 319829107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James G. Barone For For Management 1.2 Elect Director Julie A. Caponi For For Management 1.3 Elect Director Ray T. Charley For For Management 1.4 Elect Director Gary R. Claus For For Management 1.5 Elect Director David S. Dahlmann For For

Management 1.6 Elect Director Johnston A. Glass For For Management 1.7 Elect Director Jon L. Gorney For For Management 1.8 Elect Director David W. Greenfield For For Management 1.9 Elect Director Luke A. Latimer For For Management 1.10 Elect Director T. Michael Price For For Management 1.11 Elect Director Laurie Stern Singer For For Management 1.12 Elect Director Robert J. Ventura For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

FIRST FINANCIAL BANCORP. Ticker: FFBC Security ID: 320209109 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Wickliffe Ach For For Management 1.2 Elect Director David S. Barker For For Management 1.3 Elect Director Cynthia O. Booth For For Management 1.4 Elect Director Mark A. Collar For For Management 1.5 Elect Director Claude E. Davis For For Management 1.6 Elect Director Corinne R. Finnerty For For Management 1.7 Elect Director Peter E. Geier For For Management 1.8 Elect Director Murph Knapke For For Management 1.9 Elect Director Susan L. Knust For For Management 1.10 Elect Director William J. Kramer For For Management 1.11 Elect Director Jeffrey D. Meyer For For Management 1.12 Elect Director Richard E. Olszewski For For Management 1.13 Elect Director Maribeth S. Rahe For For Management 2 Amend Articles For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Adjourn Meeting For For Management -----

FIRST FINANCIAL BANKSHARES, INC. Ticker: FFIN Security ID: 32020R109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director April Anthony For For Management 1.2 Elect Director Steven L. Beal For For Management 1.3 Elect Director Tucker S. Bridwell For For Management 1.4 Elect Director David Copeland For For Management 1.5 Elect Director F. Scott Dueser For For Management 1.6 Elect Director Murray Edwards For For Management 1.7 Elect Director Ron Giddiens For For Management 1.8 Elect Director Tim Lancaster For For Management 1.9 Elect Director Kade L. Matthews For For Management 1.10 Elect Director Ross H. Smith, Jr. For For Management 1.11 Elect Director Johnny E. Trotter For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Restricted Stock Plan For Against Management 5 Increase Authorized Common Stock For For Management -----

FIRST FINANCIAL CORPORATION Ticker: THFF Security ID: 320218100 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas T. Dinkel For For Management 1.2 Elect Director Norman L. Lowery For For Management 1.3 Elect Director William J. Voges For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management -----

FIRST HORIZON NATIONAL CORPORATION Ticker: FHN Security ID: 320517105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Carter For Against Management 1.2 Elect Director John C. Compton For For Management 1.3 Elect Director Mark A. Emkes For For Management 1.4 Elect Director Corydon J. Gilchrist For For Management 1.5 Elect Director Vicky B. Gregg For For Management 1.6 Elect Director D. Bryan Jordan For For Management 1.7 Elect Director R. Brad Martin For For Management 1.8 Elect Director Scott M. Niswonger For For Management 1.9 Elect Director Vicki R. Palmer For For Management 1.10 Elect Director Colin V. Reed For For Management 1.11 Elect Director Cecelia D. Stewart For For Management 1.12 Elect Director Luke Yancy, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

FIRST INDUSTRIAL REALTY TRUST, INC. Ticker: FR Security ID: 32054K103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew S. Dominski For For Management 1.2 Elect Director Bruce W. Duncan For For Management 1.3 Elect Director H. Patrick Hackett, Jr. For For Management 1.4 Elect Director John Rau For For Management 1.5 Elect Director L. Peter Sharpe For For Management 1.6 Elect Director W. Ed Tyler For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

FIRST NIAGARA FINANCIAL GROUP, INC. Ticker: FNFG Security ID: 33582V108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Austin A. Adams For For Management 1.2 Elect Director G. Thomas Bowers For For Management 1.3 Elect Director Roxanne J. Coady For For Management 1.4 Elect Director Gary M. Crosby For For Management 1.5 Elect Director Carl A. Florio For For Management 1.6 Elect Director Carlton L. Highsmith For For Management 1.7 Elect Director Susan S. Harnett For For Management 1.8 Elect Director George M. Philip For For Management 1.9 Elect Director Peter B. Robinson For For Management 1.10 Elect Director Nathaniel D. Woodson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Require a Majority Vote for the Against For Shareholder Election of Directors

----- FIRST POTOMAC REALTY TRUST Ticker: FPO Security ID: 33610F109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Arnold For For Management 1.2 Elect Director Richard B. Chess For For Management 1.3 Elect Director Douglas J. Donatelli For For Management 1.4 Elect Director James P. Hoffmann For For Management 1.5 Elect Director Alan G. Merten For For Management 1.6 Elect Director Thomas E. Robinson For For Management 1.7 Elect Director Terry L. Stevens For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- FIRST REPUBLIC BANK

Ticker: FRC Security ID: 33616C100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Herbert, II For For Management 1.2 Elect Director Katherine August-deWilde For For Management 1.3 Elect Director Thomas J. Barrack, Jr. For For Management 1.4 Elect Director Frank J. Fahrenkopf, Jr. For For Management 1.5 Elect Director L. Martin Gibbs For For Management 1.6 Elect Director Boris Groysberg For For Management 1.7 Elect Director Sandra R. Hernandez For For Management 1.8 Elect Director Pamela J. Joyner For For Management 1.9 Elect Director Reynold Levy For For Management 1.10 Elect Director Jody S. Lindell For For Management 1.11 Elect Director Duncan L. Niederauer For For Management 1.12 Elect Director George G.C. Parker For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

FIRSTENERGY CORP. Ticker: FE Security ID: 337932107 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul T. Addison For For Management 1.2 Elect Director Michael J. Anderson For For Management 1.3 Elect Director William T. Cottle For For Management 1.4 Elect Director Robert B. Heisler, Jr. For For Management 1.5 Elect Director Julia L. Johnson For For Management 1.6 Elect Director Charles E. Jones For For Management 1.7 Elect Director Ted J. Kleisner For For Management 1.8 Elect Director Donald T. Misheff For For Management 1.9 Elect Director Ernest J. Novak, Jr. For For Management 1.10 Elect Director Christopher D. Pappas For For Management 1.11 Elect Director Luis A. Reyes For For Management 1.12 Elect Director George M. Smart For For Management 1.13 Elect Director Jerry Sue Thornton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Adopt Quantitative Carbon Dioxide Against Against Shareholder Reduction Goals 7 Reduce Supermajority Vote Requirement Against For Shareholder 8 Adopt Proxy Access Right Against For Shareholder

----- FIRSTMERIT CORPORATION Ticker: FMER Security ID: 337915102 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lizabeth A. Ardisana For For Management 1.2 Elect Director Steven H. Baer For For Management 1.3 Elect Director Karen S. Belden For For Management 1.4 Elect Director R. Cary Blair For For Management 1.5 Elect Director John C. Blickle For For Management 1.6 Elect Director Robert W. Briggs For For Management 1.7 Elect Director Richard Colella For For Management 1.8 Elect Director Robert S. Cubbin For For Management 1.9 Elect Director Gina D. France For For Management 1.10 Elect Director Paul G. Greig For For Management 1.11 Elect Director Terry L. Haines For For Management 1.12 Elect Director J. Michael Hochschwender For For Management 1.13 Elect Director Clifford J. Isroff For For Management 1.14 Elect Director Philip A. Lloyd, II For For Management 1.15 Elect Director Russ M. Strobel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Provide Proxy Access Right For For Management 5 Limit Accelerated Vesting of Equity

Against For Shareholder Awards Upon a Change in Control

----- FLIR SYSTEMS, INC. Ticker: FLIR Security ID: 302445101 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. Crouch For Against Management 1.2 Elect Director Catherine A. Halligan For For Management 1.3 Elect Director Earl R. Lewis For For Management 1.4 Elect Director Angus L. Macdonald For Against Management 1.5 Elect Director Cathy A. Stauffer For Against Management 1.6 Elect Director Andrew C. Teich For For Management 1.7 Elect Director Steven E. Wynne For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Eliminate Supermajority Vote Against For Shareholder Requirement

----- FLOWERS FOODS, INC. Ticker: FLO Security ID: 343498101 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2a Elect Director Joe E. Beverly For For Management 2b Elect Director Amos R. McMullian For For Management 2c Elect Director J.V. Shields, Jr. For For Management 2d Elect Director David V. Singer For For Management 2e Elect Director James T. Spear For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote

----- FLOWSERVE CORPORATION Ticker: FLS Security ID: 34354P105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Blinn For For Management 1.2 Elect Director Leif E. Darner For For Management 1.3 Elect Director Gayla J. Delly For For Management 1.4 Elect Director Lynn L. Elsenhans For For Management 1.5 Elect Director Roger L. Fix For For Management 1.6 Elect Director John R. Friedery For For Management 1.7 Elect Director Joe E. Harlan For For Management 1.8 Elect Director Rick J. Mills For For Management 1.9 Elect Director Charles M. Rampacek For For Management 1.10 Elect Director David E. Roberts For For Management 1.11 Elect Director William C. Rusnack For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Provide Right to Act by Written Consent Against Against Shareholder

----- FLUOR CORPORATION Ticker: FLR Security ID: 343412102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Peter K. Barker For For Management 1B Elect Director Alan M. Bennett For For Management 1C Elect Director Rosemary T. Berkery For For Management 1D Elect Director Peter J. Fluor For For Management 1E Elect Director Deborah D. McWhinney For For Management 1F Elect Director Armando J. Olivera For For Management 1G Elect Director Joseph W. Prueher For For Management 1H Elect Director Matthew K. Rose For For Management 1I Elect Director David T. Seaton For For Management 1J Elect Director Nader H. Sultan For For Management 1K Elect Director Lynn C. Swann For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Report on Political Contributions Against Against Shareholder

----- FLUSHING FINANCIAL CORPORATION Ticker: FFIC Security ID: 343873105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Steven J. D'Iorio For For Management 1b Elect Director Louis C. Grassi For Against Management 1c Elect Director Sam S. Han For For Management 1d Elect Director John E. Roe, Sr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- FMC CORPORATION Ticker: FMC Security ID: 302491303 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Eduardo E. Cordeiro For For Management 1.1b Elect Director G. Peter D'Aloia For For Management 1.1c Elect Director C. Scott Greer For For Management 1.1d Elect Director K'Lynne Johnson For For Management 1.1e Elect Director Paul J. Norris For For Management 1.1f Elect Director William H. Powell For For Management 1.1g Elect Director Vincent R. Volpe, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FOOT LOCKER, INC. Ticker: FL Security ID: 344849104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec

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Vote Cast Sponsor 1a Elect Director Maxine Clark For For Management 1b Elect Director Alan D. Feldman For For Management 1c Elect Director Jarobin Gilbert Jr. For For Management 1d Elect Director Richard A. Johnson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

FORD MOTOR COMPANY Ticker: F Security ID: 345370860 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen G. Butler For For Management 2 Elect Director Kimberly A. Casiano For For Management 3 Elect Director Anthony F. Earley, Jr. For For Management 4 Elect Director Mark Fields For For Management 5 Elect Director Edsel B. Ford II For Against Management 6 Elect Director William Clay Ford, Jr. For For Management 7 Elect Director James P. Hackett For For Management 8 Elect Director James H. Hance, Jr. For For Management 9 Elect Director William W. Helman Iv For For Management 10 Elect Director Jon M. Huntsman, Jr. For For Management 11 Elect Director William E. Kennard For For Management 12 Elect Director John C. Lechleiter For For Management 13 Elect Director Ellen R. Marram For For Management 14 Elect Director Gerald L. Shaheen For Against Management 15 Elect Director John L. Thornton For For Management 16 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 17 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 18 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 19 Amend Bylaws to Call Special Meetings Against For Shareholder -----

FORTUNE BRANDS HOME & SECURITY, INC. Ticker: FBHS Security ID: 34964C106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ann F. Hackett For For Management 1b Elect Director John G. Morikis For For Management 1c Elect Director Ronald V. Waters, III For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

FRANKLIN RESOURCES, INC. Ticker: BEN Security ID: 354613101 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter K. Barker For For Management 1b Elect Director Mariann Byerwalter For For Management 1c Elect Director Charles E. Johnson For For Management 1d Elect Director Gregory E. Johnson For For Management 1e Elect Director Rupert H. Johnson, Jr. For For Management 1f Elect Director Mark C. Pigott For For Management 1g Elect Director Chutta Ratnathicam For For Management 1h Elect Director Laura Stein For For Management 1i Elect Director Seth H. Waugh For For Management 1j Elect Director Geoffrey Y. Yang For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management -----

FRANKLIN STREET PROPERTIES CORP. Ticker: FSP Security ID: 35471R106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John N. Burke For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

FREEPORT-MCMORAN INC. Ticker: FCX Security ID: 35671D857 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Adkerson For For Management 1.2 Elect Director Robert J. Allison, Jr. For For Management 1.3 Elect Director Alan R. Buckwalter, III For For Management 1.4 Elect Director Robert A. Day For For Management 1.5 Elect Director James C. Flores For Withhold Management 1.6 Elect Director Gerald J. Ford For For Management 1.7 Elect Director Thomas A. Fry, III For For Management 1.8 Elect Director H. Devon Graham, Jr. For For Management 1.9 Elect Director Lydia H. Kennard For For Management 1.10 Elect Director Charles C. Krulak For For Management 1.11 Elect Director Bobby Lee Lackey For For Management 1.12 Elect Director Jon C. Madonna For For Management 1.13 Elect Director Dustan E. McCoy For For Management 1.14 Elect Director James R. Moffett For Withhold Management 1.15 Elect Director Stephen H. Siegele For For Management 1.16 Elect Director Frances Fragos Townsend For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Adopt Proxy Access Right Against For Shareholder -----

FRONTIER COMMUNICATIONS CORPORATION Ticker: FTR Security ID: 35906A108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leroy T. Barnes, Jr. For For

Management 1.2 Elect Director Peter C.B. Bynoe For For Management 1.3 Elect Director Diana S. Ferguson For For Management 1.4 Elect Director Edward Fraioli For For Management 1.5 Elect Director Daniel J. McCarthy For For Management 1.6 Elect Director Pamela D.A. Reeve For For Management 1.7 Elect Director Virginia P. Ruesterholz For For Management 1.8 Elect Director Howard L. Schrott For For Management 1.9 Elect Director Lorraine D. Segil For For Management 1.10 Elect Director Mark Shapiro For For Management 1.11 Elect Director Myron A. Wick, III For For Management 1.12 Elect Director Mary Agnes Wilderotter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- FULTON FINANCIAL

CORPORATION Ticker: FULT Security ID: 360271100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John M. Bond, Jr. For For Management 1.1b Elect Director Lisa Crutchfield For For Management 1.1c Elect Director Denise L. Devine For For Management 1.1d Elect Director Patrick J. Freer For For Management 1.1e Elect Director George W. Hodges For For Management 1.1f Elect Director Albert Morrison, III For For Management 1.1g Elect Director James R. Moxley, III For For Management 1.1h Elect Director R. Scott Smith, Jr. For For Management 1.1i Elect Director Gary A. Stewart For For Management 1.1j Elect Director Ernest J. Waters For For Management 1.1k Elect Director E. Philip Wenger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- FUTUREFUEL CORP. Ticker: FF Security ID: 36116M106 Meeting Date: SEP 03, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee E. Mikles For For Management 1.2 Elect Director Thomas R. Evans For For Management 1.3 Elect Director Paul M. Manheim For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For Against Management ----- FXCM INC. Ticker: FXCM

Security ID: 302693106 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Ahdout For Withhold Management 1.2 Elect Director James G. Brown For Withhold Management 1.3 Elect Director Robin Davis For Withhold Management 1.4 Elect Director Perry Fish For Withhold Management 1.5 Elect Director Kenneth Grossman For Withhold Management 1.6 Elect Director Arthur Gruen For Withhold Management 1.7 Elect Director Eric LeGoff For Withhold Management 1.8 Elect Director Dror (Drew) Niv For Withhold Management 1.9 Elect Director David Sakhai For Withhold Management 1.10 Elect Director Ryan Silverman For Withhold Management 1.11 Elect Director Eduard Yusupov For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- GAMESTOP CORP. Ticker: GME Security ID: 36467W109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel A. DeMatteo For For Management 1.2 Elect Director Thomas N. Kelly, Jr. For For Management 1.3 Elect Director Shane S. Kim For For Management 1.4 Elect Director J. Paul Raines For For Management 1.5 Elect Director Gerald R. Szczepanski For For Management 1.6 Elect Director Kathy P. Vrabeck For For Management 1.7 Elect Director Lawrence S. Zilavy For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- GAMING AND LEISURE

PROPERTIES, INC. Ticker: GLPI Security ID: 36467J108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley R. Edens For Withhold Management 1.2 Elect Director David A. Handler For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- GANNETT CO., INC. Ticker: GCI Security ID: 364730101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John E. Cody For For Management 1.1b Elect Director Howard D. Elias For For Management 1.1c Elect Director Lidia Fonseca For For Management 1.1d Elect Director John Jeffry Louis For For Management 1.1e Elect Director Marjorie Magner For For Management 1.1f Elect Director Gracia C. Martore For For Management 1.1g Elect Director Scott K. McCune For For Management 1.1h Elect Director Susan Ness For For Management 1.1i Elect Director Tony A. Prophet For For Management 1.1j Elect Director Neal Shapiro For Against

Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Stock Ownership Limitations For For Management 4 Amend Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Pro-rata Vesting of Equity Plans Against Against Shareholder

----- GATX CORPORATION Ticker: GMT Security ID: 361448103 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anne L. Arvia For For Management 1.2 Elect Director Ernst A. Haberli For For Management 1.3 Elect Director Brian A. Kenney For For Management 1.4 Elect Director James B. Ream For For Management 1.5 Elect Director Robert J. Ritchie For For Management 1.6 Elect Director David S. Sutherland For For Management 1.7 Elect Director Casey J. Sylla For For Management 1.8 Elect Director Stephen R. Wilson For For Management 1.9 Elect Director Paul G. Yovovich For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- GENERAL CABLE CORPORATION Ticker: BGC Security ID: 369300108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sallie B. Bailey For For Management 1b Elect Director Edward ('Ned') Childs For For Management Hall, III 1c Elect Director Gregory B. Kenny For For Management 1d Elect Director Gregory E. Lawton For For Management 1e Elect Director Craig P. Omtvedt For For Management 1f Elect Director Patrick M. Prevost For For Management 1g Elect Director John E. Welsh, III For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- GENERAL DYNAMICS CORPORATION Ticker: GD Security ID: 369550108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary T. Barra For For Management 1.2 Elect Director Nicholas D. Chabraja For For Management 1.3 Elect Director James S. Crown For For Management 1.4 Elect Director Rudy F. deLeon For For Management 1.5 Elect Director William P. Fricks For For Management 1.6 Elect Director John M. Keane For For Management 1.7 Elect Director Lester L. Lyles For For Management 1.8 Elect Director James N. Mattis For For Management 1.9 Elect Director Phebe N. Novakovic For For Management 1.10 Elect Director William A. Osborn For For Management 1.11 Elect Director Laura J. Schumacher For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- GENERAL ELECTRIC COMPANY Ticker: GE Security ID: 369604103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor A1 Elect Director W. Geoffrey Beattie For For Management A2 Elect Director John J. Brennan For For Management A3 Elect Director James I. Cash, Jr. For For Management A4 Elect Director Francisco D'Souza For For Management A5 Elect Director Marijn E. Dekkers For For Management A6 Elect Director Susan J. Hockfield For For Management A7 Elect Director Jeffrey R. Immelt For For Management A8 Elect Director Andrea Jung For Against Management A9 Elect Director Robert W. Lane For For Management A10 Elect Director Rochelle B. Lazarus For For Management A11 Elect Director James J. Mulva For For Management A12 Elect Director James E. Rohr For For Management A13 Elect Director Mary L. Schapiro For For Management A14 Elect Director Robert J. Swieringa For For Management A15 Elect Director James S. Tisch For For Management A16 Elect Director Douglas A. Warner, III For For Management B1 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation B2 Ratify KPMG LLP as Auditors For For Management C1 Provide for Cumulative Voting Against Against Shareholder C2 Provide Right to Act by Written Consent Against Against Shareholder C3 Select One Director from Ranks of Against Against Shareholder Retirees C4 Adopt Holy Land Principles Against Against Shareholder C5 Pro-rata Vesting on Equity Plans Against For Shareholder

----- GENERAL GROWTH PROPERTIES, INC. Ticker: GGP Security ID: 370023103 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard B. Clark For For Management 1b Elect Director Mary Lou Fiala For For Management 1c Elect Director J. Bruce Flatt For For Management 1d Elect Director John K. Haley For For Management 1e Elect Director Daniel B. Hurwitz For For Management 1f Elect Director Brian W. Kingston For For Management 1g Elect Director Sandeep Mathrani For For Management 1h Elect Director David J. Neithercut For For Management 1i Elect Director Mark R. Patterson For For Management 2 Ratify Deloitte &

Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Performance Based Equity Awards Against For Shareholder

----- GENERAL MILLS, INC. Ticker: GIS Security ID: 370334104 Meeting Date: SEP 23, 2014 Meeting Type: Annual Record Date: JUL 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradbury H. Anderson For For Management 1b Elect Director R. Kerry Clark For Against Management 1c Elect Director Paul Danos For For Management 1d Elect Director Henrietta H. Fore For For Management 1e Elect Director Raymond V. Gilmartin For For Management 1f Elect Director Judith Richards Hope For For Management 1g Elect Director Heidi G. Miller For For Management 1h Elect Director Hilda Ochoa-Brillembourg For For Management 1i Elect Director Steve Odland For For Management 1j Elect Director Kendall J. Powell For For Management 1k Elect Director Michael D. Rose For For Management 1l Elect Director Robert L. Ryan For For Management 1m Elect Director Dorothy A. Terrell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 5 Adopt Policy Removing GMO Ingredients Against Against Shareholder from Products

----- GENERAL MOTORS COMPANY Ticker: GM Security ID: 37045V100 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph J. Ashton For For Management 1b Elect Director Mary T. Barra For For Management 1c Elect Director Stephen J. Girsky For For Management 1d Elect Director Linda R. Gooden For For Management 1e Elect Director Joseph Jimenez, Jr. For For Management 1f Elect Director Kathryn V. Marinello For For Management 1g Elect Director Michael G. Mullen For For Management 1h Elect Director James J. Mulva For For Management 1i Elect Director Patricia F. Russo For For Management 1j Elect Director Thomas M. Schoewe For For Management 1k Elect Director Theodore M. Solso For For Management 1l Elect Director Carol M. Stephenson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide for Cumulative Voting Against Against Shareholder

----- GENTEX CORPORATION Ticker: GNTX Security ID: 371901109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred Bauer For For Management 1.2 Elect Director Gary Goode For For Management 1.3 Elect Director Pete Hoekstra For For Management 1.4 Elect Director James Hollars For For Management 1.5 Elect Director John Mulder For For Management 1.6 Elect Director Mark Newton For For Management 1.7 Elect Director Richard Schaum For For Management 1.8 Elect Director Frederick Sotok For For Management 1.9 Elect Director James Wallace For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Restricted Stock Plan For Against Management 5 Amend Qualified Employee Stock For For Management Purchase Plan -----

----- GENUINE PARTS COMPANY Ticker: GPC Security ID: 372460105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary B. Bullock For For Management 1.2 Elect Director Paul D. Donahue For For Management 1.3 Elect Director Jean Douville For For Management 1.4 Elect Director Gary P. Fayard For For Management 1.5 Elect Director Thomas C. Gallagher For For Management 1.6 Elect Director John R. Holder For For Management 1.7 Elect Director John D. Johns For For Management 1.8 Elect Director Robert C. 'Robin' For For Management Loudermilk, Jr. 1.9 Elect Director Wendy B. Needham For For Management 1.10 Elect Director Jerry W. Nix For For Management 1.11 Elect Director Gary W. Rollins For Withhold Management 1.12 Elect Director E. Jenner Wood III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management -----

----- GETTY REALTY CORP. Ticker: GTY Security ID: 374297109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leo Liebowitz For For Management 1b Elect Director Milton Cooper For For Management 1c Elect Director Philip E. Coviello For For Management 1d Elect Director David B. Driscoll For For Management 1e Elect Director Richard E. Montag For For Management 1f Elect Director Howard B. Safenowitz For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- GFI GROUP INC. Ticker: GFIG Security ID: 361652209 Meeting Date: JAN 30, 2015 Meeting Type: Proxy Contest Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1 Approve Merger Agreement For Against Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For Against Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1 Approve Merger Agreement Against Did Not Vote Management 2 Advisory Vote on Golden Parachutes Against Did Not Vote Management 3 Adjourn Meeting Against Did Not Vote Management

----- GLACIER BANCORP, INC. Ticker: GBCI Security ID: 37637Q105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Blodnick For For Management 1.2 Elect Director Sherry L. Cladouhos For For Management 1.3 Elect Director James M. English For For Management 1.4 Elect Director Allen J. Fetscher For For Management 1.5 Elect Director Annie M. Goodwin For For Management 1.6 Elect Director Dallas I. Herron For For Management 1.7 Elect Director Craig A. Langel For For Management 1.8 Elect Director Douglas J. McBride For For Management 1.9 Elect Director John W. Murdoch For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify BKD, LLP as Auditors For For Management

----- GLADSTONE COMMERCIAL CORPORATION Ticker: GOOD Security ID: 376536108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry L. Brubaker For For Management 1.2 Elect Director Caren D. Merrick For For Management 1.3 Elect Director Walter H. Wilkinson, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- GLIMCHER REALTY TRUST Ticker: GRT Security ID: 379302102 Meeting Date: JAN 12, 2015 Meeting Type: Special Record Date: NOV 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- GLOBE SPECIALTY METALS, INC. Ticker: GSM Security ID: 37954N206 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald G. Barger, Jr. For For Management 1.2 Elect Director Bruce L. Crockett For For Management 1.3 Elect Director Stuart E. Eizenstat For For Management 1.4 Elect Director Alan Kestenbaum For For Management 1.5 Elect Director Franklin L. Lavin For For Management 1.6 Elect Director Alan R. Schriber For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- GNC HOLDINGS, INC. Ticker: GNC Security ID: 36191G107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael G. Archbold For For Management 1.2 Elect Director Jeffrey P. Berger For For Management 1.3 Elect Director Alan D. Feldman For For Management 1.4 Elect Director Michael F. Hines For For Management 1.5 Elect Director Amy B. Lane For For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Robert F. Moran For For Management 1.8 Elect Director C. Scott O'Hara For For Management 1.9 Elect Director Richard J. Wallace For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- GOVERNMENT PROPERTIES INCOME TRUST Ticker: GOV Security ID: 38376A103 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Barbara D. Gilmore For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- GRACO INC. Ticker: GGG Security ID: 384109104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Carroll For For Management 1b Elect Director Jack W. Eugster For For Management 1c Elect Director R. William Van Sant For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- GRAHAM HOLDINGS COMPANY Ticker: GHC
 Security ID: 384637104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher C. Davis For For Management 1.2 Elect Director
 Thomas S. Gayner For For Management 1.3 Elect Director Anne M. Mulcahy For For Management 1.4 Elect Director
 Larry D. Thompson For For Management -----

GREAT
 PLAINS ENERGY INCORPORATED Ticker: GXP Security ID: 391164100 Meeting Date: MAY 05, 2015 Meeting
 Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry Bassham
 For For Management 1.2 Elect Director David L. Bodde For For Management 1.3 Elect Director Randall C. Ferguson,
 Jr. For For Management 1.4 Elect Director Gary D. Forsee For For Management 1.5 Elect Director Scott D. Grimes
 For For Management 1.6 Elect Director Thomas D. Hyde For For Management 1.7 Elect Director James A. Mitchell
 For For Management 1.8 Elect Director Ann D. Murtlow For For Management 1.9 Elect Director John J. Sherman For
 For Management 1.10 Elect Director Linda H. Talbott For For Management 2 Advisory Vote to Ratify Named For
 For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management
 Auditors 4 Adopt Quantitative Carbon Dioxide Against Against Shareholder Reduction Goals

----- GREENHILL & CO., INC. Ticker: GHL Security
 ID: 395259104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Robert F. Greenhill For For Management 1.2 Elect Director Scott L. Bok For
 For Management 1.3 Elect Director Robert T. Blakely For Withhold Management 1.4 Elect Director Steven F.
 Goldstone For Withhold Management 1.5 Elect Director Stephen L. Key For Withhold Management 1.6 Elect
 Director Karen P. Robards For For Management 2 Advisory Vote to Ratify Named For Against Management
 Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus
 Stock Plan For Against Management -----

GREIF, INC.
 Ticker: GEF Security ID: 397624206 Meeting Date: MAR 03, 2015 Meeting Type: Annual Record Date: JAN 05,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vicki L. Avril For Withhold Management 1.2 Elect
 Director Bruce A. Edwards For Withhold Management 1.3 Elect Director Mark A. Emkes For For Management 1.4
 Elect Director John F. Finn For Withhold Management 1.5 Elect Director David B. Fischer For For Management 1.6
 Elect Director Michael J. Gasser For For Management 1.7 Elect Director Daniel J. Gunsett For For Management 1.8
 Elect Director Judith D. Hook For For Management 1.9 Elect Director John W. McNamara For Withhold
 Management 1.10 Elect Director Patrick J. Norton For For Management 2 Amend Omnibus Stock Plan For Against
 Management -----

GUESS?, INC. Ticker: GES Security
 ID: 401617105 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Maurice Marciano For Withhold Management 1.2 Elect Director Gianluca Bolla
 For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Ernst & Young LLP
 as Auditors For For Management 4 Submit Severance Agreement Against For Shareholder (Change-in-Control) to
 Shareholder Vote -----

GULFMARK OFFSHORE,
 INC. Ticker: GLF Security ID: 402629208 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR
 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter I. Bijur For For Management 1.2 Elect
 Director David J. Butters For For Management 1.3 Elect Director Brian R. Ford For For Management 1.4 Elect
 Director Sheldon S. Gordon For For Management 1.5 Elect Director Quintin V. Kneen For For Management 1.6 Elect
 Director Steven W. Kohlhagen For For Management 1.7 Elect Director Rex C. Ross For For Management 1.8 Elect
 Director Charles K. Valutas For For Management 2 Advisory Vote to Ratify Named For Against Management
 Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- H&R BLOCK, INC. Ticker: HRB Security ID:
 093671105 Meeting Date: SEP 11, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote
 Cast Sponsor 1a Elect Director Paul J. Brown For For Management 1b Elect Director William C. Cobb For For
 Management 1c Elect Director Robert A. Gerard For For Management 1d Elect Director David Baker Lewis For For
 Management 1e Elect Director Victoria J. Reich For For Management 1f Elect Director Bruce C. Rohde For For
 Management 1g Elect Director Tom D. Seip For For Management 1h Elect Director Christianna Wood For For
 Management 1i Elect Director James F. Wright For For Management 2 Ratify Auditors For For Management 3
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive
 Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder

----- H.B. FULLER COMPANY Ticker: FUL Security ID: 359694106 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Handley For For Management 1.2 Elect Director Maria Teresa Hilado For For Management 1.3 Elect Director Ann W. H. Simonds For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

HALLIBURTON COMPANY Ticker: HAL Security ID: 406216101 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management -----

HALLIBURTON COMPANY Ticker: HAL Security ID: 406216101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Abdulaziz F. Al Khayyal For For Management 1.2 Elect Director Alan M. Bennett For For Management 1.3 Elect Director James R. Boyd For For Management 1.4 Elect Director Milton Carroll For For Management 1.5 Elect Director Nance K. Dicciani For For Management 1.6 Elect Director Murry S. Gerber For For Management 1.7 Elect Director Jose C. Grubisich For For Management 1.8 Elect Director David J. Lesar For For Management 1.9 Elect Director Robert A. Malone For For Management 1.10 Elect Director J. Landis Martin For For Management 1.11 Elect Director Jeffrey A. Miller For Against Management 1.12 Elect Director Debra L. Reed For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan -----

HANCOCK HOLDING COMPANY Ticker: HBHC Security ID: 410120109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Hairston For For Management 1.2 Elect Director James H. Horne For For Management 1.3 Elect Director Jerry L. Levens For For Management 1.4 Elect Director Christine L. Pickering For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

HANESBRANDS INC. Ticker: HBI Security ID: 410345102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bobby J. Griffin For For Management 1.2 Elect Director James C. Johnson For For Management 1.3 Elect Director Jessica T. Mathews For For Management 1.4 Elect Director Franck J. Moison For For Management 1.5 Elect Director Robert F. Moran For For Management 1.6 Elect Director J. Patrick Mulcahy For For Management 1.7 Elect Director Ronald L. Nelson For For Management 1.8 Elect Director Richard A. Noll For For Management 1.9 Elect Director Andrew J. Schindler For For Management 1.10 Elect Director David V. Singer For For Management 1.11 Elect Director Ann E. Ziegler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

HARLEY-DAVIDSON, INC. Ticker: HOG Security ID: 412822108 Meeting Date: APR 25, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. John Anderson For For Management 1.2 Elect Director Richard I. Beattie For For Management 1.3 Elect Director Michael J. Cave For For Management 1.4 Elect Director George H. Conrades For For Management 1.5 Elect Director Donald A. James For For Management 1.6 Elect Director Matthew S. Levatich For For Management 1.7 Elect Director Sara L. Levinson For For Management 1.8 Elect Director N. Thomas Linebarger For For Management 1.9 Elect Director George L. Miles, Jr. For For Management 1.10 Elect Director James A. Norling For For Management 1.11 Elect Director Jochen Zeitz For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management -----

HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED Ticker: HAR Security ID: 413086109 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Adriane M. Brown For For Management 1b Elect Director John W. Diercksen For For Management 1c Elect Director Ann M. Korologos For For Management 1d Elect Director Edward H. Meyer For For Management 1e Elect Director Dinesh C. Paliwal For For Management 1f Elect Director Kenneth M. Reiss For For Management 1g Elect Director Hellene S. Runtagh For For Management -----

Management 1h Elect Director Frank S. Sklarsky For For Management 1i Elect Director Gary G. Steel For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- HARRIS CORPORATION Ticker: HRS Security ID: 413875105 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William M. Brown For For Management 1b Elect Director Peter W. Chiarelli For For Management 1c Elect Director Thomas A. Dattilo For For Management 1d Elect Director Terry D. Growcock For For Management 1e Elect Director Lewis Hay, III For For Management 1f Elect Director Vyomesh I. Joshi For For Management 1g Elect Director Karen Katzen For For Management 1h Elect Director Leslie F. Kenne For For Management 1i Elect Director David B. Rickard For For Management 1j Elect Director James C. Stoffel For For Management 1k Elect Director Gregory T. Swienton For For Management 1l Elect Director Hansel E. Tookes, II For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- HARSCO CORPORATION Ticker: HSC Security ID: 415864107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Earl For For Management 1.2 Elect Director Kathy G. Eddy For Withhold Management 1.3 Elect Director David C. Everitt For For Management 1.4 Elect Director Stuart E. Graham For For Management 1.5 Elect Director F. Nicholas Grasberger, For For Management III 1.6 Elect Director Terry D. Growcock For For Management 1.7 Elect Director Henry W. Knueppel For For Management 1.8 Elect Director Elaine La Roche For For Management 1.9 Elect Director James M. Loree For For Management 1.10 Elect Director Phillip C. Widman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- HASBRO, INC. Ticker: HAS Security ID: 418056107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Alan R. Batkin For For Management 1.3 Elect Director Kenneth A. Bronfin For For Management 1.4 Elect Director Michael R. Burns For For Management 1.5 Elect Director Lisa Gersh For For Management 1.6 Elect Director Brian D. Goldner For For Management 1.7 Elect Director Alan G. Hassenfeld For For Management 1.8 Elect Director Tracy A. Leinbach For For Management 1.9 Elect Director Edward M. Philip For For Management 1.10 Elect Director Richard S. Stoddart For For Management 1.11 Elect Director Linda K. Zecher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Proxy Access Against For Shareholder 5 Adopt Share Retention Policy For Against Against Shareholder Senior Executives 6 Limit Accelerated Vesting of Equity Against Against Shareholder Awards Upon a Change in Control

----- HAWAIIAN ELECTRIC INDUSTRIES, INC. Ticker: HE Security ID: 419870100 Meeting Date: JUN 10, 2015 Meeting Type: Special Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- HCC INSURANCE HOLDINGS, INC. Ticker: HCC Security ID: 404132102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Emmanuel T. Ballases For For Management 1.2 Elect Director Lydia I. Beebe For For Management 1.3 Elect Director Frank J. Bramanti For For Management 1.4 Elect Director Walter M. Duer For For Management 1.5 Elect Director Barbara J. Duganier For For Management 1.6 Elect Director James C. Flagg For For Management 1.7 Elect Director John N. Molbeck, Jr. For For Management 1.8 Elect Director Susan Rivera For For Management 1.9 Elect Director Hans D. Rohlf For For Management 1.10 Elect Director Robert A. Rosholt For For Management 1.11 Elect Director J. Mikesell Thomas For For Management 1.12 Elect Director Christopher J.B. For For Management Williams 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

HCP, INC. Ticker: HCP Security ID: 40414L109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Brian G. Cartwright For For Management 1b Elect Director Christine N. Garvey For For Management 1c Elect Director David B. Henry For For Management 1d Elect Director James P. Hoffmann

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For For Management 1e Elect Director Lauralee E. Martin For For Management 1f Elect Director Michael D. McKee For For Management 1g Elect Director Peter L. Rhein For For Management 1h Elect Director Joseph P. Sullivan For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder

----- HEALTH CARE REIT, INC. Ticker: HCN
Security ID: 42217K106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas J. DeRosa For For Management 1b Elect Director Jeffrey H. Donahue For For Management 1c Elect Director Fred S. Klipsch For For Management 1d Elect Director Geoffrey G. Meyers For For Management 1e Elect Director Timothy J. Naughton For For Management 1f Elect Director Sharon M. Oster For For Management 1g Elect Director Judith C. Pelham For For Management 1h Elect Director Sergio D. Rivera For For Management 1i Elect Director R. Scott Trumbull For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HEALTHCARE

REALTY TRUST INCORPORATED Ticker: HR Security ID: 421946104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director David R. Emery For For Management 2.2 Elect Director Errol L. Biggs For For Management 2.3 Elect Director Charles Raymond For For Management Fernandez 2.4 Elect Director Edwin B. Morris, III For For Management 2.5 Elect Director John Knox Singleton For For Management 2.6 Elect Director Bruce D. Sullivan For For Management 2.7 Elect Director Roger O. West For For Management 2.8 Elect Director Dan S. Wilford For For Management 3.1 Elect Director Errol L. Biggs For For Management 3.2 Elect Director Charles Raymond For For Management Fernandez 3.3 Elect Director Bruce D. Sullivan For For Management 4 Ratify BDO USA, LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Approve Restricted Stock Plan For For Management

----- HEALTHCARE SERVICES GROUP, INC.
Ticker: HCSG Security ID: 421906108 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. McCartney For Withhold Management 1.2 Elect Director Robert L. Frome For Withhold Management 1.3 Elect Director Robert J. Moss For Withhold Management 1.4 Elect Director John M. Briggs For Withhold Management 1.5 Elect Director Dino D. Ottaviano For Withhold Management 1.6 Elect Director Theodore Wahl For Withhold Management 1.7 Elect Director Michael E. McBryan For Withhold Management 1.8 Elect Director Diane S. Casey For Withhold Management 1.9 Elect Director John J. McFadden For Withhold Management 1.10 Elect Director Jude Viscontro For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- HEALTHSOUTH CORPORATION Ticker: HLS
Security ID: 421924309 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Chidsey For For Management 1.2 Elect Director Donald L. Correll For For Management 1.3 Elect Director Yvonne M. Curl For For Management 1.4 Elect Director Charles M. Elson For For Management 1.5 Elect Director Jay Grinney For For Management 1.6 Elect Director Joan E. Herman For For Management 1.7 Elect Director Leo I. Higdon, Jr. For For Management 1.8 Elect Director Leslye G. Katz For For Management 1.9 Elect Director John E. Maupin, Jr. For For Management 1.10 Elect Director L. Edward Shaw, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HECLA MINING COMPANY Ticker: HL
Security ID: 422704106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George R. Nethercutt, For Withhold Management Jr. 1.2 Elect Director John H. Bowles For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HELMERICH & PAYNE, INC. Ticker: HP
Security ID: 423452101 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William L. Armstrong For For Management 1b Elect Director Randy A.

Foutch For For Management 1c Elect Director Hans Helmerich For For Management 1d Elect Director John W. Lindsay For For Management 1e Elect Director Paula Marshall For For Management 1f Elect Director Thomas A. Petrie For For Management 1g Elect Director Donald F. Robillard, Jr. For For Management 1h Elect Director Francis Rooney For For Management 1i Elect Director Edward B. Rust, Jr. For For Management 1j Elect Director John D. Zeglis For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HERMAN MILLER, INC. Ticker: MLHR Security ID: 600544100 Meeting Date: OCT 06, 2014 Meeting Type: Annual Record Date: AUG 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Vermeer Andringa For For Management 1.2 Elect Director J. Barry Griswell For For Management 1.3 Elect Director Brian C. Walker For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

HERSHA HOSPITALITY TRUST Ticker: HT Security ID: 427825104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hasu P. Shah For For Management 1b Elect Director Dianna F. Morgan For For Management 1c Elect Director John M. Sabin For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

HESS CORPORATION Ticker: HES Security ID: 42809H107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney F. Chase For For Management 1.2 Elect Director Terrence J. Checki For For Management 1.3 Elect Director Harvey Golub For For Management 1.4 Elect Director John B. Hess For For Management 1.5 Elect Director Edith E. Holiday For For Management 1.6 Elect Director Risa Lavizzo-Mourey For For Management 1.7 Elect Director David McManus For For Management 1.8 Elect Director John H. Mullin, III For For Management 1.9 Elect Director James H. Quigley For For Management 1.10 Elect Director Robert N. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Proxy Access Against For Shareholder 6 Report on Plans to Address Stranded Against Against Shareholder Carbon Asset Risks -----

HEWLETT-PACKARD COMPANY Ticker: HPQ Security ID: 428236103 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Marc L. Andreessen For For Management 1b Elect Director Shumeet Banerji For For Management 1c Elect Director Robert R. Bennett For For Management 1d Elect Director Rajiv L. Gupta For For Management 1e Elect Director Klaus Kleinfeld For For Management 1f Elect Director Raymond J. Lane For For Management 1g Elect Director Ann M. Livermore For For Management 1h Elect Director Raymond E. Ozzie For For Management 1i Elect Director Gary M. Reiner For For Management 1j Elect Director Patricia F. Russo For For Management 1k Elect Director James A. Skinner For For Management 1l Elect Director Margaret C. Whitman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder -----

HIGHWOODS PROPERTIES, INC. Ticker: HIW Security ID: 431284108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Anderson For For Management 1.2 Elect Director Gene H. Anderson For For Management 1.3 Elect Director Carlos E. Evans For For Management 1.4 Elect Director Edward J. Fritsch For For Management 1.5 Elect Director David J. Hartzell For For Management 1.6 Elect Director Sherry A. Kellett For For Management 1.7 Elect Director O. Temple Sloan, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management -----

HILL-ROM HOLDINGS, INC. Ticker: HRC Security ID: 431475102 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rolf A. Classon For For Management 1.2 Elect Director William G. Dempsey For For Management 1.3 Elect Director James R. Giertz For For Management 1.4 Elect Director Charles E. Golden For For Management 1.5 Elect Director John J. Greisch For For Management 1.6 Elect Director William H. Kucheman For For Management 1.7 Elect Director Ronald A. Malone For For Management 1.8

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Elect Director Eduardo R. Menasce For For Management 1.9 Elect Director Stacy Enxing Seng For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HILLENBRAND, INC. Ticker: HI Security ID: 431571108 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward B. Cloues, II For For Management 1.2 Elect Director Helen W. Cornell For For Management 1.3 Elect Director Eduardo R. Menasce For For Management 1.4 Elect Director Stuart A. Taylor, II For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HNI CORPORATION Ticker: HNI Security ID: 404251100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Stan A. Askren For For Management 1.1b Elect Director Mary H. Bell For For Management 1.1c Elect Director Ronald V. Waters, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Amend Executive Incentive Bonus Plan For For Management 7 Amend Non-Employee Director Omnibus For For Management Stock Plan ----- HOLLYFRONTIER

CORPORATION Ticker: HFC Security ID: 436106108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Douglas Y. Bech For For Management 1b Elect Director Leldon E. Echols For For Management 1c Elect Director R. Kevin Hardage For For Management 1d Elect Director Michael C. Jennings For For Management 1e Elect Director Robert J. Kostelnik For For Management 1f Elect Director James H. Lee For For Management 1g Elect Director Franklin Myers For For Management 1h Elect Director Michael E. Rose For For Management 1i Elect Director Tommy A. Valenta For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Report on Sustainability, Including Against Against Shareholder GHG Goals

----- HOME PROPERTIES, INC. Ticker: HME Security ID: 437306103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Barnello For For Management 1.2 Elect Director Bonnie S. Biumi For For Management 1.3 Elect Director Stephen R. Blank For For Management 1.4 Elect Director Alan L. Gosule For For Management 1.5 Elect Director Leonard F. Helbig, III For For Management 1.6 Elect Director Thomas P. Lydon, Jr. For For Management 1.7 Elect Director Edward J. Pettinella For For Management 1.8 Elect Director Clifford W. Smith, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HONEYWELL INTERNATIONAL INC. Ticker: HON Security ID: 438516106 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director William S. Ayer For For Management 1B Elect Director Gordon M. Bethune For For Management 1C Elect Director Kevin Burke For For Management 1D Elect Director Jaime Chico Pardo For For Management 1E Elect Director David M. Cote For For Management 1F Elect Director D. Scott Davis For For Management 1G Elect Director Linnet F. Deily For For Management 1H Elect Director Judd Gregg For For Management 1I Elect Director Clive Hollick For For Management 1J Elect Director Grace D. Lieblein For For Management 1K Elect Director George Paz For For Management 1L Elect Director Bradley T. Sheares For For Management 1M Elect Director Robin L. Washington For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder ----- HORACE MANN EDUCATORS

CORPORATION Ticker: HMN Security ID: 440327104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel A. Domenech For For

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Management 1b Elect Director Mary H. Futrell For For Management 1c Elect Director Stephen J. Hasenmiller For For Management 1d Elect Director Ronald J. Helow For For Management 1e Elect Director Beverley J. McClure For For Management 1f Elect Director Gabriel L. Shaheen For For Management 1g Elect Director Robert Stricker For For Management 1h Elect Director Steven O. Swyers For For Management 1i Elect Director Marita Zuraitis For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- HORMEL FOODS CORPORATION Ticker: HRL
Security ID: 440452100 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary C. Bhojwani For For Management 1.2 Elect Director Terrell K. Crews For For Management 1.3 Elect Director Jeffrey M. Ettinger For For Management 1.4 Elect Director Jody H. Feragen For Withhold Management 1.5 Elect Director Glenn S. Forbes For For Management 1.6 Elect Director Stephen M. Lacy For For Management 1.7 Elect Director John L. Morrison For For Management 1.8 Elect Director Elsa A. Murano For For Management 1.9 Elect Director Robert C. Nakasone For For Management 1.10 Elect Director Susan K. Nestegard For For Management 1.11 Elect Director Dakota A. Pippins For For Management 1.12 Elect Director Christopher J. For For Management Policinski 1.13 Elect Director Sally J Smith For For Management 1.14 Elect Director Steven A. White For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on the Risks Associated with Against Against Shareholder Use of Gestation Crates in Supply Chain

----- HOSPITALITY PROPERTIES TRUST Ticker: HPT
Security ID: 44106M102 Meeting Date: JUN 01, 2015 Meeting Type: Proxy Contest Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Trustee Bruce M. Gans For Did Not Vote Management 1.2 Elect Trustee Adam D. Portnoy For Did Not Vote Management 2 Amend Bylaws to Include Antitakeover For Did Not Vote Management Provision(s) 3 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For Did Not Vote Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Trustee Bruce M. Gans Against Against Shareholder 1.2 Elect Trustee Adam D. Portnoy Against Against Shareholder 2 Amend Bylaws to Include Antitakeover Against Against Management Provision(s) 3 Advisory Vote to Ratify Named Against Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors None For Management 5 Amend Bylaws to Opt-Out of For For Shareholder Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In ----- HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary L. Baglivo For For Management 1.2 Elect Director Sheila C. Bair For For Management 1.3 Elect Director Terence C. Golden For For Management 1.4 Elect Director Ann McLaughlin Korologos For For Management 1.5 Elect Director Richard E. Marriott For For Management 1.6 Elect Director John B. Morse, Jr. For For Management 1.7 Elect Director Walter C. Rakowich For For Management 1.8 Elect Director Gordon H. Smith For For Management 1.9 Elect Director W. Edward Walter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Vote Requirements to Amend Bylaws Against For Shareholder ----- HSN, INC. Ticker: HSNI Security ID:

404303109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Costello For For Management 1.2 Elect Director James M. Follo For For Management 1.3 Elect Director Mindy Grossman For For Management 1.4 Elect Director Stephanie Kugelman For For Management 1.5 Elect Director Arthur C. Martinez For For Management 1.6 Elect Director Thomas J. McInerney For For Management 1.7 Elect Director John B. (Jay) Morse, Jr. For For Management 1.8 Elect Director Matthew E. Rubel For For Management 1.9 Elect Director Ann Sarnoff For For Management 1.10 Elect Director Courtnee Ulrich For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- HUBBELL INCORPORATED Ticker: HUB.B
Security ID: 443510201 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Cardoso For For Management 1.2 Elect Director Anthony J. Guzzi For For Management 1.3 Elect Director Neal J. Keating For For Management 1.4 Elect Director John F. Malloy For For Management 1.5 Elect Director David G. Nord For For Management 1.6 Elect Director Carlos

A. Rodriguez For For Management 1.7 Elect Director John G. Russell For For Management 1.8 Elect Director Steven R. Shawley For For Management 1.9 Elect Director Richard J. Swift For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management

----- HUDSON CITY BANCORP, INC. Ticker: HCBK Security ID: 443683107 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Bardel For For Management 1.2 Elect Director Scott A. Belair For For Management 1.3 Elect Director Anthony J. Fabiano For For Management 1.4 Elect Director Cornelius E. Golding For For Management 1.5 Elect Director Donald O. Quest For For Management 1.6 Elect Director Joseph G. Sponholz For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

HUDSON PACIFIC PROPERTIES, INC. Ticker: HPP Security ID: 444097109 Meeting Date: MAR 05, 2015 Meeting Type: Special Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- HUDSON PACIFIC PROPERTIES, INC. Ticker: HPP Security ID: 444097109 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Victor J. Coleman For For Management 1.2 Elect Director Theodore R. Antenucci For For Management 1.3 Elect Director Frank Cohen For For Management 1.4 Elect Director Richard B. Fried For For Management 1.5 Elect Director Jonathan M. Glaser For For Management 1.6 Elect Director Robert L. Harris, II For For Management 1.7 Elect Director Mark D. Linehan For For Management 1.8 Elect Director Robert M. Moran, Jr. For For Management 1.9 Elect Director Michael Nash For For Management 1.10 Elect Director Barry A. Porter For For Management 1.11 Elect Director John Schreiber For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

HUDSON VALLEY HOLDING CORP. Ticker: HVB Security ID: 444172100 Meeting Date: APR 30, 2015 Meeting Type: Special Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- HUMANA INC. Ticker: HUM Security ID: 444859102 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kurt J. Hilzinger For For Management 1b Elect Director Bruce D. Broussard For For Management 1c Elect Director Frank A. D'Amelio For For Management 1d Elect Director W. Roy Dunbar For For Management 1e Elect Director David A. Jones, Jr. For For Management 1f Elect Director William J. McDonald For For Management 1g Elect Director William E. Mitchell For For Management 1h Elect Director David B. Nash For For Management 1i Elect Director James J. O'Brien For For Management 1j Elect Director Marissa T. Peterson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HUNTINGTON BANCSHARES INCORPORATED Ticker: HBAN Security ID: 446150104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann B. Crane For For Management 1.2 Elect Director Steven G. Elliott For For Management 1.3 Elect Director Michael J. Endres For For Management 1.4 Elect Director John B. Gerlach, Jr. For For Management 1.5 Elect Director Peter J. Kight For For Management 1.6 Elect Director Jonathan A. Levy For For Management 1.7 Elect Director Eddie R. Munson For For Management 1.8 Elect Director Richard W. Neu For For Management 1.9 Elect Director David L. Porteous For For Management 1.10 Elect Director Kathleen H. Ransier For For Management 1.11 Elect Director Stephen D. Steinou For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HUNTINGTON INGALLS INDUSTRIES, INC. Ticker: HII Security ID: 446413106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Miller For For Management 1.2 Elect Director C. Michael Petters For For Management 1.3 Elect Director Karl M. von der Heyden For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management

----- HUNTSMAN CORPORATION Ticker: HUN
 Security ID: 447011107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter R. Huntsman For For Management 1.2 Elect Director
 Wayne A. Reaud For For Management 1.3 Elect Director Alvin V. Shoemaker For For Management 2 Advisory Vote
 to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For
 For Management Auditors -----

IAC/INTERACTIVECORP Ticker: IACI Security ID: 44919P508 Meeting Date: JUN 24, 2015 Meeting Type:
 Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edgar Bronfman, Jr.
 For For Management 1.2 Elect Director Chelsea Clinton For For Management 1.3 Elect Director Sonali De Rycker
 For For Management 1.4 Elect Director Barry Diller For For Management 1.5 Elect Director Michael D. Eisner For
 For Management 1.6 Elect Director Bonnie S. Hammer For For Management 1.7 Elect Director Victor A. Kaufman
 For For Management 1.8 Elect Director Bryan Lourd For For Management 1.9 Elect Director David Rosenblatt For
 For Management 1.10 Elect Director Alan G. Spoon For For Management 1.11 Elect Director Alexander von For For
 Management Furstenberg 1.12 Elect Director Richard F. Zannino For For Management 2 Ratify Ernst & Young LLP
 as Auditors For For Management -----

IBERIABANK CORPORATION Ticker: IBKC Security ID: 450828108 Meeting Date: MAR 31, 2015 Meeting Type: Special
 Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For
 Management -----

IBERIABANK CORPORATION Ticker: IBKC Security ID: 450828108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 19,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest P. Breaux, Jr. For For Management 1.2 Elect
 Director Daryl G. Byrd For For Management 1.3 Elect Director John N. Casbon For For Management 1.4 Elect
 Director John E. Koerner, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3
 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- IDACORP, INC. Ticker: IDA Security ID:
 451107106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Darrel T. Anderson For For Management 1.2 Elect Director Thomas Carlile For
 For Management 1.3 Elect Director Richard J. Dahl For For Management 1.4 Elect Director Ronald W. Jibson For
 For Management 1.5 Elect Director Judith A. Johansen For For Management 1.6 Elect Director Dennis L. Johnson
 For For Management 1.7 Elect Director J. LaMont Keen For For Management 1.8 Elect Director Christine King For
 For Management 1.9 Elect Director Richard J. Navarro For For Management 1.10 Elect Director Robert A. Tinstman
 For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3
 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5
 Ratify Deloitte & Touche LLP as For For Management Auditors

----- IDEX CORPORATION Ticker: IEX Security ID:
 45167R104 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director William M. Cook For For Management 1.2 Elect Director Cynthia J. Warner
 For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ILLINOIS TOOL WORKS INC. Ticker: ITW
 Security ID: 452308109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel J. Brutto For For Management 1b Elect Director Susan
 Crown For For Management 1c Elect Director James W. Griffith For For Management 1d Elect Director Richard H.
 Lenny For For Management 1e Elect Director Robert S. Morrison For For Management 1f Elect Director E. Scott
 Santi For For Management 1g Elect Director James A. Skinner For For Management 1h Elect Director David B.
 Smith, Jr. For For Management 1i Elect Director Pamela B. Strobel For For Management 1j Elect Director Kevin M.
 Warren For For Management 1k Elect Director Anre D. Williams For For Management 2 Ratify Deloitte & Touche
 LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Bylaws to Call Special Meetings For
 For Shareholder -----

INDEPENDENCE REALTY TRUST, INC. Ticker: IRT Security ID: 45378A106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record
 Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott F. Schaeffer For For

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Management 1.2 Elect Director William C. Dunkelberg For Against Management 1.3 Elect Director Robert F. McCadden For Against Management 1.4 Elect Director DeForest B. Soaries, Jr. For Against Management 1.5 Elect Director Sharon M. Tsao For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- INDEPENDENT BANK CORP. Ticker: INDB
Security ID: 453836108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna L. Abelli For For Management 1.2 Elect Director Kevin J. Jones For For Management 1.3 Elect Director John J. Morrissey For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- INFINITY PROPERTY AND CASUALTY CORPORATION Ticker: IPCC Security ID: 45665Q103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Angela Brock-Kyle For For Management 1.2 Elect Director Teresa A. Canida For For Management 1.3 Elect Director James R. Gober For For Management 1.4 Elect Director Harold E. Layman For For Management 1.5 Elect Director E. Robert Meaney For For Management 1.6 Elect Director Drayton Nabers, Jr. For For Management 1.7 Elect Director William Stancil Starnes For For Management 1.8 DElect irector Samuel J. Weinhoff For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- INGREDION INCORPORATED Ticker: INGR
Security ID: 457187102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Luis Aranguren-Trellez For For Management 1b Elect Director David B. Fischer For For Management 1c Elect Director Ilene S. Gordon For For Management 1d Elect Director Paul Hanrahan For For Management 1e Elect Director Rhonda L. Jordan For For Management 1f Elect Director Gregory B. Kenny For For Management 1g Elect Director Barbara A. Klein For For Management 1h Elect Director Victoria J. Reich For For Management 1i Elect Director Dwayne A. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- INLAND REAL ESTATE CORPORATION Ticker: IRC Security ID: 457461200 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: APR 29, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas P. D'Arcy For For Management 1b Elect Director Daniel L. Goodwin For For Management 1c Elect Director Joel G. Herter For For Management 1d Elect Director Heidi N. Lawton For For Management 1e Elect Director Thomas H. McAuley For For Management 1f Elect Director Thomas R. McWilliams For Against Management 1g Elect Director Meredith Wise Mendes For For Management 1h Elect Director Joel D. Simmons For For Management 1i Elect Director Mark E. Zalatoris For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- INNOPHOS

HOLDINGS, INC. Ticker: IPHS Security ID: 45774N108 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 10, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Cappeline For For Management 1.2 Elect Director Amado Cavazos For For Management 1.3 Elect Director Randolph Gress For For Management 1.4 Elect Director Linda Myrick For For Management 1.5 Elect Director Karen Osar For For Management 1.6 Elect Director John Steitz For For Management 1.7 Elect Director James Zallie For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management -----

INSPERITY, INC. Ticker: NSP Security ID: 45778Q107 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 17, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol R. Kaufman For For Management 1.2 Elect Director Paul J. Sarvadi For For Management 1.3 Elect Director Norman R. Sorensen For For Management 1.4 Elect Director Austin P. Young For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

INTEGRYS ENERGY GROUP, INC. Ticker: TEG Security ID: 45822P105 Meeting Date: NOV 21, 2014 Meeting Type: Special Record Date: OCT 13, 2014 #

Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- INTEL CORPORATION Ticker: INTC Security ID: 458140100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charlene Barshefsky For For Management 1b Elect Director Aneel Bhusri For For Management 1c Elect Director Andy D. Bryant For For Management 1d Elect Director Susan L. Decker For For Management 1e Elect Director John J. Donahoe For For Management 1f Elect Director Reed E. Hundt For For Management 1g Elect Director Brian M. Krzanich For For Management 1h Elect Director James D. Plummer For For Management 1i Elect Director David S. Pottruck For For Management 1j Elect Director Frank D. Yeary For For Management 1k Elect Director David B. Yoffie For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan 6 Adopt Holy Land Principles Against Against Shareholder 7 Require Independent Board Chairman Against Against Shareholder 8 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- INTERCONTINENTAL EXCHANGE, INC. Ticker: ICE Security ID: 45866F104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charles R. Crisp For For Management 1b Elect Director Jean-Marc Forneri For For Management 1c Elect Director Fred W. Hatfield For For Management 1d Elect Director Terrence F. Martell For For Management 1e Elect Director Callum McCarthy For For Management 1f Elect Director Robert Reid For For Management 1g Elect Director Frederic V. Salerno For For Management 1h Elect Director Jeffrey C. Sprecher For For Management 1i Elect Director Judith A. Sprieser For For Management 1j Elect Director Vincent Tese For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Article to Delete Provisions not For For Management Applicable following the Sale of Euronext

----- INTERDIGITAL, INC. Ticker: IDCC Security ID: 45867G101 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jeffrey K. Belk For For Management 1b Elect Director S. Douglas Hutcheson For For Management 1c Elect Director John A. Kritzmacher For For Management 1d Elect Director William J. Merritt For For Management 1e Elect Director Kai O. Oistamo For For Management 1f Elect Director Jean F. Rankin For For Management 1g Elect Director Robert S. Roath For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- INTERNATIONAL

BUSINESS MACHINES CORPORATION Ticker: IBM Security ID: 459200101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alain J.P. Belda For For Management 1.2 Elect Director William R. Brody For For Management 1.3 Elect Director Kenneth I. Chenault For For Management 1.4 Elect Director Michael L. Eskew For For Management 1.5 Elect Director David N. Farr For For Management 1.6 Elect Director Alex Gorsky For For Management 1.7 Elect Director Shirley Ann Jackson For For Management 1.8 Elect Director Andrew N. Liveris For For Management 1.9 Elect Director W. James McNerney, Jr. For For Management 1.10 Elect Director James W. Owens For For Management 1.11 Elect Director Virginia M. Rometty For For Management 1.12 Elect Director Joan E. Spero For For Management 1.13 Elect Director Sidney Taurel For For Management 1.14 Elect Director Peter R. Voser For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against Against Shareholder 7 Establish Public Policy Board Committee Against Against Shareholder

----- INTERNATIONAL FLAVORS & FRAGRANCES INC. Ticker: IFF Security ID: 459506101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Marcello V. Bottoli For For Management 1.1b Elect Director Linda Buck For For Management 1.1c Elect Director Michael L. Ducker For For Management 1.1d Elect Director Roger W. Ferguson, Jr. For For Management 1.1e Elect Director John F. Ferraro For For Management 1.1f Elect Director Andreas Fibig For For Management 1.1g Elect Director Christina Gold For For

Management 1.1h Elect Director Henry W. Howell, Jr. For For Management 1.1i Elect Director Katherine M. Hudson For For Management 1.1j Elect Director Dale F. Morrison For For Management 2 Ratify Pricewaterhousecoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- INTERNATIONAL GAME TECHNOLOGY

Ticker: IGT Security ID: 459902102 Meeting Date: FEB 10, 2015 Meeting Type: Special Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- INTERNATIONAL PAPER COMPANY Ticker:

IP Security ID: 460146103 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. Bronczek For For Management 1b Elect Director William J. Burns For For Management 1c Elect Director Ahmet C. Dorduncu For For Management 1d Elect Director Ilene S. Gordon For For Management 1e Elect Director Jay L. Johnson For For Management 1f Elect Director Stacey J. Mobley For For Management 1g Elect Director Joan E. Spero For For Management 1h Elect Director Mark S. Sutton For For Management 1i Elect Director John L. Townsend, III For For Management 1j Elect Director William G. Walter For For Management 1k Elect Director J. Steven Whisler For For Management 1l Elect Director Ray G. Young For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- INTERNATIONAL SHIPHOLDING CORPORATION Ticker: ISH Security ID: 460321201 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth H. Beer For For Management 1.2 Elect Director Erik L. Johnsen For For Management 1.3 Elect Director Niels M. Johnsen For For Management 1.4 Elect Director H. Merritt Lane, III For For Management 1.5 Elect Director Edwin A. Lupberger For For Management 1.6 Elect Director James J. McNamara For For Management 1.7 Elect Director Harris V. Morrisette For For Management 1.8 Elect Director T. Lee Robinson, Jr. For For Management 2 Increase Authorized Preferred Stock For For Management 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Necip Sayiner For For Management 1b Elect Director Donald Macleod For For Management 1c Elect Director Mercedes Johnson For For Management 1d Elect Director Sohail Khan For For Management 1e Elect Director Gregory Lang For For Management 1f Elect Director Forrest E. Norrod For For Management 1g Elect Director Jan Peeters For For Management 1h Elect Director James A. Urry For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- INTUIT INC. Ticker: INTU Security ID: 461202103 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William V. Campbell For For Management 1b Elect Director Scott D. Cook For For Management 1c Elect Director Richard L. Dalzell For For Management 1d Elect Director Diane B. Greene For Against Management 1e Elect Director Edward A. Kangas For For Management 1f Elect Director Suzanne Nora Johnson For For Management 1g Elect Director Dennis D. Powell For For Management 1h Elect Director Brad D. Smith For For Management 1i Elect Director Jeff Weiner For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan

----- INVESTORS BANCORP, INC. Ticker: ISBC

Security ID: 46146L101 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Cashill For For Management 1.2 Elect Director Kevin Cummings For For Management 1.3 Elect Director Brian D. Dittenhafer For For Management 1.4 Elect Director Michele N. Siekerka For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Ratify KPMG LLP as Auditors For For Management

----- INVESTORS REAL ESTATE TRUST Ticker:

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IRET Security ID: 461730103 Meeting Date: SEP 16, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda J. Hall For For Management 1.2 Elect Director Timothy P. Mihalick For For Management 1.3 Elect Director Terrance (Terry) P. For For Management Maxwell 1.4 Elect Director Jeffrey L. Miller For For Management 1.5 Elect Director Stephen L. Stenehjem For For Management 1.6 Elect Director John D. Stewart For For Management 1.7 Elect Director Thomas Wentz, Jr. For For Management 1.8 Elect Director Jeffrey K. Woodbury For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- IRON MOUNTAIN INCORPORATED Ticker: IRM Security ID: 462846106 Meeting Date: JAN 20, 2015 Meeting Type: Special Record Date: DEC 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization Plan For For Management 2 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 3 Approve Omnibus Stock Plan For For Management 4 Adjourn Meeting For For Management

----- IRON MOUNTAIN INCORPORATED Ticker: IRM Security ID: 46284V101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jennifer Allerton For For Management 1b Elect Director Ted R. Antenucci For For Management 1c Elect Director Pamela M. Arway For For Management 1d Elect Director Clarke H. Bailey For For Management 1e Elect Director Kent P. Dauten For For Management 1f Elect Director Paul F. Deninger For For Management 1g Elect Director Per-Kristian Halvorsen For For Management 1h Elect Director William L. Meaney For For Management 1i Elect Director Walter C. Rakowich For For Management 1j Elect Director Alfred J. Verrecchia For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ITC HOLDINGS CORP. Ticker: ITC Security ID: 465685105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert Ernst For For Management 1.2 Elect Director Christopher H. Franklin For For Management 1.3 Elect Director Edward G. Jepsen For For Management 1.4 Elect Director David R. Lopez For For Management 1.5 Elect Director Hazel R. O'Leary For Withhold Management 1.6 Elect Director Thomas G. Stephens For Withhold Management 1.7 Elect Director G. Bennett Stewart, III For For Management 1.8 Elect Director Lee C. Stewart For For Management 1.9 Elect Director Joseph L. Welch For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Approve Omnibus Stock Plan For For Management 6 Amend Bylaws -- Call Special Meetings Against Against Shareholder

----- ITT CORPORATION Ticker: ITT Security ID: 450911201 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Orlando D. Ashford For For Management 1b Elect Director G. Peter D'Aloia For For Management 1c Elect Director Donald DeFosset, Jr. For For Management 1d Elect Director Christina A. Gold For For Management 1e Elect Director Richard P. Lavin For For Management 1f Elect Director Frank T. MacInnis For For Management 1g Elect Director Rebecca A. McDonald For For Management 1h Elect Director Timothy H. Powers For For Management 1i Elect Director Denise L. Ramos For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- J.B. HUNT TRANSPORT SERVICES, INC. Ticker: JBHT Security ID: 445658107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas G. Duncan For For Management 1.2 Elect Director Francesca M. Edwardson For For Management 1.3 Elect Director Wayne Garrison For For Management 1.4 Elect Director Sharilyn S. Gasaway For For Management 1.5 Elect Director Gary C. George For For Management 1.6 Elect Director J. Bryan Hunt, Jr. For For Management 1.7 Elect Director Coleman H. Peterson For For Management 1.8 Elect Director John N. Roberts, III For For Management 1.9 Elect Director James L. Robo For For Management 1.10 Elect Director Kirk Thompson For For Management 1.11 Elect Director John A. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations

----- J2 GLOBAL, INC. Ticker: JCOM Security ID: 48123V102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec

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Vote Cast Sponsor 1a Elect Director Douglas Y. Bech For For Management 1b Elect Director Robert J. Cresci For For Management 1c Elect Director W. Brian Kretzmer For For Management 1d Elect Director Jonathan F. Miller For For Management 1e Elect Director Richard S. Ressler For For Management 1f Elect Director Stephen Ross For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Articles to Remove Voting For For Management Provision

----- JABIL CIRCUIT, INC. Ticker: JBL Security ID: 466313103 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martha F. Brooks For For Management 1.2 Elect Director Mel S. Lavitt For For Management 1.3 Elect Director Timothy L. Main For For Management 1.4 Elect Director Mark T. Mondello For For Management 1.5 Elect Director Lawrence J. Murphy For For Management 1.6 Elect Director Frank A. Newman For For Management 1.7 Elect Director Steven A. Raymund For For Management 1.8 Elect Director Thomas A. Sansone For For Management 1.9 Elect Director David M. Stout For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JACK HENRY & ASSOCIATES, INC. Ticker: JKHY Security ID: 426281101 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew C. Flanigan For For Management 1.2 Elect Director Marla K. Shepard For For Management 1.3 Elect Director John F. Prim For For Management 1.4 Elect Director Thomas H. Wilson For For Management 1.5 Elect Director Jacque R. Fiegel For For Management 1.6 Elect Director Thomas A. Wimsett For For Management 1.7 Elect Director Laura G. Kelly For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- JANUS CAPITAL GROUP INC. Ticker: JNS Security ID: 47102X105 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Timothy K. Armour For For Management 1.1b Elect Director G. Andrew Cox For For Management 1.1c Elect Director Jeffrey J. Diermeier For For Management 1.1d Elect Director Eugene Flood, Jr. For For Management 1.1e Elect Director J. Richard Fredericks For For Management 1.1f Elect Director Deborah R. Gatzek For For Management 1.1g Elect Director Seiji Inagaki For For Management 1.1h Elect Director Lawrence E. Kochard For For Management 1.1i Elect Director Glenn S. Schafer For For Management 1.1j Elect Director Richard M. Weil For For Management 1.1k Elect Director Billie I. Williamson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- JOHN WILEY & SONS, INC. Ticker: JW.A Security ID: 968223206 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mari J. Baker For For Management 1.2 Elect Director George Bell For For Management 1.3 Elect Director Raymond W. McDaniel, Jr. For For Management 1.4 Elect Director Kalpana Raina For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Non-Employee Director Stock For For Management Plan 5 Approve Executive Incentive Bonus Plan For For Management 6 Approve Omnibus Stock Plan For For Management

----- JOHNSON & JOHNSON Ticker: JNJ Security ID: 478160104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mary Sue Coleman For For Management 1b Elect Director D. Scott Davis For For Management 1c Elect Director Ian E. L. Davis For For Management 1d Elect Director Alex Gorsky For For Management 1e Elect Director Susan L. Lindquist For For Management 1f Elect Director Mark B. McClellan For For Management 1g Elect Director Anne M. Mulcahy For For Management 1h Elect Director William D. Perez For For Management 1i Elect Director Charles Prince For For Management 1j Elect Director A. Eugene Washington For For Management 1k Elect Director Ronald A. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Policy Regarding Overextended Directors Against Against Shareholder 5 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions 6 Require Independent Board Chairman Against Against Shareholder

----- JOHNSON CONTROLS, INC. Ticker: JCI

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Security ID: 478366107 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Natalie A. Black For For Management 1.2 Elect Director Raymond L. Conner For For Management 1.3 Elect Director Richard Goodman For For Management 1.4 Elect Director William H. Lacy For For Management 1.5 Elect Director Alex A. Molinaroli For For Management 1.6 Elect Director Mark P. Vergnano For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

JOY GLOBAL INC. Ticker: JOY Security ID: 481165108 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Doheny, II For For Management 1.2 Elect Director Steven L. Gerard For For Management 1.3 Elect Director Mark J. Gliebe For For Management 1.4 Elect Director John T. Grep For For Management 1.5 Elect Director John Nils Hanson For For Management 1.6 Elect Director Gale E. Klappa For For Management 1.7 Elect Director Richard B. Loynd For For Management 1.8 Elect Director P. Eric Siegert For For Management 1.9 Elect Director James H. Tate For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

JPMORGAN CHASE & CO. Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda B. Bammann For For Management 1b Elect Director James A. Bell For For Management 1c Elect Director Crandall C. Bowles For For Management 1d Elect Director Stephen B. Burke For For Management 1e Elect Director James S. Crown For For Management 1f Elect Director James Dimon For For Management 1g Elect Director Timothy P. Flynn For For Management 1h Elect Director Laban P. Jackson, Jr. For For Management 1i Elect Director Michael A. Neal For For Management 1j Elect Director Lee R. Raymond For For Management 1k Elect Director William C. Weldon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Amend Bylaws -- Call Special Meetings Against For Shareholder 8 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 9 Report on Certain Vesting Program Against Against Shareholder 10 Disclosure of Recoupment Activity from Against Against Shareholder Senior Officers -----

JUNIPER NETWORKS, INC. Ticker: JNPR Security ID: 48203R104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Calderoni For For Management 1.2 Elect Director Gary Daichendt For For Management 1.3 Elect Director Kevin DeNuccio For For Management 1.4 Elect Director James Dolce For For Management 1.5 Elect Director Mercedes Johnson For For Management 1.6 Elect Director Scott Kriens For For Management 1.7 Elect Director Rahul Merchant For For Management 1.8 Elect Director Rami Rahim For For Management 1.9 Elect Director Pradeep Sindhu For For Management 1.10 Elect Director William R. Stensrud For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- KAISER ALUMINUM

CORPORATION Ticker: KALU Security ID: 483007704 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Foster For For Management 1.2 Elect Director L. Patrick Hassey For For Management 1.3 Elect Director Teresa A. Hopp For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Ratify Deloitte & Touche LLP as For For Management Auditors -----

KAMAN CORPORATION Ticker: KAMN Security ID: 483548103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Reeves Callaway, III For For Management 1.2 Elect Director Karen M. Garrison For For Management 1.3 Elect Director A. William Higgins For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- KANSAS CITY SOUTHERN Ticker: KSU Security ID: 485170302 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record

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Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lu M. Cordova For For Management 1.2 Elect Director Thomas A. McDonnell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- KAR AUCTION SERVICES, INC. Ticker: KAR Security ID: 48238T109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Todd F. Bourell For For Management 1b Elect Director Donna R. Ecton For For Management 1c Elect Director Peter R. Formanek For For Management 1d Elect Director James P. Hallett For For Management 1e Elect Director Mark E. Hill For For Management 1f Elect Director J. Mark Howell For For Management 1g Elect Director Lynn Jolliffe For For Management 1h Elect Director Michael T. Kestner For For Management 1i Elect Director John P. Larson For For Management 1j Elect Director Stephen E. Smith For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- KBR, INC. Ticker: KBR Security ID: 48242W106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark E. Baldwin For For Management 1.2 Elect Director James R. Blackwell For For Management 1.3 Elect Director Stuart J. B. Bradie For For Management 1.4 Elect Director Loren K. Carroll For For Management 1.5 Elect Director Jeffrey E. Curtiss For For Management 1.6 Elect Director Umberto della Sala For For Management 1.7 Elect Director Lester L. Lyles For For Management 1.8 Elect Director Jack B. Moore For For Management 1.9 Elect Director Richard J. Slater For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- KELLOGG COMPANY Ticker: K Security ID: 487836108 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Benjamin Carson For For Management 1.2 Elect Director John Dillon For For Management 1.3 Elect Director Zachary Gund For For Management 1.4 Elect Director Jim Jenness For For Management 1.5 Elect Director Don Knauss For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Reduce Supermajority Vote Requirement Against For Shareholder

----- KEMPER CORPORATION Ticker: KMPR Security ID: 488401100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Annable For For Management 1.2 Elect Director George N. Cochran For For Management 1.3 Elect Director Kathleen M. Cronin For For Management 1.4 Elect Director Douglas G. Geoga For For Management 1.5 Elect Director Robert J. Joyce For For Management 1.6 Elect Director Christopher B. Sarofim For For Management 1.7 Elect Director Donald G. Southwell For For Management 1.8 Elect Director David P. Storch For For Management 2 Ratify Deloitte & Touche as Auditors For For Management 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- KENNAMETAL INC. Ticker: KMT Security ID: 489170100 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip A. Dur For For Management 1.2 Elect Director Timothy R. McLevish For For Management 1.3 Elect Director Steven H. Wunning For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- KEYCORP Ticker: KEY Security ID: 493267108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce D. Broussard For For Management 1.2 Elect Director Joseph A. Carrabba For For Management 1.3 Elect Director Charles P. Cooley For For Management 1.4 Elect Director Alexander M. Cutler For For Management 1.5 Elect Director H. James Dallas For For Management 1.6 Elect Director Elizabeth R. Gile For For Management 1.7 Elect Director Ruth Ann M. Gillis For For Management 1.8 Elect Director William G. Gisel, Jr. For For Management 1.9 Elect Director Richard J. Hipple For For Management 1.10 Elect Director Kristen L. Manos For For Management 1.11 Elect Director Beth E. Mooney For For Management 1.12 Elect Director Demos Parneros For For Management 1.13 Elect Director Barbara R. Snyder For For Management 1.14 Elect Director David K. Wilson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to

Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder ----- KILROY REALTY CORPORATION Ticker: KRC Security ID: 49427F108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John Kilroy For For Management 1b Elect Director Edward Brennan For For Management 1c Elect Director Jolie Hunt For For Management 1d Elect Director Scott Ingraham For For Management 1e Elect Director Gary Stevenson For For Management 1f Elect Director Peter Stoneberg For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- KIMBERLY-CLARK

CORPORATION Ticker: KMB Security ID: 494368103 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director Abelardo E. Bru For For Management 1.3 Elect Director Robert W. Decherd For For Management 1.4 Elect Director Thomas J. Falk For For Management 1.5 Elect Director Fabian T. Garcia For For Management 1.6 Elect Director Mae C. Jemison For For Management 1.7 Elect Director James M. Jenness For For Management 1.8 Elect Director Nancy J. Karch For For Management 1.9 Elect Director Ian C. Read For For Management 1.10 Elect Director Linda Johnson Rice For For Management 1.11 Elect Director Marc J. Shapiro For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder ----- KIMCO REALTY

CORPORATION Ticker: KIM Security ID: 49446R109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton Cooper For For Management 1.2 Elect Director Philip E. Coviello For For Management 1.3 Elect Director Richard G. Dooley For For Management 1.4 Elect Director Joe Grills For For Management 1.5 Elect Director David B. Henry For For Management 1.6 Elect Director Frank Lourenso For For Management 1.7 Elect Director Colombe M. Nicholas For For Management 1.8 Elect Director Richard B. Saltzman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- KINDER MORGAN, INC. Ticker: KMI Security

ID: 49456B101 Meeting Date: NOV 20, 2014 Meeting Type: Special Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Issue Shares in Connection with Mergers For For Management 3 Adjourn Meeting For For Management ----- KINDER MORGAN, INC. Ticker: KMI Security

ID: 49456B101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Kinder For For Management 1.2 Elect Director Steven J. Kean For For Management 1.3 Elect Director Ted A. Gardner For For Management 1.4 Elect Director Anthony W. Hall, Jr. For For Management 1.5 Elect Director Gary L. Hultquist For For Management 1.6 Elect Director Ronald L. Kuehn, Jr. For For Management 1.7 Elect Director Deborah A. MacDonald For For Management 1.8 Elect Director Michael J. Miller For For Management 1.9 Elect Director Michael C. Morgan For For Management 1.10 Elect Director Arthur C. Reichstetter For For Management 1.11 Elect Director Fayez Sarofim For For Management 1.12 Elect Director C. Park Shaper For For Management 1.13 Elect Director William A. Smith For For Management 1.14 Elect Director Joel V. Staff For For Management 1.15 Elect Director Robert F. Vagt For For Management 1.16 Elect Director Perry M. Waughtal For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 6 Amend Charter to Eliminate For For Management Inapplicable Provisions 7 Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy 8 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets 9 Report on Sustainability Against Against Shareholder ----- KINDRED HEALTHCARE, INC. Ticker: KND

Security ID: 494580103 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joel Ackerman For For Management 1b Elect Director Jonathan D. Blum For For Management 1c Elect Director Benjamin A. Breier For For Management 1d Elect Director Thomas P. Cooper For For Management 1e Elect Director Paul J. Diaz For For Management 1f Elect Director

Heyward R. Donigan For For Management 1g Elect Director Richard Goodman For For Management 1h Elect Director Christopher T. Hjelm For For Management 1i Elect Director Frederick J. Kleisner For For Management 1j Elect Director John H. Short For For Management 1k Elect Director Phyllis R. Yale For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- KITE REALTY GROUP TRUST Ticker: KRG
Security ID: 49803T300 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Kite For For Management 1.2 Elect Director William E. Bindley For For Management 1.3 Elect Director Victor J. Coleman For For Management 1.4 Elect Director Lee A. Daniels For For Management 1.5 Elect Director Gerald W. Grupe For For Management 1.6 Elect Director Christie B. Kelly For For Management 1.7 Elect Director David R. O'Reilly For For Management 1.8 Elect Director Barton R. Peterson For For Management 1.9 Elect Director Charles H. Wurtzebach For For Management 2 Reduce Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- KLA-TENCOR CORPORATION Ticker: KLAC
Security ID: 482480100 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W. Barnholt For For Management 1.2 Elect Director Robert M. Calderoni For For Management 1.3 Elect Director John T. Dickson For For Management 1.4 Elect Director Emiko Higashi For For Management 1.5 Elect Director Kevin J. Kennedy For For Management 1.6 Elect Director Gary B. Moore For For Management 1.7 Elect Director Robert A. Rango For For Management 1.8 Elect Director Richard P. Wallace For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- KNOLL, INC. Ticker: KNL Security ID: 498904200 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Burton B. Staniar For For Management 1.2 Elect Director Sidney Lapidus For For Management 1.3 Elect Director Stephanie Stahl For For Management 1.4 Elect Director Christopher G. Kennedy For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- KOHL'S CORPORATION Ticker: KSS Security ID: 500255104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter Boneparth For For Management 1b Elect Director Steven A. Burd For For Management 1c Elect Director Dale E. Jones For For Management 1d Elect Director Kevin Mansell For For Management 1e Elect Director John E. Schlifske For For Management 1f Elect Director Frank V. Sica For For Management 1g Elect Director Stephanie A. Streeter For Against Management 1h Elect Director Nina G. Vaca For For Management 1i Elect Director Stephen E. Watson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Clawback of Incentive Payments Against Against Shareholder 5 Adopt Proxy Access Right Against For Shareholder

----- KOPPERS HOLDINGS INC. Ticker: KOP Security ID: 50060P106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia A. Baldwin For For Management 1.2 Elect Director Leroy M. Ball, Jr. For For Management 1.3 Elect Director Sharon Feng For For Management 1.4 Elect Director Albert J. Neupaver For For Management 1.5 Elect Director Stephen R. Tritch For For Management 1.6 Elect Director Walter W. Turner For For Management 1.7 Elect Director T. Michael Young For For Management 2 Increase Authorized Common Stock For Against Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- KRAFT FOODS GROUP, INC. Ticker: KRFT
Security ID: 50076Q106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Abelardo E. Bru For For Management 1.1b Elect Director John T. Cahill For For Management 1.1c Elect Director L. Kevin Cox For For Management 1.1d Elect Director Myra M. Hart For For Management 1.1e Elect Director Peter B. Henry For For Management 1.1f Elect Director Jeanne P. Jackson For For Management 1.1g Elect Director Terry J. Lundgren For For Management 1.1h Elect Director Mackey J. McDonald For Against Management 1.1i Elect Director John C. Pope For For Management 1.1j Elect Director E.

Follin Smith For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Report on Risks Associated with Use of Against Against Shareholder Battery Cages in Supply Chain 5 Report on Supply Chain Impact on Against Against Shareholder Deforestation 6 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 7 Report on Sustainability, Including Against Against Shareholder GHG Goals

----- KRONOS WORLDWIDE, INC. Ticker: KRO
Security ID: 50105F105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith R. Coogan For For Management 1.2 Elect Director Loretta J. Feehan For For Management 1.3 Elect Director Cecil H. Moore, Jr. For For Management 1.4 Elect Director Bobby D. O'Brien For Withhold Management 1.5 Elect Director Thomas P. Stafford For For Management 1.6 Elect Director R. Gerald Turner For For Management 1.7 Elect Director Steven L. Watson For For Management 1.8 Elect Director C. Kern Wildenthal For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- L BRANDS, INC. Ticker:

LB Security ID: 501797104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Gordon Gee For For Management 1.2 Elect Director Stephen D. Steinour For For Management 1.3 Elect Director Allan R. Tessler For For Management 1.4 Elect Director Abigail S. Wexner For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Reduce Supermajority Vote Requirement Against For Shareholder ----- L-3

COMMUNICATIONS HOLDINGS, INC. Ticker: LLL Security ID: 502424104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Ann E. Dunwoody For For Management 1.1b Elect Director Lewis Kramer For Against Management 1.1c Elect Director Robert B. Millard For For Management 1.1d Elect Director Vincent Pagano, Jr. For For Management 1.1e Elect Director H. Hugh Shelton For For Management 1.1f Elect Director Arthur L. Simon For Against Management 1.1g Elect Director Michael T. Strianese For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 5 Amend Bylaws to Call Special Meetings Against For Shareholder

----- LAMAR ADVERTISING COMPANY Ticker: LAMR Security ID: 512816109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Maxwell Hamilton For For Management 1.2 Elect Director John E. Koerner, III For For Management 1.3 Elect Director Stephen P. Mumblow For For Management 1.4 Elect Director Thomas V. Reifenheiser For For Management 1.5 Elect Director Anna Reilly For For Management 1.6 Elect Director Kevin P. Reilly, Jr. For For Management 1.7 Elect Director Wendell Reilly For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- LANCASTER COLONY CORPORATION Ticker: LANC Security ID: 513847103 Meeting Date: NOV 17, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Fox For For Management 1.2 Elect Director John B. Gerlach, Jr. For For Management 1.3 Elect Director Robert P. Ostryniec For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- LANDAUER, INC. Ticker: LDR

Security ID: 51476K103 Meeting Date: MAR 06, 2015 Meeting Type: Annual Record Date: FEB 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen C. Mitchell For For Management 1b Elect Director Thomas M. White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Declassify the Board of Directors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- LANDSTAR SYSTEM, INC. Ticker: LSTR Security ID: 515098101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James B. Gattoni For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LAS VEGAS SANDS

----- LAS VEGAS SANDS

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CORP. Ticker: LVS Security ID: 517834107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jason N. Ader For For Management 1.2 Elect Director Micheline Chau For For Management 1.3 Elect Director Michael A. Leven For For Management 1.4 Elect Director David F. Levi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- LASALLE HOTEL PROPERTIES Ticker: LHO Security ID: 517942108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey T. Foland For For Management 1.2 Elect Director Darryl Hartley-Leonard For For Management 1.3 Elect Director William S. McCalmont For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- LEAR CORPORATION Ticker: LEA Security ID: 521865204 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard H. Bott For For Management 1b Elect Director Thomas P. Capo For For Management 1c Elect Director Jonathan F. Foster For For Management 1d Elect Director Kathleen A. Ligocki For For Management 1e Elect Director Conrad L. Mallett, Jr. For For Management 1f Elect Director Donald L. Runkle For For Management 1g Elect Director Matthew J. Simoncini For For Management 1h Elect Director Gregory C. Smith For For Management 1i Elect Director Henry D.G. Wallace For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LEGG MASON, INC. Ticker: LM Security ID: 524901105 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: MAY 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Angelica For For Management 1.2 Elect Director Carol Anthony ('John') For For Management Davidson 1.3 Elect Director Barry W. Huff For For Management 1.4 Elect Director Dennis M. Kass For For Management 1.5 Elect Director Cheryl Gordon Krongard For For Management 1.6 Elect Director John V. Murphy For For Management 1.7 Elect Director John H. Myers For For Management 1.8 Elect Director Nelson Peltz For For Management 1.9 Elect Director W. Allen Reed For For Management 1.10 Elect Director Margaret Milner For For Management Richardson 1.11 Elect Director Kurt L. Schmoke For For Management 1.12 Elect Director Joseph A. Sullivan For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- LEGGETT & PLATT, INCORPORATED Ticker: LEG Security ID: 524660107 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert E. Brunner For For Management 1b Elect Director Robert G. Culp, III For For Management 1c Elect Director R. Ted Enloe, III For For Management 1d Elect Director Manuel A. Fernandez For For Management 1e Elect Director Richard T. Fisher For For Management 1f Elect Director Matthew C. Flanigan For Against Management 1g Elect Director Karl G. Glassman For For Management 1h Elect Director David S. Haffner For For Management 1i Elect Director Joseph W. McClanathan For For Management 1j Elect Director Judy C. Odom For For Management 1k Elect Director Phoebe A. Wood For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LEIDOS HOLDINGS, INC. Ticker: LDOS Security ID: 525327102 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David G. Fubini For For Management 1b Elect Director John J. Hamre For For Management 1c Elect Director Miriam E. John For For Management 1d Elect Director John P. Jumper For For Management 1e Elect Director Harry M.J. Kraemer, Jr. For For Management 1f Elect Director Roger A. Krone For For Management 1g Elect Director Gary S. May For For Management 1h Elect Director Lawrence C. Nussdorf For For Management 1i Elect Director Robert S. Shapard For For Management 1j Elect Director Noel B. Williams For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Require Independent Board Chairman Against For Shareholder

----- LENNAR CORPORATION Ticker: LEN Security ID: 526057104 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irving Bolotin For For Management

1.2 Elect Director Steven L. Gerard For Withhold Management 1.3 Elect Director Theron I. 'Tig' Gilliam For For Management 1.4 Elect Director Sherrill W. Hudson For For Management 1.5 Elect Director Sidney Lapidus For For Management 1.6 Elect Director Teri P. McClure For For Management 1.7 Elect Director Stuart A. Miller For For Management 1.8 Elect Director Armando Olivera For For Management 1.9 Elect Director Jeffrey Sonnenfeld For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LENNOX INTERNATIONAL INC. Ticker: LII
Security ID: 526107107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Major For For Management 1.2 Elect Director Gregory T. Swinton For For Management 1.3 Elect Director Todd J. Teske For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- LEUCADIA NATIONAL CORPORATION
Ticker: LUK Security ID: 527288104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda L. Adamany For For Management 1.2 Elect Director Robert D. Beyer For For Management 1.3 Elect Director Francisco L. Borges For For Management 1.4 Elect Director W. Patrick Campbell For For Management 1.5 Elect Director Brian P. Friedman For For Management 1.6 Elect Director Richard B. Handler For For Management 1.7 Elect Director Robert E. Joyal For For Management 1.8 Elect Director Jeffrey C. Keil For For Management 1.9 Elect Director Michael T. O'Kane For For Management 1.10 Elect Director Stuart H. Reese For For Management 1.11 Elect Director Joseph S. Steinberg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- LEXINGTON REALTY TRUST Ticker: LXP
Security ID: 529043101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director E. Robert Roskind For For Management 1b Elect Director T. Wilson Eglin For For Management 1c Elect Director Richard J. Rouse For For Management 1d Elect Director Harold First For For Management 1e Elect Director Richard S. Frary For For Management 1f Elect Director James Grosfeld For For Management 1g Elect Director Kevin W. Lynch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- LEXMARK INTERNATIONAL, INC. Ticker: LKX
Security ID: 529771107 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ralph E. Gomory For For Management 1b Elect Director Michael J. Maples For For Management 1c Elect Director Stephen R. Hardis For For Management 1d Elect Director William R. Fields For For Management 1e Elect Director Robert Holland, Jr. For For Management 1f Elect Director Jared L. Cohon For For Management 1g Elect Director J. Edward Coleman For For Management 1h Elect Director Sandra L. Helton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Non-Employee Director Omnibus For For Management Stock Plan -----

LIBERTY PROPERTY TRUST Ticker: LPT Security ID: 531172104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick F. Buchholz For For Management 1.2 Elect Director Thomas C. Deloach, Jr. For For Management 1.3 Elect Director Katherine E. Dietze For For Management 1.4 Elect Director Antonio Fernandez For For Management 1.5 Elect Director Daniel P. Garton For For Management 1.6 Elect Director William P. Hankowsky For For Management 1.7 Elect Director M. Leanne Lachman For For Management 1.8 Elect Director David L. Lingerfelt For For Management 1.9 Elect Director Fredric J. Tomczyk For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- LINCOLN ELECTRIC HOLDINGS, INC. Ticker: LECO
Security ID: 533900106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Curtis E. Espeland For For Management 1.2 Elect Director Stephen G. Hanks For For Management 1.3 Elect Director Phillip J. Mason For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive

Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Approve Non-Employee Director Omnibus For For Management Stock Plan -----

LINCOLN NATIONAL CORPORATION Ticker: LNC Security ID: 534187109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George W. Henderson, III For For Management 1.2 Elect Director Eric G. Johnson For For Management 1.3 Elect Director M. Leanne Lachman For For Management 1.4 Elect Director Isaiah Tidwell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

LINEAR TECHNOLOGY CORPORATION Ticker: LLTC Security ID: 535678106 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert H. Swanson, Jr. For For Management 1b Elect Director Lothar Maier For For Management 1c Elect Director Arthur C. Agnos For For Management 1d Elect Director John J. Gordon For For Management 1e Elect Director David S. Lee For For Management 1f Elect Director Richard M. Moley For For Management 1g Elect Director Thomas S. Volpe For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Require a Majority Vote for the Against For Shareholder Election of Directors -----

LOCKHEED MARTIN CORPORATION Ticker: LMT Security ID: 539830109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Daniel F. Akerson For For Management 1.1b Elect Director Nolan D. Archibald For For Management 1.1c Elect Director Rosalind G. Brewer For For Management 1.1d Elect Director David B. Burritt For For Management 1.1e Elect Director James O. Ellis, Jr. For For Management 1.1f Elect Director Thomas J. Falk For For Management 1.1g Elect Director Marillyn A. Hewson For For Management 1.1h Elect Director Gwendolyn S. King For For Management 1.1i Elect Director James M. Loy For For Management 1.1j Elect Director Joseph W. Ralston For For Management 1.1k Elect Director Anne Stevens For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder -----

LOEWS CORPORATION Ticker: L Security ID: 540424108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lawrence S. Bacow For For Management 1b Elect Director Ann E. Berman For For Management 1c Elect Director Joseph L. Bower For For Management 1d Elect Director Charles D. Davidson For For Management 1e Elect Director Charles M. Diker For For Management 1f Elect Director Jacob A. Frenkel For For Management 1g Elect Director Paul J. Fribourg For For Management 1h Elect Director Walter L. Harris For For Management 1i Elect Director Philip A. Laskawy For For Management 1j Elect Director Ken Miller For For Management 1k Elect Director Andrew H. Tisch For For Management 1l Elect Director James S. Tisch For For Management 1m Elect Director Jonathan M. Tisch For For Management 1n Elect Director Anthony Welters For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

LORILLARD, INC. Ticker: LO Security ID: 544147101 Meeting Date: JAN 28, 2015 Meeting Type: Special Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management -----

LOWE'S COMPANIES, INC. Ticker: LOW Security ID: 548661107 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raul Alvarez For For Management 1.2 Elect Director David W. Bernauer For For Management 1.3 Elect Director Angela F. Braly For For Management 1.4 Elect Director Laurie Z. Douglas For For Management 1.5 Elect Director Richard W. Dreiling For For Management 1.6 Elect Director Robert L. Johnson For For Management 1.7 Elect Director Marshall O. Larsen For For Management 1.8 Elect Director Richard K. Lochridge For For Management 1.9 Elect Director James H. Morgan For For Management 1.10 Elect Director Robert A. Niblock For For Management 1.11 Elect Director Eric C. Wiseman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche -----

LLP as For For Management Auditors ----- LPL
 FINANCIAL HOLDINGS INC. Ticker: LPLA Security ID: 50212V100 Meeting Date: MAY 11, 2015 Meeting Type:
 Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Boyce For
 For Management 1.2 Elect Director John J. Brennan For For Management 1.3 Elect Director Mark S. Casady For For
 Management 1.4 Elect Director H. Paulett Eberhart For For Management 1.5 Elect Director Anne M. Mulcahy For
 For Management 1.6 Elect Director James S. Putnam For For Management 1.7 Elect Director James S. Riepe For For
 Management 1.8 Elect Director Richard P. Schifter For For Management 2 Amend Omnibus Stock Plan For For
 Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For
 For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LTC PROPERTIES, INC. Ticker: LTC Security
 ID: 502175102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Boyd W. Hendrickson For For Management 1.2 Elect Director James J.
 Pieczynski For For Management 1.3 Elect Director Devra G. Shapiro For For Management 1.4 Elect Director Wendy
 L. Simpson For For Management 1.5 Elect Director Timothy J. Triche For For Management 2 Approve Omnibus
 Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to
 Ratify Named For Against Management Executive Officers' Compensation

----- M&T BANK CORPORATION Ticker: MTB
 Security ID: 55261F104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brent D. Baird For For Management 1.2 Elect Director C. Angela
 Bontempo For For Management 1.3 Elect Director Robert T. Brady For For Management 1.4 Elect Director T.
 Jefferson For For Management Cunningham, III 1.5 Elect Director Mark J. Czarnecki For For Management 1.6 Elect
 Director Gary N. Geisel For For Management 1.7 Elect Director John D. Hawke, Jr. For For Management 1.8 Elect
 Director Patrick W.E. Hodgson For For Management 1.9 Elect Director Richard G. King For For Management 1.10
 Elect Director Melinda R. Rich For For Management 1.11 Elect Director Robert E. Sadler, Jr. For For Management
 1.12 Elect Director Herbert L. Washington For For Management 1.13 Elect Director Robert G. Wilmers For For
 Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management
 Auditors ----- M.D.C. HOLDINGS, INC. Ticker: MDC

Security ID: 552676108 Meeting Date: MAR 23, 2015 Meeting Type: Annual Record Date: JAN 29, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond T. Baker For For Management 1.2 Elect Director David E.
 Blackford For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Stock For For
 Management Option Plan 5 Ratify Ernst & Young LLP as Auditors For For Management

----- MACK-CALI REALTY CORPORATION Ticker:
 CLI Security ID: 554489104 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: APR 01, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan S. Bernikow For For Management 1.2 Elect Director
 Irvin D. Reid For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Pro-rata Vesting of Equity
 Awards Against Against Shareholder ----- MACY'S,

INC. Ticker: M Security ID: 55616P104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen F. Bollenbach For For Management 1b Elect
 Director John A. Bryant For For Management 1c Elect Director Deirdre P. Connelly For For Management 1d Elect
 Director Meyer Feldberg For For Management 1e Elect Director Leslie D. Hale For For Management 1f Elect
 Director Sara Levinson For For Management 1g Elect Director Terry J. Lundgren For For Management 1h Elect
 Director Joseph Neubauer For For Management 1i Elect Director Joyce M. Roche For For Management 1j Elect
 Director Paul C. Varga For For Management 1k Elect Director Craig E. Weatherup For For Management 1l Elect
 Director Marna C. Whittington For For Management 1m Elect Director Annie Young-Scrivner For For Management 2
 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management
 Executive Officers' Compensation -----

MANPOWERGROUP INC. Ticker: MAN Security ID: 56418H100 Meeting Date: APR 28, 2015 Meeting Type:
 Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cari M. Dominguez

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For For Management 1.2 Elect Director Jeffrey A. Joerres For For Management 1.3 Elect Director Roberto Mendoza For For Management 1.4 Elect Director Ulice Payne, Jr. For For Management 1.5 Elect Director Jonas Prising For For Management 1.6 Elect Director Paul Read For For Management 1.7 Elect Director Elizabeth P. Sartain For For Management 1.8 Elect Director John R. Walter For For Management 1.9 Elect Director Edward J. Zore For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MARATHON OIL CORPORATION Ticker: MRO Security ID: 565849106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Gregory H. Boyce For For Management 1.1b Elect Director Pierre Brondeau For For Management 1.1c Elect Director Chadwick C. Deaton For For Management 1.1d Elect Director Marcela E. Donadio For For Management 1.1e Elect Director Philip Lader For For Management 1.1f Elect Director Michael E. J. Phelps For For Management 1.1g Elect Director Dennis H. Reilley For For Management 1.1h Elect Director Lee M. Tillman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy ----- MARATHON

PETROLEUM CORPORATION Ticker: MPC Security ID: 56585A102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Daberko For For Management 1.2 Elect Director Donna A. James For For Management 1.3 Elect Director James E. Rohr For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations -----

MARKETAXESS HOLDINGS INC. Ticker: MKTX Security ID: 57060D108 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard M. McVey For For Management 1b Elect Director Steven L. Begleiter For For Management 1c Elect Director Stephen P. Casper For For Management 1d Elect Director Jane Chwick For For Management 1e Elect Director William F. Cruger For For Management 1f Elect Director David G. Gomach For For Management 1g Elect Director Carlos M. Hernandez For For Management 1h Elect Director Ronald M. Hersch For For Management 1i Elect Director John Steinhardt For For Management 1j Elect Director James J. Sullivan For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

MARRIOTT INTERNATIONAL, INC. Ticker: MAR Security ID: 571903202 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.W. Marriott, Jr. For For Management 1.2 Elect Director Mary K. Bush For For Management 1.3 Elect Director Deborah Marriott For For Management Harrison 1.4 Elect Director Frederick A. 'Fritz' For For Management Henderson 1.5 Elect Director Lawrence W. Kellner For For Management 1.6 Elect Director Debra L. Lee For For Management 1.7 Elect Director George Munoz For For Management 1.8 Elect Director Steven S. Reinemund For For Management 1.9 Elect Director W. Mitt Romney For For Management 1.10 Elect Director Arne M. Sorenson For For Management 1.11 Elect Director Susan C. Schwab For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Simple Majority Vote Against For Shareholder -----

MARSH & MCLENNAN COMPANIES, INC. Ticker: MMC Security ID: 571748102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Oscar Fanjul For For Management 1b Elect Director Daniel S. Glaser For For Management 1c Elect Director H. Edward Hanway For For Management 1d Elect Director Lord Lang of Monkton For For Management 1e Elect Director Elaine La Roche For For Management 1f Elect Director Maria Silvia Bastos For For Management Marques 1g Elect Director Steven A. Mills For For Management 1h Elect Director Bruce P. Nolop For For Management 1i Elect Director Marc D. Oken For For Management 1j Elect Director Morton O. Schapiro For For Management 1k Elect Director Lloyd M. Yates For For Management 1l Elect Director R. David Yost For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- MARTIN MARIETTA MATERIALS,

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INC. Ticker: MLM Security ID: 573284106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David G. Maffucci For For Management 1.2 Elect Director William E. McDonald For Against Management 1.3 Elect Director Frank H. Menaker, Jr. For Against Management 1.4 Elect Director Richard A. Vinroot For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MASCO CORPORATION Ticker: MAS Security ID: 574599106 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mark R. Alexander For For Management 1b Elect Director Richard A. Manoogian For For Management 1c Elect Director John C. Plant For For Management 1d Elect Director Mary Ann Van Lokeren For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MASTERCARD INCORPORATED Ticker: MA Security ID: 57636Q104 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard Haythornthwaite For For Management 1b Elect Director Ajay Banga For For Management 1c Elect Director Silvio Barzi For For Management 1d Elect Director David R. Carlucci For For Management 1e Elect Director Steven J. Freiberg For For Management 1f Elect Director Julius Genachowski For For Management 1g Elect Director Merit E. Janow For For Management 1h Elect Director Nancy J. Karch For For Management 1i Elect Director Marc Olivie For For Management 1j Elect Director Rima Qureshi For For Management 1k Elect Director Jose Octavio Reyes For For Management Lagunes 1l Elect Director Jackson P. Tai For For Management 1m Elect Director Edward Suning Tian For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MATSON, INC. Ticker: MATX Security ID: 57686G105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Blake Baird For For Management 1.2 Elect Director Michael J. Chun For For Management 1.3 Elect Director Matthew J. Cox For For Management 1.4 Elect Director Walter A. Dods, Jr. For For Management 1.5 Elect Director Thomas B. Fargo For For Management 1.6 Elect Director Constance H. Lau For For Management 1.7 Elect Director Jeffrey N. Watanabe For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- MATTEL, INC. Ticker: MAT Security ID: 577081102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael J. Dolan For For Management 1b Elect Director Trevor A. Edwards For For Management 1c Elect Director Frances D. Fergusson For For Management 1d Elect Director Ann Lewnes For For Management 1e Elect Director Dominic Ng For For Management 1f Elect Director Vasant M. Prabhu For For Management 1g Elect Director Dean A. Scarborough For For Management 1h Elect Director Christopher A. Sinclair For For Management 1i Elect Director Dirk Van de Put For For Management 1j Elect Director Kathy White Loyd For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Require Independent Board Chairman Against Against Shareholder

----- MAXIM INTEGRATED PRODUCTS, INC. Ticker: MXIM Security ID: 57772K101 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Kipling Hagopian For For Management 1.2 Elect Director Tunc Doluca For For Management 1.3 Elect Director James R. Bergman For For Management 1.4 Elect Director Joseph R. Bronson For For Management 1.5 Elect Director Robert E. Grady For For Management 1.6 Elect Director William D. Watkins For For Management 1.7 Elect Director A.R. Frank Wazzan For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Amend Omnibus Stock Plan For For Management 5 Eliminate Cumulative Voting For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 7 Approve Executive Incentive Bonus Plan For For Management ----- MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 27,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Bolger For For Management 1b Elect Director C. Bryan Daniels For For Management 1c Elect Director Mitchell Feiger For For Management 1d Elect Director Charles J. Gries For For Management 1e Elect Director James N. Hallene For For Management 1f Elect Director Thomas H. Harvey For For Management 1g Elect Director Richard J. Holmstrom For For Management 1h Elect Director Karen J. May For For Management 1i Elect Director Ronald D. Santo For For Management 1j Elect Director Jennifer W. Steans For For Management 1k Elect Director Renee Togher For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management ----- MCDONALD'S CORPORATION Ticker: MCD Security ID: 580135101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan E. Arnold For For Management 1b Elect Director Stephen J. Easterbrook For For Management 1c Elect Director Robert A. Eckert For For Management 1d Elect Director Margaret (Margo) H. For For Management Georgiadis 1e Elect Director Enrique Hernandez, Jr. For For Management 1f Elect Director Jeanne P. Jackson For For Management 1g Elect Director Richard H. Lenny For For Management 1h Elect Director Walter E. Massey For For Management 1i Elect Director Andrew J. McKenna For For Management 1j Elect Director Sheila A. Penrose For For Management 1k Elect Director John W. Rogers, Jr. For For Management 1l Elect Director Roger W. Stone For For Management 1m Elect Director Miles D. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Pro-rata Vesting of Equity Awards Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Proxy Access Against For Shareholder 7 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions 8 Educate Public About GMO Benefits Against Against Shareholder 9 Report on Practices to Mitigate Palm Against Against Shareholder Oil Sourcing Impacts ----- MCGRATH RENTCORP Ticker: MGRC Security ID: 580589109 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Dawson For For Management 1.2 Elect Director Elizabeth A. Fetter For For Management 1.3 Elect Director Robert C. Hood For For Management 1.4 Elect Director Dennis C. Kakures For For Management 1.5 Elect Director M. Richard Smith For For Management 1.6 Elect Director Dennis P. Stradford For For Management 1.7 Elect Director Ronald H. Zech For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MCGRAW HILL FINANCIAL, INC. Ticker: MHFI Security ID: 580645109 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Winfried Bischoff For For Management 1.2 Elect Director William D. Green For For Management 1.3 Elect Director Charles E. Haldeman, Jr. For For Management 1.4 Elect Director Rebecca Jacoby For For Management 1.5 Elect Director Robert P. McGraw For For Management 1.6 Elect Director Hilda Ochoa-Brillembourg For For Management 1.7 Elect Director Douglas L. Peterson For For Management 1.8 Elect Director Michael Rake For For Management 1.9 Elect Director Edward B. Rust, Jr. For For Management 1.10 Elect Director Kurt L. Schmoke For For Management 1.11 Elect Director Sidney Taurel For For Management 1.12 Elect Director Richard E. Thornburgh For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Require Independent Board Chairman Against Against Shareholder ----- MCKESSON CORPORATION Ticker: MCK Security ID: 58155Q103 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andy D. Bryant For For Management 1b Elect Director Wayne A. Budd For For Management 1c Elect Director N. Anthony Coles For For Management 1d Elect Director John H. Hammergren For For Management 1e Elect Director Alton F. Irby, III For For Management 1f Elect Director M. Christine Jacobs For For Management 1g Elect Director Marie L. Knowles For For Management 1h Elect Director David M. Lawrence For For Management 1i Elect Director Edward A. Mueller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Report on Political Contributions Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against For Shareholder ----- MDU RESOURCES GROUP, INC. Ticker: MDU

Security ID: 552690109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas Everist For For Management 1.2 Elect Director Karen B. Fagg For For Management 1.3 Elect Director David L. Goodin For For Management 1.4 Elect Director Mark A. Hellerstein For For Management 1.5 Elect Director A. Bart Holaday For For Management 1.6 Elect Director Dennis W. Johnson For For Management 1.7 Elect Director William E. McCracken For For Management 1.8 Elect Director Patricia L. Moss For For Management 1.9 Elect Director Harry J. Pearce For For Management 1.10 Elect Director John K. Wilson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MEAD JOHNSON NUTRITION COMPANY

Ticker: MJN Security ID: 582839106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Steven M. Altschuler For For Management 1.1b Elect Director Howard B. Bernick For For Management 1.1c Elect Director Kimberly A. Casiano For For Management 1.1d Elect Director Anna C. Catalano For For Management 1.1e Elect Director Celeste A. Clark For For Management 1.1f Elect Director James M. Cornelius For For Management 1.1g Elect Director Stephen W. Golsby For For Management 1.1h Elect Director Michael Grobstein For For Management 1.1i Elect Director Peter Kasper Jakobsen For For Management 1.1j Elect Director Peter G. Ratcliffe For For Management 1.1k Elect Director Michael A. Sherman For For Management 1.1l Elect Director Elliott Sigal For For Management 1.1m Elect Director Robert S. Singer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- MEADWESTVACO

CORPORATION Ticker: MWV Security ID: 583334107 Meeting Date: JUN 24, 2015 Meeting Type: Special Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- MEDICAL PROPERTIES TRUST, INC. Ticker:

MPW Security ID: 58463J304 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward K. Aldag, Jr. For For Management 1.2 Elect Director G. Steven Dawson For For Management 1.3 Elect Director R. Steven Hamner For Withhold Management 1.4 Elect Director Robert E. Holmes For For Management 1.5 Elect Director Sherry A. Kellett For For Management 1.6 Elect Director William G. McKenzie For For Management 1.7 Elect Director L. Glenn Orr, Jr. For For Management 1.8 Elect Director D. Paul Sparks, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- MEDTRONIC, INC. Ticker: MDT Security ID:

585055106 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: JUN 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Anderson For For Management 1.2 Elect Director Scott C. Donnelly For For Management 1.3 Elect Director Omar Ishrak For For Management 1.4 Elect Director Shirley Ann Jackson For For Management 1.5 Elect Director Michael O. Leavitt For For Management 1.6 Elect Director James T. Lenehan For For Management 1.7 Elect Director Denise M. O'Leary For For Management 1.8 Elect Director Kendall J. Powell For For Management 1.9 Elect Director Robert C. Pozen For For Management 1.10 Elect Director Preetha Reddy For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Adopt Majority Voting for Uncontested For For Management Election of Directors 6 Reduce Supermajority Vote Requirement For For Management for Establishing Range For Board Size 7 Reduce Supermajority Vote Requirement For For Management for Removal of Directors 8 Reduce Supermajority Vote Requirement For For Management for Amendment of Articles

----- MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106 Meeting Date: JAN 06, 2015 Meeting Type: Special Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Approve Reduction of Share Premium For For Management Account 3 Advisory Vote on Golden Parachutes For For Management 4 Adjourn Meeting For For Management

----- MERCK & CO., INC. Ticker: MRK Security ID:

58933Y105 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1a Elect Director Leslie A. Brun For For Management 1b Elect Director Thomas R. Cech For For Management 1c Elect Director Kenneth C. Frazier For For Management 1d Elect Director Thomas H. Glocer For For Management 1e Elect Director William B. Harrison, Jr. For For Management 1f Elect Director C. Robert Kidder For For Management 1g Elect Director Rochelle B. Lazarus For For Management 1h Elect Director Carlos E. Represas For For Management 1i Elect Director Patricia F. Russo For For Management 1j Elect Director Craig B. Thompson For For Management 1k Elect Director Wendell P. Weeks For For Management 1l Elect Director Peter C. Wendell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Provide Right to Act by Written Consent Against Against Shareholder 7 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- MERCURY GENERAL CORPORATION Ticker: MCY Security ID: 589400100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Joseph For For Management 1.2 Elect Director Martha E. Marcon For For Management 1.3 Elect Director Donald R. Spuehler For For Management 1.4 Elect Director Richard E. Grayson For For Management 1.5 Elect Director Donald P. Newell For For Management 1.6 Elect Director Bruce A. Bunner For For Management 1.7 Elect Director Christopher Graves For For Management 1.8 Elect Director Michael D. Curtius For For Management 1.9 Elect Director Gabriel Tirador For For Management 1.10 Elect Director James G. Ellis For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Adopt Simple Majority Vote Requirement Against For Shareholder

----- MEREDITH CORPORATION Ticker: MDP Security ID: 589433101 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip C. Marineau For For Management 1.2 Elect Director Elizabeth E. Tallett For For Management 1.3 Elect Director Donald A. Baer For For Management 1.4 Elect Director Donald C. Berg For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- MERIDIAN BIOSCIENCE, INC. Ticker: VIVO Security ID: 589584101 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James M. Anderson For For Management 1.2 Elect Director Dwight E. Ellingwood For For Management 1.3 Elect Director John A. Kraeutler For For Management 1.4 Elect Director David C. Phillips For For Management 1.5 Elect Director Robert J. Ready For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- METLIFE, INC. Ticker: MET Security ID: 59156R108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl W. Grise For For Management 1.2 Elect Director Carlos M. Gutierrez For For Management 1.3 Elect Director R. Glenn Hubbard For For Management 1.4 Elect Director Steven A. Kandarian For For Management 1.5 Elect Director Alfred F. Kelly, Jr. For For Management 1.6 Elect Director Edward J. Kelly, III For For Management 1.7 Elect Director William E. Kennard For For Management 1.8 Elect Director James M. Kilts For For Management 1.9 Elect Director Catherine R. Kinney For For Management 1.10 Elect Director Denise M. Morrison For For Management 1.11 Elect Director Kenton J. Sicchitano For For Management 1.12 Elect Director Lulu C. Wang For For Management 2a Reduce Supermajority Vote Requirement For For Management to Amend Certificate of Incorporation 2b Reduce Supermajority Vote Requirement For For Management to Amend Bylaws 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MGE ENERGY, INC. Ticker: MGEE Security ID: 55277P104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Nevin For For Management 1.2 Elect Director Gary J. Wolter For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MICROCHIP TECHNOLOGY INCORPORATED Ticker: MCHP Security ID: 595017104 Meeting Date: AUG 25, 2014 Meeting Type: Annual Record Date: JUL 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steve Sanghi For For Management 1.2 Elect Director Matthew W. Chapman For For Management 1.3 Elect Director L.B. Day For For Management 1.4 Elect Director

Esther L. Johnson For For Management 1.5 Elect Director Wade F. Meyercord For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Amend Nonqualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

MICROSOFT CORPORATION Ticker: MSFT Security ID: 594918104 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Gates III For For Management 1.2 Elect Director Maria M. Klawe For For Management 1.3 Elect Director Teri L. List-Stoll For For Management 1.4 Elect Director G. Mason Morfit For For Management 1.5 Elect Director Satya Nadella For For Management 1.6 Elect Director Charles H. Noski For For Management 1.7 Elect Director Helmut Panke For For Management 1.8 Elect Director Charles W. Scharf For For Management 1.9 Elect Director John W. Stanton For For Management 1.10 Elect Director John W. Thompson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Proxy Access Against Against Shareholder -----

MID-AMERICA APARTMENT COMMUNITIES, INC. Ticker: MAA Security ID: 59522J103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director H. Eric Bolton, Jr. For For Management 1b Elect Director Alan B. Graf, Jr. For For Management 1c Elect Director Ralph Horn For For Management 1d Elect Director James K. Lowder For For Management 1e Elect Director Thomas H. Lowder For For Management 1f Elect Director Claude B. Nielsen For For Management 1g Elect Director Philip W. Norwood For For Management 1h Elect Director W. Reid Sanders For For Management 1i Elect Director William B. Sansom For For Management 1j Elect Director Gary Shorb For For Management 1k Elect Director John W. Spiegel For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

MIDDLESEX WATER COMPANY Ticker: MSEX Security ID: 596680108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dennis W. Doll For For Management 2 Ratify Baker Tilly Virchow Krause, LLP For For Management as Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

MKS INSTRUMENTS, INC. Ticker: MKSI Security ID: 55306N104 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald G. Colella For For Management 1.2 Elect Director Elizabeth A. Mora For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

MOBILE MINI, INC. Ticker: MINI Security ID: 60740F105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jeffrey S. Goble For Against Management 1b Elect Director James J. Martell For Against Management 1c Elect Director Stephen A McConnell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Amend Omnibus Stock Plan For For Management

MOLSON COORS BREWING COMPANY Ticker: TAP Security ID: 60871R209 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger G. Eaton For For Management 1.2 Elect Director Charles M. Herington For For Management 1.3 Elect Director H. Sanford Riley For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

MONDELEZ INTERNATIONAL, INC. Ticker: MDLZ Security ID: 609207105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen F. Bollenbach For For Management 1b Elect Director Lewis W.K. Booth For For Management 1c Elect Director Lois D. Juliber For For Management 1d Elect Director Mark D. Ketchum For For Management 1e Elect Director Jorge S. Mesquita For For Management 1f Elect Director Joseph Neubauer For For Management 1g Elect Director Nelson Peltz For For Management 1h Elect Director Fredric G. Reynolds For For Management 1i Elect Director Irene B. Rosenfeld For For Management 1j Elect Director Patrick T. Siewert For For Management 1k Elect Director Ruth J. Simmons For For Management 1l Elect Director

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Jean-Francois M. L. van For For Management Boxmeer 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging

----- MONMOUTH REAL ESTATE INVESTMENT CORPORATION Ticker: MNR Security ID: 609720107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Catherine B. Elflein For Withhold Management 1.2 Elect Director Eugene W. Landy For Withhold Management 1.3 Elect Director Michael P. Landy For Withhold Management 1.4 Elect Director Samuel A. Landy For Withhold Management 2 Ratify PKF O'Connor Davies as Auditors For For Management 3 Require a Majority Vote for the Against For Shareholder Election of Directors

----- MONSANTO COMPANY Ticker: MON Security ID: 61166W101 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: DEC 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gregory H. Boyce For For Management 1b Elect Director Janice L. Fields For For Management 1c Elect Director Hugh Grant For For Management 1d Elect Director Laura K. Ipsen For For Management 1e Elect Director Marcos M. Lutz For For Management 1f Elect Director C. Steven McMillan For For Management 1g Elect Director William U. Parfet For For Management 1h Elect Director George H. Poste For For Management 1i Elect Director Robert J. Stevens For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Adopt Proxy Access Right Against For Shareholder 6 Require Independent Board Chairman Against Against Shareholder

----- MOODY'S CORPORATION Ticker: MCO Security ID: 615369105 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jorge A. Bermudez For For Management 1.2 Elect Director Kathryn M. Hill For For Management 1.3 Elect Director Leslie F. Seidman For For Management 1.4 Elect Director Ewald Kist For For Management 1.5 Elect Director Henry A. McKinnell, Jr. For For Management 1.6 Elect Director John K. Wulff For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MORGAN STANLEY Ticker: MS Security ID: 617446448 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Erskine B. Bowles For For Management 1b Elect Director Thomas H. Glocer For For Management 1c Elect Director James P. Gorman For For Management 1d Elect Director Robert H. Herz For For Management 1e Elect Director Klaus Kleinfeld For For Management 1f Elect Director Jami Miscik For For Management 1g Elect Director Donald T. Nicolaisen For For Management 1h Elect Director Hutham S. Olayan For For Management 1i Elect Director James W. Owens For For Management 1j Elect Director Ryosuke Tamakoshi For For Management 1k Elect Director Masaaki Tanaka For For Management 1l Elect Director Perry M. Traquina For For Management 1m Elect Director Laura D. Tyson For For Management 1n Elect Director Rayford Wilkins, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 7 Report on Certain Vesting Program Against Against Shareholder

----- MORNINGSTAR, INC. Ticker: MORN Security ID: 617700109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joe Mansueto For For Management 1b Elect Director Don Phillips For For Management 1c Elect Director Cheryl Francis For For Management 1d Elect Director Steve Kaplan For For Management 1e Elect Director Gail Landis For For Management 1f Elect Director Bill Lyons For For Management 1g Elect Director Jack Noonan For For Management 1h Elect Director Paul Sturm For For Management 1i Elect Director Hugh Zentmyer For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- MOTOROLA SOLUTIONS, INC. Ticker: MSI Security ID: 620076307 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gregory Q. Brown For For Management 1b Elect Director Kenneth C. Dahlberg For For Management 1c Elect Director Michael V. Hayden For For Management 1d Elect Director Clayton M. Jones For For Management 1e Elect Director Judy C. Lewent For For Management 1f Elect

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Director Anne R. Pramaggiore For For Management 1g Elect Director Samuel C. Scott, III For Against Management
1h Elect Director Bradley E. Singer For For Management 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee
Stock For For Management Purchase Plan 5 Ratify KPMG LLP as Auditors For For Management 6 Report on
Lobbying Payments and Policy Against Against Shareholder

----- MSA SAFETY INCORPORATED Ticker: MSA
Security ID: 553498106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas B. Hotopp For For Management 1.2 Elect Director John T.
Ryan, III For For Management 1.3 Elect Director Thomas H. Witmer For For Management 2 Ratify Ernst & Young
LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation ----- MSC INDUSTRIAL DIRECT CO.,

INC. Ticker: MSM Security ID: 553530106 Meeting Date: JAN 15, 2015 Meeting Type: Annual Record Date: NOV
26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mitchell Jacobson For For Management 1.2 Elect
Director David Sandler For For Management 1.3 Elect Director Erik Gershwind For For Management 1.4 Elect
Director Jonathan Byrnes For For Management 1.5 Elect Director Roger Fradin For For Management 1.6 Elect
Director Louise Goeser For For Management 1.7 Elect Director Denis Kelly For For Management 1.8 Elect Director
Philip Peller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For
Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5
Amend Qualified Employee Stock For For Management Purchase Plan

----- MSCI INC. Ticker: MSCI Security ID: 55354G100
Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast
Sponsor 1.1a Elect Director Henry A. Fernandez For For Management 1.1b Elect Director Robert G. Ashe For For
Management 1.1c Elect Director Benjamin F. duPont For For Management 1.1d Elect Director Wayne Edmunds For
For Management 1.1e Elect Director D. Robert Hale For For Management 1.1f Elect Director Alice W. Handy For
For Management 1.1g Elect Director Catherine R. Kinney For For Management 1.1h Elect Director Wendy E. Lane
For For Management 1.1i Elect Director Linda H. Riefler For For Management 1.1j Elect Director George W. Siguler
For For Management 1.1k Elect Director Patrick Tierney For For Management 1.1l Elect Director Rodolphe M.
Vallee For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MTS SYSTEMS CORPORATION Ticker: MTSC
Security ID: 553777103 Meeting Date: FEB 10, 2015 Meeting Type: Annual Record Date: DEC 16, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Anderson For For Management 1.2 Elect Director Jeffrey A.
Graves For For Management 1.3 Elect Director David D. Johnson For For Management 1.4 Elect Director Emily M.
Liggett For For Management 1.5 Elect Director Randy J. Martinez For For Management 1.6 Elect Director Barb J.
Samardzich For For Management 1.7 Elect Director Michael V. Schrock For For Management 1.8 Elect Director Gail
P. Steinel For For Management 1.9 Elect Director Chun Hung (Kenneth) Yu For For Management 2 Ratify Auditors
For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4
Approve Executive Incentive Bonus Plan For For Management

----- MURPHY OIL CORPORATION Ticker: MUR
Security ID: 626717102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director T. Jay Collins For For Management 1b Elect Director Steven
A. Cosse For For Management 1c Elect Director Claiborne P. Deming For For Management 1d Elect Director
Lawrence R. Dickerson For For Management 1e Elect Director Roger W. Jenkins For For Management 1f Elect
Director James V. Kelley For For Management 1g Elect Director Walentin Mirosh For For Management 1h Elect
Director R. Madison Murphy For For Management 1i Elect Director Jeffrey W. Nolan For For Management 1j Elect
Director Neal E. Schmale For For Management 1k Elect Director Laura A. Sugg For For Management 1l Elect
Director Caroline G. Theus For For Management 2 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Proxy Access Against For
Shareholder ----- NACCO INDUSTRIES, INC. Ticker:

NC Security ID: 629579103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott S. Cowen For For Management 1.2 Elect Director John

P. Jumper For Withhold Management 1.3 Elect Director Dennis W. LaBarre For For Management 1.4 Elect Director Richard de J. Osborne For For Management 1.5 Elect Director Alfred M. Rankin, Jr. For For Management 1.6 Elect Director James A. Ratner For For Management 1.7 Elect Director Britton T. Taplin For For Management 1.8 Elect Director David F. Taplin For For Management 1.9 Elect Director David B.H. Williams For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- NATIONAL CINEMEDIA, INC. Ticker: NCM Security ID: 635309107 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Haas For For Management 1.2 Elect Director Stephen L. Lanning For For Management 1.3 Elect Director Thomas F. Lesinski For For Management 1.4 Elect Director Paula Williams Madison For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- NATIONAL FUEL GAS COMPANY Ticker: NFG Security ID: 636180101 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip C. Ackerman For For Management 1.2 Elect Director Stephen E. Ewing For For Management 2 Amend By-Law Disqualifying Directors For Against Management Who Accept Certain Compensation From a Third Party 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 6 Request the Board to Spin off Utility Against Against Shareholder Segment 7 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination Based on Gender Identity and Expression

----- NATIONAL HEALTH INVESTORS, INC. Ticker: NHI Security ID: 63633D104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Robert T. Webb For For Management 2 Amend Stock Option Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify BDO USA, LLP as Auditors For For Management

----- NATIONAL HEALTHCARE CORPORATION Ticker: NHC Security ID: 635906100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Paul Abernathy For For Management 1.2 Elect Director Robert G. Adams For For Management 2 Amend Omnibus Stock Plan For Against Management

----- NATIONAL INSTRUMENTS CORPORATION Ticker: NATI Security ID: 636518102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Duy-Loan T. Le For For Management 1.2 Elect Director Charles J. Roesslein For For Management 2 Approve Restricted Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- NATIONAL OILWELL VARCO, INC. Ticker: NOV Security ID: 637071101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Clay C. Williams For For Management 1B Elect Director Greg L. Armstrong For For Management 1C Elect Director Robert E. Beauchamp For For Management 1D Elect Director Marcela E. Donadio For For Management 1E Elect Director Ben A. Guill For For Management 1F Elect Director David D. Harrison For For Management 1G Elect Director Roger L. Jarvis For For Management 1H Elect Director Eric L. Mattson For For Management 1I Elect Director Jeffery A. Smisek For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NATIONAL PENN BANCSHARES, INC. Ticker: NPBC Security ID: 637138108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott V. Fainor For For Management 1.2 Elect Director Donna D. Holton For For Management 1.3 Elect Director Thomas L. Kennedy For For Management 1.4 Elect Director Michael E. Martin - None None Management RESIGNED 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- NATIONAL RETAIL PROPERTIES, INC. Ticker: NNN Security ID: 637417106 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don DeFosset For For

Management 1.2 Elect Director David M. Fick For For Management 1.3 Elect Director Edward J. Fritsch For For Management 1.4 Elect Director Kevin B. Habicht For Withhold Management 1.5 Elect Director Richard B. Jennings For For Management 1.6 Elect Director Ted B. Lanier For For Management 1.7 Elect Director Robert C. Legler For For Management 1.8 Elect Director Craig Macnab For For Management 1.9 Elect Director Robert Martinez For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- NAVIENT CORPORATION Ticker: NAVI
Security ID: 63938C108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John K. Adams, Jr. For For Management 1b Elect Director Ann Torre Bates For For Management 1c Elect Director Anna Escobedo Cabral For For Management 1d Elect Director William M. For For Management Diefenderfer, III 1e Elect Director Diane Suitt Gilleland For For Management 1f Elect Director Katherine A. Lehman For For Management 1g Elect Director Linda A. Mills For For Management 1h Elect Director Barry A. Munitz For For Management 1i Elect Director John (Jack) F. Remondi For For Management 1j Elect Director Steven L. Shapiro For For Management 1k Elect Director Jane J. Thompson For For Management 1l Elect Director Laura S. Unger For For Management 1m Elect Director Barry L. Williams For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Omnibus Stock Plan For For Management

----- NELNET, INC. Ticker: NNI Security ID:
64031N108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael S. Dunlap For For Management 1b Elect Director Stephen F. Butterfield For For Management 1c Elect Director James P. Abel For For Management 1d Elect Director William R. Cintani For For Management 1e Elect Director Kathleen A. Farrell For For Management 1f Elect Director David S. Graff For For Management 1g Elect Director Thomas E. Henning For For Management 1h Elect Director Kimberly K. Rath For For Management 1i Elect Director Michael D. Reardon For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NETAPP, INC. Ticker: NTAP Security ID:
64110D104 Meeting Date: SEP 05, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas Georgens For For Management 1b Elect Director T. Michael Nevens For Against Management 1c Elect Director Jeffrey R. Allen For For Management 1d Elect Director Tor R. Braham For For Management 1e Elect Director Alan L. Earhart For For Management 1f Elect Director Gerald Held For For Management 1g Elect Director Kathryn M. Hill For For Management 1h Elect Director George T. Shaheen For For Management 1i Elect Director Robert T. Wall For For Management 1j Elect Director Richard P. Wallace For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Amend Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Establish Public Policy Board Committee Against Against Shareholder 7 Ratify Auditors For For Management

----- NEW JERSEY RESOURCES CORPORATION
Ticker: NJR Security ID: 646025106 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald L. Correll For For Management 1.2 Elect Director M. William Howard, Jr. For For Management 1.3 Elect Director J. Terry Strange For For Management 1.4 Elect Director George R. Zoffinger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- NEW MEDIA INVESTMENT GROUP INC.
Ticker: NEWM Security ID: 64704V106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Laurence Tarica For For Management 2 Ratify Ernst & Young LLP, as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- NEW YORK COMMUNITY BANCORP, INC.
Ticker: NYCB Security ID: 649445103 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Maureen E. Clancy For For Management 1b Elect

Director Hanif 'Wally' Dahya For For Management 1c Elect Director Joseph R. Ficalora For For Management 1d Elect Director James J. O'Donovan For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Proxy Access Against For Shareholder ----- NEW YORK REIT, INC. Ticker: NYRT Security ID: 64976L109 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Kahane For For Management 1.2 Elect Director P. Sue Perrotty For For Management 1.3 Elect Director Robert H. Burns For For Management 1.4 Elect Director Randolph C. Read For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- NEWELL RUBBERMAID INC. Ticker: NWL Security ID: 651229106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas E. Clarke For For Management 1b Elect Director Kevin C. Conroy For For Management 1c Elect Director Scott S. Cowen For For Management 1d Elect Director Michael T. Cowhig For For Management 1e Elect Director Domenico De Sole For For Management 1f Elect Director Cynthia A. Montgomery For For Management 1g Elect Director Christopher D. O'Leary For For Management 1h Elect Director Jose Ignacio For For Management Perez-Lizaur 1i Elect Director Michael B. Polk For For Management 1j Elect Director Steven J. Strobel For For Management 1k Elect Director Michael A. Todman For For Management 1l Elect Director Raymond G. Viault For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Articles Call Special Meetings Against Against Shareholder ----- NEWMARKET CORPORATION Ticker: NEU Security ID: 651587107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phyllis L. Cothran For For Management 1.2 Elect Director Mark M. Gambill For For Management 1.3 Elect Director Bruce C. Gottwald For For Management 1.4 Elect Director Thomas E. Gottwald For For Management 1.5 Elect Director Patrick D. Hanley For For Management 1.6 Elect Director James E. Rogers For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- NEWMONT MINING CORPORATION Ticker: NEM Security ID: 651639106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce R. Brook For For Management 1.2 Elect Director J. Kofi Bucknor For For Management 1.3 Elect Director Vincent A. Calarco For For Management 1.4 Elect Director Alberto Calderon For For Management 1.5 Elect Director Joseph A. Carrabba For For Management 1.6 Elect Director Noreen Doyle For For Management 1.7 Elect Director Gary J. Goldberg For For Management 1.8 Elect Director Veronica M. Hagen For For Management 1.9 Elect Director Jane Nelson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- NEXTERA ENERGY, INC. Ticker: NEE Security ID: 65339F101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sherry S. Barrat For For Management 1b Elect Director Robert M. Beall, II For For Management 1c Elect Director James L. Camaren For For Management 1d Elect Director Kenneth B. Dunn For For Management 1.e Elect Director Naren K. Gursahaney For For Management 1f Elect Director Kirk S. Hachigian For For Management 1g Elect Director Toni Jennings For For Management 1h Elect Director Amy B. Lane For For Management 1i Elect Director James L. Robo For For Management 1j Elect Director Rudy E. Schupp For For Management 1k Elect Director John L. Skolds For For Management 1l Elect Director William H. Swanson For For Management 1m Elect Director Hansel E. Tookes, II For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Eliminate Supermajority Vote For For Management Requirement 5 Eliminate Supermajority Vote For For Management Requirement 6 Amend Charter to Eliminate For For Management Supermajority Vote Requirement and Provide that the Vote Required is a Majority of Outstanding Shares, For Shareholder Approval of Certain Amendments to the Charter 7 Amend Charter to Eliminate the 'for For For Management cause' Requirement for the Removal of a Director 8 Amend Right to Call Special Meeting For Against Management 9 Report on Political Contributions Against Against Shareholder 10 Amend Bylaws -- Call Special Meetings Against For Shareholder ----- NIKE, INC. Ticker: NKE Security ID: 654106103 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 18, 2014

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan B. Graf, Jr. For For Management 1.2 Elect Director John C. Lechleiter For For Management 1.3 Elect Director Michelle A. Peluso For For Management 1.4 Elect Director Phyllis M. Wise For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- NISOURCE INC. Ticker: NI Security ID: 65473P105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard A. Abdo For For Management 2 Elect Director Aristides S. Candris For For Management 3 Elect Director Sigmund L. Cornelius For For Management 4 Elect Director Michael E. Jesanis For For Management 5 Elect Director Marty R. Kittrell For For Management 6 Elect Director W. Lee Nutter For For Management 7 Elect Director Deborah S. Parker For For Management 8 Elect Director Robert C. Skaggs, Jr. For For Management 9 Elect Director Teresa A. Taylor For For Management 10 Elect Director Richard L. Thompson For For Management 11 Elect Director Carolyn Y. Woo For For Management 12 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 13 Ratify Deloitte & Touche LLP as For For Management Auditors 14 Provide Right to Call Special Meeting For For Management 15 Approve Decrease in Size of Board For For Management 16 Amend Omnibus Stock Plan For For Management 17 Amend Qualified Employee Stock For For Management Purchase Plan 18 Report on Political Contributions Against Against Shareholder

----- NOBLE ENERGY, INC. Ticker: NBL Security ID: 655044105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey L. Berenson For For Management 1.2 Elect Director Michael A. Cawley For For Management 1.3 Elect Director Edward F. Cox For For Management 1.4 Elect Director Thomas J. Edelman For For Management 1.5 Elect Director Eric P. Grubman For For Management 1.6 Elect Director Kirby L. Hedrick For For Management 1.7 Elect Director David L. Stover For For Management 1.8 Elect Director Scott D. Urban For For Management 1.9 Elect Director William T. Van Kleef For For Management 1.10 Elect Director Molly K. Williamson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Increase Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management 6 Approve Non-Employee Director Omnibus For For Management Stock Plan 7 Adopt Proxy Access Right Against For Shareholder 8 Report on Impacts of and Plans to Against Against Shareholder Align with Global Climate Change Policy

----- NORDSON CORPORATION Ticker: NDSN Security ID: 655663102 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur L. George, Jr. For For Management 1.2 Elect Director Michael F. Hilton For For Management 1.3 Elect Director Frank M. Jaehnert For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- NORDSTROM, INC. Ticker: JWN

Security ID: 655664100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Shellye L. Archambeau For For Management 1b Elect Director Phyllis J. Campbell For For Management 1c Elect Director Michelle M. Ebanks For For Management 1d Elect Director Enrique Hernandez, Jr. For For Management 1e Elect Director Robert G. Miller For For Management 1f Elect Director Blake W. Nordstrom For For Management 1g Elect Director Erik B. Nordstrom For For Management 1h Elect Director Peter E. Nordstrom For For Management 1i Elect Director Philip G. Satre For For Management 1j Elect Director Brad D. Smith For For Management 1k Elect Director B. Kevin Turner For For Management 1l Elect Director Robert D. Walter For For Management 1m Elect Director Alison A. Winter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NORFOLK SOUTHERN CORPORATION Ticker: NSC Security ID: 655844108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. Bell, Jr. For For Management 1.2 Elect Director Erskine B. Bowles For For Management 1.3 Elect Director Robert A. Bradway For For Management 1.4 Elect Director Wesley G. Bush For For Management 1.5 Elect Director Daniel A. Carp For For Management 1.6 Elect Director Karen N. Horn For For Management 1.7 Elect Director Steven F. Leer For For Management 1.8 Elect Director Michael D. Lockhart For For Management 1.9 Elect Director Amy E. Miles For For Management 1.10 Elect

Director Charles W. Moorman, IV For For Management 1.11 Elect Director Martin H. Nesbitt For For Management 1.12 Elect Director James A. Squires For For Management 1.13 Elect Director John R. Thompson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management -----

NORTHERN TRUST CORPORATION Ticker: NTRS Security ID: 665859104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Linda Walker Bynoe For For Management 1.1b Elect Director Susan Crown For For Management 1.1c Elect Director Dean M. Harrison For For Management 1.1d Elect Director Dipak C. Jain For For Management 1.1e Elect Director Jose Luis Prado For For Management 1.1f Elect Director John W. Rowe For For Management 1.1g Elect Director Martin P. Slark For For Management 1.1h Elect Director David H. B. Smith, Jr. For For Management 1.1i Elect Director Donald Thompson For For Management 1.1j Elect Director Charles A. Tribbett, III For For Management 1.1k Elect Director Frederick H. Waddell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Report on Lobbying Payments and Against Against Shareholder Political Contributions -----

NORTHROP GRUMMAN CORPORATION Ticker: NOC Security ID: 666807102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley G. Bush For For Management 1.2 Elect Director Marianne C. Brown For For Management 1.3 Elect Director Victor H. Fazio For For Management 1.4 Elect Director Donald E. Felsing For For Management 1.5 Elect Director Bruce S. Gordon For For Management 1.6 Elect Director William H. Hernandez For For Management 1.7 Elect Director Madeleine A. Kleiner For For Management 1.8 Elect Director Karl J. Krapek For For Management 1.9 Elect Director Richard B. Myers For For Management 1.10 Elect Director Gary Roughead For For Management 1.11 Elect Director Thomas M. Schoewe For For Management 1.12 Elect Director James S. Turley For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Require Independent Board Chairman Against Against Shareholder -----

NORTHSTAR ASSET MANAGEMENT GROUP INC. Ticker: NSAM Security ID: 66705Y104 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David T. Hamamoto For For Management 1.2 Elect Director Stephen E. Cummings For For Management 1.3 Elect Director Judith A. Hannaway For For Management 1.4 Elect Director Oscar Junquera For For Management 1.5 Elect Director Justin Metz For For Management 1.6 Elect Director Wesley D. Minami For For Management 1.7 Elect Director Louis J. Paglia For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Grant Thornton LLP as Auditors For For Management -----

NORTHWEST BANCSHARES, INC. Ticker: NWBI Security ID: 667340103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip M. Tredway For For Management 1.2 Elect Director Deborah J. Chadsey For For Management 1.3 Elect Director Timothy M. Hunter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

NORTHWEST NATURAL GAS COMPANY Ticker: NWN Security ID: 667655104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy P. Boyle For For Management 1.2 Elect Director Mark S. Dodson For For Management 1.3 Elect Director Gregg S. Kantor For For Management 1.4 Elect Director Malia H. Wasson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

NORTHWESTERN CORPORATION Ticker: NWE Security ID: 668074305 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Adik For For Management 1.2 Elect Director Dorothy M. Bradley For For Management 1.3 Elect Director E. Linn Draper, Jr. For For Management 1.4 Elect Director Dana J. Dykhouse For For Management 1.5 Elect Director Jan R. Horsfall For For Management 1.6 Elect -----

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Director Julia L. Johnson For For Management 1.7 Elect Director Denton Louis Peoples For For Management 1.8 Elect Director Robert C. Rowe For For Management 2 Ratify Deloitte & Touche LLP Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For Against Management ----- NRG ENERGY, INC.

Ticker: NRG Security ID: 629377508 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Spencer Abraham For For Management 1.2 Elect Director Kirbyjon H. Caldwell For For Management 1.3 Elect Director Lawrence S. Coben For For Management 1.4 Elect Director Howard E. Cosgrove For For Management 1.5 Elect Director David Crane For For Management 1.6 Elect Director Terry G. Dallas For For Management 1.7 Elect Director William E. Hantke For For Management 1.8 Elect Director Paul W. Hobby For For Management 1.9 Elect Director Edward R. Muller For For Management 1.10 Elect Director Anne C. Schaumburg For For Management 1.11 Elect Director Evan J. Silverstein For For Management 1.12 Elect Director Thomas H. Weidemeyer For For Management 1.13 Elect Director Walter R. Young For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management ----- NRG YIELD, INC. Ticker: NYLD

Security ID: 62942X108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Crane For For Management 1.2 Elect Director John F. Chlebowski For For Management 1.3 Elect Director Kirkland B. Andrews For Withhold Management 1.4 Elect Director Brian R. Ford For For Management 1.5 Elect Director Mauricio Gutierrez For For Management 1.6 Elect Director Ferrell P. McClean For For Management 1.7 Elect Director Christopher S. Sotos For For Management 2A Authorize a New Class C and Class D of For For Management Common Stock 2B Approve Stock Split For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management ----- NU SKIN ENTERPRISES, INC.

Ticker: NUS Security ID: 67018T105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nevin N. Andersen For For Management 1b Elect Director Daniel W. Campbell For For Management 1c Elect Director M. Truman Hunt For For Management 1d Elect Director Andrew D. Lipman For For Management 1e Elect Director Steven J. Lund For For Management 1f Elect Director Neil H. Offen For For Management 1g Elect Director Thomas R. Pisano For For Management 1h Elect Director Edwina D. Woodbury For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- NUCOR CORPORATION Ticker: NUE Security

ID: 670346105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Ferriola For For Management 1.2 Elect Director Harvey B. Gantt For For Management 1.3 Elect Director Gregory J. Hayes For For Management 1.4 Elect Director Victoria F. Haynes For For Management 1.5 Elect Director Bernard L. Kasriel For For Management 1.6 Elect Director Christopher J. Kearney For For Management 1.7 Elect Director Raymond J. Milchovich For For Management 1.8 Elect Director John H. Walker For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Report on Political Contributions Against Against Shareholder ----- NUTRISYSTEM, INC. Ticker: NTRI Security ID:

67069D108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Bernstock For For Management 1.2 Elect Director Paul Guyardo For For Management 1.3 Elect Director Michael J. Hagan For For Management 1.4 Elect Director Jay Herratti For For Management 1.5 Elect Director Brian P. Tierney For For Management 1.6 Elect Director Andrea M. Weiss For For Management 1.7 Elect Director Stephen T. Zarrilli For For Management 1.8 Elect Director Dawn M. Zier For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- NVIDIA CORPORATION Ticker: NVDA Security ID: 67066G104 Meeting Date: MAY 20, 2015 Meeting Type:

Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert K. Burgess For For Management 1b Elect Director Tench Coxe For For Management 1c Elect Director Persis S. Drell For For Management 1d Elect Director James C. Gaither For For Management 1e Elect Director Jen-Hsun Huang For For Management 1f Elect Director Dawn Hudson For For Management 1g Elect Director Harvey C. Jones For For

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Management 1h Elect Director Michael G. McCaffery For For Management 1i Elect Director William J. Miller For For Management 1j Elect Director Mark L. Perry For For Management 1k Elect Director A. Brooke Seawell For For Management 1l Elect Director Mark A. Stevens For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- OCCIDENTAL PETROLEUM CORPORATION Ticker: OXY Security ID: 674599105 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Spencer Abraham For For Management 1.2 Elect Director Howard I. Atkins For For Management 1.3 Elect Director Eugene L. Batchelder For For Management 1.4 Elect Director Stephen I. Chazen For For Management 1.5 Elect Director John E. Feick For For Management 1.6 Elect Director Margaret M. Foran For For Management 1.7 Elect Director Carlos M. Gutierrez For For Management 1.8 Elect Director William R. Klesse For For Management 1.9 Elect Director Avedick B. Poladian For For Management 1.10 Elect Director Elisse B. Walter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management 5 Claw-back of Payments under Against For Shareholder Restatements 6 Adopt Proxy Access Right Against For Shareholder 7 Report on Methane and Flaring Against Against Shareholder Emissions Management and Reduction Targets 8 Review and Assess Membership of Against Against Shareholder Lobbying Organizations ----- OCEANEERING INTERNATIONAL, INC. Ticker: OII Security ID: 675232102 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Huff For For Management 1.2 Elect Director M. Kevin McEvoy For For Management 1.3 Elect Director Steven A. Webster For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management ----- OCEANFIRST FINANCIAL CORP. Ticker: OCFC Security ID: 675234108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack M. Farris For For Management 1.2 Elect Director Diane F. Rhine For For Management 1.3 Elect Director Mark G. Solow For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- OGE ENERGY CORP. Ticker: OGE Security ID: 670837103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Brandi For For Management 1.2 Elect Director Luke R. Corbett For For Management 1.3 Elect Director Peter B. Delaney For For Management 1.4 Elect Director John D. Groendyke For For Management 1.5 Elect Director Kirk Humphreys For For Management 1.6 Elect Director Robert Kelley For For Management 1.7 Elect Director Robert O. Lorenz For For Management 1.8 Elect Director Judy R. McReynolds For For Management 1.9 Elect Director Sheila G. Talton For For Management 1.10 Elect Director Sean Trauschke For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Simple Majority Vote For For Shareholder 5 Report on GHG emission Reduction Against Against Shareholder Scenarios ----- OLD NATIONAL BANCORP Ticker: ONB Security ID: 680033107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan W. Braun For For Management 1.2 Elect Director Larry E. Dunigan For For Management 1.3 Elect Director Niel C. Ellerbrook For For Management 1.4 Elect Director Andrew E. Goebel For For Management 1.5 Elect Director Jerome F. Henry, Jr. For For Management 1.6 Elect Director Robert G. Jones For For Management 1.7 Elect Director Phelps L. Lambert For For Management 1.8 Elect Director Arthur H. McElwee, Jr. For For Management 1.9 Elect Director James T. Morris For For Management 1.10 Elect Director Randall T. Shepard For For Management 1.11 Elect Director Rebecca S. Skillman For For Management 1.12 Elect Director Kelly N. Stanley For For Management 1.13 Elect Director Linda E. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- OLD REPUBLIC INTERNATIONAL CORPORATION Ticker: ORI Security ID: 680223104 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harrington Bischof For For

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Management 1.2 Elect Director Spencer LeRoy, III For For Management 1.3 Elect Director Charles F. Titterton For For Management 1.4 Elect Director Steven R. Walker For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Require a Majority Vote for the Against For Shareholder Election of Directors -----

OLIN CORPORATION Ticker: OLN Security ID: 680665205 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald W. Bogus For For Management 1.2 Elect Director Philip J. Schulz For For Management 1.3 Elect Director Vincent J. Smith For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- OMEGA HEALTHCARE INVESTORS, INC. Ticker: OHI Security ID: 681936100 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Increase Authorized Common Stock For For Management 3 Declassify the Board of Directors For For Management 4 Remove Supermajority Vote Requirement For For Management 5 Adjourn Meeting For For Management

----- OMNICARE, INC. Ticker: OCR Security ID: 681904108 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John L. Bernbach For For Management 1b Elect Director James G. Carlson For For Management 1c Elect Director Mark A. Emmert For For Management 1d Elect Director Steven J. Heyer For For Management 1e Elect Director Samuel R. Leno For For Management 1f Elect Director Nitin Sahney For For Management 1g Elect Director Barry P. Schochet For For Management 1h Elect Director James D. Shelton For Against Management 1i Elect Director Amy Wallman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

OMNICOM GROUP INC. Ticker: OMC Security ID: 681919106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Wren For For Management 1.2 Elect Director Bruce Crawford For For Management 1.3 Elect Director Alan R. Batkin For For Management 1.4 Elect Director Mary C. Choksi For For Management 1.5 Elect Director Robert Charles Clark For For Management 1.6 Elect Director Leonard S. Coleman, Jr. For For Management 1.7 Elect Director Errol M. Cook For For Management 1.8 Elect Director Susan S. Denison For For Management 1.9 Elect Director Michael A. Henning For For Management 1.10 Elect Director John R. Murphy For For Management 1.11 Elect Director John R. Purcell For For Management 1.12 Elect Director Linda Johnson Rice For For Management 1.13 Elect Director Gary L. Roubos For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Prepare Employment Diversity Report Against Against Shareholder 5 Require Independent Board Chairman Against For Shareholder -----

ONE GAS, INC. Ticker: OGS Security ID: 68235P108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Gibson For For Management 1.2 Elect Director Pattye L. Moore For For Management 1.3 Elect Director Douglas H. Yaeger For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

ONE LIBERTY PROPERTIES, INC. Ticker: OLP Security ID: 682406103 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. DeLuca For For Management 1.2 Elect Director Fredric H. Gould For For Management 1.3 Elect Director Leor Siri For For Management 1.4 Elect Director Eugene I. Zuriff For Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

ONEOK, INC. Ticker: OKE Security ID: 682680103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Day For For Management 1.2 Elect Director Julie H. Edwards For For Management 1.3 Elect Director William L. Ford For For Management 1.4 Elect Director John W. Gibson For For Management 1.5 Elect Director Steven J. Malcolm For For Management 1.6 Elect Director Jim W. Mogg For For Management 1.7 Elect Director Pattye L. Moore For For Management 1.8 Elect Director Gary

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D. Parker For For Management 1.9 Elect Director Eduardo A. Rodriguez For For Management 1.10 Elect Director Terry K. Spencer For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ORACLE CORPORATION Ticker: ORCL
Security ID: 68389X105 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Berg For For Management 1.2 Elect Director H. Raymond Bingham For Withhold Management 1.3 Elect Director Michael J. Boskin For Withhold Management 1.4 Elect Director Safra A. Catz For For Management 1.5 Elect Director Bruce R. Chizen For Withhold Management 1.6 Elect Director George H. Conrades For For Management 1.7 Elect Director Lawrence J. Ellison For For Management 1.8 Elect Director Hector Garcia-Molina For For Management 1.9 Elect Director Jeffrey O. Henley For For Management 1.10 Elect Director Mark V. Hurd For For Management 1.11 Elect Director Naomi O. Seligman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 5 Adopt Multiple Performance Metrics Against Against Shareholder Under Executive Incentive Plans 6 Adopt Specific Performance Standards Against Against Shareholder 7 Adopt Proxy Access Right Against For Shareholder

----- ORITANI FINANCIAL CORP. Ticker: ORIT
Security ID: 68633D103 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: OCT 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Doyle, Jr. For For Management 1.2 Elect Director John J. Skelly, Jr. For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- OSHKOSH CORPORATION Ticker: OSK Security ID: 688239201 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Donnelly For For Management 1.2 Elect Director Peter B. Hamilton For For Management 1.3 Elect Director Kathleen J. Hempel For For Management 1.4 Elect Director Leslie F. Kenne For For Management 1.5 Elect Director Stephen D. Newlin For For Management 1.6 Elect Director Craig P. Omtvedt For For Management 1.7 Elect Director Duncan J. Palmer For For Management 1.8 Elect Director John S. Shiely For For Management 1.9 Elect Director Richard G. Sim For For Management 1.10 Elect Director Charles L. Szews For For Management 1.11 Elect Director William S. Wallace For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OTTER TAIL CORPORATION Ticker: OTTR Security ID: 689648103 Meeting Date: APR 13, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen M. Bohn For For Management 1.2 Elect Director Charles S. MacFarlane For For Management 1.3 Elect Director Joyce Nelson Schuette For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- OUTFRONT MEDIA INC. Ticker: OUT Security ID: 69007J106 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Manuel A. Diaz For For Management 1.2 Elect Director Peter Mathes For For Management 1.3 Elect Director Susan M. Tolson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Executive Incentive Bonus Plan For For Management

----- OWENS & MINOR, INC. Ticker: OMI Security ID: 690732102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Bierman For For Management 1.2 Elect Director Stuart M. Essig For For Management 1.3 Elect Director John W. Gerdelman For For Management 1.4 Elect Director Lemuel E. Lewis For For Management 1.5 Elect Director Martha H. Marsh For For Management 1.6 Elect Director Eddie N. Moore, Jr. For For Management 1.7 Elect Director James E. Rogers For For Management 1.8 Elect Director David S. Simmons For For Management 1.9 Elect Director Robert C. Sledd For For Management 1.10 Elect Director Craig R. Smith For For Management 1.11 Elect Director Anne Marie Whittemore For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OWENS CORNING Ticker: OC Security ID:

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690742101 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. McMonagle For For Management 1.2 Elect Director W. Howard Morris For For Management 1.3 Elect Director Suzanne P. Nimocks For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- P. H. GLATFELTER COMPANY Ticker: GLT Security ID: 377316104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Brown For For Management 1.2 Elect Director Kathleen A. Dahlberg For For Management 1.3 Elect Director Nicholas Debenedictis For For Management 1.4 Elect Director Kevin M. Fogarty For For Management 1.5 Elect Director J. Robert Hall For For Management 1.6 Elect Director Richard C. Ill For For Management 1.7 Elect Director Ronald J. Naples For For Management 1.8 Elect Director Dante C. Parrini For For Management 1.9 Elect Director Lee C. Stewart For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PACCAR INC Ticker: PCAR Security ID: 693718108 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark C. Pigott For For Management 1.2 Elect Director Charles R. Williamson For For Management 1.3 Elect Director Ronald E. Armstrong For For Management 2 Declassify the Board of Directors Against For Shareholder 3 Proxy Access Against For Shareholder ----- PACKAGING CORPORATION OF AMERICA Ticker: PKG Security ID: 695156109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl K. Beebe For For Management 1.2 Elect Director Hasan Jameel For For Management 1.3 Elect Director Mark W. Kowlzan For For Management 1.4 Elect Director Robert C. Lyons For For Management 1.5 Elect Director Thomas P. Maurer For For Management 1.6 Elect Director Samuel M. Mencoff For For Management 1.7 Elect Director Roger B. Porter For For Management 1.8 Elect Director Thomas S. Souleles For For Management 1.9 Elect Director Paul T. Stecko For For Management 1.10 Elect Director James D. Woodrum For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management ----- PACWEST BANCORP Ticker: PACW Security ID: 695263103 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig A. Carlson For For Management 1.2 Elect Director John M. Eggemeyer For For Management 1.3 Elect Director Barry C. Fitzpatrick For Withhold Management 1.4 Elect Director Andrew B. Fremder For For Management 1.5 Elect Director C. William Hosler For Withhold Management 1.6 Elect Director Susan E. Lester For For Management 1.7 Elect Director Douglas H. (Tad) Lowrey For For Management 1.8 Elect Director Timothy B. Matz For Withhold Management 1.9 Elect Director Roger H. Molvar For Withhold Management 1.10 Elect Director James J. Pieczynski For For Management 1.11 Elect Director Daniel B. Platt For For Management 1.12 Elect Director Robert A. Stine For Withhold Management 1.13 Elect Director Matthew P. Wagner For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Tax Asset Protection Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management 6 Adjourn Meeting For Against Management 7 Other Business For Against Management ----- PALL CORPORATION Ticker: PLL Security ID: 696429307 Meeting Date: DEC 10, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Amy E. Alving For For Management 1.2 Elect Director Robert B. Coutts For For Management 1.3 Elect Director Mark E. Goldstein For For Management 1.4 Elect Director Cheryl W. Grise For For Management 1.5 Elect Director Ronald L. Hoffman For For Management 1.6 Elect Director Lawrence D. Kingsley For For Management 1.7 Elect Director Dennis N. Longstreet For For Management 1.8 Elect Director B. Craig Owens For For Management 1.9 Elect Director Katharine L. Plourde For For Management 1.10 Elect Director Edward Travaglianti For For Management 1.11 Elect Director Bret W. Wise For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PARK NATIONAL CORPORATION Ticker: PRK Security ID: 700658107 Meeting Date: APR 27, 2015 Meeting

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Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director F. William Englefield, For For Management IV 1b Elect Director David L. Trautman For For Management 1c Elect Director Leon Zazworsky For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- PARKER-HANNIFIN CORPORATION Ticker: PH Security ID: 701094104 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Bohn For For Management 1.2 Elect Director Linda S. Harty For For Management 1.3 Elect Director William E. Kassling For For Management 1.4 Elect Director Robert J. Kohlhepp For For Management 1.5 Elect Director Kevin A. Lobo For For Management 1.6 Elect Director Klaus-Peter Muller For For Management 1.7 Elect Director Candy M. Obourn For For Management 1.8 Elect Director Joseph M. Scaminace For For Management 1.9 Elect Director Wolfgang R. Schmitt For For Management 1.10 Elect Director Ake Svensson For For Management 1.11 Elect Director James L. Wainscott For For Management 1.12 Elect Director Donald E. Washkewicz For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Require a Majority Vote for the Against For Shareholder Election of Directors

----- PARKWAY PROPERTIES, INC. Ticker: PKY Security ID: 70159Q104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Avi Banyasz For For Management 1.2 Elect Director Charles T. Cannada For Withhold Management 1.3 Elect Director Edward M. Casal For For Management 1.4 Elect Director Kelvin L. Davis For For Management 1.5 Elect Director Laurie L. Dotter For For Management 1.6 Elect Director James R. Heistand For For Management 1.7 Elect Director C. William Hosler For For Management 1.8 Elect Director Adam S. Metz For For Management 1.9 Elect Director Brenda J. Mixson For For Management 1.10 Elect Director James A. Thomas For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management ----- PATTERN ENERGY

GROUP, INC. Ticker: PEGI Security ID: 70338P100 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan R. Batkin For Against Management 1.2 Elect Director Patricia S. Bellinger For Against Management 1.3 Elect Director The Lord Browne of For For Management Madingley 1.4 Elect Director Michael M. Garland For For Management 1.5 Elect Director Douglas G. Hall For For Management 1.6 Elect Director Michael B. Hoffman For For Management 1.7 Elect Director Patricia M. Newson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- PATTERSON COMPANIES, INC. Ticker: PDCO Security ID: 703395103 Meeting Date: SEP 08, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Buck For For Management 1.2 Elect Director Jody H. Feragen For For Management 1.3 Elect Director Sarena S. Lin For For Management 1.4 Elect Director Neil A. Schrimsher For For Management 1.5 Elect Director Les C. Vinney For For Management 2 Approve Nonqualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- PATTERSON-UTI ENERGY, INC. Ticker: PTEN Security ID: 703481101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Siegel For For Management 1.2 Elect Director Kenneth N. Berns For For Management 1.3 Elect Director Charles O. Buckner For For Management 1.4 Elect Director Michael W. Conlon For For Management 1.5 Elect Director Curtis W. Huff For For Management 1.6 Elect Director Terry H. Hunt For For Management 1.7 Elect Director Tiffany J. Thom For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- PAYCHEX, INC. Ticker:

PAYX Security ID: 704326107 Meeting Date: OCT 15, 2014 Meeting Type: Annual Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director B. Thomas Golisano For For Management 1b Elect Director Joseph G. Doody For For Management 1c Elect Director David J. S. Flaschen For For Management 1d Elect Director Phillip Horsley For For Management 1e Elect Director Grant M. Inman For For Management 1f Elect Director Pamela A. Joseph For For Management 1g Elect Director Martin Mucci For For Management 1h Elect Director

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Joseph M. Tucci For For Management 1i Elect Director Joseph M. Velli For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- PBF ENERGY INC. Ticker: PBF Security ID: 69318G106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. O'Malley For For Management 1.2 Elect Director Spencer Abraham For Against Management 1.3 Elect Director Jefferson F. Allen For Against Management 1.4 Elect Director Wayne A. Budd For For Management 1.5 Elect Director S. Eugene Edwards For For Management 1.6 Elect Director Dennis M. Houston For For Management 1.7 Elect Director Edward F. Kosnik For For Management 1.8 Elect Director Eija Malmivirta For For Management 1.9 Elect Director Thomas J. Nimbley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors -----

PDL BIOPHARMA, INC. Ticker: PDLI Security ID: 69329Y104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jody S. Lindell For Withhold Management 1.2 Elect Director John P. McLaughlin For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- PEABODY ENERGY CORPORATION Ticker: BTU Security ID: 704549104 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory H. Boyce For For Management 1.2 Elect Director William A. Coley For For Management 1.3 Elect Director William E. James For For Management 1.4 Elect Director Robert B. Karn, III For For Management 1.5 Elect Director Glenn L. Kellow For For Management 1.6 Elect Director Henry E. Lentz For For Management 1.7 Elect Director Robert A. Malone For For Management 1.8 Elect Director William C. Rusnack For For Management 1.9 Elect Director Michael W. Sutherlin For For Management 1.10 Elect Director John F. Turner For For Management 1.11 Elect Director Sandra A. Van Trease For For Management 1.12 Elect Director Heather A. Wilson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Proxy Access Against For Shareholder

----- PEBBLEBROOK HOTEL TRUST Ticker: PEB Security ID: 70509V100 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Bortz For For Management 1.2 Elect Director Cydney C. Donnell For For Management 1.3 Elect Director Ron E. Jackson For For Management 1.4 Elect Director Phillip M. Miller For For Management 1.5 Elect Director Michael J. Schall For For Management 1.6 Elect Director Earl E. Webb For For Management 1.7 Elect Director Laura H. Wright For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Articles to Opt Out of Against For Shareholder Maryland's Unsolicited Takeover Act and Require Majority Vote to Opt Back into Act -----

PENNS WOODS BANCORP, INC. Ticker: PWOD Security ID: 708430103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Edwards For For Management 1.2 Elect Director Leroy H. Keiler, III For For Management 1.3 Elect Director Jill F. Schwartz For For Management 1.4 Elect Director Hubert A. Valencik For For Management 1.5 Elect Director Ronald A. Walko For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify S.R. Snodgrass, P.C. as Auditors For For Management

----- PENNSYLVANIA REAL ESTATE INVESTMENT TRUST Ticker: PEI Security ID: 709102107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph F. Coradino For For Management 1.2 Elect Director M. Walter D'Alessio For For Management 1.3 Elect Director Michael J. DeMarco For For Management 1.4 Elect Director Rosemarie B. Greco For For Management 1.5 Elect Director Leonard I. Korman For For Management 1.6 Elect Director Mark E. Pasquerilla For For Management 1.7 Elect Director Charles P. Pizzi For For Management 1.8 Elect Director John J. Roberts For For Management 1.9 Elect Director Ronald Rubin For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

PENSKE AUTOMOTIVE GROUP, INC. Ticker: PAG Security ID: 70959W103 Meeting Date: MAY 05, 2015

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Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For Withhold Management 1.2 Elect Director Michael R. Eisenson For Withhold Management 1.3 Elect Director Robert H. Kurnick, Jr. For For Management 1.4 Elect Director William J. Lovejoy For For Management 1.5 Elect Director Kimberly J. McWaters For Withhold Management 1.6 Elect Director Lucio A. Noto For For Management 1.7 Elect Director Roger S. Penske For Withhold Management 1.8 Elect Director Greg Penske For For Management 1.9 Elect Director Sandra E. Pierce For For Management 1.10 Elect Director Kanji Sasaki For For Management 1.11 Elect Director Ronald G. Steinhart For Withhold Management 1.12 Elect Director H. Brian Thompson For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Other Business For Against Management

----- PEOPLE'S UNITED FINANCIAL, INC. Ticker: PBCT Security ID: 712704105 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Barnes For For Management 1.2 Elect Director Collin P. Baron For For Management 1.3 Elect Director Kevin T. Bottomley For For Management 1.4 Elect Director George P. Carter For For Management 1.5 Elect Director William F. Cruger, Jr. For For Management 1.6 Elect Director John K. Dwight For For Management 1.7 Elect Director Jerry Franklin For For Management 1.8 Elect Director Janet M. Hansen For For Management 1.9 Elect Director Richard M. Hoyt For For Management 1.10 Elect Director Nancy McAllister For For Management 1.11 Elect Director Mark W. Richards For For Management 1.12 Elect Director Kirk W. Walters For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- PEPCO HOLDINGS, INC. Ticker: POM Security ID: 713291102 Meeting Date: SEP 23, 2014 Meeting Type: Special Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- PEPSICO, INC. Ticker: PEP Security ID: 713448108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shona L. Brown For For Management 1.2 Elect Director George W. Buckley For For Management 1.3 Elect Director Ian M. Cook For For Management 1.4 Elect Director Dina Dublon For For Management 1.5 Elect Director Rona A. Fairhead For For Management 1.6 Elect Director Richard W. Fisher For For Management 1.7 Elect Director Alberto Ibarguen For For Management 1.8 Elect Director William R. Johnson For For Management 1.9 Elect Director Indra K. Nooyi For For Management 1.10 Elect Director David C. Page For For Management 1.11 Elect Director Robert C. Pohlrad For For Management 1.12 Elect Director Lloyd G. Trotter For For Management 1.13 Elect Director Daniel Vasella For For Management 1.14 Elect Director Alberto Weisser For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Establish a Board Committee on Against Against Shareholder Sustainability 5 Pro-Rata Vesting of Equity Awards Against Against Shareholder 6 Report on Plans to Minimize Against Against Shareholder Pesticides' Impact on Pollinators

----- PETSMART, INC. Ticker: PETM Security ID: 716768106 Meeting Date: MAR 06, 2015 Meeting Type: Special Record Date: JAN 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- PFIZER INC. Ticker: PFE Security ID: 717081103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis A. Ausiello For For Management 1.2 Elect Director W. Don Cornwell For For Management 1.3 Elect Director Frances D. Fergusson For For Management 1.4 Elect Director Helen H. Hobbs For For Management 1.5 Elect Director James M. Kilts For For Management 1.6 Elect Director Shantanu Narayen For For Management 1.7 Elect Director Suzanne Nora Johnson For For Management 1.8 Elect Director Ian C. Read For For Management 1.9 Elect Director Stephen W. Sanger For For Management 1.10 Elect Director James C. Smith For For Management 1.11 Elect Director Marc Tessier-Lavigne For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Review and Assess Membership of Against Against Shareholder Lobbying Organizations

----- PG&E CORPORATION Ticker: PCG Security ID: 69331C108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lewis Chew For For Management 1.2 Elect Director Anthony F. Earley, Jr. For For Management 1.3 Elect Director Fred J. Fowler For For Management 1.4 Elect Director Maryellen C. Herring For For Management 1.5 Elect Director Richard C. Kelly For For Management 1.6 Elect Director Roger H. Kimmel For For Management 1.7 Elect Director Richard A. Meserve For For Management 1.8 Elect Director Forrest E. Miller For For Management 1.9 Elect Director Rosendo G. Parra For For Management 1.10 Elect Director Barbara L. Rambo For For Management 1.11 Elect Director Anne Shen Smith For For Management 1.12 Elect Director Barry Lawson Williams For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder -----

PHILIP MORRIS INTERNATIONAL INC. Ticker: PM Security ID: 718172109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold Brown For For Management 1.2 Elect Director Andre Calantzopoulos For For Management 1.3 Elect Director Louis C. Camilleri For For Management 1.4 Elect Director Werner Geissler For For Management 1.5 Elect Director Jennifer Li For For Management 1.6 Elect Director Jun Makihara For For Management 1.7 Elect Director Sergio Marchionne For For Management 1.8 Elect Director Kalpana Morparia For For Management 1.9 Elect Director Lucio A. Noto For For Management 1.10 Elect Director Frederik Paulsen For For Management 1.11 Elect Director Robert B. Polet For For Management 1.12 Elect Director Stephen M. Wolf For For Management 2 Ratify PricewaterhouseCoopers SA as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Adopt Anti-Forced Labor Policy for Against Against Shareholder Tobacco Supply Chain -----

PHILLIPS 66 Ticker: PSX Security ID: 718546104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director J. Brian Ferguson For For Management 1b Elect Director Harold W. McGraw, III For For Management 1c Elect Director Victoria J. Tschinkel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Adopt Quantitative GHG Goals for Against Against Shareholder Operations -----

PHYSICIANS REALTY TRUST Ticker: DOC Security ID: 71943U104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Thomas For For Management 1.2 Elect Director Tommy G. Thompson For Withhold Management 1.3 Elect Director Stanton D. Anderson For Withhold Management 1.4 Elect Director Mark A. Baumgartner For For Management 1.5 Elect Director Albert C. Black, Jr. For Withhold Management 1.6 Elect Director William A. Ebinger For For Management 1.7 Elect Director Richard A. Weiss For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan -----

PIEDMONT NATURAL GAS COMPANY, INC. Ticker: PNY Security ID: 720186105 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. James Burton For For Management 1.2 Elect Director Jo Anne Sanford For For Management 1.3 Elect Director David E. Shi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

PIEDMONT OFFICE REALTY TRUST, INC. Ticker: PDM Security ID: 720190206 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Buchanan For For Management 1.2 Elect Director Wesley E. Cantrell For For Management 1.3 Elect Director William H. Keogler, Jr. For For Management 1.4 Elect Director Barbara B. Lang For For Management 1.5 Elect Director Frank C. McDowell For For Management 1.6 Elect Director Donald A. Miller For For Management 1.7 Elect Director Raymond G. Milnes, Jr. For For Management 1.8 Elect Director Jeffrey L. Swope For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

PINNACLE FOODS INC. Ticker: PF Security ID: 72348P104 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann Fandozzi For For Management 1.2 Elect Director Jason Giordano For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PINNACLE WEST CAPITAL CORPORATION
Ticker: PNW Security ID: 723484101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald E. Brandt For For Management 1.2 Elect Director Denis A. Cortese For For Management 1.3 Elect Director Richard P. Fox For For Management 1.4 Elect Director Michael L. Gallagher For For Management 1.5 Elect Director Roy A. Herberger, Jr. For For Management 1.6 Elect Director Dale E. Klein For For Management 1.7 Elect Director Humberto S. Lopez For For Management 1.8 Elect Director Kathryn L. Munro For For Management 1.9 Elect Director Bruce J. Nordstrom For For Management 1.10 Elect Director David P. Wagener For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Report on Lobbying Payments and Policy Against Against Shareholder

----- PIONEER NATURAL RESOURCES COMPANY
Ticker: PXD Security ID: 723787107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edison C. Buchanan For For Management 1.2 Elect Director Andrew F. Cates For For Management 1.3 Elect Director Timothy L. Dove For For Management 1.4 Elect Director Phillip A. Gobe For For Management 1.5 Elect Director Larry R. Grillot For For Management 1.6 Elect Director Stacy P. Methvin For For Management 1.7 Elect Director Royce W. Mitchell For For Management 1.8 Elect Director Frank A. Risch For For Management 1.9 Elect Director Scott D. Sheffield For For Management 1.10 Elect Director J. Kenneth Thompson For For Management 1.11 Elect Director Phoebe A. Wood For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Proxy Access Right Against For Shareholder

----- PITNEY BOWES INC. Ticker: PBI Security ID: 724479100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda G. Alvarado For For Management 1b Elect Director Anne M. Busquet For For Management 1c Elect Director Roger Fradin For For Management 1d Elect Director Anne Sutherland Fuchs For For Management 1e Elect Director S. Douglas Hutcheson For For Management 1f Elect Director Marc B. Lautenbach For For Management 1g Elect Director Eduardo R. Menasce For For Management 1h Elect Director Michael I. Roth For For Management 1i Elect Director David L. Shedlarz For For Management 1j Elect Director David B. Snow, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PLANTRONICS, INC. Ticker: PLT Security ID: 727493108 Meeting Date: AUG 01, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marv Tseu For For Management 1.2 Elect Director Ken Kannappan For For Management 1.3 Elect Director Brian Dexheimer For For Management 1.4 Elect Director Robert Hagerty For For Management 1.5 Elect Director Gregg Hammann For For Management 1.6 Elect Director John Hart For For Management 1.7 Elect Director Marshall Mohr For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- PLUM CREEK TIMBER COMPANY, INC. Ticker: PCL Security ID: 729251108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Rick R. Holley For For Management 1b Elect Director Robin Josephs For For Management 1c Elect Director Sara Grootwassink Lewis For For Management 1d Elect Director John G. McDonald For For Management 1e Elect Director Robert B. McLeod For For Management 1f Elect Director John F. Morgan, Sr. For For Management 1g Elect Director Marc F. Racicot For For Management 1h Elect Director Lawrence A. Selzer For For Management 1i Elect Director Stephen C. Tobias For For Management 1j Elect Director Martin A. White For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- PNM
RESOURCES, INC. Ticker: PNM Security ID: 69349H107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adelmo E. Archuleta For For

Management 1.2 Elect Director Patricia K. Collawn For For Management 1.3 Elect Director E. Renae Conley For For Management 1.4 Elect Director Alan J. Fohrer For For Management 1.5 Elect Director Sidney M. Gutierrez For For Management 1.6 Elect Director Maureen T. Mullarkey For For Management 1.7 Elect Director Robert R. Nordhaus For For Management 1.8 Elect Director Donald K. Schwanz For For Management 1.9 Elect Director Bruce W. Wilkinson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- POLARIS INDUSTRIES INC. Ticker: PII
Security ID: 731068102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Annette K. Clayton For For Management 1.2 Elect Director Kevin M. Farr For For Management 1.3 Elect Director John P. Wiehoff For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- POLYONE CORPORATION Ticker: POL
Security ID: 73179P106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Fearon For For Management 1.2 Elect Director Gregory J. Goff For For Management 1.3 Elect Director Sandra B. Lin For For Management 1.4 Elect Director Richard A. Lorraine For For Management 1.5 Elect Director Stephen D. Newlin For For Management 1.6 Elect Director Robert M. Patterson For For Management 1.7 Elect Director William H. Powell For For Management 1.8 Elect Director Kerry J. Preete For For Management 1.9 Elect Director Farah M. Walters For For Management 1.10 Elect Director William A. Wulfsohn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- POOL CORPORATION Ticker: POOL Security ID: 73278L105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wilson B. Sexton For For Management 1.2 Elect Director Andrew W. Code For For Management 1.3 Elect Director James J. Gaffney For For Management 1.4 Elect Director George T. Haymaker, Jr. For For Management 1.5 Elect Director Manuel J. Perez de la For For Management Mesa 1.6 Elect Director Harlan F. Seymour For For Management 1.7 Elect Director Robert C. Sledd For For Management 1.8 Elect Director John E. Stokely For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- PORTLAND GENERAL ELECTRIC COMPANY Ticker: POR Security ID: 736508847 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Ballantine For For Management 1b Elect Director Rodney L. Brown, Jr. For For Management 1c Elect Director Jack E. Davis For For Management 1d Elect Director David A. Dietzler For For Management 1e Elect Director Kirby A. Dyess For For Management 1f Elect Director Mark B. Ganz For For Management 1g Elect Director Kathryn J. Jackson For For Management 1h Elect Director Neil J. Nelson For For Management 1i Elect Director M. Lee Pelton For For Management 1j Elect Director James J. Piro For For Management 1k Elect Director Charles W. Shivery For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- POST PROPERTIES, INC. Ticker: PPS Security ID: 737464107 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Goddard, III For For Management 1.2 Elect Director David P. Stockert For For Management 1.3 Elect Director Herschel M. Bloom For For Management 1.4 Elect Director Walter M. Deriso, Jr. For For Management 1.5 Elect Director Russell R. French For For Management 1.6 Elect Director Toni Jennings For For Management 1.7 Elect Director Ronald De Waal For For Management 1.8 Elect Director Donald C. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- POTLATCH CORPORATION Ticker: PCH
Security ID: 737630103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Boh A. Dickey For For Management 1.2 Elect Director William L. Driscoll For For Management 1.3 Elect Director Eric J. Cremers For For Management 2 Ratify KPMG

LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PPG INDUSTRIES, INC. Ticker: PPG Security ID: 693506107 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Bunch For Withhold Management 1.2 Elect Director Michael W. Lamach For For Management 1.3 Elect Director Martin H. Richenhagen For For Management 1.4 Elect Director Thomas J. Usher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Eliminate Supermajority Vote For For Management Requirement 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PPL CORPORATION Ticker: PPL Security ID: 69351T106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney C. Adkins For For Management 1.2 Elect Director Frederick M. Bernthal For For Management 1.3 Elect Director John W. Conway For Against Management 1.4 Elect Director Philip G. Cox For For Management 1.5 Elect Director Steven G. Elliott For For Management 1.6 Elect Director Louise K. Goeser For Against Management 1.7 Elect Director Stuart E. Graham For Against Management 1.8 Elect Director Raja Rajamannar For For Management 1.9 Elect Director Craig A. Rogerson For Against Management 1.10 Elect Director William H. Spence For For Management 1.11 Elect Director Natica von Althann For For Management 1.12 Elect Director Keith H. Williamson For For Management 1.13 Elect Director Armando Zagalo de Lima For For Management 2 Provide Right to Call Special Meeting For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Report on Political Contributions Against Against Shareholder 6 Proxy Access Against For Shareholder 7 Require Independent Board Chairman Against Against Shareholder 8 Report on GHG Emission Reduction Against Against Shareholder Scenarios -----

PRAXAIR, INC. Ticker: PX Security ID: 74005P104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Angel For For Management 1.2 Elect Director Oscar Bernardes For For Management 1.3 Elect Director Nance K. Dicciani For For Management 1.4 Elect Director Edward G. Galante For For Management 1.5 Elect Director Ira D. Hall For For Management 1.6 Elect Director Raymond W. LeBoeuf For For Management 1.7 Elect Director Larry D. McVay For For Management 1.8 Elect Director Denise L. Ramos For For Management 1.9 Elect Director Wayne T. Smith For For Management 1.10 Elect Director Robert L. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Require Independent Board Chairman Against Against Shareholder 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PRINCIPAL FINANCIAL GROUP, INC. Ticker: PFG Security ID: 74251V102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger C. Hochschild For For Management 1.2 Elect Director Daniel J. Houston For For Management 1.3 Elect Director Elizabeth E. Tallett For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

PROASSURANCE CORPORATION Ticker: PRA Security ID: 74267C106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. James Gorrie For For Management 1.2 Elect Director Ziad R. Haydar For For Management 1.3 Elect Director Frank A. Spinosa For For Management 1.4 Elect Director Thomas A. S. Wilson, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PROLOGIS, INC. Ticker: PLD Security ID: 74340W103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hamid R. Moghadam For For Management 1b Elect Director George L. Fotiades For For Management 1c Elect Director Christine N. Garvey For For Management 1d Elect Director Lydia H. Kennard For For Management 1e Elect Director J. Michael Losh For For Management 1f Elect Director Irving F. Lyons, III For For Management 1g Elect Director David P. O'Connor For For Management 1h Elect Director Jeffrey L. Skelton For For Management 1i Elect Director Carl B. Webb For For Management 1j Elect Director William D. Zollars For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- PROSPERITY BANCSHARES, INC. Ticker: PB
Security ID: 743606105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Boulogny For For Management 1.2 Elect Director W.R.
Collier For For Management 1.3 Elect Director Robert Steelhammer For For Management 1.4 Elect Director H. E.
Timanus, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote
to Ratify Named For For Management Executive Officers' Compensation

----- PROTECTIVE LIFE CORPORATION Ticker: PL
Security ID: 743674103 Meeting Date: OCT 06, 2014 Meeting Type: Special Record Date: AUG 15, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden
Parachutes For Against Management 3 Adjourn Meeting For For Management

----- PROVIDENT FINANCIAL SERVICES, INC.
Ticker: PFS Security ID: 74386T105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher Martin For For Management 1.2 Elect
Director Edward O'Donnell For For Management 1.3 Elect Director John Pugliese For For Management 2 Advisory
Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus
Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- PRUDENTIAL FINANCIAL, INC. Ticker: PRU
Security ID: 744320102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Baltimore, Jr. For For Management 1.2 Elect
Director Gordon M. Bethune For For Management 1.3 Elect Director Gilbert F. Casellas For For Management 1.4
Elect Director James G. Cullen For For Management 1.5 Elect Director Mark B. Grier For For Management 1.6 Elect
Director Constance J. Horner For For Management 1.7 Elect Director Martina Hund-Mejean For For Management 1.8
Elect Director Karl J. Krapek For For Management 1.9 Elect Director Christine A. Poon For For Management 1.10
Elect Director Douglas A. Scovanner For For Management 1.11 Elect Director John R. Strangfeld For For
Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation

----- PS BUSINESS PARKS, INC. Ticker: PSB
Security ID: 69360J107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Havner, Jr. For Withhold Management 1.2 Elect Director
Joseph D. Russell, Jr. For For Management 1.3 Elect Director Jennifer Holden Dunbar For For Management 1.4 Elect
Director James H. Kropp For For Management 1.5 Elect Director Sara Grootwassink Lewis For For Management 1.6
Elect Director Michael V. McGee For For Management 1.7 Elect Director Gary E. Pruitt For For Management 1.8
Elect Director Robert S. Rollo For For Management 1.9 Elect Director Peter Schultz For For Management 2 Ratify
Ernst & Young LLP as Auditors For For Management 3 Amend Non-Employee Director Restricted For For
Management Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PUBLIC SERVICE ENTERPRISE GROUP
INCORPORATED Ticker: PEG Security ID: 744573106 Meeting Date: APR 21, 2015 Meeting Type: Annual Record
Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert R. Gamper, Jr. For For
Management 1.2 Elect Director William V. Hickey For For Management 1.3 Elect Director Ralph Izzo For For
Management 1.4 Elect Director Shirley Ann Jackson For For Management 1.5 Elect Director David Lilley For For
Management 1.6 Elect Director Thomas A. Renyi For For Management 1.7 Elect Director Hak Cheol (H.C) Shin For
For Management 1.8 Elect Director Richard J. Swift For For Management 1.9 Elect Director Susan Tomasky For For
Management 1.10 Elect Director Alfred W. Zollar For For Management 2 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- PUBLIC STORAGE Ticker: PSA Security ID:
74460D109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Ronald L. Havner, Jr. For For Management 1.2 Elect Director Tamara Hughes
Gustavson For For Management 1.3 Elect Director Uri P. Harkham For For Management 1.4 Elect Director B. Wayne
Hughes, Jr For For Management 1.5 Elect Director Avedick B. Poladian For For Management 1.6 Elect Director Gary
E. Pruitt For For Management 1.7 Elect Director Ronald P. Spogli For For Management 1.8 Elect Director Daniel C.
Staton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify

Named For Against Management Executive Officers' Compensation

----- PULTEGROUP, INC. Ticker: PHM Security ID: 745867101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Anderson For For Management 1.2 Elect Director Bryce Blair For For Management 1.3 Elect Director Richard J. Dugas, Jr. For For Management 1.4 Elect Director Thomas J. Folliard For For Management 1.5 Elect Director Cheryl W. Grise For For Management 1.6 Elect Director Andre J. Hawaux For For Management 1.7 Elect Director Debra J. Kelly-Ennis For For Management 1.8 Elect Director Patrick J. O'Leary For For Management 1.9 Elect Director James J. Postl For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Performance-Based and/or Time-Based Against For Shareholder Equity Awards

----- QTS REALTY TRUST, INC. Ticker: QTS Security ID: 74736A103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Chad L. Williams For For Management 1.2 Elect Director Philip P. Trahanas For For Management 1.3 Elect Director John W. Barter For For Management 1.4 Elect Director William O. Grabe For For Management 1.5 Elect Director Catherine R. Kinney For For Management 1.6 Elect Director Peter A. Marino For For Management 1.7 Elect Director Scott D. Miller For For Management 1.8 Elect Director Stephen E. Westhead For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management

----- QUAD/GRAPHICS, INC. Ticker: QUAD Security ID: 747301109 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Abraham, Jr. For Withhold Management 1.2 Elect Director Mark A. Angelson For For Management 1.3 Elect Director Douglas P. Buth For Withhold Management 1.4 Elect Director Christopher B. Harned For For Management 1.5 Elect Director J. Joel Quadracci For For Management 1.6 Elect Director Kathryn Quadracci Flores For For Management 1.7 Elect Director Thomas O. Ryder For For Management 1.8 Elect Director John S. Shiely For Withhold Management

----- QUALCOMM INCORPORATED Ticker: QCOM Security ID: 747525103 Meeting Date: MAR 09, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Barbara T. Alexander For Against Management 1b Elect Director Donald G. Cruickshank For For Management 1c Elect Director Raymond V. Dittamore For For Management 1d Elect Director Susan Hockfield For For Management 1e Elect Director Thomas W. Horton For For Management 1f Elect Director Paul E. Jacobs For For Management 1g Elect Director Sherry Lansing For For Management 1h Elect Director Harish Manwani For For Management 1i Elect Director Steven M. Mollenkopf For For Management 1j Elect Director Duane A. Nelles For For Management 1k Elect Director Clark T. 'Sandy' Randt, For For Management Jr. 11 Elect Director Francisco Ros For For Management 1m Elect Director Jonathan J. Rubinstein For Against Management 1n Elect Director Brent Scowcroft For For Management 1o Elect Director Marc I. Stern For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- QUALITY SYSTEMS, INC. Ticker: QSII Security ID: 747582104 Meeting Date: AUG 11, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven T. Plochocki For For Management 1.2 Elect Director Craig A. Barbarosh For For Management 1.3 Elect Director George H. Bristol For For Management 1.4 Elect Director James C. Malone For For Management 1.5 Elect Director Jeffrey H. Margolis For For Management 1.6 Elect Director Morris Panner For For Management 1.7 Elect Director D. Russell Pflueger For For Management 1.8 Elect Director Sheldon Razin For For Management 1.9 Elect Director Lance E. Rosenzweig For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Approve Qualified Employee Stock For For Management Purchase Plan

----- QUEST DIAGNOSTICS INCORPORATED Ticker: DGX Security ID: 74834L100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jenne K. Britell For For Management 1.2 Elect Director Vicky B. Gregg For For Management 1.3 Elect Director Jeffrey M. Leiden For For Management 1.4 Elect Director Timothy L. Main For For Management 1.5 Elect Director Timothy M. Ring For For Management 1.6 Elect

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Director Daniel C. Stanzione For For Management 1.7 Elect Director Gail R. Wilensky For For Management 1.8 Elect Director John B. Ziegler For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder

----- QUESTAR CORPORATION Ticker: STR
Security ID: 748356102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Teresa Beck For For Management 1b Elect Director Laurence M. Downes For For Management 1c Elect Director Christopher A. Helms For For Management 1d Elect Director Ronald W. Jibson For For Management 1e Elect Director James T. McManus, II For For Management 1f Elect Director Rebecca Ranich For For Management 1g Elect Director Harris H. Simmons For For Management 1h Elect Director Bruce A. Williamson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- QUESTCOR PHARMACEUTICALS, INC.
Ticker: QCOR Security ID: 74835Y101 Meeting Date: AUG 14, 2014 Meeting Type: Special Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- R. R. DONNELLEY & SONS COMPANY Ticker: RRD Security ID: 257867101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 02, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Quinlan, III For For Management 1.2 Elect Director Susan M. Cameron For For Management 1.3 Elect Director Richard L. Crandall For For Management 1.4 Elect Director Susan M. Gianinno For For Management 1.5 Elect Director Judith H. Hamilton For For Management 1.6 Elect Director Jeffrey M. Katz For For Management 1.7 Elect Director Richard K. Palmer For For Management 1.8 Elect Director John C. Pope For For Management 1.9 Elect Director Michael T. Riordan For For Management 1.10 Elect Director Oliver R. Sockwell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- RALPH LAUREN CORPORATION Ticker: RL Security ID: 751212101 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank A. Bennack, Jr. For For Management 1.2 Elect Director Joel L. Fleishman For For Management 1.3 Elect Director Hubert Joly For For Management 1.4 Elect Director Steven P. Murphy For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Human Rights Risk Assessment Against Against Shareholder Process ----- RAMCO-GERSHENSON

PROPERTIES TRUST Ticker: RPT Security ID: 751452202 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen R. Blank For For Management 1.2 Elect Director Dennis Gershenson For For Management 1.3 Elect Director Arthur Goldberg For For Management 1.4 Elect Director David J. Nettina For For Management 1.5 Elect Director Joel M. Pashcow For For Management 1.6 Elect Director Mark K. Rosenfeld For For Management 1.7 Elect Director Michael A. Ward For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- RANGE RESOURCES CORPORATION Ticker: RRC Security ID: 75281A109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Anthony V. Dub For For Management 1b Elect Director V. Richard Eales For For Management 1c Elect Director Allen Finkelson For For Management 1d Elect Director James M. Funk For For Management 1e Elect Director Christopher A. Helms For For Management 1f Elect Director Jonathan S. Linker For For Management 1g Elect Director Mary Ralph Lowe For For Management 1h Elect Director Kevin S. McCarthy For For Management 1i Elect Director John H. Pinkerton For For Management 1j Elect Director Jeffrey L. Ventura For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Proxy Access Against For Shareholder ----- RAYMOND JAMES FINANCIAL, INC. Ticker: RJF Security ID: 754730109 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: DEC 29,

2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shelley G. Broader For For Management 1.2 Elect Director Jeffrey N. Edwards For For Management 1.3 Elect Director Benjamin C. Esty For For Management 1.4 Elect Director Francis S. Godbold For For Management 1.5 Elect Director Thomas A. James For For Management 1.6 Elect Director Gordon L. Johnson For For Management 1.7 Elect Director Paul C. Reilly For For Management 1.8 Elect Director Robert P. Saltzman For Against Management 1.9 Elect Director Hardwick Simmons For For Management 1.10 Elect Director Susan N. Story For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Board Qualifications For Against Management 4 Ratify KPMG LLP as Auditors For For Management ----- RAYONIER INC.

Ticker: RYN Security ID: 754907103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Kincaid For For Management 1.2 Elect Director John A. Blumberg For For Management 1.3 Elect Director Dod A. Fraser For For Management 1.4 Elect Director Scott R. Jones For For Management 1.5 Elect Director Bernard Lanigan, Jr. For For Management 1.6 Elect Director Blanche L. Lincoln For For Management 1.7 Elect Director V. Larkin Martin For For Management 1.8 Elect Director David L. Nunes For For Management 1.9 Elect Director Andrew G. Wiltshire For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

RAYTHEON COMPANY Ticker: RTN Security ID: 755111507 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Tracy A. Atkinson For For Management 1b Elect Director James E. Cartwright For For Management 1c Elect Director Vernon E. Clark For For Management 1d Elect Director Stephen J. Hadley For For Management 1e Elect Director Thomas A. Kennedy For For Management 1f Elect Director Letitia A. Long For For Management 1g Elect Director George R. Oliver For For Management 1h Elect Director Michael C. Ruetters For For Management 1i Elect Director Ronald L. Skates For For Management 1j Elect Director William R. Spivey For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder 7 Require Independent Board Chairman Against Against Shareholder ----- REALTY

INCOME CORPORATION Ticker: O Security ID: 756109104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kathleen R. Allen For For Management 1b Elect Director John P. Case For For Management 1c Elect Director A. Larry Chapman For For Management 1d Elect Director Priya Cherian Huskins For For Management 1e Elect Director Michael D. McKee For For Management 1f Elect Director Gregory T. McLaughlin For For Management 1g Elect Director Ronald L. Merriman For For Management 1h Elect Director Stephen E. Sterrett For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- REGAL ENTERTAINMENT

GROUP Ticker: RGC Security ID: 758766109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Brymer For For Management 1.2 Elect Director Michael L. Campbell For For Management 1.3 Elect Director Alejandro (Alex) For For Management Yemenidjian 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

REGAL-BELOIT CORPORATION Ticker: RBC Security ID: 758750103 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Stephen M. Burt For For Management 1.1b Elect Director Anesa Chaibi For For Management 1.1c Elect Director Dean A. Foate For For Management 1.1d Elect Director Henry W. Knueppel For For Management 2 Declassify the Board of Directors For For Management 3 Change Company Name For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors ----- REGENCY CENTERS CORPORATION

Ticker: REG Security ID: 758849103 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin E. Stein, Jr. For For Management 1.2 Elect Director Raymond L. Bank For For Management 1.3 Elect Director Bryce Blair For For Management 1.4 Elect Director C. Ronald Blankenship For For Management 1.5 Elect Director A.r. Carpenter For For Management 1.6

Elect Director J. Dix Druce, Jr. For For Management 1.7 Elect Director Mary Lou Fiala For For Management 1.8
Elect Director David P. O'Connor For For Management 1.9 Elect Director John C. Schweitzer For For Management
1.10 Elect Director Brian M. Smith For For Management 1.11 Elect Director Thomas G. Wattles For For Management
2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as
Auditors For For Management ----- REGIONS

FINANCIAL CORPORATION Ticker: RF Security ID: 7591EP100 Meeting Date: APR 23, 2015 Meeting Type:
Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director George W. Bryan For
For Management 1.1b Elect Director Carolyn H. Byrd For For Management 1.1c Elect Director David J. Cooper, Sr.
For For Management 1.1d Elect Director Don DeFosset For For Management 1.1e Elect Director Eric C. Fast For For
Management 1.1f Elect Director O. B. Grayson Hall, Jr. For For Management 1.1g Elect Director John D. Johns For
For Management 1.1h Elect Director Ruth Ann Marshall For For Management 1.1i Elect Director Susan W. Matlock
For For Management 1.1j Elect Director John E. Maupin, Jr. For For Management 1.1k Elect Director Charles D.
McCrary For Against Management 1.1l Elect Director Lee J. Styslinger, III For For Management 2 Ratify Ernst &
Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- REINSURANCE GROUP OF AMERICA,
INCORPORATED Ticker: RGA Security ID: 759351604 Meeting Date: MAY 20, 2015 Meeting Type: Annual
Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick J. Sievert For For
Management 1.2 Elect Director Stanley B. Tulin For For Management 1.3 Elect Director A. Greig Woodring For For
Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify
Deloitte & Touche LLP as For For Management Auditors

----- RELIANCE STEEL & ALUMINUM CO. Ticker:
RS Security ID: 759509102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sarah J. Anderson For For Management 1.2 Elect Director
John G. Figueroa For For Management 1.3 Elect Director Thomas W. Gimbel For For Management 1.4 Elect Director
David H. Hannah For For Management 1.5 Elect Director Douglas M. Hayes For For Management 1.6 Elect Director
Mark V. Kaminski For For Management 1.7 Elect Director Gregg J. Mollins For For Management 1.8 Elect Director
Andrew G. Sharkey, III For For Management 1.9 Elect Director Leslie A. Waite For For Management 2 Change State
of Incorporation from For For Management California to Delaware 3 Amend Omnibus Stock Plan For For
Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Require
Independent Board Chairman Against Against Shareholder 6 Ratify KPMG LLP as Auditors For For Management

----- RENASANT CORPORATION Ticker: RNST
Security ID: 75970E107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director George H. Booth, II For For Management 1.2 Elect Director Frank B.
Brooks For Withhold Management 1.3 Elect Director Albert J. Dale, III For Withhold Management 1.4 Elect Director
John T. Foy For For Management 1.5 Elect Director Hugh S. Potts, Jr. For For Management 2 Ratify HORNE LLP as
Auditors For For Management ----- RENASANT

CORPORATION Ticker: RNST Security ID: 75970E107 Meeting Date: JUN 16, 2015 Meeting Type: Special Record
Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management
Acquisition 2 Adjourn Meeting For For Management

----- RENT-A-CENTER, INC. Ticker: RCII Security
ID: 76009N100 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Michael J. Gade For For Management 1.2 Elect Director J. V. Lentell For For
Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation -----

REPUBLIC SERVICES, INC. Ticker: RSG Security ID: 760759100 Meeting Date: MAY 14, 2015 Meeting Type:
Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ramon A. Rodriguez
For For Management 1b Elect Director Tomago Collins For For Management 1c Elect Director James W. Crownover
For For Management 1d Elect Director Ann E. Dunwoody For For Management 1e Elect Director William J. Flynn
For For Management 1f Elect Director Manuel Kadre For For Management 1g Elect Director Michael Larson For For
Management 1h Elect Director W. Lee Nutter For For Management 1i Elect Director Donald W. Slager For For

Management 1j Elect Director John M. Trani For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Proxy Access None For Shareholder ----- RESMED INC. Ticker: RMD Security ID: 761152107 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael Farrell For For Management 1b Elect Director Chris Roberts For For Management 1c Elect Director Jack Wareham For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- RETAIL OPPORTUNITY INVESTMENTS CORP. Ticker: ROIC Security ID: 76131N101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Baker For For Management 1.2 Elect Director Michael J. Indiveri For For Management 1.3 Elect Director Edward H. Meyer For For Management 1.4 Elect Director Lee S. Neibart For For Management 1.5 Elect Director Charles J. Persico For For Management 1.6 Elect Director Laura H. Pomerantz For For Management 1.7 Elect Director Stuart A. Tanz For For Management 1.8 Elect Director Eric S. Zorn For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- RETAIL PROPERTIES OF AMERICA, INC. Ticker: RPAI Security ID: 76131V202 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank A. Catalano, Jr. For For Management 1.2 Elect Director Paul R. Gauvreau For For Management 1.3 Elect Director Gerald M. Gorski For For Management 1.4 Elect Director Steven P. Grimes For For Management 1.5 Elect Director Richard P. Imperiale For For Management 1.6 Elect Director Peter L. Lynch For For Management 1.7 Elect Director Kenneth E. Masick For For Management 1.8 Elect Director Thomas J. Sargeant For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- REYNOLDS AMERICAN INC. Ticker: RAI Security ID: 761713106 Meeting Date: JAN 28, 2015 Meeting Type: Special Record Date: DEC 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with Mergers For For Management 2 Issue Shares in Connection with Mergers For For Management ----- REYNOLDS AMERICAN INC. Ticker: RAI Security ID: 761713106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John P. Daly For For Management 1.1b Elect Director Holly Keller Koepfel For Against Management 1.1c Elect Director Richard E. Thornburgh For For Management 1.1d Elect Director Thomas C. Wajnert For For Management 1.1e Elect Director Ricardo Oberlander For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Report on Green Tobacco Sickness Against Against Shareholder 5 Adopt Anti-Forced Labor Policy for Against Against Shareholder Tobacco Supply Chain ----- RLI CORP. Ticker: RLI Security ID: 749607107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kaj Ahlmann For For Management 1.2 Elect Director Barbara R. Allen For For Management 1.3 Elect Director Michael E. Angelina For For Management 1.4 Elect Director John T. Baily For For Management 1.5 Elect Director Jordan W. Graham For For Management 1.6 Elect Director Gerald I. Lenrow For For Management 1.7 Elect Director Charles M. Linke For For Management 1.8 Elect Director F. Lynn McPheeters For For Management 1.9 Elect Director Jonathan E. Michael For For Management 1.10 Elect Director James J. Scanlan For For Management 1.11 Elect Director Michael J. Stone For For Management 1.12 Elect Director Robert O. Viets For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify KPMG LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- RLJ LODGING TRUST Ticker: RLJ Security ID: 74965L101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Johnson For For Management 1.2 Elect Director Thomas J. Baltimore, Jr. For For Management 1.3 Elect Director Evan Bayh For For Management 1.4 Elect Director Nathaniel A. Davis For For Management 1.5 Elect Director Robert M. La Forgia For For Management 1.6 Elect Director Glenda G. McNeal For For Management 1.7 Elect Director Joseph Ryan For For Management 2 Ratify PricewaterhouseCoopers LLP as

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For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Declaration of Trust For For Management 6 Amend Vote Requirements to Amend Bylaws Against For Shareholder

----- ROBERT HALF INTERNATIONAL INC. Ticker: RHI Security ID: 770323103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew S. Berwick, Jr. For For Management 1.2 Elect Director Harold M. Messmer, Jr. For For Management 1.3 Elect Director Barbara J. Novogradac For For Management 1.4 Elect Director Robert J. Pace For For Management 1.5 Elect Director Frederick A. Richman For For Management 1.6 Elect Director M. Keith Waddell For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ROCK-TENN COMPANY Ticker: RKT Security ID: 772739207 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy J. Bernlohr For For Management 1.2 Elect Director Jenny A. Hourihan For For Management 1.3 Elect Director Bettina M. Whyte For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ROCK-TENN COMPANY Ticker: RKT Security ID: 772739207 Meeting Date: JUN 24, 2015 Meeting Type: Special Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- ROCKWELL AUTOMATION, INC. Ticker: ROK Security ID: 773903109 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor A1 Elect Director Betty C. Alewine For For Management A2 Elect Director J. Phillip Holloman For For Management A3 Elect Director Verne G. Istock For For Management A4 Elect Director Lawrence D. Kingsley For For Management A5 Elect Director Lisa A. Payne For For Management B Ratify Auditors For For Management C Advisory Vote to Ratify Named For For Management Executive Officers' Compensation D Adopt Majority Voting for Uncontested For For Management Election of Directors

----- ROCKWELL COLLINS, INC. Ticker: COL Security ID: 774341101 Meeting Date: FEB 05, 2015 Meeting Type: Annual Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Carbone For For Management 1.2 Elect Director Robert K. Ortberg For For Management 1.3 Elect Director Cheryl L. Shavers For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Approve Omnibus Stock Plan For For Management

----- ROCKWOOD HOLDINGS, INC. Ticker: ROC Security ID: 774415103 Meeting Date: NOV 14, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- ROLLINS, INC. Ticker: ROL Security ID: 775711104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Rollins For Withhold Management 1.2 Elect Director Larry L. Prince For Withhold Management 1.3 Elect Director Pamela R. Rollins For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Increase Authorized Common Stock For For Management

----- ROPER TECHNOLOGIES, INC. Ticker: ROP Security ID: 776696106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Amy Woods Brinkley For For Management 1.2 Elect Director Robert D. Johnson For For Management 1.3 Elect Director Robert E. Knowling, Jr. For For Management 1.4 Elect Director Wilbur J. Prezzano For For Management 1.5 Elect Director Laura G. Thatcher For For Management 1.6 Elect Director Richard F. Wallman For For Management 1.7 Elect Director Christopher Wright For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Proxy Access Against For Shareholder

----- ROSS STORES, INC. Ticker: ROST Security ID: 778296103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael Balmuth For For Management 1b Elect Director K. Gunnar Bjorklund

For For Management 1c Elect Director Michael J. Bush For For Management 1d Elect Director Norman A. Ferber For Against Management 1e Elect Director Sharon D. Garrett For For Management 1f Elect Director Stephen D. Milligan For For Management 1g Elect Director George P. Orban For For Management 1h Elect Director Michael O'Sullivan For For Management 1i Elect Director Lawrence S. Peiros For For Management 1j Elect Director Gregory L. Quesnel For For Management 1k Elect Director Barbara Rentler For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors ----- ROYAL GOLD, INC.

Ticker: RGLD Security ID: 780287108 Meeting Date: NOV 14, 2014 Meeting Type: Annual Record Date: SEP 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director M. Craig Haase For For Management 1b Elect Director C. Kevin McArthur For For Management 1c Elect Director Christopher M.T. For For Management Thompson 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- RPC, INC. Ticker: RES Security ID: 749660106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Rollins For Withhold Management 1.2 Elect Director Richard A. Hubbell For Withhold Management 1.3 Elect Director Larry L. Prince For Withhold Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Report on Sustainability, Including Against Against Shareholder GHG Goals ----- RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103 Meeting Date: OCT 09, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick R. Nance For For Management 1.2 Elect Director Charles A. Ratner For For Management 1.3 Elect Director William B. Summers, Jr. For For Management 1.4 Elect Director Jerry Sue Thornton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- RYDER SYSTEM, INC. Ticker: R Security ID: 783549108 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John M. Berra For For Management 1b Elect Director Robert A. Hagemann For For Management 1c Elect Director Luis P. Nieto, Jr. For For Management 1d Elect Director E. Follin Smith For For Management 1e Elect Director Robert E. Sanchez For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Reduce Supermajority Vote Requirement For For Management for Removal of Directors 5 Reduce Supermajority Vote Requirement For For Management to Alter, Amend, Repeal, or Adopt Certain Provisions of the Bylaws 6 Reduce Supermajority Vote Requirement For For Management to Alter, Amend, Repeal, or Adopt Certain Provisions of the Articles 7 Reduce Supermajority Vote Requirement For For Management for General Voting Requirement in the Bylaws 8 Report on Political Contributions Against Against Shareholder ----- RYMAN HOSPITALITY

PROPERTIES, INC. Ticker: RHP Security ID: 78377T107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Bender For For Management 1.2 Elect Director E. K. Gaylord, II For For Management 1.3 Elect Director D. Ralph Horn For For Management 1.4 Elect Director Ellen Levine For For Management 1.5 Elect Director Patrick Q. Moore For For Management 1.6 Elect Director Robert S. Prather, Jr. For For Management 1.7 Elect Director Colin V. Reed For For Management 1.8 Elect Director Michael D. Rose For For Management 1.9 Elect Director Michael I. Roth For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- S&T BANCORP, INC. Ticker: STBA Security ID: 783859101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd D. Brice For For Management 1.2 Elect Director John J. Delaney For For Management 1.3 Elect Director Michael J. Donnelly For For Management 1.4 Elect Director William J. Gatti For For Management 1.5 Elect Director James T. Gibson For For Management 1.6 Elect Director Jeffrey D. Grube For For Management 1.7 Elect Director Frank W. Jones For For Management 1.8 Elect Director Jerry D. Hostetter For For Management 1.9 Elect Director David L. Krieger For For Management 1.10 Elect Director James C. Miller For For Management 1.11 Elect Director Fred J. Morelli, Jr. For For Management 1.12 Elect Director Frank J. Palermo, Jr.

For For Management 1.13 Elect Director Christine J. Toretti For For Management 1.14 Elect Director Charles G. Urtin For For Management 1.15 Elect Director Steven J. Weingarten For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- SABRA HEALTH CARE REIT, INC. Ticker: SBRA Security ID: 78573L106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Craig A. Barbarosh For For Management 1b Elect Director Robert A. Ettl For For Management 1c Elect Director Michael J. Foster For For Management 1d Elect Director Richard K. Matros For For Management 1e Elect Director Milton J. Walters For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SABRE CORPORATION Ticker: SABR Security ID: 78573M104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence W. Kellner For For Management 1.2 Elect Director Judy Odom For For Management 1.3 Elect Director Karl Peterson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years ----- SAFETY INSURANCE GROUP, INC. Ticker: SAFT Security ID: 78648T100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Manning For For Management 1.2 Elect Director David K. McKown For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- SAFEWAY INC. Ticker: SWY Security ID: 786514208 Meeting Date: JUL 25, 2014 Meeting Type: Special Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management 4a Elect Director Robert L. Edwards For For Management 4b Elect Director Janet E. Grove For For Management 4c Elect Director Mohan Gyani For For Management 4d Elect Director Frank C. Herringer For For Management 4e Elect Director George J. Morrow For For Management 4f Elect Director Kenneth W. Oder For For Management 4g Elect Director T. Gary Rogers For For Management 4h Elect Director Arun Sarin For For Management 4i Elect Director William Y. Tauscher For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Auditors For For Management 7 Label Products with GMO Ingredients Against Against Shareholder 8 Report on Extended Producer Against Against Shareholder Responsibility Policy Position and Assess Alternatives ----- SANDERSON FARMS, INC. Ticker: SAFM Security ID: 800013104 Meeting Date: FEB 12, 2015 Meeting Type: Annual Record Date: DEC 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Baker, III For For Management 1.2 Elect Director John Bierbusse For For Management 1.3 Elect Director Mike Cockrell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- SANDISK CORPORATION Ticker: SNDK Security ID: 80004C101 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael E. Marks For For Management 1b Elect Director Irwin Federman For For Management 1c Elect Director Steven J. Gomo For For Management 1d Elect Director Eddy W. Hartenstein For For Management 1e Elect Director Chenming Hu For For Management 1f Elect Director Catherine P. Lego For For Management 1g Elect Director Sanjay Mehrotra For For Management 1h Elect Director D. Scott Mercer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- SAUL CENTERS, INC. Ticker: BFS Security ID: 804395101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip D. Caraci For For Management 1.2 Elect Director Gilbert M. Grosvenor For For Management 1.3 Elect Director Philip C. Jackson, Jr. For For Management 1.4 Elect Director Mark Sullivan, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Other Business For Against Management ----- SCANA CORPORATION Ticker: SCG Security ID: 80589M102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Bennett For For Management 1.2 Elect Director Lynne M. Miller For For Management 1.3 Elect Director James W. Roquemore For For Management 1.4 Elect Director Maceo K. Sloan For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Declassify the Board of Directors For For Management

----- SCHWEITZER-MAUDUIT INTERNATIONAL, INC. Ticker: SWM Security ID: 808541106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K.C. Caldabaugh For For Management 1.2 Elect Director William A. Finn For For Management 1.3 Elect Director John D. Rogers For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SCIENCE APPLICATIONS INTERNATIONAL CORPORATION Ticker: SAIC Security ID: 808625107 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert A. Bedingfield For For Management 1b Elect Director Deborah B. Dunie For For Management 1c Elect Director Thomas F. Frist, III For For Management 1d Elect Director John J. Hamre For For Management 1e Elect Director Timothy J. Mayopoulos For For Management 1f Elect Director Anthony J. Moraco For For Management 1g Elect Director Donna S. Morea For For Management 1h Elect Director Edward J. Sanderson, Jr. For For Management 1i Elect Director Steven R. Shane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SCRIPPS NETWORKS INTERACTIVE, INC. Ticker: SNI Security ID: 811065101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jarl Mohn For Withhold Management 1.2 Elect Director Nicholas B. Paumgarten For For Management 1.3 Elect Director Jeffrey Sagansky For For Management 1.4 Elect Director Ronald W. Tysoe For Withhold Management

----- SEALED AIR CORPORATION Ticker: SEE Security ID: 81211K100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael Chu For For Management 2 Elect Director Lawrence R. Codey For For Management 3 Elect Director Patrick Duff For Against Management 4 Elect Director Jacqueline B. Kosecoff For For Management 5 Elect Director Neil Lustig For For Management 6 Elect Director Kenneth P. Manning For For Management 7 Elect Director William J. Marino For For Management 8 Elect Director Jerome A. Peribere For For Management 9 Elect Director Richard L. Wambold For For Management 10 Elect Director Jerry R. Whitaker For For Management 11 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 12 Ratify Ernst & Young LLP as Auditors For For Management

----- SEAWORLD ENTERTAINMENT, INC. Ticker: SEAS Security ID: 81282V100 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jim Atchison For For Management 1.2 Elect Director William Gray For For Management 1.3 Elect Director Thomas E. Moloney For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SEI INVESTMENTS COMPANY Ticker: SEIC Security ID: 784117103 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carl A. Guarino For For Management 1b Elect Director Richard B. Lieb For For Management 1c Elect Director Carmen V. Romeo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- SELECT INCOME REIT Ticker: SIR Security ID: 81618T100 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For Against Management Acquisition 2 Adjourn Meeting For Against Management

----- SELECT INCOME REIT Ticker: SIR Security ID: 81618T100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William A. Lamkin For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency Three One Year Management Years 4 Ratify Ernst & Young LLP as Auditors For For Management

----- SELECT MEDICAL HOLDINGS

CORPORATION Ticker: SEM Security ID: 81619Q105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Dalton, Jr. For Withhold Management 1.2 Elect Director Rocco A. Ortenzio For For Management 1.3 Elect Director Thomas A. Scully For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- SELECTIVE INSURANCE GROUP, INC. Ticker:

SIGI Security ID: 816300107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Bauer For For Management 1.2 Elect Director Annabelle G. Bexiga For For Management 1.3 Elect Director John C. Burville For For Management 1.4 Elect Director Michael J. Morrissey For For Management 1.5 Elect Director Gregory E. Murphy For For Management 1.6 Elect Director Cynthia S. Nicholson For For Management 1.7 Elect Director Ronald L. O'Kelley For For Management 1.8 Elect Director William M. Rue For For Management 1.9 Elect Director John S. Scheid For For Management 1.10 Elect Director J. Brian Thebault For For Management 1.11 Elect Director Philip H. Urban For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- SEMGROUP

CORPORATION Ticker: SEMG Security ID: 81663A105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald A. Ballschmiede For For Management 1.2 Elect Director Sarah M. Barpoulis For For Management 1.3 Elect Director John F. Chlebowski For For Management 1.4 Elect Director Carlin G. Conner For For Management 1.5 Elect Director Karl F. Kurz For For Management 1.6 Elect Director James H. Lytal For For Management 1.7 Elect Director Thomas R. McDaniel For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- SEMPRA ENERGY Ticker: SRE Security ID:

816851109 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Boeckmann For For Management 1.2 Elect Director James G. Brocksmith, Jr. For For Management 1.3 Elect Director Kathleen L. Brown For For Management 1.4 Elect Director Pablo A. Ferrero For For Management 1.5 Elect Director William D. Jones For For Management 1.6 Elect Director William G. Ouchi For For Management 1.7 Elect Director Debra L. Reed For For Management 1.8 Elect Director William C. Rusnack For For Management 1.9 Elect Director William P. Rutledge For For Management 1.10 Elect Director Lynn Schenk For For Management 1.11 Elect Director Jack T. Taylor For For Management 1.12 Elect Director Luis M. Tellez For For Management 1.13 Elect Director James C. Yardley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Somers For For Management 1.2 Elect Director Barry M. Portnoy For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- SENSIENT TECHNOLOGIES CORPORATION

Ticker: SXT Security ID: 81725T100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hank Brown For For Management 1.2 Elect Director Joseph Carleone For For Management 1.3 Elect Director Edward H. Cichurski For For Management 1.4 Elect Director Fergus M. Clydesdale For For Management 1.5 Elect Director James A. D. Croft For For Management 1.6 Elect Director Kenneth P. Manning For For Management 1.7 Elect Director Paul Manning For For Management 1.8 Elect Director Deborah For For Management McKeithan-Gebhardt 1.9 Elect Director Elaine R. Wedral For For Management 1.10 Elect Director Essie Whitelaw For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify Ernst & Young LLP as Auditors For For Management

----- SERVICE CORPORATION INTERNATIONAL

Ticker: SCI Security ID: 817565104 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16,

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2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen Ochoa For For Management 1.2 Elect Director R. L. Waltrip For For Management 1.3 Elect Director Anthony L. Coelho For For Management 1.4 Elect Director Marcus A. Watts For For Management 1.5 Elect Director Edward E. Williams For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Stock Retention Against Against Shareholder -----

SIGMA-ALDRICH CORPORATION Ticker: SIAL Security ID: 826552101 Meeting Date: DEC 05, 2014 Meeting Type: Special Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management ----- SIGMA-ALDRICH

CORPORATION Ticker: SIAL Security ID: 826552101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Rebecca M. Bergman For For Management 1.1b Elect Director George M. Church For For Management 1.1c Elect Director Michael L. Marberry For For Management 1.1d Elect Director W. Lee McCollum For For Management 1.1e Elect Director Avi M. Nash For For Management 1.1f Elect Director Steven M. Paul For For Management 1.1g Elect Director J. Pedro Reinhard For For Management 1.1h Elect Director Rakesh Sachdev For For Management 1.1i Elect Director D. Dean Spatz For For Management 1.1j Elect Director Barrett A. Toan For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

SILGAN HOLDINGS INC. Ticker: SLGN Security ID: 827048109 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Allott For For Management 1.2 Elect Director Joseph M. Jordan For For Management 1.3 Elect Director Edward A. Lapekas For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

SIMON PROPERTY GROUP, INC. Ticker: SPG Security ID: 828806109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Melvyn E. Bergstein For For Management 1b Elect Director Larry C. Glasscock For For Management 1c Elect Director Karen N. Horn For For Management 1d Elect Director Allan Hubbard For For Management 1e Elect Director Reuben S. Leibowitz For For Management 1f Elect Director Daniel C. Smith For For Management 1g Elect Director J. Albert Smith, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions -----

SIMPSON MANUFACTURING CO., INC. Ticker: SSD Security ID: 829073105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jennifer A. Chatman For For Management 1.1b Elect Director Robin G. MacGillivray For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

SINCLAIR BROADCAST GROUP, INC. Ticker: SBGI Security ID: 829226109 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David D. Smith For For Management 1.2 Elect Director Frederick G. Smith For For Management 1.3 Elect Director J. Duncan Smith For For Management 1.4 Elect Director Robert E. Smith For For Management 1.5 Elect Director Howard E. Friedman For For Management 1.6 Elect Director Lawrence E. McCanna For For Management 1.7 Elect Director Daniel C. Keith For For Management 1.8 Elect Director Martin R. Leader For For Management 2 Ratify PricewaterhouseCoopers, LLP as For For Management Auditors -----

SIX FLAGS ENTERTAINMENT CORPORATION Ticker: SIX Security ID: 83001A102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kurt M. Cellar For For Management 1.2 Elect Director Charles A. Koppelman For For Management 1.3 Elect Director Jon L. Luther For For Management 1.4 Elect Director Usman Nabi For For Management 1.5 Elect Director Stephen D. Owens For For Management 1.6 Elect Director James Reid-Anderson For For Management 1.7 Elect Director Richard W. Roedel For For Management -----

2 Amend Omnibus Stock Plan For Against Management 3 Ratify KPMG LLP as Auditors For For Management
----- SJW CORP. Ticker: SJW Security ID: 784305104
Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Katharine Armstrong For Withhold Management 1.2 Elect Director Walter J. Bishop For
For Management 1.3 Elect Director Mark L. Cali For Withhold Management 1.4 Elect Director Douglas R. King For
For Management 1.5 Elect Director Daniel B. More For For Management 1.6 Elect Director Ronald B. Moskovitz For
Withhold Management 1.7 Elect Director George E. Moss For For Management 1.8 Elect Director W. Richard Roth
For For Management 1.9 Elect Director Robert A. Van Valer For For Management 2 Change State of Incorporation
from For Against Management California to Delaware 3 Ratify KPMG LLP as Auditors For For Management
----- SKYWORKS SOLUTIONS, INC. Ticker: SWKS
Security ID: 83088M102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Aldrich For For Management 1.2 Elect Director
Kevin L. Beebe For For Management 1.3 Elect Director Timothy R. Furey For For Management 1.4 Elect Director
Balakrishnan S. Iyer For For Management 1.5 Elect Director Christine King For For Management 1.6 Elect Director
David P. McGlade For For Management 1.7 Elect Director David J. McLachlan For For Management 1.8 Elect
Director Robert A. Schriesheim For For Management 2 Ratify KPMG LLP as Auditors For For Management 3
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock
Plan For For Management 5 Adopt Simple Majority Vote Against For Shareholder
----- SL GREEN REALTY CORP. Ticker: SLG
Security ID: 78440X101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Alschuler For For Management 1.2 Elect Director Stephen L.
Green For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management
----- SNAP-ON INCORPORATED Ticker: SNA
Security ID: 833034101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen L. Daniel For For Management 1.2 Elect Director Ruth Ann M.
Gillis For For Management 1.3 Elect Director Nathan J. Jones For For Management 1.4 Elect Director Henry W.
Knueppel For For Management 1.5 Elect Director Nicholas T. Pinchuk For For Management 1.6 Elect Director Gregg
M. Sherrill For For Management 1.7 Elect Director Donald J. Stebbins For For Management 2 Ratify Deloitte &
Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote
to Ratify Named For For Management Executive Officers' Compensation
----- SNYDER'S-LANCE, INC. Ticker: LNCE Security
ID: 833551104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey A. Atkins For For Management 1.2 Elect Director Peter P. Brubaker
For For Management 1.3 Elect Director Lawrence V. Jackson For For Management 1.4 Elect Director Carl E. Lee, Jr.
For For Management 1.5 Elect Director David C. Moran For For Management 1.6 Elect Director Isaiah Tidwell For
For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3
Ratify PricewaterhouseCoopers LLP as For For Management Auditors
----- SOLERA HOLDINGS, INC. Ticker: SLH Security
ID: 83421A104 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 26, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Tony Aquila For For Management 1.2 Elect Director Patrick D. Campbell For
For Management 1.3 Elect Director Thomas A. Dattilo For For Management 1.4 Elect Director Arthur F. Kingsbury
For For Management 1.5 Elect Director Kurt J. Lauk For For Management 1.6 Elect Director Michael E. Lehman For
For Management 1.7 Elect Director Thomas C. Wajnert For For Management 1.8 Elect Director Stuart J. Yarbrough
For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation ----- SONOCO
PRODUCTS COMPANY Ticker: SON Security ID: 835495102 Meeting Date: APR 15, 2015 Meeting Type: Annual
Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela L. Davies For For
Management 1.2 Elect Director Harris E. DeLoach, Jr. For For Management 1.3 Elect Director Edgar H. Lawton, III
For For Management 1.4 Elect Director John E. Linville For For Management 1.5 Elect Director Sundaram Nagarajan
For For Management 1.6 Elect Director Richard G. Kyle For For Management 2 Ratify PricewaterhouseCoopers, LLP

as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder

----- SOTHEBY'S Ticker: BID Security ID: 835898107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Angelo For For Management 1.2 Elect Director Jessica M. Bibliowicz For For Management 1.3 Elect Director Kevin C. Conroy For For Management 1.4 Elect Director Domenico De Sole For For Management 1.5 Elect Director The Duke of Devonshire For For Management 1.6 Elect Director Daniel S. Loeb For For Management 1.7 Elect Director Olivier Reza For For Management 1.8 Elect Director Marsha E. Simms For For Management 1.9 Elect Director Thomas S. Smith, Jr. For For Management 1.10 Elect Director Robert S. Taubman For For Management 1.11 Elect Director Diana L. Taylor For For Management 1.12 Elect Director Dennis M. Weibling For For Management 1.13 Elect Director Harry J. Wilson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SOUTH JERSEY INDUSTRIES, INC. Ticker: SJ Security ID: 838518108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Sarah M. Barpoulis For For Management 1.1b Elect Director Thomas A. Bracken For For Management 1.1c Elect Director Keith S. Campbell For For Management 1.1d Elect Director Sheila Hartnett-Devlin For For Management 1.1e Elect Director Victor A. Fortkiewicz For For Management 1.1f Elect Director Walter M. Higgins, III For For Management 1.1g Elect Director Sunita Holzer For For Management 1.1h Elect Director Joseph H. Petrowski For For Management 1.1i Elect Director Michael J. Renna For For Management 1.1j Elect Director Frank L. Sims For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SOUTHERN COPPER CORPORATION Ticker: SCCO Security ID: 84265V105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director German Larrea For Withhold Management Mota-Velasco 1.2 Elect Director Oscar Gonzalez Rocha For Withhold Management 1.3 Elect Director Emilio Carrillo Gamboa For Withhold Management 1.4 Elect Director Alfredo Casar Perez For Withhold Management 1.5 Elect Director Luis Castelazo Morales For Withhold Management 1.6 Elect Director Enrique Castillo For Withhold Management Sanchez Mejorada 1.7 Elect Director Xavier Garcia de For Withhold Management Quevedo Topete 1.8 Elect Director Daniel Muniz Quintanilla For Withhold Management 1.9 Elect Director Luis Miguel Palomino For For Management Bonilla 1.10 Elect Director Gilberto Perezalonso For Withhold Management Cifuentes 1.11 Elect Director Juan Rebolledo Gout For Withhold Management 1.12 Elect Director Ruiz Sacristan For For Management 2 Ratify Galaz, Yamazaki, Ruiz Urquiza S. For For Management C. as Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SOUTHWEST AIRLINES CO. Ticker: LUV Security ID: 844741108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David W. Biegler For For Management 1b Elect Director J. Veronica Biggins For For Management 1c Elect Director Douglas H. Brooks For For Management 1d Elect Director William H. Cunningham For For Management 1e Elect Director John G. Denison For For Management 1f Elect Director Gary C. Kelly For For Management 1g Elect Director Nancy B. Loeffler For For Management 1h Elect Director John T. Montford For For Management 1i Elect Director Thomas M. Nealon For For Management 1j Elect Director Daniel D. Villanueva For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- SOUTHWEST GAS CORPORATION Ticker: SWX Security ID: 844895102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Boughner For For Management 1.2 Elect Director Jose A. Cardenas For For Management 1.3 Elect Director Thomas E. Chestnut For For Management 1.4 Elect Director Stephen C. Comer For For Management 1.5 Elect Director LeRoy C. Hanneman, Jr. For For Management 1.6 Elect Director John P. Hester For For Management 1.7 Elect Director Anne L. Mariucci For For Management 1.8 Elect Director Michael J. Melarkey For For Management 1.9 Elect Director Jeffrey W. Shaw For For Management

1.10 Elect Director A. Randall Thoman For For Management 1.11 Elect Director Thomas A. Thomas For For Management 1.12 Elect Director Terrence 'Terry' L. Wright 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- SOVRAN SELF STORAGE, INC. Ticker: SSS Security ID: 84610H108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Attea For For Management 1.2 Elect Director Kenneth F. Myszka For For Management 1.3 Elect Director Charles E. Lannon For For Management 1.4 Elect Director Stephen R. Rusmisl For For Management 1.5 Elect Director Arthur L. Havener, Jr. For For Management 1.6 Elect Director Mark G. Barberio For For Management 2 Approve Omnibus Stock Plan For For Management 3 Amend Deferred Compensation Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- SPECTRA ENERGY CORP Ticker: SE Security ID: 847560109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Gregory L. Ebel For For Management 1.1b Elect Director F. Anthony Comper For For Management 1.1c Elect Director Austin A. Adams For For Management 1.1d Elect Director Joseph Alvarado For For Management 1.1e Elect Director Pamela L. Carter For Against Management 1.1f Elect Director Clarence P. Cazalot, Jr. For For Management 1.1g Elect Director Peter B. Hamilton For For Management 1.1h Elect Director Miranda C. Hubbs For For Management 1.1i Elect Director Michael McShane For For Management 1.1j Elect Director Michael G. Morris For For Management 1.1k Elect Director Michael E.J. Phelps For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder ----- SPECTRUM BRANDS HOLDINGS, INC. Ticker: SPB Security ID: 84763R101 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Maura For Withhold Management 1.2 Elect Director Terry L. Polistina For For Management 1.3 Elect Director Hugh R. Rovit For For Management 2 Ratify Auditors For For Management ----- SPEEDWAY MOTORSPORTS, INC. Ticker: TRK Security ID: 847788106 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marcus G. Smith For For Management 1.2 Elect Director Tom E. Smith For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- SPIRIT REALTY CAPITAL, INC. Ticker: SRC Security ID: 84860W102 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin M. Charlton For For Management 1.2 Elect Director Todd A. Dunn For For Management 1.3 Elect Director David J. Gilbert For For Management 1.4 Elect Director Richard I. Gilchrist For For Management 1.5 Elect Director Diane M. Morefield For For Management 1.6 Elect Director Thomas H. Nolan, Jr. For For Management 1.7 Elect Director Sheli Z. Rosenberg For For Management 1.8 Elect Director Thomas D. Senkbeil For For Management 1.9 Elect Director Nicholas P. Shepherd For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- SPX CORPORATION Ticker: SPW Security ID: 784635104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher J. Kearney For For Management 1.2 Elect Director Robert F. Hull, Jr. For For Management 1.3 Elect Director Anne K. Altman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Adjust Par Value of Common Stock For For Management 5 Ratify Deloitte & Touche LLP as For For Management Auditors ----- SS&C TECHNOLOGIES HOLDINGS, INC. Ticker: SSNC Security ID: 78467J100 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management ----- SS&C TECHNOLOGIES HOLDINGS, INC. Ticker: SSNC Security ID: 78467J100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William A. Etherington For Withhold Management

1.2 Elect Director Jonathan E. Michael For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ST. JUDE MEDICAL, INC. Ticker: STJ Security ID: 790849103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Brown For For Management 1b Elect Director Daniel J. Starks For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Declassify the Board of Directors For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management 6 Adopt Proxy Access Right Against For Shareholder ----- STAG INDUSTRIAL, INC. Ticker: STAG Security ID: 85254J102 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Benjamin S. Butcher For For Management 1.2 Elect Director Virgis W. Colbert For For Management 1.3 Elect Director Jeffrey D. Furber For For Management 1.4 Elect Director Larry T. Guillemette For For Management 1.5 Elect Director Francis X. Jacoby, III For For Management 1.6 Elect Director Christopher P. Marr For For Management 1.7 Elect Director Hans S. Weger For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- STANCORP FINANCIAL GROUP, INC. Ticker: SFG Security ID: 852891100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia L. Anderson For For Management 1.2 Elect Director Ranjana B. Clark For For Management 1.3 Elect Director Timothy A. Holt For For Management 1.4 Elect Director Kevin M. Murai For For Management 1.5 Elect Director Eric E. Parsons For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- STANLEY BLACK & DECKER, INC. Ticker: SWK Security ID: 854502101 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrea J. Ayers For For Management 1.2 Elect Director George W. Buckley For For Management 1.3 Elect Director Patrick D. Campbell For For Management 1.4 Elect Director Carlos M. Cardoso For For Management 1.5 Elect Director Robert B. Coutts For For Management 1.6 Elect Director Debra A. Crew For For Management 1.7 Elect Director Benjamin H. Griswold, IV For For Management 1.8 Elect Director Anthony Luiso For For Management 1.9 Elect Director John F. Lundgren For For Management 1.10 Elect Director Marianne M. Parrs For For Management 1.11 Elect Director Robert L. Ryan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- STAPLES, INC. Ticker: SPLS Security ID: 855030102 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Basil L. Anderson For For Management 1b Elect Director Drew G. Faust For For Management 1c Elect Director Paul-Henri Ferrand For For Management 1d Elect Director Kunal S. Kamlani For For Management 1e Elect Director Carol Meyrowitz For For Management 1f Elect Director Rowland T. Moriarty For For Management 1g Elect Director Ronald L. Sargent For For Management 1h Elect Director Robert E. Sulentic For For Management 1i Elect Director Raul Vazquez For For Management 1j Elect Director Vijay Vishwanath For For Management 1k Elect Director Paul F. Walsh For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Eliminate or Restrict Severance Against For Shareholder Agreements (Change-in-Control) 6 Require Independent Board Chairman Against Against Shareholder ----- STARBUCKS CORPORATION Ticker: SBUX Security ID: 855244109 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Howard Schultz For For Management 1b Elect Director William W. Bradley For For Management 1c Elect Director Robert M. Gates For For Management 1d Elect Director Melody Hobson For For Management 1e Elect Director Kevin R. Johnson For For Management 1f Elect Director Olden Lee For For Management 1g Elect Director Joshua Cooper Ramo For For Management 1h Elect Director James G. Shennan, Jr. For For Management 1i Elect Director Clara Shih For For Management 1j Elect Director Javier G. Teruel For For Management 1k Elect Director Myron E. Ullman, III For For Management 1l Elect Director Craig E. Weatherup For For Management 2 Advisory Vote to Ratify Named For For Management Executive

Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Sustainability 5 Require Independent Board Chairman Against Against Shareholder ----- STARWOOD HOTELS & RESORTS WORLDWIDE, INC. Ticker: HOT Security ID: 85590A401 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Adam M. Aron For For Management 1b Elect Director Bruce W. Duncan For For Management 1c Elect Director Charlene Barshefsky For For Management 1d Elect Director Thomas E. Clarke For For Management 1e Elect Director Clayton C. Daley, Jr. For For Management 1f Elect Director Lizanne Galbreath For For Management 1g Elect Director Eric Hippeau For For Management 1h Elect Director Aylwin B. Lewis For For Management 1i Elect Director Stephen R. Quazzo For For Management 1j Elect Director Thomas O. Ryder For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- STATE AUTO FINANCIAL CORPORATION Ticker: STFC Security ID: 855707105 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Fiorile For For Management 1.2 Elect Director Michael E. LaRocco For For Management 1.3 Elect Director Eileen A. Mallesch For For Management 1.4 Elect Director Robert P. Restrepo, Jr. For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- STATE STREET CORPORATION Ticker: STT Security ID: 857477103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jose E. Almeida For For Management 1b Elect Director Kennett F. Burnes For For Management 1c Elect Director Patrick de Saint-Aignan For For Management 1d Elect Director Amelia C. Fawcett For For Management 1e Elect Director William C. Freda For For Management 1f Elect Director Linda A. Hill For For Management 1g Elect Director Joseph L. Hooley For For Management 1h Elect Director Robert S. Kaplan For For Management 1i Elect Director Richard P. Sergel For For Management 1j Elect Director Ronald L. Skates For For Management 1k Elect Director Gregory L. Summe For For Management 1l Elect Director Thomas J. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- STEEL DYNAMICS, INC. Ticker: STLD Security ID: 858119100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark D. Millett For For Management 1.2 Elect Director Richard P. Teets, Jr. For For Management 1.3 Elect Director John C. Bates For For Management 1.4 Elect Director Keith E. Busse For For Management 1.5 Elect Director Frank D. Byrne For For Management 1.6 Elect Director Traci M. Dolan For For Management 1.7 Elect Director Paul B. Edgerley For For Management 1.8 Elect Director Jurgen Kolb For For Management 1.9 Elect Director James C. Marcuccilli For For Management 1.10 Elect Director Bradley S. Seaman For For Management 1.11 Elect Director Gabriel L. Shaheen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- STEELCASE INC. Ticker: SCS Security ID: 858155203 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: MAY 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence J. Blanford For For Management 1.2 Elect Director William P. Crawford For For Management 1.3 Elect Director Connie K. Duckworth For For Management 1.4 Elect Director James P. Hackett For For Management 1.5 Elect Director R. David Hoover For For Management 1.6 Elect Director David W. Joos For For Management 1.7 Elect Director James P. Keane For For Management 1.8 Elect Director Elizabeth Valk Long For For Management 1.9 Elect Director Robert C. Pew III For For Management 1.10 Elect Director Cathy D. Ross For For Management 1.11 Elect Director Peter M. Wege II For For Management 1.12 Elect Director P. Craig Welch, Jr. For For Management 1.13 Elect Director Kate Pew Wolters For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

STERIS CORPORATION Ticker: STE Security ID: 859152100 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Breeden For For Management 1.2 Elect Director Cynthia L. Feldmann For For Management 1.3 Elect Director Jacqueline B. Kosecoff For For Management 1.4 Elect Director David B. Lewis For For Management 1.5 Elect Director Kevin M. McMullen For For Management 1.6 Elect Director Walter M Rosebrough, Jr. For For Management 1.7 Elect Director Mohsen M. Sohi For For Management 1.8 Elect Director John P. Wareham For For Management 1.9 Elect Director Loyal W. Wilson For For Management 1.10 Elect Director Michael B. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- STOCK YARDS BANCORP, INC. Ticker: SYBT Security ID: 861025104 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles R. Edinger, III For For Management 1.2 Elect Director David P. Heintzman For For Management 1.3 Elect Director Carl G. Herde For For Management 1.4 Elect Director James A. Hillebrand For For Management 1.5 Elect Director Richard A. Lechleiter For For Management 1.6 Elect Director Bruce P. Madison For For Management 1.7 Elect Director Richard Northern For For Management 1.8 Elect Director Stephen M. Priebe For For Management 1.9 Elect Director Nicholas X. Simon For For Management 1.10 Elect Director Norman Tasman For For Management 1.11 Elect Director Kathy C. Thompson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Approve Omnibus Stock Plan For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- STRYKER CORPORATION Ticker: SYK Security ID: 863667101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Howard E. Cox, Jr. For For Management 1.1b Elect Director Srikant M. Datar For For Management 1.1c Elect Director Roch Doliveux For For Management 1.1d Elect Director Louise L. Francesconi For For Management 1.1e Elect Director Allan C. Golston For For Management 1.1f Elect Director Kevin A. Lobo For For Management 1.1g Elect Director William U. Parfet For For Management 1.1h Elect Director Andrew K. Silvernail For For Management 1.1i Elect Director Ronda E. Stryker For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- STURM, RUGER & COMPANY, INC. Ticker: RGR Security ID: 864159108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Cosentino, Jr. For For Management 1.2 Elect Director Michael O. Fifer For For Management 1.3 Elect Director C. Michael Jacobi For For Management 1.4 Elect Director Terrence G. O'Connor For For Management 1.5 Elect Director Amir P. Rosenthal For For Management 1.6 Elect Director Ronald C. Whitaker For For Management 1.7 Elect Director Phillip C. Widman For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SUMMIT HOTEL PROPERTIES, INC. Ticker: INN Security ID: 866082100 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kerry W. Boekelheide For For Management 1.2 Elect Director Daniel P. Hansen For For Management 1.3 Elect Director Bjorn R. L. Hanson For For Management 1.4 Elect Director Jeffrey W. Jones For For Management 1.5 Elect Director Kenneth J. Kay For For Management 1.6 Elect Director Thomas W. Storey For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- SUN COMMUNITIES, INC. Ticker: SUI Security ID: 866674104 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: MAY 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephanie W. Bergeron For For Management 1b Elect Director Brian M. Hermelin For For Management 1c Elect Director Paul D. Lapides For For Management 1d Elect Director Clunet R. Lewis For For Management 1e Elect Director Ronald L. Piasecki For For Management 1f Elect Director Gary A. Shiffman For For Management 1g Elect Director Arthur A. Weiss For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SUNSTONE HOTEL INVESTORS, INC. Ticker: SHO Security ID: 867892101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John V. Arabia For

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For Management 1.2 Elect Director Andrew Batinovich For For Management 1.3 Elect Director Z. Jamie Behar For
For Management 1.4 Elect Director Thomas A. Lewis, Jr. For For Management 1.5 Elect Director Keith M. Locker
For For Management 1.6 Elect Director Douglas M. Pasquale For For Management 1.7 Elect Director Keith P. Russell
For For Management 1.8 Elect Director Lewis N. Wolff For For Management 2 Ratify Ernst & Young LLP as
Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation ----- SUNTRUST BANKS, INC. Ticker:
STI Security ID: 867914103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 19, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Beall, II For For Management 1.2 Elect Director
Paul R. Garcia For For Management 1.3 Elect Director David H. Hughes For For Management 1.4 Elect Director M.
Douglas Ivester For For Management 1.5 Elect Director Kyle Pechtl Legg For For Management 1.6 Elect Director
William A. Linnenbringer For For Management 1.7 Elect Director Donna S. Morea For For Management 1.8 Elect
Director David M. Ratcliffe For For Management 1.9 Elect Director William H. Rogers, Jr. For For Management 1.10
Elect Director Frank P. Scruggs, Jr. For For Management 1.11 Elect Director Thomas R. Watjen For For Management
1.12 Elect Director Phail Wynn, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Claw-back of
Payments under Against For Shareholder Restatements

----- SUPERIOR ENERGY SERVICES, INC. Ticker:
SPN Security ID: 868157108 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 08, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold J. Bouillion For For Management 1.2 Elect Director
David D. Dunlap For For Management 1.3 Elect Director James M. Funk For For Management 1.4 Elect Director
Terence E. Hall For For Management 1.5 Elect Director Peter D. Kinnear For For Management 1.6 Elect Director
Michael M. McShane For For Management 1.7 Elect Director W. Matt Ralls For For Management 1.8 Elect Director
Justin L. Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive
Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For
Management ----- SUSQUEHANNA BANCSHARES,
INC. Ticker: SUSQ Security ID: 869099101 Meeting Date: MAR 13, 2015 Meeting Type: Special Record Date: JAN
20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote
on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- SYMANTEC CORPORATION Ticker: SYMC
Security ID: 871503108 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1a Elect Director Michael A. Brown For For Management 1b Elect Director Frank E.
Dangard For For Management 1c Elect Director Geraldine B. Laybourne For For Management 1d Elect Director
David L. Mahoney For For Management 1e Elect Director Robert S. Miller For For Management 1f Elect Director
Anita M. Sands For For Management 1g Elect Director Daniel H. Schulman For For Management 1h Elect Director
V. Paul Unruh For For Management 1i Elect Director Suzanne M. Vautrinot For For Management 2 Ratify Auditors
For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SYMETRA FINANCIAL CORPORATION
Ticker: SYA Security ID: 87151Q106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sander M. Levy For For Management 1.2 Elect
Director Lowndes A. Smith For For Management 2 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- SYNOVUS FINANCIAL CORP. Ticker: SNV
Security ID: 87161C501 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1A Elect Director Catherine A. Allen For For Management 1B Elect Director Tim E.
Bentsen For For Management 1C Elect Director Stephen T. Butler For For Management 1D Elect Director Elizabeth
W. Camp For For Management 1E Elect Director T. Michael Goodrich For For Management 1F Elect Director V.
Nathaniel Hansford For For Management 1G Elect Director Jerry W. Nix For For Management 1H Elect Director
Harris Pastides For For Management 1I Elect Director Joseph J. Prochaska, Jr. For For Management 1J Elect Director
Kessel D. Stelling For For Management 1K Elect Director Melvin T. Stith For For Management 1L Elect Director
Barry L. Storey For For Management 1M Elect Director Philip W. Tomlinson For For Management 2 Advisory Vote
to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- SYSCO CORPORATION Ticker: SYO Security ID: 871829107 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John M. Cassaday For For Management 1b Elect Director Judith B. Craven For For Management 1c Elect Director William J. DeLaney For For Management 1d Elect Director Larry C. Glasscock For Against Management 1e Elect Director Jonathan Golden For For Management 1f Elect Director Joseph A. Hafner, Jr. For For Management 1g Elect Director Hans-Joachim Koerber For For Management 1h Elect Director Nancy S. Newcomb For For Management 1i Elect Director Richard G. Tilghman For For Management 1j Elect Director Jackie M. Ward For For Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management -----

T. ROWE PRICE GROUP, INC. Ticker: TROW Security ID: 74144T108 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mark S. Bartlett For For Management 1b Elect Director Edward C. Bernard For For Management 1c Elect Director Mary K. Bush For For Management 1d Elect Director Donald B. Hebb, Jr. For For Management 1e Elect Director Freeman A. Hrabowski, For For Management III 1f Elect Director James A.C. Kennedy For For Management 1g Elect Director Robert F. MacLellan For For Management 1h Elect Director Brian C. Rogers For For Management 1i Elect Director Olympia J. Snowe For For Management 1j Elect Director Alfred Sommer For For Management 1k Elect Director Dwight S. Taylor For For Management 1l Elect Director Anne Marie Whittmore For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LL as Auditors For For Management -----

TAL INTERNATIONAL GROUP, INC. Ticker: TAL Security ID: 874083108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian M. Sondey For For Management 1.2 Elect Director Malcolm P. Baker For For Management 1.3 Elect Director Claude Germain For Withhold Management 1.4 Elect Director Kenneth J. Hanau For For Management 1.5 Elect Director Helmut Kaspers For Withhold Management 1.6 Elect Director Frederic H. Lindeberg For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

TANGER FACTORY OUTLET CENTERS, INC. Ticker: SKT Security ID: 875465106 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Benton For For Management 1.2 Elect Director Jeffrey B. Citrin For For Management 1.3 Elect Director Donald G. Drapkin For For Management 1.4 Elect Director Thomas J. Reddin For For Management 1.5 Elect Director Thomas E. Robinson For For Management 1.6 Elect Director Bridget M. Ryan-Berman For For Management 1.7 Elect Director Allan L. Schuman For For Management 1.8 Elect Director Steven B. Tanger For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

TARGA RESOURCES CORP. Ticker: TRGP Security ID: 87612G101 Meeting Date: FEB 20, 2015 Meeting Type: Special Record Date: JAN 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management -----

TARGA RESOURCES CORP. Ticker: TRGP Security ID: 87612G101 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joe Bob Perkins For For Management 1.2 Elect Director Ershel C. Redd, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets -----

TARGET CORPORATION Ticker: TGT Security ID: 87612E106 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Roxanne S. Austin For For Management 1b Elect Director Douglas M. Baker, Jr. For For Management 1c Elect Director Brian C. Cornell For For Management 1d Elect Director Calvin Darden For For Management 1e Elect Director Henrique De Castro For For Management 1f Elect Director Mary E. Minnick For For Management 1g Elect Director Anne M. Mulcahy For For Management 1h Elect Director Derica W. Rice For For Management 1i Elect Director Kenneth L. Salazar For For Management 1j Elect Director John G. Stumpf For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require -----

Independent Board Chairman Against Against Shareholder 6 Cease Discrimination in Hiring, Vendor Against Against Shareholder Contracts, or Customer Relations -----

TAUBMAN CENTERS, INC. Ticker: TCO Security ID: 876664103 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Graham T. Allison For For Management 1.2 Elect Director Peter Karmanos, Jr. For For Management 1.3 Elect Director William S. Taubman For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- TCF FINANCIAL CORPORATION Ticker: TCB Security ID: 872275102 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Bell For For Management 1.2 Elect Director William F. Bieber For For Management 1.3 Elect Director Theodore J. Bigos For For Management 1.4 Elect Director William A. Cooper For For Management 1.5 Elect Director Thomas A. Cusick For For Management 1.6 Elect Director Craig R. Dahl For For Management 1.7 Elect Director Karen L. Grandstrand For For Management 1.8 Elect Director Thomas F. Jasper For For Management 1.9 Elect Director George G. Johnson For For Management 1.10 Elect Director Richard H. King For For Management 1.11 Elect Director Vance K. Opperman For For Management 1.12 Elect Director James M. Ramstad For For Management 1.13 Elect Director Roger J. Sit For For Management 1.14 Elect Director Barry N. Winslow For For Management 1.15 Elect Director Richard A. Zona For For Management 2 Approve Omnibus Stock Plan For For Management 3 Provide Right to Call Special Meeting For For Management 4 Proxy Access Against For Shareholder 5 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote 6 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 7 Ratify KPMG LLP as Auditors For For Management -----

TD AMERITRADE HOLDING CORPORATION Ticker: AMTD Security ID: 87236Y108 Meeting Date: FEB 12, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Edmund Clark For Withhold Management 1.2 Elect Director Karen E. Maidment For For Management 1.3 Elect Director Mark L. Mitchell For For Management 1.4 Elect Director Fredric J. Tomczyk For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- TECHNE CORPORATION Ticker: TECH Security ID: 878377100 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at Ten For For Management 2a Elect Director Charles R. Kummeth For For Management 2b Elect Director Robert V. Baumgartner For For Management 2c Elect Director Roger C. Lucas For For Management 2d Elect Director Howard V. O'Connell For For Management 2e Elect Director Randolph C. Steer For For Management 2f Elect Director Charles A. Dinarello For For Management 2g Elect Director Karen A. Holbrook For For Management 2h Elect Director John L. Higgins For For Management 2i Elect Director Roeland Nusse For For Management 2j Elect Director Harold J. Wiens For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Change Company Name For For Management -----

TECO ENERGY, INC. Ticker: TE Security ID: 872375100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Ferman, Jr. For For Management 1.2 Elect Director Evelyn V. Follit For For Management 1.3 Elect Director Sherrill W. Hudson For For Management 1.4 Elect Director Joseph P. Lacher For For Management 1.5 Elect Director Loretta A. Penn For For Management 1.6 Elect Director John B. Ramil For For Management 1.7 Elect Director Tom L. Rankin For For Management 1.8 Elect Director William D. Rockford For For Management 1.9 Elect Director Paul L. Whiting For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder

----- TELEFLEX INCORPORATED Ticker: TFX Security ID: 879369106 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Candace H. Duncan For For Management 1.1b Elect Director Stephen K. Klasko For For Management 1.1c Elect Director Stuart A. Randle For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433829 Meeting Date: MAY 21, 2015 Meeting Type: Proxy Contest Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Clarence A. Davis For For Management 1.2 Elect Director George W. Off For For Management 1.3 Elect Director Mitchell H. Saranow For For Management 1.4 Elect Director Gary L. Sugarman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Philip T. Blazek For Did Not Vote Shareholder 1.2 Elect Director Walter M. Schenker For Did Not Vote Shareholder 2 Ratify PricewaterhouseCoopers LLP as For Did Not Vote Management Auditors 3 Advisory Vote to Ratify Named Abstain Did Not Vote Management Executive Officers' Compensation

----- TERADYNE, INC. Ticker: TER Security ID:

880770102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Bradley For For Management 1.2 Elect Director Daniel W. Christman For For Management 1.3 Elect Director Edwin J. Gillis For For Management 1.4 Elect Director Timothy E. Guertin For For Management 1.5 Elect Director Mark E. Jagiela For For Management 1.6 Elect Director Mercedes Johnson For For Management 1.7 Elect Director Paul J. Tufano For For Management 1.8 Elect Director Roy A. Vallee For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TESORO CORPORATION

Ticker: TSO Security ID: 881609101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney F. Chase For For Management 1.2 Elect Director Gregory J. Goff For For Management 1.3 Elect Director Robert W. Goldman For For Management 1.4 Elect Director David Lilley For For Management 1.5 Elect Director Mary Pat McCarthy For For Management 1.6 Elect Director J.W. Nokes For For Management 1.7 Elect Director Susan Tomasky For For Management 1.8 Elect Director Michael E. Wiley For For Management 1.9 Elect Director Patrick Y. Yang For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- TEXAS INSTRUMENTS

INCORPORATED Ticker: TXN Security ID: 882508104 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ralph W. Babb, Jr. For For Management 1b Elect Director Mark A. Blinn For For Management 1c Elect Director Daniel A. Carp For For Management 1d Elect Director Carrie S. Cox For For Management 1e Elect Director Ronald Kirk For For Management 1f Elect Director Pamela H. Patsley For For Management 1g Elect Director Robert E. Sanchez For For Management 1h Elect Director Wayne R. Sanders For For Management 1i Elect Director Ruth J. Simmons For For Management 1j Elect Director Richard K. Templeton For For Management 1k Elect Director Christine Todd Whitman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- TEXAS ROADHOUSE, INC. Ticker: TXRH

Security ID: 882681109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director W. Kent Taylor For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder

----- TEXTRON INC. Ticker: TXT Security ID:

883203101 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott C. Donnelly For For Management 1.2 Elect Director Kathleen M. Bader For Against Management 1.3 Elect Director R. Kerry Clark For For Management 1.4 Elect Director James T. Conway For For Management 1.5 Elect Director Ivor J. Evans For For Management 1.6 Elect Director Lawrence K. Fish For For Management 1.7 Elect Director Paul E. Gagne For For Management 1.8 Elect Director Dain M. Hancock For For Management 1.9 Elect Director Lord Powell For For Management 1.10 Elect Director Lloyd G. Trotter For For Management 1.11 Elect Director James L. Ziemer For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Require Independent Board Chairman Against Against

Shareholder 6 Claw-back of Payments under Against For Shareholder Restatements

----- TFS FINANCIAL CORPORATION Ticker: TFSL
Security ID: 87240R107 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: DEC 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Asher For For Management 1.2 Elect Director Bernard S. Kobak For For Management 1.3 Elect Director Ben S. Stefanski, III For For Management 1.4 Elect Director Meredith S. Weil For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- THE ADT CORPORATION Ticker: ADT Security ID: 00101J106 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas Colligan For For Management 1b Elect Director Richard Daly For For Management 1c Elect Director Timothy Donahue For For Management 1d Elect Director Robert Dutkowsky For For Management 1e Elect Director Bruce Gordon For For Management 1f Elect Director Naren Gursahaney For For Management 1g Elect Director Bridgette Heller For For Management 1h Elect Director Kathleen Hyle For For Management 1i Elect Director Christopher Hysten For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE AES CORPORATION Ticker: AES Security ID: 00130H105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andres R. Gluski For For Management 1.2 Elect Director Charles L. Harrington For For Management 1.3 Elect Director Kristina M. Johnson For For Management 1.4 Elect Director Tarun Khanna For For Management 1.5 Elect Director Holly K. Koepfel For For Management 1.6 Elect Director Philip Lader For For Management 1.7 Elect Director James H. Miller For For Management 1.8 Elect Director John B. Morse, Jr. For For Management 1.9 Elect Director Moises Naim For For Management 1.10 Elect Director Charles O. Rossotti For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Provide Right to Call Special Meeting For Against Management 7 Provide Proxy Access Right For Against Management 8 Provide Right to Call Special Meeting Against For Shareholder 9 Proxy Access Against For Shareholder

----- THE ALLSTATE CORPORATION Ticker: ALL Security ID: 020002101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert D. Beyer For For Management 1b Elect Director Kermit R. Crawford For For Management 1c Elect Director Michael L. Eskew For For Management 1d Elect Director Herbert L. Henkel For For Management 1e Elect Director Siddharth N. (Bobby) For For Management Mehta 1f Elect Director Andrea Redmond For For Management 1g Elect Director John W. Rowe For For Management 1h Elect Director Judith A. Sprieser For For Management 1i Elect Director Mary Alice Taylor For For Management 1j Elect Director Thomas J. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt Share Retention Policy For Against Against Shareholder Senior Executives

----- THE BABCOCK & WILCOX COMPANY Ticker: BWC Security ID: 05615F102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan A. Bertsch For For Management 1.2 Elect Director Thomas A. Christopher For For Management 1.3 Elect Director Stephen G. Hanks For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

----- THE BANK OF NEW YORK MELLON CORPORATION Ticker: BK Security ID: 064058100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas M. Donofrio For For Management 1.2 Elect Director Joseph J. Echevarria For For Management 1.3 Elect Director Edward P. Garden For For Management 1.4 Elect Director Jeffrey A. Goldstein For For Management 1.5 Elect Director Gerald L. Hassell For For Management 1.6 Elect Director John M. Hinshaw For For Management 1.7 Elect Director Edmund F. 'Ted' Kelly For For Management 1.8 Elect Director Richard J. Kogan For For Management 1.9 Elect Director John A. Luke, Jr. For For Management 1.10 Elect Director Mark A. Nordenberg For For Management 1.11 Elect Director Catherine A. Rein For For Management 1.12 Elect Director William C. Richardson For For Management 1.13 Elect Director Samuel C. Scott, III For For Management 1.14 Elect Director

Wesley W. von Schack For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- THE BOEING COMPANY Ticker: BA Security ID: 097023105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David L. Calhoun For For Management 1b Elect Director Arthur D. Collins, Jr. For For Management 1c Elect Director Kenneth M. Duberstein For For Management 1d Elect Director Edmund P. Giambastiani, For For Management Jr. 1e Elect Director Lawrence W. Kellner For For Management 1f Elect Director Edward M. Liddy For For Management 1g Elect Director W. James Mc Nerney, Jr. For For Management 1h Elect Director Susan C. Schwab For For Management 1i Elect Director Ronald A. Williams For For Management 1j Elect Director Mike S. Zafirovski For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Claw-back of Payments under Against Against Shareholder Restatements 5 Require Independent Board Chairman Against Against Shareholder 6 Provide Right to Act by Written Consent Against Against Shareholder 7 Report on Lobbying Payments and Policy Against Against Shareholder -----

----- THE BUCKLE, INC. Ticker: BKE Security ID: 118440106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Hirschfeld For For Management 1.2 Elect Director Dennis H. Nelson For For Management 1.3 Elect Director Karen B. Rhoads For Withhold Management 1.4 Elect Director James E. Shada For For Management 1.5 Elect Director Robert E. Campbell For For Management 1.6 Elect Director Bill L. Fairfield For For Management 1.7 Elect Director Bruce L. Hoberman For For Management 1.8 Elect Director John P. Peetz, III For For Management 1.9 Elect Director Michael E. Huss For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Non-Employee Director Restricted For For Management Stock Plan -----

----- THE CHARLES SCHWAB CORPORATION Ticker: SCHW Security ID: 808513105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nancy H. Bechtle For For Management 1b Elect Director Walter W. Bettinger, II For For Management 1c Elect Director C. Preston Butcher For For Management 1d Elect Director Christopher V. Dodds For For Management 1e Elect Director Mark A. Goldfarb For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Prepare Employment Diversity Report Against Against Shareholder 8 Pro-Rata Vesting of Equity Awards Against For Shareholder 9 Provide Vote Counting to Exclude Against Against Shareholder Abstentions -----

----- THE CHEESECAKE FACTORY INCORPORATED Ticker: CAKE Security ID: 163072101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David Overton For Against Management 1b Elect Director Alexander L. Cappello For For Management 1c Elect Director Jerome I. Kransdorf For For Management 1d Elect Director Laurence B. Mindel For For Management 1e Elect Director David B. Pittaway For For Management 1f Elect Director Douglas L. Schmick For For Management 1g Elect Director Herbert Simon For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- THE CHUBB CORPORATION Ticker: CB Security ID: 171232101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Zoe Baird Budinger For For Management 1b Elect Director Sheila P. Burke For For Management 1c Elect Director James I. Cash, Jr. For For Management 1d Elect Director John D. Finnegan For For Management 1e Elect Director Timothy P. Flynn For For Management 1f Elect Director Karen M. Hoguet For For Management 1g Elect Director Lawrence W. Kellner For For Management 1h Elect Director Martin G. McGuinn For For Management 1i Elect Director Lawrence M. Small For For Management 1j Elect Director Jess Soderberg For For Management 1k Elect Director Daniel E. Somers For For Management 1l Elect Director William C. Weldon For For Management 1m Elect Director James M. Zimmerman For For Management 1n Elect Director Alfred W. Zollar For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory

Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Sustainability, Including Against Against Shareholder Quantitative Goals -----

THE CLOROX COMPANY Ticker: CLX Security ID: 189054109 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel Boggan, Jr. For For Management 1.2 Elect Director Richard H. Carmona For For Management 1.3 Elect Director Benno Dorer For For Management 1.4 Elect Director George J. Harad For For Management 1.5 Elect Director Donald R. Knauss For For Management 1.6 Elect Director Esther Lee For For Management 1.7 Elect Director Robert W. Matschullat For For Management 1.8 Elect Director Jeffrey Noddle For For Management 1.9 Elect Director Rogelio Rebolledo For For Management 1.10 Elect Director Pamela Thomas-Graham For For Management 1.11 Elect Director Carolyn M. Ticknor For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- THE COCA-COLA COMPANY Ticker: KO Security ID: 191216100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Herbert A. Allen For For Management 1.2 Elect Director Ronald W. Allen For For Management 1.3 Elect Director Marc Bolland For For Management 1.4 Elect Director Ana Botin For For Management 1.5 Elect Director Howard G. Buffet For For Management 1.6 Elect Director Richard M. Daley For For Management 1.7 Elect Director Barry Diller For For Management 1.8 Elect Director Helene D. Gayle For For Management 1.9 Elect Director Evan G. Greenberg For For Management 1.10 Elect Director Alexis M. Herman For For Management 1.11 Elect Director Muhtar Kent For For Management 1.12 Elect Director Robert A. Kotick For For Management 1.13 Elect Director Maria Elena Lagomasino For For Management 1.14 Elect Director Sam Nunn For For Management 1.15 Elect Director David B. Weinberg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Proxy Access Against For Shareholder 5 Seek Shareholder Approval to Release Against Against Shareholder of Unvested Restricted Stock Awards and Unvested PSU Awards to Senior Executives

----- THE DOW CHEMICAL COMPANY Ticker: DOW Security ID: 260543103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ajay Banga For For Management 1b Elect Director Jacqueline K. Barton For For Management 1c Elect Director James A. Bell For For Management 1d Elect Director Richard K. Davis For For Management 1e Elect Director Jeff M. Fettig For For Management 1f Elect Director Andrew N. Liveris For For Management 1g Elect Director Mark Loughridge For For Management 1h Elect Director Raymond J. Milchovich For For Management 1i Elect Director Robert S. Miller For For Management 1j Elect Director Paul Polman For For Management 1k Elect Director Dennis H. Reilley For For Management 1l Elect Director James M. Ringler For For Management 1m Elect Director Ruth G. Shaw For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- THE DUN & BRADSTREET CORPORATION Ticker: DNB Security ID: 26483E100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert P. Carrigan For For Management 1b Elect Director Christopher J. Coughlin For For Management 1c Elect Director L. Gordon Crovitz For For Management 1d Elect Director James N. Fernandez For For Management 1e Elect Director Paul R. Garcia For For Management 1f Elect Director Anastassia Lauterbach For For Management 1g Elect Director Thomas J. Manning For For Management 1h Elect Director Sandra E. Peterson For For Management 1i Elect Director Judith A. Reinsdorf For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Amend Right to Call Special Meeting For Against Management 6 Amend Bylaws -- Call Special Meetings Against For Shareholder -----

THE EMPIRE DISTRICT ELECTRIC COMPANY Ticker: EDE Security ID: 291641108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Randy Laney For For Management 1.2 Elect Director Bonnie C. Lind For For Management 1.3 Elect Director B. Thomas Mueller For For Management 1.4 Elect Director Paul R. Portney For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against

Management Executive Officers' Compensation -----
THE ESTEE LAUDER COMPANIES INC. Ticker: EL Security ID: 518439104 Meeting Date: NOV 14, 2014
Meeting Type: Annual Record Date: SEP 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director
Charlene Barshefsky For For Management 1.2 Elect Director Wei Sun Christianson For For Management 1.3 Elect
Director Fabrizio Freda For For Management 1.4 Elect Director Jane Lauder For For Management 1.5 Elect Director
Leonard A. Lauder For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named
For For Management Executive Officers' Compensation

----- THE GAP, INC. Ticker: GPS Security ID:
364760108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1a Elect Director Domenico De Sole For For Management 1b Elect Director Robert J. Fisher For
For Management 1c Elect Director William S. Fisher For For Management 1d Elect Director Isabella D. Goren For
For Management 1e Elect Director Bob L. Martin For For Management 1f Elect Director Jorge P. Montoya For For
Management 1g Elect Director Arthur Peck For For Management 1h Elect Director Mayo A. Shattuck, III For For
Management 1i Elect Director Katherine Tsang For For Management 1j Elect Director Padmasree Warrior For For
Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus
Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE GEO GROUP, INC. Ticker: GEO Security
ID: 36162J106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Clarence E. Anthony For For Management 1.2 Elect Director Anne N. Foreman
For For Management 1.3 Elect Director Richard H. Glanton For For Management 1.4 Elect Director Christopher C.
Wheeler For For Management 1.5 Elect Director Julie Myers Wood For For Management 1.6 Elect Director George
C. Zoley For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to
Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan
For For Management -----

----- THE GOLDMAN SACHS
GROUP, INC. Ticker: GS Security ID: 38141G104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record
Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lloyd C. Blankfein For For
Management 1b Elect Director M. Michele Burns For For Management 1c Elect Director Gary D. Cohn For For
Management 1d Elect Director Mark Flaherty For For Management 1e Elect Director William W. George For For
Management 1f Elect Director James A. Johnson For For Management 1g Elect Director Lakshmi N. Mittal For For
Management 1h Elect Director Adebayo O. Ogunlesi For For Management 1i Elect Director Peter Oppenheimer For
For Management 1j Elect Director Debora L. Spar For For Management 1k Elect Director Mark E. Tucker For For
Management 1l Elect Director David A. Viniar For For Management 1m Elect Director Mark O. Winkelman For For
Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve
Omnibus Stock Plan For Against Management 4 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors 5 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 6 Report on Certain Vesting
Program Against Against Shareholder 7 Provide Right to Act by Written Consent Against Against Shareholder

----- THE GOODYEAR TIRE & RUBBER
COMPANY Ticker: GT Security ID: 382550101 Meeting Date: APR 13, 2015 Meeting Type: Annual Record Date:
FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Conaty For For Management 1b
Elect Director James A. Firestone For For Management 1c Elect Director Werner Geissler For For Management 1d
Elect Director Peter S. Hellman For For Management 1e Elect Director Laurette T. Koellner For For Management 1f
Elect Director Richard J. Kramer For For Management 1g Elect Director W. Alan McCollough For For Management
1h Elect Director John E. McGlade For For Management 1i Elect Director Michael J. Morell For For Management 1j
Elect Director Roderick A. Palmore For For Management 1k Elect Director Stephanie A. Streeter For For
Management 1l Elect Director Thomas H. Weidemeyer For For Management 1m Elect Director Michael R. Wessel
For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Reduce Supermajority Vote Requirement For
For Management for Removal of Directors 5 Reduce Supermajority Vote Requirement For For Management for
Certain Business Combinations 6 Reduce Supermajority Vote Requirement Against For Shareholder

----- THE HANOVER INSURANCE GROUP, INC.
Ticker: THG Security ID: 410867105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neal F. Finnegan For For Management 1.2 Elect Director P. Kevin Condron For For Management 1.3 Elect Director Cynthia L. Egan For For Management 1.4 Elect Director Joseph R. Ramrath For For Management 1.5 Elect Director Harriett 'Tee' Taggart For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- THE HARTFORD FINANCIAL SERVICES GROUP, INC. Ticker: HIG Security ID: 416515104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert B. Allardice, III For For Management 1b Elect Director Trevor Fetter For For Management 1c Elect Director Kathryn A. Mikells For For Management 1d Elect Director Michael G. Morris For For Management 1e Elect Director Thomas A. Renyi For For Management 1f Elect Director Julie G. Richardson For For Management 1g Elect Director Teresa W. Roseborough For For Management 1h Elect Director Virginia P. Ruesterholz For For Management 1i Elect Director Charles B. Strauss For For Management 1j Elect Director Christopher J. Swift For For Management 1k Elect Director H. Patrick Swygert For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE HERSHEY COMPANY Ticker: HSY Security ID: 427866108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela M. Arway For For Management 1.2 Elect Director John P. Bilbrey For For Management 1.3 Elect Director Robert F. Cavanaugh For For Management 1.4 Elect Director Charles A. Davis For For Management 1.5 Elect Director Mary Kay Haben For For Management 1.6 Elect Director Robert M. Malcolm For For Management 1.7 Elect Director James M. Mead For Withhold Management 1.8 Elect Director James E. Nevels For Withhold Management 1.9 Elect Director Anthony J. Palmer For For Management 1.10 Elect Director Thomas J. Ridge For For Management 1.11 Elect Director David L. Shedlarz For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE HOME DEPOT, INC. Ticker: HD Security ID: 437076102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ari Bousbib For For Management 1b Elect Director Gregory D. Brenneman For For Management 1c Elect Director J. Frank Brown For For Management 1d Elect Director Albert P. Carey For For Management 1e Elect Director Armando Codina For For Management 1f Elect Director Helena B. Foulkes For For Management 1g Elect Director Wayne M. Hewett For For Management 1h Elect Director Karen L. Katen For For Management 1i Elect Director Craig A. Menear For For Management 1j Elect Director Mark Vadon For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- THE INTERPUBLIC GROUP OF COMPANIES, INC. Ticker: IPG Security ID: 460690100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jocelyn Carter-miller For For Management 2 Elect Director Deborah G. Ellinger For For Management 3 Elect Director H. John Greeniaus For For Management 4 Elect Director Mary Steele Guilfoile For For Management 5 Elect Director Dawn Hudson For For Management 6 Elect Director William T. Kerr For For Management 7 Elect Director Henry S. Miller For For Management 8 Elect Director Jonathan F. Miller For For Management 9 Elect Director Michael I. Roth For For Management 10 Elect Director David M. Thomas For For Management 11 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 12 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THE J. M. SMUCKER COMPANY Ticker: SJM Security ID: 832696405 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vincent C. Byrd For For Management 1b Elect Director Elizabeth Valk Long For For Management 1c Elect Director Sandra Pianalto For For Management 1d Elect Director Mark T. Smucker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Regulations Regarding General For Against Management Voting Standard

----- THE KROGER CO. Ticker: KR Security ID: 501044101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1a Elect Director Nora A. Aufreiter For For Management 1b Elect Director Robert D. Beyer For For Management 1c Elect Director Susan J. Kropf For For Management 1d Elect Director David B. Lewis For For Management 1e Elect Director W. Rodney McMullen For For Management 1f Elect Director Jorge P. Montoya For For Management 1g Elect Director Clyde R. Moore For For Management 1h Elect Director Susan M. Phillips For For Management 1i Elect Director James A. Runde For For Management 1j Elect Director Ronald L. Sargent For For Management 1k Elect Director Bobby S. Shackouls For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Report on Human Rights Risk Assessment Against Against Shareholder Process 5 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 6 Report on Policy Options to Reduce Against Against Shareholder Antibiotic Use in Products

----- THE LACLEDE GROUP, INC. Ticker: LG
Security ID: 505597104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Borer For For Management 1.2 Elect Director Maria V. Fogarty For For Management 1.3 Elect Director Anthony V. Leness For Withhold Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- THE MACERICH COMPANY Ticker: MAC
Security ID: 554382101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Douglas D. Abbey For Against Management 1b Elect Director John H. Alschuler For For Management 1c Elect Director Steven R. Hash For For Management 1d Elect Director Stanley A. Moore For Against Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE MOSAIC COMPANY Ticker: MOS Security
ID: 61945C103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt
Rec Vote Cast Sponsor 1a Elect Director Nancy E. Cooper For For Management 1b Elect Director Gregory L. Ebel For For Management 1c Elect Director Denise C. Johnson For For Management 1d Elect Director Robert L. Lumpkins For For Management 1e Elect Director William T. Monahan For For Management 1f Elect Director James L. Popowich For For Management 1g Elect Director James T. Prokopanko For For Management 1h Elect Director Steven M. Seibert For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THE NASDAQ OMX GROUP, INC. Ticker:
NDAQ Security ID: 631103108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charlene T. Begley For For Management 1b Elect Director Steven D. Black For For Management 1c Elect Director Borje E. Ekholm For For Management 1d Elect Director Robert Greifeld For For Management 1e Elect Director Glenn H. Hutchins For For Management 1f Elect Director Essa Kazim For For Management 1g Elect Director Thomas A. Kloet For For Management 1h Elect Director John D. Markese For For Management 1i Elect Director Ellyn A. McColgan For For Management 1j Elect Director Michael R. Splinter For For Management 1k Elect Director Lars R. Wedenborn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder -----

----- THE PNC FINANCIAL SERVICES GROUP, INC. Ticker: PNC Security ID: 693475105 Meeting Date: APR 28, 2015 Meeting
Type: Annual Record Date: JAN 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Bunch For For Management 1.2 Elect Director Paul W. Chellgren For For Management 1.3 Elect Director Marjorie Rodgers For For Management Cheshire 1.4 Elect Director William S. Demchak For For Management 1.5 Elect Director Andrew T. Feldstein For For Management 1.6 Elect Director Kay Coles James For For Management 1.7 Elect Director Richard B. Kelson For For Management 1.8 Elect Director Anthony A. Massaro For For Management 1.9 Elect Director Jane G. Pepper For For Management 1.10 Elect Director Donald J. Shepard For For Management 1.11 Elect Director Lorene K. Steffes For For Management 1.12 Elect Director Dennis F. Strigl For For Management 1.13 Elect Director Thomas J. Usher For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE PROCTER & GAMBLE COMPANY Ticker:

PG Security ID: 742718109 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Angela F. Braly For For Management 1b Elect Director Kenneth I. Chenault For For Management 1c Elect Director Scott D. Cook For For Management 1d Elect Director Susan Desmond-Hellmann For For Management 1e Elect Director A.G. Lafley For For Management 1f Elect Director Terry J. Lundgren For For Management 1g Elect Director W. James McNerney, Jr. For For Management 1h Elect Director Margaret C. Whitman For For Management 1i Elect Director Mary Agnes Wilderotter For For Management 1j Elect Director Patricia A. Woertz For For Management 1k Elect Director Ernesto Zedillo For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 6 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions ----- THE

PROGRESSIVE CORPORATION Ticker: PGR Security ID: 743315103 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart B. Burgdoerfer For For Management 1.2 Elect Director Charles A. Davis For For Management 1.3 Elect Director Roger N. Farah For For Management 1.4 Elect Director Lawton W. Fitt For For Management 1.5 Elect Director Stephen R. Hardis For For Management 1.6 Elect Director Jeffrey D. Kelly For For Management 1.7 Elect Director Patrick H. Nettles For For Management 1.8 Elect Director Glenn M. Renwick For For Management 1.9 Elect Director Bradley T. Sheares For For Management 1.10 Elect Director Barbara R. Snyder For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP For For Management (PwC) as Auditors

----- THE RYLAND GROUP, INC. Ticker: RYL Security ID: 783764103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Jews For For Management 1.2 Elect Director Ned Mansour For For Management 1.3 Elect Director Robert E. Mellor For For Management 1.4 Elect Director Norman J. Metcalfe For For Management 1.5 Elect Director Larry T. Nicholson For For Management 1.6 Elect Director Charlotte St. Martin For For Management 1.7 Elect Director Thomas W. Toomey For For Management 1.8 Elect Director Robert G. van For For Management Schoonenberg 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- THE SCOTTS MIRACLE-GRO COMPANY Ticker: SMG Security ID: 810186106 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michelle A. Johnson For For Management 1.2 Elect Director Thomas N. Kelly, Jr. For For Management 1.3 Elect Director John R. Vines For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- THE SHERWIN-WILLIAMS

COMPANY Ticker: SHW Security ID: 824348106 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur F. Anton For For Management 1.2 Elect Director Christopher M. Connor For For Management 1.3 Elect Director David F. Hodnik For For Management 1.4 Elect Director Thomas G. Kadien For For Management 1.5 Elect Director Richard J. Kramer For For Management 1.6 Elect Director Susan J. Kropf For For Management 1.7 Elect Director Christine A. Poon For For Management 1.8 Elect Director Richard K. Smucker For For Management 1.9 Elect Director John M. Stropki For For Management 1.10 Elect Director Matthew Thornton, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- THE

SOUTHERN COMPANY Ticker: SO Security ID: 842587107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Juanita Powell Baranco For For Management 1b Elect Director Jon A. Boscia For For Management 1c Elect Director Henry A. 'Hal' Clark, For For Management III 1d Elect Director Thomas A. Fanning For For Management 1e Elect Director David J. Grain For For Management 1f Elect Director Veronica M. Hagen For For Management 1g Elect Director Warren A. Hood, Jr. For For Management 1h Elect Director Linda P. Hudson For For Management 1i Elect Director Donald M. James For For Management 1j Elect Director John D. Johns For For Management 1k Elect Director Dale E. Klein For For Management 1l Elect Director William G. Smith, Jr. For For Management 1m Elect Director Steven R. Specker For

For Management 1n Elect Director Larry D. Thompson For For Management 1o Elect Director E. Jenner Wood, III
 For For Management 2 Approve Outside Director Stock Awards For For Management 3 Provide Right to Act by
 Written Consent For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors 6 Adopt Proxy Access Right
 Against For Shareholder 7 Adopt Quantitative GHG Goals for Against Against Shareholder Operations

----- THE TIMKEN COMPANY Ticker: TKR Security
 ID: 887389104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Maria A. Crowe For For Management 1.2 Elect Director Richard G. Kyle For
 For Management 1.3 Elect Director John A. Luke, Jr. For For Management 1.4 Elect Director Christopher L. Mapes
 For For Management 1.5 Elect Director Ajita G. Rajendra For For Management 1.6 Elect Director Joseph W. Ralston
 For For Management 1.7 Elect Director John P. Reilly For For Management 1.8 Elect Director Frank C. Sullivan For
 For Management 1.9 Elect Director John M. Timken, Jr. For For Management 1.10 Elect Director Ward J. Timken, Jr.
 For For Management 1.11 Elect Director Jacqueline F. Woods For For Management 2 Ratify Ernst & Young LLP as
 Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation 4 Approve Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For
 For Management 6 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- THE TJX COMPANIES, INC. Ticker: TJX
 Security ID: 872540109 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Zein Abdalla For For Management 1.2 Elect Director Jose B. Alvarez
 For For Management 1.3 Elect Director Alan M. Bennett For For Management 1.4 Elect Director David T. Ching For
 For Management 1.5 Elect Director Michael F. Hines For For Management 1.6 Elect Director Amy B. Lane For For
 Management 1.7 Elect Director Carol Meyrowitz For For Management 1.8 Elect Director John F. O'Brien For For
 Management 1.9 Elect Director Willow B. Shire For For Management 1.10 Elect Director William H. Swanson For
 For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify
 Named For For Management Executive Officers' Compensation

----- THE TORO COMPANY Ticker: TTC Security ID:
 891092108 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Janet K. Cooper For For Management 1.2 Elect Director Gary L. Ellis For For
 Management 1.3 Elect Director Gregg W. Steinhafel For For Management 2 Ratify KPMG LLP as Auditors For For
 Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend
 Omnibus Stock Plan For For Management -----

----- THE
 TRAVELERS COMPANIES, INC. Ticker: TRV Security ID: 89417E109 Meeting Date: MAY 20, 2015 Meeting
 Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Alan L. Beller
 For For Management 1b Elect Director John H. Dasburg For For Management 1c Elect Director Janet M. Dolan For
 For Management 1d Elect Director Kenneth M. Duberstein For For Management 1e Elect Director Jay S. Fishman For
 For Management 1f Elect Director Patricia L. Higgins For For Management 1g Elect Director Thomas R. Hodgson
 For For Management 1h Elect Director William J. Kane For For Management 1i Elect Director Cleve L.
 Killingsworth For For Management Jr. 1j Elect Director Philip T. (Pete) For For Management Ruegger, III 1k Elect
 Director Donald J. Shepard For For Management 1l Elect Director Laurie J. Thomsen For For Management 2 Ratify
 KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive
 Officers' Compensation 4 Report on Political Contributions Against Against Shareholder

----- THE VALSPAR CORPORATION Ticker: VAL
 Security ID: 920355104 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack J. Allen For For Management 1.2 Elect Director John S. Bode For
 For Management 1.3 Elect Director Jeffrey H. Curler For For Management 1.4 Elect Director Shane D. Fleming For
 For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- THE WALT DISNEY COMPANY Ticker: DIS
 Security ID: 254687106 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1a Elect Director Susan E. Arnold For For Management 1b Elect Director John S. Chen
 For For Management 1c Elect Director Jack Dorsey For For Management 1d Elect Director Robert A. Iger For For

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Management 1e Elect Director Fred H. Langhammer For For Management 1f Elect Director Aylwin B. Lewis For For Management 1g Elect Director Monica C. Lozano For For Management 1h Elect Director Robert W. Matschullat For For Management 1i Elect Director Sheryl K. Sandberg For For Management 1j Elect Director Orin C. Smith For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder

----- THE WENDY'S COMPANY Ticker: WEN
Security ID: 95058W100 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nelson Peltz For For Management 1.2 Elect Director Peter W. May For For Management 1.3 Elect Director Emil J. Brolick For For Management 1.4 Elect Director Edward P. Garden For For Management 1.5 Elect Director Janet Hill For For Management 1.6 Elect Director Joseph A. Levato For For Management 1.7 Elect Director J. Randolph Lewis For For Management 1.8 Elect Director Michelle 'Mich' J. For For Management Mathews-Spradlin 1.9 Elect Director Peter H. Rothschild For For Management 1.10 Elect Director David E. Schwab, II For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Require Independent Board Chairman Against For Shareholder

----- THE WESTERN UNION COMPANY Ticker: WU
Security ID: 959802109 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hikmet Ersek For For Management 1b Elect Director Richard A. Goodman For For Management 1c Elect Director Jack M. Greenberg For For Management 1d Elect Director Betsy D. Holden For For Management 1e Elect Director Jeffrey A. Joerres For For Management 1f Elect Director Linda Fayne Levinson For For Management 1g Elect Director Roberto G. Mendoza For For Management 1h Elect Director Michael A. Miles, Jr. For For Management 1i Elect Director Robert W. Selander For For Management 1j Elect Director Frances Fragos Townsend For For Management 1k Elect Director Solomon D. Trujillo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder 7 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights

----- THE WILLIAMS COMPANIES, INC. Ticker: WMB
Security ID: 969457100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan S. Armstrong For For Management 1.2 Elect Director Joseph R. Cleveland For For Management 1.3 Elect Director Kathleen B. Cooper For For Management 1.4 Elect Director John A. Hagg For For Management 1.5 Elect Director Juanita H. Hinshaw For For Management 1.6 Elect Director Ralph Izzo For For Management 1.7 Elect Director Frank T. MacInnis For Against Management 1.8 Elect Director Eric W. Mandelblatt For For Management 1.9 Elect Director Keith A. Meister For For Management 1.10 Elect Director Steven W. Nance For For Management 1.11 Elect Director Murray D. Smith For For Management 1.12 Elect Director Janice D. Stoney For For Management 1.13 Elect Director Laura A. Sugg For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

THERAVANCE, INC. Ticker: THRX Security ID: 88338T104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Aguiar For For Management 1.2 Elect Director Catherine J. Friedman For For Management 1.3 Elect Director Terrence Kearney For For Management 1.4 Elect Director Paul Pepe For For Management 1.5 Elect Director James L. Tyree For For Management 1.6 Elect Director William H. Waltrip For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

THERMO FISHER SCIENTIFIC INC. Ticker: TMO Security ID: 883556102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Marc N. Casper For For Management 1b Elect Director Nelson J. Chai For For Management 1c Elect Director C. Martin Harris For For Management 1d Elect Director Tyler Jacks For For Management 1e Elect Director Judy C. Lewent For For Management 1f Elect Director Thomas J. Lynch For For Management 1g Elect Director Jim P. Manzi For For Management 1h Elect Director

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William G. Parrett For For Management 1i Elect Director Lars R. Sorensen For For Management 1j Elect Director Scott M. Sperling For For Management 1k Elect Director Elaine S. Ullian For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- THOR INDUSTRIES, INC. Ticker: THO Security ID: 885160101 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Allen Kosowsky For For Management 1.2 Elect Director Jan H. Suwinski For For Management 1.3 Elect Director Wilson Jones For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- TIDEWATER INC. Ticker: TDW Security ID: 886423102 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Jay Allison For For Management 1.2 Elect Director James C. Day For For Management 1.3 Elect Director Richard T. du Moulin For For Management 1.4 Elect Director Morris E. Foster For For Management 1.5 Elect Director J. Wayne Leonard For For Management 1.6 Elect Director Richard A. Pattarozzi For For Management 1.7 Elect Director Jeffrey M. Platt For For Management 1.8 Elect Director Robert L. Potter For For Management 1.9 Elect Director Nicholas J. Sutton For For Management 1.10 Elect Director Cindy B. Taylor For For Management 1.11 Elect Director Jack E. Thompson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- TIFFANY & CO. Ticker: TIF Security ID: 886547108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael J. Kowalski For For Management 1b Elect Director Rose Marie Bravo For For Management 1c Elect Director Gary E. Costley For For Management 1d Elect Director Frederic Cumenal For For Management 1e Elect Director Lawrence K. Fish For For Management 1f Elect Director Abby F. Kohnstamm For For Management 1g Elect Director Charles K. Marquis For For Management 1h Elect Director Peter W. May For For Management 1i Elect Director William A. Shutzer For For Management 1j Elect Director Robert S. Singer For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TIME INC. Ticker: TIME Security ID: 887228104 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph A. Ripp For For Management 1b Elect Director David A. Bell For For Management 1c Elect Director John M. Fahey, Jr. For For Management 1d Elect Director Manuel A. Fernandez For For Management 1e Elect Director Dennis J. FitzSimons For For Management 1f Elect Director Betsy D. Holden For For Management 1g Elect Director Kay Koplovitz For For Management 1h Elect Director J. Randall MacDonald For For Management 1i Elect Director Ronald S. Rolfe For For Management 1j Elect Director Howard Stringer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Omnibus Stock Plan For For Management

----- TIME WARNER CABLE INC. Ticker: TWC Security ID: 88732J207 Meeting Date: OCT 09, 2014 Meeting Type: Special Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management ----- TIME WARNER INC. Ticker: TWX Security ID: 887317303 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James L. Barksdale For For Management 1b Elect Director William P. Barr For For Management 1c Elect Director Jeffrey L. Bewkes For For Management 1d Elect Director Stephen F. Bollenbach For For Management 1e Elect Director Robert C. Clark For For Management 1f Elect Director Mathias Dopfner For For Management 1g Elect Director Jessica P. Einhorn For For Management 1h Elect Director Carlos M. Gutierrez For For Management 1i Elect Director Fred Hassan For For Management 1j Elect Director Kenneth J. Novack For For Management 1k Elect Director Paul D. Wachter For For Management 1l Elect Director Deborah C. Wright For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Board Oversight of Tobacco Use Against Against

Shareholder Depicted in Products 6 Adopt Quantitative GHG Goals for Against Against Shareholder Operations

----- TOMPKINS FINANCIAL CORPORATION

Ticker: TMP Security ID: 890110109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Alexander For Withhold Management 1.2 Elect Director Paul J. Battaglia For For Management 1.3 Elect Director Daniel J. Fessenden For For Management 1.4 Elect Director James W. Fulmer For For Management 1.5 Elect Director Carl E. Haynes For For Management 1.6 Elect Director Susan A. Henry For For Management 1.7 Elect Director Patricia A. Johnson For For Management 1.8 Elect Director Frank C. Milewski For For Management 1.9 Elect Director Sandra A. Parker For Withhold Management 1.10 Elect Director Thomas R. Rochon For Withhold Management 1.11 Elect Director Stephen S. Romaine For For Management 1.12 Elect Director Michael H. Spain For For Management 1.13 Elect Director Alfred J. Weber For For Management 1.14 Elect Director Craig Yunker For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management

----- TORCHMARK CORPORATION Ticker: TMK Security ID: 891027104 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Adair For For Management 1.2 Elect Director Marilyn A. Alexander For For Management 1.3 Elect Director David L. Boren For For Management 1.4 Elect Director Jane M. Buchan For For Management 1.5 Elect Director Gary L. Coleman For For Management 1.6 Elect Director Larry M. Hutchison For For Management 1.7 Elect Director Robert W. Ingram For For Management 1.8 Elect Director Lloyd W. Newton For For Management 1.9 Elect Director Darren M. Rebelez For For Management 1.10 Elect Director Lamar C. Smith For For Management 1.11 Elect Director Paul J. Zucconi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TOTAL SYSTEM SERVICES, INC. Ticker: TSS Security ID: 891906109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James H. Blanchard For For Management 1b Elect Director Kriss Cloninger, III For For Management 1c Elect Director Walter W. Driver, Jr. For For Management 1d Elect Director Gardiner W. Garrard, Jr. For For Management 1e Elect Director Sidney E. Harris For For Management 1f Elect Director William M. Isaac For For Management 1g Elect Director Mason H. Lampton For For Management 1h Elect Director Connie D. McDaniel For For Management 1i Elect Director H. Lynn Page For For Management 1j Elect Director Philip W. Tomlinson For For Management 1k Elect Director John T. Turner For For Management 1l Elect Director Richard W. Ussery For For Management 1m Elect Director M. Troy Woods For For Management 1n Elect Director James D. Yancey For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TOWERS WATSON & CO. Ticker: TW Security ID: 891894107 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Victor F. Ganzi For For Management 1b Elect Director John J. Haley For For Management 1c Elect Director Leslie S. Heisz For For Management 1d Elect Director Brendan R. O'Neill For For Management 1e Elect Director Linda D. Rabbitt For For Management 1f Elect Director Gilbert T. Ray For For Management 1g Elect Director Paul Thomas For For Management 1h Elect Director Wilhelm Zeller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TRACTOR SUPPLY COMPANY Ticker: TSCO Security ID: 892356106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia T. Jamison For For Management 1.2 Elect Director Johnston C. Adams For For Management 1.3 Elect Director Peter D. Bewley For For Management 1.4 Elect Director Richard W. Frost For For Management 1.5 Elect Director Keith R. Halbert For For Management 1.6 Elect Director George MacKenzie For For Management 1.7 Elect Director Edna K. Morris For For Management 1.8 Elect Director Gregory A. Sandfort For For Management 1.9 Elect Director Mark J. Weikel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TRINITY INDUSTRIES, INC. Ticker: TRN Security ID: 896522109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Adams For For Management 1.2 Elect Director Rhys

J. Best For For Management 1.3 Elect Director David W. Biegler For For Management 1.4 Elect Director Antonio Carrillo For For Management 1.5 Elect Director Leldon E. Echols For For Management 1.6 Elect Director Ronald J. Gafford For For Management 1.7 Elect Director Adrian Lajous For For Management 1.8 Elect Director Charles W. Matthews For For Management 1.9 Elect Director Douglas L. Rock For For Management 1.10 Elect Director Dunia A. Shive For For Management 1.11 Elect Director Timothy R. Wallace For For Management 2 Amend Omnibus Stock Plan For For Management 3 Increase Authorized Common Stock For For Management 4 Adjust Par Value of Common Stock For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Ernst & Young LLP as Auditors For For Management

----- TRUSTCO BANK CORP NY Ticker: TRST
Security ID: 898349105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas O. Maggs For For Management 1.2 Elect Director Robert J. McCormick For For Management 1.3 Elect Director William J. Purdy For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Crowe Horwath LLP as Auditors For For Management

----- TRUSTMARK CORPORATION Ticker: TRMK
Security ID: 898402102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adolphus B. Baker For For Management 1.2 Elect Director Tracy T. Conerly For For Management 1.3 Elect Director Toni D. Cooley For For Management 1.4 Elect Director Daniel A. Grafton For For Management 1.5 Elect Director Gerard R. Host For For Management 1.6 Elect Director David H. Hoster, II For For Management 1.7 Elect Director John M. McCullough For For Management 1.8 Elect Director Richard H. Puckett For For Management 1.9 Elect Director R. Michael Summerford For For Management 1.10 Elect Director LeRoy G. Walker, Jr. For For Management 1.11 Elect Director William G. Yates, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- TUPPERWARE BRANDS CORPORATION
Ticker: TUP Security ID: 899896104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Catherine A. Bertini For For Management 1.2 Elect Director Susan M. Cameron For For Management 1.3 Elect Director Kriss Cloninger, III For For Management 1.4 Elect Director E.V. Goings For For Management 1.5 Elect Director Joe R. Lee For For Management 1.6 Elect Director Angel R. Martinez For For Management 1.7 Elect Director Antonio Monteiro De For For Management Castro 1.8 Elect Director Robert J. Murray For For Management 1.9 Elect Director David R. Parker For For Management 1.10 Elect Director Joyce M. Roche For For Management 1.11 Elect Director M. Anne Szostak For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TWENTY-FIRST CENTURY FOX, INC. Ticker: FOXA Security ID: 90130A200 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director K. Rupert Murdoch For For Management 1b Elect Director Lachlan K. Murdoch For For Management 1c Elect Director Delphine Arnault For For Management 1d Elect Director James W. Breyer For For Management 1e Elect Director Chase Carey For For Management 1f Elect Director David F. DeVoe For For Management 1g Elect Director Viet Dinh For For Management 1h Elect Director Roderick I. Eddington For For Management 1i Elect Director James R. Murdoch For For Management 1j Elect Director Jacques Nasser For For Management 1k Elect Director Robert S. Silberman For For Management 1l Elect Director Tidjane Thiam For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Please vote FOR if Stock is Owned of None For Management Record or Beneficially by a U.S. Stockholder, Or vote AGAINST if Such Stock is Owned of Record or Beneficially by a Non-U.S. Stockholder

----- TYSON FOODS, INC. Ticker: TSN Security ID: 902494103 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John Tyson For For Management 1b Elect Director Kathleen M. Bader For For Management 1c Elect Director Gaurdie E. Banister, Jr. For For Management 1d Elect Director Jim Keever For For Management 1e Elect Director Kevin M. McNamara For For Management 1f Elect Director Brad T. Sauer For For Management 1g Elect Director Donnie Smith For For Management 1h Elect Director

Robert Thurber For For Management 1i Elect Director Barbara A. Tyson For For Management 2 Ratify Auditors For For Management 3 Implement a Water Quality Stewardship Against For Shareholder Policy 4 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 5 Report on Practices to Mitigate Palm Against Against Shareholder Oil Sourcing Impacts

----- U.S. BANCORP Ticker: USB Security ID: 902973304 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Douglas M. Baker, Jr. For For Management 1.1b Elect Director Arthur D. Collins, Jr. For For Management 1.1c Elect Director Richard K. Davis For For Management 1.1d Elect Director Kimberly J. Harris For For Management 1.1e Elect Director Roland A. Hernandez For For Management 1.1f Elect Director Doreen Woo Ho For For Management 1.1g Elect Director Joel W. Johnson For For Management 1.1h Elect Director Olivia F. Kirtley For For Management 1.1i Elect Director Jerry W. Levin For For Management 1.1j Elect Director David B. O'Maley For For Management 1.1k Elect Director O'dell M. Owens For For Management 1.1l Elect Director Craig D. Schnuck For For Management 1.1m Elect Director Patrick T. Stokes For For Management 1.1n Elect Director Scott W. Wine For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Require Independent Board Chairman Against Against Shareholder

----- U.S. SILICA HOLDINGS, INC. Ticker: SLCA Security ID: 90346E103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel Avramovich For For Management 1.2 Elect Director Peter Bernard For For Management 1.3 Elect Director William J. Kacal For For Management 1.4 Elect Director Charles Shaver For For Management 1.5 Elect Director Bryan A. Shinn For For Management 1.6 Elect Director J. Michael Stice For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Adopt Majority Voting for Uncontested For For Management Election of Directors 6 Amend Stock Ownership Limitations For For Management ----- UDR, INC. Ticker: UDR Security ID: 902653104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine A. Cattanach For For Management 1.2 Elect Director Robert P. Freeman For For Management 1.3 Elect Director Jon A. Grove For For Management 1.4 Elect Director James D. Klingbeil For For Management 1.5 Elect Director Robert A. McNamara For For Management 1.6 Elect Director Mark R. Patterson For For Management 1.7 Elect Director Lynne B. Sagalyn For For Management 1.8 Elect Director Thomas W. Toomey For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UGI CORPORATION Ticker: UGI Security ID: 902681105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Gochner For For Management 1.2 Elect Director Lon R. Greenberg For For Management 1.3 Elect Director Frank S. Hermance For For Management 1.4 Elect Director Ernest E. Jones For For Management 1.5 Elect Director Anne Pol For For Management 1.6 Elect Director M. Shawn Puccio For For Management 1.7 Elect Director Marvin O. Schlanger For For Management 1.8 Elect Director Roger B. Vincent For For Management 1.9 Elect Director John L. Walsh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- UIL HOLDINGS CORPORATION Ticker: UIL Security ID: 902748102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thelma R. Albright For For Management 1.2 Elect Director Arnold L. Chase For For Management 1.3 Elect Director Betsy Henley-Cohn For For Management 1.4 Elect Director Suede G. Kelly For For Management 1.5 Elect Director John L. Lahey For For Management 1.6 Elect Director Daniel J. Miglio For For Management 1.7 Elect Director William F. Murdy For For Management 1.8 Elect Director William B. Plummer For For Management 1.9 Elect Director Donald R. Shassian For For Management 1.10 Elect Director James P. Torgerson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UMB FINANCIAL CORPORATION Ticker: UMBF Security ID: 902788108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warner L. Baxter For For Management 1.2 Elect Director Robin C. Beery For For Management 1.3 Elect Director Nancy K. Buese For For Management 1.4 Elect Director Peter J. deSilva For For Management 1.5 Elect Director Terrence P. Dunn For For Management 1.6 Elect Director Kevin C. Gallagher For For Management 1.7 Elect Director Greg M. Graves For For Management 1.8 Elect Director Alexander C. Kemper For For Management 1.9 Elect Director J. Mariner Kemper For For Management 1.10 Elect Director Kris A. Robbins For For Management 1.11 Elect Director L. Joshua Sosland For For Management 1.12 Elect Director Paul Uhlmann, III For For Management 1.13 Elect Director Thomas J. Wood, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Require Independent Board Chairman Against Against Shareholder ----- UMPQUA HOLDINGS

CORPORATION Ticker: UMPQ Security ID: 904214103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. M. Boyer For For Management 1.2 Elect Director Raymond P. Davis For For Management 1.3 Elect Director Robert C. Donegan For For Management 1.4 Elect Director C. Webb Edwards For For Management 1.5 Elect Director Peggy Y. Fowler For For Management 1.6 Elect Director Stephen M. Gambee For For Management 1.7 Elect Director James S. Greene For For Management 1.8 Elect Director Luis F. Machuca For For Management 1.9 Elect Director Maria M. Pope For For Management 1.10 Elect Director Susan F. Stevens For For Management 1.11 Elect Director Hilliard C. Terry, III For For Management 1.12 Elect Director Bryan L. Timm For For Management 2 Ratify Moss Adams LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- UNION PACIFIC CORPORATION Ticker: UNP

Security ID: 907818108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew H. Card, Jr. For For Management 1.2 Elect Director Erroll B. Davis, Jr. For For Management 1.3 Elect Director David B. Dillon For For Management 1.4 Elect Director Lance M. Fritz For For Management 1.5 Elect Director Judith Richards Hope For For Management 1.6 Elect Director John J. Koraleski For For Management 1.7 Elect Director Charles C. Krulak For For Management 1.8 Elect Director Michael R. McCarthy For For Management 1.9 Elect Director Michael W. McConnell For For Management 1.10 Elect Director Thomas F. McLarty, III For For Management 1.11 Elect Director Steven R. Rogel For For Management 1.12 Elect Director Jose H. Villarreal For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Stock Retention/Holding Period Against Against Shareholder 5 Require Independent Board Chairman Against Against Shareholder ----- UNITED BANKSHARES,

INC. Ticker: UBSI Security ID: 909907107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Adams For For Management 1.2 Elect Director Robert G. Astorg For For Management 1.3 Elect Director Peter A. Converse For For Management 1.4 Elect Director Lawrence K. Doll For For Management 1.5 Elect Director W. Douglas Fisher For For Management 1.6 Elect Director Theodore J. Georgelas For For Management 1.7 Elect Director John M. McMahan For For Management 1.8 Elect Director J. Paul McNamara For For Management 1.9 Elect Director Mark R. Nesselroad For For Management 1.10 Elect Director William C. Pitt, III For For Management 1.11 Elect Director Mary K. Weddle For For Management 1.12 Elect Director Gary G. White For For Management 1.13 Elect Director P. Clinton Winter, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- UNITED FIRE GROUP, INC. Ticker: UFCS

Security ID: 910340108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher R. Drahozal For For Management 1.2 Elect Director Jack B. Evans For For Management 1.3 Elect Director George D. Milligan For For Management 1.4 Elect Director Michael W. Phillips For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- UNITED PARCEL SERVICE, INC. Ticker: UPS

Security ID: 911312106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Abney For For Management 1b Elect Director Rodney C. Adkins For For Management 1c Elect Director Michael J. Burns For For Management 1d Elect Director D.

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Scott Davis For For Management 1e Elect Director William R. Johnson For For Management 1f Elect Director Candace Kendle For For Management 1g Elect Director Ann M. Livermore For For Management 1h Elect Director Rudy H.P. Markham For For Management 1i Elect Director Clark T. Randt, Jr. For For Management 1j Elect Director John T. Stankey For For Management 1k Elect Director Carol B. Tome For For Management 1l Elect Director Kevin M. Warsh For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 6 Adopt Anti Gross-up Policy Against For Shareholder ----- UNITED

STATES STEEL CORPORATION Ticker: X Security ID: 912909108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Patricia Diaz Dennis For For Management 1.1b Elect Director Mario Longhi For For Management 1.1c Elect Director Robert J. Stevens For For Management 1.1d Elect Director David S. Sutherland For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- UNITED STATIONERS INC. Ticker: USTR Security ID: 913004107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Aiken, Jr. For For Management 1.2 Elect Director Charles K. Crovitz For Withhold Management 1.3 Elect Director Roy W. Haley For For Management 1.4 Elect Director Stuart A. Taylor, II For Withhold Management 1.5 Elect Director Paul S. Williams For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UNITED TECHNOLOGIES CORPORATION Ticker: UTX Security ID: 913017109 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John V. Faraci For For Management 1b Elect Director Jean-Pierre Garnier For For Management 1c Elect Director Gregory J. Hayes For For Management 1d Elect Director Edward A. Kangas For For Management 1e Elect Director Ellen J. Kullman For For Management 1f Elect Director Marshall O. Larsen For For Management 1g Elect Director Harold McGraw, III For For Management 1h Elect Director Richard B. Myers For For Management 1i Elect Director H. Patrick Swygert For For Management 1j Elect Director Andre Villeneuve For For Management 1k Elect Director Christine Todd Whitman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

UNITEDHEALTH GROUP INCORPORATED Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William C. Ballard, Jr. For For Management 1b Elect Director Edson Bueno For For Management 1c Elect Director Richard T. Burke For For Management 1d Elect Director Robert J. Darretta For For Management 1e Elect Director Stephen J. Hemsley For For Management 1f Elect Director Michele J. Hooper For For Management 1g Elect Director Rodger A. Lawson For For Management 1h Elect Director Glenn M. Renwick For For Management 1i Elect Director Kenneth I. Shine For For Management 1j Elect Director Gail R. Wilensky For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Change State of Incorporation from For Against Management Minnesota to Delaware 5 Ratify Deloitte & Touche LLP as For For Management Auditors 6 Require Independent Board Chairman Against Against Shareholder -----

UNIVERSAL CORPORATION Ticker: UVV Security ID: 913456109 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Freeman, III For For Management 1.2 Elect Director Lennart R. Freeman For For Management 1.3 Elect Director Eddie N. Moore, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management -----

UNIVERSAL HEALTH REALTY INCOME TRUST Ticker: UHT Security ID: 91359E105 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc D. Miller For For Management 1.2 Elect Director James E. Dalton, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management

Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- UNIVERSAL INSURANCE HOLDINGS, INC.

Ticker: UVE Security ID: 91359V107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott P. Callahan For For Management 1.2 Elect Director Sean P. Downes For For Management 1.3 Elect Director Darryl L. Lewis For Withhold Management 1.4 Elect Director Ralph J. Palmieri For For Management 1.5 Elect Director Richard D. Peterson For Withhold Management 1.6 Elect Director Michael A. Pietrangelo For Withhold Management 1.7 Elect Director Ozzie A. Schindler For For Management 1.8 Elect Director Jon W. Springer For For Management 1.9 Elect Director Joel M. Wilentz For For Management 2 Ratify Plante & Moran, PLLC as Auditors For For Management

----- UNIVEST CORPORATION OF

PENNSYLVANIA Ticker: UVSP Security ID: 915271100 Meeting Date: DEC 03, 2014 Meeting Type: Special Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management

----- UNIVEST CORPORATION OF

PENNSYLVANIA Ticker: UVSP Security ID: 915271100 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William S. Aichele For For Management 1.2 Elect Director Jay R. Goldstein For For Management 1.3 Elect Director H. Paul Lewis For For Management 1.4 Elect Director Thomas Scannapieco For Withhold Management 1.5 Elect Director Mark A. Schlosser For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Articles of Incorporation to Add For For Management Provision Authorizing the Issuance of Uncertified Shares

----- UNUM GROUP Ticker: UNM Security ID:

91529Y106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia L. Egan For For Management 1.2 Elect Director Pamela H. Godwin For For Management 1.3 Elect Director Timothy F. Keaney For For Management 1.4 Elect Director Thomas Kinser For For Management 1.5 Elect Director Gloria C. Larson For For Management 1.6 Elect Director A.S. (Pat) MacMillan, For For Management Jr. 1.7 Elect Director Richard P. McKenney For For Management 1.8 Elect Director Edward J. Muhl For For Management 1.9 Elect Director William J. Ryan For For Management 1.10 Elect Director Thomas R. Watjen For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- URS CORPORATION Ticker: URS Security ID:

903236107 Meeting Date: OCT 16, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- URSTADT BIDDLE PROPERTIES INC. Ticker:

UBA Security ID: 917286205 Meeting Date: MAR 25, 2015 Meeting Type: Annual Record Date: JAN 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Catherine U. Biddle For Withhold Management 1.2 Elect Director Robert R. Douglass For Withhold Management 1.3 Elect Director George H.C. Lawrence For Withhold Management 1.4 Elect Director Charles J. Urstadt For Withhold Management 2 Ratify PKF O'Connor Davies as Auditors For For Management

----- US ECOLOGY,

INC. Ticker: ECOL Security ID: 91732J102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joe F. Colvin For For Management 1.2 Elect Director Katina Dorton For For Management 1.3 Elect Director Jeffrey R. Feeler For For Management 1.4 Elect Director Daniel Fox For For Management 1.5 Elect Director David M. Lusk For For Management 1.6 Elect Director Stephen A. Romano For For Management 1.7 Elect Director John T. Sahlberg For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- VAIL RESORTS, INC. Ticker: MTN Security ID:

91879Q109 Meeting Date: DEC 05, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Roland A. Hernandez For For Management 1b Elect Director Robert A. Katz For For Management 1c Elect Director Richard D. Kincaid For For Management 1d Elect Director John T. Redmond For

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For Management 1e Elect Director Hilary A. Schneider For For Management 1f Elect Director D. Bruce Sewell For For Management 1g Elect Director John F. Sorte For For Management 1h Elect Director Peter A. Vaughn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- VALERO ENERGY CORPORATION Ticker: VLO Security ID: 91913Y100 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jerry D. Choate For For Management 1.1b Elect Director Joseph W. Gorder For For Management 1.1c Elect Director Deborah P. Majoras For For Management 1.1d Elect Director Donald L. Nickles For For Management 1.1e Elect Director Philip J. Pfeiffer For For Management 1.1f Elect Director Robert A. Profusek For For Management 1.1g Elect Director Susan Kaufman Purcell For For Management 1.1h Elect Director Stephen M. Waters For For Management 1.1i Elect Director Randall J. Weisenburger For For Management 1.1j Elect Director Rayford Wilkins, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations

----- VALHI, INC. Ticker: VHI Security ID: 918905100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Barry For For Management 1.2 Elect Director Norman S. Edelcup For For Management 1.3 Elect Director Loretta J. Feehan For For Management 1.4 Elect Director William J. Lindquist For For Management 1.5 Elect Director W. Hayden McIlroy For For Management 1.6 Elect Director Bobby D. O'Brien For Withhold Management 1.7 Elect Director Steven L. Watson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VALLEY NATIONAL BANCORP Ticker: VLY Security ID: 919794107 Meeting Date: SEP 09, 2014 Meeting Type: Special Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Adjourn Meeting For For Management ----- VALLEY NATIONAL BANCORP Ticker: VLY Security ID: 919794107 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andrew B. Abramson For For Management 1b Elect Director Peter J. Baum For For Management 1c Elect Director Pamela R. Bronander For For Management 1d Elect Director Peter Crocitto For For Management 1e Elect Director Eric P. Edelstein For For Management 1f Elect Director Alan D. Eskow For Against Management 1g Elect Director Mary J. Steele Guilfoile For For Management 1h Elect Director Graham O. Jones For For Management 1i Elect Director Gerald Korde For For Management 1j Elect Director Michael L. LaRusso For For Management 1k Elect Director Marc J. Lenner For For Management 1l Elect Director Gerald H. Lipkin For For Management 1m Elect Director Barnett Rukin For For Management 1n Elect Director Suresh L. Sani For For Management 1o Elect Director Robert C. Soldoveri For For Management 1p Elect Director Jeffrey S. Wilks For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- VECTOR GROUP LTD. Ticker: VGR Security ID: 92240M108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bennett S. LeBow For Withhold Management 1.2 Elect Director Howard M. Lorber For Withhold Management 1.3 Elect Director Ronald J. Bernstein For Withhold Management 1.4 Elect Director Stanley S. Arkin For Withhold Management 1.5 Elect Director Henry C. Beinstein For Withhold Management 1.6 Elect Director Jeffrey S. Podell For Withhold Management 1.7 Elect Director Jean E. Sharpe For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- VECTREN CORPORATION Ticker: VVC Security ID: 92240G101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl L. Chapman For For Management 1.2 Elect Director James H. For For Management DeGraffenreidt, Jr. 1.3 Elect Director John D. Engelbrecht For For Management 1.4 Elect Director Anton H. George For For Management 1.5 Elect Director Martin C. Jischke For For Management 1.6 Elect Director Robert G. Jones For For Management 1.7 Elect Director J. Timothy McGinley For Withhold Management 1.8 Elect Director Patrick K. Mullen For For Management 1.9 Elect Director R. Daniel Sadlier For For

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Management 1.10 Elect Director Michael L. Smith For For Management 1.11 Elect Director Jean L. Wojtowicz For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- VENTAS, INC. Ticker: VTR Security ID: 92276F100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Melody C. Barnes For For Management 1b Elect Director Debra A. Cafaro For For Management 1c Elect Director Douglas Crocker, II For For Management 1d Elect Director Ronald G. Geary For For Management 1e Elect Director Jay M. Gellert For For Management 1f Elect Director Richard I. Gilchrist For For Management 1g Elect Director Matthew J. Lustig For For Management 1h Elect Director Douglas M. Pasquale For For Management 1i Elect Director Robert D. Reed For For Management 1j Elect Director Glenn J. Rufrano For For Management 1k Elect Director James D. Shelton For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VERIZON COMMUNICATIONS INC. Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shellye L. Archambeau For For Management 1.2 Elect Director Mark T. Bertolini For For Management 1.3 Elect Director Richard L. Carrion For For Management 1.4 Elect Director Melanie L. Healey For For Management 1.5 Elect Director M. Frances Keeth For For Management 1.6 Elect Director Lowell C. McAdam For For Management 1.7 Elect Director Donald T. Nicolaisen For For Management 1.8 Elect Director Clarence Otis, Jr. For For Management 1.9 Elect Director Rodney E. Slater For For Management 1.10 Elect Director Kathryn A. Tesija For For Management 1.11 Elect Director Gregory D. Wasson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Net Neutrality Against Against Shareholder 5 Report on Indirect Political Against Against Shareholder Contributions 6 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote 7 Stock Retention/Holding Period Against Against Shareholder 8 Provide Right to Act by Written Consent Against Against Shareholder

----- VF CORPORATION Ticker: VFC Security ID: 918204108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard T. Carucci For For Management 1.2 Elect Director Juliana L. Chugg For For Management 1.3 Elect Director Juan Ernesto de Bedout For For Management 1.4 Elect Director Mark S. Hoplamazian For For Management 1.5 Elect Director Robert J. Hurst For For Management 1.6 Elect Director Laura W. Lang For For Management 1.7 Elect Director W. Alan McCollough For For Management 1.8 Elect Director Clarence Otis, Jr. For For Management 1.9 Elect Director Matthew J. Shattock For For Management 1.10 Elect Director Raymond G. Viault For For Management 1.11 Elect Director Eric C. Wiseman For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- VIACOM INC. Ticker: VIAB Security ID: 92553P102 Meeting Date: MAR 16, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George S. Abrams For For Management 1.2 Elect Director Philippe P. Dauman For For Management 1.3 Elect Director Thomas E. Dooley For For Management 1.4 Elect Director Cristiana Falcone For Withhold Management Sorrell 1.5 Elect Director Robert K. Kraft For For Management 1.6 Elect Director Blythe J. McGarvie For Withhold Management 1.7 Elect Director Deborah Norville For Withhold Management 1.8 Elect Director Charles E. Phillips, Jr. For Withhold Management 1.9 Elect Director Shari Redstone For For Management 1.10 Elect Director Sumner M. Redstone For For Management 1.11 Elect Director Frederic V. Salerno For Withhold Management 1.12 Elect Director William Schwartz For Withhold Management 2 Approve Omnibus Stock Plan For Against Management 3 Amend Non-Employee Director Restricted For Against Management Stock Plan 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- VISA INC. Ticker: V Security ID: 92826C839 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mary B. Cranston For For Management 1b Elect Director Francisco Javier For For Management Fernandez-Carbajal 1c Elect Director Alfred F. Kelly, Jr. For For Management 1d Elect Director Robert W. Matschullat For For Management 1e Elect Director Cathy E. Minehan For For Management 1f Elect Director

Suzanne Nora Johnson For For Management 1g Elect Director David J. Pang For For Management 1h Elect Director Charles W. Scharf For For Management 1i Elect Director William S. Shanahan For For Management 1j Elect Director John A. C. Swainson For For Management 1k Elect Director Maynard G. Webb, Jr. For For Management 2 Approve Amendments to the Certificate For For Management of Incorporation to Facilitate Stock Splits 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5a Remove Supermajority Vote Requirement For For Management for Exiting Core Payment Business 5b Remove Supermajority Vote Requirement For For Management for Future Amendments to Certain Sections of Company's Certificate of Incorporation 5c Remove Supermajority Vote Requirement For For Management for Approval of Exceptions to Transfer Certifications 5d Remove Supermajority Vote Requirement For For Management for Removal of Directors 5e Remove Supermajority Vote Requirement For For Management for Future Amendments to the Advance Notice Provision in the Bylaws 6 Ratify Auditors For For Management

----- VORNADO REALTY TRUST Ticker: VNO
 Security ID: 929042109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Roth For Withhold Management 1.2 Elect Director Michael D. Fascitelli For Withhold Management 1.3 Elect Director Russell B. Wight, Jr. For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against For Shareholder

----- VULCAN MATERIALS COMPANY Ticker: VMC
 Security ID: 929160109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Fanning For For Management 1.2 Elect Director J. Thomas Hill For For Management 1.3 Elect Director Cynthia L. Hostetler For For Management 1.4 Elect Director Richard T. O'Brien For For Management 1.5 Elect Director Elaine L. Chao For For Management 1.6 Elect Director Donald B. Rice For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- W&T OFFSHORE, INC. Ticker: WTI Security ID: 92922P106 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Virginia Boulet For Against Management 1.1b Elect Director Robert I. Israel For For Management 1.1c Elect Director Stuart B. Katz For Against Management 1.1d Elect Director Tracy W. Krohn For For Management 1.1e Elect Director S. James Nelson, Jr. For For Management 1.1f Elect Director B. Frank Stanley For Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- W. P. CAREY INC. Ticker: WPC Security ID: 92936U109 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 13, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Trevor P. Bond For For Management 1.2 Elect Director Nathaniel S. Coolidge For For Management 1.3 Elect Director Mark J. DeCesaris For For Management 1.4 Elect Director Benjamin H. Griswold, IV For For Management 1.5 Elect Director Axel K.A. Hansing For For Management 1.6 Elect Director Jean Hoysradt For For Management 1.7 Elect Director Richard C. Marston For For Management 1.8 Elect Director Robert E. Mittelstaedt, For For Management Jr. 1.9 Elect Director Charles E. Parente For For Management 1.10 Elect Director Mary M. VanDeWeghe For For Management 1.11 Elect Director Nick J.M. van Ommen For For Management 1.12 Elect Director Karsten von Koller For For Management 1.13 Elect Director Reginald Winssinger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- W. R. BERKLEY CORPORATION Ticker: WRB
 Security ID: 084423102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. ('Wm.') For For Management Berkley 1.2 Elect Director Christopher L. Augostini For For Management 1.3 Elect Director George G. Daly For Against Management 1.4 Elect Director Jack H. Nusbaum For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Non-Employee Director Omnibus For For Management Stock Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management

----- W.W. GRAINGER, INC. Ticker: GWW Security ID: 384802104 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney C. Adkins For For Management 1.2 Elect Director Brian P. Anderson

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For For Management 1.3 Elect Director V. Ann Hailey For For Management 1.4 Elect Director William K. Hall For For Management 1.5 Elect Director Stuart L. Levenick For For Management 1.6 Elect Director Neil S. Novich For For Management 1.7 Elect Director Michael J. Roberts For For Management 1.8 Elect Director Gary L. Rogers For For Management 1.9 Elect Director James T. Ryan For For Management 1.10 Elect Director E. Scott Santi For For Management 1.11 Elect Director James D. Slavik For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- WADDELL & REED FINANCIAL, INC. Ticker: WDR Security ID: 930059100 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas C. Godlasky For For Management 1.2 Elect Director Dennis E. Logue For For Management 1.3 Elect Director Michael F. Morrissey For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- WAL-MART STORES, INC. Ticker: WMT Security ID: 931142103 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Aida M. Alvarez For For Management 1b Elect Director James I. Cash, Jr. For For Management 1c Elect Director Roger C. Corbett For For Management 1d Elect Director Pamela J. Craig For For Management 1e Elect Director Michael T. Duke For For Management 1f Elect Director Timothy P. Flynn For For Management 1g Elect Director Thomas W. Horton For For Management 1h Elect Director Marissa A. Mayer For For Management 1i Elect Director C. Douglas McMillon For For Management 1j Elect Director Gregory B. Penner For For Management 1k Elect Director Steven S. Reinemund For For Management 1l Elect Director Kevin Y. Systrom For For Management 1m Elect Director Jim C. Walton For For Management 1n Elect Director S. Robson Walton For For Management 1o Elect Director Linda S. Wolf For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Disclosure of Recoupment Activity from Against For Shareholder Senior Officers 6 Provide Proxy Access Right Against For Shareholder 7 Adopt Quantitative GHG Goals for Against Against Shareholder Maritime Shipping 8 Report on Incentive Compensation Plans Against Against Shareholder 9 Require Independent Board Chairman Against For Shareholder

----- WALGREEN CO. Ticker: WAG Security ID: 931422109 Meeting Date: DEC 29, 2014 Meeting Type: Special Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Issue Shares in Connection with For For Management Acquisition 3 Adjourn Meeting For For Management

----- WALGREENS BOOTS ALLIANCE, INC. Ticker: WBA Security ID: 931427108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Janice M. Babiak For For Management 1b Elect Director David J. Brailer For For Management 1c Elect Director Steven A. Davis For For Management 1d Elect Director William C. Foote For For Management 1e Elect Director Ginger L. Graham For For Management 1f Elect Director John A. Lederer For For Management 1g Elect Director Dominic P. Murphy For For Management 1h Elect Director Stefano Pessina For For Management 1i Elect Director Barry Rosenstein For For Management 1j Elect Director Leonard D. Schaeffer For For Management 1k Elect Director Nancy M. Schlichting For For Management 1l Elect Director James A. Skinner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Stock Retention Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Adopt Proxy Access Right Against For Shareholder 7 Include Sustainability as a Against Against Shareholder Performance Measure for Senior Executive Compensation

----- WASHINGTON FEDERAL, INC. Ticker: WAFD Security ID: 938824109 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy M. Whitehead For For Management 1.2 Elect Director Mark N. Tabbutt For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- WASHINGTON PRIME GROUP INC. Ticker: WPG Security ID: 92939N102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Ordan For For Management 1.2 Elect Director

Michael P. Glimcher For For Management 1.3 Elect Director Louis G. Conforti For For Management 1.4 Elect Director Robert J. Laikin For For Management 1.5 Elect Director Niles C. Overly For For Management 1.6 Elect Director Jacquelyn R. Soffer For For Management 1.7 Elect Director Richard S. Sokolov For For Management 1.8 Elect Director Marvin L. White For For Management 2 Change Company Name from Washington For For Management Prime Group Inc. to WP Glimcher Inc. 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- WASHINGTON REAL ESTATE INVESTMENT TRUST Ticker: WRE Security ID: 939653101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles T. Nason For For Management 1.2 Elect Director Thomas H. Nolan, Jr. For For Management 1.3 Elect Director Anthony L. Winns For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

WASHINGTON TRUST BANCORP, INC. Ticker: WASH Security ID: 940610108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Crandall For For Management 1.2 Elect Director Joseph J. MarcAurele For For Management 1.3 Elect Director Victor J. Orsinger, II For For Management 1.4 Elect Director Edwin J. Santos For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

WASTE CONNECTIONS, INC. Ticker: WCN Security ID: 941053100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Harlan For For Management 1.2 Elect Director William J. Razzouk For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

WASTE MANAGEMENT, INC. Ticker: WM Security ID: 94106L109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradbury H. Anderson For For Management 1b Elect Director Frank M. Clark, Jr. For For Management 1c Elect Director Andres R. Gluski For For Management 1d Elect Director Patrick W. Gross For For Management 1e Elect Director Victoria M. Holt For For Management 1f Elect Director John C. Pope For For Management 1g Elect Director W. Robert Reum For For Management 1h Elect Director David P. Steiner For For Management 1i Elect Director Thomas H. Weidemeyer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Report on Political Contributions Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against Against Shareholder -----

WATSCO, INC. Ticker: WSO Security ID: 942622200 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Cesar L. Alvarez For Withhold Management -----

WD-40 COMPANY Ticker: WDFC Security ID: 929236107 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Giles H. Bateman For For Management 1.2 Elect Director Peter D. Bewley For For Management 1.3 Elect Director Richard A. Collato For For Management 1.4 Elect Director Mario L. Crivello For For Management 1.5 Elect Director Linda A. Lang For For Management 1.6 Elect Director Garry O. Ridge For For Management 1.7 Elect Director Gregory A. Sandfort For For Management 1.8 Elect Director Neal E. Schmale For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

WEBSTER FINANCIAL CORPORATION Ticker: WBS Security ID: 947890109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William L. Atwell For For Management 1b Elect Director Joel S. Becker For For Management 1c Elect Director John J. Crawford For For Management 1d Elect Director Robert A. Finkenzeller For For Management 1e Elect Director Elizabeth E. Flynn For For Management 1f Elect Director C. Michael Jacobi For For Management 1g Elect Director Laurence C. Morse For For Management 1h Elect Director Karen R. Osar For For Management 1i Elect Director Mark Pettie For For Management 1j Elect Director Charles W. Shivery For For Management 1k Elect Director James C. Smith For For Management -----

Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management

----- WEINGARTEN REALTY INVESTORS Ticker:

WRI Security ID: 948741103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew M. Alexander For For Management 1.2 Elect Director Stanford Alexander For For Management 1.3 Elect Director Shelaghmichael Brown For For Management 1.4 Elect Director James W. Crownover For For Management 1.5 Elect Director Robert J. Cruikshank For For Management 1.6 Elect Director Melvin A. Dow For For Management 1.7 Elect Director Stephen A. Lasher For For Management 1.8 Elect Director Thomas L. Ryan For For Management 1.9 Elect Director Douglas W. Schnitzer For For Management 1.10 Elect Director C. Park Shaper For For Management 1.11 Elect Director Marc J. Shapiro For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WEIS MARKETS, INC. Ticker: WMK Security ID: 948849104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Weis For For Management 1.2 Elect Director Jonathan H. Weis For For Management 1.3 Elect Director Harold G. Graber For For Management 1.4 Elect Director Edward J. Lauth, III For Withhold Management 1.5 Elect Director Gerrald B. Silverman For Withhold Management 1.6 Elect Director Glenn D. Steele, Jr. For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- WELLPOINT, INC. Ticker: WLP Security ID: 94973V107 Meeting Date: NOV 05, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Change Company Name to Anthem, Inc. For For Management

----- WELLS FARGO & COMPANY Ticker: WFC Security ID: 949746101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John D. Baker, II For For Management 1b Elect Director Elaine L. Chao For For Management 1c Elect Director John S. Chen For For Management 1d Elect Director Lloyd H. Dean For For Management 1e Elect Director Elizabeth A. Duke For For Management 1f Elect Director Susan E. Engel For For Management 1g Elect Director Enrique Hernandez, Jr. For For Management 1h Elect Director Donald M. James For For Management 1i Elect Director Cynthia H. Milligan For For Management 1j Elect Director Federico F. Pena For For Management 1k Elect Director James H. Quigley For For Management 1l Elect Director Judith M. Runstad For For Management 1m Elect Director Stephen W. Sanger For For Management 1n Elect Director John G. Stumpf For For Management 1o Elect Director Susan G. Swenson For For Management 1p Elect Director Suzanne M. Vautrinot For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Require Independent Board Chairman Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder

----- WERNER ENTERPRISES, INC. Ticker: WERN Security ID: 950755108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence L. Werner For For Management 1.2 Elect Director Patrick J. Jung For For Management 1.3 Elect Director Duane K. Sather For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- WESBANCO, INC.

Ticker: WSBC Security ID: 950810101 Meeting Date: JAN 22, 2015 Meeting Type: Special Record Date: DEC 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management 3 Other Business For Against Management

----- WESBANCO, INC. Ticker: WSBC Security ID: 950810101 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest S. Fragale For For Management 1.2 Elect Director D. Bruce Knox For For Management 1.3 Elect Director Ronald W. Owen For For Management 1.4 Elect Director Reed J. Tanner For For Management 1.5 Elect Director Charlotte A. Zuschlag For For Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young, LLP as Auditors For For Management

----- WEST CORPORATION Ticker: WSTC Security ID: 952355204 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt

Rec Vote Cast Sponsor 1.1 Elect Director Lee Adrean For For Management 1.2 Elect Director Michael A. Huber For For Management 1.3 Elect Director Soren L. Oberg For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Buthman For For Management 1.2 Elect Director William F. Feehery For For Management 1.3 Elect Director Thomas W. Hofmann For For Management 1.4 Elect Director Paula A. Johnson For For Management 1.5 Elect Director Myla P. Lai-Goldman For For Management 1.6 Elect Director Douglas A. Michels For For Management 1.7 Elect Director Donald E. Morel, Jr. For For Management 1.8 Elect Director John H. Weiland For For Management 1.9 Elect Director Anthony Welters For For Management 1.10 Elect Director Patrick J. Zenner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- WESTAMERICA BANCORPORATION Ticker:

WABC Security ID: 957090103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Etta Allen For For Management 1.2 Elect Director Louis E. Bartolini For For Management 1.3 Elect Director E. Joseph Bowler For For Management 1.4 Elect Director Arthur C. Latno, Jr. For For Management 1.5 Elect Director Patrick D. Lynch For For Management 1.6 Elect Director Catherine Cope MacMillan For For Management 1.7 Elect Director Ronald A. Nelson For For Management 1.8 Elect Director David L. Payne For For Management 1.9 Elect Director Edward B. Sylvester For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Q. Chandler, IV For For Management 1.2 Elect Director R. A. Edwards, III For For Management 1.3 Elect Director Sandra A.J. Lawrence For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- WESTERN DIGITAL CORPORATION Ticker: WDC Security ID: 958102105 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kathleen A. Cote For For Management 1b Elect Director Henry T. DeNero For For Management 1c Elect Director Michael D. Lambert For For Management 1d Elect Director Len J. Lauer For For Management 1e Elect Director Matthew E. Massengill For For Management 1f Elect Director Stephen D. Milligan For For Management 1g Elect Director Thomas E. Pardun For For Management 1h Elect Director Paula A. Price For For Management 1i Elect Director Masahiro Yamamura For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- WESTERN REFINING, INC. Ticker: WNR Security ID: 959319104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carin Marcy Barth For Withhold Management 1.2 Elect Director Sigmund L. Cornelius For Withhold Management 1.3 Elect Director Paul L. Foster For For Management 1.4 Elect Director L. Frederick Francis For For Management 1.5 Elect Director Robert J. Hassler For For Management 1.6 Elect Director Brian J. Hogan For Withhold Management 1.7 Elect Director Scott D. Weaver For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management

----- WESTLAKE CHEMICAL CORPORATION

Ticker: WLK Security ID: 960413102 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Chao For Withhold Management 1.2 Elect Director R. Bruce Northcutt For Withhold Management 1.3 Elect Director H. John Riley, Jr. For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- WEYERHAEUSER COMPANY Ticker: WY

Security ID: 962166104 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David P. Bozeman For For Management 1.2 Elect Director Debra A. Cafaro For For Management 1.3 Elect Director Mark A. Emmert For For Management 1.4 Elect Director

John I. Kieckhefer For For Management 1.5 Elect Director Wayne W. Murdy For For Management 1.6 Elect Director Nicole W. Piasecki For For Management 1.7 Elect Director Doyle R. Simons For For Management 1.8 Elect Director D. Michael Steuert For For Management 1.9 Elect Director Kim Williams For For Management 1.10 Elect Director Charles R. Williamson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- WGL HOLDINGS, INC. Ticker: WGL Security ID: 92924F106 Meeting Date: MAR 03, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Barnes For For Management 1.2 Elect Director George P. Clancy, Jr. For For Management 1.3 Elect Director James W. Dyke, Jr. For For Management 1.4 Elect Director Nancy C. Floyd For For Management 1.5 Elect Director Linda R. Gooden For For Management 1.6 Elect Director James F. Lafond For For Management 1.7 Elect Director Debra L. Lee For For Management 1.8 Elect Director Terry D. McCallister For For Management 1.9 Elect Director Dale S. Rosenthal For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- WHIRLPOOL

CORPORATION Ticker: WHR Security ID: 963320106 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Samuel R. Allen For For Management 1b Elect Director Gary T. DiCamillo For For Management 1c Elect Director Diane M. Dietz For For Management 1d Elect Director Gerri T. Elliott For For Management 1e Elect Director Jeff M. Fettig For For Management 1f Elect Director Michael F. Johnston For For Management 1g Elect Director John D. Liu For For Management 1h Elect Director Harish Manwani For For Management 1i Elect Director William D. Perez For For Management 1j Elect Director Michael A. Todman For For Management 1k Elect Director Michael D. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

WILLIAMS-SONOMA, INC. Ticker: WSM Security ID: 969904101 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laura J. Alber For For Management 1.2 Elect Director Adrian D.P. Bellamy For For Management 1.3 Elect Director Rose Marie Bravo For For Management 1.4 Elect Director Patrick J. Connolly For For Management 1.5 Elect Director Adrian T. Dillon For For Management 1.6 Elect Director Anthony A. Greener For For Management 1.7 Elect Director Ted W. Hall For For Management 1.8 Elect Director Sabrina Simmons For For Management 1.9 Elect Director Lorraine Twohill For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

WINDSTREAM HOLDINGS, INC. Ticker: WIN Security ID: 97382A101 Meeting Date: FEB 20, 2015 Meeting Type: Special Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reverse Stock Split For For Management 2 Amend Certificate of Incorporation of For For Management Windstream Holdings to Eliminate Certain Voting Provisions to Facilitate a Spin-off without Incurring a Large Tax Liability 3 Adjourn Meeting For For Management

----- WINDSTREAM HOLDINGS, INC. Ticker: WIN Security ID: 97382A101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carol B. Armitage For For Management 1b Elect Director Samuel E. Beall, III For For Management 1c Elect Director Francis X. ('Skip') For For Management Frantz 1d Elect Director Jeffrey T. Hinson For For Management 1e Elect Director Judy K. Jones For For Management 1f Elect Director William G. LaPerch For For Management 1g Elect Director William A. Montgomery For For Management 1h Elect Director Michael G. Stoltz For For Management 1i Elect Director Anthony W. Thomas For For Management 1j Elect Director Alan L. Wells For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Provide Right to Call Special Meeting For For Management 4 Eliminate Supermajority Vote For For Management Requirement 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- WINTHROP REALTY

TRUST Ticker: FUR Security ID: 976391300 Meeting Date: AUG 05, 2014 Meeting Type: Special Record Date: JUN 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Plan of Liquidation For For Management 2 Adjourn Meeting For For Management ----- WINTHROP REALTY TRUST Ticker: FUR Security ID: 976391300 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record

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Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael L. Ashner For Withhold Management 1.2 Elect Director Arthur Blasberg, Jr. For Withhold Management 1.3 Elect Director Howard Goldberg For Withhold Management 1.4 Elect Director Thomas F. McWilliams For Withhold Management 1.5 Elect Director Lee Seidler For Withhold Management 1.6 Elect Director Carolyn Tiffany For Withhold Management 1.7 Elect Director Steven Zalkind For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- WISCONSIN ENERGY

CORPORATION Ticker: WEC Security ID: 976657106 Meeting Date: NOV 21, 2014 Meeting Type: Special Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Change Company Name to WEC Energy For For Management Group, Inc. 3 Adjourn Meeting For For Management ----- WISCONSIN ENERGY

CORPORATION Ticker: WEC Security ID: 976657106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director Barbara L. Bowles For For Management 1.3 Elect Director Patricia W. Chadwick For For Management 1.4 Elect Director Curt S. Culver For For Management 1.5 Elect Director Thomas J. Fischer For For Management 1.6 Elect Director Gale E. Klappa For For Management 1.7 Elect Director Henry W. Kneuppel For For Management 1.8 Elect Director Ulice Payne, Jr. For For Management 1.9 Elect Director Mary Ellen Stanek For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- WOLVERINE WORLD WIDE, INC. Ticker: WWW Security ID: 978097103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roxane Divol For For Management 1.2 Elect Director Joseph R. Gromek For For Management 1.3 Elect Director Brenda J. Lauderback For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- WOODWARD, INC.

Ticker: WWD Security ID: 980745103 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Gendron For For Management 1.2 Elect Director John A. Halbbrook For For Management 1.3 Elect Director Ronald M. Sega For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- WORLD WRESTLING

ENTERTAINMENT, INC. Ticker: WWE Security ID: 98156Q108 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Vincent K. McMahon For For Management 1.2 Elect Director Stephanie McMahon For For Management Levesque 1.3 Elect Director Paul Levesque For For Management 1.4 Elect Director Stuart U. Goldfarb For For Management 1.5 Elect Director Patricia A. Gottesman For For Management 1.6 Elect Director Laureen Ong For For Management 1.7 Elect Director Joseph H. Perkins For For Management 1.8 Elect Director Robyn W. Peterson For For Management 1.9 Elect Director Frank A. Riddick, III For For Management 1.10 Elect Director Jeffrey R. Speed For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- WORTHINGTON

INDUSTRIES, INC. Ticker: WOR Security ID: 981811102 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: AUG 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Endres For For Management 1.2 Elect Director Ozey K. Horton, Jr. For For Management 1.3 Elect Director Peter Karmanos, Jr. For For Management 1.4 Elect Director Carl A. Nelson, Jr. For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- WYNDHAM WORLDWIDE CORPORATION Ticker: WYN Security ID: 98310W108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Holmes For For Management 1.2 Elect Director Myra J. Biblowit For For Management 1.3 Elect Director James E. Buckman For For Management 1.4 Elect Director George Herrera For For Management 1.5 Elect Director Brian Mulrone For For Management 1.6 Elect Director Pauline D.E. Richards For For Management 1.7 Elect Director Michael H. Wargotz For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- WYNN

RESORTS, LIMITED Ticker: WYNN Security ID: 983134107 Meeting Date: APR 24, 2015 Meeting Type: Proxy Contest Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director John J. Hagenbuch For For Management 1.2 Elect Director J. Edward Virtue For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Articles of Incorporation to For For Management Provide the Company with Additional Flexibility in Making Distribution to its Shareholders 4 Report on Political Contributions Against Against Shareholder # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Directors Elaine P. Wynn For Did Not Vote Shareholder 1.2 Elect Directors J. Edward Virtue For Did Not Vote Shareholder 2 Ratify Ernst & Young LLP as Auditors For Did Not Vote Management 3 Amend Articles of Incorporation to For Did Not Vote Management Provide the Company with Additional Flexibility in Making Distribution to its Shareholders 4 Report on Political Contributions Against Did Not Vote Shareholder

----- XCEL ENERGY INC. Ticker: XEL Security ID: 98389B100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gail K. Boudreaux For For Management 1b Elect Director Richard K. Davis For For Management 1c Elect Director Ben Fowke For For Management 1d Elect Director Albert F. Moreno For For Management 1e Elect Director Richard T. O'Brien For For Management 1f Elect Director Christopher J. For For Management Policinski 1g Elect Director A. Patricia Sampson For For Management 1h Elect Director James J. Sheppard For For Management 1i Elect Director David A. Westerlund For For Management 1j Elect Director Kim Williams For For Management 1k Elect Director Timothy V. Wolf For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Require Independent Board Chairman Against Against Shareholder

----- XEROX CORPORATION Ticker: XRX Security ID: 984121103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ursula M. Burns For For Management 1.2 Elect Director Richard J. Harrington For For Management 1.3 Elect Director William Curt Hunter For For Management 1.4 Elect Director Robert J. Keegan For For Management 1.5 Elect Director Charles Prince For For Management 1.6 Elect Director Ann N. Reese For For Management 1.7 Elect Director Stephen H. Rusckowski For For Management 1.8 Elect Director Sara Martinez Tucker For For Management 1.9 Elect Director Mary Agnes Wilderotter For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- XILINX, INC. Ticker: XLNX Security ID: 983919101 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip T. Gianos For For Management 1.2 Elect Director Moshe N. Gavrielov For For Management 1.3 Elect Director John L. Doyle For For Management 1.4 Elect Director William G. Howard, Jr. For For Management 1.5 Elect Director J. Michael Patterson For For Management 1.6 Elect Director Albert A. Pimentel For For Management 1.7 Elect Director Marshall C. Turner For For Management 1.8 Elect Director Elizabeth W. Vanderslice For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Auditors For For Management

----- XYLEM INC. Ticker: XYL Security ID: 98419M100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Patrick K. Decker For For Management 1.1b Elect Director Victoria D. Harker For For Management 1.1c Elect Director Markos I. Tambakeras For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Reincorporate in Another State [from Against Against Shareholder Indiana to Delaware]

----- YUM! BRANDS, INC. Ticker: YUM Security ID: 988498101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Michael J. Cavanagh For For Management 1.1b Elect Director Greg Creed For For Management 1.1c Elect Director David W. Dorman For For Management 1.1d Elect Director Massimo Ferragamo For For Management 1.1e Elect Director Mirian M. Graddick-Weir For For Management 1.1f Elect Director Jonathan S. Linen For For Management 1.1g Elect Director Thomas C. Nelson For For Management 1.1h Elect Director David C. Novak For For Management 1.1i Elect Director Thomas M. Ryan For For Management 1.1j Elect Director Elane

B. Stock For For Management 1.1k Elect Director Jing-Shyh S. Su For For Management 1.1l Elect Director Robert D. Walter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against Against Shareholder ----- ZIMMER HOLDINGS, INC. Ticker:

ZMH Security ID: 98956P102 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Christopher B. Begley For For Management 1.1b Elect Director Betsy J. Bernard For For Management 1.1c Elect Director Paul M. Bisaro For For Management 1.1d Elect Director Gail K. Boudreaux For For Management 1.1e Elect Director David C. Dvorak For For Management 1.1f Elect Director Michael J. Farrell For For Management 1.1g Elect Director Larry C. Glasscock For For Management 1.1h Elect Director Robert A. Hagemann For For Management 1.1i Elect Director Arthur J. Higgins For For Management 1.1j Elect Director Cecil B. Pickett For For Management 2 Amend Non-Employee Director Omnibus For For Management Stock Plan 3 Amend Deferred Compensation Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ZIONS

BANCORPORATION Ticker: ZION Security ID: 989701107 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jerry C. Atkin For For Management 1b Elect Director John C. Erickson For For Management 1c Elect Director Patricia Frobes For For Management 1d Elect Director Suren K. Gupta For For Management 1e Elect Director J. David Heaney For For Management 1f Elect Director Vivian S. Lee For For Management 1g Elect Director Edward F. Murphy For For Management 1h Elect Director Roger B. Porter For For Management 1i Elect Director Stephen D. Quinn For For Management 1j Elect Director Harris H. Simmons For For Management 1k Elect Director L. E. Simmons For For Management 1l Elect Director Shelley Thomas Williams For For Management 1m Elect Director Steven C. Wheelwright For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder

----- ZOETIS INC. Ticker: ZTS Security ID: 98978V103 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sanjay Khosla For For Management 1.2 Elect Director Willie M. Reed For For Management 1.3 Elect Director William C. Steere, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

===== WisdomTree Total Earnings Fund ===== 1ST SOURCE CORPORATION Ticker: SRCE Security ID: 336901103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allison N. Egidi For For Management 1.2 Elect Director Craig A. Kapson For For Management 1.3 Elect Director John T. Phair For For Management 1.4 Elect Director Mark D. Schwabero For Withhold Management

----- 3D SYSTEMS CORPORATION Ticker: DDD Security ID: 88554D205 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William E. Curran For For Management 1.2 Elect Director Peter H. Diamandis For For Management 1.3 Elect Director Charles W. Hull For For Management 1.4 Elect Director William D. Humes For For Management 1.5 Elect Director Jim D. Kever For For Management 1.6 Elect Director G. Walter Loewenbaum, II For Against Management 1.7 Elect Director Kevin S. Moore For For Management 1.8 Elect Director Abraham N. Reichental For For Management 1.9 Elect Director Daniel S. Van Riper For Against Management 1.10 Elect Director Karen E. Welke For Against Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify BDO USA, LLP as Auditors For For Management

----- 3M COMPANY Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda G. Alvarado For For Management 1b Elect Director Sondra L. Barbour For For Management 1c Elect Director Thomas 'Tony' K. Brown For For Management 1d Elect Director Vance D. Coffman For For Management 1e Elect Director Michael L. Eskew For For Management 1f Elect Director Herbert L. Henkel For For Management 1g Elect Director Muhtar Kent For For Management 1h Elect Director Edward M. Liddy For For Management 1i Elect Director Inge G. Thulin For For Management 1j Elect Director Robert J. Ulrich For For

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Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- 8X8, INC. Ticker: EGHT Security ID: 282914100
Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Guy L. Hecker, Jr. For For Management 1.2 Elect Director Bryan R. Martin For For Management 1.3 Elect Director Vikram Verma For For Management 1.4 Elect Director Eric Salzman For For Management 1.5 Elect Director Ian Potter For For Management 1.6 Elect Director Jaswinder Pal Singh For For Management 1.7 Elect Director Vladimir Jacimovic For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Other Business For Against Management

----- A. O. SMITH CORPORATION Ticker: AOS
Security ID: 831865209 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gloster B. Current, Jr. For For Management 1.2 Elect Director William P. Greubel For For Management 1.3 Elect Director Idelle K. Wolf For For Management 1.4 Elect Director Gene C. Wulf For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- A. SCHULMAN, INC. Ticker: SHLM Security ID: 808194104 Meeting Date: DEC 12, 2014 Meeting Type: Annual Record Date: OCT 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Eugene R. Allspach For For Management 1b Elect Director Gregory T. Barmore For For Management 1c Elect Director David G. Birney For For Management 1d Elect Director Joseph M. Gingo For For Management 1e Elect Director Michael A. McManus, Jr. For For Management 1f Elect Director Lee D. Meyer For For Management 1g Elect Director James A. Mitarotonda For For Management 1h Elect Director Ernest J. Novak, Jr. For For Management 1i Elect Director Irvin D. Reid For For Management 1j Elect Director Bernard Rzepka For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- AAR CORP. Ticker: AIR Security ID: 000361105
Meeting Date: OCT 08, 2014 Meeting Type: Annual Record Date: AUG 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. Kelly For For Management 1.2 Elect Director Peter Pace For For Management 1.3 Elect Director Timothy J. Romenesko For For Management 1.4 Elect Director Ronald B. Woodward For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- AARON'S, INC. Ticker: AAN Security ID: 002535300 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew E. Avril For For Management 1.2 Elect Director Leo Benatar For For Management 1.3 Elect Director Kathy T. Betty For For Management 1.4 Elect Director Brian R. Kahn For For Management 1.5 Elect Director H. Eugene Lockhart For For Management 1.6 Elect Director John W. Robinson, III For For Management 1.7 Elect Director Ray M. Robinson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management

----- ABBOTT LABORATORIES Ticker: ABT
Security ID: 002824100 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Alpern For For Management 1.2 Elect Director Roxanne S. Austin For For Management 1.3 Elect Director Sally E. Blount For For Management 1.4 Elect Director W. James Farrell For For Management 1.5 Elect Director Edward M. Liddy For For Management 1.6 Elect Director Nancy McKinstry For For Management 1.7 Elect Director Phebe N. Novakovic For For Management 1.8 Elect Director William A. Osborn For For Management 1.9 Elect Director Samuel C. Scott, III For For Management 1.10 Elect Director Glenn F. Tilton For For Management 1.11 Elect Director Miles D. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Products Containing GE Against Against Shareholder Ingredients 5 Require Independent Board Chairman Against Against Shareholder

----- ABBVIE INC. Ticker: ABBV Security ID: 00287Y109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec

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Vote Cast Sponsor 1.1 Elect Director Roxanne S. Austin For For Management 1.2 Elect Director Richard A. Gonzalez For For Management 1.3 Elect Director Glenn F. Tilton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James B. Bachmann For For Management 1b Elect Director Bonnie R. Brooks For For Management 1c Elect Director Terry L. Burman For For Management 1d Elect Director Sarah M. Gallagher For For Management 1e Elect Director Michael E. Greenlees For For Management 1f Elect Director Archie M. Griffin For For Management 1g Elect Director Arthur C. Martinez For For Management 1h Elect Director Charles R. Perrin For For Management 1i Elect Director Stephanie M. Shern For For Management 1j Elect Director Craig R. Stapleton For For Management 2 Provide Proxy Access Right For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Pro-rata Vesting of Equity Awards Against Against Shareholder ----- ABM INDUSTRIES

INCORPORATED Ticker: ABM Security ID: 000957100 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda Chavez For For Management 1.2 Elect Director J. Philip Ferguson For For Management 1.3 Elect Director Scott Salmirs For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- ACADIA REALTY TRUST Ticker: AKR Security ID: 004239109 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kenneth F. Bernstein For For Management 1b Elect Director Douglas Crocker, II For For Management 1c Elect Director Lorrence T. Kellar For For Management 1d Elect Director Wendy Luscombe For For Management 1e Elect Director William T. Spitz For For Management 1f Elect Director Lee S. Wielansky For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ACCO BRANDS CORPORATION Ticker: ACCO Security ID: 00081T108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George V. Bayly For For Management 1.2 Elect Director James A. Buzzard For For Management 1.3 Elect Director Kathleen S. Dvorak For For Management 1.4 Elect Director Boris Elisman For For Management 1.5 Elect Director Robert H. Jenkins For For Management 1.6 Elect Director Pradeep Jotwani For For Management 1.7 Elect Director Robert J. Keller For For Management 1.8 Elect Director Thomas Kroeger For For Management 1.9 Elect Director Michael Norkus For For Management 1.10 Elect Director E. Mark Rajkowski For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- ACI WORLDWIDE, INC. Ticker:

ACIW Security ID: 004498101 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip G. Heasley For For Management 1.2 Elect Director James C. McGroddy For For Management 1.3 Elect Director Charles E. Peters, Jr. For For Management 1.4 Elect Director David A. Poe For For Management 1.5 Elect Director Adalio T. Sanchez For For Management 1.6 Elect Director John M. Shay, Jr. For For Management 1.7 Elect Director Jan H. Suwinski For For Management 1.8 Elect Director Thomas W. Warsop, III For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ACORDA THERAPEUTICS, INC. Ticker: ACOR Security ID: 00484M106 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry Greene For For Management 1.2 Elect Director Ian Smith For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ACTIVISION BLIZZARD, INC. Ticker: ATVI Security ID: 00507V109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Corti For Against Management 1.2 Elect Director Brian G.

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Kelly For For Management 1.3 Elect Director Robert A. Kotick For For Management 1.4 Elect Director Barry Meyer For For Management 1.5 Elect Director Robert J. Morgado For Against Management 1.6 Elect Director Peter Nolan For For Management 1.7 Elect Director Richard Sarnoff For For Management 1.8 Elect Director Elaine Wynn For Against Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ACTUANT CORPORATION Ticker: ATU
Security ID: 00508X203 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Arzbaecher For For Management 1.2 Elect Director Gurminder S. Bedi For For Management 1.3 Elect Director E. James Ferland For For Management 1.4 Elect Director Thomas J. Fischer For For Management 1.5 Elect Director Mark E. Goldstein For For Management 1.6 Elect Director R. Alan Hunter, Jr. For For Management 1.7 Elect Director Robert A. Peterson For For Management 1.8 Elect Director Holly A. Van Deursen For For Management 1.9 Elect Director Dennis K. Williams For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Patrick Battle For For Management 1.2 Elect Director Peter C. Browning For For Management 1.3 Elect Director James H. Hance, Jr. For For Management 1.4 Elect Director Ray M. Robinson For For Management 1.5 Elect Director Norman H. Wesley For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ACXIOM CORPORATION Ticker:

ACXM Security ID: 005125109 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy R. Cadogan For For Management 1.2 Elect Director William T. Dillard II For For Management 1.3 Elect Director Scott E. Howe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- ADOBE SYSTEMS INCORPORATED Ticker: ADBE Security ID: 00724F101 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Amy L. Banse For For Management 1b Elect Director Kelly J. Barlow For For Management 1c Elect Director Edward W. Barnholt For For Management 1d Elect Director Robert K. Burgess For For Management 1e Elect Director Frank A. Calderoni For For Management 1f Elect Director Michael R. Cannon For For Management 1g Elect Director James E. Daley For For Management 1h Elect Director Laura B. Desmond For For Management 1i Elect Director Charles M. Geschke For For Management 1j Elect Director Shantanu Narayen For For Management 1k Elect Director Daniel L. Rosensweig For For Management 1l Elect Director Robert Sedgewick For For Management 1m Elect Director John E. Warnock For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ADTRAN, INC. Ticker: ADTN Security ID: 00738A106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas R. Stanton For For Management 1.2 Elect Director H. Fenwick Huss For For Management 1.3 Elect Director William L. Marks For For Management 1.4 Elect Director Balan Nair For For Management 1.5 Elect Director Roy J. Nichols For For Management 1.6 Elect Director Kathryn A. Walker For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Approve Omnibus Stock Plan For For Management

----- ADVANCE AUTO PARTS, INC. Ticker: AAP Security ID: 00751Y106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director John C. Brouillard For For Management 1.3 Elect Director Fiona P. Dias For For Management 1.4 Elect Director John F. Ferraro For For Management 1.5 Elect Director Darren R. Jackson For For Management 1.6 Elect Director Adriana Karaboutis For For Management 1.7 Elect Director William S. Oglesby For For Management 1.8 Elect Director J. Paul Raines For For Management 1.9 Elect Director Gilbert T. Ray For For Management 1.10 Elect Director Carlos A. Saladrigas For For Management 1.11 Elect Director O. Temple Sloan, III For For Management 1.12 Elect Director Jimmie L. Wade For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Provide Right to Act by Written Consent Against Against Shareholder -----

ADVANCED ENERGY INDUSTRIES, INC. Ticker: AEIS Security ID: 007973100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick A. Ball For For Management 1.2 Elect Director Grant H. Beard For For Management 1.3 Elect Director Ronald C. Foster For For Management 1.4 Elect Director Edward C. Grady For For Management 1.5 Elect Director Terry F. Hudgens For For Management 1.6 Elect Director Thomas M. Rohrs For For Management 1.7 Elect Director Yuval Wasserman For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AECOM Ticker: ACM Security ID: 00766T100 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Fordyce For For Management 1.2 Elect Director Linda Griego For For Management 1.3 Elect Director William G. Ouchi For For Management 1.4 Elect Director Douglas W. Stotlar For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AECOM TECHNOLOGY CORPORATION Ticker: ACM Security ID: 00766T100 Meeting Date: OCT 16, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- AEGION CORPORATION Ticker: AEGN Security ID: 00770F104 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Cortinovis For For Management 1.2 Elect Director Christopher B. Curtis For For Management 1.3 Elect Director Stephanie A. Cuskley For For Management 1.4 Elect Director Walter J. Galvin For For Management 1.5 Elect Director Charles R. Gordon For For Management 1.6 Elect Director Juanita H. Hinshaw For For Management 1.7 Elect Director M. Richard Smith For For Management 1.8 Elect Director Alfred L. Woods For For Management 1.9 Elect Director Phillip D. Wright For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AETNA INC. Ticker: AET Security ID: 00817Y108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Fernando Aguirre For For Management 1b Elect Director Mark T. Bertolini For For Management 1c Elect Director Frank M. Clark For For Management 1d Elect Director Betsy Z. Cohen For For Management 1e Elect Director Molly J. Coye For For Management 1f Elect Director Roger N. Farah For For Management 1g Elect Director Barbara Hackman Franklin For For Management 1h Elect Director Jeffrey E. Garten For For Management 1i Elect Director Ellen M. Hancock For For Management 1j Elect Director Richard J. Harrington For For Management 1k Elect Director Edward J. Ludwig For For Management 1l Elect Director Joseph P. Newhouse For For Management 1m Elect Director Olympia J. Snowe For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4A Amend Policy to Disclose Payments to Against Against Shareholder Tax-Exempt Organizations 4B Adopt Share Retention Policy For Against Against Shareholder Senior Executives

----- AFFILIATED MANAGERS GROUP, INC. Ticker: AMG Security ID: 008252108 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Samuel T. Byrne For For Management 1b Elect Director Dwight D. Churchill For For Management 1c Elect Director Glenn Earle For For Management 1d Elect Director Niall Ferguson For For Management 1e Elect Director Sean M. Healey For For Management 1f Elect Director Tracy P. Palandjian For For Management 1g Elect Director Patrick T. Ryan For For Management 1h Elect Director Jide J. Zeitlin For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AFLAC INCORPORATED Ticker: AFL Security ID: 001055102 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel P. Amos For For Management 1b Elect Director Paul S. Amos, II For For

Management 1c Elect Director W. Paul Bowers For For Management 1d Elect Director Kriss Cloninger, III For Against Management 1e Elect Director Elizabeth J. Hudson For For Management 1f Elect Director Douglas W. Johnson For For Management 1g Elect Director Robert B. Johnson For For Management 1h Elect Director Thomas J. Kenny For For Management 1i Elect Director Charles B. Knapp For For Management 1j Elect Director Joseph L. Moskowitz For For Management 1k Elect Director Barbara K. Rimer For For Management 1l Elect Director Melvin T. Stith For For Management 1m Elect Director Takuro Yoshida For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

AGCO CORPORATION Ticker: AGCO Security ID: 001084102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Michael C. Arnold For For Management 1.3 Elect Director P. George Benson For For Management 1.4 Elect Director Wolfgang Deml For For Management 1.5 Elect Director Luiz F. Furlan For For Management 1.6 Elect Director George E. Minnich For For Management 1.7 Elect Director Martin H. Richenhagen For For Management 1.8 Elect Director Gerald L. Shaheen For For Management 1.9 Elect Director Mallika Srinivasan For For Management 1.10 Elect Director Hendrikus Visser For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

AGILENT TECHNOLOGIES, INC. Ticker: A Security ID: 00846U101 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Herbold For For Management 1.2 Elect Director Koh Boon Hwee For For Management 1.3 Elect Director Michael R. McMullen For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Declassify the Board of Directors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

AGL RESOURCES INC. Ticker: GAS Security ID: 001204106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sandra N. Bane For For Management 1b Elect Director Thomas D. Bell, Jr. For For Management 1c Elect Director Norman R. Bobins For For Management 1d Elect Director Charles R. Crisp For For Management 1e Elect Director Brenda J. Gaines For For Management 1f Elect Director Arthur E. Johnson For For Management 1g Elect Director Wyck A. Knox, Jr. For For Management 1h Elect Director Dennis M. Love For For Management 1i Elect Director Dean R. O'Hare For For Management 1j Elect Director Armando J. Olivera For For Management 1k Elect Director John E. Rau For For Management 1l Elect Director James A. Rubright For For Management 1m Elect Director John W. Somerhalder, II For For Management 1n Elect Director Bettina M. Whyte For For Management 1o Elect Director Henry C. Wolf For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Right to Call Special Meeting For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations -----

AGREE REALTY CORPORATION Ticker: ADC Security ID: 008492100 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard Agree For For Management 1.2 Elect Director John Rakolta, Jr. For For Management 1.3 Elect Director Jerome Rossi For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Stock Ownership Limitations For For Management -----

AIR LEASE CORPORATION Ticker: AL Security ID: 00912X302 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Matthew J. Hart For For Management 1.1b Elect Director Cheryl Gordon Krongard For For Management 1.1c Elect Director Marshall O. Larsen For For Management 1.1d Elect Director Robert A. Milton For For Management 1.1e Elect Director John L. Plueger For For Management 1.1f Elect Director Ian M. Saines For For Management 1.1g Elect Director Ronald D. Sugar For For Management 1.1h Elect Director Steven F. Udvar-Hazy For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

AIR METHODS CORPORATION Ticker: AIRM -----

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Security ID: 009128307 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph J. Bernstein For For Management 1.2 Elect Director Mark D. Carleton For For Management 1.3 Elect Director Claire M. Gulmi For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- AIR PRODUCTS AND CHEMICALS, INC.

Ticker: APD Security ID: 009158106 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan K. Carter For For Management 1b Elect Director Seifollah (Seifi) For For Management Ghasemi 1c Elect Director David H. Y. Ho For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AIRGAS, INC. Ticker: ARG

Security ID: 009363102 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter McCausland For Withhold Management 1.2 Elect Director Lee M. Thomas For Withhold Management 1.3 Elect Director John C. van Roden, Jr. For Withhold Management 1.4 Elect Director Ellen C. Wolf For Withhold Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder 5 Require a Majority Vote for the Against For Shareholder Election of Directors

----- AKAMAI TECHNOLOGIES, INC. Ticker:

AKAM Security ID: 00971T101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Conrades For For Management 1.2 Elect Director Jill Greenthal For For Management 1.3 Elect Director F. Thomson Leighton For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ALASKA AIR GROUP, INC. Ticker: ALK

Security ID: 011659109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia M. Bedient For For Management 1.2 Elect Director Marion C. Blakey For For Management 1.3 Elect Director Phyllis J. Campbell For For Management 1.4 Elect Director Dhiren R. Fonseca For For Management 1.5 Elect Director Jessie J. Knight, Jr. For For Management 1.6 Elect Director Dennis F. Madsen For For Management 1.7 Elect Director Helvi K. Sandvik For For Management 1.8 Elect Director Katherine J. Savitt For For Management 1.9 Elect Director J. Kenneth Thompson For For Management 1.10 Elect Director Bradley D. Tilden For For Management 1.11 Elect Director Eric K. Yeaman For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- ALBEMARLE CORPORATION Ticker: ALB

Security ID: 012653101 Meeting Date: NOV 14, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- ALBEMARLE

CORPORATION Ticker: ALB Security ID: 012653101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Hernandez For For Management 1.2 Elect Director Luther C. Kissam, IV For For Management 1.3 Elect Director Douglas L. Maine For For Management 1.4 Elect Director J. Kent Masters For For Management 1.5 Elect Director Jim W. Nokes For For Management 1.6 Elect Director James J. O'Brien For For Management 1.7 Elect Director Barry W. Perry For For Management 1.8 Elect Director John Sherman, Jr. For For Management 1.9 Elect Director Gerald A. Steiner For For Management 1.10 Elect Director Harriett Tee Taggart For For Management 1.11 Elect Director Alejandro Wolff For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ALEXANDER'S, INC. Ticker:

ALX Security ID: 014752109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Mandelbaum For For Management 1.2 Elect Director Arthur I. Sonnenblick For For Management 1.3 Elect Director Richard R. West For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ALEXANDRIA REAL ESTATE EQUITIES, INC.
 Ticker: ARE Security ID: 015271109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joel S. Marcus For For Management 1.2 Elect Director Richard B. Jennings For For Management 1.3 Elect Director John L. Atkins, III For For Management 1.4 Elect Director Maria C. Freire For For Management 1.5 Elect Director Steven R. Hash For For Management 1.6 Elect Director Richard H. Klein For For Management 1.7 Elect Director James H. Richardson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ALEXION PHARMACEUTICALS, INC. Ticker: ALXN Security ID: 015351109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leonard Bell For For Management 1.2 Elect Director David R. Brennan For For Management 1.3 Elect Director M. Michele Burns For For Management 1.4 Elect Director Christopher J. Coughlin For For Management 1.5 Elect Director David L. Hallal For For Management 1.6 Elect Director John T. Mollen For For Management 1.7 Elect Director R. Douglas Norby For For Management 1.8 Elect Director Alvin S. Parven For For Management 1.9 Elect Director Andreas Rummelt For For Management 1.10 Elect Director Ann M. Veneman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Proxy Access Against For Shareholder 6 Amend Charter -- Call Special Meetings Against For Shareholder

----- ALIGN TECHNOLOGY, INC. Ticker: ALGN Security ID: 016255101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph Lacob For For Management 1.2 Elect Director C. Raymond Larkin, Jr. For For Management 1.3 Elect Director George J. Morrow For For Management 1.4 Elect Director David C. Nagel For For Management 1.5 Elect Director Thomas M. Prescott For For Management 1.6 Elect Director Andrea L. Saia For For Management 1.7 Elect Director Greg J. Santora For For Management 1.8 Elect Director Warren S. Thaler For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ALLEGHANY CORPORATION Ticker: Y Security ID: 017175100 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John G. Foos For For Management 1b Elect Director William K. Lavin For For Management 1c Elect Director Phillip M. Martineau For For Management 1d Elect Director Raymond L.M. Wong For For Management 2 Approve Non-Employee Director For For Management Restricted Stock Plan 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ALLEGIANT TRAVEL COMPANY Ticker: ALGT Security ID: 01748X102 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Montie R. Brewer For Against Management 1b Elect Director Gary Ellmer For For Management 1c Elect Director Maurice J. Gallagher, For For Management Jr. 1d Elect Director Linda A. Marvin For Against Management 1e Elect Director Charles W. Pollard For Against Management 1f Elect Director John Redmond For Against Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Pro-rata Vesting of Equity Awards Against For Shareholder

----- ALLERGAN, INC. Ticker: AGN Security ID: 018490102 Meeting Date: MAR 10, 2015 Meeting Type: Special Record Date: JAN 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- ALLETE, INC. Ticker: ALE Security ID: 018522300 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kathryn W. Dindo For For Management 1b Elect Director Sidney W. Emery, Jr. For For Management 1c Elect Director George G. Goldfarb For For Management 1d Elect Director James S. Haines, Jr. For For Management 1e Elect Director Alan R. Hodnik For For Management 1f Elect Director James J. Hoolihan For For Management 1g Elect Director Heidi E. Jimmerson For For Management 1h Elect Director Madeleine W. Ludlow For For Management 1i Elect Director Douglas C. Neve For For Management 1j Elect Director Leonard C.

Rodman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ALLIANCE DATA SYSTEMS CORPORATION Ticker: ADS Security ID: 018581108 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce K. Anderson For For Management 1.2 Elect Director Roger H. Ballou For For Management 1.3 Elect Director D. Keith Cobb For For Management 1.4 Elect Director E. Linn Draper, Jr. For For Management 1.5 Elect Director Edward J. Heffernan For For Management 1.6 Elect Director Kenneth R. Jensen For For Management 1.7 Elect Director Robert A. Minicucci For For Management 1.8 Elect Director Laurie A. Tucker For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Ratify Deloitte & Touche LLP as For For Management Auditors 6 Proxy Access Against For Shareholder

----- ALLIANT ENERGY CORPORATION Ticker: LNT Security ID: 018802108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann K. Newhall For For Management 1.2 Elect Director Dean C. Oestreich For For Management 1.3 Elect Director Carol P. Sanders For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ALLIANT TECHSYSTEMS INC. Ticker: ATK Security ID: 018804104 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Callahan For For Management 1.2 Elect Director Roxanne J. Decyk For For Management 1.3 Elect Director Mark W. DeYoung For For Management 1.4 Elect Director Martin C. Faga For For Management 1.5 Elect Director Ronald R. Fogleman For For Management 1.6 Elect Director April H. Foley For For Management 1.7 Elect Director Tig H. Krekel For For Management 1.8 Elect Director Douglas L. Maine For For Management 1.9 Elect Director Roman Martinez, IV For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Report on Sandy Hook Principles Against Against Shareholder

----- ALLIANT TECHSYSTEMS INC. Ticker: ATK Security ID: 018804104 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- ALLISON

TRANSMISSION HOLDINGS, INC. Ticker: ALSN Security ID: 01973R101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence E. Dewey For For Management 1.2 Elect Director Thomas W. Rabaut For For Management 1.3 Elect Director Richard V. Reynolds For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- ALLY FINANCIAL INC. Ticker: ALLY Security ID: 02005N100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Franklin W. Hobbs For For Management 1.2 Elect Director Robert T. Blakely For For Management 1.3 Elect Director Mayree C. Clark For For Management 1.4 Elect Director Stephen A. Feinberg For For Management 1.5 Elect Director Kim S. Fennebresque For For Management 1.6 Elect Director Marjorie Magner For For Management 1.7 Elect Director Mathew Pendo For For Management 1.8 Elect Director John J. Stack For For Management 1.9 Elect Director Jeffrey J. Brown For For Management 1.10 Elect Director Kenneth J. Bacon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Amend Tax Asset Protection Plan For For Management

----- ALON USA ENERGY, INC. Ticker: ALJ Security ID: 020520102 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Wiessman For For Management 1.2 Elect Director Boaz Biran For Withhold Management 1.3 Elect Director Ron W. Haddock For For Management 1.4 Elect Director Mordehay Ventura For For Management 1.5 Elect Director Jeff D. Morris For For Management 1.6 Elect Director Yeshayahu

Pery For For Management 1.7 Elect Director Zalman Segal For For Management 1.8 Elect Director Ilan Cohen For For Management 1.9 Elect Director Yonel Cohen For For Management 1.10 Elect Director Amit Ben Itzhak For For Management 1.11 Elect Director Shraga Biran For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- ALTERA CORPORATION Ticker: ALTR Security ID: 021441100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John P. Daane For For Management 1b Elect Director T. Michael Nevens For For Management 1c Elect Director A. Blaine Bowman For For Management 1d Elect Director Elisha W. Finney For For Management 1e Elect Director Kevin McGarity For For Management 1f Elect Director Krish A. Prabhu For For Management 1g Elect Director Shane V. Robison For For Management 1h Elect Director John Shoemaker For For Management 1i Elect Director Thomas H. Waechter For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 6 Require Independent Board Chairman Against Against Shareholder ----- ALTRIA GROUP, INC. Ticker: MO Security ID: 02209S103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald L. Baliles For For Management 1.2 Elect Director Martin J. Barrington For For Management 1.3 Elect Director John T. Casteen, III For For Management 1.4 Elect Director Dinyar S. Devitre For For Management 1.5 Elect Director Thomas F. Farrell, II For For Management 1.6 Elect Director Thomas W. Jones For For Management 1.7 Elect Director Debra J. Kelly-Ennis For For Management 1.8 Elect Director W. Leo Kiely, III For For Management 1.9 Elect Director Kathryn B. McQuade For For Management 1.10 Elect Director George Munoz For For Management 1.11 Elect Director Nabil Y. Sakkab For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify PricewaterhouseCoopers as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Adopt Anti-Forced Labor Policy for Against Against Shareholder Tobacco Supply Chain 7 Inform Poor and Less Educated on Against Against Shareholder Health Consequences of Tobacco 8 Report on Green Tobacco Sickness Against Against Shareholder ----- AMBAC FINANCIAL GROUP, INC. Ticker: AMBC Security ID: 023139884 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eugene M. Bullis For For Management 1.2 Elect Director Victor Mandel For For Management 1.3 Elect Director Jeffrey S. Stein For For Management 1.4 Elect Director Nader Tavakoli For For Management 1.5 Elect Director Alexander D. Greene For For Management 2 Ratify KPMG as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AMC ENTERTAINMENT HOLDINGS, INC. Ticker: AMC Security ID: 00165C104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lloyd Hill For For Management 1.2 Elect Director Ning Ye For For Management 1.3 Elect Director Howard Koch For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AMC NETWORKS INC. Ticker: AMCX Security ID: 00164V103 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jonathan F. Miller For For Management 1.2 Elect Director Leonard Tow For For Management 1.3 Elect Director David E. Van Zandt For For Management 1.4 Elect Director Carl E. Vogel For For Management 1.5 Elect Director Robert C. Wright For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AMERCO Ticker: UHAL Security ID: 023586100 Meeting Date: AUG 28, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward J. Shoen For For Management 1.2 Elect Director James E. Acridge For For Management 1.3 Elect Director Charles J. Bayer For For Management 1.4 Elect Director John P. Brogan For For Management 1.5 Elect Director John M. Dodds For For Management 1.6 Elect Director Michael L. Gallagher For For Management 1.7 Elect Director Daniel R. Mullen For For Management 1.8 Elect Director James P. Shoen For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Ratify and Affirm the Decisions and For

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For Shareholder Actions Taken by the Board of Directors and Executive Officers for Fiscal 2014

----- AMEREN CORPORATION Ticker: AEE Security ID: 023608102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warner L. Baxter For For Management 1.2 Elect Director Catherine S. Brune For For Management 1.3 Elect Director J. Edward Coleman For For Management 1.4 Elect Director Ellen M. Fitzsimmons For For Management 1.5 Elect Director Walter J. Galvin For For Management 1.6 Elect Director Richard J. Harshman For For Management 1.7 Elect Director Gayle P. W. Jackson For For Management 1.8 Elect Director James C. Johnson For For Management 1.9 Elect Director Steven H. Lipstein For For Management 1.10 Elect Director Stephen R. Wilson For For Management 1.11 Elect Director Jack D. Woodard For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Require Independent Board Chairman Against Against Shareholder 5 Report on Lobbying Payments Against Against Shareholder 6 Include Carbon Reduction as a Against Against Shareholder Performance Measure for Senior Executive Compensation

----- AMERICAN AIRLINES GROUP INC. Ticker: AAL Security ID: 02376R102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James F. Albaugh For For Management 1b Elect Director Jeffrey D. Benjamin For For Management 1c Elect Director John T. Cahill For For Management 1d Elect Director Michael J. Emblar For For Management 1e Elect Director Matthew J. Hart For For Management 1f Elect Director Alberto Iburguen For For Management 1g Elect Director Richard C. Kraemer For For Management 1h Elect Director Denise M. O'Leary For For Management 1i Elect Director W. Douglas Parker For For Management 1j Elect Director Ray M. Robinson For For Management 1k Elect Director Richard P. Schifter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

AMERICAN AXLE & MANUFACTURING HOLDINGS, INC. Ticker: AXL Security ID: 024061103 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Dauch For For Management 1.2 Elect Director William L. Kozyra For For Management 1.3 Elect Director Peter D. Lyons For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

AMERICAN CAMPUS COMMUNITIES, INC. Ticker: ACC Security ID: 024835100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William C. Bayless, Jr. For For Management 1b Elect Director R.D. Burck For For Management 1c Elect Director G. Steven Dawson For For Management 1d Elect Director Cydney C. Donnell For For Management 1e Elect Director Dennis G. Lopez For For Management 1f Elect Director Edward Lowenthal For For Management 1g Elect Director Oliver Luck For For Management 1h Elect Director C. Patrick Oles, Jr. For For Management 1i Elect Director Winston W. Walker For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

AMERICAN EAGLE OUTFITTERS, INC. Ticker: AEO Security ID: 02553E106 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janice E. Page For For Management 1.2 Elect Director David M. Sable For For Management 1.3 Elect Director Noel J. Spiegel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

AMERICAN ELECTRIC POWER COMPANY, INC. Ticker: AEP Security ID: 025537101 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas K. Akins For For Management 1.2 Elect Director David J. Anderson For For Management 1.3 Elect Director J. Bernie Beasley, Jr. For For Management 1.4 Elect Director Ralph D. Crosby, Jr. For For Management 1.5 Elect Director Linda A. Goodspeed For For Management 1.6 Elect Director Thomas E. Hoaglin For For Management 1.7 Elect Director Sandra Beach Lin For For Management 1.8 Elect Director Richard C. Notebaert For For Management 1.9 Elect Director Lionel L. Nowell, III For For Management 1.10 Elect Director Stephen S. Rasmussen For For Management 1.11 Elect Director Oliver G. Richard, III For For Management 1.12 Elect Director Sara Martinez Tucker For For Management 2 Ratify Deloitte &

Explanation of Responses:

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Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Eliminate Fair Price Provision For For Management 6 Eliminate Supermajority Vote For For Management Requirement 7 Adopt Proxy Access Right Against For Shareholder ----- AMERICAN EQUITY INVESTMENT LIFE HOLDING COMPANY Ticker: AEL Security ID: 025676206 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David S. Mulcahy For For Management 1.2 Elect Director David J. Noble For For Management 1.3 Elect Director A. J. Strickland, III For For Management 1.4 Elect Director Harley A. Whitfield, Sr. For For Management 2 Approve Restricted Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AMERICAN EXPRESS COMPANY Ticker: AXP Security ID: 025816109 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charlene Barshefsky For For Management 1b Elect Director Ursula M. Burns For For Management 1c Elect Director Kenneth I. Chenault For For Management 1d Elect Director Peter Chernin For For Management 1e Elect Director Anne Lauvergeon For For Management 1f Elect Director Michael O. Leavitt For For Management 1g Elect Director Theodore J. Leonsis For For Management 1h Elect Director Richard C. Levin For For Management 1i Elect Director Samuel J. Palmisano For For Management 1j Elect Director Daniel L. Vasella For For Management 1k Elect Director Robert D. Walter For For Management 1l Elect Director Ronald A. Williams For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Prepare Employment Diversity Report Against Against Shareholder 5 Report on Board Oversight of Privacy Against Against Shareholder and Data Security and Requests for Customer Information 6 Provide Right to Act by Written Consent Against Against Shareholder 7 Report on Lobbying Payments and Policy Against Against Shareholder 8 Require Independent Board Chairman Against Against Shareholder

----- AMERICAN FINANCIAL GROUP, INC. Ticker: AFG Security ID: 025932104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl H. Lindner, III For For Management 1.2 Elect Director S. Craig Lindner For For Management 1.3 Elect Director Kenneth C. Ambrecht For For Management 1.4 Elect Director John B. Berding For For Management 1.5 Elect Director Joseph E. (Jeff) For Withhold Management Consolino 1.6 Elect Director Virginia 'Gina' C. For For Management Drosos 1.7 Elect Director James E. Evans For For Management 1.8 Elect Director Terry S. Jacobs For For Management 1.9 Elect Director Gregory G. Joseph For For Management 1.10 Elect Director William W. Verity For For Management 1.11 Elect Director John I. Von Lehman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For Against Management ----- AMERICAN INTERNATIONAL

GROUP, INC. Ticker: AIG Security ID: 026874784 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director W. Don Cornwell For For Management 1b Elect Director Peter R. Fisher For For Management 1c Elect Director John H. Fitzpatrick For For Management 1d Elect Director Peter D. Hancock For For Management 1e Elect Director William G. Jurgensen For For Management 1f Elect Director Christopher S. Lynch For For Management 1g Elect Director George L. Miles, Jr. For For Management 1h Elect Director Henry S. Miller For For Management 1i Elect Director Robert S. Miller For For Management 1j Elect Director Suzanne Nora Johnson For For Management 1k Elect Director Ronald A. Rittenmeyer For For Management 1l Elect Director Douglas M. Steenland For For Management 1m Elect Director Theresa M. Stone For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AMERICAN NATIONAL INSURANCE COMPANY Ticker: ANAT Security ID: 028591105 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William C. Ansell For For Management 1.2 Elect Director Arthur O. Dummer For For Management 1.3 Elect Director Frances A. For For Management Moody-Dahlberg 1.4 Elect Director Robert L. Moody, Sr. For For Management 1.5 Elect Director Russell S. Moody For For Management 1.6 Elect Director James P. Payne For For Management 1.7 Elect Director E.

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J. 'Jere' Pederson For Against Management 1.8 Elect Director James E. Pozzi For For Management 1.9 Elect Director James D. Yarbrough For Against Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- AMERICAN RAILCAR INDUSTRIES, INC.
Ticker: ARII Security ID: 02916P103 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director SungHwan Cho For Against Management 1b Elect Director James C. Pontious For For Management 1c Elect Director J. Mike Laisure For For Management 1d Elect Director Harold First For For Management 1e Elect Director Hunter Gary For Against Management 1f Elect Director Andrew Roberto For For Management 1g Elect Director Courtney Mather For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management

----- AMERICAN STATES WATER COMPANY Ticker: AWR Security ID: 029899101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Anderson For For Management 1.2 Elect Director Sarah J. Anderson For For Management 1.3 Elect Director Anne M. Holloway For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AMERICAN TOWER CORPORATION Ticker: AMT Security ID: 03027X100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Raymond P. Dolan For For Management 1b Elect Director Carolyn F. Katz For For Management 1c Elect Director Gustavo Lara Cantu For For Management 1d Elect Director Craig Macnab For For Management 1e Elect Director JoAnn A. Reed For For Management 1f Elect Director Pamela D.A. Reeve For For Management 1g Elect Director David E. Sharbutt For For Management 1h Elect Director James D. Taiclet, Jr. For For Management 1i Elect Director Samme L. Thompson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- AMERICAN WATER WORKS COMPANY, INC. Ticker: AWK Security ID: 030420103 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Julie A. Dobson For For Management 1b Elect Director Paul J. Evanson For For Management 1c Elect Director Martha Clark Goss For For Management 1d Elect Director Richard R. Grigg For For Management 1e Elect Director Julia L. Johnson For For Management 1f Elect Director Karl F. Kurz For For Management 1g Elect Director George MacKenzie For For Management 1h Elect Director William J. Marrazzo For For Management 1i Elect Director Susan N. Story For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- AMERICAN WOODMARK CORPORATION Ticker: AMWD Security ID: 030506109 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Brandt, Jr. For For Management 1.2 Elect Director Andrew B. Cogan For For Management 1.3 Elect Director Martha M. Dally For For Management 1.4 Elect Director James G. Davis, Jr. For For Management 1.5 Elect Director S. Cary Dunston For For Management 1.6 Elect Director Kent B. Guichard For For Management 1.7 Elect Director Daniel T. Hendrix For For Management 1.8 Elect Director Kent J. Hussey For For Management 1.9 Elect Director Carol B. Moerdyk For For Management 1.10 Elect Director Vance W. Tang For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AMERIPRISE FINANCIAL, INC. Ticker: AMP Security ID: 03076C106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director James M. Cracchiolo For For Management 1.1b Elect Director Dianne Neal Blixt For For Management 1.1c Elect Director Amy DiGesio For For Management 1.1d Elect Director Lon R. Greenberg For For Management 1.1e Elect Director Siri S. Marshall For For Management 1.1f Elect Director Jeffrey Noddle For For Management 1.1g Elect Director H. Jay Sarles For For Management 1.1h Elect Director

Robert F. Sharpe, Jr. For For Management 1.1i Elect Director William H. Turner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- AMERISAFE, INC. Ticker: AMSF Security ID: 03071H100 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip A. Garcia For For Management 1.2 Elect Director Randy Roach For For Management 1.3 Elect Director Millard E. Morris For For Management 1.4 Elect Director Michael J. Brown For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- AMERISOURCEBERGEN CORPORATION Ticker: ABC Security ID: 03073E105 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ornella Barra For For Management 1.2 Elect Director Steven H. Collis For For Management 1.3 Elect Director Douglas R. Conant For For Management 1.4 Elect Director Richard W. Gochnauer For For Management 1.5 Elect Director Richard C. Gozon For For Management 1.6 Elect Director Lon R. Greenberg For For Management 1.7 Elect Director Jane E. Henney For For Management 1.8 Elect Director Kathleen W. Hyle For For Management 1.9 Elect Director Michael J. Long For For Management 1.10 Elect Director Henry W. McGee For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder -----

AMETEK, INC. Ticker: AME Security ID: 031100100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Malone For Against Management 1.2 Elect Director Elizabeth R. Varet For For Management 1.3 Elect Director Dennis K. Williams For For Management 2 Provide Right to Call Special Meeting For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- AMGEN INC. Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Baltimore For For Management 1.2 Elect Director Frank J. Biondi, Jr. For For Management 1.3 Elect Director Robert A. Bradway For For Management 1.4 Elect Director Francois de Carbonnel For For Management 1.5 Elect Director Vance D. Coffman For For Management 1.6 Elect Director Robert A. Eckert For For Management 1.7 Elect Director Greg C. Garland For For Management 1.8 Elect Director Rebecca M. Henderson For For Management 1.9 Elect Director Frank C. Herrerger For For Management 1.10 Elect Director Tyler Jacks For For Management 1.11 Elect Director Judith C. Pelham For For Management 1.12 Elect Director Ronald D. Sugar For For Management 1.13 Elect Director R. Sanders Williams For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- AMKOR TECHNOLOGY, INC. Ticker: AMKR Security ID: 031652100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Kim For For Management 1.2 Elect Director Stephen D. Kelley For For Management 1.3 Elect Director Roger A. Carolin For For Management 1.4 Elect Director Winston J. Churchill For For Management 1.5 Elect Director John T. Kim For For Management 1.6 Elect Director Susan Y. Kim For For Management 1.7 Elect Director Robert R. Morse For For Management 1.8 Elect Director John F. Osborne For For Management 1.9 Elect Director David N. Watson For For Management 1.10 Elect Director James W. Zug For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AMPHENOL CORPORATION Ticker: APH Security ID: 032095101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald P. Badie For For Management 1.2 Elect Director Stanley L. Clark For For Management 1.3 Elect Director David P. Falck For For Management 1.4 Elect Director Edward G. Jepsen For For Management 1.5 Elect Director Randall D. Ledford For For Management 1.6 Elect Director Andrew E. Lietz For For Management 1.7 Elect Director Martin H. Loeffler For For Management 1.8 Elect Director John R. Lord For For Management 1.9 Elect Director R. Adam Norwitt For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation 4 Increase Authorized Common Stock For For Management

----- AMSURG CORP. Ticker: AMMSG Security ID: 03232P405 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas G. Cigarran For For Management 1.2 Elect Director John T. Gawaluck For For Management 1.3 Elect Director Cynthia S. Miller For For Management 1.4 Elect Director John W. Popp, Jr. For For Management 2 Amend Charter to Increase Authorized For For Management Capital Stock, Increase Authorized Common Stock and Remove the Designation of the Preferences, Limitations and Rights of the Series C Junior Participating Preferred Stock and Adopt Articles of Amendment 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- AMTRUST FINANCIAL SERVICES, INC. Ticker: AFSI Security ID: 032359309 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald T. DeCarlo For Withhold Management 1.2 Elect Director Susan C. Fisch For For Management 1.3 Elect Director Abraham Gulkowitz For For Management 1.4 Elect Director George Karfunkel For For Management 1.5 Elect Director Michael Karfunkel For Withhold Management 1.6 Elect Director Jay J. Miller For Withhold Management 1.7 Elect Director Barry D. Zyskind For For Management 2 Amend Executive Incentive Bonus Plan For Against Management

----- ANADARKO PETROLEUM CORPORATION Ticker: APC Security ID: 032511107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Anthony R. Chase For For Management 1.1b Elect Director Kevin P. Chilton For For Management 1.1c Elect Director H. Paulett Eberhart For For Management 1.1d Elect Director Peter J. Fluor For For Management 1.1e Elect Director Richard L. George For For Management 1.1f Elect Director Joseph W. Gorder For For Management 1.1g Elect Director John R. Gordon For For Management 1.1h Elect Director Mark C. McKinley For For Management 1.1i Elect Director Eric D. Mullins For For Management 1.1j Elect Director R. A. Walker For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Proxy Access Right Against For Shareholder 5 Report on Plans to Address Stranded Against Against Shareholder Carbon Asset Risks

----- ANALOG DEVICES, INC. Ticker: ADI Security ID: 032654105 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ray Stata For For Management 1b Elect Director Vincent T. Roche For For Management 1c Elect Director Jose E. Almeida For For Management 1d Elect Director Richard M. Beyer For For Management 1e Elect Director James A. Champy For For Management 1f Elect Director Edward H. Frank For For Management 1g Elect Director John C. Hodgson For For Management 1h Elect Director Yves-Andre Istel For For Management 1i Elect Director Neil Novich For For Management 1j Elect Director Kenton J. Sicchitano For For Management 1k Elect Director Lisa T. Su For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ANIXTER INTERNATIONAL INC. Ticker: AXE Security ID: 035290105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lord James Blyth For For Management 1.2 Elect Director Frederic F. Brace For For Management 1.3 Elect Director Linda Walker Bynoe For For Management 1.4 Elect Director Robert J. Eck For For Management 1.5 Elect Director Robert W. Grubbs For For Management 1.6 Elect Director F. Philip Handy For For Management 1.7 Elect Director Melvyn N. Klein For For Management 1.8 Elect Director George Munoz For For Management 1.9 Elect Director Scott R. Peppet For For Management 1.10 Elect Director Stuart M. Sloan For For Management 1.11 Elect Director Samuel Zell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- ANN INC. Ticker: ANN Security ID: 035623107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James J. Burke, Jr. For For Management 1b Elect Director Ronald W. Hovsepian For For Management 1c Elect Director Linda A. Huett For For Management 1d Elect Director Kay Krill For For Management 1e Elect Director Stacey Rauch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ANSYS, INC. Ticker: ANSS Security ID:
03662Q105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Bradford C. Morley For For Management 1.2 Elect Director Patrick J. Zilvitis
For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3
Ratify Deloitte & Touche LLP as For For Management Auditors

----- ANTHEM, INC. Ticker: ANTM Security ID:
036752103 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1a Elect Director Julie A. Hill For For Management 1b Elect Director Ramiro G. Peru For For
Management 1c Elect Director John H. Short For For Management 2 Ratify Ernst & Young LLP as Auditors For For
Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify
the Board of Directors None For Shareholder 5 Proxy Access Against For Shareholder

----- AOL INC. Ticker: AOL Security ID: 00184X105
Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Tim Armstrong For For Management 1.2 Elect Director Eve Burton For For Management
1.3 Elect Director Richard Dalzell For For Management 1.4 Elect Director Alberto Ibarguen For For Management 1.5
Elect Director Hugh F. Johnston For For Management 1.6 Elect Director Dawn G. Lepore For For Management 1.7
Elect Director Patricia Mitchell For For Management 1.8 Elect Director Fredric Reynolds For For Management 1.9
Elect Director James Stengel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive
Incentive Bonus Plan For For Management

----- APACHE CORPORATION Ticker: APA Security ID: 037411105 Meeting Date: MAY 14, 2015 Meeting Type:
Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director George D. Lawrence
For For Management 2 Elect Director John E. Lowe For For Management 3 Elect Director Rodman D. Patton For For
Management 4 Elect Director Charles J. Pitman For For Management 5 Ratify Ernst & Young LLP as Auditors For
For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 7
Declassify the Board of Directors For For Management 8 Proxy Access For For Shareholder

----- APARTMENT INVESTMENT AND
MANAGEMENT COMPANY Ticker: AIV Security ID: 03748R101 Meeting Date: APR 28, 2015 Meeting Type:
Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James N. Bailey For
For Management 1.2 Elect Director Terry Considine For For Management 1.3 Elect Director Thomas L. Keltner For
For Management 1.4 Elect Director J. Landis Martin For For Management 1.5 Elect Director Robert A. Miller For For
Management 1.6 Elect Director Kathleen M. Nelson For For Management 1.7 Elect Director Michael A. Stein For For
Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For
Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5
Amend Stock Ownership Limitations For For Management 6 Adopt Proxy Access Right Against For Shareholder

----- APPLE INC. Ticker: AAPL Security ID:
037833100 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Tim Cook For For Management 1.2 Elect Director Al Gore For For
Management 1.3 Elect Director Bob Iger For For Management 1.4 Elect Director Andrea Jung For For Management
1.5 Elect Director Art Levinson For For Management 1.6 Elect Director Ron Sugar For For Management 1.7 Elect
Director Sue Wagner For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory
Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock
For For Management Purchase Plan 5 Report on Risks Associated with Repeal Against Against Shareholder of
Climate Change Policies 6 Adopt Proxy Access Right Against Against Shareholder

----- APPLIED INDUSTRIAL TECHNOLOGIES,
INC. Ticker: AIT Security ID: 03820C105 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: AUG
29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Meier For For Management 1.2 Elect
Director Neil A. Schrimsher For For Management 1.3 Elect Director Peter C. Wallace For For Management 2
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For
Management

----- APPLIED MATERIALS, INC.
Ticker: AMAT Security ID: 038222105 Meeting Date: APR 02, 2015 Meeting Type: Annual Record Date: FEB 11,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Aart J. de Geus For For Management 1b Elect Director Gary E. Dickerson For For Management 1c Elect Director Stephen R. Forrest For For Management 1d Elect Director Thomas J. Iannotti For For Management 1e Elect Director Susan M. James For For Management 1f Elect Director Alexander A. Karsner For For Management 1g Elect Director Dennis D. Powell For For Management 1h Elect Director Willem P. Roelandts For For Management 1i Elect Director Michael R. Splinter For For Management 1j Elect Director Robert H. Swan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- APPROACH RESOURCES INC. Ticker: AREX Security ID: 03834A103 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Brandi For For Management 1.2 Elect Director James C. Crain For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify Hein & Associates LLP as For For Management Auditors

----- APTARGROUP, INC. Ticker: ATR Security ID: 038336103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andreas C. Kramvis For For Management 1.2 Elect Director Maritza Gomez Montiel For For Management 1.3 Elect Director Ralf K. Wunderlich For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director For For Management Restricted Stock Plan 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AQUA AMERICA, INC. Ticker: WTR Security ID: 03836W103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas DeBenedictis For For Management 1.2 Elect Director Michael L. Browne For For Management 1.3 Elect Director Richard H. Glanton For For Management 1.4 Elect Director Lon R. Greenberg For For Management 1.5 Elect Director William P. Hankowsky For For Management 1.6 Elect Director Wendell F. Holland For For Management 1.7 Elect Director Ellen T. Ruff For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Policy on Human Right to Water Against Against Shareholder 5 Submit SERP to Shareholder Vote Against Against Shareholder

----- ARCHER-DANIELS-MIDLAND COMPANY Ticker: ADM Security ID: 039483102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Boeckmann For For Management 1.2 Elect Director Mollie Hale Carter For For Management 1.3 Elect Director Terrell K. Crews For For Management 1.4 Elect Director Pierre Dufour For For Management 1.5 Elect Director Donald E. Felsing For For Management 1.6 Elect Director Juan R. Luciano For For Management 1.7 Elect Director Antonio Maciel Neto For For Management 1.8 Elect Director Patrick J. Moore For For Management 1.9 Elect Director Thomas F. O'Neill For For Management 1.10 Elect Director Francisco Sanchez For For Management 1.11 Elect Director Daniel Shih For For Management 1.12 Elect Director Kelvin R. Westbrook For For Management 1.13 Elect Director Patricia A. Woertz For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder

----- ARISTA NETWORKS, INC. Ticker: ANET Security ID: 040413106 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andreas Bechtolsheim For For Management 1.2 Elect Director Jayshree Ullal For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- ARLINGTON ASSET INVESTMENT CORP. Ticker: AI Security ID: 041356205 Meeting Date: JUL 15, 2014 Meeting Type: Annual Record Date: APR 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric F. Billings For For Management 1.2 Elect Director Daniel J. Altobello For For Management 1.3 Elect Director Daniel E. Berce For For Management 1.4 Elect Director David W. Faeder For For Management 1.5 Elect Director Peter A. Gallagher For For Management 1.6 Elect Director Ralph S. Michael, III For For Management 1.7 Elect Director J. Rock Tonkel, Jr. For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation 4 Ratify Auditors For For Management

----- ARLINGTON ASSET INVESTMENT CORP.
Ticker: AI Security ID: 041356205 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric F. Billings For For Management 1.2 Elect Director Daniel J. Altobello For For Management 1.3 Elect Director Daniel E. Berce For Withhold Management 1.4 Elect Director David W. Faeder For For Management 1.5 Elect Director Peter A. Gallagher For Withhold Management 1.6 Elect Director Ralph S. Michael, III For Withhold Management 1.7 Elect Director Anthony P. Nader, III For For Management 1.8 Elect Director J. Rock Tonkel, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ARRIS GROUP, INC. Ticker: ARRS Security ID: 04270V106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alex B. Best For For Management 1.2 Elect Director Harry L. Bosco For For Management 1.3 Elect Director J. Timothy Bryan For For Management 1.4 Elect Director James A. Chiddix For For Management 1.5 Elect Director Andrew T. Heller For For Management 1.6 Elect Director Jeong H. Kim For For Management 1.7 Elect Director Robert J. Stanzone For For Management 1.8 Elect Director Doreen A. Toben For For Management 1.9 Elect Director Debora J. Wilson For For Management 1.10 Elect Director David A. Woodle For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- ARROW ELECTRONICS, INC. Ticker: ARW Security ID: 042735100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry W. Perry For For Management 1.2 Elect Director Philip K. Asherman For For Management 1.3 Elect Director Gail E. Hamilton For For Management 1.4 Elect Director John N. Hanson For For Management 1.5 Elect Director Richard S. Hill For For Management 1.6 Elect Director M.F. (Fran) Keeth For For Management 1.7 Elect Director Andrew C. Kerin For For Management 1.8 Elect Director Michael J. Long For For Management 1.9 Elect Director Stephen C. Patrick For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ARTHUR J. GALLAGHER & CO. Ticker: AJG Security ID: 363576109 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sherry S. Barrat For For Management 1b Elect Director William L. Bax For For Management 1c Elect Director D. John Coldman For For Management 1d Elect Director Frank E. English, Jr. For For Management 1e Elect Director J. Patrick Gallagher, For For Management Jr. 1f Elect Director Elbert O. Hand For For Management 1g Elect Director David S. Johnson For For Management 1h Elect Director Kay W. McCurdy For For Management 1i Elect Director Norman L. Rosenthal For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ASBURY AUTOMOTIVE GROUP, INC. Ticker: ABG Security ID: 043436104 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis E. Clements For For Management 1.2 Elect Director Eugene S. Katz For For Management 1.3 Elect Director Scott L. Thompson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- ASCENA RETAIL GROUP, INC. Ticker: ASNA Security ID: 04351G101 Meeting Date: DEC 11, 2014 Meeting Type: Annual Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Jaffe For For Management 1.2 Elect Director Klaus Eppler For For Management 1.3 Elect Director Kate Buggeln For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- ASHLAND INC. Ticker: ASH Security ID: 044209104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Roger W. Hale For For Management 1b Elect Director Vada O. Manager For For Management 1c Elect Director George A. Schaefer, Jr. For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock

Plan For For Management ----- ASSOCIATED
 BANC-CORP Ticker: ASB Security ID: 045487105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record
 Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For
 Management 1.2 Elect Director Ruth M. Crowley For For Management 1.3 Elect Director Philip B. Flynn For For
 Management 1.4 Elect Director R. Jay Gerken For For Management 1.5 Elect Director William R. Hutchinson For For
 Management 1.6 Elect Director Robert A. Jeffe For For Management 1.7 Elect Director Eileen A. Kamerick For For
 Management 1.8 Elect Director Richard T. Lommen For For Management 1.9 Elect Director Cory L. Nettles For For
 Management 1.10 Elect Director J. Douglas Quick For For Management 1.11 Elect Director Karen T. van Lith For
 For Management 1.12 Elect Director John (Jay) B. Williams For For Management 2 Advisory Vote to Ratify Named
 For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- ASSURANT, INC. Ticker: AIZ Security ID:
 04621X108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1a Elect Director Elaine D. Rosen For For Management 1.1b Elect Director Howard L. Carver
 For For Management 1.1c Elect Director Juan N. Cento For For Management 1.1d Elect Director Alan B. Colberg For
 For Management 1.1e Elect Director Elyse Douglas For For Management 1.1f Elect Director Lawrence V. Jackson
 For For Management 1.1g Elect Director Charles J. Koch For For Management 1.1h Elect Director Jean-Paul L.
 Montupet For For Management 1.1i Elect Director Paul J. Reilly For For Management 1.1j Elect Director Robert W.
 Stein For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend
 Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation ----- ASTEC INDUSTRIES, INC.

Ticker: ASTE Security ID: 046224101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel K. Frierson For For Management 1.2 Elect
 Director Glen E. Tellock For For Management 1.3 Elect Director James B. Baker For For Management 2 Advisory
 Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For
 For Management ----- ASTORIA FINANCIAL

CORPORATION Ticker: AF Security ID: 046265104 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record
 Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Monte N. Redman For For
 Management 1.2 Elect Director Gerard C. Keegan For For Management 1.3 Elect Director Patricia M. Nazemetz For
 Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
 3 Ratify KPMG LLP as Auditors For For Management

----- AT&T INC. Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast
 Sponsor 1.1 Elect Director Randall L. Stephenson For For Management 1.2 Elect Director Scott T. Ford For For
 Management 1.3 Elect Director Glenn H. Hutchins For For Management 1.4 Elect Director William E. Kennard For
 For Management 1.5 Elect Director Jon C. Madonna For For Management 1.6 Elect Director Michael B. McCallister
 For For Management 1.7 Elect Director John B. McCoy For For Management 1.8 Elect Director Beth E. Mooney For
 For Management 1.9 Elect Director Joyce M. Roche For For Management 1.10 Elect Director Matthew K. Rose For
 For Management 1.11 Elect Director Cynthia B. Taylor For For Management 1.12 Elect Director Laura D'Andrea
 Tyson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify
 Named For Against Management Executive Officers' Compensation 4 Report on Indirect Political Against Against
 Shareholder Contribution 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Amend Bylaws
 to Call Special Meetings Against Against Shareholder

----- ATLANTIC TELE-NETWORK, INC. Ticker:
 ATNI Security ID: 049079205 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 20, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin L. Budd For Withhold Management 1.2 Elect Director
 Michael T. Flynn For Withhold Management 1.3 Elect Director Liane J. Pelletier For For Management 1.4 Elect
 Director Cornelius B. Prior, Jr. For For Management 1.5 Elect Director Michael T. Prior For For Management 1.6
 Elect Director Charles J. Roesslein For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For
 Management Auditors ----- ATLAS AIR

WORLDWIDE HOLDINGS, INC. Ticker: AAWW Security ID: 049164205 Meeting Date: MAY 27, 2015 Meeting
 Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F.

Agnew For For Management 1.2 Elect Director Timothy J. Bernlohr For For Management 1.3 Elect Director William J. Flynn For For Management 1.4 Elect Director James S. Gilmore, III For For Management 1.5 Elect Director Carol B. Hallett For For Management 1.6 Elect Director Frederick McCorkle For For Management 1.7 Elect Director Duncan J. McNabb For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ATMOS ENERGY CORPORATION Ticker: ATO
Security ID: 049560105 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: DEC 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert W. Best For For Management 1b Elect Director Kim R. Cocklin For For Management 1c Elect Director Richard W. Douglas For For Management 1d Elect Director Ruben E. Esquivel For For Management 1e Elect Director Richard K. Gordon For For Management 1f Elect Director Robert C. Grable For For Management 1g Elect Director Thomas C. Meredith For For Management 1h Elect Director Nancy K. Quinn For For Management 1i Elect Director Richard A. Sampson For For Management 1j Elect Director Stephen R. Springer For For Management 1k Elect Director Richard Ware II For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ATWOOD OCEANICS, INC. Ticker: ATW
Security ID: 050095108 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Deborah A. Beck For For Management 1.2 Elect Director George S. Dotson For For Management 1.3 Elect Director Jack E. Golden For For Management 1.4 Elect Director Hans Helmerich For For Management 1.5 Elect Director Jeffrey A. Miller For For Management 1.6 Elect Director James R. Montague For For Management 1.7 Elect Director Robert J. Saltiel For For Management 1.8 Elect Director Phil D. Wedemeyer For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AUTODESK, INC. Ticker: ADSK Security ID: 052769106 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carl Bass For For Management 1b Elect Director Crawford W. Beveridge For For Management 1c Elect Director J. Hallam Dawson For For Management 1d Elect Director Thomas Georgens For For Management 1e Elect Director Per-Kristian Halvorsen For For Management 1f Elect Director Mary T. McDowell For For Management 1g Elect Director Lorrie M. Norrington For For Management 1h Elect Director Betsy Rafael For For Management 1i Elect Director Stacy J. Smith For For Management 1j Elect Director Steven M. West For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- AUTOLIV, INC. Ticker: ALV Security ID: 052800109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aicha Evans For For Management 1.2 Elect Director David E. Kepler For For Management 1.3 Elect Director Xiaozhi Liu For For Management 1.4 Elect Director George A. Lorch For For Management 1.5 Elect Director Kazuhiko Sakamoto For For Management 1.6 Elect Director Wolfgang Ziebart For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young AB as Auditors For For Management

----- AUTOMATIC DATA PROCESSING, INC. Ticker: ADP Security ID: 053015103 Meeting Date: NOV 11, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. Alemany For For Management 1.2 Elect Director Leslie A. Brun For For Management 1.3 Elect Director Richard T. Clark For For Management 1.4 Elect Director Eric C. Fast For For Management 1.5 Elect Director Linda R. Gooden For For Management 1.6 Elect Director Michael P. Gregoire For For Management 1.7 Elect Director R. Glenn Hubbard For For Management 1.8 Elect Director John P. Jones For For Management 1.9 Elect Director Carlos A. Rodriguez For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- AUTONATION, INC. Ticker: AN Security ID: 05329W102 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mike Jackson For For Management 1.2 Elect Director Robert J. Brown For For Management 1.3 Elect Director Rick L. Burdick For For Management 1.4 Elect Director Tomago Collins For For Management 1.5 Elect Director David B. Edelson For For Management 1.6 Elect Director Robert R.

Grusky For For Management 1.7 Elect Director Michael Larson For For Management 1.8 Elect Director G. Mike Mikan For For Management 1.9 Elect Director Alison H. Rosenthal For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Clawback of Incentive Payments Against Against Shareholder

----- AUTOZONE, INC. Ticker: AZO Security ID: 053332102 Meeting Date: DEC 18, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas H. Brooks For For Management 1.2 Elect Director Linda A. Goodspeed For For Management 1.3 Elect Director Sue E. Gove For For Management 1.4 Elect Director Earl G. Graves, Jr. For For Management 1.5 Elect Director Enderson Guimaraes For For Management 1.6 Elect Director J. R. Hyde, III For For Management 1.7 Elect Director D. Bryan Jordan For For Management 1.8 Elect Director W. Andrew McKenna For For Management 1.9 Elect Director George R. Mrkonic, Jr. For For Management 1.10 Elect Director Luis P. Nieto For For Management 1.11 Elect Director William C. Rhodes, III For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Report on Political Contributions Against Against Shareholder

----- AUXILIUM PHARMACEUTICALS, INC. Ticker: AUXL Security ID: 05334D107 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- AVALONBAY COMMUNITIES, INC. Ticker: AVB Security ID: 053484101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glyn F. Aeppl For For Management 1.2 Elect Director Terry S. Brown For For Management 1.3 Elect Director Alan B. Buckelew For For Management 1.4 Elect Director Ronald L. Havner, Jr. For For Management 1.5 Elect Director John J. Healy, Jr. For For Management 1.6 Elect Director Timothy J. Naughton For For Management 1.7 Elect Director Lance R. Primis For For Management 1.8 Elect Director Peter S. Rummell For For Management 1.9 Elect Director H. Jay Sarles For For Management 1.10 Elect Director W. Edward Walter For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Require Independent Board Chairman Against Against Shareholder

----- AVERY DENNISON CORPORATION Ticker: AVY Security ID: 053611109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradley A. Alford For For Management 1b Elect Director Anthony K. Anderson For For Management 1c Elect Director Peter K. Barker For For Management 1d Elect Director Ken C. Hicks For For Management 1e Elect Director David E. I. Pyott For For Management 1f Elect Director Dean A. Scarborough For For Management 1g Elect Director Patrick T. Siewert For For Management 1h Elect Director Julia A. Stewart For For Management 1i Elect Director Martha N. Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AVIS BUDGET GROUP, INC. Ticker: CAR Security ID: 053774105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Nelson For For Management 1.2 Elect Director Alun Cathcart For For Management 1.3 Elect Director Mary C. Choksi For For Management 1.4 Elect Director Leonard S. Coleman For For Management 1.5 Elect Director Jeffrey H. Fox For For Management 1.6 Elect Director John D. Hardy, Jr. For For Management 1.7 Elect Director Lynn Krominga For For Management 1.8 Elect Director Eduardo G. Mestre For For Management 1.9 Elect Director F. Robert Salerno For For Management 1.10 Elect Director Stender E. Sweeney For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AVISTA CORPORATION Ticker: AVA Security ID: 05379B107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Erik J. Anderson For For Management 1b Elect Director Kristianne Blake For For Management 1c Elect Director Donald C. Burke For For Management 1d Elect Director John F. Kelly For For Management 1e Elect Director Rebecca A. Klein For For Management 1f Elect Director Scott L. Morris For For Management 1g Elect Director Mark F. Racicot For For Management 1h Elect Director Heidi B. Stanley For For

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Management 1i Elect Director R. John Taylor For For Management 1j Elect Director Janet D. Widmann For For Management 2 Reduce Supermajority Vote Requirement For For Management for Certain Provisions 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- AVNET, INC. Ticker: AVT Security ID: 053807103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Amelio For For Management 1b Elect Director J. Veronica Biggins For For Management 1c Elect Director Michael A. Bradley For For Management 1d Elect Director R. Kerry Clark For For Management 1e Elect Director Richard Hamada For For Management 1f Elect Director James A. Lawrence For For Management 1g Elect Director Avid Modjtabei For For Management 1h Elect Director Ray M. Robinson For For Management 1i Elect Director William H. Schumann III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- AVON PRODUCTS, INC. Ticker: AVP Security ID: 054303102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas R. Conant For For Management 1.2 Elect Director W. Don Cornwell For For Management 1.3 Elect Director V. Ann Hailey For For Management 1.4 Elect Director Nancy Killefer For For Management 1.5 Elect Director Susan J. Kropf For For Management 1.6 Elect Director Maria Elena Lagomasino For For Management 1.7 Elect Director Sara Mathew For For Management 1.8 Elect Director Helen McCluskey For For Management 1.9 Elect Director Sheri McCoy For For Management 1.10 Elect Director Charles H. Noski For For Management 1.11 Elect Director Gary M. Rodkin For For Management 1.12 Elect Director Paula Stern For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Adopt Proxy Access Right Against For Shareholder

----- AXIALL CORPORATION Ticker: AXLL Security ID: 05463D100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Carrico For For Management 1.2 Elect Director T. Kevin DeNicola For For Management 1.3 Elect Director Patrick J. Fleming For For Management 1.4 Elect Director Robert M. Gervis For For Management 1.5 Elect Director Victoria F. Haynes For For Management 1.6 Elect Director Michael H. McGarry For For Management 1.7 Elect Director William L. Mansfield For For Management 1.8 Elect Director Mark L. Noetzel For For Management 1.9 Elect Director Robert Ripp For For Management 1.10 Elect Director David N. Weinstein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP Auditors For For Management

----- AZZ INCORPORATED Ticker: AZZ Security ID: 002474104 Meeting Date: JUL 08, 2014 Meeting Type: Annual Record Date: MAY 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Ferguson For For Management 1.2 Elect Director Dana L. Perry For For Management 1.3 Elect Director Daniel E. Berce For For Management 1.4 Elect Director Martin C. Bowen For For Management 1.5 Elect Director Sam Rosen For For Management 1.6 Elect Director Kevern R. Joyce For For Management 1.7 Elect Director H. Kirk Downey For For Management 1.8 Elect Director Daniel R. Feehan For For Management 1.9 Elect Director Peter A. Hegedus For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- B&G FOODS, INC. Ticker: BGS Security ID: 05508R106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director DeAnn L. Brunts For For Management 1.2 Elect Director Robert C. Cantwell For For Management 1.3 Elect Director Charles F. Marcy For For Management 1.4 Elect Director Dennis M. Mullen For For Management 1.5 Elect Director Cheryl M. Palmer For For Management 1.6 Elect Director Alfred Poe For For Management 1.7 Elect Director Stephen C. Sherrill For For Management 1.8 Elect Director David L. Wenner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- B/E AEROSPACE, INC. Ticker: BEAV Security ID: 073302101 Meeting Date: SEP 10, 2014 Meeting Type: Annual Record Date: AUG 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Amin J. Khoury For For Management 1.2 Elect Director Jonathan M. Schofield

For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- BAKER HUGHES INCORPORATED Ticker: BHI Security ID: 057224107 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For Against Management ----- BAKER HUGHES

INCORPORATED Ticker: BHI Security ID: 057224107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Larry D. Brady For For Management 1b Elect Director Gregory D. Brennenman For For Management 1c Elect Director Clarence P. Cazalot, Jr. For For Management 1d Elect Director Martin S. Craighead For For Management 1e Elect Director William H. Easter, III For For Management 1f Elect Director Lynn L. Elsenhans For For Management 1g Elect Director Anthony G. Fernandes For For Management 1h Elect Director Claire W. Gargalli For For Management 1i Elect Director Pierre H. Jungels For For Management 1j Elect Director James A. Lash For For Management 1k Elect Director J. Larry Nichols For For Management 1l Elect Director James W. Stewart For For Management 1m Elect Director Charles L. Watson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- BALCHEM CORPORATION Ticker: BCPC Security ID: 057665200 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Coombs For For Management 1.2 Elect Director Edward L. McMillan For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BALL CORPORATION Ticker: BLL Security ID: 058498106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Alspaugh For Withhold Management 1.2 Elect Director Michael J. Cave For Withhold Management 1.3 Elect Director R. David Hoover For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors ----- BALLY TECHNOLOGIES, INC. Ticker: BYI Security ID: 05874B107 Meeting Date: NOV 18, 2014 Meeting Type: Special Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- BANCFIRST CORPORATION Ticker: BANF Security ID: 05945F103 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis L. Brand For For Management 1.2 Elect Director C.L. Craig, Jr. For For Management 1.3 Elect Director William H. Crawford For For Management 1.4 Elect Director James R. Daniel For For Management 1.5 Elect Director F. Ford Drummond For For Management 1.6 Elect Director K. Gordon Greer For For Management 1.7 Elect Director Donald B. Halverstadt For For Management 1.8 Elect Director William O. Johnstone For For Management 1.9 Elect Director Dave R. Lopez For For Management 1.10 Elect Director J. Ralph McCalmont For For Management 1.11 Elect Director Tom H. McCasland, III For For Management 1.12 Elect Director Ronald J. Norick For For Management 1.13 Elect Director Paul B. Odom, Jr. For For Management 1.14 Elect Director David E. Rainbolt For For Management 1.15 Elect Director H.E. Rainbolt For For Management 1.16 Elect Director Michael S. Samis For For Management 1.17 Elect Director Natalie Shirley For For Management 1.18 Elect Director Michael K. Wallace For For Management 1.19 Elect Director Gregory Wedel For For Management 1.20 Elect Director G. Rainey Williams, Jr. For For Management 2 Ratify BKD, LLP as Auditors For For Management

----- BANCORPSOUTH, INC. Ticker: BXS Security ID: 059692103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Campbell, III For Withhold Management 1.2 Elect Director Deborah M. Cannon For For Management 1.3 Elect Director Hassell H. Franklin For Withhold Management 1.4 Elect Director W. G. Holliman, Jr. For Withhold Management 1.5 Elect Director Keith J. Jackson For For Management 1.6 Elect Director Robert C. Nolan For Withhold Management

----- BANK OF AMERICA CORPORATION Ticker:

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BAC Security ID: 060505104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sharon L. Allen For Against Management 1b Elect Director Susan S. Bies For For Management 1c Elect Director Jack O. Bovender, Jr. For For Management 1d Elect Director Frank P. Bramble, Sr. For Against Management 1e Elect Director Pierre J. P. de Weck For For Management 1f Elect Director Arnold W. Donald For For Management 1g Elect Director Charles K. Gifford For For Management 1h Elect Director Linda P. Hudson For For Management 1i Elect Director Monica C. Lozano For For Management 1j Elect Director Thomas J. May For Against Management 1k Elect Director Brian T. Moynihan For Against Management 1l Elect Director Lionel L. Nowell, III For Against Management 1m Elect Director R. David Yost For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Report on Climate Change Financing Risk Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Provide Right to Act by Written Consent Against Against Shareholder 8 Establish Other Governance Board Against Against Shareholder Committee

----- BANK OF HAWAII CORPORATION Ticker: BOH Security ID: 062540109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Haunani Apoliona For For Management 1.2 Elect Director Mary G.F. Bitterman For For Management 1.3 Elect Director Mark A. Burak For For Management 1.4 Elect Director Michael J. Chun For For Management 1.5 Elect Director Clinton R. Churchill For For Management 1.6 Elect Director Peter S. Ho For For Management 1.7 Elect Director Robert Huret For For Management 1.8 Elect Director Kent T. Lucien For Against Management 1.9 Elect Director Victor K. Nichols For For Management 1.10 Elect Director Martin A. Stein For For Management 1.11 Elect Director Donald M. Takaki For For Management 1.12 Elect Director Barbara J. Tanabe For For Management 1.13 Elect Director Raymond P. Vara, Jr. For For Management 1.14 Elect Director Robert W. Wo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify Ernst & Young LLP as Auditors For For Management -----

BANK OF THE OZARKS, INC. Ticker: OZRK Security ID: 063904106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Gleason For For Management 1.2 Elect Director Dan Thomas For For Management 1.3 Elect Director Nicholas Brown For For Management 1.4 Elect Director Richard Cisne For For Management 1.5 Elect Director Robert East For For Management 1.6 Elect Director Catherine B. Freedberg For For Management 1.7 Elect Director Linda Gleason For For Management 1.8 Elect Director Peter Kenny For For Management 1.9 Elect Director William Koefoed, Jr. For For Management 1.10 Elect Director Henry Mariani For For Management 1.11 Elect Director Robert Proost For For Management 1.12 Elect Director R. L. Qualls For For Management 1.13 Elect Director John Reynolds For For Management 1.14 Elect Director Tyler Vance For For Management 1.15 Elect Director Sherece West-Scantlebury For For Management 1.16 Elect Director Ross Whipple For For Management 2 Amend Stock Option Plan For For Management 3 Approve Non-Employee Director For For Management Restricted Stock Plan 4 Ratify Crowe Horwath LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- BANKUNITED, INC. Ticker: BKU Security ID: 06652K103 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Kanas For For Management 1.2 Elect Director Rajinder P. Singh For For Management 1.3 Elect Director Tere Blanca For For Management 1.4 Elect Director Eugene F. DeMark For For Management 1.5 Elect Director Michael J. Dowling For For Management 1.6 Elect Director Douglas J. Pauls For For Management 1.7 Elect Director A. Robert Towbin For For Management 1.8 Elect Director Sanjiv Sobti For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

BANNER CORPORATION Ticker: BANR Security ID: 06652V208 Meeting Date: MAR 17, 2015 Meeting Type: Special Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize a New Class of Non-Voting For For Management Common Stock 2 Issue Shares in Connection with For For Management Acquisition 3 Adjourn Meeting For For Management ----- BANNER

CORPORATION Ticker: BANR Security ID: 06652V208 Meeting Date: APR 21, 2015 Meeting Type: Annual

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Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gordon E. Budke For For Management 1.2 Elect Director Constance H. Kravas For For Management 1.3 Elect Director John R. Layman For For Management 1.4 Elect Director Michael M. Smith For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Moss Adams LLP as Auditors For For Management

----- BARNES GROUP INC. Ticker: B Security ID:

067806109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas O. Barnes For For Management 1.2 Elect Director Gary G. Benanav For For Management 1.3 Elect Director William S. Bristow, Jr. For For Management 1.4 Elect Director Patrick J. Dempsey For For Management 1.5 Elect Director Mylle H. Mangum For For Management 1.6 Elect Director Hassell H. McClellan For For Management 1.7 Elect Director JoAnna L. Sohovich For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- BAXTER

INTERNATIONAL INC. Ticker: BAX Security ID: 071813109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Uma Chowdhry For For Management 1b Elect Director James R. Gavin, III For For Management 1c Elect Director Peter S. Hellman For For Management 1d Elect Director K. J. Storm For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Pro-rata Vesting of Equity Awards Against Against Shareholder 6 Require Independent Board Chairman Against For Shareholder

----- BB&T CORPORATION Ticker: BBT Security ID:

054937107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jennifer S. Banner For For Management 1.2 Elect Director K. David Boyer, Jr. For For Management 1.3 Elect Director Anna R. Cablik For For Management 1.4 Elect Director Ronald E. Deal For Against Management 1.5 Elect Director James A. Faulkner For For Management 1.6 Elect Director I. Patricia Henry For For Management 1.7 Elect Director John P. Howe, III For For Management 1.8 Elect Director Eric C. Kendrick For For Management 1.9 Elect Director Kelly S. King For For Management 1.10 Elect Director Louis B. Lynn For For Management 1.11 Elect Director Edward C. Milligan For For Management 1.12 Elect Director Charles A. Patton For For Management 1.13 Elect Director Nido R. Qubein For Against Management 1.14 Elect Director Tollie W. Rich, Jr. For For Management 1.15 Elect Director Thomas E. Skains For For Management 1.16 Elect Director Thomas N. Thompson For For Management 1.17 Elect Director Edwin H. Welch For For Management 1.18 Elect Director Stephen T. Williams For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Against Against Shareholder Political Contributions 5 Claw-back of Payments under Against For Shareholder Restatements -----

BBCN BANCORP, INC. Ticker: BBCN Security ID: 073295107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kiho Choi For For Management 1.2 Elect Director Jinho Doo For For Management 1.3 Elect Director C.K. (Chuck) Hong For For Management 1.4 Elect Director Jin Chul Jhung For For Management 1.5 Elect Director Kevin S. Kim For For Management 1.6 Elect Director Peter Y.S. Kim For Withhold Management 1.7 Elect Director Sang Hoon Kim For For Management 1.8 Elect Director Chung Hyun Lee For For Management 1.9 Elect Director William J. Lewis For For Management 1.10 Elect Director David P. Malone For For Management 1.11 Elect Director Gary E. Peterson For For Management 1.12 Elect Director Scott Yoon-Suk Whang For For Management 1.13 Elect Director Dale S. Zuehls For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG, LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Adjourn Meeting For Against Management

----- BEACON ROOFING SUPPLY, INC. Ticker:

BECN Security ID: 073685109 Meeting Date: FEB 11, 2015 Meeting Type: Annual Record Date: DEC 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Buck For For Management 1.2 Elect Director Paul M. Isabella For For Management 1.3 Elect Director Richard W. Frost For For Management 1.4 Elect Director James J. Gaffney For For Management 1.5 Elect Director Peter M. Gotsch For For Management 1.6 Elect Director Neil S. Novich For For Management 1.7 Elect Director Stuart A. Randle For For Management 1.8 Elect Director Wilson B.

Sexton For For Management 1.9 Elect Director Douglas L. Young For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- BECTON, DICKINSON AND COMPANY Ticker: BDX Security ID: 075887109 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Henry P. Becton, Jr. For For Management 1.3 Elect Director Catherine M. Burzik For For Management 1.4 Elect Director Edward F. DeGraan For For Management 1.5 Elect Director Vincent A. Forlenza For For Management 1.6 Elect Director Claire M. Fraser For For Management 1.7 Elect Director Christopher Jones For For Management 1.8 Elect Director Marshall O. Larsen For For Management 1.9 Elect Director Gary A. Mecklenburg For For Management 1.10 Elect Director James F. Orr For For Management 1.11 Elect Director Willard J. Overlock, Jr. For For Management 1.12 Elect Director Claire Pomeroy For For Management 1.13 Elect Director Rebecca W. Rimel For For Management 1.14 Elect Director Bertram L. Scott For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Animal Testing and Plans for Against Against Shareholder Improving Welfare

----- BED BATH & BEYOND INC. Ticker: BBBY Security ID: 075896100 Meeting Date: JUL 07, 2014 Meeting Type: Annual Record Date: MAY 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Warren Eisenberg For For Management 1b Elect Director Leonard Feinstein For For Management 1c Elect Director Steven H. Temares For For Management 1d Elect Director Dean S. Adler For For Management 1e Elect Director Stanley F. Barshay For For Management 1f Elect Director Geraldine T. Elliott For For Management 1g Elect Director Klaus Eppler For For Management 1h Elect Director Patrick R. Gaston For For Management 1i Elect Director Jordan Heller For For Management 1j Elect Director Victoria A. Morrison For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- BELDEN INC.

Ticker: BDC Security ID: 077454106 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Aldrich For For Management 1.2 Elect Director Lance C. Balk For For Management 1.3 Elect Director Steven W. Berglund For For Management 1.4 Elect Director Judy L. Brown For For Management 1.5 Elect Director Bryan C. Cressey For For Management 1.6 Elect Director Glenn Kalnasy For For Management 1.7 Elect Director George Minnich For For Management 1.8 Elect Director John M. Monter For For Management 1.9 Elect Director John S. Stroup For For Management 2 Ratify Ernst & Young as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- BEMIS COMPANY, INC. Ticker:

BMS Security ID: 081437105 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Austen For For Management 1.2 Elect Director Ronald J. Floto For For Management 1.3 Elect Director Timothy M. Manganello For For Management 1.4 Elect Director William L. Mansfield For For Management 1.5 Elect Director Arun Nayar For For Management 1.6 Elect Director Edward N. Perry For For Management 1.7 Elect Director Philip G. Weaver For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management

----- BENCHMARK ELECTRONICS, INC. Ticker: BHE Security ID: 08160H101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Dawson For For Management 1.2 Elect Director Gayla J. Delly For For Management 1.3 Elect Director Peter G. Dorflinger For For Management 1.4 Elect Director Douglas G. Duncan For For Management 1.5 Elect Director Kenneth T. Lamneck For For Management 1.6 Elect Director David W. Scheible For For Management 1.7 Elect Director Bernee D. L. Strom For For Management 1.8 Elect Director Clay C. Williams For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- BERKSHIRE HATHAWAY INC. Ticker: BRK.B Security ID: 084670702 Meeting Date: MAY 02, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warren E. Buffett For For Management 1.2 Elect Director Charles T. Munger For For Management 1.3 Elect Director Howard G. Buffett For For Management 1.4 Elect Director Stephen B. Burke For For Management 1.5 Elect Director Susan L. Decker For For Management

1.6 Elect Director William H. Gates, III For For Management 1.7 Elect Director David S. Gottesman For For Management 1.8 Elect Director Charlotte Guyman For For Management 1.9 Elect Director Thomas S. Murphy For For Management 1.10 Elect Director Ronald L. Olson For For Management 1.11 Elect Director Walter Scott, Jr. For For Management 1.12 Elect Director Meryl B. Witmer For For Management

----- BEST BUY CO., INC. Ticker: BBY Security ID: 086516101 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradbury H. Anderson For For Management 1b Elect Director Lisa M. Caputo For For Management 1c Elect Director J. Patrick Doyle For For Management 1d Elect Director Russell P. Fradin For For Management 1e Elect Director Kathy J. Higgins Victor For For Management 1f Elect Director Hubert Joly For For Management 1g Elect Director David W. Kenny For For Management 1h Elect Director Thomas L. 'Tommy' For For Management Millner 1i Elect Director Gerard R. Vittecoq For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BIG LOTS, INC. Ticker: BIG Security ID: 089302103 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Berger For For Management 1.2 Elect Director David J. Campisi For For Management 1.3 Elect Director James R. Chambers For For Management 1.4 Elect Director Marla C. Gottschalk For For Management 1.5 Elect Director Cynthia T. Jamison For For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Nancy A. Reardon For For Management 1.8 Elect Director Wendy L. Schoppert For For Management 1.9 Elect Director Russell E. Solt For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Provide Proxy Access Right For For Management

----- BIO-RAD LABORATORIES, INC. Ticker: BIO Security ID: 090572207 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Louis Drapeau For Against Management 1.2 Elect Director Robert M. Malchione For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- BIOGEN INC. Ticker: BIIB Security ID: 09062X103 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alexander J. Denner For For Management 1.2 Elect Director Caroline D. Dorsa For For Management 1.3 Elect Director Nancy L. Leaming For For Management 1.4 Elect Director Richard C. Mulligan For For Management 1.5 Elect Director Robert W. Pangia For For Management 1.6 Elect Director Stelios Papadopoulos For For Management 1.7 Elect Director Brian S. Posner For For Management 1.8 Elect Director Eric K. Rowinsky For For Management 1.9 Elect Director George A. Scangos For For Management 1.10 Elect Director Lynn Schenk For For Management 1.11 Elect Director Stephen A. Sherwin For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Amend Non-Employee Director Omnibus For For Management Stock Plan

----- BIOMED REALTY TRUST, INC. Ticker: BMR Security ID: 09063H107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan D. Gold For For Management 1.2 Elect Director Daniel M. Bradbury For For Management 1.3 Elect Director William R. Brody For For Management 1.4 Elect Director Gary A. Kreitzer For For Management 1.5 Elect Director Theodore D. Roth For For Management 1.6 Elect Director Janice L. Sears For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- BLACK BOX CORPORATION Ticker: BBOX Security ID: 091826107 Meeting Date: AUG 12, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard L. Crouch For For Management 1.2 Elect Director Thomas W. Golonski For For Management 1.3 Elect Director Thomas G. Greig For For Management 1.4 Elect Director John S. Heller For For Management 1.5 Elect Director William H. Hernandez For For Management 1.6 Elect Director Michael McAndrew For For Management 1.7 Elect Director Joel T. Trammell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BLACK HILLS CORPORATION Ticker: BKH

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Security ID: 092113109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael H. Madison For For Management 1.2 Elect Director Linda K. Massman For For Management 1.3 Elect Director Steven R. Mills For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- BLACKROCK, INC. Ticker: BLK Security ID: 09247X101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Abdlatif Yousef Al-Hamad For For Management 1b Elect Director Mathis Cabiallavetta For For Management 1c Elect Director Pamela Daley For For Management 1d Elect Director William S. Demchak For For Management 1e Elect Director Jessica P. Einhorn For For Management 1f Elect Director Laurence D. Fink For For Management 1g Elect Director Fabrizio Freda For For Management 1h Elect Director Murry S. Gerber For For Management 1i Elect Director James Grosfeld For For Management 1j Elect Director Robert S. Kapito For For Management 1k Elect Director David H. Komansky For For Management 1l Elect Director Sir Deryck Maughan For For Management 1m Elect Director Cheryl D. Mills For For Management 1n Elect Director Thomas H. O'Brien For For Management 1o Elect Director Ivan G. Seidenberg For For Management 1p Elect Director Marco Antonio Slim Domit For For Management 1q Elect Director John S. Varley For For Management 1r Elect Director Susan L. Wagner For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Institute Procedures to Prevent Against Against Shareholder Investments in Companies that Contribute to Genocide or Crimes Against Humanity 6 Report on Lobbying Payments and Policy Against Against Shareholder -----

BLOOMIN' BRANDS, INC. Ticker: BLMN Security ID: 094235108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew B. Balson For For Management 1.2 Elect Director David R. Fitzjohn For For Management 1.3 Elect Director John J. Mahoney For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BLOUNT INTERNATIONAL, INC. Ticker: BLT Security ID: 095180105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Beasley, Jr. For Withhold Management 1.2 Elect Director Ronald Cami For For Management 1.3 Elect Director Andrew C. Clarke For Withhold Management 1.4 Elect Director Joshua L. Collins For For Management 1.5 Elect Director Nelda J. Connors For Withhold Management 1.6 Elect Director E. Daniel James For For Management 1.7 Elect Director Harold E. Layman For For Management 1.8 Elect Director Daniel J. Obringer For For Management 1.9 Elect Director David A. Willmott For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- BLUCORA, INC. Ticker: BCOR Security ID: 095229100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Cunningham, IV For For Management 1.2 Elect Director Lance G. Dunn For For Management 1.3 Elect Director William J. Ruckelshaus For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- BOB EVANS FARMS, INC. Ticker: BOBE Security ID: 096761101 Meeting Date: AUG 20, 2014 Meeting Type: Proxy Contest Record Date: JUL 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Steven A. Davis For Did Not Vote Management 1.2 Elect Director Michael J. Gasser For Did Not Vote Management 1.3 Elect Director Mary Kay Haben For Did Not Vote Management 1.4 Elect Director E.W. (Bill) Ingram III For Did Not Vote Management 1.5 Elect Director Cheryl L. Krueger For Did Not Vote Management 1.6 Elect Director Kathleen S. Lane For Did Not Vote Management 1.7 Elect Director Eileen A. Mallesch For Did Not Vote Management 1.8 Elect Director Larry S. McWilliams For Did Not Vote Management 1.9 Elect Director Kevin M. Sheehan For Did Not Vote Management 1.10 Elect Director Paul S. Williams For Did Not Vote Management 2 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 3 Reduce Supermajority Vote Requirement For Did Not Vote Management to Amend Bylaws 4 Reduce Supermajority Vote Requirement For Did Not Vote Management

to Remove Directors 5 Reduce Supermajority Vote Requirement For Did Not Vote Management to Amend Article Twelve Governing Director Removal 6 Provide Right to Call Special Meeting For Did Not Vote Management 7 Ratify Auditors For Did Not Vote Management 8 Repeal Any Provision of the Company's Against Did Not Vote Shareholder Bylaws That are Inconsistent with or Disadvantageous to the Election of the Director Nominees Nominated for Election by the Sandell Group # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Director Douglas N. Benham For For Shareholder 1.2 Elect Director Charles M. Elson For For Shareholder 1.3 Elect Director David W. Head For For Shareholder 1.4 Elect Director C. Stephen Lynn For For Shareholder 1.5 Elect Director Annelise T. Osborne For Withhold Shareholder 1.6 Elect Director Aron I. Schwartz For Withhold Shareholder 1.7 Elect Director Michael Weinstein For For Shareholder 1.8 Elect Director Lee S. Wielansky For Withhold Shareholder 2 Approve Repeal of Bylaws For For Management 3 Reduce Supermajority Vote Requirement For For Management to Amend Bylaws 4 Reduce Supermajority Vote Requirement For For Management to Remove Directors 5 Reduce Supermajority Vote Requirement For For Management to Amend Article Twelve Governing Director Removal 6 Provide Right to Call Special Meeting For For Management 7 Ratify Auditors For For Management 8 Advisory Vote to Ratify Named Against For Management Executive Officers' Compensation

----- BOFI HOLDING, INC. Ticker: BOFI Security ID: 05566U108 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Theodore C. Allrich For For Management 1.2 Elect Director John Gary Burke For For Management 1.3 Elect Director Nicholas A. Mosich For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- BOISE CASCADE COMPANY Ticker: BCC Security ID: 09739D100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard H. Fleming For For Management 2 Elect Director Mack L. Hogans For For Management 3 Elect Director Christopher J. McGowan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management

----- BOK FINANCIAL CORPORATION Ticker: BOKF Security ID: 05561Q201 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan S. Armstrong For For Management 1.2 Elect Director C. Fred Ball, Jr. For For Management 1.3 Elect Director Sharon J. Bell For For Management 1.4 Elect Director Peter C. Boylan, III For For Management 1.5 Elect Director Steven G. Bradshaw For For Management 1.6 Elect Director Chester E. Cadieux, III For For Management 1.7 Elect Director Joseph W. Craft, III For For Management 1.8 Elect Director Daniel H. Ellinor - None None Management RESIGNED 1.9 Elect Director John W. Gibson For For Management 1.10 Elect Director David F. Griffin For For Management 1.11 Elect Director V. Burns Hargis For For Management 1.12 Elect Director Douglas D. Hawthorne For For Management 1.13 Elect Director Kimberley D. Henry For For Management 1.14 Elect Director E. Carey Joulilian, IV For For Management 1.15 Elect Director George B. Kaiser For For Management 1.16 Elect Director Robert J. LaFortune For For Management 1.17 Elect Director Stanley A. Lybarger For For Management 1.18 Elect Director Steven J. Malcolm For For Management 1.19 Elect Director E.C. Richards For For Management 1.20 Elect Director John Richels For For Management 1.21 Elect Director Michael C. Turpen For For Management 1.22 Elect Director R. A. Walker For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- BONANZA CREEK ENERGY, INC. Ticker: BCEI Security ID: 097793103 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Carty For For Management 1.2 Elect Director Marvin M. Chronister For For Management 1.3 Elect Director Jeff E. Wojahn For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Hein & Associates LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- BOOZ ALLEN HAMILTON HOLDING CORPORATION Ticker: BAH Security ID: 099502106 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph W. Shrader For For Management 1.2 Elect Director Joan Lordi C. Amble For For Management 1.3 Elect Director Peter Clare For For Management 1.4 Elect Director Philip A. Odeen For For Management 2 Advisory Vote to Ratify Named For For

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Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Amend Executive Incentive Bonus Plan For Against Management 5 Eliminate Class of Common Stock For For Management 6 Ratify Auditors For For Management -----

BORNGARNER INC. Ticker: BWA Security ID: 099724106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Alexis P. Michas For For Management 1b Elect Director Richard O. Schaum For For Management 1c Elect Director Thomas T. Stallkamp For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Reduce Supermajority Vote Requirement For For Management 6 Provide Right to Call Special Meeting For For Management 7 Amend Bylaws to Call Special Meetings Against Against Shareholder -----

BOSTON PRIVATE FINANCIAL HOLDINGS, INC. Ticker: BPFH Security ID: 101119105 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clayton G. Deutsch For For Management 1.2 Elect Director Deborah F. Kuenstner For For Management 1.3 Elect Director Gloria C. Larson For For Management 1.4 Elect Director John Morton, III For For Management 1.5 Elect Director Daniel P. Nolan For For Management 1.6 Elect Director Brian G. Shapiro For For Management 1.7 Elect Director Mark D. Thompson For For Management 1.8 Elect Director Stephen M. Waters For For Management 1.9 Elect Director Donna C. Wells For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG, LLP as Auditors For For Management -----

BOSTON PROPERTIES, INC. Ticker: BXP Security ID: 101121101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol B. Einiger For For Management 1.2 Elect Director Jacob A. Frenkel For For Management 1.3 Elect Director Joel I. Klein For For Management 1.4 Elect Director Douglas T. Linde For For Management 1.5 Elect Director Matthew J. Lustig For For Management 1.6 Elect Director Alan J. Patricof For For Management 1.7 Elect Director Ivan G. Seidenberg For For Management 1.8 Elect Director Owen D. Thomas For For Management 1.9 Elect Director Martin Turchin For For Management 1.10 Elect Director David A. Twardock For For Management 1.11 Elect Director Mortimer B. Zuckerman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Require Independent Board Chairman Against Against Shareholder 5 Adopt Proxy Access Right Against For Shareholder 6 Limit Accelerated Vesting Against Against Shareholder -----

BOSTON SCIENTIFIC CORPORATION Ticker: BSX Security ID: 101137107 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nelda J. Connors For For Management 1b Elect Director Charles J. Dockendorff For For Management 1c Elect Director Kristina M. Johnson For For Management 1d Elect Director Edward J. Ludwig For For Management 1e Elect Director Stephen P. MacMillan For For Management 1f Elect Director Michael F. Mahoney For For Management 1g Elect Director Ernest Mario For Withhold Management 1h Elect Director N.J. Nicholas, Jr. For For Management 1i Elect Director Pete M. Nicholas For For Management 1j Elect Director David J. Roux For For Management 1k Elect Director John E. Sununu For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Report on Animal Testing and Plans for Against Against Shareholder Improving Welfare -----

BRAVO BRIO RESTAURANT GROUP, INC. Ticker: BBRG Security ID: 10567B109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Thomas J. Baldwin For Against Management 1B Elect Director James S. Gulmi For Against Management 1C Elect Director Saed Mohseni For Against Management 2 Ratify Auditors For For Management -----

BRIDGEPOINT EDUCATION, INC. Ticker: BPI Security ID: 10807M105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew S. Clark For For Management 1.2 Elect Director Patrick T. Hackett For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

BRIGGS & STRATTON CORPORATION Ticker: BGG Security ID: 109043109 Meeting Date: OCT 15, 2014 Meeting Type: Annual Record Date: AUG 15, -----

2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith R. McLoughlin For For Management 1.2 Elect Director Henrik C. Slipsager For For Management 1.3 Elect Director Brian C. Walker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- BRINKER INTERNATIONAL, INC. Ticker: EAT Security ID: 109641100 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. DePinto For For Management 1.2 Elect Director Harriet Edelman For For Management 1.3 Elect Director Michael A. George For For Management 1.4 Elect Director William T. Giles For For Management 1.5 Elect Director Gerardo I. Lopez For For Management 1.6 Elect Director Jon L. Luther For For Management 1.7 Elect Director George R. Mrkonic For For Management 1.8 Elect Director Rosendo G. Parra For For Management 1.9 Elect Director Wyman T. Roberts For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- BRISTOL-MYERS SQUIBB COMPANY Ticker: BMY Security ID: 110122108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1A Elect Director Lamberto Andreotti For For Management 1.1B Elect Director Giovanni Caforio For For Management 1.1C Elect Director Lewis B. Campbell For For Management 1.1D Elect Director Laurie H. Glimcher For For Management 1.1E Elect Director Michael Grobstein For For Management 1.1F Elect Director Alan J. Lacy For For Management 1.1G Elect Director Thomas J. Lynch, Jr. For For Management 1.1H Elect Director Dinesh C. Paliwal For For Management 1.1I Elect Director Vicki L. Sato For For Management 1.1J Elect Director Gerald L. Storch For For Management 1.1K Elect Director Togo D. West, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 5 Remove Supermajority Vote Requirement For For Management Applicable to Preferred Stock 6 Provide Right to Act by Written Consent Against Against Shareholder

----- BRISTOW GROUP INC. Ticker: BRS Security ID: 110394103 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas N. Amonett For For Management 1.2 Elect Director Jonathan E. Baliff For For Management 1.3 Elect Director Stephen J. Cannon For For Management 1.4 Elect Director Michael A. Flick For For Management 1.5 Elect Director Lori A. Gobillot For For Management 1.6 Elect Director Ian A. Godden For For Management 1.7 Elect Director Stephen A. King For For Management 1.8 Elect Director Thomas C. Knudson For For Management 1.9 Elect Director Mathew Masters For For Management 1.10 Elect Director Bruce H. Stover For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

BROADCOM CORPORATION Ticker: BRCM Security ID: 111320107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert J. Finocchio, Jr. For For Management 1b Elect Director Nancy H. Handel For For Management 1c Elect Director Eddy W. Hartenstein For For Management 1d Elect Director Maria M. Klawe For For Management 1e Elect Director John E. Major For For Management 1f Elect Director Scott A. McGregor For For Management 1g Elect Director William T. Morrow For For Management 1h Elect Director Henry Samueli For For Management 1i Elect Director Robert E. Switz For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

BROADRIDGE FINANCIAL SOLUTIONS, INC. Ticker: BR Security ID: 11133T103 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leslie A. Brun For For Management 1b Elect Director Richard J. Daly For For Management 1c Elect Director Robert N. Duelks For For Management 1d Elect Director Richard J. Haviland For For Management 1e Elect Director Stuart R. Levine For For Management 1f Elect Director Maura A. Markus For For Management 1g Elect Director Thomas J. Perna For For Management 1h Elect Director Alan J. Weber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

BROCADE COMMUNICATIONS SYSTEMS, INC. Ticker: BRCD Security ID: 111621306 Meeting Date: APR 07, 2015 Meeting Type: Annual Record Date: FEB

18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Judy Bruner For For Management 1.2 Elect Director Lloyd A. Carney For For Management 1.3 Elect Director Renato A. DiPentima For Against Management 1.4 Elect Director Alan L. Earhart For For Management 1.5 Elect Director John W. Gerdelman For For Management 1.6 Elect Director Dave House For Against Management 1.7 Elect Director L. William (Bill) Krause For Against Management 1.8 Elect Director David E. Roberson For For Management 1.9 Elect Director Sanjay Vaswani For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Omnibus For For Management Stock Plan 5 Ratify KPMG LLP as Auditors For For Management 6 Claw-back of Payments under Against Against Shareholder Restatements ----- BROOKS

AUTOMATION, INC. Ticker: BRKS Security ID: 114340102 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: DEC 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Clinton Allen For For Management 1.2 Elect Director Robyn C. Davis For For Management 1.3 Elect Director Joseph R. Martin For For Management 1.4 Elect Director John K. McGillicuddy For For Management 1.5 Elect Director Krishna G. Palepu For For Management 1.6 Elect Director Kirk P. Pond For For Management 1.7 Elect Director Stephen S. Schwartz For For Management 1.8 Elect Director Alfred Woollacott, III For For Management 1.9 Elect Director Mark S. Wrighton For For Management 1.10 Elect Director Ellen M. Zane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- BROWN &

BROWN, INC. Ticker: BRO Security ID: 115236101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Hyatt Brown For For Management 1.2 Elect Director Samuel P. Bell, III For For Management 1.3 Elect Director Hugh M. Brown For For Management 1.4 Elect Director J. Powell Brown For For Management 1.5 Elect Director Bradley Currey, Jr. For For Management 1.6 Elect Director Theodore J. Hoepner For For Management 1.7 Elect Director James S. Hunt For For Management 1.8 Elect Director Toni Jennings For For Management 1.9 Elect Director Timothy R.M. Main For For Management 1.10 Elect Director H. Palmer Proctor, Jr. For For Management 1.11 Elect Director Wendell S. Reilly For For Management 1.12 Elect Director Chilton D. Varner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan ----- BRUKER CORPORATION Ticker:

BRKR Security ID: 116794108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc A. Kastner For For Management 1.2 Elect Director Gilles J. Martin For For Management 1.3 Elect Director Richard D. Kniss For Withhold Management 1.4 Elect Director Joerg C. Laukien For For Management 1.5 Elect Director William A. Linton For For Management 1.6 Elect Director Chris van Ingen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- BRUNSWICK CORPORATION Ticker: BC

Security ID: 117043109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Manuel A. Fernandez For For Management 1b Elect Director Mark D. Schwabero For For Management 1c Elect Director David V. Singer For For Management 1d Elect Director Jane L. Warner For For Management 1e Elect Director J. Steven Whisler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- BUFFALO WILD

WINGS, INC. Ticker: BWLD Security ID: 119848109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sally J. Smith For For Management 1.2 Elect Director J. Oliver Maggard For For Management 1.3 Elect Director James M. Damian For For Management 1.4 Elect Director Dale M. Applequist For For Management 1.5 Elect Director Warren E. Mack For For Management 1.6 Elect Director Michael P. Johnson For For Management 1.7 Elect Director Jerry R. Rose For For Management 1.8 Elect Director Cynthia L. Davis For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- C&J ENERGY SERVICES LTD. Ticker: CJES

Security ID: G3164Q101 Meeting Date: JUN 04, 2015 Meeting Type: Special Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Omnibus Stock Plan For For Management 2 Amend Omnibus Stock Plan For

For Management ----- C&J ENERGY SERVICES, INC. Ticker: CJES Security ID: 12467B304 Meeting Date: MAR 20, 2015 Meeting Type: Special Record Date: JAN 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 1A Classify the Board of Directors For Against Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management ----- C. R. BARD, INC. Ticker: BCR Security ID: 067383109 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Barrett For For Management 1.2 Elect Director Marc C. Breslawsky For For Management 1.3 Elect Director Herbert L. Henkel For For Management 1.4 Elect Director John C. Kelly For For Management 1.5 Elect Director David F. Melcher For For Management 1.6 Elect Director Gail K. Naughton For For Management 1.7 Elect Director Timothy M. Ring For For Management 1.8 Elect Director Tommy G. Thompson For For Management 1.9 Elect Director John H. Weiland For For Management 1.10 Elect Director Anthony Welters For For Management 1.11 Elect Director Tony L. White For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Report on Sustainability, Including Against Against Shareholder GHG Goals 6 Require Independent Board Chairman Against Against Shareholder ----- C.H. ROBINSON WORLDWIDE, INC. Ticker: CHRW Security ID: 12541W209 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Scott P. Anderson For For Management 1b Elect Director Robert Ezrilov For For Management 1c Elect Director Wayne M. Fortun For For Management 1d Elect Director Mary J. Steele Guilfoile For For Management 1e Elect Director Jodee A. Kozlak For For Management 1f Elect Director ReBecca Koenig Roloff For For Management 1g Elect Director Brian P. Short For For Management 1h Elect Director James B. Stake For For Management 1i Elect Director John P. Wiehoff For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- CA, INC. Ticker: CA Security ID: 12673P105 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Jens Alder For For Management 1B Elect Director Raymond J. Bromark For For Management 1C Elect Director Gary J. Fernandes For For Management 1D Elect Director Michael P. Gregoire For For Management 1E Elect Director Rohit Kapoor For For Management 1F Elect Director Kay Koplovitz For For Management 1G Elect Director Christopher B. Lofgren For For Management 1H Elect Director Richard Sulpizio For For Management 1I Elect Director Laura S. Unger For For Management 1J Elect Director Arthur F. Weinbach For For Management 1K Elect Director Renato (Ron) Zambonini For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CABELA'S INCORPORATED Ticker: CAB Security ID: 126804301 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Theodore M. Armstrong For For Management 1.2 Elect Director James W. Cabela For For Management 1.3 Elect Director John H. Edmondson For For Management 1.4 Elect Director Dennis Highby For For Management 1.5 Elect Director Michael R. McCarthy For For Management 1.6 Elect Director Thomas L. Millner For For Management 1.7 Elect Director Donna M. Milrod For For Management 1.8 Elect Director Beth M. Pritchard For For Management 1.9 Elect Director James F. Wright For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CABLEVISION SYSTEMS CORPORATION Ticker: CVC Security ID: 12686C109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph J. Lhota For Withhold Management 1.2 Elect Director Thomas V. Reifenhiser For Withhold Management 1.3 Elect Director John R. Ryan For For Management 1.4 Elect Director Steven J. Simmons For For Management 1.5 Elect Director Vincent Tese For Withhold Management 1.6 Elect Director Leonard Tow For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For Against Management ----- CABOT CORPORATION Ticker: CBT Security ID: 127055101 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John K. McGillicuddy For For Management 1.2 Elect Director John F. O'Brien

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For For Management 1.3 Elect Director Lydia W. Thomas For For Management 1.4 Elect Director Mark S. Wrighton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director Stock For For Management Award Plan 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- CABOT

MICROELECTRONICS CORPORATION Ticker: CCMP Security ID: 12709P103 Meeting Date: MAR 03, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara A. Klein For For Management 1.2 Elect Director David H. Li For For Management 1.3 Elect Director William P. Noglows For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CABOT OIL & GAS CORPORATION Ticker: COG Security ID: 127097103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Rhys J. Best For For Management 1.1b Elect Director Dan O. Dinges For For Management 1.1c Elect Director James R. Gibbs For For Management 1.1d Elect Director Robert L. Keiser For For Management 1.1e Elect Director Robert Kelley For For Management 1.1f Elect Director W. Matt Ralls For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder Disclosure 5 Proxy Access Against For Shareholder

----- CACI INTERNATIONAL INC Ticker: CACI Security ID: 127190304 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth Asbury For For Management 1.2 Elect Director Michael A. Daniels For For Management 1.3 Elect Director James S. Gilmore, III For For Management 1.4 Elect Director William L. Jews For For Management 1.5 Elect Director Gregory G. Johnson For For Management 1.6 Elect Director J. Phillip London For For Management 1.7 Elect Director James L. Pavitt For For Management 1.8 Elect Director Warren R. Phillips For For Management 1.9 Elect Director Charles P. Revoile For For Management 1.10 Elect Director William S. Wallace For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CADENCE DESIGN SYSTEMS, INC. Ticker: CDNS Security ID: 127387108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark W. Adams For For Management 1.2 Elect Director Susan L. Bostrom For For Management 1.3 Elect Director James D. Plummer For For Management 1.4 Elect Director Alberto For For Management Sangiovanni-Vincentelli 1.5 Elect Director George M. Scalise For For Management 1.6 Elect Director John B. Shoven For For Management 1.7 Elect Director Roger S. Siboni For For Management 1.8 Elect Director Young K. Sohn For For Management 1.9 Elect Director Lip-Bu Tan For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- CAI INTERNATIONAL, INC. Ticker: CAP Security ID: 12477X106 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hiromitsu Ogawa For For Management 1.2 Elect Director William W. Liebeck For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- CAL-MAINE FOODS, INC. Ticker: CALM Security ID: 128030202 Meeting Date: OCT 03, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adolphus B. Baker For For Management 1.2 Elect Director Timothy A. Dawson For For Management 1.3 Elect Director Letitia C. Hughes For For Management 1.4 Elect Director Sherman L. Miller For For Management 1.5 Elect Director James E. Poole For For Management 1.6 Elect Director Steve W. Sanders For For Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years 5 Ratify Auditors For For Management

----- CALAMOS ASSET MANAGEMENT, INC. Ticker: CLMS Security ID: 12811R104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary D. Black For For Management 1.2 Elect

Director Thomas F. Eggers For For Management 1.3 Elect Director Richard W. Gilbert For For Management 1.4 Elect Director Keith M. Schappert For For Management 1.5 Elect Director William N. Shiebler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management ----- CALERES INC Ticker: BWS Security ID: 115736100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mario L. Baeza For For Management 1.2 Elect Director Lori H. Greeley For For Management 1.3 Elect Director Mahendra R. Gupta For For Management 2 Change Company Name to Caleres, Inc. For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- CALGON CARBON CORPORATION Ticker: CCC Security ID: 129603106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Julie S. Roberts For For Management 1.2 Elect Director William J. Lyons For For Management 1.3 Elect Director William R. Newlin For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CALIFORNIA WATER SERVICE GROUP Ticker: CWT Security ID: 130788102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Terry P. Bayer For For Management 1b Elect Director Edwin A. Guiles For For Management 1c Elect Director Bonnie G. Hill For For Management 1d Elect Director Martin A. Kropelnicki For For Management 1e Elect Director Thomas M. Krummel For For Management 1f Elect Director Richard P. Magnuson For Against Management 1g Elect Director Linda R. Meier For For Management 1h Elect Director Peter C. Nelson For For Management 1i Elect Director Lester A. Snow For For Management 1j Elect Director George A. Vera For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- CAMDEN NATIONAL

CORPORATION Ticker: CAC Security ID: 133034108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann W. Bresnahan For For Management 1.2 Elect Director Gregory A. Dufour For For Management 1.3 Elect Director S. Catherine Longley For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- CAMDEN PROPERTY TRUST Ticker: CPT Security ID: 133131102 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Campo For For Management 1.2 Elect Director Scott S. Ingraham For For Management 1.3 Elect Director Lewis A. Levey For For Management 1.4 Elect Director William B. McGuire, Jr. For For Management 1.5 Elect Director William F. Paulsen For For Management 1.6 Elect Director D. Keith Oden For For Management 1.7 Elect Director F. Gardner Parker For For Management 1.8 Elect Director Frances Aldrich For For Management Sevilla-Sacasa 1.9 Elect Director Steven A. Webster For For Management 1.10 Elect Director Kelvin R. Westbrook For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CAMERON

INTERNATIONAL CORPORATION Ticker: CAM Security ID: 13342B105 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Paulett Eberhart For For Management 1.2 Elect Director Peter J. Fluor For For Management 1.3 Elect Director Douglas L. Foshee For For Management 1.4 Elect Director Rodolfo Landim For For Management 1.5 Elect Director Jack B. Moore For For Management 1.6 Elect Director Michael E. Patrick For For Management 1.7 Elect Director Timothy J. Probert For For Management 1.8 Elect Director Jon Erik Reinhardsen For For Management 1.9 Elect Director R. Scott Rowe For For Management 1.10 Elect Director Brent J. Smolik For For Management 1.11 Elect Director Bruce W. Wilkinson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CAMPBELL SOUP COMPANY Ticker: CPB Security ID: 134429109 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul R. Charron For For Management 1.2 Elect Director Bennett

Dorrance For For Management 1.3 Elect Director Lawrence C. Karlson For For Management 1.4 Elect Director Randall W. Larrimore For For Management 1.5 Elect Director Marc B. Lautenbach For For Management 1.6 Elect Director Mary Alice Dorrance For For Management Malone 1.7 Elect Director Sara Mathew For For Management 1.8 Elect Director Denise M. Morrison For For Management 1.9 Elect Director Charles R. Perrin For For Management 1.10 Elect Director A. Barry Rand For For Management 1.11 Elect Director Nick Shreiber For For Management 1.12 Elect Director Tracey T. Travis For For Management 1.13 Elect Director Archbold D. van Beuren For For Management 1.14 Elect Director Les C. Vinney For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

CAPELLA EDUCATION COMPANY Ticker: CPLA Security ID: 139594105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rita D. Brogley For For Management 1.2 Elect Director H. James Dallas For For Management 1.3 Elect Director Matthew W. Ferguson For For Management 1.4 Elect Director J. Kevin Gilligan For For Management 1.5 Elect Director Michael A. Linton For For Management 1.6 Elect Director Michael L. Lomax For For Management 1.7 Elect Director Jody G. Miller For For Management 1.8 Elect Director Stephen G. Shank For For Management 1.9 Elect Director David W. Smith For For Management 1.10 Elect Director Jeffrey W. Taylor For For Management 1.11 Elect Director Darrell R. Tukua For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CAPITAL ONE FINANCIAL CORPORATION Ticker: COF Security ID: 14040H105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Richard D. Fairbank For For Management 1.1b Elect Director Patrick W. Gross For For Management 1.1c Elect Director Ann Fritz Hackett For For Management 1.1d Elect Director Lewis Hay, III For For Management 1.1e Elect Director Benjamin P. Jenkins, III For For Management 1.1f Elect Director Pierre E. Leroy For For Management 1.1g Elect Director Peter E. Raskind For For Management 1.1h Elect Director Mayo A. Shattuck, III For For Management 1.1i Elect Director Bradford H. Warner For For Management 1.1j Elect Director Catherine G. West For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Call Special Meeting For Against Management 5 Amend Bylaws-- Call Special Meetings Against For Shareholder -----

CAPITOL FEDERAL FINANCIAL, INC. Ticker: CFFN Security ID: 14057J101 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morris J. Huey, II For For Management 1.2 Elect Director Reginald L. Robinson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

CARBO CERAMICS INC. Ticker: CRR Security ID: 140781105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sigmund L. Cornelius For For Management 1.2 Elect Director Chad C. Deaton For For Management 1.3 Elect Director James B. Jennings For For Management 1.4 Elect Director Gary A. Kolstad For For Management 1.5 Elect Director H. E. Lentz, Jr. For For Management 1.6 Elect Director Randy L. Limbacher For For Management 1.7 Elect Director William C. Morris For For Management 1.8 Elect Director Robert S. Rubin For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CARDINAL FINANCIAL CORPORATION Ticker: CFNL Security ID: 14149F109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bernard H. Clineburg For For Management 1.2 Elect Director Michael A. Garcia For For Management 1.3 Elect Director J. Hamilton Lambert For For Management 1.4 Elect Director Barbara B. Lang For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

CARDINAL HEALTH, INC. Ticker: CAH Security ID: 14149Y108 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Anderson For For Management 1.2 Elect Director Colleen F. Arnold For For Management 1.3 Elect Director George S. Barrett For For Management 1.4 Elect Director Carrie S. -----

Cox For For Management 1.5 Elect Director Calvin Darden For For Management 1.6 Elect Director Bruce L. Downey For For Management 1.7 Elect Director Patricia A. Hemingway For For Management Hall 1.8 Elect Director Clayton M. Jones For For Management 1.9 Elect Director Gregory B. Kenny For For Management 1.10 Elect Director David P. King For For Management 1.11 Elect Director Richard C. Notebaert For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder ----- CARDTRONICS, INC. Ticker:

CATM Security ID: 14161H108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director J. Tim Arnoult For For Management 1b Elect Director Dennis F. Lynch For For Management 1c Elect Director Juli C. Spottiswood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- CAREFUSION CORPORATION

Ticker: CFN Security ID: 14170T101 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jacqueline B. Kosecoff For For Management 1b Elect Director Michael D. O'Halleran For For Management 1c Elect Director Supratim Bose For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CAREFUSION CORPORATION

Ticker: CFN Security ID: 14170T101 Meeting Date: JAN 21, 2015 Meeting Type: Special Record Date: DEC 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management ----- CARLISLE COMPANIES INCORPORATED

Ticker: CSL Security ID: 142339100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James D. Frias For For Management 1.2 Elect Director Lawrence A. Sala For For Management 1.3 Elect Director Magalen C. Webert For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Increase Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management -----

CARMAX, INC. Ticker: KMX Security ID: 143130102 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald E. Blaylock For For Management 1.2 Elect Director Thomas J. Folliard For For Management 1.3 Elect Director Rakesh Gangwal For For Management 1.4 Elect Director Jeffrey E. Garten For For Management 1.5 Elect Director Shira Goodman For For Management 1.6 Elect Director W. Robert Grafton For For Management 1.7 Elect Director Edgar H. Grubb For For Management 1.8 Elect Director Marcella Shinder For For Management 1.9 Elect Director Mitchell D. Steenrod For For Management 1.10 Elect Director Thomas G. Stemberg For For Management 1.11 Elect Director William R. Tiefel For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

CARPENTER TECHNOLOGY CORPORATION Ticker: CRS Security ID: 144285103 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven E. Karol For For Management 1.2 Elect Director Robert R. McMaster For For Management 1.3 Elect Director Gregory A. Pratt For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S.P. Johnson, IV For For Management 1.2 Elect Director Steven A. Webster For For Management 1.3 Elect Director Thomas L. Carter, Jr. For For Management 1.4 Elect Director Robert F. Fulton For For Management 1.5 Elect Director F. Gardner Parker For For Management 1.6 Elect Director Roger A. Ramsey For For Management 1.7 Elect Director Frank A. Wojtek For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- CARTER'S, INC.

Ticker: CRI Security ID: 146229109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Paul Fulton For For Management 1b Elect Director

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Thomas E. Whiddon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CASEY'S GENERAL STORES, INC. Ticker:

CASY Security ID: 147528103 Meeting Date: SEP 19, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Myers For Withhold Management 1.2 Elect Director Diane C. Bridgewater For Withhold Management 1.3 Elect Director Larree M. Renda For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- CASH AMERICA

INTERNATIONAL, INC. Ticker: CSH Security ID: 14754D100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel E. Berce For For Management 1.2 Elect Director Jack R. Daugherty For For Management 1.3 Elect Director Daniel R. Feehan For For Management 1.4 Elect Director James H. Graves For For Management 1.5 Elect Director B. D. Hunter For For Management 1.6 Elect Director Timothy J. McKibben For For Management 1.7 Elect Director Alfred M. Micallef For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CATERPILLAR INC. Ticker: CAT Security ID: 149123101 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Calhoun For For Management 1.2 Elect Director Daniel M. Dickinson For For Management 1.3 Elect Director Juan Gallardo For For Management 1.4 Elect Director Jesse J. Greene, Jr. For For Management 1.5 Elect Director Jon M. Huntsman, Jr. For For Management 1.6 Elect Director Dennis A. Muilenburg For For Management 1.7 Elect Director Douglas R. Oberhelman For For Management 1.8 Elect Director William A. Osborn For For Management 1.9 Elect Director Debra L. Reed For For Management 1.10 Elect Director Edward B. Rust, Jr. For For Management 1.11 Elect Director Susan C. Schwab For For Management 1.12 Elect Director Miles D. White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Review and Amend Human Rights Policies Against Against Shareholder 7 Amend Policies to Allow Employees to Against Against Shareholder Participate in Political Process with No Retribution

----- CATHAY GENERAL BANCORP Ticker: CATY Security ID: 149150104 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael M.Y. Chang For For Management 1.2 Elect Director Jane Jelenko For For Management 1.3 Elect Director Anthony M. Tang For For Management 1.4 Elect Director Peter Wu For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- CBIZ, INC. Ticker: CBZ Security ID: 124805102 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael H. DeGroot For For Management 1.2 Elect Director Todd J. Slotkin For Against Management 1.3 Elect Director Gina D. France For For Management 1.4 Elect Director Sherrill W. Hudson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Other Business For Against Management

----- CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles B. Lebovitz For For Management 1.2 Elect Director Stephen D. Lebovitz For For Management 1.3 Elect Director Gary L. Bryenton For Withhold Management 1.4 Elect Director A. Larry Chapman For Withhold Management 1.5 Elect Director Matthew S. Dominski For Withhold Management 1.6 Elect Director John D. Griffith For For Management 1.7 Elect Director Gary J. Nay For Withhold Management 1.8 Elect Director Kathleen M. Nelson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder

----- CBOE HOLDINGS, INC. Ticker: CBOE Security ID: 12503M108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Brodsky For For Management 1.2 Elect Director James R. Boris

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For For Management 1.3 Elect Director Frank E. English, Jr. For For Management 1.4 Elect Director Edward J. Fitzpatrick For For Management 1.5 Elect Director Janet P. Froetscher For For Management 1.6 Elect Director Jill R. Goodman For For Management 1.7 Elect Director R. Eden Martin For For Management 1.8 Elect Director Roderick A. Palmore For For Management 1.9 Elect Director Susan M. Phillips For For Management 1.10 Elect Director Samuel K. Skinner For For Management 1.11 Elect Director Carole E. Stone For For Management 1.12 Elect Director Eugene S. Sunshine For For Management 1.13 Elect Director Edward T. Tilly For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Remove the Size Range for the Board For Against Management 5 Amend Certificate of Incorporation to For For Management Make Non-Substantive Changes

----- CBRE GROUP, INC. Ticker: CBG Security ID: 12504L109 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Blum For For Management 1.2 Elect Director Brandon B. Boze For For Management 1.3 Elect Director Curtis F. Feeny For For Management 1.4 Elect Director Bradford M. Freeman For For Management 1.5 Elect Director Michael Kantor For For Management 1.6 Elect Director Frederic V. Malek For For Management 1.7 Elect Director Robert E. Sulentic For For Management 1.8 Elect Director Laura D. Tyson For For Management 1.9 Elect Director Gary L. Wilson For For Management 1.10 Elect Director Ray Wirta For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management

----- CDW CORPORATION Ticker: CDW Security ID: 12514G108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Bell For For Management 1.2 Elect Director Benjamin D. Chereskin For For Management 1.3 Elect Director Glenn M. Creamer For For Management 1.4 Elect Director Paul J. Finnegan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CEB INC Ticker: CEB Security ID: 21988R102 Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Monahan, III For For Management 1.2 Elect Director Gregor S. Bailar For For Management 1.3 Elect Director Stephen M. Carter For For Management 1.4 Elect Director Gordon J. Coburn For For Management 1.5 Elect Director L. Kevin Cox For For Management 1.6 Elect Director Daniel O. Leemon For For Management 1.7 Elect Director Stacey S. Rauch For For Management 1.8 Elect Director Jeffrey R. Tarr For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CELANESE CORPORATION Ticker: CE Security ID: 150870103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James E. Barlett For For Management 1b Elect Director Edward G. Galante For For Management 1c Elect Director David F. Hoffmeister For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- CELGENE CORPORATION Ticker: CELG Security ID: 151020104 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Hugin For For Management 1.2 Elect Director Richard W. Barker For For Management 1.3 Elect Director Michael W. Bonney For For Management 1.4 Elect Director Michael D. Casey For For Management 1.5 Elect Director Carrie S. Cox For For Management 1.6 Elect Director Michael A. Friedman For For Management 1.7 Elect Director Gilla Kaplan For For Management 1.8 Elect Director James J. Loughlin For For Management 1.9 Elect Director Ernest Mario For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Report on Specialty Drug Pricing Risks Against Against Shareholder

----- CENTENE CORPORATION Ticker: CNC Security ID: 15135B101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert K. Ditmore For For Management 1.2 Elect Director Frederick H. Eppinger For For Management 1.3 Elect Director David L. Steward For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3

Ratify KPMG LLP as Auditors For For Management 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- CENTERPOINT ENERGY, INC. Ticker: CNP
 Security ID: 15189T107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Milton Carroll For For Management 1b Elect Director Michael P. Johnson For For Management 1c Elect Director Janiece M. Longoria For For Management 1d Elect Director Scott J. McLean For For Management 1e Elect Director Theodore F. Pound For For Management 1f Elect Director Scott M. Prochazka For For Management 1g Elect Director Susan O. Rheney For For Management 1h Elect Director Phillip R. Smith For For Management 1i Elect Director Peter S. Wareing For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Report on Lobbying Payments and Policy Against Against Shareholder

----- CENTRAL PACIFIC FINANCIAL CORP. Ticker: CPF
 Security ID: 154760409 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alvaro J. Aguirre For For Management 1.2 Elect Director James F. Burr For For Management 1.3 Elect Director Christine H. H. Camp For For Management 1.4 Elect Director John C. Dean For For Management 1.5 Elect Director Earl E. Fry For For Management 1.6 Elect Director Paul J. Kosasa For For Management 1.7 Elect Director Duane K. Kurisu For For Management 1.8 Elect Director Colbert M. Matsumoto For For Management 1.9 Elect Director Crystal K. Rose For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- CENTURYLINK, INC. Ticker: CTL
 Security ID: 156700106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia Boulet For For Management 1.2 Elect Director Peter C. Brown For For Management 1.3 Elect Director Richard A. Gephardt For For Management 1.4 Elect Director W. Bruce Hanks For For Management 1.5 Elect Director Gregory J. McCray For For Management 1.6 Elect Director C.G. Melville, Jr. For For Management 1.7 Elect Director William A. Owens For For Management 1.8 Elect Director Harvey P. Perry For For Management 1.9 Elect Director Glen F. Post, III For For Management 1.10 Elect Director Michael J. Roberts For For Management 1.11 Elect Director Laurie A. Siegel For For Management 1.12 Elect Director Joseph R. Zimmel For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Stock Retention/Holding Period Against Against Shareholder

----- CERNER CORPORATION Ticker: CERN
 Security ID: 156782104 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mitchell E. Daniels, Jr. For For Management 1b Elect Director Clifford W. Illig For For Management 1c Elect Director William B. Neaves For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management -----

----- CF INDUSTRIES HOLDINGS, INC. Ticker: CF
 Security ID: 125269100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert C. Arzbaeher For For Management 2 Elect Director William Davisson For For Management 3 Elect Director Stephen A. Furbacher For For Management 4 Elect Director Stephen J. Hagge For For Management 5 Elect Director John D. Johnson For For Management 6 Elect Director Robert G. Kuhbach For For Management 7 Elect Director Edward A. Schmitt For For Management 8 Elect Director Theresa E. Wagler For For Management 9 Elect Director W. Anthony Will For For Management 10 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 11 Ratify KPMG LLP as Auditors For For Management 12 Proxy Access Against For Shareholder 13 Provide Right to Act by Written Consent Against Against Shareholder -----

----- CHARLES RIVER LABORATORIES INTERNATIONAL, INC. Ticker: CRL
 Security ID: 159864107 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Foster For For Management 1.2 Elect Director Robert J. Bertolini For For Management 1.3 Elect Director Stephen D. Chubb For For Management 1.4 Elect Director Deborah T. Kochevar For For Management 1.5 Elect Director

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George E. Massaro For For Management 1.6 Elect Director George M. Milne, Jr. For For Management 1.7 Elect Director C. Richard Reese For For Management 1.8 Elect Director Craig B. Thompson For For Management 1.9 Elect Director Richard F. Wallman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CHART INDUSTRIES, INC. Ticker: GTLS

Security ID: 16115Q308 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel F. Thomas For For Management 1.2 Elect Director W. Douglas Brown For For Management 1.3 Elect Director Richard E. Goodrich For For Management 1.4 Elect Director Terrence J. Keating For For Management 1.5 Elect Director Steven W. Krablin For For Management 1.6 Elect Director Michael W. Press For For Management 1.7 Elect Director Elizabeth G. Spomer For For Management 1.8 Elect Director Thomas L. Williams For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CHATHAM LODGING TRUST Ticker: CLDT

Security ID: 16208T102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Gerald Goldsmith For For Management 1.2 Elect Director Rolf E. Ruhfus For For Management 1.3 Elect Director Joel F. Zemans For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CHEMED CORPORATION Ticker: CHE Security ID: 16359R103 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin J. McNamara For For Management 1.2 Elect Director Joel F. Gemunder For For Management 1.3 Elect Director Patrick P. Grace For For Management 1.4 Elect Director Thomas C. Hutton For For Management 1.5 Elect Director Walter L. Krebs For For Management 1.6 Elect Director Andrea R. Lindell For For Management 1.7 Elect Director Thomas P. Rice For For Management 1.8 Elect Director Donald E. Saunders For For Management 1.9 Elect Director George J. Walsh, III For For Management 1.10 Elect Director Frank E. Wood For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CHEMICAL FINANCIAL CORPORATION

Ticker: CHFC Security ID: 163731102 Meeting Date: APR 20, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary E. Anderson For For Management 1.2 Elect Director James R. Fitterling For For Management 1.3 Elect Director Terence F. Moore For For Management 1.4 Elect Director John E. Pelizzari For For Management 1.5 Elect Director David B. Ramaker For For Management 1.6 Elect Director Larry D. Stauffer For For Management 1.7 Elect Director Franklin C. Wheatlake For For Management 2 Increase Authorized Common Stock For For Management 3 Authorize New Class of Preferred Stock For For Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify KPMG LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CHEMTURA CORPORATION Ticker: CHMT

Security ID: 163893209 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey D. Benjamin For For Management 1.2 Elect Director Timothy J. Bernlohr For For Management 1.3 Elect Director Anna C. Catalano For For Management 1.4 Elect Director James W. Crownover For For Management 1.5 Elect Director Robert A. Dover For For Management 1.6 Elect Director Jonathan F. Foster For For Management 1.7 Elect Director Craig A. Rogerson For For Management 1.8 Elect Director John K. Wulff For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- CHESAPEAKE ENERGY

CORPORATION Ticker: CHK Security ID: 165167107 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Archie W. Dunham For For Management 1b Elect Director Vincent J. Intrieri For For Management 1c Elect Director Robert D. Lawler For For Management 1d Elect Director John J. Lipinski For For Management 1e Elect Director R. Brad Martin For For Management 1f Elect Director Merrill A. 'Pete' For For Management Miller, Jr. 1g Elect Director Frederic M. Poses For For Management 1h Elect Director Kimberly K. Querrey For For Management 1i Elect Director Louis A. Raspino

For For Management 1j Elect Director Thomas L. Ryan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Require Director Nominee with Against Against Shareholder Environmental Experience 5 Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy 6 Report on Political Contributions Against Against Shareholder 7 Establish Risk Oversight Committee Against Against Shareholder -----

CHEVRON CORPORATION Ticker: CVX Security ID: 166764100 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Alexander B. Cummings, For For Management Jr. 1b Elect Director Linnet F. Deily For For Management 1c Elect Director Robert E. Denham For For Management 1d Elect Director Alice P. Gast For For Management 1e Elect Director Enrique Hernandez, Jr. For For Management 1f Elect Director Jon M. Huntsman, Jr. For For Management 1g Elect Director Charles W. Moorman, IV For For Management 1h Elect Director John G. Stumpf For For Management 1i Elect Director Ronald D. Sugar For For Management 1j Elect Director Inge G. Thulin For For Management 1k Elect Director Carl Ware For For Management 1l Elect Director John S. Watson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Charitable Contributions Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Prohibit Political Spending Against Against Shareholder 7 Increase Return of Capital to Against Against Shareholder Shareholders in Light of Climate Change Risks 8 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations 9 Report on the Result of Efforts to Against Against Shareholder Minimize Hydraulic Fracturing Impacts 10 Proxy Access Against For Shareholder 11 Require Independent Board Chairman Against Against Shareholder 12 Require Director Nominee with Against Against Shareholder Environmental Experience 13 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- CHICO'S FAS, INC. Ticker: CHS Security ID: 168615102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ross E. Roeder For For Management 1.2 Elect Director Andrea M. Weiss For For Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

CHIPOTLE MEXICAN GRILL, INC. Ticker: CMG Security ID: 169656105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John S. Charlesworth For For Management 1.2 Elect Director Kimbal Musk For For Management 1.3 Elect Director Montgomery F. (Monty) For For Management Moran 1.4 Elect Director Patrick J. Flynn For For Management 1.5 Elect Director Steve Eells For For Management 1.6 Elect Director Stephen Gillett For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Adopt Majority Voting for Uncontested For For Management Election of Directors 6 Eliminate Supermajority Vote For For Management Requirement 7 Provide Proxy Access Right For Against Management 8 Adopt Proxy Access Right Against For Shareholder 9 Require Shareholder Approval of Against Against Shareholder Specific Performance Metrics in Equity Compensation Plans 10 Stock Retention/Holding Period Against Against Shareholder 11 Pro-rata Vesting of Equity Awards Against Against Shareholder 12 Report on Sustainability, Including Against Against Shareholder Quantitative Goals

----- CHOICE HOTELS INTERNATIONAL, INC. Ticker: CHH Security ID: 169905106 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara T. Alexander For For Management 1.2 Elect Director Stewart Bainum, Jr. For For Management 1.3 Elect Director Stephen P. Joyce For For Management 1.4 Elect Director Monte J. M. Koch For For Management 1.5 Elect Director Liza K. Landsman For For Management 1.6 Elect Director Scott A. Renschler For For Management 1.7 Elect Director Ervin R. Shames For For Management 1.8 Elect Director Gordon A. Smith For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management -----

CHURCH & DWIGHT CO., INC. Ticker: CHD Security ID: 171340102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director T. Rosie Albright For For Management 1.1b

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Elect Director Ravichandra K. Saligram For For Management 1.1c Elect Director Robert K. Shearer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CHURCHILL DOWNS INCORPORATED
Ticker: CHDN Security ID: 171484108 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig J. Duchossis For For Management 1.2 Elect Director Robert L. Evans For For Management 1.3 Elect Director G. Watts Humphrey, Jr. For For Management 1.4 Elect Director Aditi J. Gokhale For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CIGNA CORPORATION Ticker: CI Security ID: 125509109 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Partridge For For Management 1.2 Elect Director James E. Rogers For For Management 1.3 Elect Director Eric C. Wiseman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CIMAREX ENERGY CO. Ticker: XEC Security ID: 171798101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph R. Albi For For Management 1.2 Elect Director Michael J. Sullivan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Proxy Access Against For Shareholder

----- CINCINNATI FINANCIAL CORPORATION
Ticker: CINF Security ID: 172062101 Meeting Date: MAY 02, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Bahl For For Management 1.2 Elect Director Gregory T. Bier For For Management 1.3 Elect Director Linda W. Clement-Holmes For For Management 1.4 Elect Director Dirk J. Debbink For For Management 1.5 Elect Director Steven J. Johnston For For Management 1.6 Elect Director Kenneth C. Lichtendahl For For Management 1.7 Elect Director W. Rodney McMullen For For Management 1.8 Elect Director David P. Osborn For For Management 1.9 Elect Director Gretchen W. Price For For Management 1.10 Elect Director John J. Schiff, Jr. For For Management 1.11 Elect Director Thomas R. Schiff For For Management 1.12 Elect Director Douglas S. Skidmore For For Management 1.13 Elect Director Kenneth W. Stecher For For Management 1.14 Elect Director John F. Steele, Jr. For For Management 1.15 Elect Director Larry R. Webb For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CINEMARK HOLDINGS, INC. Ticker: CNK Security ID: 17243V102 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Sepulveda For For Management 1.2 Elect Director Tim Warner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CINTAS CORPORATION Ticker: CTAS Security ID: 172908105 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gerald S. Adolph For For Management 1b Elect Director John F. Barrett For For Management 1c Elect Director Melanie W. Barstad For For Management 1d Elect Director Richard T. Farmer For For Management 1e Elect Director Scott D. Farmer For For Management 1f Elect Director James J. Johnson For For Management 1g Elect Director Robert J. Kohlhepp For For Management 1h Elect Director Joseph Scaminace For For Management 1i Elect Director Ronald W. Tysoe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- CIRRUS LOGIC, INC. Ticker: CRUS Security ID: 172755100 Meeting Date: JUL 28, 2014 Meeting Type: Annual Record Date: MAY 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Carter For For Management 1.2 Elect Director Timothy R. Dehne For For Management 1.3 Elect Director Christine King For For Management 1.4 Elect Director Jason P. Rhode For For Management 1.5 Elect Director Alan R. Schuele For For Management 1.6 Elect Director William D. Sherman For For Management 1.7 Elect Director Susan Wang For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management ----- CISCO SYSTEMS, INC. Ticker: CSCO Security ID: 17275R102 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carol A. Bartz For For Management 1b Elect Director M. Michele Burns For For Management 1c Elect Director Michael D. Capellas For For Management 1d Elect Director John T. Chambers For For Management 1e Elect Director Brian L. Halla For For Management 1f Elect Director John L. Hennessy For For Management 1g Elect Director Kristina M. Johnson For For Management 1h Elect Director Roderick C. McGearry For For Management 1i Elect Director Arun Sarin For For Management 1j Elect Director Steven M. West For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management 5 Establish Public Policy Board Committee Against Against Shareholder 6 Adopt Proxy Access Right Against Against Shareholder 7 Report on Political Contributions Against Against Shareholder

----- CIT GROUP INC. Ticker: CIT Security ID: 125581801 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John A. Thain For For Management 1b Elect Director Ellen R. Alemany For For Management 1c Elect Director Michael J. Emblar For For Management 1d Elect Director William M. Freeman For For Management 1e Elect Director David M. Moffett For For Management 1f Elect Director R. Brad Oates For For Management 1g Elect Director Marianne Miller Parrs For For Management 1h Elect Director Gerald Rosenfeld For For Management 1i Elect Director John R. Ryan For For Management 1j Elect Director Sheila A. Stamps For For Management 1k Elect Director Seymour Sternberg For For Management 1l Elect Director Peter J. Tobin For For Management 1m Elect Director Laura S. Unger For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- CITIGROUP INC. Ticker: C Security ID: 172967424 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael L. Corbat For For Management 1b Elect Director Duncan P. Hennes For For Management 1c Elect Director Peter B. Henry For For Management 1d Elect Director Franz B. Humer For For Management 1e Elect Director Michael E. O'Neill For For Management 1f Elect Director Gary M. Reiner For For Management 1g Elect Director Judith Rodin For For Management 1h Elect Director Anthony M. Santomero For For Management 1i Elect Director Joan E. Spero For For Management 1j Elect Director Diana L. Taylor For For Management 1k Elect Director William S. Thompson, Jr. For For Management 1l Elect Director James S. Turley For For Management 1m Elect Director Ernesto Zedillo Ponce For For Management de Leon 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Adopt Proxy Access Right For For Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Claw-back of Payments under Against Against Shareholder Restatements 8 Limits for Directors Involved with Against Against Shareholder Bankruptcy 9 Report on Certain Vesting Program Against Against Shareholder

----- CITRIX SYSTEMS, INC. Ticker: CTXS Security ID: 177376100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas F. Bogan For For Management 1b Elect Director Robert M. Calderoni For For Management 1c Elect Director Nanci E. Caldwell For For Management 1d Elect Director Robert D. Daleo For For Management 1e Elect Director Murray J. Demo For For Management 1f Elect Director Francis deSouza For For Management 1g Elect Director Asiff S. Hirji For For Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CITY HOLDING COMPANY Ticker: CHCO Security ID: 177835105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Elliot For For Management 1.2 Elect Director David W. Hambrick For For Management 1.3 Elect Director J. Thomas Jones For For Management 1.4 Elect Director James L. Rossi For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CITY NATIONAL CORPORATION Ticker: CYN
Security ID: 178566105 Meeting Date: MAY 27, 2015 Meeting Type: Special Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- CIVEO CORPORATION Ticker: CVEO Security ID: 178787107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Change State of Incorporation [From For For Management Delaware to British Columbia] 2.1 Elect Director C. Ronald Blankenship For For Management 2.2 Elect Director Charles Szalkowski For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Advisory Vote on Say on Pay Frequency One Year One Year Management 6 Adjourn Meeting For For Management

----- CLARCOR INC. Ticker: CLC Security ID: 179895107 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Bradford, Jr. For For Management 1.2 Elect Director Wesley M. Clark For For Management 1.3 Elect Director James L. Packard For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Report on Sustainability Against Against Shareholder 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CLEAN HARBORS, INC. Ticker: CLH Security ID: 184496107 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan S. McKim For For Management 1.2 Elect Director Rod Marlin For For Management 1.3 Elect Director John T. Preston For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CLEARWATER PAPER CORPORATION Ticker: CLW Security ID: 18538R103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Boh A. Dickey For For Management 1.1b Elect Director Linda K. Massman For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- CLECO CORPORATION Ticker: CNL Security ID: 12561W105 Meeting Date: FEB 26, 2015 Meeting Type: Special Record Date: JAN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- CLOUD PEAK ENERGY INC. Ticker: CLD Security ID: 18911Q102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Colin Marshall For Against Management 1b Elect Director Steven Nance For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Proxy Access Right For Against Management 5 Proxy Access Against For Shareholder

----- CME GROUP INC. Ticker: CME Security ID: 12572Q105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Terrence A. Duffy For For Management 1b Elect Director Phupinder S. Gill For For Management 1c Elect Director Timothy S. Bitsberger For For Management 1d Elect Director Charles P. Carey For For Management 1e Elect Director Dennis H. Chookaszian For For Management 1f Elect Director Ana Dutra For For Management 1g Elect Director Martin J. Gepsman For For Management 1h Elect Director Larry G. Gerdes For For Management 1i Elect Director Daniel R. Glickman For For Management 1j Elect Director J. Dennis Hastert For For Management 1k Elect Director Leo Melamed For For Management 1l Elect Director William P. Miller, II For For Management 1m Elect Director James E. Oliff For For Management 1n Elect Director Edemir Pinto For For Management 1o Elect Director Alex J. Pollock For For Management 1p Elect Director John F. Sandner For For Management 1q Elect Director Terry L. Savage For For Management 1r Elect Director William R. Shepard For For Management 1s Elect Director Dennis A. Suskind For For Management 2 Ratify Ernst & Young as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- CMS ENERGY CORPORATION Ticker: CMS
Security ID: 125896100 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jon E. Barfield For For Management 1b Elect Director
Deborah H. Butler For For Management 1c Elect Director Kurt L. Darrow For For Management 1d Elect Director
Stephen E. Ewing For For Management 1e Elect Director Richard M. Gabrys For For Management 1f Elect Director
William D. Harvey For For Management 1g Elect Director David W. Joos For For Management 1h Elect Director
Philip R. Lochner, Jr. For For Management 1i Elect Director John G. Russell For For Management 1j Elect Director
Myrna M. Soto For For Management 1k Elect Director Laura H. Wright For For Management 2 Advisory Vote to
Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For
For Management Auditors ----- CNA FINANCIAL
CORPORATION Ticker: CNA Security ID: 126117100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record
Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul J. Liska For For Management 1.2
Elect Director Jose O. Montemayor For For Management 1.3 Elect Director Thomas F. Motamed For For
Management 1.4 Elect Director Don M. Randel For For Management 1.5 Elect Director Joseph Rosenberg For For
Management 1.6 Elect Director Andrew H. Tisch For For Management 1.7 Elect Director James S. Tisch For For
Management 1.8 Elect Director Marvin Zonis For For Management 2 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte
& Touche LLP as For For Management Auditors -----
CNO FINANCIAL GROUP, INC. Ticker: CNO Security ID: 12621E103 Meeting Date: MAY 06, 2015 Meeting
Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Edward J.
Bonach For For Management 1b Elect Director Ellyn L. Brown For For Management 1c Elect Director Robert C.
Greving For For Management 1d Elect Director Mary R. (Nina) Henderson For For Management 1e Elect Director
Charles J. Jacklin For For Management 1f Elect Director Daniel R. Maurer For For Management 1g Elect Director
Neal C. Schneider For For Management 1h Elect Director Frederick J. Sievert For For Management 1i Elect Director
Michael T. Tokarz For For Management 2 Adopt NOL Rights Plan (NOL Pill) For For Management 3 Approve
Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
----- COACH, INC. Ticker: COH Security ID:
189754104 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 09, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director David Denton For For Management 1.2 Elect Director Susan Kropf For For
Management 1.3 Elect Director Gary Loveman For For Management 1.4 Elect Director Victor Luis For For
Management 1.5 Elect Director Ivan Menezes For For Management 1.6 Elect Director William Nuti For For
Management 1.7 Elect Director Stephanie Tilenius For For Management 1.8 Elect Director Jide Zeitlin For For
Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management
----- COBIZ FINANCIAL INC. Ticker: COBZ Security
ID: 190897108 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Steven Bangert For For Management 1.2 Elect Director Michael B. Burgamy
For Withhold Management 1.3 Elect Director Morgan Gust For For Management 1.4 Elect Director Evan Makovsky
For For Management 1.5 Elect Director Douglas L. Polson For For Management 1.6 Elect Director Mary K. Rhinehart
For For Management 1.7 Elect Director Noel N. Rothman For Withhold Management 1.8 Elect Director Bruce H.
Schroffel For For Management 1.9 Elect Director Timothy J. Travis For Withhold Management 1.10 Elect Director
Mary Beth Vitale For For Management 1.11 Elect Director Mary M. White For For Management 2 Advisory Vote to
Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For
For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Require
Independent Board Chairman Against Against Shareholder
----- COCA-COLA BOTTLING CO.
CONSOLIDATED Ticker: COKE Security ID: 191098102 Meeting Date: MAY 12, 2015 Meeting Type: Annual
Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Frank Harrison, III For For
Management 1.2 Elect Director H.W. McKay Belk For For Management 1.3 Elect Director Alexander B. Cummings,
For For Management Jr. 1.4 Elect Director Sharon A. Decker For For Management 1.5 Elect Director William B.

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Elmore For For Management 1.6 Elect Director Morgan H. Everett For For Management 1.7 Elect Director Deborah H. Everhart For For Management 1.8 Elect Director Henry W. Flint For For Management 1.9 Elect Director William H. Jones For For Management 1.10 Elect Director James H. Morgan For Withhold Management 1.11 Elect Director John W. Murrey, III For For Management 1.12 Elect Director Dennis A. Wicker For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- COCA-COLA ENTERPRISES, INC. Ticker: CCE Security ID: 19122T109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan Bennink For For Management 1.2 Elect Director John F. Brock For For Management 1.3 Elect Director Calvin Darden For For Management 1.4 Elect Director L. Phillip Humann For For Management 1.5 Elect Director Orrin H. Ingram, II For For Management 1.6 Elect Director Thomas H. Johnson For For Management 1.7 Elect Director Suzanne B. Labarge For For Management 1.8 Elect Director Veronique Morali For For Management 1.9 Elect Director Andrea L. Saia For For Management 1.10 Elect Director Garry Watts For For Management 1.11 Elect Director Curtis R. Welling For For Management 1.12 Elect Director Phoebe A. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- COGNEX CORPORATION Ticker: CGNX Security ID: 192422103 Meeting Date: APR 17, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Shillman For For Management 1.2 Elect Director Jeffrey B. Miller For For Management 1.3 Elect Director Reuben Wasserman For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require a Majority Vote for the None For Shareholder Election of Directors

----- COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION Ticker: CTSH Security ID: 192446102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael Patsalos-Fox For For Management 1b Elect Director Robert E. Weissman For For Management 1c Elect Director Francisco D'Souza For For Management 1d Elect Director John N. Fox, Jr. For For Management 1e Elect Director Leo S. Mackay, Jr. For For Management 1f Elect Director Thomas M. Wendel For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Provide Right to Act by Written Consent Against Against Shareholder

----- COHEN & STEERS, INC. Ticker: CNS Security ID: 19247A100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Martin Cohen For For Management 1b Elect Director Robert H. Steers For For Management 1c Elect Director Peter L. Rhein For For Management 1d Elect Director Richard P. Simon For For Management 1e Elect Director Edmond D. Villani For For Management 1f Elect Director Frank T. Connor For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COHERENT, INC. Ticker: COHR Security ID: 192479103 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Ambroseo For For Management 1.2 Elect Director Jay T. Flatley For For Management 1.3 Elect Director Susan M. James For For Management 1.4 Elect Director L. William (Bill) Krause For For Management 1.5 Elect Director Garry W. Rogerson For For Management 1.6 Elect Director Steve Skaggs For For Management 1.7 Elect Director Sandeep Vij For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COLFAX CORPORATION Ticker: CFX Security ID: 194014106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mitchell P. Rales For For Management 1b Elect Director Steven E. Simms For For Management 1c Elect Director Clay H. Kiefaber For For Management 1d Elect Director Patrick W. Allender For For Management 1e Elect Director Thomas S. Gayner For For Management 1f Elect Director Rhonda L. Jordan For For Management 1g Elect Director San W. Orr, III For For Management 1h Elect Director Clayton Perfall For For Management 1i Elect Director Rajiv Vinnakota For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- COLGATE-PALMOLIVE

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COMPANY Ticker: CL Security ID: 194162103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John P. Bilbrey For For Management 1b Elect Director John T. Cahill For For Management 1c Elect Director Ian Cook For For Management 1d Elect Director Helene D. Gayle For For Management 1e Elect Director Ellen M. Hancock For For Management 1f Elect Director Richard J. Kogan For For Management 1g Elect Director Delano E. Lewis For For Management 1h Elect Director Michael B. Polk For For Management 1i Elect Director J. Pedro Reinhard For For Management 1j Elect Director Stephen I. Sadove For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COLUMBIA BANKING SYSTEM, INC. Ticker: COLB Security ID: 197236102 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director David A. Dietzler For For Management 1.1b Elect Director Melanie J. Dressel For For Management 1.1c Elect Director Craig D. Eerkes For For Management 1.1d Elect Director Ford Elsaesser For For Management 1.1e Elect Director Mark A. Finkelstein For For Management 1.1f Elect Director John P. Folsom For For Management 1.1g Elect Director Thomas M. Hulbert For For Management 1.1h Elect Director Michelle M. Lantow For For Management 1.1i Elect Director S. Mae Fujita Numata For For Management 1.1j Elect Director Elizabeth W. Seaton For For Management 1.1k Elect Director William T. Weyerhaeuser For For Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LL as Auditors For For Management

----- COLUMBIA SPORTSWEAR COMPANY Ticker: COLM Security ID: 198516106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gertrude Boyle For For Management 1.2 Elect Director Timothy P. Boyle For For Management 1.3 Elect Director Sarah A. Bany For For Management 1.4 Elect Director Murrey R. Albers For For Management 1.5 Elect Director Stephen E. Babson For For Management 1.6 Elect Director Andy D. Bryant For For Management 1.7 Elect Director Edward S. George For For Management 1.8 Elect Director Walter T. Klenz For For Management 1.9 Elect Director Ronald E. Nelson For For Management 1.10 Elect Director John W. Stanton For For Management 1.11 Elect Director Malia H. Wasson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COMCAST CORPORATION Ticker: CMCSA Security ID: 20030N101 Meeting Date: OCT 08, 2014 Meeting Type: Special Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- COMCAST CORPORATION Ticker: CMCSA Security ID: 20030N101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth J. Bacon For For Management 1.2 Elect Director Sheldon M. Bonovitz For For Management 1.3 Elect Director Edward D. Breen For For Management 1.4 Elect Director Joseph J. Collins For For Management 1.5 Elect Director J. Michael Cook For For Management 1.6 Elect Director Gerald L. Hassell For For Management 1.7 Elect Director Jeffrey A. Honickman For For Management 1.8 Elect Director Eduardo G. Mestre For For Management 1.9 Elect Director Brian L. Roberts For For Management 1.10 Elect Director Ralph J. Roberts For For Management 1.11 Elect Director Johnathan A. Rodgers For For Management 1.12 Elect Director Judith Rodin For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Report on Lobbying Payments and Policy Against For Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share

----- COMERICA INCORPORATED Ticker: CMA Security ID: 200340107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph W. Babb, Jr. For For Management 1.2 Elect Director Roger A. Cregg For For Management 1.3 Elect Director T. Kevin DeNicola For For Management 1.4 Elect Director Jacqueline P. Kane For For Management 1.5 Elect Director Richard G. Lindner For For Management 1.6 Elect Director Alfred A. Piergallini For For Management 1.7 Elect Director Robert S. Taubman For For Management 1.8 Elect Director Reginald M. Turner, Jr. For For Management 1.9 Elect Director Nina G. Vaca For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Non-Employee Director Omnibus For For Management

Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COMFORT SYSTEMS USA, INC. Ticker: FIX
 Security ID: 199908104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darcy G. Anderson For For Management 1.2 Elect Director
 Herman E. Bulls For For Management 1.3 Elect Director Alfred J. Giardinelli, For For Management Jr. 1.4 Elect
 Director Alan P. Krusi For For Management 1.5 Elect Director Brian E. Lane For For Management 1.6 Elect Director
 Franklin Myers For For Management 1.7 Elect Director James H. Schultz For For Management 1.8 Elect Director
 Constance E. Skidmore For For Management 1.9 Elect Director Vance W. Tang For For Management 2 Ratify Ernst
 & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive
 Officers' Compensation ----- COMMERCE

BANCSHARES, INC. Ticker: CBSH Security ID: 200525103 Meeting Date: APR 15, 2015 Meeting Type: Annual
 Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry D. Bassham For For
 Management 1.2 Elect Director Jonathan M. Kemper For For Management 1.3 Elect Director Terry O. Meek For For
 Management 1.4 Elect Director Kimberly G. Walker For For Management 2 Ratify KPMG LLP as Auditors For For
 Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify
 the Board of Directors Against For Shareholder -----

COMMERCIAL METALS COMPANY Ticker: CMC Security ID: 201723103 Meeting Date: JAN 14, 2015 Meeting
 Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph
 Alvarado For For Management 1.2 Elect Director Anthony A. Massaro For For Management 1.3 Elect Director
 Joseph Winkler For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For
 Against Management Executive Officers' Compensation 4 Report on Sustainability, Including Against Against
 Shareholder GHG Goals ----- COMMSCOPE

HOLDING COMPANY, INC. Ticker: COMM Security ID: 20337X109 Meeting Date: MAY 01, 2015 Meeting Type:
 Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Campbell R. Dyer For
 For Management 1.2 Elect Director Stephen C. Gray For For Management 1.3 Elect Director L. William Krause For
 For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify
 Auditors For For Management ----- COMMUNITY

BANK SYSTEM, INC. Ticker: CBU Security ID: 203607106 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil E. Fesette For For
 Management 1.2 Elect Director Sally A. Steele For For Management 1.3 Elect Director Mark E. Tryniski For For
 Management 1.4 Elect Director James A. Wilson For For Management 2 Advisory Vote to Ratify Named For Against
 Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management
 Auditors ----- COMMUNITY HEALTH SYSTEMS,

INC. Ticker: CYH Security ID: 203668108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR
 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director W. Larry Cash For Against Management 1B Elect
 Director John A. Clerlco For For Management 1C Elect Director James S. Ely, III For For Management 1D Elect
 Director John A. Fry For For Management 1E Elect Director William Norris Jennings For For Management 1F Elect
 Director Julia B. North For For Management 1G Elect Director Wayne T. Smith For For Management 1H Elect
 Director H. Mitchell Watson, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management
 Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Claw-back of
 Payments under Against Against Shareholder Restatements 5 Proxy Access Against For Shareholder

----- COMMUNITY TRUST BANCORP, INC. Ticker:
 CTBI Security ID: 204149108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles J. Baird For For Management 1.2 Elect Director Nick
 Carter For For Management 1.3 Elect Director Jean R. Hale For For Management 1.4 Elect Director James E.
 McGhee, II For For Management 1.5 Elect Director M. Lynn Parrish For For Management 1.6 Elect Director James
 R. Ramsey For For Management 1.7 Elect Director Anthony W. St. Charles For For Management 2 Approve Omnibus
 Stock Plan For For Management 3 Ratify BKD, LLP as Auditors For For Management 4 Advisory Vote to Ratify
 Named For Against Management Executive Officers' Compensation

----- COMPASS MINERALS INTERNATIONAL,
 INC. Ticker: CMP Security ID: 20451N101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR

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09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. D'Antoni For Against Management 1b Elect Director Allan R. Rothwell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- COMPUTER SCIENCES CORPORATION Ticker: CSC Security ID: 205363104 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. Barram For For Management 1b Elect Director Erik Brynjolfsson For For Management 1c Elect Director Rodney F. Chase For For Management 1d Elect Director Bruce B. Churchill For For Management 1e Elect Director Nancy Killefer For For Management 1f Elect Director J. Michael Lawrie For For Management 1g Elect Director Brian P. MacDonald For For Management 1h Elect Director Sean O'Keefe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- COMPUWARE CORPORATION Ticker: CPWR Security ID: 205638109 Meeting Date: DEC 08, 2014 Meeting Type: Special Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management ----- COMTECH TELECOMMUNICATIONS CORP. Ticker: CMTL Security ID: 205826209 Meeting Date: JAN 09, 2015 Meeting Type: Annual Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ira S. Kaplan For For Management 1.2 Elect Director Stanton D. Sloane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- CON-WAY INC. Ticker: CNW Security ID: 205944101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Keith Kennedy, Jr. For For Management 1.2 Elect Director Michael J. Murray For Against Management 1.3 Elect Director Edith R. Perez For For Management 1.4 Elect Director P. Cody Phipps For For Management 1.5 Elect Director John C. Pope For For Management 1.6 Elect Director William J. Schroeder For For Management 1.7 Elect Director Wayne R. Shurts For For Management 1.8 Elect Director Douglas W. Stotlar For For Management 1.9 Elect Director Peter W. Stott For For Management 1.10 Elect Director Roy W. Templin For For Management 1.11 Elect Director Chelsea C. White, III For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against Against Shareholder ----- CONAGRA FOODS, INC. Ticker: CAG Security ID: 205887102 Meeting Date: SEP 19, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mogens C. Bay For For Management 1.2 Elect Director Thomas K. Brown For For Management 1.3 Elect Director Stephen G. Butler For For Management 1.4 Elect Director Steven F. Goldstone For For Management 1.5 Elect Director Joie A. Gregor For For Management 1.6 Elect Director Rajive Johri For For Management 1.7 Elect Director W.G. Jurgensen For For Management 1.8 Elect Director Richard H. Lenny For For Management 1.9 Elect Director Ruth Ann Marshall For For Management 1.10 Elect Director Gary M. Rodkin For For Management 1.11 Elect Director Andrew J. Schindler For For Management 1.12 Elect Director Kenneth E. Stinson For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Provide Vote Counting to Exclude Against Against Shareholder Abstentions ----- CONCHO RESOURCES INC. Ticker: CXO Security ID: 20605P101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven L. Beal For For Management 1.2 Elect Director Tucker S. Bridwell For For Management 1.3 Elect Director Mark B. Puckett For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CONMED CORPORATION Ticker: CNMD Security ID: 207410101 Meeting Date: SEP 10, 2014 Meeting Type: Proxy Contest Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Gold Card) None 1.1 Elect Director Brian Concannon For

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For Management 1.2 Elect Director Charles M. Farkas For For Management 1.3 Elect Director Jo Ann Golden For For Management 1.4 Elect Director Curt R. Hartman For For Management 1.5 Elect Director Dirk M. Kuyper For For Management 1.6 Elect Director Jerome J. Lande For For Management 1.7 Elect Director Stephen M. Mandia For For Management 1.8 Elect Director Mark E. Tryniski For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (White Card) None 1.1 Elect Directors James W. Green For Did Not Vote Shareholder 1.2 Elect Directors Joshua H. Levine For Did Not Vote Shareholder 1.3 Elect Directors J. Daniel Plants For Did Not Vote Shareholder 1.4 Management Nominee - Brian Concannon For Did Not Vote Shareholder 1.5 Management Nominee - Charles M. Farkas For Did Not Vote Shareholder 1.6 Management Nominee - Curt R. Hartman For Did Not Vote Shareholder 1.7 Management Nominee - Dirk M. Kuyper For Did Not Vote Shareholder 1.8 Management Nominee - Mark E. Tryniski For Did Not Vote Shareholder 2 Ratify Auditors For Did Not Vote Management 3 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation ----- CONMED CORPORATION

Ticker: CNMD Security ID: 207410101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Concannon For For Management 1.2 Elect Director Charles M. Farkas For For Management 1.3 Elect Director Jo Ann Golden For For Management 1.4 Elect Director Curt R. Hartman For For Management 1.5 Elect Director Dirk M. Kuyper For For Management 1.6 Elect Director Jerome J. Lande For For Management 1.7 Elect Director Mark E. Tryniski For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- CONN'S, INC. Ticker: CONN Security ID: 208242107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kelly M. Malson For For Management 1.2 Elect Director Bob L. Martin For For Management 1.3 Elect Director Douglas H. Martin For For Management 1.4 Elect Director William E. Saunders, Jr. For For Management 1.5 Elect Director David Schofman For For Management 1.6 Elect Director Scott L. Thompson For For Management 1.7 Elect Director Theodore M. Wright For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- CONOCOPHILLIPS Ticker: COP

Security ID: 20825C104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard L. Armitage For For Management 1b Elect Director Richard H. Auchinleck For For Management 1c Elect Director Charles E. Bunch For For Management 1d Elect Director James E. Copeland, Jr. For For Management 1e Elect Director John V. Faraci For For Management 1f Elect Director Jody L. Freeman For For Management 1g Elect Director Gay Huey Evans For For Management 1h Elect Director Ryan M. Lance For For Management 1i Elect Director Arjun N. Murti For For Management 1j Elect Director Robert A. Niblock For For Management 1k Elect Director Harald J. Norvik For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Pro-rata Vesting of Equity Plan Against Against Shareholder 6 Remove or Adjust Reserve Metrics used Against Against Shareholder for Executive Compensation 7 Adopt Proxy Access Right Against For Shareholder

----- CONSOLIDATED EDISON, INC. Ticker: ED Security ID: 209115104 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vincent A. Calarco For For Management 1b Elect Director George Campbell, Jr. For For Management 1c Elect Director Michael J. Del Giudice For For Management 1d Elect Director Ellen V. Futter For For Management 1e Elect Director John F. Killian For For Management 1f Elect Director John McAvoy For For Management 1g Elect Director Armando J. Olivera For For Management 1h Elect Director Michael W. Ranger For For Management 1i Elect Director Linda S. Sanford For For Management 1j Elect Director L. Frederick Sutherland For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CONSTELLATION BRANDS, INC. Ticker: STZ Security ID: 21036P108 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: MAY 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry Fowden For For Management 1.2 Elect Director Barry A.

Fromberg For For Management 1.3 Elect Director Robert L. Hanson For For Management 1.4 Elect Director Jeananne K. Hauswald For For Management 1.5 Elect Director James A. Locke, III For Withhold Management 1.6 Elect Director Richard Sands For For Management 1.7 Elect Director Robert Sands For For Management 1.8 Elect Director Judy A. Schmeling For For Management 1.9 Elect Director Keith E. Wandell For For Management 1.10 Elect Director Mark Zupan For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CONTINENTAL RESOURCES, INC. Ticker: CLR Security ID: 212015101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lon McCain For For Management 1.2 Elect Director Mark E. Monroe For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Grant Thornton LLP as Auditors For For Management 4 Require Independent Board Chairman Against For Shareholder

----- CONVERGYS CORPORATION Ticker: CVG Security ID: 212485106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrea J. Ayers For For Management 1.2 Elect Director John F. Barrett For For Management 1.3 Elect Director Cheryl K. Beebe For For Management 1.4 Elect Director Richard R. Devenuti For For Management 1.5 Elect Director Jeffrey H. Fox For For Management 1.6 Elect Director Joseph E. Gibbs For For Management 1.7 Elect Director Joan E. Herman For For Management 1.8 Elect Director Thomas L. Monahan, III For For Management 1.9 Elect Director Ronald L. Nelson For For Management 1.10 Elect Director Richard F. Wallman For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CONVERSANT, INC. Ticker: CNVR Security ID: 21249J105 Meeting Date: DEC 09, 2014 Meeting Type: Special Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- COOPER TIRE & RUBBER COMPANY Ticker: CTB Security ID: 216831107 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Thomas P. Capo For For Management 1.3 Elect Director Steven M. Chapman For For Management 1.4 Elect Director John J. Holland For For Management 1.5 Elect Director John F. Meier For For Management 1.6 Elect Director John H. Shuey For For Management 1.7 Elect Director Robert D. Welding For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COPART, INC. Ticker: CPRT Security ID: 217204106 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Willis J. Johnson For For Management 1.2 Elect Director A. Jayson Adair For For Management 1.3 Elect Director Matt Blunt For For Management 1.4 Elect Director Steven D. Cohan For For Management 1.5 Elect Director Daniel J. Englander For For Management 1.6 Elect Director James E. Meeks For For Management 1.7 Elect Director Vincent W. Mitz For For Management 1.8 Elect Director Thomas N. Tryforos For For Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- CORE-MARK HOLDING COMPANY, INC. Ticker: CORE Security ID: 218681104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert A. Allen For For Management 1b Elect Director Stuart W. Booth For For Management 1c Elect Director Gary F. Colter For For Management 1d Elect Director Robert G. Gross For For Management 1e Elect Director Thomas B. Perkins For For Management 1f Elect Director Harvey L. Tepner For For Management 1g Elect Director Randolph I. Thornton For For Management 1h Elect Director J. Michael Walsh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Increase Authorized Common Stock For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CORELOGIC, INC. Ticker: CLGX Security ID: 21871D103 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. David Chatham For For Management 1.2 Elect Director Douglas C. Curling

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For For Management 1.3 Elect Director John C. Dorman For For Management 1.4 Elect Director Paul F. Folino For For Management 1.5 Elect Director Anand K. Nallathambi For For Management 1.6 Elect Director Thomas C. O'Brien For For Management 1.7 Elect Director Jaynie Miller Studenmund For For Management 1.8 Elect Director David F. Walker For For Management 1.9 Elect Director Mary Lee Widener For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- CORELOGIC, INC. Ticker: CLGX Security ID: 21871D103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. David Chatham For For Management 1.2 Elect Director Douglas C. Curling For For Management 1.3 Elect Director John C. Dorman For For Management 1.4 Elect Director Paul F. Folino For For Management 1.5 Elect Director Anand Nallathambi For For Management 1.6 Elect Director Thomas C. O'Brien For For Management 1.7 Elect Director Jaynie Miller Studenmund For For Management 1.8 Elect Director David F. Walker For For Management 1.9 Elect Director Mary Lee Widener For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- CORNING

INCORPORATED Ticker: GLW Security ID: 219350105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald W. Blair For For Management 1.2 Elect Director Stephanie A. Burns For For Management 1.3 Elect Director John A. Canning, Jr. For For Management 1.4 Elect Director Richard T. Clark For For Management 1.5 Elect Director Robert F. Cummings, Jr. For Against Management 1.6 Elect Director James B. Flaws For Against Management 1.7 Elect Director Deborah A. Henretta For For Management 1.8 Elect Director Daniel P. Huttenlocher For For Management 1.9 Elect Director Kurt M. Landgraf For For Management 1.10 Elect Director Kevin J. Martin For For Management 1.11 Elect Director Deborah D. Rieman For For Management 1.12 Elect Director Hansel E. Tookes II For For Management 1.13 Elect Director Wendell P. Weeks For For Management 1.14 Elect Director Mark S. Wrighton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Holy Land Principles Against Against Shareholder

----- CORRECTIONS CORPORATION OF AMERICA Ticker: CXW Security ID: 22025Y407 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Donna M. Alvarado For For Management 1b Elect Director John D. Correnti For For Management 1c Elect Director Robert J. Dennis For For Management 1d Elect Director Mark A. Emkes For For Management 1e Elect Director John D. Ferguson For For Management 1f Elect Director Damon T. Hininger For For Management 1g Elect Director C. Michael Jacobi For For Management 1h Elect Director Anne L. Mariucci For For Management 1i Elect Director Thurgood Marshall, Jr. For For Management 1j Elect Director Charles L. Overby For For Management 1k Elect Director John R. Prann, Jr. For For Management 1l Elect Director Joseph V. Russell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COSTCO WHOLESALE CORPORATION Ticker: COST Security ID: 22160K105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey H. Brotman For Withhold Management 1.2 Elect Director Daniel J. Evans For Withhold Management 1.3 Elect Director Richard A. Galanti For Withhold Management 1.4 Elect Director Jeffrey S. Raikes For Withhold Management 1.5 Elect Director James D. Sinegal For Withhold Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management 5a Eliminate Supermajority Vote For For Management Requirement for Removal of Directors 5b Reduce Supermajority Vote Requirement For For Management to Amend Article Eight Governing Director Removal 6 Establish Tenure Limit for Directors Against Against Shareholder ----- COTY

INC. Ticker: COTY Security ID: 222070203 Meeting Date: NOV 17, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lambertus J.H. Becht For For Management 1.2 Elect Director Joachim Faber For For Management 1.3 Elect Director Olivier Goudet For For Management 1.4 Elect Director Peter Harf For For Management 1.5 Elect Director Erhard Schoewel For For Management 1.6 Elect Director Robert Singer For For Management 1.7 Elect Director Jack Stahl For For Management 2 Advisory Vote to Ratify

Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Auditors For For Management

----- COVANCE INC. Ticker: CVD Security ID: 222816100 Meeting Date: FEB 18, 2015 Meeting Type: Special Record Date: JAN 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management ----- COVANTA HOLDING

CORPORATION Ticker: CVA Security ID: 22282E102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Barse For Withhold Management 1.2 Elect Director Ronald J. Broglio For For Management 1.3 Elect Director Peter C.B. Bynoe For Withhold Management 1.4 Elect Director Linda J. Fisher For For Management 1.5 Elect Director Joseph M. Holsten For Withhold Management 1.6 Elect Director Stephen J. Jones For For Management 1.7 Elect Director Anthony J. Orlando For For Management 1.8 Elect Director William C. Pate For Withhold Management 1.9 Elect Director Robert S. Silberman For Withhold Management 1.10 Elect Director Jean Smith For Withhold Management 1.11 Elect Director Samuel Zell For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- CRACKER BARREL OLD COUNTRY STORE, INC. Ticker: CBRL Security ID: 22410J106 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Bradford For For Management 1.2 Elect Director Thomas H. Barr For For Management 1.3 Elect Director Sandra B. Cochran For For Management 1.4 Elect Director Glenn A. Davenport For For Management 1.5 Elect Director Richard J. Dobkin For For Management 1.6 Elect Director Norman E. Johnson For For Management 1.7 Elect Director William W. McCarten For For Management 1.8 Elect Director Coleman H. Peterson For For Management 1.9 Elect Director Andrea M. Weiss For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- CRANE CO.

Ticker: CR Security ID: 224399105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin R. Benante For For Management 1.2 Elect Director Donald G. Cook For For Management 1.3 Elect Director R.S. Evans For For Management 1.4 Elect Director Ronald C. Lindsay For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CREDIT ACCEPTANCE CORPORATION Ticker: CACC Security ID: 225310101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald A. Foss For For Management 1.2 Elect Director Glenda J. Flanagan For For Management 1.3 Elect Director Brett A. Roberts For For Management 1.4 Elect Director Thomas N. Tryforos For For Management 1.5 Elect Director Scott J. Vassalluzzo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management ----- CREE, INC.

Ticker: CREE Security ID: 225447101 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Swoboda For For Management 1.2 Elect Director Clyde R. Hosein For For Management 1.3 Elect Director Robert A. Ingram For For Management 1.4 Elect Director Franco Plastina For For Management 1.5 Elect Director John B. Replogle For For Management 1.6 Elect Director Alan J. Ruud For For Management 1.7 Elect Director Robert L. Tillman For For Management 1.8 Elect Director Thomas H. Werner For For Management 1.9 Elect Director Anne C. Whitaker For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CROWN CASTLE INTERNATIONAL CORP. Ticker: CCI Security ID: 228227104 Meeting Date: NOV 19, 2014 Meeting Type: Special Record Date: OCT 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management ----- CROWN CASTLE

INTERNATIONAL CORP. Ticker: CCI Security ID: 22822V101 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director P. Robert Bartolo For For Management 1b Elect Director Cindy Christy For Against Management 1c Elect Director Ari Q. Fitzgerald For For Management 1d Elect Director Robert E. Garrison, II For For Management 1e Elect Director Dale N. Hatfield For

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For Management 1f Elect Director Lee W. Hogan For For Management 1g Elect Director John P. Kelly For For Management 1h Elect Director Robert F. McKenzie For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- CROWN HOLDINGS, INC. Ticker: CCK Security ID: 228368106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jenne K. Britell For For Management 1.2 Elect Director John W. Conway For For Management 1.3 Elect Director Arnold W. Donald For For Management 1.4 Elect Director William G. Little For For Management 1.5 Elect Director Hans J. Loliger For For Management 1.6 Elect Director James H. Miller For For Management 1.7 Elect Director Josef M. Muller For For Management 1.8 Elect Director Thomas A. Ralph For For Management 1.9 Elect Director Caesar F. Sweitzer For For Management 1.10 Elect Director Jim L. Turner For For Management 1.11 Elect Director William S. Urkiel For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- CROWN MEDIA HOLDINGS, INC. Ticker: CRWN Security ID: 228411104 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Abbott For For Management 1.2 Elect Director Dwight C. Arn For For Management 1.3 Elect Director Robert C. Bloss For For Management 1.4 Elect Director William Cella For For Management 1.5 Elect Director Glenn Curtis For For Management 1.6 Elect Director Steve Doyal For For Management 1.7 Elect Director Brian E. Gardner For For Management 1.8 Elect Director Timothy Griffith For For Management 1.9 Elect Director Donald J. Hall, Jr. For For Management 1.10 Elect Director A. Drue Jennings For For Management 1.11 Elect Director Peter A. Lund For For Management 1.12 Elect Director Deanne R. Stedem For For Management 2 Approve Executive Incentive Bonus Plan For Against Management

----- CSG SYSTEMS INTERNATIONAL, INC. Ticker: CSGS Security ID: 126349109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter E. Kalan For For Management 1b Elect Director Frank V. Sica For For Management 1c Elect Director James A. Unruh For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- CST BRANDS, INC. Ticker: CST Security ID: 12646R105 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna M. Boles For For Management 1.2 Elect Director Kimberly S. Lubel For For Management 1.3 Elect Director Michael H. Wargotz For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CSX CORPORATION Ticker: CSX Security ID: 126408103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Donna M. Alvarado For For Management 1b Elect Director John B. Breaux For For Management 1c Elect Director Pamela L. Carter For For Management 1d Elect Director Steven T. Halverson For For Management 1e Elect Director Edward J. Kelly, III For For Management 1f Elect Director John D. McPherson For For Management 1g Elect Director David M. Moffett For For Management 1h Elect Director Oscar Munoz For For Management 1i Elect Director Timothy T. O'Toole For For Management 1j Elect Director David M. Ratcliffe For For Management 1k Elect Director Donald J. Shepard For For Management 1l Elect Director Michael J. Ward For For Management 1m Elect Director J. Steven Whisler For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- CUBIC CORPORATION Ticker: CUB Security ID: 229669106 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter C. Zable For For Management 1.2 Elect Director Bruce G. Blakley For For Management 1.3 Elect Director Bradley H. Feldmann For For Management 1.4 Elect Director Edwin A. Guiles For For Management 1.5 Elect Director Steven J. Norris For For Management 1.6 Elect Director Robert S. Sullivan For For Management 1.7 Elect Director John H. Warner, Jr. For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to

Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management ----- CULLEN/FROST BANKERS, INC. Ticker: CFR Security ID: 229899109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Denny Alexander For For Management 1.2 Elect Director Carlos Alvarez For For Management 1.3 Elect Director Royce S. Caldwell For For Management 1.4 Elect Director Crawford H. Edwards For For Management 1.5 Elect Director Ruben M. Escobedo For For Management 1.6 Elect Director Richard W. Evans, Jr. For For Management 1.7 Elect Director Patrick B. Frost For For Management 1.8 Elect Director David J. Haemisegger For For Management 1.9 Elect Director Karen E. Jennings For For Management 1.10 Elect Director Richard M. Kleberg, III For For Management 1.11 Elect Director Charles W. Matthews For For Management 1.12 Elect Director Ida Clement Steen For For Management 1.13 Elect Director Horace Wilkins, Jr. For For Management 1.14 Elect Director Jack Wood For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CUMMINS INC. Ticker: CMI Security ID: 231021106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director N. Thomas Linebarger For For Management 2 Elect Director Robert J. Bernhard For For Management 3 Elect Director Franklin R. Chang Diaz For For Management 4 Elect Director Bruno V. Di Leo Allen For For Management 5 Elect Director Stephen B. Dobbs For For Management 6 Elect Director Robert K. Herdman For For Management 7 Elect Director Alexis M. Herman For For Management 8 Elect Director Thomas J. Lynch For For Management 9 Elect Director William I. Miller For For Management 10 Elect Director Georgia R. Nelson For For Management 11 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 12 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 13 Require Independent Board Chairman Against Against Shareholder -----

CURTISS-WRIGHT CORPORATION Ticker: CW Security ID: 231561101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Adams For For Management 1.2 Elect Director Dean M. Flatt For For Management 1.3 Elect Director S. Marce Fuller For For Management 1.4 Elect Director Allen A. Kozinski For For Management 1.5 Elect Director John R. Myers For For Management 1.6 Elect Director John B. Nathman For For Management 1.7 Elect Director Robert J. Rivet For For Management 1.8 Elect Director William W. Sihler For For Management 1.9 Elect Director Albert E. Smith For For Management 1.10 Elect Director Stuart W. Thorn For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CUSTOMERS BANCORP, INC. Ticker: CUBI Security ID: 23204G100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay S. Sidhu For Withhold Management 1.2 Elect Director Bhanu Choudhrie For Withhold Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CVB FINANCIAL CORP. Ticker: CVBF Security ID: 126600105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Borba, Jr. For Withhold Management 1.2 Elect Director Stephen A. Del Guercio For Withhold Management 1.3 Elect Director Robert M. Jacoby For Withhold Management 1.4 Elect Director Christopher D. Myers For For Management 1.5 Elect Director Raymond V. O'Brien, III For Withhold Management 1.6 Elect Director Hal W. Oswald For Withhold Management 1.7 Elect Director San E. Vaccaro For Withhold Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management -----

CVR ENERGY, INC. Ticker: CVI Security ID: 12662P108 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bob G. Alexander For For Management 1.2 Elect Director SungHwan Cho For Withhold Management 1.3 Elect Director Carl C. Icahn For For Management 1.4 Elect Director Andrew Langham For For Management 1.5 Elect Director John J. Lipinski For For Management 1.6 Elect Director Courtney Mather For For Management 1.7 Elect Director Stephen Mongillo For Withhold Management 1.8 Elect Director Andrew Roberto For For Management 1.9 Elect Director James M. Strock For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation ----- CVS HEALTH CORPORATION Ticker: CVS Security ID: 126650100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard M. Bracken For For Management 1b Elect Director C. David Brown, II For For Management 1c Elect Director Alecia A. DeCoudreaux For For Management 1d Elect Director Nancy-Ann M. DeParle For For Management 1e Elect Director David W. Dorman For For Management 1f Elect Director Anne M. Finucane For For Management 1g Elect Director Larry J. Merlo For For Management 1h Elect Director Jean-Pierre Millon For For Management 1i Elect Director Richard J. Swift For For Management 1j Elect Director William C. Weldon For For Management 1k Elect Director Tony L. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions

----- CYBERONICS, INC. Ticker: CYBX Security ID: 23251P102 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Guy C. Jackson For For Management 1.2 Elect Director Joseph E. Laptewicz, Jr. For For Management 1.3 Elect Director Daniel J. Moore For For Management 1.4 Elect Director Hugh M. Morrison For For Management 1.5 Elect Director Alfred J. Novak For For Management 1.6 Elect Director Arthur L. Rosenthal For For Management 1.7 Elect Director Jon T. Tremmel For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

CYTEC INDUSTRIES INC. Ticker: CYT Security ID: 232820100 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Hess For For Management 1b Elect Director Barry C. Johnson For For Management 1c Elect Director Carol P. Lowe For For Management 1d Elect Director Thomas W. Rabaut For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- D.R. HORTON, INC. Ticker: DHI Security ID: 23331A109 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Donald R. Horton For For Management 1b Elect Director Barbara K. Allen For For Management 1c Elect Director Brad S. Anderson For For Management 1d Elect Director Michael R. Buchanan For For Management 1e Elect Director Michael W. Hewatt For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management -----

DANA HOLDING CORPORATION Ticker: DAN Security ID: 235825205 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia A. Kamsky For For Management 1.2 Elect Director Terrence J. Keating For For Management 1.3 Elect Director R. Bruce McDonald For For Management 1.4 Elect Director Joseph C. Muscari For For Management 1.5 Elect Director Mark A. Schulz For For Management 1.6 Elect Director Keith E. Wandell For For Management 1.7 Elect Director Roger J. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

DANAHER CORPORATION Ticker: DHR Security ID: 235851102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald J. Ehrlich For For Management 1.2 Elect Director Linda Hefner Filler For For Management 1.3 Elect Director Thomas P. Joyce, Jr. For For Management 1.4 Elect Director Teri List-Stoll For For Management 1.5 Elect Director Walter G. Lohr, Jr. For For Management 1.6 Elect Director Mitchell P. Rales For For Management 1.7 Elect Director Steven M. Rales For For Management 1.8 Elect Director John T. Schwieters For For Management 1.9 Elect Director Alan G. Spoon For For Management 1.10 Elect Director Elias A. Zerhouni For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder

----- DARDEN RESTAURANTS, INC. Ticker: DRI Security ID: 237194105 Meeting Date: OCT 10, 2014 Meeting Type: Proxy Contest Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Blue Card) None 1.1 Elect Director Michael W. Barnes For Did Not Vote Management 1.2 Elect Director Gregory L. Burns For Did Not Vote Management 1.3 Elect Director

Jeffrey H. Fox For Did Not Vote Management 1.4 Elect Director Christopher J. (CJ) For Did Not Vote Management Fraleigh 1.5 Elect Director Steven Odland For Did Not Vote Management 1.6 Elect Director Michael D. Rose For Did Not Vote Management 1.7 Elect Director Maria A. Sastre For Did Not Vote Management 1.8 Elect Director Enrique Silva For Did Not Vote Management 2 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 3 Ratify Auditors For Did Not Vote Management 4 Provide Proxy Access Right For Did Not Vote Management 5 Report on Political Contributions Against Did Not Vote Shareholder 6 Report on Lobbying Payments and Policy Against Did Not Vote Shareholder Opposition Proxy (White Card) None 1.1 Elect Directors Betsy S. Atkins For Did Not Vote Shareholder 1.2 Elect Directors Margaret Shan Atkins For Did Not Vote Shareholder 1.3 Elect Directors Jean M. Birch For Did Not Vote Shareholder 1.4 Elect Directors Bradley D. Blum For Did Not Vote Shareholder 1.5 Elect Directors Peter A. Feld For Did Not Vote Shareholder 1.6 Elect Directors James P. Fogarty For Did Not Vote Shareholder 1.7 Elect Directors Cynthia T. Jamison For Did Not Vote Shareholder 1.8 Elect Directors William H. Lenehan For Did Not Vote Shareholder 1.9 Elect Directors Lionel L. Nowell, III For Did Not Vote Shareholder 1.10 Elect Directors Jeffrey C. Smith For Did Not Vote Shareholder 1.11 Elect Directors Charles M. Sonstebly For Did Not Vote Shareholder 1.12 Elect Directors Alan N. Stillman For Did Not Vote Shareholder 2 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 3 Ratify Auditors None Did Not Vote Management 4 Provide Proxy Access Right For Did Not Vote Management 5 Report on Political Contributions For Did Not Vote Shareholder 6 Report on Lobbying Payments and Policy For Did Not Vote Shareholder ----- DARLING INGREDIENTS

INC. Ticker: DAR Security ID: 237266101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall C. Stuewe For For Management 1.2 Elect Director O. Thomas Albrecht For For Management 1.3 Elect Director D. Eugene Ewing For For Management 1.4 Elect Director Dirk Kloosterboer For For Management 1.5 Elect Director Mary R. Korby For For Management 1.6 Elect Director Charles Macaluso For For Management 1.7 Elect Director John D. March For For Management 1.8 Elect Director Justinus J.G.M. Sanders For For Management 1.9 Elect Director Michael Urbut For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- DAVITA

HEALTHCARE PARTNERS INC. Ticker: DVA Security ID: 23918K108 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Pamela M. Arway For For Management 1b Elect Director Charles G. Berg For For Management 1c Elect Director Carol Anthony ('John') For For Management Davidson 1d Elect Director Paul J. Diaz For For Management 1e Elect Director Peter T. Grauer For For Management 1f Elect Director John M. Nehra For For Management 1g Elect Director William L. Roper For For Management 1h Elect Director Kent J. Thiry For For Management 1i Elect Director Roger J. Valine For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Proxy Access Right Against For Shareholder ----- DEERE & COMPANY

Ticker: DE Security ID: 244199105 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Samuel R. Allen For For Management 1b Elect Director Crandall C. Bowles For For Management 1c Elect Director Vance D. Coffman For For Management 1d Elect Director Charles O. Holliday, Jr. For For Management 1e Elect Director Dipak C. Jain For For Management 1f Elect Director Michael O. Johanns For For Management 1g Elect Director Clayton M. Jones For For Management 1h Elect Director Joachim Milberg For For Management 1i Elect Director Richard B. Myers For For Management 1j Elect Director Gregory R. Page For For Management 1k Elect Director Thomas H. Patrick For For Management 1l Elect Director Sherry M. Smith For For Management 2 Provide Right to Call Special Meeting For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Ratify Deloitte & Touche LLP as For For Management Auditors ----- DELEK US HOLDINGS, INC. Ticker:

DK Security ID: 246647101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Erza Uzi Yemin For For Management 1.2 Elect Director William J. Finnerty For Withhold Management 1.3 Elect Director Carlos E. Jorda For Withhold Management 1.4 Elect Director Charles H. Leonard For Withhold Management 1.5 Elect Director Shlomo Zohar For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For

Management ----- DELTA AIR LINES, INC. Ticker: DAL Security ID: 247361702 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard H. Anderson For For Management 1b Elect Director Edward H. Bastian For For Management 1c Elect Director Francis S. Blake For For Management 1d Elect Director Roy J. Bostock For For Management 1e Elect Director John S. Brinzo For For Management 1f Elect Director Daniel A. Carp For For Management 1g Elect Director David G. DeWalt For For Management 1h Elect Director Thomas E. Donilon For For Management 1i Elect Director William H. Easter, III For For Management 1j Elect Director Mickey P. Foret For For Management 1k Elect Director Shirley C. Franklin For For Management 1l Elect Director David R. Goode For For Management 1m Elect Director George N. Mattson For For Management 1n Elect Director Douglas R. Ralph For For Management 1o Elect Director Sergio A.L. Rial For For Management 1p Elect Director Kenneth B. Woodrow For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Adopt Share Retention Policy For Against Against Shareholder Senior Executives -----

DELUXE CORPORATION Ticker: DLX Security ID: 248019101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald C. Baldwin For For Management 1.2 Elect Director Charles A. Haggerty For For Management 1.3 Elect Director C.E. Mayberry McKissack For For Management 1.4 Elect Director Don J. McGrath For For Management 1.5 Elect Director Neil J. Metviner For For Management 1.6 Elect Director Stephen P. Nachtsheim For For Management 1.7 Elect Director Mary Ann O'Dwyer For For Management 1.8 Elect Director Thomas J. Reddin For For Management 1.9 Elect Director Martyn R. Redgrave For For Management 1.10 Elect Director Lee J. Schram For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

DENBURY RESOURCES INC. Ticker: DNR Security ID: 247916208 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wieland F. Wettstein For For Management 1.2 Elect Director Michael B. Decker For For Management 1.3 Elect Director John P. Dielwart For For Management 1.4 Elect Director Gregory L. McMichael For For Management 1.5 Elect Director Kevin O. Meyers For For Management 1.6 Elect Director Phil Rykhoek For For Management 1.7 Elect Director Randy Stein For For Management 1.8 Elect Director Laura A. Sugg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

DENTSPLY INTERNATIONAL INC. Ticker: XRAY Security ID: 249030107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael C. Alfano For For Management 1.2 Elect Director Eric K. Brandt For For Management 1.3 Elect Director Willie A. Deese For For Management 1.4 Elect Director William F. Hecht For For Management 1.5 Elect Director Francis J. Lunger For For Management 1.6 Elect Director Bret W. Wise For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

DEVON ENERGY CORPORATION Ticker: DVN Security ID: 25179M103 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara M. Baumann For For Management 1.2 Elect Director John E. Bethancourt For For Management 1.3 Elect Director Robert H. Henry For For Management 1.4 Elect Director Michael M. Kanovsky For For Management 1.5 Elect Director Robert A. Mosbacher, Jr. For For Management 1.6 Elect Director J. Larry Nichols For For Management 1.7 Elect Director Duane C. Radtke For For Management 1.8 Elect Director Mary P. Ricciardello For For Management 1.9 Elect Director John Richels For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Adopt Proxy Access Right Against For Shareholder 6 Review Public Policy Advocacy on Against Against Shareholder Climate Change 7 Report on Lobbying Payments and Policy Against Against Shareholder 8 Report on Financial Risks of Climate Against Against Shareholder Change -----

DEVRY EDUCATION GROUP INC. Ticker: DV Security ID: 251893103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher B. Begley For For Management 1.2 Elect Director David

S. Brown For For Management 1.3 Elect Director Fernando Ruiz For For Management 1.4 Elect Director Lisa W. Wardell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

DIAMOND OFFSHORE DRILLING, INC. Ticker: DO Security ID: 25271C102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James S. Tisch For For Management 1b Elect Director Marc Edwards For For Management 1c Elect Director John R. Bolton For For Management 1d Elect Director Charles L. Fabrikant For For Management 1e Elect Director Paul G. Gaffney, II For For Management 1f Elect Director Edward Grebow For For Management 1g Elect Director Herbert C. Hofmann For For Management 1h Elect Director Kenneth I. Siegel For For Management 1i Elect Director Clifford M. Sobel For For Management 1j Elect Director Andrew H. Tisch For For Management 1k Elect Director Raymond S. Troubh For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

DIAMONDBACK ENERGY, INC. Ticker: FANG Security ID: 25278X109 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven E. West For For Management 1.2 Elect Director Travis D. Stice For For Management 1.3 Elect Director Michael P. Cross For For Management 1.4 Elect Director David L. Houston For For Management 1.5 Elect Director Mark L. Plaumann For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management -----

DIAMONDROCK HOSPITALITY COMPANY Ticker: DRH Security ID: 252784301 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William W. McCarten For For Management 1.2 Elect Director Daniel J. Altobello For For Management 1.3 Elect Director W. Robert Grafton For For Management 1.4 Elect Director Maureen L. McAvey For For Management 1.5 Elect Director Gilbert T. Ray For For Management 1.6 Elect Director Bruce D. Wardinski For For Management 1.7 Elect Director Mark W. Brugger For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Amend Vote Requirements to Amend Bylaws Against For Shareholder -----

DICK'S SPORTING GOODS, INC. Ticker: DKS Security ID: 253393102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vincent C. Byrd For For Management 1b Elect Director William J. Colombo For For Management 1c Elect Director Larry D. Stone For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

DIGITAL REALTY TRUST, INC. Ticker: DLR Security ID: 253868103 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Dennis E. Singleton For For Management 1B Elect Director Laurence A. Chapman For For Management 1C Elect Director Kathleen Earley For Against Management 1D Elect Director Kevin J. Kennedy For For Management 1E Elect Director William G. LaPerch For For Management 1F Elect Director A. William Stein For Against Management 1G Elect Director Robert H. Zerbst For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Nonqualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

DILLARD'S, INC. Ticker: DDS Security ID: 254067101 Meeting Date: MAY 16, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Frank R. Mori For Against Management 1b Elect Director Reynie Rutledge For For Management 1c Elect Director J.C. Watts, Jr. For For Management 1d Elect Director Nick White For Against Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Adopt Quantitative GHG Goals for Against Shareholder Products and Operations -----

DIME COMMUNITY BANCSHARES, INC. Ticker: DCOM Security ID: 253922108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael P. Devine For For Management 1.2 Elect Director Anthony Bergamo For For Management 1.3 Elect Director Joseph J. Perry For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- DINEEQUITY, INC. Ticker: DIN Security ID: 254423106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Dahl For For Management 1.2 Elect Director Stephen P. Joyce For For Management 1.3 Elect Director Patrick W. Rose For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- DIODES INCORPORATED Ticker: DIOD Security ID: 254543101 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C.H. Chen For For Management 1.2 Elect Director Michael R. Giordano For For Management 1.3 Elect Director L.P. Hsu For For Management 1.4 Elect Director Keh-Shew Lu For For Management 1.5 Elect Director Raymond Soong For For Management 1.6 Elect Director John M. Stich For For Management 1.7 Elect Director Michael K.C. Tsai For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Moss Adams LLP as Auditors For For Management

----- DIRECTV Ticker: DTV Security ID: 25490A309 Meeting Date: SEP 25, 2014 Meeting Type: Special Record Date: JUL 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- DISCOVER FINANCIAL SERVICES Ticker: DFS Security ID: 254709108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Aronin For For Management 1.2 Elect Director Mary K. Bush For For Management 1.3 Elect Director Gregory C. Case For For Management 1.4 Elect Director Candace H. Duncan For For Management 1.5 Elect Director Cynthia A. Glassman For For Management 1.6 Elect Director Richard H. Lenny For For Management 1.7 Elect Director Thomas G. Maheras For For Management 1.8 Elect Director Michael H. Moskow For For Management 1.9 Elect Director David W. Nelms For For Management 1.10 Elect Director Mark A. Thierer For For Management 1.11 Elect Director Lawrence A. Weinbach For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- DISCOVERY COMMUNICATIONS, INC. Ticker: DISCA Security ID: 25470F104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Beck For Withhold Management 1.2 Elect Director J. David Wargo For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Non-Employee Director Omnibus For Against Management Stock Plan 4 Report on Plans to Increase Board Against Against Shareholder Diversity

----- DISH NETWORK CORPORATION Ticker: DISH Security ID: 25470M109 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George R. Brokaw For For Management 1.2 Elect Director Joseph P. Clayton For For Management 1.3 Elect Director James DeFranco For For Management 1.4 Elect Director Cantey M. Ergen For For Management 1.5 Elect Director Charles W. Ergen For For Management 1.6 Elect Director Steven R. Goodbarn For For Management 1.7 Elect Director Charles M. Lillis For For Management 1.8 Elect Director Afshin Mohebbi For For Management 1.9 Elect Director David K. Moskowitz For For Management 1.10 Elect Director Tom A. Ortolf For For Management 1.11 Elect Director Carl E. Vogel For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations -----

DOLBY LABORATORIES, INC. Ticker: DLB Security ID: 25659T107 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin Yeaman For For Management 1.2 Elect Director Peter Gotcher For For Management 1.3 Elect Director Micheline Chau For For Management 1.4 Elect Director David Dolby For For Management 1.5 Elect Director Nicholas Donatiello, Jr. For For Management 1.6 Elect Director Bill Jasper For For Management 1.7 Elect Director Simon Segars For For Management 1.8 Elect Director Roger Siboni For For Management 1.9 Elect Director Avadis Tevanian, Jr. For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- DOLLAR GENERAL CORPORATION Ticker: DG Security ID: 256677105 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Warren F. Bryant For For Management 1b Elect Director Michael M. Calbert For For Management 1c Elect Director Sandra B. Cochran For For Management 1d Elect Director Richard W. Dreiling For For Management 1e Elect Director Patricia D. Fili-Krushel For For Management 1f Elect Director Paula A. Price For For Management 1g Elect Director William C. Rhodes, III For For Management 1h Elect Director David B. Rickard For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- DOLLAR TREE, INC. Ticker: DLTR Security ID: 256746108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnold S. Barron For For Management 1.2 Elect Director Macon F. Brock, Jr. For For Management 1.3 Elect Director Mary Anne Citrino For For Management 1.4 Elect Director H. Ray Compton For For Management 1.5 Elect Director Conrad M. Hall For For Management 1.6 Elect Director Lemuel E. Lewis For For Management 1.7 Elect Director J. Douglas Perry For For Management 1.8 Elect Director Bob Sasser For For Management 1.9 Elect Director Thomas A. Saunders, III For For Management 1.10 Elect Director Thomas E. Whiddon For For Management 1.11 Elect Director Carl P. Zeithaml For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Qualified Employee Stock For For Management Purchase Plan

----- DOMINION RESOURCES, INC. Ticker: D Security ID: 25746U109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William P. Barr For For Management 1.2 Elect Director Helen E. Dragas For For Management 1.3 Elect Director James O. Ellis, Jr. For For Management 1.4 Elect Director Thomas F. Farrell, II For For Management 1.5 Elect Director John W. Harris For For Management 1.6 Elect Director Mark J. Kington For For Management 1.7 Elect Director Pamela J. Royal For For Management 1.8 Elect Director Robert H. Spilman, Jr. For For Management 1.9 Elect Director Michael E. Szymanczyk For For Management 1.10 Elect Director David A. Wollard For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Call Special Meeting For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Cease Construction of New Nuclear Units Against Against Shareholder 7 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets 8 Include Carbon Reduction as a Against Against Shareholder Performance Measure for Senior Executive Compensation 9 Report on Financial and Physical Risks Against Against Shareholder of Climate Change 10 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations 11 Report on Biomass Carbon Footprint and Against Against Shareholder Assess Risks

----- DOMINO'S PIZZA, INC. Ticker: DPZ Security ID: 25754A201 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Brandon For For Management 1.2 Elect Director Diana F. Cantor For For Management 1.3 Elect Director Richard L. Federico For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Include Vegan Options on Menu Against Against Shareholder 7 Adopt Proxy Access Right Against For Shareholder

----- DOMTAR CORPORATION Ticker: UFS Security ID: 257559203 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Giannella Alvarez For For Management 1.2 Elect Director Robert E. Apple For For Management 1.3 Elect Director Louis P. Gignac For For Management 1.4 Elect Director David J. Illingworth For For Management 1.5 Elect Director Brian M. Levitt For For Management 1.6 Elect Director David G. Maffucci For For Management 1.7 Elect Director Domenic Pilla For For Management 1.8 Elect Director Robert J. Steacy For For Management 1.9 Elect Director Pamela B. Strobel For For Management 1.10 Elect Director Denis Turcotte For For Management 1.11 Elect Director John D. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- DONALDSON COMPANY, INC. Ticker: DCI Security ID: 257651109 Meeting Date: NOV 21, 2014 Meeting Type: Annual Record Date: SEP 24, 2014 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tod E. Carpenter For For Management 1.2 Elect Director Jeffrey Noddle For For Management 1.3 Elect Director Ajita G. Rajendra For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- DORMAN PRODUCTS, INC. Ticker: DORM Security ID: 258278100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven L. Berman For For Management 1.2 Elect Director Paul R. Lederer For For Management 1.3 Elect Director Edgar W. Levin For For Management 1.4 Elect Director Richard T. Riley For For Management 1.5 Elect Director Mathias J. Barton For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- DOVER CORPORATION Ticker: DOV Security ID: 260003108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert W. Cremin For For Management 1b Elect Director Jean-Pierre M. Ergas For For Management 1c Elect Director Peter T. Francis For For Management 1d Elect Director Kristiane C. Graham For For Management 1e Elect Director Michael F. Johnston For For Management 1f Elect Director Robert A. Livingston For For Management 1g Elect Director Richard K. Lochridge For For Management 1h Elect Director Bernard G. Rethore For For Management 1i Elect Director Michael B. Stubbs For For Management 1j Elect Director Stephen M. Todd For For Management 1k Elect Director Stephen K. Wagner For For Management 1l Elect Director Mary A. Winston For For Management 2 Ratify PricewaterhouseCoopers LLC as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder

----- DR PEPPER SNAPPLE GROUP, INC. Ticker: DPS Security ID: 26138E109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David E. Alexander For For Management 1b Elect Director Antonio Carrillo For For Management 1c Elect Director Pamela H. Patsley For For Management 1d Elect Director Joyce M. Roche For For Management 1e Elect Director Ronald G. Rogers For For Management 1f Elect Director Wayne R. Sanders For Against Management 1g Elect Director Dunia A. Shive For For Management 1h Elect Director M. Anne Szostak For For Management 1i Elect Director Larry D. Young For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Comprehensive Recycling Strategy Against Against Shareholder for Beverage Containers 5 Report on Human Rights Risks is Sugar Against Against Shareholder Supply Chain

----- DRESSER-RAND GROUP INC. Ticker: DRC Security ID: 261608103 Meeting Date: NOV 20, 2014 Meeting Type: Special Record Date: OCT 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- DRIL-QUIP, INC. Ticker: DRQ Security ID: 262037104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director L. H. Dick Robertson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- DST SYSTEMS, INC. Ticker: DST

Security ID: 233326107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerome H. Bailey For For Management 1.2 Elect Director Lowell L. Bryan For Withhold Management 1.3 Elect Director Gary D. Forsee For For Management 1.4 Elect Director Charles E. Haldeman, Jr. For Withhold Management 1.5 Elect Director Samuel G. Liss For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Eliminate Cumulative Voting For For Management 6 Declassify the Board of Directors For For Management

----- DSW INC. Ticker: DSW Security ID: 23334L102 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay L. Schottenstein For For Management 1.2 Elect Director Michael R. MacDonald For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- DTE ENERGY COMPANY Ticker: DTE Security ID: 233331107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt

Rec Vote Cast Sponsor 1.1 Elect Director Gerard M. Anderson For For Management 1.2 Elect Director David A. Brandon For For Management 1.3 Elect Director W. Frank Fountain, Jr. For For Management 1.4 Elect Director Charles G. McClure, Jr. For For Management 1.5 Elect Director Gail J. McGovern For For Management 1.6 Elect Director Mark A. Murray For For Management 1.7 Elect Director James B. Nicholson For For Management 1.8 Elect Director Charles W. Pryor, Jr. For For Management 1.9 Elect Director Josue Robles, Jr. For For Management 1.10 Elect Director Ruth G. Shaw For For Management 1.11 Elect Director David A. Thomas For For Management 1.12 Elect Director James H. Vandenberghe For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder 6 Adopt Proxy Access Right Against For Shareholder 7 Assess Plans to Increase Distributed Against Against Shareholder Low-Carbon Electricity Generation 8 Require Independent Board Chairman Against For Shareholder ----- DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C204 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael G. Browning For For Management 1b Elect Director Harris E. DeLoach, Jr. For For Management 1c Elect Director Daniel R. DiMicco For For Management 1d Elect Director John H. Forsgren For For Management 1e Elect Director Lynn J. Good For For Management 1f Elect Director Ann Maynard Gray For For Management 1g Elect Director James H. Hance, Jr. For For Management 1h Elect Director John T. Herron For For Management 1i Elect Director James B. Hylar, Jr. For For Management 1j Elect Director William E. Kennard For For Management 1k Elect Director E. Marie McKee For For Management 1l Elect Director Richard A. Meserve For For Management 1m Elect Director James T. Rhodes For For Management 1n Elect Director Carlos A. Saladrigas For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Pro-rata Vesting of Equity Awards Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder 7 Adopt Proxy Access Right Against For Shareholder ----- DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas J. Baltimore, Jr. For For Management 1b Elect Director William Cavanaugh, III For For Management 1c Elect Director Alan H. Cohen For For Management 1d Elect Director Ngaire E. Cuneo For For Management 1e Elect Director Charles R. Eitel For For Management 1f Elect Director Martin C. Jischke For For Management 1g Elect Director Dennis D. Oklak For For Management 1h Elect Director Melanie R. Sabelhaus For For Management 1i Elect Director Peter M. Scott, III For For Management 1j Elect Director Jack R. Shaw For For Management 1k Elect Director Michael E. Szymanczyk For For Management 1l Elect Director Lynn C. Thurber For For Management 1m Elect Director Robert J. Woodward, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management ----- DUNKIN' BRANDS GROUP, INC.

Ticker: DNKN Security ID: 265504100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra Horbach For For Management 1.2 Elect Director Mark Nunnally For For Management 1.3 Elect Director Carl Sparks For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Source 75% Cage-Free Eggs Against Against Shareholder ----- DXP ENTERPRISES, INC.

Ticker: DXPE Security ID: 233377407 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Little For For Management 1.2 Elect Director Cletus Davis For For Management 1.3 Elect Director Timothy P. Halter For For Management 1.4 Elect Director Bryan Wimberly For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- E*TRADE FINANCIAL CORPORATION

Ticker: ETFC Security ID: 269246401 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Richard J. Carbone For For Management 1.1b Elect Director James P. Healy For For Management 1.1c Elect Director Paul T. Idzik For For Management 1.1d Elect Director

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Frederick W. Kanner For For Management 1.1e Elect Director James Lam For For Management 1.1f Elect Director Rodger A. Lawson For For Management 1.1g Elect Director Shelley B. Leibowitz For For Management 1.1h Elect Director Rebecca Saeger For For Management 1.1i Elect Director Joseph L. Sclafani For For Management 1.1j Elect Director Gary H. Stern For For Management 1.1k Elect Director Donna L. Weaver For Against Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109 Meeting Date: MAY 13, 2015 Meeting Type: Proxy Contest Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Lamberto Andreotti For For Management 1.2 Elect Director Edward D. Breen For For Management 1.3 Elect Director Robert A. Brown For For Management 1.4 Elect Director Alexander M. Cutler For For Management 1.5 Elect Director Eleuthere I. du Pont For For Management 1.6 Elect Director James L. Gallogly For For Management 1.7 Elect Director Marillyn A. Hewson For For Management 1.8 Elect Director Lois D. Juliber For For Management 1.9 Elect Director Ellen J. Kullman For For Management 1.10 Elect Director Ulf M. Schneider For For Management 1.11 Elect Director Lee M. Thomas For For Management 1.12 Elect Director Patrick J. Ward For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Report on Herbicide Use on GMO Crops Against Against Shareholder 6 Establish Committee on Plant Closures Against Against Shareholder 7 Repeal Amendments to the Company's Against For Shareholder Bylaws Adopted Without Stockholder Approval After August 12, 2013 # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Director Nelson Peltz For Did Not Vote Shareholder 1.2 Elect Director John H. Myers For Did Not Vote Shareholder 1.3 Elect Director Arthur B. Winkleblack For Did Not Vote Shareholder 1.4 Elect Director Robert J. Zatta For Did Not Vote Shareholder 1.5 Management Nominee - Lamberto Andreotti For Did Not Vote Shareholder 1.6 Management Nominee - Edward D. Breen For Did Not Vote Shareholder 1.7 Management Nominee - Eleuthere I. du For Did Not Vote Shareholder Pont 1.8 Management Nominee - James L. Gallogly For Did Not Vote Shareholder 1.9 Management Nominee - Marillyn A. Hewson For Did Not Vote Shareholder 1.10 Management Nominee - Ellen J. Kullman For Did Not Vote Shareholder 1.11 Management Nominee - Ulf M. Schneider For Did Not Vote Shareholder 1.12 Management Nominee - Patrick J. Ward For Did Not Vote Shareholder 2 Ratify Auditors None Did Not Vote Management 3 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy None Did Not Vote Shareholder 5 Report on Herbicide Use on GMO Crops None Did Not Vote Shareholder 6 Establish Committee on Plant Closures None Did Not Vote Shareholder 7 Repeal Amendments to the Company's For Did Not Vote Shareholder Bylaws Adopted Without Stockholder Approval After August 12, 2013 ----- EAGLE MATERIALS INC.

Ticker: EXP Security ID: 26969P108 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Laurence E. Hirsch For For Management 1b Elect Director Michael R. Nicolais For For Management 1c Elect Director Richard R. Stewart For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Molly Campbell For For Management 1.2 Elect Director Iris S. Chan For For Management 1.3 Elect Director Rudolph I. Estrada For For Management 1.4 Elect Director Julia S. Gouw For For Management 1.5 Elect Director Paul H. Irving For For Management 1.6 Elect Director John M. Lee For For Management 1.7 Elect Director Herman Y. Li For For Management 1.8 Elect Director Jack C. Liu For For Management 1.9 Elect Director Dominic Ng For For Management 1.10 Elect Director Keith W. Renken For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EASTMAN CHEMICAL COMPANY Ticker:

EMN Security ID: 277432100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Humberto P. Alfonso For For Management 1.2 Elect Director Gary E. Anderson For For Management 1.3 Elect Director Brett D. Begemann For For Management 1.4 Elect Director Michael P. Connors For For Management 1.5 Elect Director Mark J. Costa For For Management 1.6 Elect Director

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Stephen R. Demeritt For For Management 1.7 Elect Director Robert M. Hernandez For For Management 1.8 Elect Director Julie F. Holder For For Management 1.9 Elect Director Renee J. Hornbaker For For Management 1.10 Elect Director Lewis M. Kling For For Management 1.11 Elect Director David W. Raisbeck For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- EBIX, INC. Ticker: EBIX Security ID: 278715206 Meeting Date: JAN 09, 2015 Meeting Type: Annual Record Date: NOV 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hans U. Benz For For Management 1.2 Elect Director Pavan Bhalla For For Management 1.3 Elect Director Neil D. Eckert For For Management 1.4 Elect Director Rolf Herter For For Management 1.5 Elect Director Hans Ueil Keller For For Management 1.6 Elect Director James A. Mitarotonda For For Management 1.7 Elect Director Robin Raina For For Management 1.8 Elect Director Joseph R. Wright, Jr. For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- ECHOSTAR CORPORATION

Ticker: SATS Security ID: 278768106 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: SEP 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Stanton Dodge For For Management 1.2 Elect Director Michael T. Dugan For For Management 1.3 Elect Director Charles W. Ergen For For Management 1.4 Elect Director Anthony M. Federico For For Management 1.5 Elect Director Pradman P. Kaul For For Management 1.6 Elect Director Tom A. Ortolfo For For Management 1.7 Elect Director C. Michael Schroeder For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ECHOSTAR CORPORATION Ticker: SATS Security ID: 278768106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Stanton Dodge For For Management 1.2 Elect Director Michael T. Dugan For For Management 1.3 Elect Director Charles W. Ergen For For Management 1.4 Elect Director Anthony M. Federico For Withhold Management 1.5 Elect Director Pradman P. Kaul For For Management 1.6 Elect Director Tom A. Ortolfo For Withhold Management 1.7 Elect Director C. Michael Schroeder For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management -----

ECOLAB INC. Ticker: ECL Security ID: 278865100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas M. Baker, Jr. For For Management 1.2 Elect Director Barbara J. Beck For For Management 1.3 Elect Director Leslie S. Biller For For Management 1.4 Elect Director Carl M. Casale For For Management 1.5 Elect Director Stephen I. Chazen For For Management 1.6 Elect Director Jeffrey M. Ettinger For For Management 1.7 Elect Director Jerry A. Grundhofer For For Management 1.8 Elect Director Arthur J. Higgins For For Management 1.9 Elect Director Joel W. Johnson For For Management 1.10 Elect Director Michael Larson For For Management 1.11 Elect Director Jerry W. Levin For For Management 1.12 Elect Director Robert L. Lumpkins For For Management 1.13 Elect Director Tracy B. McKibben For For Management 1.14 Elect Director Victoria J. Reich For For Management 1.15 Elect Director Suzanne M. Vautrinot For For Management 1.16 Elect Director John J. Zillmer For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- EDISON INTERNATIONAL Ticker: EIX Security ID: 281020107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jagjeet S. Bindra For For Management 1.2 Elect Director Vanessa C.L. Chang For For Management 1.3 Elect Director Theodore F. Craver, Jr. For For Management 1.4 Elect Director Richard T. Schlosberg, For For Management III 1.5 Elect Director Linda G. Stuntz For For Management 1.6 Elect Director William P. Sullivan For For Management 1.7 Elect Director Ellen O. Tauscher For For Management 1.8 Elect Director Peter J. Taylor For For Management 1.9 Elect Director Brett White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Claw-back of Payments under Against Against Shareholder Restatements ----- EDWARDS LIFESCIENCES

CORPORATION Ticker: EW Security ID: 28176E108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John T. Cardis For For Management

1b Elect Director Kieran T. Gallahue For For Management 1c Elect Director Barbara J. McNeil For For Management 1d Elect Director Michael A. Mussallem For For Management 1e Elect Director Nicholas J. Valeriani For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Omnibus Stock Plan For For Management 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 6 Provide Right to Act by Written Consent Against Against Shareholder ----- EL PASO ELECTRIC COMPANY Ticker: EE Security ID: 283677854 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Harris For For Management 1.2 Elect Director Woodley L. Hunt For For Management 1.3 Elect Director Stephen N. Wertheimer For For Management 1.4 Elect Director Charles A. Yamarone For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- ELECTRONIC ARTS INC. Ticker: EA Security ID: 285512109 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leonard S. Coleman For For Management 1b Elect Director Jay C. Hoag For For Management 1c Elect Director Jeffrey T. Huber For For Management 1d Elect Director Vivek Paul For For Management 1e Elect Director Lawrence F. Probst, III For For Management 1f Elect Director Richard A. Simonson For For Management 1g Elect Director Luis A. Ubinas For Against Management 1h Elect Director Denise F. Warren For For Management 1i Elect Director Andrew Wilson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- ELECTRONICS FOR IMAGING, INC. Ticker: EFII Security ID: 286082102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric Brown For For Management 1.2 Elect Director Gill Cogan For For Management 1.3 Elect Director Guy Gecht For For Management 1.4 Elect Director Thomas Georgens For For Management 1.5 Elect Director Richard A. Kashnow For For Management 1.6 Elect Director Dan Maydan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- ELI LILLY AND COMPANY Ticker: LLY Security ID: 532457108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Katherine Baicker For For Management 1.1b Elect Director J. Erik Fyrwald For For Management 1.1c Elect Director Ellen R. Marram For For Management 1.1d Elect Director Jackson P. Tai For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- ELIZABETH ARDEN, INC. Ticker: RDEN Security ID: 28660G106 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Salman Amin For For Management 1.2 Elect Director E. Scott Beattie For For Management 1.3 Elect Director Fred Berens For For Management 1.4 Elect Director Maura J. Clark For For Management 1.5 Elect Director Richard C.W. Mauran For For Management 1.6 Elect Director William M. Tatham For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Approve Non-Employee Director Omnibus For For Management Stock Plan 5 Ratify Auditors For For Management ----- EMC CORPORATION Ticker: EMC Security ID: 268648102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jose E. Almeida For For Management 1.1b Elect Director Michael W. Brown For For Management 1.1c Elect Director Donald J. Carty For For Management 1.1d Elect Director Randolph L. Cowen For For Management 1.1e Elect Director James S. DiStasio For For Management 1.1f Elect Director John R. Egan For For Management 1.1g Elect Director William D. Green For For Management 1.1h Elect Director Edmund F. Kelly For For Management 1.1i Elect Director Jami Miscik For For Management 1.1j Elect Director Paul Sagan For For Management 1.1k Elect Director David N. Strohm For For Management 1.1l Elect Director Joseph M. Tucci For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder

----- EMCOR GROUP, INC. Ticker: EME Security ID: 29084Q100 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Altmeyer For For Management 1b Elect Director Stephen W. Bershad For For Management 1c Elect Director David A.B. Brown For For Management 1d Elect Director Larry J. Bump For For Management 1e Elect Director Anthony J. Guzzi For For Management 1f Elect Director Richard F. Hamm, Jr. For For Management 1g Elect Director David H. Laidley For For Management 1h Elect Director Frank T. MacInnis For For Management 1i Elect Director Jerry E. Ryan For For Management 1j Elect Director Michael T. Yonker For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- EMERGENT BIOSOLUTIONS INC. Ticker: EBS Security ID: 29089Q105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Abdun-Nabi For For Management 1.2 Elect Director Sue Bailey For For Management 1.3 Elect Director Jerome Hauer For For Management 1.4 Elect Director John E. Niederhuber For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- EMERSON ELECTRIC CO. Ticker: EMR Security ID: 291011104 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. F. Golden For For Management 1.2 Elect Director W. R. Johnson For For Management 1.3 Elect Director C. Kendle For For Management 1.4 Elect Director J. S. Turley For For Management 1.5 Elect Director A. A. Busch, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management 6 Report on Sustainability, Including Against Against Shareholder GHG Goals 7 Report on Political Contributions Against Against Shareholder 8 Report on Lobbying Payments and Policy Against Against Shareholder

----- EMPIRE STATE REALTY TRUST, INC. Ticker: ESRT Security ID: 292104106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony E. Malkin For For Management 1.2 Elect Director William H. Berkman For For Management 1.3 Elect Director Alice M. Connell For For Management 1.4 Elect Director Thomas J. DeRosa For For Management 1.5 Elect Director Steven J. Gilbert For For Management 1.6 Elect Director S. Michael Giliberto For For Management 1.7 Elect Director James D. Robinson, IV For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- EMPLOYERS HOLDINGS, INC. Ticker: EIG Security ID: 292218104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Valerie R. Glenn For For Management 1.2 Elect Director Ronald F. Mosher For For Management 1.3 Elect Director Katherine W. Ong For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- ENCORE CAPITAL GROUP, INC. Ticker: ECPG Security ID: 292554102 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Willem Mesdag For For Management 1.2 Elect Director Michael P. Monaco For For Management 1.3 Elect Director Laura Newman Olle For For Management 1.4 Elect Director Francis E. Quinlan For For Management 1.5 Elect Director Norman R. Sorensen For For Management 1.6 Elect Director Richard J. Srednicki For For Management 1.7 Elect Director Kenneth A. Vecchione For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- ENERGEN CORPORATION Ticker: EGN Security ID: 29265N108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Hargett For For Management 1.2 Elect Director Alan A. Kleier For For Management 1.3 Elect Director Stephen A. Snider For For Management 1.4 Elect Director Gary C. Youngblood For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets 5

Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy

----- ENERGIZER HOLDINGS, INC. Ticker: ENR
Security ID: 29266R108 Meeting Date: JAN 26, 2015 Meeting Type: Annual Record Date: NOV 26, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bill G. Armstrong For For Management 1.2 Elect Director J. Patrick
Mulcahy For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 4 Adopt Sustainable Palm Oil Policy Against Against Shareholder

----- ENERSYS Ticker: ENS Security ID: 29275Y102
Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Seifi Ghasemi For For Management 1.2 Elect Director John F. Lehman For For
Management 1.3 Elect Director Dennis S. Marlo For For Management 2 Ratify Auditors For For Management 3
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on
Pay Frequency One Year One Year Management -----

ENNIS, INC. Ticker: EBF Security ID: 293389102 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date:
MAY 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank D. Bracken For For Management 1.2
Elect Director Keith S. Walters For For Management 1.3 Elect Director Irshad Ahmad For For Management 2 Ratify
Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 4 Other Business For Against Management

----- ENPRO INDUSTRIES, INC. Ticker: NPO
Security ID: 29355X107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen E. Macadam For For Management 1.2 Elect Director Thomas
M. Botts For For Management 1.3 Elect Director Felix M. Brueck For For Management 1.4 Elect Director B. Bernard
Burns, Jr. For For Management 1.5 Elect Director Diane C. Creel For For Management 1.6 Elect Director Gordon D.
Harnett For For Management 1.7 Elect Director David L. Hauser For For Management 1.8 Elect Director Kees van
der Graaf For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ENTEGRIS, INC. Ticker: ENTG Security ID:
29362U104 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Michael A. Bradley For For Management 1.2 Elect Director Marvin D. Burkett
For For Management 1.3 Elect Director R. Nicholas Burns For For Management 1.4 Elect Director Daniel W.
Christman For For Management 1.5 Elect Director James F. Gentilcore For For Management 1.6 Elect Director James
P. Lederer For For Management 1.7 Elect Director Bertrand Loy For For Management 1.8 Elect Director Paul L.H.
Olson For For Management 1.9 Elect Director Brian F. Sullivan For For Management 2 Ratify KPMG LLP as
Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For
Management -----

ENTERCOM COMMUNICATIONS
CORP. Ticker: ETM Security ID: 293639100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date:
MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Berkman For For Management 1.2
Elect Director Joel Hollander For For Management 2.1 Elect Director Joseph M. Field For For Management 2.2 Elect
Director David J. Field For For Management 2.3 Elect Director Mark R. LaNeve For For Management 3 Ratify
PricewaterhouseCoopers LLP as For For Management Auditors

----- ENTERGY CORPORATION Ticker: ETR
Security ID: 29364G103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Maureen S. Bateman For For Management 1b Elect Director
Patrick J. Condon For For Management 1c Elect Director Leo P. Denault For For Management 1d Elect Director
Kirkland H. Donald For For Management 1e Elect Director Gary W. Edwards For For Management 1f Elect Director
Alexis M. Herman For For Management 1g Elect Director Donald C. Hintz For For Management 1h Elect Director
Stuart L. Levenick For For Management 1i Elect Director Blanche L. Lincoln For For Management 1j Elect Director
Karen A. Puckett For For Management 1k Elect Director W. J. 'Billy' Tauzin For For Management 1l Elect Director
Steven V. Wilkinson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive
Incentive Bonus Plan For For Management 5 Approve Omnibus Stock Plan For For Management 6 Include Carbon

Reduction as a Against Against Shareholder Performance Measure for Senior Executive Compensation

----- ENTRAVISION COMMUNICATIONS

CORPORATION Ticker: EVC Security ID: 29382R107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter F. Ulloa For For Management 1.2 Elect Director Paul A. Zevnik For Withhold Management 1.3 Elect Director Esteban E. Torres For Withhold Management 1.4 Elect Director Gilbert R. Vasquez For For Management 1.5 Elect Director Jules G. Buenabenta For Withhold Management 1.6 Elect Director Patricia Diaz Dennis For For Management 1.7 Elect Director Juan Saldivar von For For Management Wuthenau 2 Ratify Grant Thornton LLP as Auditors For For Management

----- EOG RESOURCES, INC. Ticker: EOG Security

ID: 26875P101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Janet F. Clark For For Management 1.1b Elect Director Charles R. Crisp For For Management 1.1c Elect Director James C. Day For For Management 1.1d Elect Director H. Leighton Steward For For Management 1.1e Elect Director Donald F. Textor For For Management 1.1f Elect Director William R. Thomas For For Management 1.1g Elect Director Frank G. Wisner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets ----- EP

ENERGY CORPORATION Ticker: EPE Security ID: 268785102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph Alexander For For Management 1.2 Elect Director Wilson B. Handler For For Management 1.3 Elect Director John J. Hannan For For Management 1.4 Elect Director Michael S. Helfer For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- EPAM SYSTEMS, INC. Ticker: EPAM Security

ID: 29414B104 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arkadiy Dobkin For For Management 1.2 Elect Director Robert E. Segert For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Approve Omnibus Stock Plan For Against Management

----- EPR PROPERTIES Ticker: EPR Security ID:

26884U109 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack A. Newman, Jr. For For Management 1.2 Elect Director Thomas M. Bloch For For Management 1.3 Elect Director Gregory K. Silvers For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- EQT CORPORATION Ticker: EQT Security ID:

26884L109 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip G. Behrman For For Management 1.2 Elect Director A. Bray Cary, Jr. For For Management 1.3 Elect Director Margaret K. Dorman For For Management 1.4 Elect Director David L. Porges For For Management 1.5 Elect Director James E. Rohr For For Management 1.6 Elect Director David S. Shapira For For Management 1.7 Elect Director Lee T. Todd, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Adopt Proxy Access Right Against For Shareholder

----- EQUIFAX INC. Ticker: EFX Security ID:

294429105 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director James E. Copeland, Jr. For For Management 1.1b Elect Director Robert D. Daleo For For Management 1.1c Elect Director Walter W. Driver, Jr. For For Management 1.1d Elect Director Mark L. Feidler For For Management 1.1e Elect Director L. Phillip Humann For For Management 1.1f Elect Director Robert D. Marcus For For Management 1.1g Elect Director Siri S. Marshall For For Management 1.1h Elect Director John A. McKinley For For Management 1.1i Elect Director Richard F. Smith For For Management 1.1j Elect Director Mark B. Templeton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EQUINIX, INC. Ticker: EQIX Security ID: 29444U700 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas Bartlett For For Management 1.2 Elect Director Gary Hromadko For For Management 1.3 Elect Director Scott Kriens For For Management 1.4 Elect Director William Luby For For Management 1.5 Elect Director Irving Lyons, III For For Management 1.6 Elect Director Christopher Paisley For For Management 1.7 Elect Director Stephen Smith For For Management 1.8 Elect Director Peter Van Camp For Withhold Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- EQUITY LIFESTYLE PROPERTIES, INC. Ticker: ELS Security ID: 29472R108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip Calian For For Management 1.2 Elect Director David Contis For For Management 1.3 Elect Director Thomas Dobrowski For For Management 1.4 Elect Director Thomas Heneghan For For Management 1.5 Elect Director Marguerite Nader For For Management 1.6 Elect Director Sheli Rosenberg For For Management 1.7 Elect Director Howard Walker For For Management 1.8 Elect Director Gary Waterman For For Management 1.9 Elect Director William Young For For Management 1.10 Elect Director Samuel Zell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- EQUITY RESIDENTIAL Ticker: EQR Security ID: 29476L107 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Alexander For For Management 1.2 Elect Director Charles L. Atwood For For Management 1.3 Elect Director Linda Walker Bynoe For For Management 1.4 Elect Director Mary Kay Haben For For Management 1.5 Elect Director Bradley A. Keywell For For Management 1.6 Elect Director John E. Neal For For Management 1.7 Elect Director David J. Neithercut For For Management 1.8 Elect Director Mark S. Shapiro For For Management 1.9 Elect Director Gerald A. Spector For For Management 1.10 Elect Director Stephen E. Sterrett For For Management 1.11 Elect Director B. Joseph White For For Management 1.12 Elect Director Samuel Zell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder

----- ERA GROUP INC. Ticker: ERA Security ID: 26885G109 Meeting Date: OCT 06, 2014 Meeting Type: Annual Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Fabrikant For For Management 1.2 Elect Director Ann Fairbanks For For Management 1.3 Elect Director Blaine V. ('Fin') Fogg For For Management 1.4 Elect Director Christopher P. Papouras For For Management 1.5 Elect Director Yueping Sun For For Management 1.6 Elect Director Steven Webster For For Management 2 Ratify Auditors For For Management

----- ERA GROUP INC. Ticker: ERA Security ID: 26885G109 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher Bradshaw For Withhold Management 1.2 Elect Director Charles Fabrikant For For Management 1.3 Elect Director Ann Fairbanks For For Management 1.4 Elect Director Blaine V. ('Fin') Fogg For Withhold Management 1.5 Elect Director Christopher P. Papouras For For Management 1.6 Elect Director Yueping Sun For Withhold Management 1.7 Elect Director Steven Webster For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- ESCO TECHNOLOGIES INC. Ticker: ESE Security ID: 296315104 Meeting Date: FEB 05, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary E. Muenster For For Management 1.2 Elect Director Donald C. Trauscht For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Sustainability, Including Against Against Shareholder GHG Goals ----- ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David W. Brady For For Management 1.2 Elect Director Keith R. Guericke For For Management 1.3 Elect Director Irving F. Lyons, III For For Management 1.4 Elect Director George M. Marcus For For Management 1.5 Elect Director Gary P. Martin For For Management 1.6 Elect Director Issie N. Rabinovitch For Withhold Management 1.7 Elect Director Thomas E. Randlett For For

Management 1.8 Elect Director Thomas E. Robinson For For Management 1.9 Elect Director Michael J. Schall For For Management 1.10 Elect Director Byron A. Scordelis For For Management 1.11 Elect Director Janice L. Sears For For Management 1.12 Elect Director Thomas P. Sullivan For For Management 1.13 Elect Director Claude J. Zinngrabe, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ESTERLINE TECHNOLOGIES CORPORATION
 Ticker: ESL Security ID: 297425100 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Delores M. Etter For For Management 1.2 Elect Director Mary L. Howell For For Management 1.3 Elect Director Gary E. Pruitt For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ETHAN ALLEN INTERIORS INC. Ticker: ETH Security ID: 297602104 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: SEP 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Farooq Kathwari For For Management 1.2 Elect Director James B. Carlson For For Management 1.3 Elect Director Clinton A. Clark For For Management 1.4 Elect Director John J. Dooner, Jr. For For Management 1.5 Elect Director Kristin Gamble For For Management 1.6 Elect Director James W. Schmotter For For Management 1.7 Elect Director Frank G. Wisner For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- EURONET WORLDWIDE, INC. Ticker: EEFT Security ID: 298736109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul S. Althasen For For Management 1.2 Elect Director Thomas A. McDonnell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EVERBANK FINANCIAL CORP Ticker: EVER Security ID: 29977G102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Clements For For Management 1.2 Elect Director Merrick R. Kleeman For For Management 1.3 Elect Director W. Radford Lovett, II For For Management 1.4 Elect Director Arrington H. Mixon For For Management 1.5 Elect Director Scott M. Stuart For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management

----- EVERSOURCE ENERGY Ticker: ES Security ID: 30040W108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John S. Clarkeson For For Management 1.2 Elect Director Cotton M. Cleveland For For Management 1.3 Elect Director Sanford Cloud, Jr. For For Management 1.4 Elect Director James S. DiStasio For For Management 1.5 Elect Director Francis A. Doyle For For Management 1.6 Elect Director Charles K. Gifford For For Management 1.7 Elect Director Paul A. La Camera For For Management 1.8 Elect Director Kenneth R. Leibler For For Management 1.9 Elect Director Thomas J. May For For Management 1.10 Elect Director William C. Van Faasen For For Management 1.11 Elect Director Frederica M. Williams For For Management 1.12 Elect Director Dennis R. Wraase For For Management 2 Amend Declaration of Trust to Change For For Management the Name of the Company from Northeast Utilities to Eversource Energy 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- EXELIS INC. Ticker: XLS Security ID: 30162A108 Meeting Date: MAY 22, 2015 Meeting Type: Special Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- EXELON CORPORATION Ticker: EXC Security ID: 30161N101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Anthony K. Anderson For For Management 1.1b Elect Director Ann C. Berzin For For Management 1.1c Elect Director John A. Canning For Against Management 1.1d Elect Director Christopher M. Crane For For Management 1.1e Elect Director Yves C. de Balmann For Against Management 1.1f Elect Director Nicholas DeBenedictis For For Management 1.1g Elect Director Paul L. Joskow For For Management 1.1h Elect Director Robert J. Lawless For Against Management 1.1i Elect Director Richard W. Mies For For

Management 1.1j Elect Director William C. Richardson For Against Management 1.1k Elect Director John W. Rogers, Jr. For For Management 1.1l Elect Director Mayo A. Shattuck, III For For Management 1.1m Elect Director Stephen D. Steinour For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Provide Proxy Access Right For Against Management 6 Proxy Access Against For Shareholder ----- EXPEDIA, INC. Ticker: EXPE Security ID: 30212P303 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. George 'Skip' Battle For For Management 1.2 Elect Director Pamela L. Coe For For Management 1.3 Elect Director Barry Diller For For Management 1.4 Elect Director Jonathan L. Dolgen For For Management 1.5 Elect Director Craig A. Jacobson For For Management 1.6 Elect Director Victor A. Kaufman For For Management 1.7 Elect Director Peter M. Kern For For Management 1.8 Elect Director Dara Khosrowshahi For For Management 1.9 Elect Director John C. Malone For For Management 1.10 Elect Director Jose A. Tazon For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Ernst & Young LLP as Auditors For For Management ----- EXPEDITORS INTERNATIONAL OF WASHINGTON, INC. Ticker: EXPD Security ID: 302130109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert R. Wright For For Management 1.2 Elect Director Mark A. Emmert For For Management 1.3 Elect Director Dan P. Kourkoumelis For For Management 1.4 Elect Director Michael J. Malone For For Management 1.5 Elect Director Richard B. McCune For For Management 1.6 Elect Director John W. Meisenbach For For Management 1.7 Elect Director Jeffrey S. Musser For For Management 1.8 Elect Director Liane J. Pelletier For For Management 1.9 Elect Director James L.K. Wang For For Management 1.10 Elect Director Tay Yoshitani For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Stock Option Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management 5 Provide Proxy Access Right For Against Management 6 Proxy Access Against For Shareholder 7 Require Shareholder Approval of Against Against Shareholder Specific Performance Metrics in Equity Compensation Plans 8 Pro-rata Vesting of Equity Awards Against For Shareholder 9 Stock Retention Against Against Shareholder 10 Clawback of Incentive Payments Against Against Shareholder ----- EXPRESS SCRIPTS HOLDING COMPANY Ticker: ESRX Security ID: 30219G108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gary G. Benanav For For Management 1b Elect Director Maura C. Breen For For Management 1c Elect Director William J. DeLaney For For Management 1d Elect Director Elder Granger For For Management 1e Elect Director Nicholas J. LaHowchic For For Management 1f Elect Director Thomas P. Mac Mahon For For Management 1g Elect Director Frank Mergenthaler For For Management 1h Elect Director Woodrow A. Myers, Jr. For For Management 1i Elect Director Roderick A. Palmore For For Management 1j Elect Director George Paz For For Management 1k Elect Director William L. Roper For For Management 1l Elect Director Seymour Sternberg For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder 5 Require Independent Board Chairman Against Against Shareholder ----- EXPRESS, INC. Ticker: EXPR Security ID: 30219E103 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael F. Devine, III For For Management 1b Elect Director David G. Kornberg For For Management 1c Elect Director Mylle H. Mangum For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- EXTRA SPACE STORAGE INC. Ticker: EXR Security ID: 30225T102 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth M. Woolley For For Management 1.2 Elect Director Spencer F. Kirk For For Management 1.3 Elect Director Karl Haas For For Management 1.4 Elect Director Joseph D. Margolis For For Management 1.5 Elect Director Diane Olmstead For For Management 1.6 Elect Director Roger B. Porter For For Management 1.7 Elect Director K. Fred Skousen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- EXXON MOBIL CORPORATION Ticker: XOM
 Security ID: 30231G102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 07, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Boskin For For Management 1.2 Elect Director
 Peter Brabeck-Letmathe For For Management 1.3 Elect Director Ursula M. Burns For For Management 1.4 Elect
 Director Larry R. Faulkner For For Management 1.5 Elect Director Jay S. Fishman For For Management 1.6 Elect
 Director Henrietta H. Fore For For Management 1.7 Elect Director Kenneth C. Frazier For For Management 1.8 Elect
 Director Douglas R. Oberhelman For For Management 1.9 Elect Director Samuel J. Palmisano For For Management
 1.10 Elect Director Steven S. Reinemund For For Management 1.11 Elect Director Rex W. Tillerson For For
 Management 1.12 Elect Director William C. Weldon For For Management 2 Ratify PricewaterhouseCoopers LLP as
 For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation 4 Require Independent Board Chairman Against For Shareholder 5 Adopt Proxy Access Right Against
 For Shareholder 6 Require Director Nominee with Against Against Shareholder Environmental Experience 7 Increase
 the Number of Females on the Against Against Shareholder Board 8 Disclose Percentage of Females at Each Against
 Against Shareholder Percentile of Compensation 9 Report on Lobbying Payments and Policy Against Against
 Shareholder 10 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations 11 Report
 on the Result of Efforts to Against Against Shareholder Minimize Hydraulic Fracturing Impacts

----- F.N.B. CORPORATION Ticker: FNB Security ID:
 302520101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director William B. Campbell For For Management 1.2 Elect Director James D.
 Chiafullo For For Management 1.3 Elect Director Vincent J. Delie, Jr. For For Management 1.4 Elect Director Laura
 E. Ellsworth For For Management 1.5 Elect Director Stephen J. Gurgovits For For Management 1.6 Elect Director
 Robert A. Hormell For For Management 1.7 Elect Director David J. Malone For For Management 1.8 Elect Director
 D. Stephen Martz For For Management 1.9 Elect Director Robert J. McCarthy, Jr. For For Management 1.10 Elect
 Director David L. Motley For For Management 1.11 Elect Director Heidi A. Nicholas For For Management 1.12 Elect
 Director Arthur J. Rooney, II For For Management 1.13 Elect Director John S. Stanik For For Management 1.14 Elect
 Director William J. Strimbu For For Management 1.15 Elect Director Earl K. Wahl, Jr. For For Management 2
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP
 as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management

----- F5 NETWORKS, INC. Ticker: FFIV Security ID:
 315616102 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 06, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1a Elect Director A. Gary Ames For For Management 1b Elect Director Sandra Bergeron For For
 Management 1c Elect Director Jonathan Chadwick For For Management 1d Elect Director Michael Dreyer For For
 Management 1e Elect Director Peter Klein For For Management 1f Elect Director Stephen Smith For For
 Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For
 Management Purchase Plan 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote
 to Ratify Named For Against Management Executive Officers' Compensation

----- FACEBOOK, INC. Ticker: FB Security ID:
 30303M102 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Marc L. Andreessen For Withhold Management 1.2 Elect Director Erskine B.
 Bowles For For Management 1.3 Elect Director Susan D. For For Management Desmond-Hellmann 1.4 Elect Director
 Reed Hastings For For Management 1.5 Elect Director Jan Koum For Withhold Management 1.6 Elect Director
 Sheryl K. Sandberg For Withhold Management 1.7 Elect Director Peter A. Thiel For For Management 1.8 Elect
 Director Mark Zuckerberg For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management
 3 Amend Omnibus Stock Plan For Against Management 4 Approve Recapitalization Plan for all Against For
 Shareholder Stock to Have One-vote per Share 5 Report on Sustainability Against Against Shareholder 6 Report on
 Human Rights Risk Assessment Against Against Shareholder Process

----- FACTSET RESEARCH SYSTEMS INC. Ticker:
 FDS Security ID: 303075105 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robin A. Abrams For For Management 1.2 Elect Director
 Michael F. DiChristina For For Management 1.3 Elect Director Walter F. Siebecker For For Management 2 Ratify
 Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers'

Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan

----- FAIR ISAAC CORPORATION Ticker: FICO
Security ID: 303250104 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 29, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1a Elect Director A. George Battle For For Management 1b Elect Director Greg R.
Gianforte For For Management 1c Elect Director Braden R. Kelly For For Management 1d Elect Director James D.
Kirsner For For Management 1e Elect Director William J. Lansing For For Management 1f Elect Director Joanna
Rees For For Management 1g Elect Director David A. Rey For For Management 1h Elect Director Duane E. White
For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
Ratify Deloitte & Touche LLP as For For Management Auditors

----- FAMILY DOLLAR STORES, INC. Ticker: FDO
Security ID: 307000109 Meeting Date: JAN 22, 2015 Meeting Type: Proxy Contest Record Date: OCT 30, 2014 #
Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1 Approve Merger Agreement For For
Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management #
Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1 Approve Merger Agreement Against Did
Not Vote Management 2 Advisory Vote on Golden Parachutes Against Did Not Vote Management 3 Adjourn
Meeting Against Did Not Vote Management -----

FASTENAL COMPANY Ticker: FAST Security ID: 311900104 Meeting Date: APR 21, 2015 Meeting Type: Annual
Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Willard D. Oberton For For
Management 1b Elect Director Michael J. Ancius For For Management 1c Elect Director Michael J. Dolan For For
Management 1d Elect Director Leland J. Hein For For Management 1e Elect Director Rita J. Heise For For
Management 1f Elect Director Darren R. Jackson For For Management 1g Elect Director Hugh L. Miller For For
Management 1h Elect Director Scott A. Satterlee For For Management 1i Elect Director Reyne K. Wisecup For For
Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against
Management Executive Officers' Compensation -----

FBL FINANCIAL GROUP, INC. Ticker: FFG Security ID: 30239F106 Meeting Date: MAY 21, 2015 Meeting Type:
Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James P. Brannen For
For Management 1.2 Elect Director Roger K. Brooks For For Management 1.3 Elect Director Jerry L. Chicoine For
For Management 1.4 Elect Director Paul E. Larson For For Management 2 Adopt the Jurisdiction of For Against
Management Incorporation as the Exclusive Forum for Certain Disputes 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- FEDERAL REALTY INVESTMENT TRUST
Ticker: FRT Security ID: 313747206 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 20,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Bortz For For Management 1.2 Elect Director
David W. Faeder For For Management 1.3 Elect Director Kristin Gamble For For Management 1.4 Elect Director
Gail P. Steinel For For Management 1.5 Elect Director Warren M. Thompson For For Management 1.6 Elect Director
Joseph S. Vassaluzzo For For Management 1.7 Elect Director Donald C. Wood For For Management 2 Ratify Grant
Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- FEDERAL SIGNAL CORPORATION Ticker:
FSS Security ID: 313855108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Goodwin For For Management 1.2 Elect Director
Paul W. Jones For Withhold Management 1.3 Elect Director Bonnie C. Lind For For Management 1.4 Elect Director
Dennis J. Martin For For Management 1.5 Elect Director Richard R. Mudge For For Management 1.6 Elect Director
William F. Owens For For Management 1.7 Elect Director Brenda L. Reichelderfer For For Management 1.8 Elect
Director John L. Workman For For Management 2 Advisory Vote to Ratify Named For For Management Executive
Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For
For Management Auditors ----- FEDEX

CORPORATION Ticker: FDX Security ID: 31428X106 Meeting Date: SEP 29, 2014 Meeting Type: Annual Record
Date: AUG 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Barksdale For For
Management 1.2 Elect Director John A. Edwardson For For Management 1.3 Elect Director Marvin R. Ellison For
For Management 1.4 Elect Director Kimberly A. Jabal For For Management 1.5 Elect Director Shirley Ann Jackson

For For Management 1.6 Elect Director Gary W. Loveman For For Management 1.7 Elect Director R. Brad Martin
For For Management 1.8 Elect Director Joshua Cooper Ramo For For Management 1.9 Elect Director Susan C.
Schwab For For Management 1.10 Elect Director Frederick W. Smith For For Management 1.11 Elect Director David
P. Steiner For For Management 1.12 Elect Director Paul S. Walsh For For Management 2 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Adopt
Proxy Access Right Against Against Shareholder 5 Provide Vote Counting to Exclude Against Against Shareholder
Abstentions 6 Adopt Policy Prohibiting Hedging and Against Against Shareholder Pledging Transactions 7 Adopt
Policy Prohibiting Tax Payments Against For Shareholder on Restricted Stock Awards 8 Report on Political
Contributions Against Against Shareholder ----- FEI

COMPANY Ticker: FEIC Security ID: 30241L109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record
Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Homa Bahrami For For Management
1.2 Elect Director Arie Huijser For Withhold Management 1.3 Elect Director Don R. Kania For For Management 1.4
Elect Director Thomas F. Kelly For For Management 1.5 Elect Director Jan C. Lobbezoo For For Management 1.6
Elect Director Jami K. Nachtsheim For For Management 1.7 Elect Director James T. Richardson For For Management
1.8 Elect Director Richard H. Wills For For Management 2 Amend Omnibus Stock Plan For For Management 3
Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify KPMG LLP as Auditors For For
Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FIDELITY NATIONAL INFORMATION
SERVICES, INC. Ticker: FIS Security ID: 31620M106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record
Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ellen R. Alemany For For Management
1b Elect Director William P. Foley, II For For Management 1c Elect Director Thomas M. Hagerty For For
Management 1d Elect Director Keith W. Hughes For For Management 1e Elect Director David K. Hunt For For
Management 1f Elect Director Stephan A. James For For Management 1g Elect Director Frank R. Martire For For
Management 1h Elect Director Richard N. Massey For For Management 1i Elect Director Leslie M. Muma For For
Management 1j Elect Director Gary A. Norcross For For Management 1k Elect Director James B. Stallings, Jr. For
For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend
Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- FIFTH THIRD BANCORP Ticker: FITB Security
ID: 316773100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Nicholas K. Akins For For Management 1.2 Elect Director B. Evan Bayh, III
For For Management 1.3 Elect Director Katherine B. Blackburn For For Management 1.4 Elect Director Ulysses L.
Bridgeman, For For Management Jr. 1.5 Elect Director Emerson L. Brumback For For Management 1.6 Elect Director
James P. Hackett For For Management 1.7 Elect Director Gary R. Heminger For For Management 1.8 Elect Director
Jewell D. Hoover For For Management 1.9 Elect Director Kevin T. Kabat For For Management 1.10 Elect Director
Michael B. McCallister For For Management 1.11 Elect Director Hendrik G. Meijer For For Management 1.12 Elect
Director Marsha C. Williams For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors
3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on
Say on Pay Frequency One Year One Year Management

----- FINANCIAL ENGINES, INC. Ticker: FNGN
Security ID: 317485100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Olena Berg-Lacy For For Management 1.2 Elect Director
John B. Shoven For Withhold Management 1.3 Elect Director David B. Yoffie For For Management 2 Ratify KPMG
LLP as Auditors For For Management ----- FINISAR

CORPORATION Ticker: FNSR Security ID: 31787A507 Meeting Date: SEP 02, 2014 Meeting Type: Annual Record
Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eitan Gertel For For Management 1.2
Elect Director Thomas E. Pardun For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to
Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For
Management 5 Amend Qualified Employee Stock For For Management Purchase Plan

----- FIRST AMERICAN FINANCIAL
CORPORATION Ticker: FAF Security ID: 31847R102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record
Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis J. Gilmore For For

Management 1.2 Elect Director Virginia M. Ueberroth For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- FIRST CASH FINANCIAL SERVICES, INC. Ticker: FCFS Security ID: 31942D107 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Rick L. Wessel For For Management 2 Ratify Hein & Associates LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FIRST CITIZENS BANCSHARES, INC. Ticker: FCNCA Security ID: 31946M103 Meeting Date: SEP 16, 2014 Meeting Type: Special Record Date: AUG 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Increase Authorized Common Stock For For Management 3 Issue Shares in Connection with For For Management Acquisition 4 Adjourn Meeting For For Management ----- FIRST CITIZENS

BANCSHARES, INC. Ticker: FCNCA Security ID: 31946M103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Alexander, Jr. For For Management 1.2 Elect Director Victor E. Bell, III For For Management 1.3 Elect Director Peter M. Bristow For For Management 1.4 Elect Director Hope H. Bryant For For Management 1.5 Elect Director H. Lee Durham, Jr. For For Management 1.6 Elect Director Daniel L. Heavner For For Management 1.7 Elect Director Frank B. Holding, Jr. For For Management 1.8 Elect Director Robert R. Hoppe For For Management 1.9 Elect Director Lucius S. Jones For Withhold Management 1.10 Elect Director Floyd L. Keels For For Management 1.11 Elect Director Robert E. Mason, IV For For Management 1.12 Elect Director Robert T. Newcomb For For Management 1.13 Elect Director James M. Parker For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Dixon Hughes Goodman LLP as For For Management Auditors 4 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share

----- FIRST COMMONWEALTH FINANCIAL CORPORATION Ticker: FCF Security ID: 319829107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James G. Barone For For Management 1.2 Elect Director Julie A. Caponi For For Management 1.3 Elect Director Ray T. Charley For For Management 1.4 Elect Director Gary R. Claus For For Management 1.5 Elect Director David S. Dahlmann For For Management 1.6 Elect Director Johnston A. Glass For For Management 1.7 Elect Director Jon L. Gorney For For Management 1.8 Elect Director David W. Greenfield For For Management 1.9 Elect Director Luke A. Latimer For For Management 1.10 Elect Director T. Michael Price For For Management 1.11 Elect Director Laurie Stern Singer For For Management 1.12 Elect Director Robert J. Ventura For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

FIRST FINANCIAL BANCORP. Ticker: FFBC Security ID: 320209109 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Wickliffe Ach For For Management 1.2 Elect Director David S. Barker For For Management 1.3 Elect Director Cynthia O. Booth For For Management 1.4 Elect Director Mark A. Collar For For Management 1.5 Elect Director Claude E. Davis For For Management 1.6 Elect Director Corinne R. Finnerty For For Management 1.7 Elect Director Peter E. Geier For For Management 1.8 Elect Director Murph Knapke For For Management 1.9 Elect Director Susan L. Knust For For Management 1.10 Elect Director William J. Kramer For For Management 1.11 Elect Director Jeffrey D. Meyer For For Management 1.12 Elect Director Richard E. Olszewski For For Management 1.13 Elect Director Maribeth S. Rahe For For Management 2 Amend Articles For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Adjourn Meeting For For Management -----

FIRST FINANCIAL BANKSHARES, INC. Ticker: FFIN Security ID: 32020R109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director April Anthony For For Management 1.2 Elect Director Steven L. Beal For For Management 1.3 Elect Director Tucker S. Bridwell For For Management 1.4 Elect Director David Copeland For For Management 1.5 Elect Director F. Scott Dueser For For Management 1.6 Elect Director Murray Edwards For For Management 1.7 Elect Director Ron Giddiens For For Management 1.8 Elect Director Tim Lancaster For For Management 1.9 Elect Director Kade L. Matthews For For

Management 1.10 Elect Director Ross H. Smith, Jr. For For Management 1.11 Elect Director Johnny E. Trotter For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Restricted Stock Plan For Against Management 5 Increase Authorized Common Stock For For Management

----- FIRST HORIZON NATIONAL CORPORATION
Ticker: FHN Security ID: 320517105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Carter For Against Management 1.2 Elect Director John C. Compton For For Management 1.3 Elect Director Mark A. Emkes For For Management 1.4 Elect Director Corydon J. Gilchrist For For Management 1.5 Elect Director Vicky B. Gregg For For Management 1.6 Elect Director D. Bryan Jordan For For Management 1.7 Elect Director R. Brad Martin For For Management 1.8 Elect Director Scott M. Niswonger For For Management 1.9 Elect Director Vicki R. Palmer For For Management 1.10 Elect Director Colin V. Reed For For Management 1.11 Elect Director Cecelia D. Stewart For For Management 1.12 Elect Director Luke Yancy, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- FIRST INTERSTATE BANCSYSTEM, INC.
Ticker: FIBK Security ID: 32055Y201 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ed Garding For For Management 1.2 Elect Director David L. Jahnke For For Management 1.3 Elect Director Ross E. Leckie For For Management 1.4 Elect Director James R. Scott For For Management 1.5 Elect Director Randall I. Scott For For Management 1.6 Elect Director Teresa A. Taylor For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify McGladrey LLP as Auditors For For Management

----- FIRST MIDWEST BANCORP, INC. Ticker: FMBI Security ID: 320867104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Barbara A. Boigegrain For For Management 1b Elect Director Peter J. Henseler For For Management 1c Elect Director Patrick J. McDonnell For For Management 1d Elect Director Robert P. O'Meara For For Management 1e Elect Director Mark G. Sander For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- FIRST NIAGARA FINANCIAL GROUP, INC.
Ticker: FNFG Security ID: 33582V108 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Austin A. Adams For For Management 1.2 Elect Director G. Thomas Bowers For For Management 1.3 Elect Director Roxanne J. Coady For For Management 1.4 Elect Director Gary M. Crosby For For Management 1.5 Elect Director Carl A. Florio For For Management 1.6 Elect Director Carlton L. Highsmith For For Management 1.7 Elect Director Susan S. Harnett For For Management 1.8 Elect Director George M. Philip For For Management 1.9 Elect Director Peter B. Robinson For For Management 1.10 Elect Director Nathaniel D. Woodson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Require a Majority Vote for the Against For Shareholder Election of Directors

----- FIRST REPUBLIC BANK Ticker: FRC Security ID: 33616C100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Herbert, II For For Management 1.2 Elect Director Katherine August-deWilde For For Management 1.3 Elect Director Thomas J. Barrack, Jr. For For Management 1.4 Elect Director Frank J. Fahrenkopf, Jr. For For Management 1.5 Elect Director L. Martin Gibbs For For Management 1.6 Elect Director Boris Groysberg For For Management 1.7 Elect Director Sandra R. Hernandez For For Management 1.8 Elect Director Pamela J. Joyner For For Management 1.9 Elect Director Reynold Levy For For Management 1.10 Elect Director Jody S. Lindell For For Management 1.11 Elect Director Duncan L. Niederauer For For Management 1.12 Elect Director George G.C. Parker For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FIRST SOLAR, INC. Ticker: FSLR Security ID: 336433107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Ahearn For For Management 1.2 Elect

Director Sharon L. Allen For For Management 1.3 Elect Director Richard D. Chapman For Withhold Management 1.4 Elect Director George A. ('Chip') For For Management Hambro 1.5 Elect Director James A. Hughes For For Management 1.6 Elect Director Craig Kennedy For For Management 1.7 Elect Director James F. Nolan For For Management 1.8 Elect Director William J. Post For Withhold Management 1.9 Elect Director J. Thomas Presby For Withhold Management 1.10 Elect Director Paul H. Stebbins For Withhold Management 1.11 Elect Director Michael T. Sweeney For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management

----- FIRSTENERGY CORP. Ticker: FE Security ID: 337932107 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul T. Addison For For Management 1.2 Elect Director Michael J. Anderson For For Management 1.3 Elect Director William T. Cottle For For Management 1.4 Elect Director Robert B. Heisler, Jr. For For Management 1.5 Elect Director Julia L. Johnson For For Management 1.6 Elect Director Charles E. Jones For For Management 1.7 Elect Director Ted J. Kleisner For For Management 1.8 Elect Director Donald T. Misheff For For Management 1.9 Elect Director Ernest J. Novak, Jr. For For Management 1.10 Elect Director Christopher D. Pappas For For Management 1.11 Elect Director Luis A. Reyes For For Management 1.12 Elect Director George M. Smart For For Management 1.13 Elect Director Jerry Sue Thornton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Adopt Quantitative Carbon Dioxide Against Against Shareholder Reduction Goals 7 Reduce Supermajority Vote Requirement Against For Shareholder 8 Adopt Proxy Access Right Against For Shareholder -----

FIRSTMERIT CORPORATION Ticker: FMER Security ID: 337915102 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lizabeth A. Ardisana For For Management 1.2 Elect Director Steven H. Baer For For Management 1.3 Elect Director Karen S. Belden For For Management 1.4 Elect Director R. Cary Blair For For Management 1.5 Elect Director John C. Blickle For For Management 1.6 Elect Director Robert W. Briggs For For Management 1.7 Elect Director Richard Colella For For Management 1.8 Elect Director Robert S. Cubbin For For Management 1.9 Elect Director Gina D. France For For Management 1.10 Elect Director Paul G. Greig For For Management 1.11 Elect Director Terry L. Haines For For Management 1.12 Elect Director J. Michael Hochschwender For For Management 1.13 Elect Director Clifford J. Isroff For For Management 1.14 Elect Director Philip A. Lloyd, II For For Management 1.15 Elect Director Russ M. Strobel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Provide Proxy Access Right For For Management 5 Limit Accelerated Vesting of Equity Against For Shareholder Awards Upon a Change in Control -----

FISERV, INC. Ticker: FISV Security ID: 337738108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alison Davis For For Management 1.2 Elect Director Christopher M. Flink For For Management 1.3 Elect Director Daniel P. Kearney For For Management 1.4 Elect Director Dennis F. Lynch For For Management 1.5 Elect Director Denis J. O'Leary For For Management 1.6 Elect Director Glenn M. Renwick For For Management 1.7 Elect Director Kim M. Robak For For Management 1.8 Elect Director Doyle R. Simons For For Management 1.9 Elect Director Thomas C. Wertheimer For For Management 1.10 Elect Director Jeffery W. Yabuki For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Stock Retention Against Against Shareholder -----

FIVE STAR QUALITY CARE, INC. Ticker: FVE Security ID: 33832D106 Meeting Date: SEP 30, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barbara D. Gilmore For For Management 1.2 Elect Director Barry M. Portnoy For Withhold Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

FIVE STAR QUALITY CARE, INC. Ticker: FVE Security ID: 33832D106 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna D. Fraiche For Withhold Management 1.2 Elect Director Gerard M. Martin For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive -----

Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management

----- FLEETCOR TECHNOLOGIES, INC. Ticker: FLT
Security ID: 339041105 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew B. Balson For Withhold Management 1.2 Elect Director Mark
A. Johnson For Withhold Management 1.3 Elect Director Jeffrey S. Sloan For Withhold Management 2 Ratify Ernst
& Young LLP as Auditors For For Management 3 Adopt Proxy Access Right Against For Shareholder

----- FLIR SYSTEMS, INC. Ticker: FLIR Security ID:
302445101 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director William W. Crouch For Against Management 1.2 Elect Director Catherine A.
Halligan For For Management 1.3 Elect Director Earl R. Lewis For For Management 1.4 Elect Director Angus L.
Macdonald For Against Management 1.5 Elect Director Cathy A. Stauffer For Against Management 1.6 Elect
Director Andrew C. Teich For For Management 1.7 Elect Director Steven E. Wynne For For Management 2 Ratify
KPMG LLP as Auditors For For Management 3 Eliminate Supermajority Vote Against For Shareholder Requirement

----- FLOTEK INDUSTRIES, INC. Ticker: FTK
Security ID: 343389102 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Chisholm For For Management 1.2 Elect Director Kenneth T.
Hern For For Management 1.3 Elect Director John S. Reiland For For Management 1.4 Elect Director L.V. 'Bud'
McGuire For For Management 1.5 Elect Director L. Melvin Cooper For For Management 1.6 Elect Director Carla S.
Hardy For For Management 1.7 Elect Director Ted D. Brown For For Management 2 Advisory Vote to Ratify Named
For For Management Executive Officers' Compensation 3 Ratify Hein & Associates LLP as For For Management
Auditors -----

----- FLOWERS FOODS, INC. Ticker: FLO
Security ID: 343498101 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2a Elect Director Joe E.
Beverly For For Management 2b Elect Director Amos R. McMullian For For Management 2c Elect Director J.V.
Shields, Jr. For For Management 2d Elect Director David V. Singer For For Management 2e Elect Director James T.
Spear For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Pro-rata Vesting of Equity
Awards Against For Shareholder 6 Submit Severance Agreement Against For Shareholder (Change-in-Control) to
Shareholder Vote -----

----- FLOWSERVE CORPORATION
Ticker: FLS Security ID: 34354P105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Blinn For For Management 1.2 Elect
Director Leif E. Darner For For Management 1.3 Elect Director Gayla J. Delly For For Management 1.4 Elect
Director Lynn L. Elsenhans For For Management 1.5 Elect Director Roger L. Fix For For Management 1.6 Elect
Director John R. Friedery For For Management 1.7 Elect Director Joe E. Harlan For For Management 1.8 Elect
Director Rick J. Mills For For Management 1.9 Elect Director Charles M. Rampacek For For Management 1.10 Elect
Director David E. Roberts For For Management 1.11 Elect Director William C. Rusnack For For Management 2
Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus
Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Provide
Right to Act by Written Consent Against Against Shareholder

----- FLUOR CORPORATION Ticker: FLR Security
ID: 343412102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1A Elect Director Peter K. Barker For For Management 1B Elect Director Alan M. Bennett For
For Management 1C Elect Director Rosemary T. Berkery For For Management 1D Elect Director Peter J. Fluor For
For Management 1E Elect Director Deborah D. McWhinney For For Management 1F Elect Director Armando J.
Olivera For For Management 1G Elect Director Joseph W. Prueher For For Management 1H Elect Director Matthew
K. Rose For For Management 1I Elect Director David T. Seaton For For Management 1J Elect Director Nader H.
Sultan For For Management 1K Elect Director Lynn C. Swann For For Management 2 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For
Management 4 Report on Political Contributions Against Against Shareholder

----- FLUSHING FINANCIAL CORPORATION
Ticker: FFIC Security ID: 343873105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Steven J. D'Iorio For For Management 1b Elect Director Louis C. Grassi For Against Management 1c Elect Director Sam S. Han For For Management 1d Elect Director John E. Roe, Sr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify BDO USA, LLP as Auditors For For Management

----- FMC CORPORATION Ticker: FMC Security ID: 302491303 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Eduardo E. Cordeiro For For Management 1.1b Elect Director G. Peter D'Aloia For For Management 1.1c Elect Director C. Scott Greer For For Management 1.1d Elect Director K'Lynne Johnson For For Management 1.1e Elect Director Paul J. Norris For For Management 1.1f Elect Director William H. Powell For For Management 1.1g Elect Director Vincent R. Volpe, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FMC TECHNOLOGIES, INC. Ticker: FTI Security ID: 30249U101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mike R. Bowlin For For Management 1b Elect Director Clarence P. Cazalot, Jr. For For Management 1c Elect Director Eleazar de Carvalho For For Management Filho 1d Elect Director C. Maury Devine For For Management 1e Elect Director Claire S. Farley For For Management 1f Elect Director John T. Grep For For Management 1g Elect Director Thomas M. Hamilton For For Management 1h Elect Director Peter Mellbye For For Management 1i Elect Director Joseph H. Netherland For For Management 1j Elect Director Peter Oosterveer For For Management 1k Elect Director Richard A. Pattarozzi For For Management 1l Elect Director James M. Ringler For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FOOT LOCKER, INC. Ticker: FL Security ID: 344849104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Maxine Clark For For Management 1b Elect Director Alan D. Feldman For For Management 1c Elect Director Jarobin Gilbert Jr. For For Management 1d Elect Director Richard A. Johnson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FORD MOTOR COMPANY Ticker: F Security ID: 345370860 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Stephen G. Butler For For Management 2 Elect Director Kimberly A. Casiano For For Management 3 Elect Director Anthony F. Earley, Jr. For For Management 4 Elect Director Mark Fields For For Management 5 Elect Director Edsel B. Ford II For Against Management 6 Elect Director William Clay Ford, Jr. For For Management 7 Elect Director James P. Hackett For For Management 8 Elect Director James H. Hance, Jr. For For Management 9 Elect Director William W. Helman Iv For For Management 10 Elect Director Jon M. Huntsman, Jr. For For Management 11 Elect Director William E. Kennard For For Management 12 Elect Director John C. Lechleiter For For Management 13 Elect Director Ellen R. Marram For For Management 14 Elect Director Gerald L. Shaheen For Against Management 15 Elect Director John L. Thornton For For Management 16 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 17 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 18 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 19 Amend Bylaws to Call Special Meetings Against For Shareholder

----- FORESTAR GROUP INC. Ticker: FOR Security ID: 346233109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Currie For For Management 1.2 Elect Director Charles W. Matthews For For Management 1.3 Elect Director James A. Rubright For For Management 1.4 Elect Director Daniel B. Silvers For For Management 1.5 Elect Director David L. Weinstein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Declassify the Board of Directors For For Management

----- FORTINET, INC. Ticker: FTNT Security ID: 34959E109 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ken Xie For For Management 1.2 Elect Director Hong Liang Lu For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FORTUNE BRANDS HOME & SECURITY, INC. Ticker: FBHS Security ID: 34964C106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ann F. Hackett For For Management 1b Elect Director John G. Morikis For For Management 1c Elect Director Ronald V. Waters, III For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

FORUM ENERGY TECHNOLOGIES, INC. Ticker: FET Security ID: 34984V100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael McShane For For Management 1.2 Elect Director Terence M. O ' Toole For For Management 1.3 Elect Director Louis A. Raspino For For Management 1.4 Elect Director John Schmitz For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

FORWARD AIR CORPORATION Ticker: FWRD Security ID: 349853101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce A. Campbell For For Management 1.2 Elect Director C. Robert Campbell For For Management 1.3 Elect Director C. John Langley, Jr. For For Management 1.4 Elect Director Tracy A. Leinbach For For Management 1.5 Elect Director Larry D. Leinweber For For Management 1.6 Elect Director G. Michael Lynch For For Management 1.7 Elect Director Gary L. Paxton For For Management 1.8 Elect Director Ronald W. Allen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Elaine B. Agather For For Management 1.2 Elect Director Jeffrey N. Boyer For For Management 1.3 Elect Director William B. Chiasson For For Management 1.4 Elect Director Kosta N. Kartsotis For For Management 1.5 Elect Director Diane L. Neal For For Management 1.6 Elect Director Thomas M. Nealon For For Management 1.7 Elect Director Mark D. Quick For For Management 1.8 Elect Director Elysia Holt Ragusa For For Management 1.9 Elect Director Jal S. Shroff For For Management 1.10 Elect Director James E. Skinner For For Management 1.11 Elect Director James M. Zimmerman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

FRANCESCA'S HOLDING CORPORATION Ticker: FRAN Security ID: 351793104 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph O'Leary For For Management 1.2 Elect Director Marie Toulantis For For Management 1.3 Elect Director Patricia Bender For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management -----

FRANKLIN ELECTRIC CO., INC. Ticker: FELE Security ID: 353514102 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jerome D. Brady For For Management 1b Elect Director Gregg C. Sengstack For For Management 1c Elect Director David M. Wathen For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

FRANKLIN RESOURCES, INC. Ticker: BEN Security ID: 354613101 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter K. Barker For For Management 1b Elect Director Mariann Byerwalter For For Management 1c Elect Director Charles E. Johnson For For Management 1d Elect Director Gregory E. Johnson For For Management 1e Elect Director Rupert H. Johnson, Jr. For For Management 1f Elect Director Mark C. Pigott For For Management 1g Elect Director Chutta Ratnathicam For For Management 1h Elect Director Laura Stein For For Management 1i Elect Director Seth H. Waugh For For Management 1j Elect Director Geoffrey Y. Yang For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management -----

FREEMPORT-MCMORAN INC. Ticker: FCX Security ID: 35671D857 Meeting Date: JUN 10, 2015 Meeting Type:

Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Adkerson For For Management 1.2 Elect Director Robert J. Allison, Jr. For For Management 1.3 Elect Director Alan R. Buckwalter, III For For Management 1.4 Elect Director Robert A. Day For For Management 1.5 Elect Director James C. Flores For Withhold Management 1.6 Elect Director Gerald J. Ford For For Management 1.7 Elect Director Thomas A. Fry, III For For Management 1.8 Elect Director H. Devon Graham, Jr. For For Management 1.9 Elect Director Lydia H. Kennard For For Management 1.10 Elect Director Charles C. Krulak For For Management 1.11 Elect Director Bobby Lee Lackey For For Management 1.12 Elect Director Jon C. Madonna For For Management 1.13 Elect Director Dustan E. McCoy For For Management 1.14 Elect Director James R. Moffett For Withhold Management 1.15 Elect Director Stephen H. Siegele For For Management 1.16 Elect Director Frances Fragos Townsend For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Adopt Proxy Access Right Against For Shareholder

----- FRONTIER COMMUNICATIONS

CORPORATION Ticker: FTR Security ID: 35906A108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leroy T. Barnes, Jr. For For Management 1.2 Elect Director Peter C.B. Bynoe For For Management 1.3 Elect Director Diana S. Ferguson For For Management 1.4 Elect Director Edward Fraioli For For Management 1.5 Elect Director Daniel J. McCarthy For For Management 1.6 Elect Director Pamela D.A. Reeve For For Management 1.7 Elect Director Virginia P. Ruesterholz For For Management 1.8 Elect Director Howard L. Schrott For For Management 1.9 Elect Director Lorraine D. Segil For For Management 1.10 Elect Director Mark Shapiro For For Management 1.11 Elect Director Myron A. Wick, III For For Management 1.12 Elect Director Mary Agnes Wilderotter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- FTI CONSULTING, INC. Ticker: FCN Security ID: 302941109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Brenda J. Bacon For For Management 1b Elect Director Mark S. Bartlett For For Management 1c Elect Director Claudio Costamagna For For Management 1d Elect Director James W. Crownover For For Management 1e Elect Director Vernon Ellis For For Management 1f Elect Director Nicholas C. Fanandakis For For Management 1g Elect Director Steven H. Gunby For For Management 1h Elect Director Gerard E. Holthaus For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FULTON FINANCIAL CORPORATION Ticker:

FULT Security ID: 360271100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John M. Bond, Jr. For For Management 1.1b Elect Director Lisa Crutchfield For For Management 1.1c Elect Director Denise L. Devine For For Management 1.1d Elect Director Patrick J. Freer For For Management 1.1e Elect Director George W. Hodges For For Management 1.1f Elect Director Albert Morrison, III For For Management 1.1g Elect Director James R. Moxley, III For For Management 1.1h Elect Director R. Scott Smith, Jr. For For Management 1.1i Elect Director Gary A. Stewart For For Management 1.1j Elect Director Ernest J. Waters For For Management 1.1k Elect Director E. Philip Wenger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: MAY 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Morris Goldfarb For For Management 1.2 Elect Director Sammy Aaron For For Management 1.3 Elect Director Thomas J. Brosig For For Management 1.4 Elect Director Alan Feller For For Management 1.5 Elect Director Jeffrey Goldfarb For For Management 1.6 Elect Director Jeanette Nostra For For Management 1.7 Elect Director Laura Pomerantz For For Management 1.8 Elect Director Allen Sirkin For For Management 1.9 Elect Director Willem van Bokhorst For For Management 1.10 Elect Director Cheryl L. Vitali For For Management 1.11 Elect Director Richard White For For Management 2 Approve Omnibus Stock Plan For For Management 3 Increase Authorized Common Stock For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management

----- GAMCO INVESTORS, INC.

Ticker: GBL Security ID: 361438104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edwin L. Artzt For Withhold Management 1.2 Elect Director Raymond C. Avansino, Jr. For Withhold Management 1.3 Elect Director Richard L. Bready For Withhold Management 1.4 Elect Director Marc Gabelli For Withhold Management 1.5 Elect Director Mario J. Gabelli For Withhold Management 1.6 Elect Director Eugene R. McGrath For Withhold Management 1.7 Elect Director Robert S. Prather, Jr. For Withhold Management 1.8 Elect Director Elisa M. Wilson For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Employment Agreement with Mario For For Management J. Gabelli, Chairman and Chief Executive Officer

----- GAMESTOP CORP. Ticker: GME Security ID: 36467W109 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel A. DeMatteo For For Management 1.2 Elect Director Thomas N. Kelly, Jr. For For Management 1.3 Elect Director Shane S. Kim For For Management 1.4 Elect Director J. Paul Raines For For Management 1.5 Elect Director Gerald R. Szczepanski For For Management 1.6 Elect Director Kathy P. Vrabeck For For Management 1.7 Elect Director Lawrence S. Zilavy For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- GAMING AND LEISURE

PROPERTIES, INC. Ticker: GLPI Security ID: 36467J108 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley R. Edens For Withhold Management 1.2 Elect Director David A. Handler For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Declassify the Board of Directors Against For Shareholder

----- GANNETT CO., INC. Ticker: GCI Security ID: 364730101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John E. Cody For For Management 1.1b Elect Director Howard D. Elias For For Management 1.1c Elect Director Lidia Fonseca For For Management 1.1d Elect Director John Jeffry Louis For For Management 1.1e Elect Director Marjorie Magner For For Management 1.1f Elect Director Gracia C. Martore For For Management 1.1g Elect Director Scott K. McCune For For Management 1.1h Elect Director Susan Ness For For Management 1.1i Elect Director Tony A. Prophet For For Management 1.1j Elect Director Neal Shapiro For Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Stock Ownership Limitations For For Management 4 Amend Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Pro-rata Vesting of Equity Plans Against Against Shareholder

----- GARTNER, INC. Ticker: IT Security ID: 366651107 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael J. Bingle For For Management 1b Elect Director Richard J. Bressler For For Management 1c Elect Director Raul E. Cesan For For Management 1d Elect Director Karen E. Dykstra For For Management 1e Elect Director Anne Sutherland Fuchs For For Management 1f Elect Director William O. Grabe For For Management 1g Elect Director Eugene A. Hall For For Management 1h Elect Director Stephen G. Pagliuca For For Management 1i Elect Director James C. Smith For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- GATX CORPORATION Ticker: GMT Security ID: 361448103 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anne L. Arvia For For Management 1.2 Elect Director Ernst A. Haberli For For Management 1.3 Elect Director Brian A. Kenney For For Management 1.4 Elect Director James B. Ream For For Management 1.5 Elect Director Robert J. Ritchie For For Management 1.6 Elect Director David S. Sutherland For For Management 1.7 Elect Director Casey J. Sylla For For Management 1.8 Elect Director Stephen R. Wilson For For Management 1.9 Elect Director Paul G. Yovovich For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- GENERAC HOLDINGS INC. Ticker: GNRC Security ID: 368736104 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert D. Dixon For For Management 1.2 Elect Director David A. Ramon For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- GENERAL DYNAMICS CORPORATION

Ticker: GD Security ID: 369550108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary T. Barra For For Management 1.2 Elect Director Nicholas D. Chabraja For For Management 1.3 Elect Director James S. Crown For For Management 1.4 Elect Director Rudy F. deLeon For For Management 1.5 Elect Director William P. Fricks For For Management 1.6 Elect Director John M. Keane For For Management 1.7 Elect Director Lester L. Lyles For For Management 1.8 Elect Director James N. Mattis For For Management 1.9 Elect Director Phebe N. Novakovic For For Management 1.10 Elect Director William A. Osborn For For Management 1.11 Elect Director Laura J. Schumacher For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- GENERAL ELECTRIC COMPANY Ticker: GE

Security ID: 369604103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor A1 Elect Director W. Geoffrey Beattie For For Management A2 Elect Director John J. Brennan For For Management A3 Elect Director James I. Cash, Jr. For For Management A4 Elect Director Francisco D'Souza For For Management A5 Elect Director Marijn E. Dekkers For For Management A6 Elect Director Susan J. Hockfield For For Management A7 Elect Director Jeffrey R. Immelt For For Management A8 Elect Director Andrea Jung For Against Management A9 Elect Director Robert W. Lane For For Management A10 Elect Director Rochelle B. Lazarus For For Management A11 Elect Director James J. Mulva For For Management A12 Elect Director James E. Rohr For For Management A13 Elect Director Mary L. Schapiro For For Management A14 Elect Director Robert J. Swieringa For For Management A15 Elect Director James S. Tisch For For Management A16 Elect Director Douglas A. Warner, III For For Management B1 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation B2 Ratify KPMG LLP as Auditors For For Management C1 Provide for Cumulative Voting Against Against Shareholder C2 Provide Right to Act by Written Consent Against Against Shareholder C3 Select One Director from Ranks of Against Against Shareholder Retirees C4 Adopt Holy Land Principles Against Against Shareholder C5 Pro-rata Vesting on Equity Plans Against For Shareholder

----- GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370023103 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard B. Clark For For Management 1b Elect Director Mary Lou Fiala For For Management 1c Elect Director J. Bruce Flatt For For Management 1d Elect Director John K. Haley For For Management 1e Elect Director Daniel B. Hurwitz For For Management 1f Elect Director Brian W. Kingston For For Management 1g Elect Director Sandeep Mathrani For For Management 1h Elect Director David J. Neithercut For For Management 1i Elect Director Mark R. Patterson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Performance Based Equity Awards Against For Shareholder

----- GENERAL MILLS, INC. Ticker: GIS Security ID:

370334104 Meeting Date: SEP 23, 2014 Meeting Type: Annual Record Date: JUL 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradbury H. Anderson For For Management 1b Elect Director R. Kerry Clark For Against Management 1c Elect Director Paul Danos For For Management 1d Elect Director Henrietta H. Fore For For Management 1e Elect Director Raymond V. Gilmartin For For Management 1f Elect Director Judith Richards Hope For For Management 1g Elect Director Heidi G. Miller For For Management 1h Elect Director Hilda Ochoa-Brillembourg For For Management 1i Elect Director Steve Odland For For Management 1j Elect Director Kendall J. Powell For For Management 1k Elect Director Michael D. Rose For For Management 1l Elect Director Robert L. Ryan For For Management 1m Elect Director Dorothy A. Terrell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 5 Adopt Policy Removing GMO Ingredients Against Against Shareholder from Products

----- GENERAL MOTORS COMPANY Ticker: GM

Security ID: 37045V100 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph J. Ashton For For Management 1b Elect Director Mary T. Barra For For Management 1c Elect Director Stephen J. Girsky For For Management 1d Elect Director Linda R. Gooden For For Management 1e Elect Director Joseph Jimenez, Jr. For For Management 1f Elect Director Kathryn V.

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Marinello For For Management 1g Elect Director Michael G. Mullen For For Management 1h Elect Director James J. Mulva For For Management 1i Elect Director Patricia F. Russo For For Management 1j Elect Director Thomas M. Schoewe For For Management 1k Elect Director Theodore M. Solso For For Management 1l Elect Director Carol M. Stephenson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide for Cumulative Voting Against Against Shareholder

----- GENESCO INC. Ticker: GCO Security ID: 371532102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joanna Barsh For For Management 1.2 Elect Director James S. Beard For For Management 1.3 Elect Director Leonard L. Berry For For Management 1.4 Elect Director William F. Blaufuss, Jr. For For Management 1.5 Elect Director James W. Bradford For For Management 1.6 Elect Director Robert J. Dennis For For Management 1.7 Elect Director Matthew C. Diamond For For Management 1.8 Elect Director Marty G. Dickens For For Management 1.9 Elect Director Thurgood Marshall, Jr. For For Management 1.10 Elect Director Kathleen Mason For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- GENESEE & WYOMING INC. Ticker: GWR Security ID: 371559105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a.1 Elect Director Richard H. Allert For Withhold Management 1a.2 Elect Director Michael Norkus For Withhold Management 1a.3 Elect Director Ann N. Reese For For Management 1b.4 Elect Director Hunter C. Smith For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- GENTEX CORPORATION Ticker: GNTX Security ID: 371901109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred Bauer For For Management 1.2 Elect Director Gary Goode For For Management 1.3 Elect Director Pete Hoekstra For For Management 1.4 Elect Director James Hollars For For Management 1.5 Elect Director John Mulder For For Management 1.6 Elect Director Mark Newton For For Management 1.7 Elect Director Richard Schaum For For Management 1.8 Elect Director Frederick Sotok For For Management 1.9 Elect Director James Wallace For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Restricted Stock Plan For Against Management 5 Amend Qualified Employee Stock For For Management Purchase Plan

----- GENUINE PARTS COMPANY Ticker: GPC Security ID: 372460105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary B. Bullock For For Management 1.2 Elect Director Paul D. Donahue For For Management 1.3 Elect Director Jean Douville For For Management 1.4 Elect Director Gary P. Fayard For For Management 1.5 Elect Director Thomas C. Gallagher For For Management 1.6 Elect Director John R. Holder For For Management 1.7 Elect Director John D. Johns For For Management 1.8 Elect Director Robert C. 'Robin' For For Management Loudermilk, Jr. 1.9 Elect Director Wendy B. Needham For For Management 1.10 Elect Director Jerry W. Nix For For Management 1.11 Elect Director Gary W. Rollins For Withhold Management 1.12 Elect Director E. Jenner Wood III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- GENWORTH FINANCIAL, INC. Ticker: GNW Security ID: 37247D106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Bolinder For For Management 1.2 Elect Director G. Kent Conrad For For Management 1.3 Elect Director Melina E. Higgins For For Management 1.4 Elect Director Nancy J. Karch For For Management 1.5 Elect Director Thomas J. McInerney For For Management 1.6 Elect Director Christine B. Mead For For Management 1.7 Elect Director David M. Moffett For For Management 1.8 Elect Director Thomas E. Moloney For For Management 1.9 Elect Director James A. Parke For For Management 1.10 Elect Director James S. Riepe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Report on Sustainability Against Against Shareholder

----- GILEAD SCIENCES, INC. Ticker: GILD Security ID: 375558103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 #

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Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John F. Cogan For For Management 1b Elect Director Etienne F. Davignon For For Management 1c Elect Director Carla A. Hills For For Management 1d Elect Director Kevin E. Lofton For For Management 1e Elect Director John W. Madigan For For Management 1f Elect Director John C. Martin For For Management 1g Elect Director Nicholas G. Moore For For Management 1h Elect Director Richard J. Whitley For For Management 1i Elect Director Gayle E. Wilson For For Management 1j Elect Director Per Wold-Olsen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Require Independent Board Chairman Against Against Shareholder 7 Report on Sustainability Against Against Shareholder 8 Report on Specialty Drug Pricing Risks Against Against Shareholder

----- GLACIER BANCORP, INC. Ticker: GBCI

Security ID: 37637Q105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Blodnick For For Management 1.2 Elect Director Sherry L. Cladouhos For For Management 1.3 Elect Director James M. English For For Management 1.4 Elect Director Allen J. Fetscher For For Management 1.5 Elect Director Annie M. Goodwin For For Management 1.6 Elect Director Dallas I. Herron For For Management 1.7 Elect Director Craig A. Langel For For Management 1.8 Elect Director Douglas J. McBride For For Management 1.9 Elect Director John W. Murdoch For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify BKD, LLP as Auditors For For Management

----- GLOBAL PAYMENTS INC. Ticker: GPN

Security ID: 37940X102 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Sloan For For Management 1.2 Elect Director John G. Bruno For For Management 1.3 Elect Director Michael W. Trapp For For Management 1.4 Elect Director Gerald J. Wilkins For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- GLOBAL POWER EQUIPMENT GROUP INC. Ticker: GLPW Security ID: 37941P306 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Macaluso For For Management 1.2 Elect Director Carl Bartoli For For Management 1.3 Elect Director Terence J. Cryan For For Management 1.4 Elect Director Michael E. Rescoe For For Management 1.5 Elect Director Michael E. Salvati For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- GLOBUS MEDICAL, INC. Ticker: GMED

Security ID: 379577208 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David D. Davidar For For Management 1b Elect Director Robert W. Liptak For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- GNC HOLDINGS, INC. Ticker:

GNC Security ID: 36191G107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael G. Archbold For For Management 1.2 Elect Director Jeffrey P. Berger For For Management 1.3 Elect Director Alan D. Feldman For For Management 1.4 Elect Director Michael F. Hines For For Management 1.5 Elect Director Amy B. Lane For For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Robert F. Moran For For Management 1.8 Elect Director C. Scott O'Hara For For Management 1.9 Elect Director Richard J. Wallace For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- GOLD RESOURCE CORPORATION Ticker:

GORO Security ID: 38068T105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bill M. Conrad For Withhold Management 1.2 Elect Director Jason D. Reid For For Management 1.3 Elect Director Tor Falck For Withhold Management 1.4 Elect Director Gary C. Huber For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management

----- GOOGLE INC. Ticker: GOOG Security ID:

38259P508 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Larry Page For For Management 1.2 Elect Director Sergey Brin For For Management 1.3 Elect Director Eric E. Schmidt For For Management 1.4 Elect Director L. John Doerr For Withhold Management 1.5 Elect Director Diane B. Greene For For Management 1.6 Elect Director John L. Hennessy For Withhold Management 1.7 Elect Director Ann Mather For For Management 1.8 Elect Director Alan R. Mulally For For Management 1.9 Elect Director Paul S. Otellini For Withhold Management 1.10 Elect Director K. Ram Shriram For Withhold Management 1.11 Elect Director Shirley M. Tilghman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Require a Majority Vote for the Against For Shareholder Election of Directors 7 Report on Costs of Renewable Energy Against Against Shareholder Investments 8 Report on Risks Associated with Repeal Against Against Shareholder of Climate Change Policies

----- GOVERNMENT PROPERTIES INCOME

TRUST Ticker: GOV Security ID: 38376A103 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Barbara D. Gilmore For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- GRACO INC. Ticker: GGG Security ID:

384109104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Carroll For For Management 1b Elect Director Jack W. Eugster For For Management 1c Elect Director R. William Van Sant For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- GRAHAM HOLDINGS COMPANY Ticker: GHC

Security ID: 384637104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher C. Davis For For Management 1.2 Elect Director Thomas S. Gayner For For Management 1.3 Elect Director Anne M. Mulcahy For For Management 1.4 Elect Director Larry D. Thompson For For Management

----- GRAND

CANYON EDUCATION, INC. Ticker: LOPE Security ID: 38526M106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brent D. Richardson For For Management 1.2 Elect Director Brian E. Mueller For For Management 1.3 Elect Director David J. Johnson For For Management 1.4 Elect Director Jack A. Henry For For Management 1.5 Elect Director Bradley A. Casper For For Management 1.6 Elect Director Kevin F. Warren For For Management 1.7 Elect Director Sara R. Dial For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- GRAPHIC PACKAGING HOLDING COMPANY Ticker: GPK Security ID: 388689101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Carrico For For Management 1.2 Elect Director Philip R. Martens For For Management 1.3 Elect Director Lynn A. Wentworth For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry Bassham For For Management 1.2 Elect Director David L. Bodde For For Management 1.3 Elect Director Randall C. Ferguson, Jr. For For Management 1.4 Elect Director Gary D. Forsee For For Management 1.5 Elect Director Scott D. Grimes For For Management 1.6 Elect Director Thomas D. Hyde For For Management 1.7 Elect Director James A. Mitchell For For Management 1.8 Elect Director Ann D. Murtlow For For Management 1.9 Elect Director John J. Sherman For For Management 1.10 Elect Director Linda H. Talbott For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt Quantitative Carbon Dioxide Against Against Shareholder Reduction Goals

----- GREAT SOUTHERN BANCORP, INC. Ticker:

GSBC Security ID: 390905107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Carlson For For Management 1.2 Elect Director Grant Q. Haden For For Management 1.3 Elect Director Joseph W. Turner For For Management 2 Advisory Vote to

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Ratify Named For For Management Executive Officers' Compensation 3 Ratify BKD, LLP as Auditors For For Management ----- GREATBATCH, INC. Ticker: GB Security ID: 39153L106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela G. Bailey For For Management 1.2 Elect Director Anthony P. Bihl, III For For Management 1.3 Elect Director Joseph W. Dziedzic For For Management 1.4 Elect Director Thomas J. Hook For For Management 1.5 Elect Director Joseph A. Miller, Jr. For For Management 1.6 Elect Director Bill R. Sanford For For Management 1.7 Elect Director Peter H. Soderberg For For Management 1.8 Elect Director William B. Summers, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- GREEN DOT CORPORATION Ticker: GDOT Security ID: 39304D102 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth C. Aldrich For Withhold Management 1.2 Elect Director Glinda Bridgforth Hodges For For Management 1.3 Elect Director George T. Shaheen For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- GREEN PLAINS INC. Ticker: GPRE Security ID: 393222104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd Becker For For Management 1.2 Elect Director Thomas Manuel For For Management 1.3 Elect Director Brian Peterson For For Management 1.4 Elect Director Alain Treuer For Withhold Management ----- GREENHILL & CO., INC. Ticker: GHL Security ID: 395259104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Greenhill For For Management 1.2 Elect Director Scott L. Bok For For Management 1.3 Elect Director Robert T. Blakely For Withhold Management 1.4 Elect Director Steven F. Goldstone For Withhold Management 1.5 Elect Director Stephen L. Key For Withhold Management 1.6 Elect Director Karen P. Robards For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For Against Management ----- GROUP 1 AUTOMOTIVE, INC. Ticker: GPI Security ID: 398905109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Doyle L. Arnold For For Management 1.2 Elect Director Earl J. Hesterberg For Withhold Management 2 Declassify the Board of Directors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Ratify Ernst & Young LLP as Auditors For For Management ----- GUESS?, INC. Ticker: GES Security ID: 401617105 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maurice Marciano For Withhold Management 1.2 Elect Director Gianluca Bolla For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote ----- GULFMARK OFFSHORE, INC. Ticker: GLF Security ID: 402629208 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter I. Bijur For For Management 1.2 Elect Director David J. Butters For For Management 1.3 Elect Director Brian R. Ford For For Management 1.4 Elect Director Sheldon S. Gordon For For Management 1.5 Elect Director Quintin V. Kneen For For Management 1.6 Elect Director Steven W. Kohlhagen For For Management 1.7 Elect Director Rex C. Ross For For Management 1.8 Elect Director Charles K. Valutas For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- GULFPORT ENERGY CORPORATION Ticker: GPOR Security ID: 402635304 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael G. Moore For For Management 1.2 Elect Director Donald L. Dillingham For For Management 1.3 Elect Director Craig Groeschel For For Management 1.4 Elect Director David L. Houston For For Management 1.5 Elect Director Ben T. Morris For For Management 1.6 Elect Director Scott E. Streller For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management

----- H&R BLOCK, INC. Ticker: HRB Security ID: 093671105 Meeting Date: SEP 11, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Paul J. Brown For For Management 1b Elect Director William C. Cobb For For Management 1c Elect Director Robert A. Gerard For For Management 1d Elect Director David Baker Lewis For For Management 1e Elect Director Victoria J. Reich For For Management 1f Elect Director Bruce C. Rohde For For Management 1g Elect Director Tom D. Seip For For Management 1h Elect Director Christianna Wood For For Management 1i Elect Director James F. Wright For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder

----- H.B. FULLER COMPANY Ticker: FUL Security ID: 359694106 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Handley For For Management 1.2 Elect Director Maria Teresa Hilado For For Management 1.3 Elect Director Ann W. H. Simonds For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- HAEMONETICS CORPORATION Ticker: HAE Security ID: 405024100 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Concannon For For Management 1.2 Elect Director Ronald L. Merriman For For Management 1.3 Elect Director Charles J. Dockendorff For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- HALLIBURTON COMPANY Ticker: HAL Security ID: 406216101 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- HALLIBURTON COMPANY Ticker: HAL Security ID: 406216101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Abdulaziz F. Al Khayyal For For Management 1.2 Elect Director Alan M. Bennett For For Management 1.3 Elect Director James R. Boyd For For Management 1.4 Elect Director Milton Carroll For For Management 1.5 Elect Director Nance K. Dicciani For For Management 1.6 Elect Director Murry S. Gerber For For Management 1.7 Elect Director Jose C. Grubisich For For Management 1.8 Elect Director David J. Lesar For For Management 1.9 Elect Director Robert A. Malone For For Management 1.10 Elect Director J. Landis Martin For For Management 1.11 Elect Director Jeffrey A. Miller For Against Management 1.12 Elect Director Debra L. Reed For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan

----- HANCOCK HOLDING COMPANY Ticker: HBHC Security ID: 410120109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Hairston For For Management 1.2 Elect Director James H. Horne For For Management 1.3 Elect Director Jerry L. Levens For For Management 1.4 Elect Director Christine L. Pickering For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HANESBRANDS INC. Ticker: HBI Security ID: 410345102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bobby J. Griffin For For Management 1.2 Elect Director James C. Johnson For For Management 1.3 Elect Director Jessica T. Mathews For For Management 1.4 Elect Director Franck J. Moison For For Management 1.5 Elect Director Robert F. Moran For For Management 1.6 Elect Director J. Patrick Mulcahy For For Management 1.7 Elect Director Ronald L. Nelson For For Management 1.8 Elect Director Richard A. Noll For For Management 1.9 Elect Director Andrew J. Schindler For For Management 1.10 Elect Director David V. Singer For For Management 1.11 Elect Director Ann E. Ziegler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HANMI FINANCIAL CORPORATION Ticker: HAFC Security ID: 410495204 Meeting Date: MAY 27, 2015 Meeting Type: Annual

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Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director I Joon Ahn For For Management 1.2 Elect Director John J. Ahn For For Management 1.3 Elect Director Christie K. Chu For For Management 1.4 Elect Director John A. Hall For For Management 1.5 Elect Director Paul Seon-Hong Kim For For Management 1.6 Elect Director C. G. Kum For For Management 1.7 Elect Director Joon Hyung Lee For For Management 1.8 Elect Director Joseph K. Rho For For Management 1.9 Elect Director David L. Rosenblum For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

HARLEY-DAVIDSON, INC. Ticker: HOG Security ID: 412822108 Meeting Date: APR 25, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. John Anderson For For Management 1.2 Elect Director Richard I. Beattie For For Management 1.3 Elect Director Michael J. Cave For For Management 1.4 Elect Director George H. Conrades For For Management 1.5 Elect Director Donald A. James For For Management 1.6 Elect Director Matthew S. Levatich For For Management 1.7 Elect Director Sara L. Levinson For For Management 1.8 Elect Director N. Thomas Linebarger For For Management 1.9 Elect Director George L. Miles, Jr. For For Management 1.10 Elect Director James A. Norling For For Management 1.11 Elect Director Jochen Zeitz For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management -----

HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED Ticker: HAR Security ID: 413086109 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Adriane M. Brown For For Management 1b Elect Director John W. Diercksen For For Management 1c Elect Director Ann M. Korologos For For Management 1d Elect Director Edward H. Meyer For For Management 1e Elect Director Dinesh C. Paliwal For For Management 1f Elect Director Kenneth M. Reiss For For Management 1g Elect Director Hellene S. Runtagh For For Management 1h Elect Director Frank S. Sklarsky For For Management 1i Elect Director Gary G. Steel For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

HARRIS CORPORATION Ticker: HRS Security ID: 413875105 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William M. Brown For For Management 1b Elect Director Peter W. Chiarelli For For Management 1c Elect Director Thomas A. Dattilo For For Management 1d Elect Director Terry D. Growcock For For Management 1e Elect Director Lewis Hay, III For For Management 1f Elect Director Vyomesh I. Joshi For For Management 1g Elect Director Karen Katen For For Management 1h Elect Director Leslie F. Kenne For For Management 1i Elect Director David B. Rickard For For Management 1j Elect Director James C. Stoffel For For Management 1k Elect Director Gregory T. Swienton For For Management 1l Elect Director Hansel E. Tookes, II For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

HARTE HANKS, INC. Ticker: HHS Security ID: 416196103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Copeland For Withhold Management 1.2 Elect Director Christopher M. Harte For For Management 1.3 Elect Director Scott C. Key For For Management 2 Ratify KPMG LLP as Auditors For For Management -----

HASBRO, INC. Ticker: HAS Security ID: 418056107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Alan R. Batkin For For Management 1.3 Elect Director Kenneth A. Bronfin For For Management 1.4 Elect Director Michael R. Burns For For Management 1.5 Elect Director Lisa Gersh For For Management 1.6 Elect Director Brian D. Goldner For For Management 1.7 Elect Director Alan G. Hassenfeld For For Management 1.8 Elect Director Tracy A. Leinbach For For Management 1.9 Elect Director Edward M. Philip For For Management 1.10 Elect Director Richard S. Stoddart For For Management 1.11 Elect Director Linda K. Zecher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Proxy Access Against For Shareholder 5 Adopt Share Retention Policy For Against Against Shareholder Senior Executives 6 Limit Accelerated Vesting of Equity Against Against Shareholder Awards Upon a Change in Control -----

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INDUSTRIES, INC. Ticker: HE Security ID: 419870100 Meeting Date: JUN 10, 2015 Meeting Type: Special Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- HAWAIIAN HOLDINGS, INC. Ticker: HA Security ID: 419879101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory S. Anderson For For Management 1.2 Elect Director Mark B. Dunkerley For For Management 1.3 Elect Director Lawrence S. Hershfield For For Management 1.4 Elect Director Zac S. Hirzel For For Management 1.5 Elect Director Randall L. Jenson For For Management 1.6 Elect Director Tomoyuki Moriizumi For For Management 1.7 Elect Director Crystal K. Rose For For Management 1.8 Elect Director Richard N. Zwern For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HAYNES

INTERNATIONAL, INC. Ticker: HAYN Security ID: 420877201 Meeting Date: MAR 02, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Donald C. Campion For For Management 2 Elect Director Mark M. Comerford For For Management 3 Elect Director John C. Corey For For Management 4 Elect Director Robert H. Getz For For Management 5 Elect Director Timothy J. McCarthy For For Management 6 Elect Director Michael L. Shor For For Management 7 Elect Director William P. Wall For For Management 8 Ratify Deloitte & Touche LLP as For For Management Auditors 9 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 10 Amend Restricted Stock Plan For For Management

----- HCA HOLDINGS, INC. Ticker: HCA Security ID: 40412C101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. Milton Johnson For For Management 1.2 Elect Director Robert J. Dennis For For Management 1.3 Elect Director Nancy-Ann DeParle For For Management 1.4 Elect Director Thomas F. Frist, III For For Management 1.5 Elect Director William R. Frist For For Management 1.6 Elect Director Ann H. Lamont For For Management 1.7 Elect Director Jay O. Light For For Management 1.8 Elect Director Geoffrey G. Meyers For For Management 1.9 Elect Director Michael W. Michelson For For Management 1.10 Elect Director Wayne J. Riley For For Management 1.11 Elect Director John W. Rowe For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HCC INSURANCE HOLDINGS, INC. Ticker: HCC Security ID: 404132102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Emmanuel T. Ballases For For Management 1.2 Elect Director Lydia I. Beebe For For Management 1.3 Elect Director Frank J. Bramanti For For Management 1.4 Elect Director Walter M. Duer For For Management 1.5 Elect Director Barbara J. Duganier For For Management 1.6 Elect Director James C. Flagg For For Management 1.7 Elect Director John N. Molbeck, Jr. For For Management 1.8 Elect Director Susan Rivera For For Management 1.9 Elect Director Hans D. Rohlf For For Management 1.10 Elect Director Robert A. Rosholt For For Management 1.11 Elect Director J. Mikesell Thomas For For Management 1.12 Elect Director Christopher J.B. For For Management Williams 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- HCP, INC. Ticker: HCP Security ID:

40414L109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Brian G. Cartwright For For Management 1b Elect Director Christine N. Garvey For For Management 1c Elect Director David B. Henry For For Management 1d Elect Director James P. Hoffmann For For Management 1e Elect Director Lauralee E. Martin For For Management 1f Elect Director Michael D. McKee For For Management 1g Elect Director Peter L. Rhein For For Management 1h Elect Director Joseph P. Sullivan For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder

----- HEALTH CARE REIT, INC. Ticker: HCN Security ID: 42217K106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas J. DeRosa For For Management 1b Elect Director Jeffrey H. Donahue For For Management 1c Elect Director Fred S. Klipsch For For Management 1d Elect Director Geoffrey G. Meyers For For Management 1e Elect Director Timothy J. Naughton For For Management 1f Elect

Director Sharon M. Oster For For Management 1g Elect Director Judith C. Pelham For For Management 1h Elect Director Sergio D. Rivera For For Management 1i Elect Director R. Scott Trumbull For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HEALTH NET, INC. Ticker: HNT Security ID: 42222G108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Mary Anne Citrino For For Management 1B Elect Director Theodore F. Craver, Jr. For For Management 1C Elect Director Vicki B. Escarra For For Management 1D Elect Director Gale S. Fitzgerald For For Management 1E Elect Director Jay M. Gellert For For Management 1F Elect Director Roger F. Greaves For For Management 1G Elect Director Douglas M. Mancino For For Management 1H Elect Director George Miller For For Management 1I Elect Director Bruce G. Willison For For Management 1J Elect Director Frederick C. Yeager For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- HEALTHSOUTH CORPORATION Ticker: HLS Security ID: 421924309 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Chidsey For For Management 1.2 Elect Director Donald L. Correll For For Management 1.3 Elect Director Yvonne M. Curl For For Management 1.4 Elect Director Charles M. Elson For For Management 1.5 Elect Director Jay Grinney For For Management 1.6 Elect Director Joan E. Herman For For Management 1.7 Elect Director Leo I. Higdon, Jr. For For Management 1.8 Elect Director Leslye G. Katz For For Management 1.9 Elect Director John E. Maupin, Jr. For For Management 1.10 Elect Director L. Edward Shaw, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HEARTLAND EXPRESS, INC. Ticker: HTLD Security ID: 422347104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Gerdin For For Management 1.2 Elect Director Larry J. Gordon For For Management 1.3 Elect Director Benjamin J. Allen For For Management 1.4 Elect Director Lawrence D. Crouse For For Management 1.5 Elect Director James G. Pratt For For Management 1.6 Elect Director Tahira K. Hira For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- HEARTLAND PAYMENT SYSTEMS, INC. Ticker: HPY Security ID: 42235N108 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert O. Carr For For Management 1.2 Elect Director Robert H. Niehaus For For Management 1.3 Elect Director Jonathan J. Palmer For For Management 1.4 Elect Director Maureen Breakiron-Evans For For Management 1.5 Elect Director Marc J. Ostro For For Management 1.6 Elect Director Richard W. Vague For For Management 1.7 Elect Director Mitchell L. Hollin For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- HEICO CORPORATION Ticker: HEI Security ID: 422806109 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas S. Culligan For For Management 1.2 Elect Director Adolfo Henriques For For Management 1.3 Elect Director Samuel L. Higginbottom For For Management 1.4 Elect Director Mark H. Hildebrandt For For Management 1.5 Elect Director Wolfgang Mayrhuber For For Management 1.6 Elect Director Eric A. Mendelson For For Management 1.7 Elect Director Laurans A. Mendelson For For Management 1.8 Elect Director Victor H. Mendelson For For Management 1.9 Elect Director Julie Neitzel For For Management 1.10 Elect Director Alan Schriesheim For For Management 1.11 Elect Director Frank J. Schwitter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- HELIX ENERGY SOLUTIONS GROUP, INC. Ticker: HLX Security ID: 42330P107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director T. William Porter For For Management 1.2 Elect Director Anthony Tripodo For Withhold Management 1.3 Elect Director James A. Watt For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- HELMERICH

& PAYNE, INC. Ticker: HP Security ID: 423452101 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William L. Armstrong For For Management 1b Elect Director Randy A. Foutch For For Management 1c Elect Director Hans Helmerich For For Management 1d Elect Director John W. Lindsay For For Management 1e Elect Director Paula Marshall For For Management 1f Elect Director Thomas A. Petrie For For Management 1g Elect Director Donald F. Robillard, Jr. For For Management 1h Elect Director Francis Rooney For For Management 1i Elect Director Edward B. Rust, Jr. For For Management 1j Elect Director John D. Zeglis For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- HENRY SCHEIN, INC. Ticker: HSIC Security ID: 806407102 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Barry J. Alperin For For Management 1b Elect Director Lawrence S. Bacow For For Management 1c Elect Director Gerald A. Benjamin For Against Management 1d Elect Director Stanley M. Bergman For For Management 1e Elect Director James P. Breslawski For Against Management 1f Elect Director Paul Brons For For Management 1g Elect Director Donald J. Kabat For For Management 1h Elect Director Philip A. Laskawy For For Management 1i Elect Director Norman S. Matthews For For Management 1j Elect Director Mark E. Mlotek For Against Management 1k Elect Director Steven Paladino For Against Management 1l Elect Director Carol Raphael For For Management 1m Elect Director E. Dianne Rekow For For Management 1n Elect Director Bradley T. Sheares For For Management 1o Elect Director Louis W. Sullivan For For Management 2 Amend Non-Employee Director Omnibus For For Management Stock Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify BDO USA, LLP as Auditors For For Management

----- HERMAN MILLER, INC. Ticker: MLHR Security ID: 600544100 Meeting Date: OCT 06, 2014 Meeting Type: Annual Record Date: AUG 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Vermeer Andringa For For Management 1.2 Elect Director J. Barry Griswell For For Management 1.3 Elect Director Brian C. Walker For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

HESS CORPORATION Ticker: HES Security ID: 42809H107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney F. Chase For For Management 1.2 Elect Director Terrence J. Checki For For Management 1.3 Elect Director Harvey Golub For For Management 1.4 Elect Director John B. Hess For For Management 1.5 Elect Director Edith E. Holiday For For Management 1.6 Elect Director Risa Lavizzo-Mourey For For Management 1.7 Elect Director David McManus For For Management 1.8 Elect Director John H. Mullin, III For For Management 1.9 Elect Director James H. Quigley For For Management 1.10 Elect Director Robert N. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Proxy Access Against For Shareholder 6 Report on Plans to Address Stranded Against Against Shareholder Carbon Asset Risks

----- HEWLETT-PACKARD COMPANY Ticker: HPQ Security ID: 428236103 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Marc L. Andreessen For For Management 1b Elect Director Shumeet Banerji For For Management 1c Elect Director Robert R. Bennett For For Management 1d Elect Director Rajiv L. Gupta For For Management 1e Elect Director Klaus Kleinfeld For For Management 1f Elect Director Raymond J. Lane For For Management 1g Elect Director Ann M. Livermore For For Management 1h Elect Director Raymond E. Ozzie For For Management 1i Elect Director Gary M. Reiner For For Management 1j Elect Director Patricia F. Russo For For Management 1k Elect Director James A. Skinner For For Management 1l Elect Director Margaret C. Whitman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder -----

HEXCEL CORPORATION Ticker: HXL Security ID: 428291108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nick L. Stange For For Management 1.2 Elect Director Joel S. Beckman For For Management 1.3 Elect Director Lynn Brubaker For Against Management 1.4 Elect Director Jeffrey C. Campbell For For Management 1.5 Elect Director Cynthia M. Egnotovitch For For

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Management 1.6 Elect Director W. Kim Foster For For Management 1.7 Elect Director Thomas A. Gendron For For Management 1.8 Elect Director Jeffrey A. Graves For For Management 1.9 Elect Director Guy C. Hachey For For Management 1.10 Elect Director David C. Hill For For Management 1.11 Elect Director David L. Pugh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HFF, INC. Ticker: HF Security ID: 40418F108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan P. McGalla For For Management 1.2 Elect Director Lenore M. Sullivan For For Management 1.3 Elect Director Morgan K. O'Brien For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- HIBBETT SPORTS, INC. Ticker: HIBB Security ID: 428567101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jane F. Aggers For For Management 1.2 Elect Director Terrance G. Finley For For Management 1.3 Elect Director Jeffry O. Rosenthal For For Management 1.4 Elect Director Alton E. Yother For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Approve Outside Director Stock For For Management Awards/Options in Lieu of Cash -----

HIGHER ONE HOLDINGS, INC. Ticker: ONE Security ID: 42983D104 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Hartheimer For Withhold Management 1.2 Elect Director Michael E. Collins For For Management 1.3 Elect Director Sheldon Goldfarb For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HIGHWOODS PROPERTIES, INC. Ticker: HIW Security ID: 431284108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Anderson For For Management 1.2 Elect Director Gene H. Anderson For For Management 1.3 Elect Director Carlos E. Evans For For Management 1.4 Elect Director Edward J. Fritsch For For Management 1.5 Elect Director David J. Hartzell For For Management 1.6 Elect Director Sherry A. Kellett For For Management 1.7 Elect Director O. Temple Sloan, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- HILL-ROM HOLDINGS, INC. Ticker: HRC Security ID: 431475102 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rolf A. Classon For For Management 1.2 Elect Director William G. Dempsey For For Management 1.3 Elect Director James R. Giertz For For Management 1.4 Elect Director Charles E. Golden For For Management 1.5 Elect Director John J. Greisch For For Management 1.6 Elect Director William H. Kucheman For For Management 1.7 Elect Director Ronald A. Malone For For Management 1.8 Elect Director Eduardo R. Menasce For For Management 1.9 Elect Director Stacy Enxing Seng For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

HILLENBRAND, INC. Ticker: HI Security ID: 431571108 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward B. Cloues, II For For Management 1.2 Elect Director Helen W. Cornell For For Management 1.3 Elect Director Eduardo R. Menasce For For Management 1.4 Elect Director Stuart A. Taylor, II For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HILLTOP HOLDINGS, INC. Ticker: HTH Security ID: 432748101 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charlotte Jones Anderson For For Management 1.2 Elect Director Rhodes R. Bobbitt For For Management 1.3 Elect Director Tracy A. Bolt For For Management 1.4 Elect Director W. Joris Brinkerhoff For For Management 1.5 Elect Director J. Taylor Crandall For For Management 1.6 Elect Director

Charles R. Cummings For For Management 1.7 Elect Director Hill A. Feinberg For For Management 1.8 Elect Director Gerald J. Ford For For Management 1.9 Elect Director Jeremy B. Ford For For Management 1.10 Elect Director J. Markham Green For For Management 1.11 Elect Director William T. Hill, Jr. For For Management 1.12 Elect Director James R. Huffines For For Management 1.13 Elect Director Lee Lewis For For Management 1.14 Elect Director Andrew J. Littlefair For For Management 1.15 Elect Director W. Robert Nichols, III For For Management 1.16 Elect Director C. Clifton Robinson For For Management 1.17 Elect Director Kenneth D. Russell For For Management 1.18 Elect Director A. Haag Sherman For For Management 1.19 Elect Director Robert C. Taylor, Jr. For For Management 1.20 Elect Director Carl B. Webb For For Management 1.21 Elect Director Alan B. White For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HILTON WORLDWIDE HOLDINGS INC.

Ticker: HLT Security ID: 43300A104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher J. Nassetta For For Management 1.2 Elect Director Jonathan D. Gray For For Management 1.3 Elect Director Michael S. Chae For For Management 1.4 Elect Director Tyler S. Henritze For For Management 1.5 Elect Director Judith A. McHale For For Management 1.6 Elect Director John G. Schreiber For For Management 1.7 Elect Director Elizabeth A. Smith For For Management 1.8 Elect Director Douglas M. Steenland For For Management 1.9 Elect Director William J. Stein For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HNI

CORPORATION Ticker: HNI Security ID: 404251100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Stan A. Askren For For Management 1.1b Elect Director Mary H. Bell For For Management 1.1c Elect Director Ronald V. Waters, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Amend Executive Incentive Bonus Plan For For Management 7 Amend Non-Employee Director Omnibus For For Management Stock Plan

----- HOLLYFRONTIER CORPORATION Ticker:

HFC Security ID: 436106108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Douglas Y. Bech For For Management 1b Elect Director Leldon E. Echols For For Management 1c Elect Director R. Kevin Hardage For For Management 1d Elect Director Michael C. Jennings For For Management 1e Elect Director Robert J. Kostelnik For For Management 1f Elect Director James H. Lee For For Management 1g Elect Director Franklin Myers For For Management 1h Elect Director Michael E. Rose For For Management 1i Elect Director Tommy A. Valenta For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Report on Sustainability, Including Against Against Shareholder GHG Goals

----- HOME BANCSHARES, INC. Ticker: HOMB

Security ID: 436893200 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Allison For For Management 1.2 Elect Director C. Randall Sims For For Management 1.3 Elect Director Randy E. Mayor For Withhold Management 1.4 Elect Director Milburn Adams For For Management 1.5 Elect Director Robert H. Adcock, Jr. For For Management 1.6 Elect Director Richard H. Ashley For For Management 1.7 Elect Director Dale A. Bruns For For Management 1.8 Elect Director Richard A. Buckheim For For Management 1.9 Elect Director Jack E. Engelkes For For Management 1.10 Elect Director Tracy M. French For For Management 1.11 Elect Director James G. Hinkle For For Management 1.12 Elect Director Alex R. Lieblong For For Management 1.13 Elect Director Thomas J. Longe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify BKD, LLP as Auditors For For Management ----- HOME

PROPERTIES, INC. Ticker: HME Security ID: 437306103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Barnello For For Management 1.2 Elect Director Bonnie S. Biumi For For Management 1.3 Elect Director Stephen R. Blank For For Management 1.4 Elect Director Alan L. Gosule For For Management 1.5 Elect Director Leonard F. Helbig, III For For

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Management 1.6 Elect Director Thomas P. Lydon, Jr. For For Management 1.7 Elect Director Edward J. Pettinella For For Management 1.8 Elect Director Clifford W. Smith, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- HOMESTREET, INC. Ticker: HMST Security ID: 43785V102 Meeting Date: JAN 29, 2015 Meeting Type: Special Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with Mergers For For Management ----- HOMESTREET, INC. Ticker: HMST Security ID: 43785V102 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott M. Boggs For For Management 1.2 Elect Director Timothy R. Chrisman For For Management 1.3 Elect Director Douglas I. Smith For Against Management 1.4 Elect Director Mark K. Mason For For Management 1.5 Elect Director Donald R. Voss For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- HONEYWELL INTERNATIONAL INC. Ticker: HON Security ID: 438516106 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director William S. Ayer For For Management 1B Elect Director Gordon M. Bethune For For Management 1C Elect Director Kevin Burke For For Management 1D Elect Director Jaime Chico Pardo For For Management 1E Elect Director David M. Cote For For Management 1F Elect Director D. Scott Davis For For Management 1G Elect Director Linnet F. Deily For For Management 1H Elect Director Judd Gregg For For Management 1I Elect Director Clive Hollick For For Management 1J Elect Director Grace D. Lieblein For For Management 1K Elect Director George Paz For For Management 1L Elect Director Bradley T. Sheares For For Management 1M Elect Director Robin L. Washington For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder ----- HORACE MANN EDUCATORS CORPORATION Ticker: HMN Security ID: 440327104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel A. Domenech For For Management 1b Elect Director Mary H. Futrell For For Management 1c Elect Director Stephen J. Hasenmiller For For Management 1d Elect Director Ronald J. Helow For For Management 1e Elect Director Beverley J. McClure For For Management 1f Elect Director Gabriel L. Shaheen For For Management 1g Elect Director Robert Stricker For For Management 1h Elect Director Steven O. Swyers For For Management 1i Elect Director Marita Zuraitis For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management ----- HORMEL FOODS CORPORATION Ticker: HRL Security ID: 440452100 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary C. Bhojwani For For Management 1.2 Elect Director Terrell K. Crews For For Management 1.3 Elect Director Jeffrey M. Ettinger For For Management 1.4 Elect Director Jody H. Feragen For Withhold Management 1.5 Elect Director Glenn S. Forbes For For Management 1.6 Elect Director Stephen M. Lacy For For Management 1.7 Elect Director John L. Morrison For For Management 1.8 Elect Director Elsa A. Murano For For Management 1.9 Elect Director Robert C. Nakasone For For Management 1.10 Elect Director Susan K. Nestegard For For Management 1.11 Elect Director Dakota A. Pippins For For Management 1.12 Elect Director Christopher J. For For Management Policinski 1.13 Elect Director Sally J Smith For For Management 1.14 Elect Director Steven A. White For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on the Risks Associated with Against Against Shareholder Use of Gestation Crates in Supply Chain ----- HORNBECK OFFSHORE SERVICES, INC. Ticker: HOS Security ID: 440543106 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry D. Hornbeck For Withhold Management 1.2 Elect Director Steven W. Krablin For Withhold Management 1.3 Elect Director John T. Rynd For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HOSPIRA, INC. Ticker: HSP Security ID:
 441060100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1a Elect Director Irving W. Bailey, II For For Management 1.1b Elect Director F. Michael Ball
 For For Management 1.1c Elect Director Barbara L. Bowles For Against Management 1.1d Elect Director William G.
 Dempsey For For Management 1.1e Elect Director Dennis M. Fenton For Against Management 1.1f Elect Director
 Roger W. Hale For Against Management 1.1g Elect Director Heino von Prondzynski For Against Management 1.1h
 Elect Director Jacque J. Sokolov For Against Management 1.1i Elect Director John C. Staley For For Management
 1.1j Elect Director Mark F. Wheeler For For Management 2 Advisory Vote to Ratify Named For Against
 Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4
 Provide Right to Act by Written Consent Against Against Shareholder

----- HOSPIRA, INC. Ticker: HSP Security ID:
 441060100 Meeting Date: MAY 13, 2015 Meeting Type: Special Record Date: APR 08, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For
 Against Management 3 Adjourn Meeting For For Management

----- HOSPITALITY PROPERTIES TRUST Ticker:
 HPT Security ID: 44106M102 Meeting Date: JUN 01, 2015 Meeting Type: Proxy Contest Record Date: JAN 21, 2015
 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Trustee Bruce M. Gans For
 Did Not Vote Management 1.2 Elect Trustee Adam D. Portnoy For Did Not Vote Management 2 Amend Bylaws to
 Include Antitakeover For Did Not Vote Management Provision(s) 3 Advisory Vote to Ratify Named For Did Not
 Vote Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For Did Not Vote
 Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Trustee Bruce M.
 Gans Against Against Shareholder 1.2 Elect Trustee Adam D. Portnoy Against Against Shareholder 2 Amend Bylaws
 to Include Antitakeover Against Against Management Provision(s) 3 Advisory Vote to Ratify Named Against Against
 Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors None For Management 5
 Amend Bylaws to Opt-Out of For For Shareholder Antitakeover Provision(s) and Require Shareholder Vote to Opt
 Back In

----- HOST HOTELS & RESORTS, INC.
 Ticker: HST Security ID: 44107P104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary L. Baglivo For For Management 1.2 Elect
 Director Sheila C. Bair For For Management 1.3 Elect Director Terence C. Golden For For Management 1.4 Elect
 Director Ann McLaughlin Korologos For For Management 1.5 Elect Director Richard E. Marriott For For
 Management 1.6 Elect Director John B. Morse, Jr. For For Management 1.7 Elect Director Walter C. Rakowich For
 For Management 1.8 Elect Director Gordon H. Smith For For Management 1.9 Elect Director W. Edward Walter For
 For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation 4 Amend Vote Requirements to Amend Bylaws Against For
 Shareholder

----- HSN, INC. Ticker: HSNI Security ID:
 404303109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director William Costello For For Management 1.2 Elect Director James M. Follo For
 For Management 1.3 Elect Director Mindy Grossman For For Management 1.4 Elect Director Stephanie Kugelman
 For For Management 1.5 Elect Director Arthur C. Martinez For For Management 1.6 Elect Director Thomas J.
 McInerney For For Management 1.7 Elect Director John B. (Jay) Morse, Jr. For For Management 1.8 Elect Director
 Matthew E. Rubel For For Management 1.9 Elect Director Ann Sarnoff For For Management 1.10 Elect Director
 Courtnee Ulrich For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- HUB GROUP, INC. Ticker: HUBG Security ID:
 443320106 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director David P. Yeager For For Management 1.2 Elect Director Mark A. Yeager For
 For Management 1.3 Elect Director Gary D. Eppen For For Management 1.4 Elect Director Charles R. Reaves For
 For Management 1.5 Elect Director Martin P. Slark For For Management 1.6 Elect Director Jonathan P. Ward For For
 Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- HUBBELL INCORPORATED Ticker: HUB.B
 Security ID: 443510201 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Cardoso For For Management 1.2 Elect Director

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Anthony J. Guzzi For For Management 1.3 Elect Director Neal J. Keating For For Management 1.4 Elect Director John F. Malloy For For Management 1.5 Elect Director David G. Nord For For Management 1.6 Elect Director Carlos A. Rodriguez For For Management 1.7 Elect Director John G. Russell For For Management 1.8 Elect Director Steven R. Shawley For For Management 1.9 Elect Director Richard J. Swift For For Management 2 Ratify

PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management ----- HUDSON CITY BANCORP, INC. Ticker: HCBK

Security ID: 443683107 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Bardel For For Management 1.2 Elect Director Scott A. Belair For For Management 1.3 Elect Director Anthony J. Fabiano For For Management 1.4 Elect Director Cornelius E. Golding For For Management 1.5 Elect Director Donald O. Quest For For Management 1.6 Elect Director Joseph G. Sponholz For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

HUMANA INC. Ticker: HUM Security ID: 444859102 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kurt J. Hilzinger For For Management 1b Elect Director Bruce D. Broussard For For Management 1c Elect Director Frank A. D'Amelio For For Management 1d Elect Director W. Roy Dunbar For For Management 1e Elect Director David A. Jones, Jr. For For Management 1f Elect Director William J. McDonald For For Management 1g Elect Director William E. Mitchell For For Management 1h Elect Director David B. Nash For For Management 1i Elect Director James J. O'Brien For For Management 1j Elect Director Marissa T. Peterson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

HUNTINGTON BANCSHARES INCORPORATED Ticker: HBAN Security ID: 446150104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann B. Crane For For Management 1.2 Elect Director Steven G. Elliott For For Management 1.3 Elect Director Michael J. Endres For For Management 1.4 Elect Director John B. Gerlach, Jr. For For Management 1.5 Elect Director Peter J. Kight For For Management 1.6 Elect Director Jonathan A. Levy For For Management 1.7 Elect Director Eddie R. Munson For For Management 1.8 Elect Director Richard W. Neu For For Management 1.9 Elect Director David L. Porteous For For Management 1.10 Elect Director Kathleen H. Ransier For For Management 1.11 Elect Director Stephen D. Steinour For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

HUNTINGTON INGALLS INDUSTRIES, INC. Ticker: HII Security ID: 446413106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Miller For For Management 1.2 Elect Director C. Michael Petters For For Management 1.3 Elect Director Karl M. von der Heyden For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management -----

HUNTSMAN CORPORATION Ticker: HUN Security ID: 447011107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter R. Huntsman For For Management 1.2 Elect Director Wayne A. Reaud For For Management 1.3 Elect Director Alvin V. Shoemaker For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

HYATT HOTELS CORPORATION Ticker: H Security ID: 448579102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Friedman For For Management 1.2 Elect Director Susan D. Kronick For For Management 1.3 Elect Director Mackey J. McDonald For Withhold Management 1.4 Elect Director Jason Pritzker For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

IAC/INTERACTIVECORP Ticker: IACI Security ID: 44919P508 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edgar Bronfman, Jr. For For Management 1.2 Elect Director Chelsea Clinton For For Management 1.3 Elect Director Sonali De Rycker For For Management 1.4 Elect Director Barry Diller For

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For Management 1.5 Elect Director Michael D. Eisner For For Management 1.6 Elect Director Bonnie S. Hammer For For Management 1.7 Elect Director Victor A. Kaufman For For Management 1.8 Elect Director Bryan Lourd For For Management 1.9 Elect Director David Rosenblatt For For Management 1.10 Elect Director Alan G. Spoon For For Management 1.11 Elect Director Alexander von For For Management Furstenberg 1.12 Elect Director Richard F. Zannino For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- IBERIABANK CORPORATION Ticker: IBKC
Security ID: 450828108 Meeting Date: MAR 31, 2015 Meeting Type: Special Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- IBERIABANK CORPORATION Ticker: IBKC
Security ID: 450828108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest P. Breaux, Jr. For For Management 1.2 Elect Director Daryl G. Byrd For For Management 1.3 Elect Director John N. Casbon For For Management 1.4 Elect Director John E. Koerner, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ICONIX BRAND GROUP, INC. Ticker: ICON
Security ID: 451055107 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil Cole For For Management 1.2 Elect Director Barry Emanuel For For Management 1.3 Elect Director Drew Cohen For For Management 1.4 Elect Director F. Peter Cuneo For For Management 1.5 Elect Director Mark Friedman For For Management 1.6 Elect Director James A. Marcum For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- IDACORP,

INC. Ticker: IDA Security ID: 451107106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darrel T. Anderson For For Management 1.2 Elect Director Thomas Carlile For For Management 1.3 Elect Director Richard J. Dahl For For Management 1.4 Elect Director Ronald W. Jibson For For Management 1.5 Elect Director Judith A. Johansen For For Management 1.6 Elect Director Dennis L. Johnson For For Management 1.7 Elect Director J. LaMont Keen For For Management 1.8 Elect Director Christine King For For Management 1.9 Elect Director Richard J. Navarro For For Management 1.10 Elect Director Robert A. Tinstman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Deloitte & Touche LLP as For For Management Auditors

----- IDEX CORPORATION Ticker: IEX Security ID: 45167R104 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Cook For For Management 1.2 Elect Director Cynthia J. Warner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- IDEXX LABORATORIES, INC. Ticker: IDXX
Security ID: 45168D104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William T. End For For Management 1.2 Elect Director Barry C. Johnson For For Management 1.3 Elect Director Daniel M. Junius For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- IHS INC. Ticker: IHS Security ID: 451734107
Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ruann F. Ernst For For Management 1.2 Elect Director Christoph von Grolman For For Management 1.3 Elect Director Richard W. Roedel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- II-VI INCORPORATED Ticker: IIVI Security ID: 902104108 Meeting Date: NOV 07, 2014 Meeting Type: Annual Record Date: SEP 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas E. Mistler For For Management 1b Elect Director Joseph J. Corasanti For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- ILLINOIS TOOL WORKS INC. Ticker: ITW
 Security ID: 452308109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel J. Brutto For For Management 1b Elect Director Susan
 Crown For For Management 1c Elect Director James W. Griffith For For Management 1d Elect Director Richard H.
 Lenny For For Management 1e Elect Director Robert S. Morrison For For Management 1f Elect Director E. Scott
 Santi For For Management 1g Elect Director James A. Skinner For For Management 1h Elect Director David B.
 Smith, Jr. For For Management 1i Elect Director Pamela B. Strobel For For Management 1j Elect Director Kevin M.
 Warren For For Management 1k Elect Director Anre D. Williams For For Management 2 Ratify Deloitte & Touche
 LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Bylaws to Call Special Meetings For
 For Shareholder -----

ILLUMINA, INC. Ticker: ILMN
 Security ID: 452327109 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director A. Blaine Bowman For For Management 1b Elect Director
 Karin Eastham For For Management 1c Elect Director Jay T. Flatley For For Management 1d Elect Director Jeffrey
 T. Huber For For Management 1e Elect Director William H. Rastetter For For Management 2 Ratify Ernst & Young
 LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 4 Approve Omnibus Stock Plan For For Management

----- IMPAX LABORATORIES, INC. Ticker: IPXL
 Security ID: 45256B101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Leslie Z. Benet For Against Management 1.2 Elect Director Robert L.
 Burr For Against Management 1.3 Elect Director Allen Chao For Against Management 1.4 Elect Director Nigel Ten
 Fleming For For Management 1.5 Elect Director Larry Hsu For For Management 1.6 Elect Director Michael
 Markbreiter For Against Management 1.7 Elect Director Mary K. Pendergast For Against Management 1.8 Elect
 Director Peter R. Terreri For Against Management 1.9 Elect Director G. Frederick Wilkinson For For Management 2
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as
 Auditors For For Management -----

INDEPENDENT
 BANK CORP. Ticker: INDB Security ID: 453836108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record
 Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donna L. Abelli For For Management
 1.2 Elect Director Kevin J. Jones For For Management 1.3 Elect Director John J. Morrissey For For Management 2
 Ratify Ernst & Young LLP as Auditors For For Management 3 Adopt Majority Voting for Uncontested For For
 Management Election of Directors 4 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation -----

INFINITY PROPERTY AND
 CASUALTY CORPORATION Ticker: IPCC Security ID: 45665Q103 Meeting Date: MAY 19, 2015 Meeting Type:
 Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Angela Brock-Kyle
 For For Management 1.2 Elect Director Teresa A. Canida For For Management 1.3 Elect Director James R. Gober For
 For Management 1.4 Elect Director Harold E. Layman For For Management 1.5 Elect Director E. Robert Meaney For
 For Management 1.6 Elect Director Drayton Nabers, Jr. For For Management 1.7 Elect Director William Stancil
 Starnes For For Management 1.8 DElect irector Samuel J. Weinhoff For For Management 2 Ratify Ernst & Young
 LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive
 Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- INFORMATICA CORPORATION Ticker: INFA
 Security ID: 45666Q102 Meeting Date: JUN 23, 2015 Meeting Type: Special Record Date: MAY 06, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For
 Management 3 Advisory Vote on Golden Parachutes For For Management

----- INGLES MARKETS, INCORPORATED Ticker:
 IMKTA Security ID: 457030104 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest E. Ferguson For For Management 1.2 Elect Director
 Brenda S. Tudor For For Management 2 Require Independent Board Chairman Against For Shareholder

----- INGRAM MICRO INC. Ticker: IM Security ID:
 457153104 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Howard I. Atkins For Against Management 1.2 Elect Director David A. Barnes

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For For Management 1.3 Elect Director Leslie Stone Heisz For For Management 1.4 Elect Director John R. Ingram For Against Management 1.5 Elect Director Dale R. Laurance For For Management 1.6 Elect Director Linda Fayne Levinson For Against Management 1.7 Elect Director Scott A. McGregor For For Management 1.8 Elect Director Carol G. Mills For For Management 1.9 Elect Director Alain Monie For For Management 1.10 Elect Director Wade Oosterman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- INGREDION INCORPORATED Ticker: INGR
Security ID: 457187102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Luis Aranguren-Trellez For For Management 1b Elect Director David B. Fischer For For Management 1c Elect Director Ilene S. Gordon For For Management 1d Elect Director Paul Hanrahan For For Management 1e Elect Director Rhonda L. Jordan For For Management 1f Elect Director Gregory B. Kenny For For Management 1g Elect Director Barbara A. Klein For For Management 1h Elect Director Victoria J. Reich For For Management 1i Elect Director Dwayne A. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- INLAND REAL ESTATE CORPORATION
Ticker: IRC Security ID: 457461200 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: APR 29, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas P. D'Arcy For For Management 1b Elect Director Daniel L. Goodwin For For Management 1c Elect Director Joel G. Herter For For Management 1d Elect Director Heidi N. Lawton For For Management 1e Elect Director Thomas H. McAuley For For Management 1f Elect Director Thomas R. McWilliams For Against Management 1g Elect Director Meredith Wise Mendes For For Management 1h Elect Director Joel D. Simmons For For Management 1i Elect Director Mark E. Zalatoris For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- INNOPHOS

HOLDINGS, INC. Ticker: IPHS Security ID: 45774N108 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 10, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Cappeline For For Management 1.2 Elect Director Amado Cavazos For For Management 1.3 Elect Director Randolph Gress For For Management 1.4 Elect Director Linda Myrick For For Management 1.5 Elect Director Karen Osar For For Management 1.6 Elect Director John Steitz For For Management 1.7 Elect Director James Zallie For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management -----

INNOSPEC INC. Ticker: IOSP Security ID: 45768S105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton C. Blackmore For For Management 1.2 Elect Director Robert I. Paller For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- INSIGHT ENTERPRISES, INC. Ticker: NSIT
Security ID: 45765U103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director Timothy A. Crown For For Management 2.2 Elect Director Anthony A. Ibarguen For For Management 2.3 Elect Director Kathleen S. Pushor For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- INSPERITY, INC. Ticker: NSP Security ID: 45778Q107 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 17, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol R. Kaufman For For Management 1.2 Elect Director Paul J. Sarvadi For For Management 1.3 Elect Director Norman R. Sorensen For For Management 1.4 Elect Director Austin P. Young For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- INTEGRATED DEVICE TECHNOLOGY, INC.
Ticker: IDTI Security ID: 458118106 Meeting Date: SEP 16, 2014 Meeting Type: Annual Record Date: JUL 23, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Schofield For For Management 1.2 Elect Director

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Gregory L. Waters For For Management 1.3 Elect Director Umesh Padval For For Management 1.4 Elect Director Gordon Parnell For For Management 1.5 Elect Director Donald Schrock For For Management 1.6 Elect Director Ron Smith For For Management 1.7 Elect Director Norman Taffe For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- INTEGRATED SILICON SOLUTION, INC.

Ticker: ISSI Security ID: 45812P107 Meeting Date: JUN 29, 2015 Meeting Type: Special Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- INTEGRYS ENERGY GROUP, INC. Ticker:

TEG Security ID: 45822P105 Meeting Date: NOV 21, 2014 Meeting Type: Special Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- INTEL CORPORATION Ticker: INTC Security

ID: 458140100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charlene Barshefsky For For Management 1b Elect Director Aneel Bhusri For For Management 1c Elect Director Andy D. Bryant For For Management 1d Elect Director Susan L. Decker For For Management 1e Elect Director John J. Donahoe For For Management 1f Elect Director Reed E. Hundt For For Management 1g Elect Director Brian M. Krzanich For For Management 1h Elect Director James D. Plummer For For Management 1i Elect Director David S. Pottruck For For Management 1j Elect Director Frank D. Yeary For For Management 1k Elect Director David B. Yoffie For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan 6 Adopt Holy Land Principles Against Against Shareholder 7 Require Independent Board Chairman Against Against Shareholder 8 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- INTERACTIVE BROKERS GROUP, INC.

Ticker: IBKR Security ID: 45841N107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1A Elect Director Thomas Peterffy For Against Management 1.1B Elect Director Earl H. Nemser For Against Management 1.1C Elect Director Milan Galik For Against Management 1.1D Elect Director Paul J. Brody For Against Management 1.1E Elect Director Lawrence E. Harris For Against Management 1.1F Elect Director Hans R. Stoll For Against Management 1.1G Elect Director Wayne H. Wagner For Against Management 1.1H Elect Director Richard Gates For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- INTERCONTINENTAL EXCHANGE,

INC. Ticker: ICE Security ID: 45866F104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charles R. Crisp For For Management 1b Elect Director Jean-Marc Forneri For For Management 1c Elect Director Fred W. Hatfield For For Management 1d Elect Director Terrence F. Martell For For Management 1e Elect Director Callum McCarthy For For Management 1f Elect Director Robert Reid For For Management 1g Elect Director Frederic V. Salerno For For Management 1h Elect Director Jeffrey C. Sprecher For For Management 1i Elect Director Judith A. Sprieser For For Management 1j Elect Director Vincent Tese For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Article to Delete Provisions not For For Management Applicable following the Sale of Euronext

----- INTERDIGITAL, INC. Ticker: IDCC Security ID:

45867G101 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jeffrey K. Belk For For Management 1b Elect Director S. Douglas Hutcheson For For Management 1c Elect Director John A. Kritzmacher For For Management 1d Elect Director William J. Merritt For For Management 1e Elect Director Kai O. Oistamo For For Management 1f Elect Director Jean F. Rankin For For Management 1g Elect Director Robert S. Roath For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- INTERNATIONAL

BANCSHARES CORPORATION Ticker: IBOC Security ID: 459044103 Meeting Date: MAY 18, 2015 Meeting

Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irving Greenblum For For Management 1.2 Elect Director R. David Guerra For For Management 1.3 Elect Director Douglas B. Howland For For Management 1.4 Elect Director Imelda Navarro For For Management 1.5 Elect Director Peggy J. Newman For For Management 1.6 Elect Director Dennis E. Nixon For For Management 1.7 Elect Director Larry A. Norton For For Management 1.8 Elect Director Leonardo Salinas For For Management 1.9 Elect Director Antonio R. Sanchez, Jr. For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- INTERNATIONAL BUSINESS MACHINES

CORPORATION Ticker: IBM Security ID: 459200101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alain J.P. Belda For For Management 1.2 Elect Director William R. Brody For For Management 1.3 Elect Director Kenneth I. Chenault For For Management 1.4 Elect Director Michael L. Eskew For For Management 1.5 Elect Director David N. Farr For For Management 1.6 Elect Director Alex Gorsky For For Management 1.7 Elect Director Shirley Ann Jackson For For Management 1.8 Elect Director Andrew N. Liveris For For Management 1.9 Elect Director W. James McNerney, Jr. For For Management 1.10 Elect Director James W. Owens For For Management 1.11 Elect Director Virginia M. Rometty For For Management 1.12 Elect Director Joan E. Spero For For Management 1.13 Elect Director Sidney Taurel For For Management 1.14 Elect Director Peter R. Voser For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against Against Shareholder 7 Establish Public Policy Board Committee Against Against Shareholder

----- INTERNATIONAL FLAVORS &

FRAGRANCES INC. Ticker: IFF Security ID: 459506101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Marcello V. Bottoli For For Management 1.1b Elect Director Linda Buck For For Management 1.1c Elect Director Michael L. Ducker For For Management 1.1d Elect Director Roger W. Ferguson, Jr. For For Management 1.1e Elect Director John F. Ferraro For For Management 1.1f Elect Director Andreas Fibig For For Management 1.1g Elect Director Christina Gold For For Management 1.1h Elect Director Henry W. Howell, Jr. For For Management 1.1i Elect Director Katherine M. Hudson For For Management 1.1j Elect Director Dale F. Morrison For For Management 2 Ratify Pricewaterhousecoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- INTERNATIONAL GAME TECHNOLOGY

Ticker: IGT Security ID: 459902102 Meeting Date: FEB 10, 2015 Meeting Type: Special Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- INTERNATIONAL PAPER COMPANY Ticker:

IP Security ID: 460146103 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. Bronczek For For Management 1b Elect Director William J. Burns For For Management 1c Elect Director Ahmet C. Dorduncu For For Management 1d Elect Director Ilene S. Gordon For For Management 1e Elect Director Jay L. Johnson For For Management 1f Elect Director Stacey J. Mobley For For Management 1g Elect Director Joan E. Spero For For Management 1h Elect Director Mark S. Sutton For For Management 1i Elect Director John L. Townsend, III For For Management 1j Elect Director William G. Walter For For Management 1k Elect Director J. Steven Whisler For For Management 1l Elect Director Ray G. Young For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- INTERVAL LEISURE

GROUP, INC. Ticker: IILG Security ID: 46113M108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig M. Nash For For Management 1.2 Elect Director David Flowers For For Management 1.3 Elect Director Victoria L. Freed For For Management 1.4 Elect Director Chad Hollingsworth For For Management 1.5 Elect Director Gary S. Howard For For Management 1.6 Elect Director Lewis J. Korman For For Management 1.7 Elect Director Thomas J. Kuhn For Withhold Management

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1.8 Elect Director Jeanette E. Marbert For For Management 1.9 Elect Director Thomas J. McInerney For For Management 1.10 Elect Director Thomas P. Murphy, Jr. For For Management 1.11 Elect Director Avy H. Stein For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- INTL FCSTONE INC. Ticker: INTL Security ID: 46116V105 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul G. Anderson For For Management 1.2 Elect Director Scott J. Branch For For Management 1.3 Elect Director John Fowler For Withhold Management 1.4 Elect Director Edward J. Grzybowski For For Management 1.5 Elect Director Daryl K. Henze For For Management 1.6 Elect Director Bruce Krehbiel For For Management 1.7 Elect Director Sean M. O'Connor For For Management 1.8 Elect Director Eric Parthemore For Withhold Management 1.9 Elect Director John Radziwill For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management -----

INTUIT INC. Ticker: INTU Security ID: 461202103 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William V. Campbell For For Management 1b Elect Director Scott D. Cook For For Management 1c Elect Director Richard L. Dalzell For For Management 1d Elect Director Diane B. Greene For Against Management 1e Elect Director Edward A. Kangas For For Management 1f Elect Director Suzanne Nora Johnson For For Management 1g Elect Director Dennis D. Powell For For Management 1h Elect Director Brad D. Smith For For Management 1i Elect Director Jeff Weiner For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan -----

INTUITIVE SURGICAL, INC. Ticker: ISRG Security ID: 46120E602 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig H. Barratt For For Management 1.2 Elect Director Gary S. Guthart For For Management 1.3 Elect Director Eric H. Halvorson For For Management 1.4 Elect Director Amal M. Johnson For For Management 1.5 Elect Director Alan J. Levy For For Management 1.6 Elect Director Mark J. Rubash For For Management 1.7 Elect Director Lonnie M. Smith For For Management 1.8 Elect Director George Stalk, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For Against Management -----

INVENSENSE, INC. Ticker: INVN Security ID: 46123D205 Meeting Date: SEP 12, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Behrooz Abdi For For Management 1.2 Elect Director Eric Stang For For Management 2 Ratify Auditors For For Management -----

INVESTMENT TECHNOLOGY GROUP, INC. Ticker: ITG Security ID: 46145F105 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Minder Cheng For For Management 1.2 Elect Director Christopher V. Dodds For For Management 1.3 Elect Director Robert C. Gasser For For Management 1.4 Elect Director Timothy L. Jones For For Management 1.5 Elect Director R. Jarrett Lilien For For Management 1.6 Elect Director T. Kelley Millet For For Management 1.7 Elect Director Kevin J. P. O'Hara For For Management 1.8 Elect Director Maureen O'Hara For For Management 1.9 Elect Director Steven S. Wood For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

INVESTORS BANCORP, INC. Ticker: ISBC Security ID: 46146L101 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Cashill For For Management 1.2 Elect Director Kevin Cummings For For Management 1.3 Elect Director Brian D. Dittenhafer For For Management 1.4 Elect Director Michele N. Siekerka For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Ratify KPMG LLP as Auditors For For Management -----

INVESTORS REAL ESTATE TRUST Ticker: IRET Security ID: 461730103 Meeting Date: SEP 16, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda J. Hall For For Management 1.2 Elect Director Timothy P. Mihalick For For Management 1.3 Elect Director Terrance (Terry) P. For For Management Maxwell 1.4

Elect Director Jeffrey L. Miller For For Management 1.5 Elect Director Stephen L. Stenehem For For Management 1.6 Elect Director John D. Stewart For For Management 1.7 Elect Director Thomas Wentz, Jr. For For Management 1.8 Elect Director Jeffrey K. Woodbury For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- IPG PHOTONICS CORPORATION Ticker: IPGP Security ID: 44980X109 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Valentin P. Gapontsev For For Management 1.2 Elect Director Eugene Scherbakov For For Management 1.3 Elect Director Igor Samartsev For For Management 1.4 Elect Director Michael C. Child For Withhold Management 1.5 Elect Director Henry E. Gauthier For For Management 1.6 Elect Director William S. Hurley For For Management 1.7 Elect Director Eric Meurice For Withhold Management 1.8 Elect Director John R. Peeler For Withhold Management 1.9 Elect Director Thomas J. Seifert For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- IRIDIUM COMMUNICATIONS INC. Ticker: IRDM Security ID: 46269C102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert H. Niehaus For For Management 1.2 Elect Director Thomas C. Canfield For For Management 1.3 Elect Director Matthew J. Desch For For Management 1.4 Elect Director Thomas J. Fitzpatrick For Withhold Management 1.5 Elect Director Jane L. Harman For For Management 1.6 Elect Director Alvin B. Krongard For For Management 1.7 Elect Director Eric T. Olson For For Management 1.8 Elect Director Steven B. Pfeiffer For For Management 1.9 Elect Director Parker W. Rush For For Management 1.10 Elect Director Henrik O. Schliemann For For Management 1.11 Elect Director Barry J. West For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Approve Increase in Size of Board For For Management ----- IROBOT

CORPORATION Ticker: IRBT Security ID: 462726100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Colin M. Angle For For Management 1.2 Elect Director Ronald Chwang For For Management 1.3 Elect Director Deborah G. Ellinger For For Management 1.4 Elect Director Michelle V. Stacy For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Reduce Supermajority Vote Requirement For For Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 6 Declassify the Board of Directors Against For Shareholder

----- IRON MOUNTAIN INCORPORATED Ticker: IRM Security ID: 462846106 Meeting Date: JAN 20, 2015 Meeting Type: Special Record Date: DEC 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization Plan For For Management 2 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 3 Approve Omnibus Stock Plan For For Management 4 Adjourn Meeting For For Management

----- IRON MOUNTAIN INCORPORATED Ticker: IRM Security ID: 46284V101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jennifer Allerton For For Management 1b Elect Director Ted R. Antenucci For For Management 1c Elect Director Pamela M. Arway For For Management 1d Elect Director Clarke H. Bailey For For Management 1e Elect Director Kent P. Dauten For For Management 1f Elect Director Paul F. Deninger For For Management 1g Elect Director Per-Kristian Halvorsen For For Management 1h Elect Director William L. Meaney For For Management 1i Elect Director Walter C. Rakowich For For Management 1j Elect Director Alfred J. Verrecchia For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ITC HOLDINGS CORP. Ticker: ITC Security ID: 465685105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert Ernst For For Management 1.2 Elect Director Christopher H. Franklin For For Management 1.3 Elect Director Edward G. Jepsen For For Management 1.4 Elect Director David R. Lopez For For Management 1.5 Elect Director Hazel R. O'Leary For Withhold Management 1.6 Elect Director Thomas G. Stephens For Withhold Management 1.7 Elect Director G. Bennett Stewart, III For For Management 1.8 Elect Director Lee C. Stewart For For Management 1.9 Elect Director Joseph L. Welch For For Management 2 Advisory

Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Approve Omnibus Stock Plan For For Management 6 Amend Bylaws -- Call Special Meetings Against Against Shareholder ----- ITT CORPORATION Ticker: ITT Security ID: 450911201 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Orlando D. Ashford For For Management 1b Elect Director G. Peter D'Aloia For For Management 1c Elect Director Donald DeFosset, Jr. For For Management 1d Elect Director Christina A. Gold For For Management 1e Elect Director Richard P. Lavin For For Management 1f Elect Director Frank T. MacInnis For For Management 1g Elect Director Rebecca A. McDonald For For Management 1h Elect Director Timothy H. Powers For For Management 1i Elect Director Denise L. Ramos For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- IXIA Ticker: XXIA Security ID: 45071R109 Meeting Date: JUL 18, 2014 Meeting Type: Annual Record Date: JUN 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laurent Asscher For For Management 1.2 Elect Director Jonathan Fram For Withhold Management 1.3 Elect Director Errol Ginsberg For For Management 1.4 Elect Director Gail Hamilton For Withhold Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- J & J SNACK FOODS CORP. Ticker: JJSF Security ID: 466032109 Meeting Date: FEB 17, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gerald B. Shreiber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- J.B. HUNT TRANSPORT SERVICES, INC. Ticker: JBHT Security ID: 445658107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas G. Duncan For For Management 1.2 Elect Director Francesca M. Edwardson For For Management 1.3 Elect Director Wayne Garrison For For Management 1.4 Elect Director Sharilyn S. Gasaway For For Management 1.5 Elect Director Gary C. George For For Management 1.6 Elect Director J. Bryan Hunt, Jr. For For Management 1.7 Elect Director Coleman H. Peterson For For Management 1.8 Elect Director John N. Roberts, III For For Management 1.9 Elect Director James L. Robo For For Management 1.10 Elect Director Kirk Thompson For For Management 1.11 Elect Director John A. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations ----- J2 GLOBAL,

INC. Ticker: JCOM Security ID: 48123V102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Douglas Y. Bech For For Management 1b Elect Director Robert J. Cresci For For Management 1c Elect Director W. Brian Kretzmer For For Management 1d Elect Director Jonathan F. Miller For For Management 1e Elect Director Richard S. Ressler For For Management 1f Elect Director Stephen Ross For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Articles to Remove Voting For For Management Provision

----- JABIL CIRCUIT, INC. Ticker: JBL Security ID: 466313103 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martha F. Brooks For For Management 1.2 Elect Director Mel S. Lavitt For For Management 1.3 Elect Director Timothy L. Main For For Management 1.4 Elect Director Mark T. Mondello For For Management 1.5 Elect Director Lawrence J. Murphy For For Management 1.6 Elect Director Frank A. Newman For For Management 1.7 Elect Director Steven A. Raymund For For Management 1.8 Elect Director Thomas A. Sansone For For Management 1.9 Elect Director David M. Stout For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JACK HENRY & ASSOCIATES, INC. Ticker: JKHY Security ID: 426281101 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew C. Flanigan For For Management 1.2 Elect Director Marla K. Shepard For For Management 1.3 Elect Director John F. Prim For For Management 1.4 Elect Director Thomas H. Wilson For For Management 1.5 Elect Director Jacque R. Fiegel For For Management 1.6 Elect Director

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Thomas A. Wimsett For For Management 1.7 Elect Director Laura G. Kelly For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- JACK IN THE BOX INC. Ticker: JACK Security ID: 466367109 Meeting Date: FEB 13, 2015 Meeting Type: Annual Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leonard A. Comma For For Management 1b Elect Director David L. Goebel For For Management 1c Elect Director Sharon P. John For For Management 1d Elect Director Madeleine A. Kleiner For For Management 1e Elect Director Michael W. Murphy For For Management 1f Elect Director James M. Myers For For Management 1g Elect Director David M. Tehle For For Management 1h Elect Director John T. Wyatt For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

JACOBS ENGINEERING GROUP INC. Ticker: JEC Security ID: 469814107 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph R. Bronson For For Management 1b Elect Director Juan Jose Suarez Coppel For For Management 1c Elect Director Peter J. Robertson For For Management 1d Elect Director Noel G. Watson For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

JANUS CAPITAL GROUP INC. Ticker: JNS Security ID: 47102X105 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Timothy K. Armour For For Management 1.1b Elect Director G. Andrew Cox For For Management 1.1c Elect Director Jeffrey J. Diermeier For For Management 1.1d Elect Director Eugene Flood, Jr. For For Management 1.1e Elect Director J. Richard Fredericks For For Management 1.1f Elect Director Deborah R. Gatzek For For Management 1.1g Elect Director Seiji Inagaki For For Management 1.1h Elect Director Lawrence E. Kochard For For Management 1.1i Elect Director Glenn S. Schafer For For Management 1.1j Elect Director Richard M. Weil For For Management 1.1k Elect Director Billie I. Williamson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

JARDEN CORPORATION Ticker: JAH Security ID: 471109108 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin E. Franklin For For Management 1.2 Elect Director James E. Lillie For For Management 1.3 Elect Director Michael S. Gross For Withhold Management 1.4 Elect Director Ros L'Esperance For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

JETBLUE AIRWAYS CORPORATION Ticker: JBLU Security ID: 477143101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jens Bischof For For Management 1b Elect Director Peter Boneparth For For Management 1c Elect Director David Checketts For For Management 1d Elect Director Virginia Gambale For For Management 1e Elect Director Stephan Gemkow For For Management 1f Elect Director Robin Hayes For For Management 1g Elect Director Ellen Jewett For For Management 1h Elect Director Stanley McChrystal For For Management 1i Elect Director Joel Peterson For For Management 1j Elect Director Frank Sica For For Management 1k Elect Director Thomas Winkelmann For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Amend Omnibus Stock Plan For For Management -----

JOHN BEAN TECHNOLOGIES CORPORATION Ticker: JBT Security ID: 477839104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Maury Devine For Withhold Management 1.2 Elect Director James M. Ringler For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management -----

JOHN WILEY & SONS, INC. Ticker: JW.A Security ID: 968223206 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mari J. Baker For For Management 1.2 Elect Director George Bell For For Management 1.3 Elect Director Raymond W. McDaniel, Jr. For For Management 1.4 Elect Director Kalpana

Raina For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Non-Employee Director Stock For For Management Plan 5 Approve Executive Incentive Bonus Plan For For Management 6 Approve Omnibus Stock Plan For For Management ----- JOHNSON & JOHNSON Ticker: JNJ Security ID: 478160104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mary Sue Coleman For For Management 1b Elect Director D. Scott Davis For For Management 1c Elect Director Ian E. L. Davis For For Management 1d Elect Director Alex Gorsky For For Management 1e Elect Director Susan L. Lindquist For For Management 1f Elect Director Mark B. McClellan For For Management 1g Elect Director Anne M. Mulcahy For For Management 1h Elect Director William D. Perez For For Management 1i Elect Director Charles Prince For For Management 1j Elect Director A. Eugene Washington For For Management 1k Elect Director Ronald A. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Policy Regarding Overextended Directors Against Against Shareholder 5 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions 6 Require Independent Board Chairman Against Against Shareholder

----- JOHNSON CONTROLS, INC. Ticker: JCI Security ID: 478366107 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Natalie A. Black For For Management 1.2 Elect Director Raymond L. Conner For For Management 1.3 Elect Director Richard Goodman For For Management 1.4 Elect Director William H. Lacy For For Management 1.5 Elect Director Alex A. Molinaroli For For Management 1.6 Elect Director Mark P. Vergnano For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

JONES LANG LASALLE INCORPORATED Ticker: JLL Security ID: 48020Q107 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hugo Bague For For Management 1b Elect Director Samuel A. Di Piazza, Jr. For For Management 1c Elect Director Colin Dyer For For Management 1d Elect Director Dame DeAnne Julius For For Management 1e Elect Director Ming Lu For For Management 1f Elect Director Martin H. Nesbitt For For Management 1g Elect Director Sheila A. Penrose For For Management 1h Elect Director Ann Marie Petach For For Management 1i Elect Director Shailesh Rao For For Management 1j Elect Director David B. Rickard For For Management 1k Elect Director Roger T. Staubach For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

JOY GLOBAL INC. Ticker: JOY Security ID: 481165108 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Doheny, II For For Management 1.2 Elect Director Steven L. Gerard For For Management 1.3 Elect Director Mark J. Gliebe For For Management 1.4 Elect Director John T. Grempp For For Management 1.5 Elect Director John Nils Hanson For For Management 1.6 Elect Director Gale E. Klappa For For Management 1.7 Elect Director Richard B. Loynd For For Management 1.8 Elect Director P. Eric Siegert For For Management 1.9 Elect Director James H. Tate For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JPMORGAN CHASE & CO. Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda B. Bammann For For Management 1b Elect Director James A. Bell For For Management 1c Elect Director Crandall C. Bowles For For Management 1d Elect Director Stephen B. Burke For For Management 1e Elect Director James S. Crown For For Management 1f Elect Director James Dimon For For Management 1g Elect Director Timothy P. Flynn For For Management 1h Elect Director Laban P. Jackson, Jr. For For Management 1i Elect Director Michael A. Neal For For Management 1j Elect Director Lee R. Raymond For For Management 1k Elect Director William C. Weldon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Amend Bylaws -- Call Special Meetings Against For Shareholder 8 Provide Vote Counting to Exclude Against Against Shareholder

Abstentions 9 Report on Certain Vesting Program Against Against Shareholder 10 Disclosure of Recoupment Activity from Against Against Shareholder Senior Officers -----

JUNIPER NETWORKS, INC. Ticker: JNPR Security ID: 48203R104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Calderoni For For Management 1.2 Elect Director Gary Daichendt For For Management 1.3 Elect Director Kevin DeNuccio For For Management 1.4 Elect Director James Dolce For For Management 1.5 Elect Director Mercedes Johnson For For Management 1.6 Elect Director Scott Kriens For For Management 1.7 Elect Director Rahul Merchant For For Management 1.8 Elect Director Rami Rahim For For Management 1.9 Elect Director Pradeep Sindhu For For Management 1.10 Elect Director William R. Stensrud For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- KAISER ALUMINUM

CORPORATION Ticker: KALU Security ID: 483007704 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Foster For For Management 1.2 Elect Director L. Patrick Hassey For For Management 1.3 Elect Director Teresa A. Hopp For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Ratify Deloitte & Touche LLP as For For Management Auditors

----- KAMAN CORPORATION Ticker: KAMN Security ID: 483548103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Reeves Callaway, III For For Management 1.2 Elect Director Karen M. Garrison For For Management 1.3 Elect Director A. William Higgins For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- KANSAS CITY

SOUTHERN Ticker: KSU Security ID: 485170302 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lu M. Cordova For For Management 1.2 Elect Director Thomas A. McDonnell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- KAPSTONE PAPER AND PACKAGING CORPORATION Ticker: KS Security ID: 48562P103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jonathan R. Furer For For Management 1.2 Elect Director Matthew H. Paull For For Management 1.3 Elect Director Maurice S. Reznik For For Management 1.4 Elect Director Roger W. Stone For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- KAR AUCTION SERVICES, INC. Ticker: KAR Security ID: 48238T109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Todd F. Bourell For For Management 1b Elect Director Donna R. Ecton For For Management 1c Elect Director Peter R. Formanek For For Management 1d Elect Director James P. Hallett For For Management 1e Elect Director Mark E. Hill For For Management 1f Elect Director J. Mark Howell For For Management 1g Elect Director Lynn Jolliffe For For Management 1h Elect Director Michael T. Kestner For For Management 1i Elect Director John P. Larson For For Management 1j Elect Director Stephen E. Smith For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- KB HOME Ticker: KBH Security ID: 48666K109 Meeting Date: APR 02, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Bollenbach For For Management 1.2 Elect Director Timothy W. Finchem For For Management 1.3 Elect Director Thomas W. Gilligan For For Management 1.4 Elect Director Kenneth M. Jastrow, II For For Management 1.5 Elect Director Robert L. Johnson For For Management 1.6 Elect Director Melissa Lora For For Management 1.7 Elect Director Jeffrey T. Mezger For For Management 1.8 Elect Director Michael M. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- KELLOGG COMPANY Ticker: K Security ID: 487836108 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Benjamin Carson For For Management 1.2 Elect Director John Dillon For For Management 1.3 Elect Director Zachary Gund For For Management 1.4 Elect Director Jim Jenness For For Management 1.5 Elect Director Don Knauss For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Reduce Supermajority Vote Requirement Against For Shareholder

----- KEMPER CORPORATION Ticker: KMPR Security ID: 488401100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Annable For For Management 1.2 Elect Director George N. Cochran For For Management 1.3 Elect Director Kathleen M. Cronin For For Management 1.4 Elect Director Douglas G. Geoga For For Management 1.5 Elect Director Robert J. Joyce For For Management 1.6 Elect Director Christopher B. Sarofim For For Management 1.7 Elect Director Donald G. Southwell For For Management 1.8 Elect Director David P. Storch For For Management 2 Ratify Deloitte & Touche as Auditors For For Management 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes

----- KENNAMETAL INC. Ticker: KMT Security ID: 489170100 Meeting Date: OCT 28, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip A. Dur For For Management 1.2 Elect Director Timothy R. McLevish For For Management 1.3 Elect Director Steven H. Wunning For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- KEURIG GREEN MOUNTAIN, INC. Ticker: GMCR Security ID: 49271M100 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Kelley For For Management 1.2 Elect Director Robert A. Steele For For Management 1.3 Elect Director Jose Octavio Reyes For For Management Lagunes 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- KEYCORP Ticker: KEY Security ID: 493267108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce D. Broussard For For Management 1.2 Elect Director Joseph A. Carrabba For For Management 1.3 Elect Director Charles P. Cooley For For Management 1.4 Elect Director Alexander M. Cutler For For Management 1.5 Elect Director H. James Dallas For For Management 1.6 Elect Director Elizabeth R. Gile For For Management 1.7 Elect Director Ruth Ann M. Gillis For For Management 1.8 Elect Director William G. Gisel, Jr. For For Management 1.9 Elect Director Richard J. Hipple For For Management 1.10 Elect Director Kristen L. Manos For For Management 1.11 Elect Director Beth E. Mooney For For Management 1.12 Elect Director Demos Parneros For For Management 1.13 Elect Director Barbara R. Snyder For For Management 1.14 Elect Director David K. Wilson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- KILROY REALTY CORPORATION Ticker: KRC Security ID: 49427F108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John Kilroy For For Management 1b Elect Director Edward Brennan For For Management 1c Elect Director Jolie Hunt For For Management 1d Elect Director Scott Ingraham For For Management 1e Elect Director Gary Stevenson For For Management 1f Elect Director Peter Stoneberg For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- KIMBERLY-CLARK CORPORATION Ticker: KMB Security ID: 494368103 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director Abelardo E. Bru For For Management 1.3 Elect Director Robert W. Decherd For For Management 1.4 Elect Director Thomas J. Falk For For Management 1.5 Elect Director Fabian T. Garcia For For Management 1.6 Elect Director Mae C. Jemison For For Management 1.7 Elect Director James M. Jenness For For Management 1.8 Elect Director Nancy

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J. Karch For For Management 1.9 Elect Director Ian C. Read For For Management 1.10 Elect Director Linda Johnson Rice For For Management 1.11 Elect Director Marc J. Shapiro For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder

----- KIMCO REALTY CORPORATION Ticker: KIM Security ID: 49446R109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton Cooper For For Management 1.2 Elect Director Philip E. Coviello For For Management 1.3 Elect Director Richard G. Dooley For For Management 1.4 Elect Director Joe Grills For For Management 1.5 Elect Director David B. Henry For For Management 1.6 Elect Director Frank Lourenso For For Management 1.7 Elect Director Colombe M. Nicholas For For Management 1.8 Elect Director Richard B. Saltzman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- KINDER MORGAN, INC. Ticker: KMI Security ID: 49456B101 Meeting Date: NOV 20, 2014 Meeting Type: Special Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Issue Shares in Connection with Mergers For For Management 3 Adjourn Meeting For For Management

----- KINDER MORGAN, INC. Ticker: KMI Security ID: 49456B101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Kinder For For Management 1.2 Elect Director Steven J. Kean For For Management 1.3 Elect Director Ted A. Gardner For For Management 1.4 Elect Director Anthony W. Hall, Jr. For For Management 1.5 Elect Director Gary L. Hultquist For For Management 1.6 Elect Director Ronald L. Kuehn, Jr. For For Management 1.7 Elect Director Deborah A. MacDonald For For Management 1.8 Elect Director Michael J. Miller For For Management 1.9 Elect Director Michael C. Morgan For For Management 1.10 Elect Director Arthur C. Reichstetter For For Management 1.11 Elect Director Fayez Sarofim For For Management 1.12 Elect Director C. Park Shaper For For Management 1.13 Elect Director William A. Smith For For Management 1.14 Elect Director Joel V. Staff For For Management 1.15 Elect Director Robert F. Vagt For For Management 1.16 Elect Director Perry M. Waughtal For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 6 Amend Charter to Eliminate For For Management Inapplicable Provisions 7 Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy 8 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets 9 Report on Sustainability Against Against Shareholder

----- KIRBY CORPORATION Ticker: KEX Security ID: 497266106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry E. Davis For For Management 1.2 Elect Director Monte J. Miller For For Management 1.3 Elect Director Joseph H. Pyne For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Other Business None Against Management

----- KLA-TENCOR CORPORATION Ticker: KLAC Security ID: 482480100 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W. Barnholt For For Management 1.2 Elect Director Robert M. Calderoni For For Management 1.3 Elect Director John T. Dickson For For Management 1.4 Elect Director Emiko Higashi For For Management 1.5 Elect Director Kevin J. Kennedy For For Management 1.6 Elect Director Gary B. Moore For For Management 1.7 Elect Director Robert A. Rango For For Management 1.8 Elect Director Richard P. Wallace For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

KNIGHT TRANSPORTATION, INC. Ticker: KNX Security ID: 499064103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary J. Knight For For Management 1.2 Elect Director G.D. Madden For For Management 1.3 Elect Director Kathryn L. Munro For For Management 2 Elect Director David A. Jackson For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Ratify Grant

Thornton LLP as Auditors For For Management -----
 KNOLL, INC. Ticker: KNL Security ID: 498904200 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record
 Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Burton B. Staniar For For
 Management 1.2 Elect Director Sidney Lapidus For For Management 1.3 Elect Director Stephanie Stahl For For
 Management 1.4 Elect Director Christopher G. Kennedy For For Management 2 Ratify Ernst & Young LLP as
 Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation ----- KOHL'S CORPORATION Ticker:
 KSS Security ID: 500255104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter Boneparth For For Management 1b Elect Director
 Steven A. Burd For For Management 1c Elect Director Dale E. Jones For For Management 1d Elect Director Kevin
 Mansell For For Management 1e Elect Director John E. Schlifske For For Management 1f Elect Director Frank V.
 Sica For For Management 1g Elect Director Stephanie A. Streeter For Against Management 1h Elect Director Nina G.
 Vaca For For Management 1i Elect Director Stephen E. Watson For For Management 2 Ratify Ernst & Young LLP as
 Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 4 Clawback of Incentive Payments Against Against Shareholder 5 Adopt Proxy Access Right Against
 For Shareholder ----- KORN/FERRY
 INTERNATIONAL Ticker: KFY Security ID: 500643200 Meeting Date: OCT 01, 2014 Meeting Type: Annual
 Record Date: AUG 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary D. Burnison For For
 Management 1.2 Elect Director William R. Floyd For For Management 1.3 Elect Director Christina A. Gold For For
 Management 1.4 Elect Director Jerry P. Leamon For For Management 1.5 Elect Director Edward D. Miller For For
 Management 1.6 Elect Director Debra J. Perry For For Management 1.7 Elect Director George T. Shaheen For For
 Management 1.8 Elect Director Harry L. You For For Management 2 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation 3 Ratify Auditors For For Management
 ----- KRAFT FOODS GROUP, INC. Ticker: KRFT
 Security ID: 50076Q106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Abelardo E. Bru For For Management 1.1b Elect Director
 John T. Cahill For For Management 1.1c Elect Director L. Kevin Cox For For Management 1.1d Elect Director Myra
 M. Hart For For Management 1.1e Elect Director Peter B. Henry For For Management 1.1f Elect Director Jeanne P.
 Jackson For For Management 1.1g Elect Director Terry J. Lundgren For For Management 1.1h Elect Director Mackey
 J. McDonald For Against Management 1.1i Elect Director John C. Pope For For Management 1.1j Elect Director E.
 Follin Smith For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Report on Risks Associated
 with Use of Against Against Shareholder Battery Cages in Supply Chain 5 Report on Supply Chain Impact on Against
 Against Shareholder Deforestation 6 Assess Environmental Impact of Against Against Shareholder Non-Recyclable
 Packaging 7 Report on Sustainability, Including Against Against Shareholder GHG Goals
 ----- KRISPY KREME DOUGHNUTS, INC. Ticker:
 KKD Security ID: 501014104 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 17, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tim E. Bentsen For For Management 1.2 Elect Director Carl
 E. Lee, Jr. For For Management 1.3 Elect Director James H. Morgan For For Management 1.4 Elect Director Andrew
 J. Schindler For For Management 1.5 Elect Director Tony Thompson For For Management 2 Advisory Vote to Ratify
 Named For Against Management Executive Officers' Compensation 3 Repeal Securities Transfer Restrictions For For
 Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
 ----- L BRANDS, INC. Ticker: LB Security ID:
 501797104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director E. Gordon Gee For For Management 1.2 Elect Director Stephen D. Steinour For
 For Management 1.3 Elect Director Allan R. Tessler For For Management 1.4 Elect Director Abigail S. Wexner For
 For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For
 For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named
 For For Management Executive Officers' Compensation 6 Reduce Supermajority Vote Requirement Against For
 Shareholder ----- L-3 COMMUNICATIONS
 HOLDINGS, INC. Ticker: LLL Security ID: 502424104 Meeting Date: MAY 05, 2015 Meeting Type: Annual

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Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Ann E. Dunwoody For For Management 1.1b Elect Director Lewis Kramer For Against Management 1.1c Elect Director Robert B. Millard For For Management 1.1d Elect Director Vincent Pagano, Jr. For For Management 1.1e Elect Director H. Hugh Shelton For For Management 1.1f Elect Director Arthur L. Simon For Against Management 1.1g Elect Director Michael T. Strianese For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 5 Amend Bylaws to Call Special Meetings Against For Shareholder ----- LA-Z-BOY

INCORPORATED Ticker: LZB Security ID: 505336107 Meeting Date: AUG 20, 2014 Meeting Type: Annual Record Date: JUN 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kurt L. Darrow For For Management 1.2 Elect Director John H. Foss For For Management 1.3 Elect Director Richard M. Gabrys For For Management 1.4 Elect Director Janet L. Gurwitsch For For Management 1.5 Elect Director David K. Hehl For For Management 1.6 Elect Director Edwin J. Holman For For Management 1.7 Elect Director Janet E. Kerr For For Management 1.8 Elect Director Michael T. Lawton For For Management 1.9 Elect Director H. George Levy For For Management 1.10 Elect Director W. Alan McCollough For For Management 1.11 Elect Director Nido R. Qubein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- LABORATORY

CORPORATION OF AMERICA HOLDINGS Ticker: LH Security ID: 50540R409 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kerri B. Anderson For For Management 1b Elect Director Jean-Luc Belingard For For Management 1c Elect Director D. Gary Gilliland For For Management 1d Elect Director David P. King For For Management 1e Elect Director Garheng Kong For For Management 1f Elect Director Robert E. Mittelstaedt, For For Management Jr. 1g Elect Director Peter M. Neupert For For Management 1h Elect Director Adam H. Schechter For For Management 1i Elect Director R. Sanders Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- LAKELAND FINANCIAL CORPORATION

Ticker: LKFN Security ID: 511656100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Blake W. Augsburg For For Management 1b Elect Director Robert E. Bartels, Jr. For For Management 1c Elect Director Daniel F. Evans, Jr. For For Management 1d Elect Director David M. Findlay For For Management 1e Elect Director Thomas A. Hiatt For For Management 1f Elect Director Michael L. Kubacki For For Management 1g Elect Director Charles E. Niemier For For Management 1h Elect Director Emily E. Pichon For For Management 1i Elect Director Steven D. Ross For For Management 1j Elect Director Brian J. Smith For For Management 1k Elect Director Bradley J. Toothaker For For Management 1l Elect Director Ronald D. Truex For For Management 1m Elect Director M. Scott Welch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- LAM

RESEARCH CORPORATION Ticker: LRCX Security ID: 512807108 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin B. Anstice For For Management 1.2 Elect Director Eric K. Brandt For For Management 1.3 Elect Director Michael R. Cannon For For Management 1.4 Elect Director Youssef A. El-Mansy For For Management 1.5 Elect Director Christine A. Heckart For For Management 1.6 Elect Director Grant M. Inman For For Management 1.7 Elect Director Catherine P. Lego For For Management 1.8 Elect Director Stephen G. Newberry For For Management 1.9 Elect Director Krishna C. Saraswat For For Management 1.10 Elect Director William R. Spivey For For Management 1.11 Elect Director Abhijit Y. Talwalkar For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- LANCASTER COLONY CORPORATION

Ticker: LANC Security ID: 513847103 Meeting Date: NOV 17, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Fox For For Management 1.2 Elect Director John B. Gerlach, Jr. For For Management 1.3 Elect Director Robert P. Ostryniec For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- LANDAUER, INC. Ticker: LDR

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Security ID: 51476K103 Meeting Date: MAR 06, 2015 Meeting Type: Annual Record Date: FEB 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen C. Mitchell For For Management 1b Elect Director Thomas M. White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Declassify the Board of Directors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- LANDEC

CORPORATION Ticker: LNDC Security ID: 514766104 Meeting Date: OCT 09, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary T. Steele For For Management 1.2 Elect Director Frederick Frank For For Management 1.3 Elect Director Steven Goldby For For Management 1.4 Elect Director Catherine A. Sohn For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- LANDSTAR SYSTEM, INC. Ticker: LSTR

Security ID: 515098101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James B. Gattoni For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LAREDO PETROLEUM, INC.

Ticker: LPI Security ID: 516806106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Levy For For Management 1.2 Elect Director Jay P. Still For For Management 1.3 Elect Director Donald D. Wolf For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LAS VEGAS SANDS

CORP. Ticker: LVS Security ID: 517834107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jason N. Ader For For Management 1.2 Elect Director Micheline Chau For For Management 1.3 Elect Director Michael A. Leven For For Management 1.4 Elect Director David F. Levi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- LASALLE HOTEL PROPERTIES Ticker: LHO

Security ID: 517942108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey T. Foland For For Management 1.2 Elect Director Darryl Hartley-Leonard For For Management 1.3 Elect Director William S. McCalmont For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- LATTICE

SEMICONDUCTOR CORPORATION Ticker: LSCC Security ID: 518415104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Darin G. Billerbeck For For Management 1.2 Elect Director Robin A. Abrams For For Management 1.3 Elect Director John Bourgoin For For Management 1.4 Elect Director Balaji Krishnamurthy For For Management 1.5 Elect Director Robert R. Herb For For Management 1.6 Elect Director Mark E. Jensen For For Management 1.7 Elect Director D. Jeffrey Richardson For For Management 1.8 Elect Director Frederick D. Weber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- LEAR CORPORATION Ticker:

LEA Security ID: 521865204 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard H. Bott For For Management 1b Elect Director Thomas P. Capo For For Management 1c Elect Director Jonathan F. Foster For For Management 1d Elect Director Kathleen A. Ligocki For For Management 1e Elect Director Conrad L. Mallett, Jr. For For Management 1f Elect Director Donald L. Runkle For For Management 1g Elect Director Matthew J. Simoncini For For Management 1h Elect Director Gregory C. Smith For For Management 1i Elect Director Henry D.G. Wallace For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LEGG

MASON, INC. Ticker: LM Security ID: 524901105 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: MAY 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Angelica For For Management 1.2 Elect Director Carol Anthony (John) For For Management Davidson 1.3 Elect Director Barry W. Huff For For Management 1.4 Elect Director Dennis M. Kass For For Management 1.5 Elect Director Cheryl Gordon Krongard For

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For Management 1.6 Elect Director John V. Murphy For For Management 1.7 Elect Director John H. Myers For For Management 1.8 Elect Director Nelson Peltz For For Management 1.9 Elect Director W. Allen Reed For For Management 1.10 Elect Director Margaret Milner For For Management Richardson 1.11 Elect Director Kurt L. Schmoke For For Management 1.12 Elect Director Joseph A. Sullivan For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- LEGGETT & PLATT, INCORPORATED Ticker: LEG Security ID: 524660107 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert E. Brunner For For Management 1b Elect Director Robert G. Culp, III For For Management 1c Elect Director R. Ted Enloe, III For For Management 1d Elect Director Manuel A. Fernandez For For Management 1e Elect Director Richard T. Fisher For For Management 1f Elect Director Matthew C. Flanigan For Against Management 1g Elect Director Karl G. Glassman For For Management 1h Elect Director David S. Haffner For For Management 1i Elect Director Joseph W. McClanathan For For Management 1j Elect Director Judy C. Odom For For Management 1k Elect Director Phoebe A. Wood For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

LENNAR CORPORATION Ticker: LEN Security ID: 526057104 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irving Bolotin For For Management 1.2 Elect Director Steven L. Gerard For Withhold Management 1.3 Elect Director Theron I. 'Tig' Gilliam For For Management 1.4 Elect Director Sherrill W. Hudson For For Management 1.5 Elect Director Sidney Lapidus For For Management 1.6 Elect Director Teri P. McClure For For Management 1.7 Elect Director Stuart A. Miller For For Management 1.8 Elect Director Armando Olivera For For Management 1.9 Elect Director Jeffrey Sonnenfeld For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

LENNOX INTERNATIONAL INC. Ticker: LII Security ID: 526107107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Major For For Management 1.2 Elect Director Gregory T. Swienton For For Management 1.3 Elect Director Todd J. Teske For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- LEUCADIA NATIONAL CORPORATION Ticker: LUK Security ID: 527288104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda L. Adamany For For Management 1.2 Elect Director Robert D. Beyer For For Management 1.3 Elect Director Francisco L. Borges For For Management 1.4 Elect Director W. Patrick Campbell For For Management 1.5 Elect Director Brian P. Friedman For For Management 1.6 Elect Director Richard B. Handler For For Management 1.7 Elect Director Robert E. Joyal For For Management 1.8 Elect Director Jeffrey C. Keil For For Management 1.9 Elect Director Michael T. O'Kane For For Management 1.10 Elect Director Stuart H. Reese For For Management 1.11 Elect Director Joseph S. Steinberg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- LEVEL 3 COMMUNICATIONS, INC. Ticker: LVLT Security ID: 52729N308 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James O. Ellis, Jr. For For Management 1.2 Elect Director Jeff K. Storey For For Management 1.3 Elect Director Kevin P. Chilton For For Management 1.4 Elect Director Steven T. Clontz For For Management 1.5 Elect Director Irene M. Esteves For For Management 1.6 Elect Director T. Michael Glenn For For Management 1.7 Elect Director Spencer B. Hays For For Management 1.8 Elect Director Michael J. Mahoney For For Management 1.9 Elect Director Kevin W. Mooney For For Management 1.10 Elect Director Peter Seah Lim Huat For For Management 1.11 Elect Director Peter van Oppen For For Management 2 Approve Omnibus Stock Plan For For Management 3 Renew Rights Plan (NOL Pill) For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Proxy Access Against For Shareholder -----

LEXMARK INTERNATIONAL,

INC. Ticker: L XK Security ID: 529771107 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ralph E. Gomory For For Management 1b Elect Director Michael J. Maples For For Management 1c Elect Director Stephen R. Hardis For For Management 1d Elect Director William R. Fields For For Management 1e Elect Director Robert Holland, Jr. For For Management 1f Elect Director Jared L. Cohon For For Management 1g Elect Director J. Edward Coleman For For Management 1h Elect Director Sandra L. Helton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Non-Employee Director Omnibus For For Management Stock Plan

----- LIBERTY INTERACTIVE CORPORATION

Ticker: LINTA Security ID: 53071M104 Meeting Date: AUG 04, 2014 Meeting Type: Annual Record Date: JUN 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Evan D. Malone For For Management 1.2 Elect Director David E. Rapley For For Management 1.3 Elect Director Larry E. Romrell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- LIBERTY INTERACTIVE

CORPORATION Ticker: LINTA Security ID: 53071M880 Meeting Date: AUG 04, 2014 Meeting Type: Annual Record Date: JUN 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Evan D. Malone For For Management 1.2 Elect Director David E. Rapley For For Management 1.3 Elect Director Larry E. Romrell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- LIBERTY

INTERACTIVE CORPORATION Ticker: QVCA Security ID: 53071M104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. George For Withhold Management 1.2 Elect Director Gregory B. Maffei For Withhold Management 1.3 Elect Director M. LaVoy Robison For Withhold Management 2 Approve the Group Name Change Proposal For For Management 3 Increase Authorized Common Stock For Against Management 4 Ratify KPMG LLP as Auditors For For Management

----- LIBERTY MEDIA

CORPORATION Ticker: LMCA Security ID: 531229102 Meeting Date: AUG 04, 2014 Meeting Type: Annual Record Date: JUN 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Evan D. Malone For For Management 1.2 Elect Director David E. Rapley For For Management 1.3 Elect Director Larry E. Romrell For For Management 2 Ratify Auditors For For Management

----- LIBERTY MEDIA CORPORATION Ticker:

LMCA Security ID: 531229102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian M. Deevy For For Management 1.2 Elect Director Gregory B. Maffei For Withhold Management 1.3 Elect Director Andrea L. Wong For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- LIBERTY

PROPERTY TRUST Ticker: LPT Security ID: 531172104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick F. Buchholz For For Management 1.2 Elect Director Thomas C. Deloach, Jr. For For Management 1.3 Elect Director Katherine E. Dietze For For Management 1.4 Elect Director Antonio Fernandez For For Management 1.5 Elect Director Daniel P. Garton For For Management 1.6 Elect Director William P. Hankowsky For For Management 1.7 Elect Director M. Leanne Lachman For For Management 1.8 Elect Director David L. Lingerfelt For For Management 1.9 Elect Director Fredric J. Tomczyk For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- LIFE TIME FITNESS, INC. Ticker: LTM Security

ID: 53217R207 Meeting Date: JUN 04, 2015 Meeting Type: Special Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- LIFEPOINT HEALTH, INC. Ticker: LPNT

Security ID: 53219L109 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marguerite W. Kondracke For For Management 1.2 Elect Director John E. Maupin, Jr. For Withhold Management 1.3 Elect Director Marilyn B. Tavenner For For Management 2 Ratify

Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- LINCOLN ELECTRIC HOLDINGS, INC. Ticker: LECO Security ID: 533900106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Curtis E. Espeland For For Management 1.2 Elect Director Stephen G. Hanks For For Management 1.3 Elect Director Phillip J. Mason For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Approve Non-Employee Director Omnibus For For Management Stock Plan -----

LINCOLN NATIONAL CORPORATION Ticker: LNC Security ID: 534187109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George W. Henderson, III For For Management 1.2 Elect Director Eric G. Johnson For For Management 1.3 Elect Director M. Leanne Lachman For For Management 1.4 Elect Director Isaiah Tidwell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LINDSAY

CORPORATION Ticker: LNN Security ID: 535555106 Meeting Date: JAN 26, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Brunner For For Management 1.2 Elect Director Richard W. Parod For For Management 1.3 Elect Director Michael D. Walter For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

----- LINEAR TECHNOLOGY CORPORATION Ticker: LLTC Security ID: 535678106 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert H. Swanson, Jr. For For Management 1b Elect Director Lothar Maier For For Management 1c Elect Director Arthur C. Agnos For For Management 1d Elect Director John J. Gordon For For Management 1e Elect Director David S. Lee For For Management 1f Elect Director Richard M. Moley For For Management 1g Elect Director Thomas S. Volpe For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Require a Majority Vote for the Against For Shareholder Election of Directors ----- LIQUIDITY

SERVICES, INC. Ticker: LQDT Security ID: 53635B107 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: JAN 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick W. Gross For For Management 1.2 Elect Director Beatriz V. Infante For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management -----

LITHIA MOTORS, INC. Ticker: LAD Security ID: 536797103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney B. DeBoer For For Management 1.2 Elect Director Thomas R. Becker For For Management 1.3 Elect Director Susan O. Cain For For Management 1.4 Elect Director Bryan B. DeBoer For For Management 1.5 Elect Director Shau-wai Lam For For Management 1.6 Elect Director Kenneth E. Roberts For For Management 1.7 Elect Director William J. Young For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

LITTELFUSE, INC. Ticker: LFUS Security ID: 537008104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tzau-Jin (T. J.) Chung For For Management 1.2 Elect Director Cary T. Fu For For Management 1.3 Elect Director Anthony Grillo For For Management 1.4 Elect Director Gordon Hunter For For Management 1.5 Elect Director John E. Major For For Management 1.6 Elect Director William P. Noglows For For Management 1.7 Elect Director Ronald L. Schubel For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

LKQ CORPORATION Ticker: LKQ Security ID: 501889208 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sukhpal Singh Ahluwalia For For Management 1b Elect Director A. Clinton

Allen For For Management 1c Elect Director Ronald G. Foster For For Management 1d Elect Director Joseph M. Holsten For For Management 1e Elect Director Blythe J. McGarvie For For Management 1f Elect Director Paul M. Meister For For Management 1g Elect Director John F. O'Brien For Against Management 1h Elect Director Guhan Subramanian For For Management 1i Elect Director Robert L. Wagman For For Management 1j Elect Director William M. Webster, IV For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LOCKHEED MARTIN CORPORATION Ticker: LMT Security ID: 539830109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Daniel F. Akerson For For Management 1.1b Elect Director Nolan D. Archibald For For Management 1.1c Elect Director Rosalind G. Brewer For For Management 1.1d Elect Director David B. Burritt For For Management 1.1e Elect Director James O. Ellis, Jr. For For Management 1.1f Elect Director Thomas J. Falk For For Management 1.1g Elect Director Marillyn A. Hewson For For Management 1.1h Elect Director Gwendolyn S. King For For Management 1.1i Elect Director James M. Loy For For Management 1.1j Elect Director Joseph W. Ralston For For Management 1.1k Elect Director Anne Stevens For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder

----- LOEWS CORPORATION Ticker: L Security ID: 540424108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lawrence S. Bacow For For Management 1b Elect Director Ann E. Berman For For Management 1c Elect Director Joseph L. Bower For For Management 1d Elect Director Charles D. Davidson For For Management 1e Elect Director Charles M. Diker For For Management 1f Elect Director Jacob A. Frenkel For For Management 1g Elect Director Paul J. Fribourg For For Management 1h Elect Director Walter L. Harris For For Management 1i Elect Director Philip A. Laskawy For For Management 1j Elect Director Ken Miller For For Management 1k Elect Director Andrew H. Tisch For For Management 1l Elect Director James S. Tisch For For Management 1m Elect Director Jonathan M. Tisch For For Management 1n Elect Director Anthony Welters For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- LORAL SPACE & COMMUNICATIONS INC. Ticker: LORL Security ID: 543881106 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Harkey, Jr. For Withhold Management 1.2 Elect Director Michael B. Targoff For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LORAL SPACE & COMMUNICATIONS INC. Ticker: LORL Security ID: 543881106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark H. Rachesky For For Management 1.2 Elect Director Janet T. Yeung For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LORILLARD, INC. Ticker: LO Security ID: 544147101 Meeting Date: JAN 28, 2015 Meeting Type: Special Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- LOWE'S COMPANIES, INC. Ticker: LOW Security ID: 548661107 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raul Alvarez For For Management 1.2 Elect Director David W. Bernauer For For Management 1.3 Elect Director Angela F. Braly For For Management 1.4 Elect Director Laurie Z. Douglas For For Management 1.5 Elect Director Richard W. Dreiling For For Management 1.6 Elect Director Robert L. Johnson For For Management 1.7 Elect Director Marshall O. Larsen For For Management 1.8 Elect Director Richard K. Lochridge For For Management 1.9 Elect Director James H. Morgan For For Management 1.10 Elect Director Robert A. Niblock For For Management 1.11 Elect Director Eric C. Wiseman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche

LLP as For For Management Auditors ----- LPL
 FINANCIAL HOLDINGS INC. Ticker: LPLA Security ID: 50212V100 Meeting Date: MAY 11, 2015 Meeting Type:
 Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Boyce For
 For Management 1.2 Elect Director John J. Brennan For For Management 1.3 Elect Director Mark S. Casady For For
 Management 1.4 Elect Director H. Paulett Eberhart For For Management 1.5 Elect Director Anne M. Mulcahy For
 For Management 1.6 Elect Director James S. Putnam For For Management 1.7 Elect Director James S. Riepe For For
 Management 1.8 Elect Director Richard P. Schifter For For Management 2 Amend Omnibus Stock Plan For For
 Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For
 For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LTC PROPERTIES, INC. Ticker: LTC Security
 ID: 502175102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Boyd W. Hendrickson For For Management 1.2 Elect Director James J.
 Pieczynski For For Management 1.3 Elect Director Devra G. Shapiro For For Management 1.4 Elect Director Wendy
 L. Simpson For For Management 1.5 Elect Director Timothy J. Triche For For Management 2 Approve Omnibus
 Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to
 Ratify Named For Against Management Executive Officers' Compensation

----- LULULEMON ATHLETICA INC. Ticker: LULU
 Security ID: 550021109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Collins For For Management 1.2 Elect Director Martha A.M.
 Morfitt For For Management 1.3 Elect Director Rhoda M. Pitcher For For Management 1.4 Elect Director Emily
 White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Cease Using
 Down in Products Against Against Shareholder -----

LUMBER LIQUIDATORS HOLDINGS, INC. Ticker: LL Security ID: 55003T107 Meeting Date: MAY 21, 2015
 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director
 Douglas T. Moore For For Management 1.2 Elect Director Nancy M. Taylor For For Management 1.3 Elect Director
 Jimmie L. Wade For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory
 Vote to Ratify Named For For Management Executive Officers' Compensation

----- M&T BANK CORPORATION Ticker: MTB
 Security ID: 55261F104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brent D. Baird For For Management 1.2 Elect Director C. Angela
 Bontempo For For Management 1.3 Elect Director Robert T. Brady For For Management 1.4 Elect Director T.
 Jefferson For For Management Cunningham, III 1.5 Elect Director Mark J. Czarnecki For For Management 1.6 Elect
 Director Gary N. Geisel For For Management 1.7 Elect Director John D. Hawke, Jr. For For Management 1.8 Elect
 Director Patrick W.E. Hodgson For For Management 1.9 Elect Director Richard G. King For For Management 1.10
 Elect Director Melinda R. Rich For For Management 1.11 Elect Director Robert E. Sadler, Jr. For For Management
 1.12 Elect Director Herbert L. Washington For For Management 1.13 Elect Director Robert G. Wilmers For For
 Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management
 Auditors -----

M.D.C. HOLDINGS, INC. Ticker: MDC
 Security ID: 552676108 Meeting Date: MAR 23, 2015 Meeting Type: Annual Record Date: JAN 29, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond T. Baker For For Management 1.2 Elect Director David E.
 Blackford For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Stock For For
 Management Option Plan 5 Ratify Ernst & Young LLP as Auditors For For Management

----- M/I HOMES, INC. Ticker: MHO Security ID:
 55305B101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Michael P. Glimcher For For Management 1.2 Elect Director J. Thomas Mason
 For For Management 1.3 Elect Director Sharen Jester Turney For For Management 2 Advisory Vote to Ratify Named
 For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management
 Auditors -----

MACY'S, INC. Ticker: M Security ID:
 55616P104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec

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Vote Cast Sponsor 1a Elect Director Stephen F. Bollenbach For For Management 1b Elect Director John A. Bryant For For Management 1c Elect Director Deirdre P. Connelly For For Management 1d Elect Director Meyer Feldberg For For Management 1e Elect Director Leslie D. Hale For For Management 1f Elect Director Sara Levinson For For Management 1g Elect Director Terry J. Lundgren For For Management 1h Elect Director Joseph Neubauer For For Management 1i Elect Director Joyce M. Roche For For Management 1j Elect Director Paul C. Varga For For Management 1k Elect Director Craig E. Weatherup For For Management 1l Elect Director Marna C. Whittington For For Management 1m Elect Director Annie Young-Scrivner For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MAGELLAN HEALTH, INC. Ticker: MGLN

Security ID: 559079207 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eran Broshy For For Management 1.2 Elect Director Kay Coles James For For Management 1.3 Elect Director Mary F. Sammons For For Management 1.4 Elect Director John O. Agwunobi For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- MANHATTAN ASSOCIATES, INC. Ticker:

MANH Security ID: 562750109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Deepak Raghavan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- MANPOWERGROUP INC.

Ticker: MAN Security ID: 56418H100 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cari M. Dominguez For For Management 1.2 Elect Director Jeffrey A. Joerres For For Management 1.3 Elect Director Roberto Mendoza For For Management 1.4 Elect Director Ulice Payne, Jr. For For Management 1.5 Elect Director Jonas Prising For For Management 1.6 Elect Director Paul Read For For Management 1.7 Elect Director Elizabeth P. Sartain For For Management 1.8 Elect Director John R. Walter For For Management 1.9 Elect Director Edward J. Zore For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MANTECH

INTERNATIONAL CORPORATION Ticker: MANT Security ID: 564563104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George J. Pedersen For For Management 1.2 Elect Director Richard L. Armitage For For Management 1.3 Elect Director Mary K. Bush For For Management 1.4 Elect Director Barry G. Campbell For For Management 1.5 Elect Director Walter R. Fatzinger, Jr. For For Management 1.6 Elect Director Richard J. Kerr For For Management 1.7 Elect Director Kenneth A. Minihan For For Management 1.8 Elect Director Stephen W. Porter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- MARATHON OIL CORPORATION Ticker:

MRO Security ID: 565849106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Gregory H. Boyce For For Management 1.1b Elect Director Pierre Brondeau For For Management 1.1c Elect Director Chadwick C. Deaton For For Management 1.1d Elect Director Marcela E. Donadio For For Management 1.1e Elect Director Philip Lader For For Management 1.1f Elect Director Michael E. J. Phelps For For Management 1.1g Elect Director Dennis H. Reilley For For Management 1.1h Elect Director Lee M. Tillman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Report on Capital Expenditure Strategy Against Against Shareholder with Respect to Climate Change Policy

----- MARATHON

PETROLEUM CORPORATION Ticker: MPC Security ID: 56585A102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Daberko For For Management 1.2 Elect Director Donna A. James For For Management 1.3 Elect Director James E. Rohr For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations

----- MARKEL CORPORATION Ticker: MKL Security ID: 570535104 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record

Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Alfred Broaddus, Jr. For For Management 1.2 Elect Director K. Bruce Connell For For Management 1.3 Elect Director Douglas C. Eby For For Management 1.4 Elect Director Stewart M. Kasen For For Management 1.5 Elect Director Alan I. Kirshner For For Management 1.6 Elect Director Lemuel E. Lewis For For Management 1.7 Elect Director Anthony F. Markel For For Management 1.8 Elect Director Steven A. Markel For For Management 1.9 Elect Director Darrell D. Martin For For Management 1.10 Elect Director Michael O'Reilly For For Management 1.11 Elect Director Michael J. Schewel For For Management 1.12 Elect Director Jay M. Weinberg For For Management 1.13 Elect Director Debora J. Wilson For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management ----- MARKETAXESS

HOLDINGS INC. Ticker: MKTX Security ID: 57060D108 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard M. McVey For For Management 1b Elect Director Steven L. Begleiter For For Management 1c Elect Director Stephen P. Casper For For Management 1d Elect Director Jane Chwick For For Management 1e Elect Director William F. Cruger For For Management 1f Elect Director David G. Gomach For For Management 1g Elect Director Carlos M. Hernandez For For Management 1h Elect Director Ronald M. Hersch For For Management 1i Elect Director John Steinhardt For For Management 1j Elect Director James J. Sullivan For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- MARRIOTT INTERNATIONAL,

INC. Ticker: MAR Security ID: 571903202 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J.W. Marriott, Jr. For For Management 1.2 Elect Director Mary K. Bush For For Management 1.3 Elect Director Deborah Marriott For For Management Harrison 1.4 Elect Director Frederick A. 'Fritz' For For Management Henderson 1.5 Elect Director Lawrence W. Kellner For For Management 1.6 Elect Director Debra L. Lee For For Management 1.7 Elect Director George Munoz For For Management 1.8 Elect Director Steven S. Reinemund For For Management 1.9 Elect Director W. Mitt Romney For For Management 1.10 Elect Director Arne M. Sorenson For For Management 1.11 Elect Director Susan C. Schwab For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Simple Majority Vote Against For Shareholder ----- MARSH & MCLENNAN

COMPANIES, INC. Ticker: MMC Security ID: 571748102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Oscar Fanjul For For Management 1b Elect Director Daniel S. Glaser For For Management 1c Elect Director H. Edward Hanway For For Management 1d Elect Director Lord Lang of Monkton For For Management 1e Elect Director Elaine La Roche For For Management 1f Elect Director Maria Silvia Bastos For For Management Marques 1g Elect Director Steven A. Mills For For Management 1h Elect Director Bruce P. Nolop For For Management 1i Elect Director Marc D. Oken For For Management 1j Elect Director Morton O. Schapiro For For Management 1k Elect Director Lloyd M. Yates For For Management 1l Elect Director R. David Yost For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- MARTIN MARIETTA MATERIALS, INC.

Ticker: MLM Security ID: 573284106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David G. Maffucci For For Management 1.2 Elect Director William E. McDonald For Against Management 1.3 Elect Director Frank H. Menaker, Jr. For Against Management 1.4 Elect Director Richard A. Vinroot For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MASCO CORPORATION

Ticker: MAS Security ID: 574599106 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mark R. Alexander For For Management 1b Elect Director Richard A. Manoogian For For Management 1c Elect Director John C. Plant For For Management 1d Elect Director Mary Ann Van Lokeren For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- MASIMO CORPORATION

Ticker: MASI Security ID: 574795100 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1 Elect Director Joe Kiani For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- MASTERCARD INCORPORATED Ticker: MA Security ID: 57636Q104 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard Haythornthwaite For For Management 1b Elect Director Ajay Banga For For Management 1c Elect Director Silvio Barzi For For Management 1d Elect Director David R. Carlucci For For Management 1e Elect Director Steven J. Freiberg For For Management 1f Elect Director Julius Genachowski For For Management 1g Elect Director Merit E. Janow For For Management 1h Elect Director Nancy J. Karch For For Management 1i Elect Director Marc Olivie For For Management 1j Elect Director Rima Qureshi For For Management 1k Elect Director Jose Octavio Reyes For For Management Lagunes 1l Elect Director Jackson P. Tai For For Management 1m Elect Director Edward Suning Tian For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MATADOR RESOURCES COMPANY Ticker: MTDR Security ID: 576485205 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Sepulveda, Jr. For For Management 1.2 Elect Director Margaret B. Shannon For For Management 1.3 Elect Director George M. Yates For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- MATERION CORPORATION Ticker: MTRN Security ID: 576690101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Hipple For For Management 1.2 Elect Director William B. Lawrence For For Management 1.3 Elect Director Geoffrey Wild For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MATSON, INC. Ticker: MATX Security ID: 57686G105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Blake Baird For For Management 1.2 Elect Director Michael J. Chun For For Management 1.3 Elect Director Matthew J. Cox For For Management 1.4 Elect Director Walter A. Dods, Jr. For For Management 1.5 Elect Director Thomas B. Fargo For For Management 1.6 Elect Director Constance H. Lau For For Management 1.7 Elect Director Jeffrey N. Watanabe For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- MATTEL, INC. Ticker: MAT Security ID: 577081102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael J. Dolan For For Management 1b Elect Director Trevor A. Edwards For For Management 1c Elect Director Frances D. Fergusson For For Management 1d Elect Director Ann Lewnes For For Management 1e Elect Director Dominic Ng For For Management 1f Elect Director Vasant M. Prabhu For For Management 1g Elect Director Dean A. Scarborough For For Management 1h Elect Director Christopher A. Sinclair For For Management 1i Elect Director Dirk Van de Put For For Management 1j Elect Director Kathy White Loyd For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Require Independent Board Chairman Against Against Shareholder

----- MATTHEWS INTERNATIONAL CORPORATION Ticker: MATW Security ID: 577128101 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Schawk For For Management 1.2 Elect Director Joseph C. Bartolacci For For Management 1.3 Elect Director Katherine E. Dietze For For Management 1.4 Elect Director Morgan K. O'Brien For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- MATTRESS FIRM HOLDING CORP. Ticker: MFRM Security ID: 57722W106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Creager For For Management 1.2

Elect Director R. Stephen Stagner For For Management 1.3 Elect Director William E. Watts For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors
----- MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Kipling Hagopian For For Management 1.2 Elect Director Tunc Doluca For For Management 1.3 Elect Director James R. Bergman For For Management 1.4 Elect Director Joseph R. Bronson For For Management 1.5 Elect Director Robert E. Grady For For Management 1.6 Elect Director William D. Watkins For For Management 1.7 Elect Director A.R. Frank Wazzan For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Amend Omnibus Stock Plan For For Management 5 Eliminate Cumulative Voting For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 7 Approve Executive Incentive Bonus Plan For For Management ----- MAXIMUS, INC.

Ticker: MMS Security ID: 577933104 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Montoni For For Management 1.2 Elect Director Raymond B. Ruddy For For Management 1.3 Elect Director Wellington E. Webb For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- MB

FINANCIAL, INC. Ticker: MBFI Security ID: 55264U108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Bolger For For Management 1b Elect Director C. Bryan Daniels For For Management 1c Elect Director Mitchell Feiger For For Management 1d Elect Director Charles J. Gries For For Management 1e Elect Director James N. Hallene For For Management 1f Elect Director Thomas H. Harvey For For Management 1g Elect Director Richard J. Holmstrom For For Management 1h Elect Director Karen J. May For For Management 1i Elect Director Ronald D. Santo For For Management 1j Elect Director Jennifer W. Steans For For Management 1k Elect Director Renee Togher For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify McGladrey LLP as Auditors For For Management -----

MBIA INC. Ticker: MBI Security ID: 55262C100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Joseph W. Brown For For Management 1.1b Elect Director Maryann Bruce For For Management 1.1c Elect Director Sean D. Carney For For Management 1.1d Elect Director David A. Coulter For For Management 1.1e Elect Director Steven J. Gilbert For For Management 1.1f Elect Director Charles R. Rinehart For For Management 1.1g Elect Director Theodore Shasta For For Management 1.1h Elect Director Richard C. Vaughan For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

MCDONALD'S CORPORATION Ticker: MCD Security ID: 580135101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan E. Arnold For For Management 1b Elect Director Stephen J. Easterbrook For For Management 1c Elect Director Robert A. Eckert For For Management 1d Elect Director Margaret (Margo) H. For For Management Georgiadis 1e Elect Director Enrique Hernandez, Jr. For For Management 1f Elect Director Jeanne P. Jackson For For Management 1g Elect Director Richard H. Lenny For For Management 1h Elect Director Walter E. Massey For For Management 1i Elect Director Andrew J. McKenna For For Management 1j Elect Director Sheila A. Penrose For For Management 1k Elect Director John W. Rogers, Jr. For For Management 1l Elect Director Roger W. Stone For For Management 1m Elect Director Miles D. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Pro-rata Vesting of Equity Awards Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Proxy Access Against For Shareholder 7 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions 8 Educate Public About GMO Benefits Against Against Shareholder 9 Report on Practices to Mitigate Palm Against Against Shareholder Oil Sourcing Impacts -----

MCGRATH RENTCORP Ticker: MGRC Security

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ID: 580589109 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Dawson For For Management 1.2 Elect Director Elizabeth A. Fetter For For Management 1.3 Elect Director Robert C. Hood For For Management 1.4 Elect Director Dennis C. Kakures For For Management 1.5 Elect Director M. Richard Smith For For Management 1.6 Elect Director Dennis P. Stradford For For Management 1.7 Elect Director Ronald H. Zech For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MCGRAW HILL FINANCIAL,

INC. Ticker: MHFI Security ID: 580645109 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Winfried Bischoff For For Management 1.2 Elect Director William D. Green For For Management 1.3 Elect Director Charles E. Haldeman, Jr. For For Management 1.4 Elect Director Rebecca Jacoby For For Management 1.5 Elect Director Robert P. McGraw For For Management 1.6 Elect Director Hilda Ochoa-Brillembourg For For Management 1.7 Elect Director Douglas L. Peterson For For Management 1.8 Elect Director Michael Rake For For Management 1.9 Elect Director Edward B. Rust, Jr. For For Management 1.10 Elect Director Kurt L. Schmoke For For Management 1.11 Elect Director Sidney Taurel For For Management 1.12 Elect Director Richard E. Thornburgh For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Require Independent Board Chairman Against Against Shareholder ----- MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andy D. Bryant For For Management 1b Elect Director Wayne A. Budd For For Management 1c Elect Director N. Anthony Coles For For Management 1d Elect Director John H. Hammergren For For Management 1e Elect Director Alton F. Irby, III For For Management 1f Elect Director M. Christine Jacobs For For Management 1g Elect Director Marie L. Knowles For For Management 1h Elect Director David M. Lawrence For For Management 1i Elect Director Edward A. Mueller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Report on Political Contributions Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against For Shareholder ----- MDU RESOURCES GROUP, INC. Ticker: MDU

Security ID: 552690109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas Everist For For Management 1.2 Elect Director Karen B. Fagg For For Management 1.3 Elect Director David L. Goodin For For Management 1.4 Elect Director Mark A. Hellerstein For For Management 1.5 Elect Director A. Bart Holaday For For Management 1.6 Elect Director Dennis W. Johnson For For Management 1.7 Elect Director William E. McCracken For For Management 1.8 Elect Director Patricia L. Moss For For Management 1.9 Elect Director Harry J. Pearce For For Management 1.10 Elect Director John K. Wilson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MEAD JOHNSON NUTRITION COMPANY

Ticker: MJN Security ID: 582839106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Steven M. Altschuler For For Management 1.1b Elect Director Howard B. Bernick For For Management 1.1c Elect Director Kimberly A. Casiano For For Management 1.1d Elect Director Anna C. Catalano For For Management 1.1e Elect Director Celeste A. Clark For For Management 1.1f Elect Director James M. Cornelius For For Management 1.1g Elect Director Stephen W. Golsby For For Management 1.1h Elect Director Michael Grobstein For For Management 1.1i Elect Director Peter Kasper Jakobsen For For Management 1.1j Elect Director Peter G. Ratcliffe For For Management 1.1k Elect Director Michael A. Sherman For For Management 1.1l Elect Director Elliott Sigal For For Management 1.1m Elect Director Robert S. Singer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- MEADWESTVACO

CORPORATION Ticker: MWV Security ID: 583334107 Meeting Date: JUN 24, 2015 Meeting Type: Special Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- MEDICAL PROPERTIES TRUST, INC. Ticker: MPW Security ID: 58463J304 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward K. Aldag, Jr. For For Management 1.2 Elect Director G. Steven Dawson For For Management 1.3 Elect Director R. Steven Hamner For Withhold Management 1.4 Elect Director Robert E. Holmes For For Management 1.5 Elect Director Sherry A. Kellett For For Management 1.6 Elect Director William G. McKenzie For For Management 1.7 Elect Director L. Glenn Orr, Jr. For For Management 1.8 Elect Director D. Paul Sparks, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors

----- MEDIDATA SOLUTIONS, INC. Ticker: MDSO Security ID: 58471A105 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tarek A. Sherif For For Management 1.2 Elect Director Glen M. de Vries For For Management 1.3 Elect Director Carlos Dominguez For For Management 1.4 Elect Director Neil M. Kurtz For For Management 1.5 Elect Director George W. McCulloch For For Management 1.6 Elect Director Lee A. Shapiro For For Management 1.7 Elect Director Robert B. Taylor For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- MEDIFAST, INC. Ticker: MED Security ID: 58470H101 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael C. MacDonald For Against Management 1.2 Elect Director Jeffrey J. Brown For For Management 1.3 Elect Director Kevin G. Byrnes For Against Management 1.4 Elect Director Charles P. Connolly For Against Management 1.5 Elect Director Constance C. Hallquist For For Management 1.6 Elect Director Jorgene K. Hartwig For For Management 1.7 Elect Director Carl E. Sassano For Against Management 1.8 Elect Director Scott Schlackman For For Management 1.9 Elect Director Glenn W. Welling For For Management 2 Declassify the Board of Directors For For Management 3 Ratify McGladrey LLP as Auditors For For Management

----- MEDIVATION, INC. Ticker: MDVN Security ID: 58501N101 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kim D. Blickenstaff For For Management 1.2 Elect Director Kathryn E. Falberg For For Management 1.3 Elect Director David T. Hung For For Management 1.4 Elect Director C. Patrick Machado For For Management 1.5 Elect Director Dawn Svoronos For For Management 1.6 Elect Director W. Anthony Vernon For For Management 1.7 Elect Director Wendy L. Yarno For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Increase Authorized Common Stock For Against Management

----- MEDNAX, INC. Ticker: MD Security ID: 58502B106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cesar L. Alvarez For For Management 1.2 Elect Director Karey D. Barker For For Management 1.3 Elect Director Waldemar A. Carlo For For Management 1.4 Elect Director Michael B. Fernandez For For Management 1.5 Elect Director Paul G. Gabos For For Management 1.6 Elect Director Pascal J. Goldschmidt For For Management 1.7 Elect Director Manuel Kadre For For Management 1.8 Elect Director Roger J. Medel For For Management 1.9 Elect Director Donna E. Shalala For For Management 1.10 Elect Director Enrique J. Sosa For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MEDTRONIC, INC. Ticker: MDT Security ID: 585055106 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: JUN 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Anderson For For Management 1.2 Elect Director Scott C. Donnelly For For Management 1.3 Elect Director Omar Ishrak For For Management 1.4 Elect Director Shirley Ann Jackson For For Management 1.5 Elect Director Michael O. Leavitt For For Management 1.6 Elect Director James T. Lenehan For For Management 1.7 Elect Director Denise M. O'Leary For For Management 1.8 Elect Director Kendall J. Powell For For Management 1.9 Elect Director Robert C. Pozen For For Management 1.10 Elect Director Preetha Reddy For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Adopt

Majority Voting for Uncontested For For Management Election of Directors 6 Reduce Supermajority Vote Requirement For For Management for Establishing Range For Board Size 7 Reduce Supermajority Vote Requirement For For Management for Removal of Directors 8 Reduce Supermajority Vote Requirement For For Management for Amendment of Articles ----- MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106 Meeting Date: JAN 06, 2015 Meeting Type: Special Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Approve Reduction of Share Premium For For Management Account 3 Advisory Vote on Golden Parachutes For For Management 4 Adjourn Meeting For For Management

----- MENTOR GRAPHICS CORPORATION Ticker: MENT Security ID: 587200106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith L. Barnes For For Management 1.2 Elect Director Peter L. Bonfield For For Management 1.3 Elect Director Gregory K. Hinckley For Withhold Management 1.4 Elect Director Paul A. Mascarenas For For Management 1.5 Elect Director J. Daniel McCranie For For Management 1.6 Elect Director Patrick B. McManus For For Management 1.7 Elect Director Walden C. Rhines For For Management 1.8 Elect Director Jeffrey M. Stafeil For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- MERCER INTERNATIONAL INC. Ticker: MERC Security ID: 588056101 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jimmy S.H. Lee For For Management 1.2 Elect Director William D. McCartney For For Management 1.3 Elect Director Eric Lauritzen For For Management 1.4 Elect Director Graeme A. Witts For For Management 1.5 Elect Director Bernard J. Picchi For For Management 1.6 Elect Director James Shepherd For For Management 1.7 Elect Director R. Keith Purchase For For Management 1.8 Elect Director Nancy Orr For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MERCK & CO., INC. Ticker: MRK Security ID: 58933Y105 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leslie A. Brun For For Management 1b Elect Director Thomas R. Cech For For Management 1c Elect Director Kenneth C. Frazier For For Management 1d Elect Director Thomas H. Glocer For For Management 1e Elect Director William B. Harrison, Jr. For For Management 1f Elect Director C. Robert Kidder For For Management 1g Elect Director Rochelle B. Lazarus For For Management 1h Elect Director Carlos E. Represas For For Management 1i Elect Director Patricia F. Russo For For Management 1j Elect Director Craig B. Thompson For For Management 1k Elect Director Wendell P. Weeks For For Management 1l Elect Director Peter C. Wendell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Provide Right to Act by Written Consent Against Against Shareholder 7 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- MERCURY GENERAL CORPORATION Ticker: MCY Security ID: 589400100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George Joseph For For Management 1.2 Elect Director Martha E. Marcon For For Management 1.3 Elect Director Donald R. Spuehler For For Management 1.4 Elect Director Richard E. Grayson For For Management 1.5 Elect Director Donald P. Newell For For Management 1.6 Elect Director Bruce A. Bunner For For Management 1.7 Elect Director Christopher Graves For For Management 1.8 Elect Director Michael D. Curtius For For Management 1.9 Elect Director Gabriel Tirador For For Management 1.10 Elect Director James G. Ellis For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Adopt Simple Majority Vote Requirement Against For Shareholder

----- MEREDITH CORPORATION Ticker: MDP Security ID: 589433101 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip C. Marineau For For Management 1.2 Elect Director Elizabeth E. Tallett For For Management 1.3 Elect Director Donald A. Baer For For Management 1.4 Elect Director Donald C. Berg For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- MERITAGE HOMES CORPORATION Ticker: MTH Security ID: 59001A102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter L. Ax For For Management 1.2 Elect Director Robert G. Sarver For For Management 1.3 Elect Director Gerald Haddock For For Management 1.4 Elect Director Michael R. Odell For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- METLIFE, INC. Ticker: MET Security ID: 59156R108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl W. Grise For For Management 1.2 Elect Director Carlos M. Gutierrez For For Management 1.3 Elect Director R. Glenn Hubbard For For Management 1.4 Elect Director Steven A. Kandarian For For Management 1.5 Elect Director Alfred F. Kelly, Jr. For For Management 1.6 Elect Director Edward J. Kelly, III For For Management 1.7 Elect Director William E. Kennard For For Management 1.8 Elect Director James M. Kilts For For Management 1.9 Elect Director Catherine R. Kinney For For Management 1.10 Elect Director Denise M. Morrison For For Management 1.11 Elect Director Kenton J. Sicchitano For For Management 1.12 Elect Director Lulu C. Wang For For Management 2a Reduce Supermajority Vote Requirement For For Management to Amend Certificate of Incorporation 2b Reduce Supermajority Vote Requirement For For Management to Amend Bylaws 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- METTLER-TOLEDO INTERNATIONAL INC. Ticker: MTD Security ID: 592688105 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Spoerry For For Management 1.2 Elect Director Wah-Hui Chu For For Management 1.3 Elect Director Francis A. Contino For For Management 1.4 Elect Director Olivier A. Filliol For For Management 1.5 Elect Director Michael A. Kelly For For Management 1.6 Elect Director Hans Ulrich Maerki For For Management 1.7 Elect Director George M. Milne, Jr. For For Management 1.8 Elect Director Thomas P. Salice For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MGE ENERGY, INC. Ticker: MGEE Security ID: 55277P104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Nevin For For Management 1.2 Elect Director Gary J. Wolter For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MGIC INVESTMENT CORPORATION Ticker: MTG Security ID: 552848103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel A. Arrigoni For For Management 1.2 Elect Director Cassandra C. Carr For For Management 1.3 Elect Director C. Edward Chaplin For For Management 1.4 Elect Director Curt S. Culver For For Management 1.5 Elect Director Timothy A. Holt For For Management 1.6 Elect Director Kenneth M. Jastrow, II For For Management 1.7 Elect Director Michael E. Lehman For For Management 1.8 Elect Director Donald T. Nicolaisen For For Management 1.9 Elect Director Gary A. Poliner For For Management 1.10 Elect Director Patrick Sinks For For Management 1.11 Elect Director Mark M. Zandi For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MGM RESORTS INTERNATIONAL Ticker: MGM Security ID: 552953101 Meeting Date: MAY 28, 2015 Meeting Type: Proxy Contest Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Slate (White Card) None 1.1 Elect Director Robert H. Baldwin For For Management 1.2 Elect Director William A. Bible For For Management 1.3 Elect Director Mary Chris Gay For For Management 1.4 Elect Director William W. Grounds For For Management 1.5 Elect Director Alexis M. Herman For For Management 1.6 Elect Director Roland Hernandez For For Management 1.7 Elect Director Anthony Mandekic For For Management 1.8 Elect Director Rose McKinney-James For For Management 1.9 Elect Director James J. Murren For For Management 1.10 Elect Director Gregory M. Spierkel For For Management 1.11 Elect Director Daniel J. Taylor For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation # Proposal Diss

Rec Vote Cast Sponsor Dissident Slate (Gold Card) None 1.1 Elect Director Matthew J. Hart For Did Not Vote Shareholder 1.2 Elect Director Richard Kincaid For Did Not Vote Shareholder 1.3 Elect Director Jonathan Litt For Did Not Vote Shareholder 1.4 Elect Director Marc A. Weisman For Did Not Vote Shareholder 1.5 Management Nominee - William A. Bible For Did Not Vote Shareholder 1.6 Management Nominee - Mary Chris Gay For Did Not Vote Shareholder 1.7 Management Nominee - William W. Grounds For Did Not Vote Shareholder 1.8 Management Nominee - Anthony Mandekic For Did Not Vote Shareholder 1.9 Management Nominee - James J. Murren For Did Not Vote Shareholder 1.10 Management Nominee - Gregory M. For Did Not Vote Shareholder Spierkel 1.11 Management Nominee - Daniel J. Taylor For Did Not Vote Shareholder 2 Ratify Deloitte & Touche LLP as For Did Not Vote Management Auditors 3 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation ----- MICROCHIP

TECHNOLOGY INCORPORATED Ticker: MCHP Security ID: 595017104 Meeting Date: AUG 25, 2014 Meeting Type: Annual Record Date: JUL 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steve Sanghi For For Management 1.2 Elect Director Matthew W. Chapman For For Management 1.3 Elect Director L.B. Day For For Management 1.4 Elect Director Esther L. Johnson For For Management 1.5 Elect Director Wade F. Meyercord For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Amend Nonqualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MICRON TECHNOLOGY, INC. Ticker: MU Security ID: 595112103 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Bailey For For Management 1.2 Elect Director Richard M. Beyer For For Management 1.3 Elect Director Patrick J. Byrne For For Management 1.4 Elect Director D. Mark Durcan For For Management 1.5 Elect Director D. Warren A. East For For Management 1.6 Elect Director Mercedes Johnson For For Management 1.7 Elect Director Lawrence N. Mondry For Against Management 1.8 Elect Director Robert E. Switz For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Eliminate Cumulative Voting For For Management 5 Approve Executive Incentive Bonus Plan For For Management 6 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- MICROSOFT CORPORATION Ticker: MSFT Security ID: 594918104 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Gates III For For Management 1.2 Elect Director Maria M. Klawe For For Management 1.3 Elect Director Teri L. List-Stoll For For Management 1.4 Elect Director G. Mason Morfit For For Management 1.5 Elect Director Satya Nadella For For Management 1.6 Elect Director Charles H. Noski For For Management 1.7 Elect Director Helmut Panke For For Management 1.8 Elect Director Charles W. Scharf For For Management 1.9 Elect Director John W. Stanton For For Management 1.10 Elect Director John W. Thompson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Proxy Access Against Against Shareholder

----- MID-AMERICA APARTMENT COMMUNITIES, INC. Ticker: MAA Security ID: 59522J103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director H. Eric Bolton, Jr. For For Management 1b Elect Director Alan B. Graf, Jr. For For Management 1c Elect Director Ralph Horn For For Management 1d Elect Director James K. Lowder For For Management 1e Elect Director Thomas H. Lowder For For Management 1f Elect Director Claude B. Nielsen For For Management 1g Elect Director Philip W. Norwood For For Management 1h Elect Director W. Reid Sanders For For Management 1i Elect Director William B. Sansom For For Management 1j Elect Director Gary Shorb For For Management 1k Elect Director John W. Spiegel For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- MINERALS TECHNOLOGIES INC. Ticker: MTX Security ID: 603158106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Clark For For Management 1.2 Elect Director John J. Carmola For For Management 1.3 Elect Director Marc E. Robinson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- MOBILE MINI, INC. Ticker: MINI Security ID: 60740F105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jeffrey S. Goble For Against Management 1b Elect Director James J. Martell For Against Management 1c Elect Director Stephen A McConnell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Amend Omnibus Stock Plan For For Management

----- MOHAWK INDUSTRIES, INC. Ticker: MHK Security ID: 608190104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce C. Bruckmann For For Management 1.2 Elect Director Frans G. De Cock For For Management 1.3 Elect Director Joseph A. Onorato For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MOLSON COORS BREWING COMPANY Ticker: TAP Security ID: 60871R209 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger G. Eaton For For Management 1.2 Elect Director Charles M. Herington For For Management 1.3 Elect Director H. Sanford Riley For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MONDELEZ INTERNATIONAL, INC. Ticker: MDLZ Security ID: 609207105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen F. Bollenbach For For Management 1b Elect Director Lewis W.K. Booth For For Management 1c Elect Director Lois D. Juliber For For Management 1d Elect Director Mark D. Ketchum For For Management 1e Elect Director Jorge S. Mesquita For For Management 1f Elect Director Joseph Neubauer For For Management 1g Elect Director Nelson Peltz For For Management 1h Elect Director Fredric G. Reynolds For For Management 1i Elect Director Irene B. Rosenfeld For For Management 1j Elect Director Patrick T. Siewert For For Management 1k Elect Director Ruth J. Simmons For For Management 1l Elect Director Jean-Francois M. L. van For For Management Boxmeer 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging

----- MONEYGRAM INTERNATIONAL, INC. Ticker: MGI Security ID: 60935Y208 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Coley Clark For Against Management 1.2 Elect Director Victor W. Dahir For For Management 1.3 Elect Director Antonio O. Garza For Against Management 1.4 Elect Director Seth W. Lawry For Against Management 1.5 Elect Director Pamela H. Patsley For For Management 1.6 Elect Director Ganesh B. Rao For For Management 1.7 Elect Director W. Bruce Turner For For Management 1.8 Elect Director Peggy Vaughan For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- MONRO MUFFLER BRAKE, INC. Ticker: MNRO Security ID: 610236101 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald Glickman For For Management 1.2 Elect Director John W. Van Heel For For Management 1.3 Elect Director James R. Wilen For For Management 1.4 Elect Director Elizabeth A. Wolszon For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- MONSANTO COMPANY Ticker: MON Security ID: 61166W101 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: DEC 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gregory H. Boyce For For Management 1b Elect Director Janice L. Fields For For Management 1c Elect Director Hugh Grant For For Management 1d Elect Director Laura K. Ipsen For For Management 1e Elect Director Marcos M. Lutz For For Management 1f Elect Director C. Steven McMillan For For Management 1g Elect Director William U. Parfet For For Management 1h Elect Director George H. Poste For For Management 1i Elect Director Robert J. Stevens For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Adopt Proxy Access Right Against For Shareholder 6 Require Independent Board Chairman Against Against Shareholder

----- MOODY'S CORPORATION Ticker: MCO
 Security ID: 615369105 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jorge A. Bermudez For For Management 1.2 Elect Director Kathryn
 M. Hill For For Management 1.3 Elect Director Leslie F. Seidman For For Management 1.4 Elect Director Ewald Kist
 For For Management 1.5 Elect Director Henry A. McKinnell, Jr. For For Management 1.6 Elect Director John K.
 Wulff For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Executive Incentive
 Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation -----

MOOG INC. Ticker: MOG.A
 Security ID: 615394202 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 11, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian J. Lipke For For Management 1.2 Elect Director R. Bradley
 Lawrence For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify
 Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- MORGAN STANLEY Ticker: MS Security ID:
 617446448 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1a Elect Director Erskine B. Bowles For For Management 1b Elect Director Thomas H. Glocer For
 For Management 1c Elect Director James P. Gorman For For Management 1d Elect Director Robert H. Herz For For
 Management 1e Elect Director Klaus Kleinfeld For For Management 1f Elect Director Jami Miscik For For
 Management 1g Elect Director Donald T. Nicolaisen For For Management 1h Elect Director Hutham S. Olayan For
 For Management 1i Elect Director James W. Owens For For Management 1j Elect Director Ryosuke Tamakoshi For
 For Management 1k Elect Director Masaaki Tanaka For For Management 1l Elect Director Perry M. Traquina For For
 Management 1m Elect Director Laura D. Tyson For For Management 1n Elect Director Rayford Wilkins, Jr. For For
 Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named
 For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Report
 on Lobbying Payments and Policy Against Against Shareholder 6 Provide Vote Counting to Exclude Against Against
 Shareholder Abstentions 7 Report on Certain Vesting Program Against Against Shareholder

----- MORNINGSTAR, INC. Ticker: MORN Security
 ID: 617700109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt
 Rec Vote Cast Sponsor 1a Elect Director Joe Mansueto For For Management 1b Elect Director Don Phillips For For
 Management 1c Elect Director Cheryl Francis For For Management 1d Elect Director Steve Kaplan For For
 Management 1e Elect Director Gail Landis For For Management 1f Elect Director Bill Lyons For For Management 1g
 Elect Director Jack Noonan For For Management 1h Elect Director Paul Sturm For For Management 1i Elect Director
 Hugh Zentmyer For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- MOTOROLA SOLUTIONS, INC. Ticker: MSI
 Security ID: 620076307 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gregory Q. Brown For For Management 1b Elect Director
 Kenneth C. Dahlberg For For Management 1c Elect Director Michael V. Hayden For For Management 1d Elect
 Director Clayton M. Jones For For Management 1e Elect Director Judy C. Lewent For For Management 1f Elect
 Director Anne R. Pramaggiore For For Management 1g Elect Director Samuel C. Scott, III For Against Management
 1h Elect Director Bradley E. Singer For For Management 2 Advisory Vote to Ratify Named For For Management
 Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Qualified Employee
 Stock For For Management Purchase Plan 5 Ratify KPMG LLP as Auditors For For Management 6 Report on
 Lobbying Payments and Policy Against Against Shareholder

----- MRC GLOBAL INC. Ticker: MRC Security ID:
 55345K103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Andrew R. Lane For For Management 1.2 Elect Director Leonard M. Anthony
 For For Management 1.3 Elect Director Rhys J. Best For For Management 1.4 Elect Director Henry Cornell For For
 Management 1.5 Elect Director Craig Ketchum For For Management 1.6 Elect Director Gerard P. Krans For For
 Management 1.7 Elect Director Cornelis A. Linse For For Management 1.8 Elect Director John A. Perkins For For
 Management 1.9 Elect Director H.B. Wehrle, III For For Management 2 Advisory Vote to Ratify Named For Against
 Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend
 Omnibus Stock Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- MSA SAFETY INCORPORATED Ticker: MSA
 Security ID: 553498106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas B. Hotopp For For Management 1.2 Elect Director John T.
 Ryan, III For For Management 1.3 Elect Director Thomas H. Witmer For For Management 2 Ratify Ernst & Young
 LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation -----

MSC INDUSTRIAL DIRECT CO.,
 INC. Ticker: MSM Security ID: 553530106 Meeting Date: JAN 15, 2015 Meeting Type: Annual Record Date: NOV
 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mitchell Jacobson For For Management 1.2 Elect
 Director David Sandler For For Management 1.3 Elect Director Erik Gershwind For For Management 1.4 Elect
 Director Jonathan Byrnes For For Management 1.5 Elect Director Roger Fradin For For Management 1.6 Elect
 Director Louise Goeser For For Management 1.7 Elect Director Denis Kelly For For Management 1.8 Elect Director
 Philip Peller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For
 Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5
 Amend Qualified Employee Stock For For Management Purchase Plan -----

MSCI INC. Ticker: MSCI Security ID: 55354G100
 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast
 Sponsor 1.1a Elect Director Henry A. Fernandez For For Management 1.1b Elect Director Robert G. Ashe For For
 Management 1.1c Elect Director Benjamin F. duPont For For Management 1.1d Elect Director Wayne Edmunds For
 For Management 1.1e Elect Director D. Robert Hale For For Management 1.1f Elect Director Alice W. Handy For
 For Management 1.1g Elect Director Catherine R. Kinney For For Management 1.1h Elect Director Wendy E. Lane
 For For Management 1.1i Elect Director Linda H. Riefler For For Management 1.1j Elect Director George W. Siguler
 For For Management 1.1k Elect Director Patrick Tierney For For Management 1.1l Elect Director Rodolphe M.
 Vallee For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'
 Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

MTS SYSTEMS CORPORATION Ticker: MTSC
 Security ID: 553777103 Meeting Date: FEB 10, 2015 Meeting Type: Annual Record Date: DEC 16, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Anderson For For Management 1.2 Elect Director Jeffrey A.
 Graves For For Management 1.3 Elect Director David D. Johnson For For Management 1.4 Elect Director Emily M.
 Liggett For For Management 1.5 Elect Director Randy J. Martinez For For Management 1.6 Elect Director Barb J.
 Samardzich For For Management 1.7 Elect Director Michael V. Schrock For For Management 1.8 Elect Director Gail
 P. Steinel For For Management 1.9 Elect Director Chun Hung (Kenneth) Yu For For Management 2 Ratify Auditors
 For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4
 Approve Executive Incentive Bonus Plan For For Management -----

MUELLER INDUSTRIES, INC. Ticker: MLI
 Security ID: 624756102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory L. Christopher For For Management 1.2 Elect
 Director Paul J. Flaherty For For Management 1.3 Elect Director Gennaro J. Fulvio For For Management 1.4 Elect
 Director Gary S. Gladstein For For Management 1.5 Elect Director Scott J. Goldman For For Management 1.6 Elect
 Director John B. Hansen For For Management 1.7 Elect Director Terry Hermanson For For Management 2 Ratify
 Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management
 Executive Officers' Compensation -----

MURPHY OIL
 CORPORATION Ticker: MUR Security ID: 626717102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record
 Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director T. Jay Collins For For Management 1b
 Elect Director Steven A. Cosse For For Management 1c Elect Director Claiborne P. Deming For For Management 1d
 Elect Director Lawrence R. Dickerson For For Management 1e Elect Director Roger W. Jenkins For For Management
 1f Elect Director James V. Kelley For For Management 1g Elect Director Walentin Mirosh For For Management 1h
 Elect Director R. Madison Murphy For For Management 1i Elect Director Jeffrey W. Nolan For For Management 1j
 Elect Director Neal E. Schmale For For Management 1k Elect Director Laura A. Sugg For For Management 1l Elect
 Director Caroline G. Theus For For Management 2 Advisory Vote to Ratify Named For For Management Executive
 Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Proxy Access Against For
 Shareholder ----- MURPHY USA INC. Ticker: MUSA

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Security ID: 626755102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred L. Holliger For For Management 1.2 Elect Director James W. Keyes For For Management 1.3 Elect Director Diane N. Landen For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- MYLAN INC. Ticker: MYL Security ID: 628530107 Meeting Date: JAN 29, 2015 Meeting Type: Special Record Date: DEC 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- MYRIAD GENETICS, INC. Ticker: MYGN Security ID: 62855J104 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter Gilbert For For Management 1.2 Elect Director Dennis H. Langer For For Management 1.3 Elect Director Lawrence C. Best For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

NACCO INDUSTRIES, INC. Ticker: NC Security ID: 629579103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott S. Cowen For For Management 1.2 Elect Director John P. Jumper For Withhold Management 1.3 Elect Director Dennis W. LaBarre For For Management 1.4 Elect Director Richard de J. Osborne For For Management 1.5 Elect Director Alfred M. Rankin, Jr. For For Management 1.6 Elect Director James A. Ratner For For Management 1.7 Elect Director Britton T. Taplin For For Management 1.8 Elect Director David F. Taplin For For Management 1.9 Elect Director David B.H. Williams For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- NATIONAL BEVERAGE CORP. Ticker: FIZZ Security ID: 635017106 Meeting Date: OCT 03, 2014 Meeting Type: Annual Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Nick A. Caporella For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- NATIONAL CINEMEDIA, INC. Ticker: NCMI Security ID: 635309107 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Haas For For Management 1.2 Elect Director Stephen L. Lanning For For Management 1.3 Elect Director Thomas F. Lesinski For For Management 1.4 Elect Director Paula Williams Madison For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- NATIONAL FUEL GAS COMPANY Ticker: NFG Security ID: 636180101 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip C. Ackerman For For Management 1.2 Elect Director Stephen E. Ewing For For Management 2 Amend By-Law Disqualifying Directors For Against Management Who Accept Certain Compensation From a Third Party 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 6 Request the Board to Spin off Utility Against Against Shareholder Segment 7 Amend EEO Policy to Prohibit Against Against Shareholder Discrimination Based on Gender Identity and Expression

----- NATIONAL HEALTH INVESTORS, INC. Ticker: NHI Security ID: 63633D104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Robert T. Webb For For Management 2 Amend Stock Option Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify BDO USA, LLP as Auditors For For Management

----- NATIONAL HEALTHCARE CORPORATION Ticker: NHC Security ID: 635906100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Paul Abernathy For For Management 1.2 Elect Director Robert G. Adams For For Management 2 Amend Omnibus Stock Plan For Against Management

----- NATIONAL INSTRUMENTS CORPORATION Ticker: NATI Security ID: 636518102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Duy-Loan T. Le For For Management 1.2 Elect Director Charles J. Roesslein For For Management 2 Approve Restricted Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- NATIONAL OILWELL VARCO, INC. Ticker: NOV Security ID: 637071101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Clay C. Williams For For Management 1B Elect Director Greg L. Armstrong For For Management 1C Elect Director Robert E. Beauchamp For For Management 1D Elect Director Marcela E. Donadio For For Management 1E Elect Director Ben A. Guill For For Management 1F Elect Director David D. Harrison For For Management 1G Elect Director Roger L. Jarvis For For Management 1H Elect Director Eric L. Mattson For For Management 1I Elect Director Jeffery A. Smisek For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- NATIONAL PENN BANCSHARES, INC. Ticker: NPBC Security ID: 637138108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott V. Fainor For For Management 1.2 Elect Director Donna D. Holton For For Management 1.3 Elect Director Thomas L. Kennedy For For Management 1.4 Elect Director Michael E. Martin - None None Management RESIGNED 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- NATIONAL PRESTO INDUSTRIES, INC. Ticker: NPK Security ID: 637215104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Maryjo Cohen For For Management 2 Ratify BDO USA, LLP as Auditors For For Management

----- NATIONAL RETAIL PROPERTIES, INC. Ticker: NNN Security ID: 637417106 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Don DeFosset For For Management 1.2 Elect Director David M. Fick For For Management 1.3 Elect Director Edward J. Fritsch For For Management 1.4 Elect Director Kevin B. Habicht For Withhold Management 1.5 Elect Director Richard B. Jennings For For Management 1.6 Elect Director Ted B. Lanier For For Management 1.7 Elect Director Robert C. Legler For For Management 1.8 Elect Director Craig Macnab For For Management 1.9 Elect Director Robert Martinez For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- NATIONAL WESTERN LIFE INSURANCE COMPANY Ticker: NWLI Security ID: 638522102 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Formation of Holding Company For For Management 2.1 Elect Director Stephen E. Glasgow For For Management 2.2 Elect Director E. Douglas McLeod For For Management 2.3 Elect Director Louis E. Pauls, Jr. For For Management 2.4 Elect Director E. J. Pederson For For Management 3 Ratify BKD, LLP as Auditors For For Management

----- NATIONSTAR MORTGAGE HOLDINGS INC. Ticker: NSM Security ID: 63861C109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley R. Edens For Withhold Management 1.2 Elect Director Jay Bray For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Stock Appreciation Rights to For For Management Kal Raman

----- NAVIENT CORPORATION Ticker: NAVI Security ID: 63938C108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John K. Adams, Jr. For For Management 1b Elect Director Ann Torre Bates For For Management 1c Elect Director Anna Escobedo Cabral For For Management 1d Elect Director William M. For For Management Diefenderfer, III 1e Elect Director Diane Suitt Gilleland For For Management 1f Elect Director Katherine A. Lehman For For Management 1g Elect Director Linda A. Mills For For Management 1h Elect Director Barry A. Munitz For For Management 1i Elect Director John (Jack) F. Remondi For For Management 1j Elect Director Steven L. Shapiro For For Management 1k Elect Director Jane J. Thompson For For Management 1l Elect Director Laura S. Unger For For Management 1m Elect Director Barry L. Williams For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year

Management 5 Amend Omnibus Stock Plan For For Management

----- NAVIGANT CONSULTING, INC. Ticker: NCI
 Security ID: 63935N107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lloyd H. Dean For For Management 1b Elect Director
 Cynthia A. Glassman For For Management 1c Elect Director Julie M. Howard For For Management 1d Elect Director
 Stephan A. James For For Management 1e Elect Director Samuel K. Skinner For For Management 1f Elect Director
 James R. Thompson For For Management 1g Elect Director Michael L. Tipsord For For Management 1h Elect
 Director Randy H. Zwirn For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote
 to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For
 Management ----- NCR CORPORATION Ticker: NCR

Security ID: 62886E108 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. Nuti For For Management 1.2 Elect Director Gary J.
 Daichendt For For Management 1.3 Elect Director Robert P. DeRodes For For Management 1.4 Elect Director
 Richard T. 'Mick' For For Management McGuire, III 2 Ratify PricewaterhouseCoopers LLP as For For Management
 Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend
 Executive Incentive Bonus Plan For For Management 5 Eliminate Supermajority Vote For For Management
 Requirement 6 Declassify the Board of Directors For For Management 7 Other Business For Against Management

----- NELNET, INC. Ticker: NNI Security ID:
 64031N108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1a Elect Director Michael S. Dunlap For For Management 1b Elect Director Stephen F. Butterfield
 For For Management 1c Elect Director James P. Abel For For Management 1d Elect Director William R. Cintani For
 For Management 1e Elect Director Kathleen A. Farrell For For Management 1f Elect Director David S. Graff For For
 Management 1g Elect Director Thomas E. Henning For For Management 1h Elect Director Kimberly K. Rath For For
 Management 1i Elect Director Michael D. Reardon For For Management 2 Ratify KPMG LLP as Auditors For For
 Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NETAPP, INC. Ticker: NTAP Security ID:
 64110D104 Meeting Date: SEP 05, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote
 Cast Sponsor 1a Elect Director Thomas Georgens For For Management 1b Elect Director T. Michael Nevens For
 Against Management 1c Elect Director Jeffry R. Allen For For Management 1d Elect Director Tor R. Braham For For
 Management 1e Elect Director Alan L. Earhart For For Management 1f Elect Director Gerald Held For For
 Management 1g Elect Director Kathryn M. Hill For For Management 1h Elect Director George T. Shaheen For For
 Management 1i Elect Director Robert T. Wall For For Management 1j Elect Director Richard P. Wallace For For
 Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For
 Management Purchase Plan 4 Amend Executive Incentive Bonus Plan For For Management 5 Advisory Vote to
 Ratify Named For For Management Executive Officers' Compensation 6 Establish Public Policy Board Committee
 Against Against Shareholder 7 Ratify Auditors For For Management

----- NETFLIX, INC. Ticker: NFLX Security ID:
 64110L106 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Richard N. Barton For Withhold Management 1.2 Elect Director Bradford L.
 Smith For For Management 1.3 Elect Director Anne M. Sweeney For For Management 2 Ratify Ernst & Young LLP
 as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 4 Increase Authorized Common Stock For Against Management 5 Adopt Proxy Access Right Against
 For Shareholder 6 Adopt Simple Majority Vote Against For Shareholder 7 Declassify the Board of Directors Against
 For Shareholder ----- NETGEAR, INC. Ticker: NTGR

Security ID: 64111Q104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick C.S. Lo For For Management 1.2 Elect Director Jocelyn E.
 Carter-Miller For For Management 1.3 Elect Director Ralph E. Faison For For Management 1.4 Elect Director A.
 Timothy Godwin For For Management 1.5 Elect Director Jef T. Graham For For Management 1.6 Elect Director
 Gregory J. Rossmann For For Management 1.7 Elect Director Barbara V. Scherer For For Management 1.8 Elect
 Director Julie A. Shimer For For Management 1.9 Elect Director Thomas H. Waechter For For Management 2 Ratify
 PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For

Management Executive Officers' Compensation 4 Reduce Supermajority Vote Requirement For For Management
 ----- NEUSTAR, INC. Ticker: NSR Security ID: 64126X201 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ross K. Ireland For For Management 1b Elect Director Paul A. Lacouture For For Management 1c Elect Director Michael J. Rowny For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Declassify the Board of Directors For For Management
 ----- NEW JERSEY RESOURCES CORPORATION Ticker: NJR Security ID: 646025106 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald L. Correll For For Management 1.2 Elect Director M. William Howard, Jr. For For Management 1.3 Elect Director J. Terry Strange For For Management 1.4 Elect Director George R. Zoffinger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management
 ----- NEW YORK COMMUNITY BANCORP, INC. Ticker: NYCB Security ID: 649445103 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Maureen E. Clancy For For Management 1b Elect Director Hanif 'Wally' Dahya For For Management 1c Elect Director Joseph R. Ficalora For For Management 1d Elect Director James J. O'Donovan For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Proxy Access Against For Shareholder ----- NEWELL RUBBERMAID INC. Ticker: NWL Security ID: 651229106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas E. Clarke For For Management 1b Elect Director Kevin C. Conroy For For Management 1c Elect Director Scott S. Cowen For For Management 1d Elect Director Michael T. Cowhig For For Management 1e Elect Director Domenico De Sole For For Management 1f Elect Director Cynthia A. Montgomery For For Management 1g Elect Director Christopher D. O'Leary For For Management 1h Elect Director Jose Ignacio For For Management Perez-Lizaur 1i Elect Director Michael B. Polk For For Management 1j Elect Director Steven J. Strobel For For Management 1k Elect Director Michael A. Todman For For Management 1l Elect Director Raymond G. Viault For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Articles Call Special Meetings Against Against Shareholder
 ----- NEWFIELD EXPLORATION COMPANY Ticker: NFX Security ID: 651290108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lee K. Boothby For For Management 1b Elect Director Pamela J. Gardner For For Management 1c Elect Director John Randolph Kemp, III For For Management 1d Elect Director Steven W. Nance For For Management 1e Elect Director Thomas G. Ricks For For Management 1f Elect Director Juanita M. Romans For For Management 1g Elect Director John W. Schanck For For Management 1h Elect Director J. Terry Strange For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5A Amend Omnibus Stock Plan For For Management 5B Amend Executive Incentive Bonus Plan For For Management 6A Increase Authorized Common Stock For For Management 6B Increase Authorized Preferred Stock For Against Management
 ----- NEWMARKET CORPORATION Ticker: NEU Security ID: 651587107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phyllis L. Cothran For For Management 1.2 Elect Director Mark M. Gambill For For Management 1.3 Elect Director Bruce C. Gottwald For For Management 1.4 Elect Director Thomas E. Gottwald For For Management 1.5 Elect Director Patrick D. Hanley For For Management 1.6 Elect Director James E. Rogers For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
 ----- NEWPARK RESOURCES, INC. Ticker: NR Security ID: 651718504 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Anderson For For Management 1.2 Elect Director Anthony J. Best For For Management 1.3 Elect Director G. Stephen Finley For For Management 1.4 Elect Director

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Paul L. Howes For For Management 1.5 Elect Director Roderick A. Larson For For Management 1.6 Elect Director James W. McFarland For For Management 1.7 Elect Director Gary L. Warren For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- NEXSTAR BROADCASTING GROUP, INC.

Ticker: NXST Security ID: 65336K103 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Perry A. Sook For For Management 1.2 Elect Director Geoff Armstrong For For Management 1.3 Elect Director Jay M. Grossman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- NEXTERA ENERGY, INC. Ticker: NEE Security

ID: 65339F101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sherry S. Barrat For For Management 1b Elect Director Robert M. Beall, II For For Management 1c Elect Director James L. Camaren For For Management 1d Elect Director Kenneth B. Dunn For For Management 1.e Elect Director Naren K. Gursahaney For For Management 1f Elect Director Kirk S. Hachigian For For Management 1g Elect Director Toni Jennings For For Management 1h Elect Director Amy B. Lane For For Management 1i Elect Director James L. Robo For For Management 1j Elect Director Rudy E. Schupp For For Management 1k Elect Director John L. Skolds For For Management 1l Elect Director William H. Swanson For For Management 1m Elect Director Hansel E. Tookes, II For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Eliminate Supermajority Vote For For Management Requirement 5 Eliminate Supermajority Vote For For Management Requirement 6 Amend Charter to Eliminate For For Management Supermajority Vote Requirement and Provide that the Vote Required is a Majority of Outstanding Shares, For Shareholder Approval of Certain Amendments to the Charter 7 Amend Charter to Eliminate the 'for For For Management cause' Requirement for the Removal of a Director 8 Amend Right to Call Special Meeting For Against Management 9 Report on Political Contributions Against Against Shareholder 10 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- NIKE, INC. Ticker: NKE Security ID: 654106103

Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan B. Graf, Jr. For For Management 1.2 Elect Director John C. Lechleiter For For Management 1.3 Elect Director Michelle A. Peluso For For Management 1.4 Elect Director Phyllis M. Wise For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- NISOURCE INC.

Ticker: NI Security ID: 65473P105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard A. Abdoo For For Management 2 Elect Director Aristides S. Candris For For Management 3 Elect Director Sigmund L. Cornelius For For Management 4 Elect Director Michael E. Jesanis For For Management 5 Elect Director Marty R. Kittrell For For Management 6 Elect Director W. Lee Nutter For For Management 7 Elect Director Deborah S. Parker For For Management 8 Elect Director Robert C. Skaggs, Jr. For For Management 9 Elect Director Teresa A. Taylor For For Management 10 Elect Director Richard L. Thompson For For Management 11 Elect Director Carolyn Y. Woo For For Management 12 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 13 Ratify Deloitte & Touche LLP as For For Management Auditors 14 Provide Right to Call Special Meeting For For Management 15 Approve Decrease in Size of Board For For Management 16 Amend Omnibus Stock Plan For For Management 17 Amend Qualified Employee Stock For For Management Purchase Plan 18 Report on Political Contributions Against Against Shareholder

----- NOBLE ENERGY, INC. Ticker: NBL

Security ID: 655044105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey L. Berenson For For Management 1.2 Elect Director Michael A. Cawley For For Management 1.3 Elect Director Edward F. Cox For For Management 1.4 Elect Director Thomas J. Edelman For For Management 1.5 Elect Director Eric P. Grubman For For Management 1.6 Elect Director Kirby L. Hedrick For For Management 1.7 Elect Director David L. Stover For For Management 1.8 Elect Director Scott D. Urban For For Management 1.9 Elect Director William T. Van Kleef For For Management 1.10 Elect Director Molly K. Williamson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to

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Ratify Named For For Management Executive Officers' Compensation 4 Increase Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management 6 Approve Non-Employee Director Omnibus For For Management Stock Plan 7 Adopt Proxy Access Right Against For Shareholder 8 Report on Impacts of and Plans to Against Against Shareholder Align with Global Climate Change Policy

----- NORDSON CORPORATION Ticker: NDSN
Security ID: 655663102 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur L. George, Jr. For For Management 1.2 Elect Director Michael F. Hilton For For Management 1.3 Elect Director Frank M. Jaehnert For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NORDSTROM, INC. Ticker: JWN
Security ID: 655664100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Shellye L. Archambeau For For Management 1b Elect Director Phyllis J. Campbell For For Management 1c Elect Director Michelle M. Ebanks For For Management 1d Elect Director Enrique Hernandez, Jr. For For Management 1e Elect Director Robert G. Miller For For Management 1f Elect Director Blake W. Nordstrom For For Management 1g Elect Director Erik B. Nordstrom For For Management 1h Elect Director Peter E. Nordstrom For For Management 1i Elect Director Philip G. Satre For For Management 1j Elect Director Brad D. Smith For For Management 1k Elect Director B. Kevin Turner For For Management 1l Elect Director Robert D. Walter For For Management 1m Elect Director Alison A. Winter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- NORFOLK SOUTHERN CORPORATION
Ticker: NSC Security ID: 655844108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. Bell, Jr. For For Management 1.2 Elect Director Erskine B. Bowles For For Management 1.3 Elect Director Robert A. Bradway For For Management 1.4 Elect Director Wesley G. Bush For For Management 1.5 Elect Director Daniel A. Carp For For Management 1.6 Elect Director Karen N. Horn For For Management 1.7 Elect Director Steven F. Leer For For Management 1.8 Elect Director Michael D. Lockhart For For Management 1.9 Elect Director Amy E. Miles For For Management 1.10 Elect Director Charles W. Moorman, IV For For Management 1.11 Elect Director Martin H. Nesbitt For For Management 1.12 Elect Director James A. Squires For For Management 1.13 Elect Director John R. Thompson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management

----- NORTHERN OIL AND GAS, INC. Ticker: NOG Security ID: 665531109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael Reger For For Management 1.2 Elect Director Lisa Bromiley For For Management 1.3 Elect Director Robert Grabb For For Management 1.4 Elect Director Delos Cy Jamison For For Management 1.5 Elect Director Jack King For For Management 1.6 Elect Director Richard Weber For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- NORTHERN TRUST CORPORATION Ticker: NTRS Security ID: 665859104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Linda Walker Bynoe For For Management 1.1b Elect Director Susan Crown For For Management 1.1c Elect Director Dean M. Harrison For For Management 1.1d Elect Director Dipak C. Jain For For Management 1.1e Elect Director Jose Luis Prado For For Management 1.1f Elect Director John W. Rowe For For Management 1.1g Elect Director Martin P. Slark For For Management 1.1h Elect Director David H. B. Smith, Jr. For For Management 1.1i Elect Director Donald Thompson For For Management 1.1j Elect Director Charles A. Tribbett, III For For Management 1.1k Elect Director Frederick H. Waddell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Report on Lobbying Payments and Against Against Shareholder Political Contributions

----- NORTHROP GRUMMAN CORPORATION
Ticker: NOC Security ID: 666807102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wesley G. Bush For For Management 1.2 Elect Director Marianne C. Brown For For Management 1.3 Elect Director Victor H. Fazio For For Management 1.4 Elect Director Donald E. Felsing For For Management 1.5 Elect Director Bruce S. Gordon For For Management 1.6 Elect Director William H. Hernandez For For Management 1.7 Elect Director Madeleine A. Kleiner For For Management 1.8 Elect Director Karl J. Krapek For For Management 1.9 Elect Director Richard B. Myers For For Management 1.10 Elect Director Gary Roughead For For Management 1.11 Elect Director Thomas M. Schoewe For For Management 1.12 Elect Director James S. Turley For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Require Independent Board Chairman Against Against Shareholder

----- NORTHWEST BANCSHARES, INC. Ticker: NWBI Security ID: 667340103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip M. Tredway For For Management 1.2 Elect Director Deborah J. Chadsey For For Management 1.3 Elect Director Timothy M. Hunter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- NORTHWEST

NATURAL GAS COMPANY Ticker: NWN Security ID: 667655104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy P. Boyle For For Management 1.2 Elect Director Mark S. Dodson For For Management 1.3 Elect Director Gregg S. Kantor For For Management 1.4 Elect Director Malia H. Wasson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- NORTHWESTERN CORPORATION

Ticker: NWE Security ID: 668074305 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Adik For For Management 1.2 Elect Director Dorothy M. Bradley For For Management 1.3 Elect Director E. Linn Draper, Jr. For For Management 1.4 Elect Director Dana J. Dykhouse For For Management 1.5 Elect Director Jan R. Horsfall For For Management 1.6 Elect Director Julia L. Johnson For For Management 1.7 Elect Director Denton Louis Peoples For For Management 1.8 Elect Director Robert C. Rowe For For Management 2 Ratify Deloitte & Touche LLP Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For Against Management ----- NOW INC.

Ticker: DNOW Security ID: 67011P100 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Terry Bonno For For Management 1B Elect Director Galen Cobb For For Management 1C Elect Director James Crandell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Approve Executive Incentive Bonus Plan For For Management

----- NU SKIN ENTERPRISES, INC. Ticker: NUS Security ID: 67018T105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nevin N. Andersen For For Management 1b Elect Director Daniel W. Campbell For For Management 1c Elect Director M. Truman Hunt For For Management 1d Elect Director Andrew D. Lipman For For Management 1e Elect Director Steven J. Lund For For Management 1f Elect Director Neil H. Offen For For Management 1g Elect Director Thomas R. Pisano For For Management 1h Elect Director Edwina D. Woodbury For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- NUCOR CORPORATION Ticker: NUE Security ID: 670346105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Ferriola For For Management 1.2 Elect Director Harvey B. Gantt For For Management 1.3 Elect Director Gregory J. Hayes For For Management 1.4 Elect Director Victoria F. Haynes For For Management 1.5 Elect Director Bernard L. Kasriel For For Management 1.6 Elect Director Christopher J. Kearney For For Management 1.7 Elect Director Raymond J. Milchovich For For Management 1.8 Elect Director John H. Walker For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Report on Political Contributions Against Against Shareholder

----- NVIDIA CORPORATION Ticker: NVDA
Security ID: 67066G104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert K. Burgess For For Management 1b Elect Director
Tench Coxe For For Management 1c Elect Director Persis S. Drell For For Management 1d Elect Director James C.
Gaither For For Management 1e Elect Director Jen-Hsun Huang For For Management 1f Elect Director Dawn Hudson
For For Management 1g Elect Director Harvey C. Jones For For Management 1h Elect Director Michael G.
McCaffery For For Management 1i Elect Director William J. Miller For For Management 1j Elect Director Mark L.
Perry For For Management 1k Elect Director A. Brooke Seawell For For Management 1l Elect Director Mark A.
Stevens For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- NVR, INC. Ticker: NVR Security ID: 62944T105
Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director C. E. Andrews For For Management 1.2 Elect Director Timothy M. Donahue For For
Management 1.3 Elect Director Thomas D. Eckert For For Management 1.4 Elect Director Alfred E. Festa For For
Management 1.5 Elect Director Ed Grier For For Management 1.6 Elect Director Manuel H. Johnson For For
Management 1.7 Elect Director Mel Martinez For For Management 1.8 Elect Director William A. Moran For For
Management 1.9 Elect Director David A. Preiser For For Management 1.10 Elect Director W. Grady Rosier For For
Management 1.11 Elect Director Dwight C. Schar For For Management 1.12 Elect Director Paul W. Whetsell For For
Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder

----- O'REILLY AUTOMOTIVE, INC. Ticker: ORLY
Security ID: 67103H107 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director David O'Reilly For For Management 1.2 Elect Director Charlie
O'Reilly For Against Management 1.3 Elect Director Larry O'Reilly For Against Management 1.4 Elect Director
Rosalie O'Reilly Wooten For Against Management 1.5 Elect Director Jay D. Burchfield For For Management 1.6
Elect Director Thomas T. Hendrickson For For Management 1.7 Elect Director Paul R. Lederer For For Management
1.8 Elect Director John R. Murphy For For Management 1.9 Elect Director Ronald Rashkow For For Management 2
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP
as Auditors For For Management 4 Claw-back Statements under Restatements Against Against Shareholder

----- OASIS PETROLEUM INC. Ticker: OAS Security
ID: 674215108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt
Rec Vote Cast Sponsor 1.1 Elect Director William J. Cassidy For For Management 1.2 Elect Director Taylor L. Reid
For For Management 1.3 Elect Director Bobby S. Shackouls For For Management 2 Ratify PricewaterhouseCoopers
LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive
Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For
Management 6 Require Independent Board Chairman Against Against Shareholder

----- OCCIDENTAL PETROLEUM CORPORATION
Ticker: OXY Security ID: 674599105 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Spencer Abraham For For Management 1.2 Elect
Director Howard I. Atkins For For Management 1.3 Elect Director Eugene L. Batchelder For For Management 1.4
Elect Director Stephen I. Chazen For For Management 1.5 Elect Director John E. Feick For For Management 1.6
Elect Director Margaret M. Foran For For Management 1.7 Elect Director Carlos M. Gutierrez For For Management
1.8 Elect Director William R. Klesse For For Management 1.9 Elect Director Avedick B. Poladian For For
Management 1.10 Elect Director Elisse B. Walter For For Management 2 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify
KPMG LLP as Auditors For For Management 5 Claw-back of Payments under Against For Shareholder Restatements
6 Adopt Proxy Access Right Against For Shareholder 7 Report on Methane and Flaring Against Against Shareholder
Emissions Management and Reduction Targets 8 Review and Assess Membership of Against Against Shareholder
Lobbying Organizations

----- OCEANEERING
INTERNATIONAL, INC. Ticker: OII Security ID: 675232102 Meeting Date: MAY 08, 2015 Meeting Type: Annual
Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John R. Huff For For

Management 1.2 Elect Director M. Kevin McEvoy For For Management 1.3 Elect Director Steven A. Webster For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- OCWEN FINANCIAL CORPORATION Ticker: OCN Security ID: 675746309 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phyllis R. Caldwell For For Management 1.2 Elect Director Ronald M. Faris For For Management 1.3 Elect Director Ronald J. Korn For For Management 1.4 Elect Director William H. Lacy For For Management 1.5 Elect Director DeForest B. Soaries, Jr. For For Management 1.6 Elect Director Robert A. Salcetti For For Management 1.7 Elect Director Barry N. Wish For For Management 1.8 Elect Director Alan J. Bowers For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- OFG BANCORP Ticker: OFG Security ID: 67103X102 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Julian S. Inclan For For Management 1.2 Elect Director Pedro Morazzani For For Management 1.3 Elect Director Radames Pena For For Management 1.4 Elect Director Jorge Colon-Gerena For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- OGE ENERGY CORP. Ticker: OGE Security ID: 670837103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James H. Brandi For For Management 1.2 Elect Director Luke R. Corbett For For Management 1.3 Elect Director Peter B. Delaney For For Management 1.4 Elect Director John D. Groendyke For For Management 1.5 Elect Director Kirk Humphreys For For Management 1.6 Elect Director Robert Kelley For For Management 1.7 Elect Director Robert O. Lorenz For For Management 1.8 Elect Director Judy R. McReynolds For For Management 1.9 Elect Director Sheila G. Talton For For Management 1.10 Elect Director Sean Trauschke For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Simple Majority Vote For For Shareholder 5 Report on GHG emission Reduction Against Against Shareholder Scenarios

----- OIL STATES INTERNATIONAL, INC. Ticker: OIS Security ID: 678026105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. James Nelson For For Management 1.2 Elect Director Gary L. Rosenthal For For Management 1.3 Elect Director William T. Van Kleef For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OLD DOMINION FREIGHT LINE, INC. Ticker: ODFL Security ID: 679580100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Earl E. Congdon For For Management 1.2 Elect Director David S. Congdon For For Management 1.3 Elect Director J. Paul Breitbart For For Management 1.4 Elect Director John R. Congdon, Jr. For For Management 1.5 Elect Director Robert G. Culp, III For For Management 1.6 Elect Director John D. Kasarda For For Management 1.7 Elect Director Leo H. Suggs For For Management 1.8 Elect Director D. Michael Wray For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- OLD NATIONAL BANCORP Ticker: ONB Security ID: 680033107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan W. Braun For For Management 1.2 Elect Director Larry E. Dunigan For For Management 1.3 Elect Director Niel C. Ellerbrook For For Management 1.4 Elect Director Andrew E. Goebel For For Management 1.5 Elect Director Jerome F. Henry, Jr. For For Management 1.6 Elect Director Robert G. Jones For For Management 1.7 Elect Director Phelps L. Lambert For For Management 1.8 Elect Director Arthur H. McElwee, Jr. For For Management 1.9 Elect Director James T. Morris For For Management 1.10 Elect Director Randall T. Shepard For For Management 1.11 Elect Director Rebecca S. Skillman For For Management 1.12 Elect Director Kelly N. Stanley For For Management 1.13 Elect Director Linda E. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- OLD REPUBLIC INTERNATIONAL

CORPORATION Ticker: ORI Security ID: 680223104 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harrington Bischof For For Management 1.2 Elect Director Spencer LeRoy, III For For Management 1.3 Elect Director Charles F. Titterton For For Management 1.4 Elect Director Steven R. Walker For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Require a Majority Vote for the Against For Shareholder Election of Directors -----

OLIN CORPORATION Ticker: OLN Security ID: 680665205 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald W. Bogus For For Management 1.2 Elect Director Philip J. Schulz For For Management 1.3 Elect Director Vincent J. Smith For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Increase Authorized Common Stock For For Management 3 Declassify the Board of Directors For For Management 4 Remove Supermajority Vote Requirement For For Management 5 Adjourn Meeting For For Management

----- OMNICARE, INC. Ticker: OCR Security ID:

681904108 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John L. Bernbach For For Management 1b Elect Director James G. Carlson For For Management 1c Elect Director Mark A. Emmert For For Management 1d Elect Director Steven J. Heyer For For Management 1e Elect Director Samuel R. Leno For For Management 1f Elect Director Nitin Sahney For For Management 1g Elect Director Barry P. Schochet For For Management 1h Elect Director James D. Shelton For Against Management 1i Elect Director Amy Wallman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

OMNICOM GROUP INC. Ticker: OMC

Security ID: 681919106 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Wren For For Management 1.2 Elect Director Bruce Crawford For For Management 1.3 Elect Director Alan R. Batkin For For Management 1.4 Elect Director Mary C. Choksi For For Management 1.5 Elect Director Robert Charles Clark For For Management 1.6 Elect Director Leonard S. Coleman, Jr. For For Management 1.7 Elect Director Errol M. Cook For For Management 1.8 Elect Director Susan S. Denison For For Management 1.9 Elect Director Michael A. Henning For For Management 1.10 Elect Director John R. Murphy For For Management 1.11 Elect Director John R. Purcell For For Management 1.12 Elect Director Linda Johnson Rice For For Management 1.13 Elect Director Gary L. Roubos For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Prepare Employment Diversity Report Against Against Shareholder 5 Require Independent Board Chairman Against For Shareholder -----

OMNIVISION TECHNOLOGIES, INC. Ticker: OVTI Security ID: 682128103 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wen-Liang William Hsu For For Management 1.2 Elect Director Henry Yang For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OMNOVA SOLUTIONS INC. Ticker: OMN

Security ID: 682129101 Meeting Date: MAR 19, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin M. McMullen For For Management 1.2 Elect Director Larry B. Porcellato For For Management 1.3 Elect Director Robert A. Stefanko For For Management 1.4 Elect Director Janet Plaut Giesselman For For Management 1.5 Elect Director Joseph M. Gingo For For Management 1.6 Elect Director James A. Mitarotonda For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- ON ASSIGNMENT, INC. Ticker: ASGN Security ID: 682159108 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeremy M. Jones For For Management 1.2 Elect Director Marty R. Kittrell For

For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ON SEMICONDUCTOR CORPORATION

Ticker: ON Security ID: 682189105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Atsushi Abe For For Management 1.2 Elect Director Curtis J. Crawford For For Management 1.3 Elect Director Paul A. Mascarenas For For Management 1.4 Elect Director Daryl A. Ostrander For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan

----- ONE GAS, INC. Ticker: OGS Security ID:

68235P108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Gibson For For Management 1.2 Elect Director Pattye L. Moore For For Management 1.3 Elect Director Douglas H. Yaeger For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- ONEOK, INC. Ticker:

OKE Security ID: 682680103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Day For For Management 1.2 Elect Director Julie H. Edwards For For Management 1.3 Elect Director William L. Ford For For Management 1.4 Elect Director John W. Gibson For For Management 1.5 Elect Director Steven J. Malcolm For For Management 1.6 Elect Director Jim W. Mogg For For Management 1.7 Elect Director Pattye L. Moore For For Management 1.8 Elect Director Gary D. Parker For For Management 1.9 Elect Director Eduardo A. Rodriguez For For Management 1.10 Elect Director Terry K. Spencer For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- OPUS BANK Ticker: OPB Security ID:

684000102 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Sanchez For For Management 1.2 Elect Director Michael L. Meyer For For Management 1.3 Elect Director Norman B. Rice For For Management 1.4 Elect Director Stephen H. Gordon For For Management 1.5 Elect Director Robert J. Shackleton For For Management 1.6 Elect Director Mark E. Schaffer For For Management 1.7 Elect Director Mark Cicirelli For For Management 1.8 Elect Director Curtis Glovier For For Management 1.9 Elect Director Marcos Alvarado For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management

----- ORACLE CORPORATION Ticker: ORCL

Security ID: 68389X105 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Berg For For Management 1.2 Elect Director H. Raymond Bingham For Withhold Management 1.3 Elect Director Michael J. Boskin For Withhold Management 1.4 Elect Director Safra A. Catz For For Management 1.5 Elect Director Bruce R. Chizen For Withhold Management 1.6 Elect Director George H. Conrades For For Management 1.7 Elect Director Lawrence J. Ellison For For Management 1.8 Elect Director Hector Garcia-Molina For For Management 1.9 Elect Director Jeffrey O. Henley For For Management 1.10 Elect Director Mark V. Hurd For For Management 1.11 Elect Director Naomi O. Seligman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 5 Adopt Multiple Performance Metrics Against Against Shareholder Under Executive Incentive Plans 6 Adopt Specific Performance Standards Against Against Shareholder 7 Adopt Proxy Access Right Against For Shareholder

----- ORBITAL SCIENCES CORPORATION Ticker:

ORB Security ID: 685564106 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- OSHKOSH CORPORATION Ticker: OSK

Security ID: 688239201 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Donnelly For For Management 1.2 Elect Director Peter B.

Hamilton For For Management 1.3 Elect Director Kathleen J. Hempel For For Management 1.4 Elect Director Leslie F. Kenne For For Management 1.5 Elect Director Stephen D. Newlin For For Management 1.6 Elect Director Craig P. Omtvedt For For Management 1.7 Elect Director Duncan J. Palmer For For Management 1.8 Elect Director John S. Shiely For For Management 1.9 Elect Director Richard G. Sim For For Management 1.10 Elect Director Charles L. Szews For For Management 1.11 Elect Director William S. Wallace For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OSI SYSTEMS, INC. Ticker: OSIS Security ID:

671044105 Meeting Date: DEC 12, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Deepak Chopra For For Management 1.2 Elect Director Ajay Mehra For For Management 1.3 Elect Director Steven C. Good For For Management 1.4 Elect Director Meyer Luskin For For Management 1.5 Elect Director David T. Feinberg For For Management 1.6 Elect Director William F. Ballhaus, Jr. For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- OUTERWALL

INC. Ticker: OTR Security ID: 690070107 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nelson C. Chan For For Management 1b Elect Director Ross G. Landsbaum For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- OUTFRONT MEDIA INC. Ticker: OUT Security ID: 69007J106 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Manuel A. Diaz For For Management 1.2 Elect Director Peter Mathes For For Management 1.3 Elect Director Susan M. Tolson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Executive Incentive Bonus Plan For For Management

----- OWENS & MINOR, INC. Ticker: OMI Security ID: 690732102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Bierman For For Management 1.2 Elect Director Stuart M. Essig For For Management 1.3 Elect Director John W. Gerdelman For For Management 1.4 Elect Director Lemuel E. Lewis For For Management 1.5 Elect Director Martha H. Marsh For For Management 1.6 Elect Director Eddie N. Moore, Jr. For For Management 1.7 Elect Director James E. Rogers For For Management 1.8 Elect Director David S. Simmons For For Management 1.9 Elect Director Robert C. Sledd For For Management 1.10 Elect Director Craig R. Smith For For Management 1.11 Elect Director Anne Marie Whittemore For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OWENS CORNING Ticker: OC Security ID: 690742101 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. McMonagle For For Management 1.2 Elect Director W. Howard Morris For For Management 1.3 Elect Director Suzanne P. Nimocks For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

OWENS-ILLINOIS, INC. Ticker: OI Security ID: 690768403 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary F. Colter For For Management 1.2 Elect Director Gordon J. Hardie For For Management 1.3 Elect Director Peter S. Hellman For For Management 1.4 Elect Director Anastasia D. Kelly For For Management 1.5 Elect Director John J. McMackin, Jr. For For Management 1.6 Elect Director Alan J. Murray For For Management 1.7 Elect Director Hari N. Nair For For Management 1.8 Elect Director Hugh H. Roberts For For Management 1.9 Elect Director Albert P. L. Stroucken For For Management 1.10 Elect Director Carol A. Williams For For Management 1.11 Elect Director Dennis K. Williams For For Management 1.12 Elect Director Thomas L. Young For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- P. H. GLATFELTER COMPANY Ticker: GLT

Security ID: 377316104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Brown For For Management 1.2 Elect Director Kathleen A. Dahlberg For For Management 1.3 Elect Director Nicholas Debenedictis For For Management 1.4 Elect Director Kevin M. Fogarty For For Management 1.5 Elect Director J. Robert Hall For For Management 1.6 Elect Director Richard C. Ill For For Management 1.7 Elect Director Ronald J. Naples For For Management 1.8 Elect Director Dante C. Parrini For For Management 1.9 Elect Director Lee C. Stewart For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PACCAR INC Ticker: PCAR Security ID: 693718108 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark C. Pigott For For Management 1.2 Elect Director Charles R. Williamson For For Management 1.3 Elect Director Ronald E. Armstrong For For Management 2 Declassify the Board of Directors Against For Shareholder 3 Proxy Access Against For Shareholder

----- PACKAGING CORPORATION OF AMERICA Ticker: PKG Security ID: 695156109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cheryl K. Beebe For For Management 1.2 Elect Director Hasan Jameel For For Management 1.3 Elect Director Mark W. Kowlzan For For Management 1.4 Elect Director Robert C. Lyons For For Management 1.5 Elect Director Thomas P. Maurer For For Management 1.6 Elect Director Samuel M. Mencoff For For Management 1.7 Elect Director Roger B. Porter For For Management 1.8 Elect Director Thomas S. Souleles For For Management 1.9 Elect Director Paul T. Stecko For For Management 1.10 Elect Director James D. Woodrum For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management ----- PACWEST

BANCORP Ticker: PACW Security ID: 695263103 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig A. Carlson For For Management 1.2 Elect Director John M. Eggemeyer For For Management 1.3 Elect Director Barry C. Fitzpatrick For Withhold Management 1.4 Elect Director Andrew B. Fremder For For Management 1.5 Elect Director C. William Hosler For Withhold Management 1.6 Elect Director Susan E. Lester For For Management 1.7 Elect Director Douglas H. (Tad) Lowrey For For Management 1.8 Elect Director Timothy B. Matz For Withhold Management 1.9 Elect Director Roger H. Molvar For Withhold Management 1.10 Elect Director James J. Pieczynski For For Management 1.11 Elect Director Daniel B. Platt For For Management 1.12 Elect Director Robert A. Stine For Withhold Management 1.13 Elect Director Matthew P. Wagner For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Tax Asset Protection Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management 6 Adjourn Meeting For Against Management 7 Other Business For Against Management

----- PALL CORPORATION Ticker: PLL Security ID: 696429307 Meeting Date: DEC 10, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Amy E. Alving For For Management 1.2 Elect Director Robert B. Coutts For For Management 1.3 Elect Director Mark E. Goldstein For For Management 1.4 Elect Director Cheryl W. Grise For For Management 1.5 Elect Director Ronald L. Hoffman For For Management 1.6 Elect Director Lawrence D. Kingsley For For Management 1.7 Elect Director Dennis N. Longstreet For For Management 1.8 Elect Director B. Craig Owens For For Management 1.9 Elect Director Katharine L. Plourde For For Management 1.10 Elect Director Edward Travaglianti For For Management 1.11 Elect Director Bret W. Wise For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

PANERA BREAD COMPANY Ticker: PNRA Security ID: 69840W108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Domenic Colasacco For For Management 1.2 Elect Director Thomas E. Lynch For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PAPA JOHN'S INTERNATIONAL, INC. Ticker:

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PZZA Security ID: 698813102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Olivia F. Kirtley For For Management 1.1b Elect Director Laurette T. Koellner For For Management 1.1c Elect Director W. Kent Taylor For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- PAREXEL

INTERNATIONAL CORPORATION Ticker: PRXL Security ID: 699462107 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. Fortune For For Management 1.2 Elect Director Ellen M. Zane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- PARK NATIONAL CORPORATION Ticker:

PRK Security ID: 700658107 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director F. William Englefield, For For Management IV 1b Elect Director David L. Trautman For For Management 1c Elect Director Leon Zazworsky For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management -----

PARK-OHIO HOLDINGS CORP. Ticker: PKOH Security ID: 700666100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick V. Auletta For Withhold Management 1.2 Elect Director Edward F. Crawford For Withhold Management 1.3 Elect Director James W. Wert For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- PARKER-HANNIFIN CORPORATION Ticker:

PH Security ID: 701094104 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Bohn For For Management 1.2 Elect Director Linda S. Harty For For Management 1.3 Elect Director William E. Kassling For For Management 1.4 Elect Director Robert J. Kohlhepp For For Management 1.5 Elect Director Kevin A. Lobo For For Management 1.6 Elect Director Klaus-Peter Muller For For Management 1.7 Elect Director Candy M. Obourn For For Management 1.8 Elect Director Joseph M. Scaminace For For Management 1.9 Elect Director Wolfgang R. Schmitt For For Management 1.10 Elect Director Ake Svensson For For Management 1.11 Elect Director James L. Wainscott For For Management 1.12 Elect Director Donald E. Washkewicz For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Require a Majority Vote for the Against For Shareholder Election of Directors

----- PATTERSON COMPANIES, INC. Ticker: PDCO

Security ID: 703395103 Meeting Date: SEP 08, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Buck For For Management 1.2 Elect Director Jody H. Feragen For For Management 1.3 Elect Director Sarena S. Lin For For Management 1.4 Elect Director Neil A. Schrimsher For For Management 1.5 Elect Director Les C. Vinney For For Management 2 Approve Nonqualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- PATTERSON-UTI ENERGY, INC. Ticker: PTEN

Security ID: 703481101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Siegel For For Management 1.2 Elect Director Kenneth N. Berns For For Management 1.3 Elect Director Charles O. Buckner For For Management 1.4 Elect Director Michael W. Conlon For For Management 1.5 Elect Director Curtis W. Huff For For Management 1.6 Elect Director Terry H. Hunt For For Management 1.7 Elect Director Tiffany J. Thom For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

PAYCHEX, INC. Ticker:

PAYX Security ID: 704326107 Meeting Date: OCT 15, 2014 Meeting Type: Annual Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director B. Thomas Golisano For For Management 1b Elect Director Joseph G. Doody For For Management 1c Elect Director David J. S. Flaschen For For Management 1d Elect Director Phillip Horsley For For Management 1e Elect Director Grant M. Inman For For Management 1f Elect Director Pamela A. Joseph For For Management 1g Elect Director Martin Mucci For For Management 1h Elect Director

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Joseph M. Tucci For For Management 1i Elect Director Joseph M. Velli For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- PBF ENERGY INC. Ticker: PBF Security ID: 69318G106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. O'Malley For For Management 1.2 Elect Director Spencer Abraham For Against Management 1.3 Elect Director Jefferson F. Allen For Against Management 1.4 Elect Director Wayne A. Budd For For Management 1.5 Elect Director S. Eugene Edwards For For Management 1.6 Elect Director Dennis M. Houston For For Management 1.7 Elect Director Edward F. Kosnik For For Management 1.8 Elect Director Eija Malmivirta For For Management 1.9 Elect Director Thomas J. Nimbley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors -----

PC CONNECTION, INC. Ticker: PCCC Security ID: 69318J100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia Gallup For For Management 1.2 Elect Director David Hall For For Management 1.3 Elect Director Joseph Baute For Withhold Management 1.4 Elect Director David Beffa-Negrini For For Management 1.5 Elect Director Barbara Duckett For Withhold Management 1.6 Elect Director Donald Weatherson For Withhold Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

PDC ENERGY, INC. Ticker: PDCE Security ID: 69327R101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Crisafio For For Management 1.2 Elect Director Kimberly Luff Wakim For For Management 1.3 Elect Director Barton R. Brookman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Change State of Incorporation form For For Management Nevada to Delaware -----

PDL BIOPHARMA, INC. Ticker: PDLI Security ID: 69329Y104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jody S. Lindell For Withhold Management 1.2 Elect Director John P. McLaughlin For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

PEBBLEBROOK HOTEL TRUST Ticker: PEB Security ID: 70509V100 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jon E. Bortz For For Management 1.2 Elect Director Cydney C. Donnell For For Management 1.3 Elect Director Ron E. Jackson For For Management 1.4 Elect Director Phillip M. Miller For For Management 1.5 Elect Director Michael J. Schall For For Management 1.6 Elect Director Earl E. Webb For For Management 1.7 Elect Director Laura H. Wright For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Articles to Opt Out of Against For Shareholder Maryland's Unsolicited Takeover Act and Require Majority Vote to Opt Back into Act -----

PENSKE AUTOMOTIVE GROUP, INC. Ticker: PAG Security ID: 70959W103 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For Withhold Management 1.2 Elect Director Michael R. Eisenson For Withhold Management 1.3 Elect Director Robert H. Kurnick, Jr. For For Management 1.4 Elect Director William J. Lovejoy For For Management 1.5 Elect Director Kimberly J. McWaters For Withhold Management 1.6 Elect Director Lucio A. Noto For For Management 1.7 Elect Director Roger S. Penske For Withhold Management 1.8 Elect Director Greg Penske For For Management 1.9 Elect Director Sandra E. Pierce For For Management 1.10 Elect Director Kanji Sasaki For For Management 1.11 Elect Director Ronald G. Steinhart For Withhold Management 1.12 Elect Director H. Brian Thompson For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Other Business For Against Management -----

PEOPLE'S UNITED FINANCIAL, INC. Ticker: PBCT Security ID: 712704105 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Barnes For For Management 1.2 Elect Director Collin P. Baron For For Management 1.3 Elect Director Kevin T. Bottomley For For Management 1.4 Elect Director George

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P. Carter For For Management 1.5 Elect Director William F. Cruger, Jr. For For Management 1.6 Elect Director John K. Dwight For For Management 1.7 Elect Director Jerry Franklin For For Management 1.8 Elect Director Janet M. Hansen For For Management 1.9 Elect Director Richard M. Hoyt For For Management 1.10 Elect Director Nancy McAllister For For Management 1.11 Elect Director Mark W. Richards For For Management 1.12 Elect Director Kirk W. Walters For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- PEPCO HOLDINGS, INC. Ticker: POM Security ID: 713291102 Meeting Date: SEP 23, 2014 Meeting Type: Special Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- PEPSICO, INC. Ticker: PEP Security ID: 713448108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shona L. Brown For For Management 1.2 Elect Director George W. Buckley For For Management 1.3 Elect Director Ian M. Cook For For Management 1.4 Elect Director Dina Dublon For For Management 1.5 Elect Director Rona A. Fairhead For For Management 1.6 Elect Director Richard W. Fisher For For Management 1.7 Elect Director Alberto Ibarguen For For Management 1.8 Elect Director William R. Johnson For For Management 1.9 Elect Director Indra K. Nooyi For For Management 1.10 Elect Director David C. Page For For Management 1.11 Elect Director Robert C. Pohlada For For Management 1.12 Elect Director Lloyd G. Trotter For For Management 1.13 Elect Director Daniel Vasella For For Management 1.14 Elect Director Alberto Weisser For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Establish a Board Committee on Against Against Shareholder Sustainability 5 Pro-Rata Vesting of Equity Awards Against Against Shareholder 6 Report on Plans to Minimize Against Against Shareholder Pesticides' Impact on Pollinators

----- PERKINELMER, INC. Ticker: PKI Security ID: 714046109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter Barrett For For Management 1b Elect Director Robert F. Friel For For Management 1c Elect Director Sylvie Gregoire For For Management 1d Elect Director Nicholas A. Lopardo For For Management 1e Elect Director Alexis P. Michas For For Management 1f Elect Director Vicki L. Sato For For Management 1g Elect Director Kenton J. Sicchitano For For Management 1h Elect Director Patrick J. Sullivan For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PETMED EXPRESS, INC. Ticker: PETS Security ID: 716382106 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Menderes Akdag For For Management 1.2 Elect Director Frank J. Formica For For Management 1.3 Elect Director Gian M. Fulgoni For For Management 1.4 Elect Director Ronald J. Korn For For Management 1.5 Elect Director Robert C. Schweitzer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- PETSMART, INC. Ticker: PETM Security ID: 716768106 Meeting Date: MAR 06, 2015 Meeting Type: Special Record Date: JAN 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- PFIZER INC. Ticker: PFE Security ID: 717081103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis A. Ausiello For For Management 1.2 Elect Director W. Don Cornwell For For Management 1.3 Elect Director Frances D. Fergusson For For Management 1.4 Elect Director Helen H. Hobbs For For Management 1.5 Elect Director James M. Kilts For For Management 1.6 Elect Director Shantanu Narayen For For Management 1.7 Elect Director Suzanne Nora Johnson For For Management 1.8 Elect Director Ian C. Read For For Management 1.9 Elect Director Stephen W. Sanger For For Management 1.10 Elect Director James C. Smith For For Management 1.11 Elect Director Marc Tessier-Lavigne For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Review and Assess Membership of Against Against Shareholder Lobbying Organizations

----- PG&E CORPORATION Ticker: PCG Security ID: 69331C108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lewis Chew For For Management 1.2 Elect Director Anthony F. Earley, Jr. For For Management 1.3 Elect Director Fred J. Fowler For For Management 1.4 Elect Director Maryellen C. Herring For For Management 1.5 Elect Director Richard C. Kelly For For Management 1.6 Elect Director Roger H. Kimmel For For Management 1.7 Elect Director Richard A. Meserve For For Management 1.8 Elect Director Forrest E. Miller For For Management 1.9 Elect Director Rosendo G. Parra For For Management 1.10 Elect Director Barbara L. Rambo For For Management 1.11 Elect Director Anne Shen Smith For For Management 1.12 Elect Director Barry Lawson Williams For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder -----

PHILIP MORRIS INTERNATIONAL INC. Ticker: PM Security ID: 718172109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold Brown For For Management 1.2 Elect Director Andre Calantzopoulos For For Management 1.3 Elect Director Louis C. Camilleri For For Management 1.4 Elect Director Werner Geissler For For Management 1.5 Elect Director Jennifer Li For For Management 1.6 Elect Director Jun Makihara For For Management 1.7 Elect Director Sergio Marchionne For For Management 1.8 Elect Director Kalpana Morparia For For Management 1.9 Elect Director Lucio A. Noto For For Management 1.10 Elect Director Frederik Paulsen For For Management 1.11 Elect Director Robert B. Polet For For Management 1.12 Elect Director Stephen M. Wolf For For Management 2 Ratify PricewaterhouseCoopers SA as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Adopt Anti-Forced Labor Policy for Against Against Shareholder Tobacco Supply Chain -----

PHILLIPS 66 Ticker: PSX Security ID: 718546104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director J. Brian Ferguson For For Management 1b Elect Director Harold W. McGraw, III For For Management 1c Elect Director Victoria J. Tschinkel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Adopt Quantitative GHG Goals for Against Against Shareholder Operations -----

PHOTOMEDEX, INC. Ticker: PHMD Security ID: 719358301 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lewis C. Pell For For Management 1.2 Elect Director Yoav Ben-Dror For For Management 1.3 Elect Director Dolev Rafaeli For For Management 1.4 Elect Director Dennis M. McGrath For For Management 1.5 Elect Director Trevor Harris For For Management 1.6 Elect Director James W. Sight For For Management 1.7 Elect Director Stephen P. Connelly For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Amend Non-Employee Director Stock For Against Management Option Plan 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 6 Advisory Vote on Say on Pay Frequency Three One Year Management Years 7 Adjourn Meeting For Against Management -----

PIEDMONT NATURAL GAS COMPANY, INC. Ticker: PNY Security ID: 720186105 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. James Burton For For Management 1.2 Elect Director Jo Anne Sanford For For Management 1.3 Elect Director David E. Shi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

PIEDMONT OFFICE REALTY TRUST, INC. Ticker: PDM Security ID: 720190206 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Buchanan For For Management 1.2 Elect Director Wesley E. Cantrell For For Management 1.3 Elect Director William H. Keogler, Jr. For For Management 1.4 Elect Director Barbara B. Lang For For Management 1.5 Elect Director Frank C. McDowell For For Management 1.6 Elect Director Donald A. Miller For For Management 1.7 Elect Director Raymond G. Milnes, Jr. For For Management 1.8 Elect Director Jeffrey L. Swope For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- PIER 1 IMPORTS, INC. Ticker: PIR Security ID: 720279108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claire H. Babrowski For Against Management 1.2 Elect Director Cheryl A. Bachelder For For Management 1.3 Elect Director Hamish A. Dodds For For Management 1.4 Elect Director Brendan L. Hoffman For For Management 1.5 Elect Director Terry E. London For For Management 1.6 Elect Director Cynthia P. McCague For For Management 1.7 Elect Director Michael A. Peel For For Management 1.8 Elect Director Ann M. Sardini For For Management 1.9 Elect Director Alexander W. Smith For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- PIKE CORPORATION Ticker: PIKE Security ID: 721283109 Meeting Date: DEC 18, 2014 Meeting Type: Special Record Date: OCT 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- PILGRIM'S PRIDE CORPORATION Ticker: PPC Security ID: 72147K108 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gilberto Tomazoni For For Management 1.2 Elect Director Joesley Mendonca Batista For For Management 1.3 Elect Director Wesley Mendonca Batista For For Management 1.4 Elect Director William W. Lovette For For Management 1.5 Elect Director Andre Nogueira de Souza For For Management 1.6 Elect Director Wallim Cruz De For For Management Vasconcellos Junior 2.1 Elect Director David E. Bell For For Management 2.2 Elect Director Michael L. Cooper For For Management 2.3 Elect Director Charles Macaluso For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- PINNACLE FINANCIAL PARTNERS, INC. Ticker: PNFP Security ID: 72346Q104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Colleen Conway-Welch For For Management 1.2 Elect Director Ed C. Loughry, Jr. For For Management 1.3 Elect Director M. Terry Turner For For Management 2 Declassify the Board of Directors For For Management 3 Eliminate Supermajority Vote For For Management Requirement 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify KPMG LLP as Auditors For For Management

----- PINNACLE FOODS INC. Ticker: PF Security ID: 72348P104 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ann Fandozzi For For Management 1.2 Elect Director Jason Giordano For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PINNACLE WEST CAPITAL CORPORATION Ticker: PNW Security ID: 723484101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald E. Brandt For For Management 1.2 Elect Director Denis A. Cortese For For Management 1.3 Elect Director Richard P. Fox For For Management 1.4 Elect Director Michael L. Gallagher For For Management 1.5 Elect Director Roy A. Herberger, Jr. For For Management 1.6 Elect Director Dale E. Klein For For Management 1.7 Elect Director Humberto S. Lopez For For Management 1.8 Elect Director Kathryn L. Munro For For Management 1.9 Elect Director Bruce J. Nordstrom For For Management 1.10 Elect Director David P. Wagener For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Report on Lobbying Payments and Policy Against Against Shareholder

----- PITNEY BOWES INC. Ticker: PBI Security ID: 724479100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda G. Alvarado For For Management 1b Elect Director Anne M. Busquet For For Management 1c Elect Director Roger Fradin For For Management 1d Elect Director Anne Sutherland Fuchs For For Management 1e Elect Director S. Douglas Hutcheson For For Management 1f Elect Director Marc B. Lautenbach For For Management 1g Elect Director Eduardo R. Menasce For For Management 1h Elect Director Michael I. Roth For For Management 1i Elect Director David L. Shedlarz For For Management 1j Elect Director David B. Snow, Jr.

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For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PLANTRONICS, INC. Ticker: PLT Security ID: 727493108 Meeting Date: AUG 01, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marv Tseu For For Management 1.2 Elect Director Ken Kannappan For For Management 1.3 Elect Director Brian Dexheimer For For Management 1.4 Elect Director Robert Hagerty For For Management 1.5 Elect Director Gregg Hammann For For Management 1.6 Elect Director John Hart For For Management 1.7 Elect Director Marshall Mohr For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

PLEXUS CORP. Ticker: PLXS Security ID: 729132100 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: DEC 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralf R. Boer For For Management 1.2 Elect Director Stephen P. Cortinovis For For Management 1.3 Elect Director David J. Drury For For Management 1.4 Elect Director Joann M. Eisenhart For For Management 1.5 Elect Director Dean A. Foate For For Management 1.6 Elect Director Rainer Jueckstock For For Management 1.7 Elect Director Peter Kelly For For Management 1.8 Elect Director Phil R. Martens For For Management 1.9 Elect Director Michael V. Schrock For For Management 1.10 Elect Director Mary A. Winston For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- PLUM CREEK TIMBER COMPANY, INC. Ticker: PCL Security ID: 729251108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Rick R. Holley For For Management 1b Elect Director Robin Josephs For For Management 1c Elect Director Sara Grootwassink Lewis For For Management 1d Elect Director John G. McDonald For For Management 1e Elect Director Robert B. McLeod For For Management 1f Elect Director John F. Morgan, Sr. For For Management 1g Elect Director Marc F. Racicot For For Management 1h Elect Director Lawrence A. Selzer For For Management 1i Elect Director Stephen C. Tobias For For Management 1j Elect Director Martin A. White For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

----- PNM RESOURCES, INC. Ticker: PNM Security ID: 69349H107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adelmo E. Archuleta For For Management 1.2 Elect Director Patricia K. Collawn For For Management 1.3 Elect Director E. Renae Conley For For Management 1.4 Elect Director Alan J. Fohrer For For Management 1.5 Elect Director Sidney M. Gutierrez For For Management 1.6 Elect Director Maureen T. Mullarkey For For Management 1.7 Elect Director Robert R. Nordhaus For For Management 1.8 Elect Director Donald K. Schwanz For For Management 1.9 Elect Director Bruce W. Wilkinson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

POLARIS INDUSTRIES INC. Ticker: PII Security ID: 731068102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Annette K. Clayton For For Management 1.2 Elect Director Kevin M. Farr For For Management 1.3 Elect Director John P. Wiehoff For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

POLYONE CORPORATION Ticker: POL Security ID: 73179P106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Fearon For For Management 1.2 Elect Director Gregory J. Goff For For Management 1.3 Elect Director Sandra B. Lin For For Management 1.4 Elect Director Richard A. Lorraine For For Management 1.5 Elect Director Stephen D. Newlin For For Management 1.6 Elect Director Robert M. Patterson For For Management 1.7 Elect Director William H. Powell For For Management 1.8 Elect Director Kerry J. Preete For For Management 1.9 Elect Director Farah M. Walters For For Management 1.10 Elect Director William A. Wulfsohn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management -----

----- POLYPORE INTERNATIONAL, INC. Ticker: PPO Security ID: 73179V103 Meeting Date: MAY 12, 2015 Meeting Type: Special Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- POOL CORPORATION Ticker: POOL Security ID: 73278L105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wilson B. Sexton For For Management 1.2 Elect Director Andrew W. Code For For Management 1.3 Elect Director James J. Gaffney For For Management 1.4 Elect Director George T. Haymaker, Jr. For For Management 1.5 Elect Director Manuel J. Perez de la For For Management Mesa 1.6 Elect Director Harlan F. Seymour For For Management 1.7 Elect Director Robert C. Sledd For For Management 1.8 Elect Director John E. Stokely For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- PORTLAND GENERAL ELECTRIC COMPANY Ticker: POR Security ID: 736508847 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Ballantine For For Management 1b Elect Director Rodney L. Brown, Jr. For For Management 1c Elect Director Jack E. Davis For For Management 1d Elect Director David A. Dietzler For For Management 1e Elect Director Kirby A. Dyess For For Management 1f Elect Director Mark B. Ganz For For Management 1g Elect Director Kathryn J. Jackson For For Management 1h Elect Director Neil J. Nelson For For Management 1i Elect Director M. Lee Pelton For For Management 1j Elect Director James J. Piro For For Management 1k Elect Director Charles W. Shivery For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- POST PROPERTIES, INC. Ticker: PPS Security ID: 737464107 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert C. Goddard, III For For Management 1.2 Elect Director David P. Stockert For For Management 1.3 Elect Director Herschel M. Bloom For For Management 1.4 Elect Director Walter M. Deriso, Jr. For For Management 1.5 Elect Director Russell R. French For For Management 1.6 Elect Director Toni Jennings For For Management 1.7 Elect Director Ronald De Waal For For Management 1.8 Elect Director Donald C. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- POTLATCH CORPORATION Ticker: PCH Security ID: 737630103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Boh A. Dickey For For Management 1.2 Elect Director William L. Driscoll For For Management 1.3 Elect Director Eric J. Cremers For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- POWELL INDUSTRIES, INC. Ticker: POWL Security ID: 739128106 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott E. Rozzell For For Management 1.2 Elect Director Robert C. Tranchon For For Management 1.3 Elect Director John D. White For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- PPG INDUSTRIES, INC. Ticker: PPG Security ID: 693506107 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Bunch For Withhold Management 1.2 Elect Director Michael W. Lamach For For Management 1.3 Elect Director Martin H. Richenhagen For For Management 1.4 Elect Director Thomas J. Usher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Eliminate Supermajority Vote For For Management Requirement 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PPL CORPORATION Ticker: PPL Security ID: 69351T106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney C. Adkins For For Management 1.2 Elect Director Frederick M. Bernthal For For Management 1.3 Elect Director John W. Conway For Against Management 1.4 Elect Director Philip G. Cox For For Management 1.5 Elect Director Steven G. Elliott For For Management 1.6 Elect Director Louise K. Goeser For Against Management 1.7 Elect Director Stuart E. Graham

For Against Management 1.8 Elect Director Raja Rajamannar For For Management 1.9 Elect Director Craig A. Rogerson For Against Management 1.10 Elect Director William H. Spence For For Management 1.11 Elect Director Natica von Althann For For Management 1.12 Elect Director Keith H. Williamson For For Management 1.13 Elect Director Armando Zagalo de Lima For For Management 2 Provide Right to Call Special Meeting For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Report on Political Contributions Against Against Shareholder 6 Proxy Access Against For Shareholder 7 Require Independent Board Chairman Against Against Shareholder 8 Report on GHG Emission Reduction Against Against Shareholder Scenarios

----- PRA GROUP, INC. Ticker: PRAA Security ID: 69354N106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven D. Fredrickson For For Management 1.2 Elect Director Penelope W. Kyle For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- PRAXAIR, INC. Ticker: PX Security ID: 74005P104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Angel For For Management 1.2 Elect Director Oscar Bernardes For For Management 1.3 Elect Director Nance K. Dicciani For For Management 1.4 Elect Director Edward G. Galante For For Management 1.5 Elect Director Ira D. Hall For For Management 1.6 Elect Director Raymond W. LeBoeuf For For Management 1.7 Elect Director Larry D. McVay For For Management 1.8 Elect Director Denise L. Ramos For For Management 1.9 Elect Director Wayne T. Smith For For Management 1.10 Elect Director Robert L. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Require Independent Board Chairman Against Against Shareholder 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- PRECISION CASTPARTS

CORP. Ticker: PCP Security ID: 740189105 Meeting Date: AUG 12, 2014 Meeting Type: Annual Record Date: JUN 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mark Donegan For For Management 1b Elect Director Don R. Graber For For Management 1c Elect Director Lester L. Lyles For For Management 1d Elect Director Daniel J. Murphy For For Management 1e Elect Director Vernon E. Oechsle For For Management 1f Elect Director Ulrich Schmidt For For Management 1g Elect Director Richard L. Wambold For For Management 1h Elect Director Timothy A. Wicks For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against For Shareholder

----- PRESTIGE BRANDS HOLDINGS, INC. Ticker: PBH Security ID: 74112D101 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew M. Mannelly For For Management 1.2 Elect Director John E. Byom For For Management 1.3 Elect Director Gary E. Costley For For Management 1.4 Elect Director Charles J. Hinkaty For For Management 1.5 Elect Director Carl J. Johnson For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PRICESMART, INC. Ticker: PSMT Security ID: 741511109 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sherry S. Bahrambeygui For For Management 1.2 Elect Director Gonzalo Barrutieta For For Management 1.3 Elect Director Gordon H. Hanson For For Management 1.4 Elect Director Katherine L. Hensley For For Management 1.5 Elect Director Leon C. Janks For For Management 1.6 Elect Director Jose Luis Laparte For For Management 1.7 Elect Director Mitchell G. Lynn For For Management 1.8 Elect Director Robert E. Price For For Management 1.9 Elect Director Edgar Zurcher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PRIMERICA, INC. Ticker: PRI Security ID: 74164M108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Addison, Jr. For For Management 1.2 Elect Director Joel M. Babbit For For Management 1.3 Elect Director P. George Benson For For Management 1.4 Elect Director Gary L. Crittenden For For Management 1.5 Elect Director Cynthia N. Day For For Management 1.6 Elect Director Mark Mason For For Management 1.7 Elect Director Robert F. McCullough For For Management 1.8 Elect Director Beatriz R. Perez For

For Management 1.9 Elect Director D. Richard Williams For For Management 1.10 Elect Director Glenn J. Williams
 For For Management 1.11 Elect Director Barbara A. Yastine For For Management 2 Ratify KPMG LLP as Auditors
 For For Management ----- PRIMORIS SERVICES

CORPORATION Ticker: PRIM Security ID: 74164F103 Meeting Date: MAY 01, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian Pratt For For
 Management 1.2 Elect Director Thomas E. Tucker For For Management 1.3 Elect Director Peter C. Brown For For
 Management 2 Ratify Moss Adams, LLP as Auditors For For Management

----- PRINCIPAL FINANCIAL GROUP, INC. Ticker:
 PFG Security ID: 74251V102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger C. Hochschild For For Management 1.2 Elect Director
 Daniel J. Houston For For Management 1.3 Elect Director Elizabeth E. Tallett For For Management 2 Advisory Vote
 to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors
 For For Management ----- PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman R. Bobins For For Management 1.2 Elect
 Director Michelle L. Collins For For Management 1.3 Elect Director James M. Guyette For For Management 1.4
 Elect Director Ralph B. Mandell For For Management 1.5 Elect Director Cheryl Mayberry For For Management
 McKissack 1.6 Elect Director James B. Nicholson For For Management 1.7 Elect Director Edward W. Rabin For For
 Management 1.8 Elect Director Larry D. Richman For For Management 1.9 Elect Director William R. Rybak For For
 Management 1.10 Elect Director Alejandro Silva For For Management 2 Ratify Ernst & Young LLP as Auditors For
 For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PROASSURANCE CORPORATION Ticker: PRA
 Security ID: 74267C106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. James Gorrie For For Management 1.2 Elect Director Ziad
 R. Haydar For For Management 1.3 Elect Director Frank A. Spinosa For For Management 1.4 Elect Director Thomas
 A. S. Wilson, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory
 Vote to Ratify Named For For Management Executive Officers' Compensation

----- PROGRESS SOFTWARE CORPORATION
 Ticker: PRGS Security ID: 743312100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 05,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry N. Bycoff For For Management 1.2 Elect
 Director John R. Egan For For Management 1.3 Elect Director Ram Gupta For For Management 1.4 Elect Director
 Charles F. Kane For For Management 1.5 Elect Director David A. Krall For For Management 1.6 Elect Director
 Michael L. Mark For For Management 1.7 Elect Director Philip M. Pead For For Management 2 Advisory Vote to
 Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For
 For Management Auditors 4 Change State of Incorporation from For For Management Massachusetts to Delaware

----- PROLOGIS, INC. Ticker: PLD Security ID:
 74340W103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1a Elect Director Hamid R. Moghadam For For Management 1b Elect Director George L. Fotiades
 For For Management 1c Elect Director Christine N. Garvey For For Management 1d Elect Director Lydia H. Kennard
 For For Management 1e Elect Director J. Michael Losh For For Management 1f Elect Director Irving F. Lyons, III
 For For Management 1g Elect Director David P. O'Connor For For Management 1h Elect Director Jeffrey L. Skelton
 For For Management 1i Elect Director Carl B. Webb For For Management 1j Elect Director William D. Zollars For
 For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3
 Ratify KPMG LLP as Auditors For For Management

----- PROSPERITY BANCSHARES, INC. Ticker: PB
 Security ID: 743606105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Bouligny For For Management 1.2 Elect Director W.R.
 Collier For For Management 1.3 Elect Director Robert Steelhammer For For Management 1.4 Elect Director H. E.
 Timanus, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote
 to Ratify Named For For Management Executive Officers' Compensation

----- PROTECTIVE LIFE CORPORATION Ticker: PL

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Security ID: 743674103 Meeting Date: OCT 06, 2014 Meeting Type: Special Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher Martin For For Management 1.2 Elect Director Edward O'Donnell For For Management 1.3 Elect Director John Pugliese For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- PRUDENTIAL FINANCIAL, INC. Ticker: PRU

Security ID: 744320102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas J. Baltimore, Jr. For For Management 1.2 Elect Director Gordon M. Bethune For For Management 1.3 Elect Director Gilbert F. Casellas For For Management 1.4 Elect Director James G. Cullen For For Management 1.5 Elect Director Mark B. Grier For For Management 1.6 Elect Director Constance J. Horner For For Management 1.7 Elect Director Martina Hund-Mejean For For Management 1.8 Elect Director Karl J. Krapek For For Management 1.9 Elect Director Christine A. Poon For For Management 1.10 Elect Director Douglas A. Scovanner For For Management 1.11 Elect Director John R. Strangfeld For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PS BUSINESS PARKS, INC. Ticker: PSB

Security ID: 69360J107 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Havner, Jr. For Withhold Management 1.2 Elect Director Joseph D. Russell, Jr. For For Management 1.3 Elect Director Jennifer Holden Dunbar For For Management 1.4 Elect Director James H. Kropp For For Management 1.5 Elect Director Sara Grootwassink Lewis For For Management 1.6 Elect Director Michael V. McGee For For Management 1.7 Elect Director Gary E. Pruitt For For Management 1.8 Elect Director Robert S. Rollo For For Management 1.9 Elect Director Peter Schultz For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PTC INC. Ticker: PTC Security ID: 69370C100

Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas F. Bogan For For Management 1.2 Elect Director Janice D. Chaffin For For Management 1.3 Elect Director Donald K. Grierson For For Management 1.4 Elect Director James E. Heppelmann For For Management 1.5 Elect Director Paul A. Lacy For For Management 1.6 Elect Director Robert P. Schechter For For Management 1.7 Elect Director Renato Zambonini For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PUBLIC SERVICE ENTERPRISE GROUP

INCORPORATED Ticker: PEG Security ID: 744573106 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert R. Gamper, Jr. For For Management 1.2 Elect Director William V. Hickey For For Management 1.3 Elect Director Ralph Izzo For For Management 1.4 Elect Director Shirley Ann Jackson For For Management 1.5 Elect Director David Lilley For For Management 1.6 Elect Director Thomas A. Renyi For For Management 1.7 Elect Director Hak Cheol (H.C) Shin For For Management 1.8 Elect Director Richard J. Swift For For Management 1.9 Elect Director Susan Tomasky For For Management 1.10 Elect Director Alfred W. Zollar For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- PUBLIC STORAGE Ticker: PSA Security ID:

74460D109 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald L. Havner, Jr. For For Management 1.2 Elect Director Tamara Hughes Gustavson For For Management 1.3 Elect Director Uri P. Harkham For For Management 1.4 Elect Director B. Wayne Hughes, Jr For For Management 1.5 Elect Director Avedick B. Poladian For For Management 1.6 Elect Director Gary E. Pruitt For For Management 1.7 Elect Director Ronald P. Spogli For For Management 1.8 Elect Director Daniel C.

Staton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- PULTEGROUP, INC. Ticker: PHM Security ID: 745867101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Anderson For For Management 1.2 Elect Director Bryce Blair For For Management 1.3 Elect Director Richard J. Dugas, Jr. For For Management 1.4 Elect Director Thomas J. Folliard For For Management 1.5 Elect Director Cheryl W. Grise For For Management 1.6 Elect Director Andre J. Hawaux For For Management 1.7 Elect Director Debra J. Kelly-Ennis For For Management 1.8 Elect Director Patrick J. O'Leary For For Management 1.9 Elect Director James J. Postl For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Performance-Based and/or Time-Based Against For Shareholder Equity Awards

----- PVH CORP. Ticker: PVH Security ID: 693656100 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Baglivo For For Management 1.2 Elect Director Brent Callinicos For For Management 1.3 Elect Director Emanuel Chirico For For Management 1.4 Elect Director Juan R. Figueroa For For Management 1.5 Elect Director Joseph B. Fuller For For Management 1.6 Elect Director Fred Gehring For For Management 1.7 Elect Director V. James Marino For For Management 1.8 Elect Director G. Penny McIntyre For For Management 1.9 Elect Director Henry Nasella For For Management 1.10 Elect Director Edward R. Rosenfeld For For Management 1.11 Elect Director Craig Rydin For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- QEP RESOURCES, INC. Ticker: QEP Security ID: 74733V100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Phillips S. Baker, Jr. For For Management 1.2 Elect Director Charles B. Stanley For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Declassify the Board of Directors For For Management 5 Eliminate Supermajority Vote Against For Shareholder Requirement 6 Report on Management of Hydraulic Against Against Shareholder Fracturing Risks and Opportunities

----- QLOGIC CORPORATION Ticker: QLGC Security ID: 747277101 Meeting Date: AUG 25, 2014 Meeting Type: Annual Record Date: JUL 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John T. Dickson For For Management 1b Elect Director Balakrishnan S. Iyer For For Management 1c Elect Director Christine King For For Management 1d Elect Director D. Scott Mercer For For Management 1e Elect Director Prasad L. Rampalli For For Management 1f Elect Director George D. Wells For For Management 1g Elect Director William M. Zeitler For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- QUAKER CHEMICAL CORPORATION Ticker: KWR Security ID: 747316107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald R. Caldwell For Withhold Management 1.2 Elect Director William R. Cook For For Management 1.3 Elect Director Jeffrey D. Frisby For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- QUALCOMM INCORPORATED Ticker: QCOM Security ID: 747525103 Meeting Date: MAR 09, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Barbara T. Alexander For Against Management 1b Elect Director Donald G. Cruickshank For For Management 1c Elect Director Raymond V. Dittamore For For Management 1d Elect Director Susan Hockfield For For Management 1e Elect Director Thomas W. Horton For For Management 1f Elect Director Paul E. Jacobs For For Management 1g Elect Director Sherry Lansing For For Management 1h Elect Director Harish Manwani For For Management 1i Elect Director Steven M. Mollenkopf For For Management 1j Elect Director Duane A. Nelles For For Management 1k Elect Director Clark T. 'Sandy' Randt, For For Management Jr. 11 Elect Director Francisco Ros For For Management 1m Elect Director Jonathan J. Rubinstein For Against Management 1n Elect Director Brent Scowcroft For For Management 1o Elect Director Marc I. Stern For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Qualified Employee Stock For For

Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- QUALITY DISTRIBUTION, INC.
Ticker: QLT Security ID: 74756M102 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary R. Enzor For For Management 1.2 Elect Director Richard B. Marchese For For Management 1.3 Elect Director Thomas R. Miklich For For Management 1.4 Elect Director Annette M. Sandberg For For Management 1.5 Elect Director Alan H. Schumacher For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- QUANTA SERVICES, INC. Ticker: PWR
Security ID: 74762E102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Ball For For Management 1.2 Elect Director J. Michal Conaway For For Management 1.3 Elect Director Vincent D. Foster For For Management 1.4 Elect Director Bernard Fried For For Management 1.5 Elect Director Louis C. Golm For For Management 1.6 Elect Director Worthing F. Jackman For For Management 1.7 Elect Director James F. O'Neil, III For For Management 1.8 Elect Director Bruce Ranck For For Management 1.9 Elect Director Margaret B. Shannon For For Management 1.10 Elect Director Pat Wood, III For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- QUEST DIAGNOSTICS INCORPORATED
Ticker: DGX Security ID: 74834L100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jenne K. Britell For For Management 1.2 Elect Director Vicky B. Gregg For For Management 1.3 Elect Director Jeffrey M. Leiden For For Management 1.4 Elect Director Timothy L. Main For For Management 1.5 Elect Director Timothy M. Ring For For Management 1.6 Elect Director Daniel C. Stanzione For For Management 1.7 Elect Director Gail R. Wilensky For For Management 1.8 Elect Director John B. Ziegler For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder

----- QUESTAR CORPORATION Ticker: STR
Security ID: 748356102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Teresa Beck For For Management 1b Elect Director Laurence M. Downes For For Management 1c Elect Director Christopher A. Helms For For Management 1d Elect Director Ronald W. Jibson For For Management 1e Elect Director James T. McManus, II For For Management 1f Elect Director Rebecca Ranich For For Management 1g Elect Director Harris H. Simmons For For Management 1h Elect Director Bruce A. Williamson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- QUESTCOR PHARMACEUTICALS, INC.
Ticker: QCOR Security ID: 74835Y101 Meeting Date: AUG 14, 2014 Meeting Type: Special Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- QUINTILES TRANSNATIONAL HOLDINGS INC. Ticker: Q Security ID: 74876Y101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred E. Cohen For Withhold Management 1.2 Elect Director John P. Connaughton For For Management 1.3 Elect Director John M. Leonard For For Management 1.4 Elect Director Leonard D. Schaeffer For Withhold Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

R.G. BARRY CORPORATION Ticker: DFZ Security ID: 068798107 Meeting Date: SEP 03, 2014 Meeting Type: Special Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- RACKSPACE HOSTING, INC. Ticker: RAX
Security ID: 750086100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 #

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Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred Reichheld For Against Management 1.2 Elect Director Kevin Costello For For Management 1.3 Elect Director John Harper For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- RADIANT GROUP INC. Ticker: RDN Security ID: 750236101 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Herbert Wender For For Management 1b Elect Director David C. Carney For For Management 1c Elect Director Howard B. Culang For For Management 1d Elect Director Lisa W. Hess For For Management 1e Elect Director Stephen T. Hopkins For For Management 1f Elect Director Sanford A. Ibrahim For For Management 1g Elect Director Brian D. Montgomery For For Management 1h Elect Director Gaetano Muzio For For Management 1i Elect Director Gregory V. Serio For For Management 1j Elect Director Noel J. Spiegel For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- RALPH LAUREN CORPORATION Ticker: RL Security ID: 751212101 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank A. Bennack, Jr. For For Management 1.2 Elect Director Joel L. Fleishman For For Management 1.3 Elect Director Hubert Joly For For Management 1.4 Elect Director Steven P. Murphy For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Human Rights Risk Assessment Against Against Shareholder Process ----- RANGE RESOURCES

CORPORATION Ticker: RRC Security ID: 75281A109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Anthony V. Dub For For Management 1b Elect Director V. Richard Eales For For Management 1c Elect Director Allen Finkelson For For Management 1d Elect Director James M. Funk For For Management 1e Elect Director Christopher A. Helms For For Management 1f Elect Director Jonathan S. Linker For For Management 1g Elect Director Mary Ralph Lowe For For Management 1h Elect Director Kevin S. McCarthy For For Management 1i Elect Director John H. Pinkerton For For Management 1j Elect Director Jeffrey L. Ventura For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Proxy Access Against For Shareholder ----- RAVEN INDUSTRIES,

INC. Ticker: RAVN Security ID: 754212108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jason M. Andringa For For Management 1.2 Elect Director Thomas S. Everist For For Management 1.3 Elect Director Mark E. Griffin For For Management 1.4 Elect Director Kevin T. Kirby For For Management 1.5 Elect Director Marc E. LeBaron For For Management 1.6 Elect Director Cynthia H. Milligan For For Management 1.7 Elect Director Daniel A. Rykhous For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- RAYMOND JAMES FINANCIAL, INC. Ticker: RJF Security ID: 754730109 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: DEC 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shelley G. Broader For For Management 1.2 Elect Director Jeffrey N. Edwards For For Management 1.3 Elect Director Benjamin C. Esty For For Management 1.4 Elect Director Francis S. Godbold For For Management 1.5 Elect Director Thomas A. James For For Management 1.6 Elect Director Gordon L. Johnson For For Management 1.7 Elect Director Paul C. Reilly For For Management 1.8 Elect Director Robert P. Saltzman For Against Management 1.9 Elect Director Hardwick Simmons For For Management 1.10 Elect Director Susan N. Story For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Board Qualifications For Against Management 4 Ratify KPMG LLP as Auditors For For Management ----- RAYONIER ADVANCED

MATERIALS INC. Ticker: RYAM Security ID: 75508B104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James F. Kirsch For For Management 1.2 Elect Director James H. Miller For For Management 1.3 Elect Director Ronald Townsend For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- RAYONIER INC. Ticker: RYN Security ID: 754907103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Kincaid For For Management 1.2 Elect Director John A. Blumberg For For Management 1.3 Elect Director Dod A. Fraser For For Management 1.4 Elect Director Scott R. Jones For For Management 1.5 Elect Director Bernard Lanigan, Jr. For For Management 1.6 Elect Director Blanche L. Lincoln For For Management 1.7 Elect Director V. Larkin Martin For For Management 1.8 Elect Director David L. Nunes For For Management 1.9 Elect Director Andrew G. Wiltshire For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- RAYTHEON COMPANY Ticker: RTN Security ID: 755111507 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Tracy A. Atkinson For For Management 1b Elect Director James E. Cartwright For For Management 1c Elect Director Vernon E. Clark For For Management 1d Elect Director Stephen J. Hadley For For Management 1e Elect Director Thomas A. Kennedy For For Management 1f Elect Director Letitia A. Long For For Management 1g Elect Director George R. Oliver For For Management 1h Elect Director Michael C. Ruettggers For For Management 1i Elect Director Ronald L. Skates For For Management 1j Elect Director William R. Spivey For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder 7 Require Independent Board Chairman Against Against Shareholder ----- RBC BEARINGS INCORPORATED Ticker: ROLL Security ID: 75524B104 Meeting Date: SEP 11, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mitchell I. Quain For For Management 1.2 Elect Director Michael J. Hartnett For For Management 1.3 Elect Director Amir Faghri For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- REALOLOGY HOLDINGS CORP. Ticker: RLGY Security ID: 75605Y106 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc E. Becker For For Management 1.2 Elect Director Richard A. Smith For For Management 1.3 Elect Director Michael J. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- REALTY INCOME CORPORATION Ticker: O Security ID: 756109104 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kathleen R. Allen For For Management 1b Elect Director John P. Case For For Management 1c Elect Director A. Larry Chapman For For Management 1d Elect Director Priya Cherian Huskins For For Management 1e Elect Director Michael D. McKee For For Management 1f Elect Director Gregory T. McLaughlin For For Management 1g Elect Director Ronald L. Merriman For For Management 1h Elect Director Stephen E. Sterrett For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- RED HAT, INC. Ticker: RHT Security ID: 756577102 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sohaib Abbasi For For Management 1.2 Elect Director Narendra K. Gupta For For Management 1.3 Elect Director William S. Kaiser For For Management 1.4 Elect Director James M. Whitehurst For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- REGAL ENTERTAINMENT GROUP Ticker: RGC Security ID: 758766109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Brymer For For Management 1.2 Elect Director Michael L. Campbell For For Management 1.3 Elect Director Alejandro (Alex) For For Management Yemenidjian 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- REGAL-BELOIT CORPORATION Ticker: RBC Security ID: 758750103 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Stephen M. Burt For For Management 1.1b Elect Director Anesa Chaibi For For Management 1.1c Elect Director Dean A. Foate For For Management 1.1d Elect Director Henry W. Kneuppel For For Management 2 Declassify the Board of Directors For For Management 3 Change Company Name

For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors

----- REGENCY CENTERS CORPORATION Ticker: REG Security ID: 758849103 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin E. Stein, Jr. For For Management 1.2 Elect Director Raymond L. Bank For For Management 1.3 Elect Director Bryce Blair For For Management 1.4 Elect Director C. Ronald Blankenship For For Management 1.5 Elect Director A.r. Carpenter For For Management 1.6 Elect Director J. Dix Druce, Jr. For For Management 1.7 Elect Director Mary Lou Fiala For For Management 1.8 Elect Director David P. O'Connor For For Management 1.9 Elect Director John C. Schweitzer For For Management 1.10 Elect Director Brian M. Smith For For Management 1.11 Elect Director Thomas G. Wattles For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- REGENERON

PHARMACEUTICALS, INC. Ticker: REGN Security ID: 75886F107 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles A. Baker For For Management 1.2 Elect Director Arthur F. Ryan For For Management 1.3 Elect Director George L. Sing For For Management 1.4 Elect Director Marc Tessier-Lavigne For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Executive Incentive Bonus Plan For For Management 4 Increase Authorized Common Stock For For Management 5 Proxy Access Against For Shareholder

----- REGIONAL MANAGEMENT CORP. Ticker: RM Security ID: 75902K106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roel C. Campos For For Management 1.2 Elect Director Michael R. Dunn For For Management 1.3 Elect Director Steven J. Freiberg For For Management 1.4 Elect Director Richard A. Godley For For Management 1.5 Elect Director Alvaro G. de Molina For For Management 1.6 Elect Director Carlos Palomares For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- REGIONS FINANCIAL CORPORATION Ticker: RF Security ID: 7591EP100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director George W. Bryan For For Management 1.1b Elect Director Carolyn H. Byrd For For Management 1.1c Elect Director David J. Cooper, Sr. For For Management 1.1d Elect Director Don DeFosset For For Management 1.1e Elect Director Eric C. Fast For For Management 1.1f Elect Director O. B. Grayson Hall, Jr. For For Management 1.1g Elect Director John D. Johns For For Management 1.1h Elect Director Ruth Ann Marshall For For Management 1.1i Elect Director Susan W. Matlock For For Management 1.1j Elect Director John E. Maupin, Jr. For For Management 1.1k Elect Director Charles D. McCrary For Against Management 1.1l Elect Director Lee J. Styslinger, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- REINSURANCE GROUP OF AMERICA, INCORPORATED Ticker: RGA Security ID: 759351604 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick J. Sievert For For Management 1.2 Elect Director Stanley B. Tulin For For Management 1.3 Elect Director A. Greig Woodring For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- RELIANCE STEEL & ALUMINUM CO. Ticker: RS Security ID: 759509102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sarah J. Anderson For For Management 1.2 Elect Director John G. Figueroa For For Management 1.3 Elect Director Thomas W. Gimbel For For Management 1.4 Elect Director David H. Hannah For For Management 1.5 Elect Director Douglas M. Hayes For For Management 1.6 Elect Director Mark V. Kaminski For For Management 1.7 Elect Director Gregg J. Mollins For For Management 1.8 Elect Director Andrew G. Sharkey, III For For Management 1.9 Elect Director Leslie A. Waite For For Management 2 Change State of Incorporation from For For Management California to Delaware 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Require

Independent Board Chairman Against Against Shareholder 6 Ratify KPMG LLP as Auditors For For Management
 ----- RENEWABLE ENERGY GROUP, INC. Ticker:
 REGI Security ID: 75972A301 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Oh For For Management 1.2 Elect Director Michael
 M. Scharf For For Management 1.3 Elect Director Theodore M. Crosbie For For Management 2 Advisory Vote to
 Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For
 Management Auditors ----- RENT-A-CENTER, INC.
 Ticker: RCII Security ID: 76009N100 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Gade For For Management 1.2 Elect
 Director J. V. Lentell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to
 Ratify Named For For Management Executive Officers' Compensation
 ----- REPUBLIC BANCORP, INC./KY Ticker:
 RBCAA Security ID: 760281204 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig A. Greenberg For For Management 1.2 Elect Director
 Michael T. Rust For For Management 1.3 Elect Director Sandra Metts Snowden For For Management 1.4 Elect
 Director R. Wayne Stratton For For Management 1.5 Elect Director Susan Stout Tamme For For Management 1.6
 Elect Director A. Scott Trager For For Management 1.7 Elect Director Steven E. Trager For For Management 2
 Approve Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management
 Executive Officers' Compensation 4 Ratify Auditors For For Management
 ----- REPUBLIC SERVICES, INC. Ticker: RSG
 Security ID: 760759100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ramon A. Rodriguez For For Management 1b Elect Director
 Tomago Collins For For Management 1c Elect Director James W. Crownover For For Management 1d Elect Director
 Ann E. Dunwoody For For Management 1e Elect Director William J. Flynn For For Management 1f Elect Director
 Manuel Kadre For For Management 1g Elect Director Michael Larson For For Management 1h Elect Director W. Lee
 Nutter For For Management 1i Elect Director Donald W. Slager For For Management 1j Elect Director John M. Trani
 For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3
 Ratify Ernst & Young LLP as Auditors For For Management 4 Proxy Access None For Shareholder
 ----- RESMED INC. Ticker: RMD Security ID:
 761152107 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1a Elect Director Michael Farrell For For Management 1b Elect Director Chris Roberts For For
 Management 1c Elect Director Jack Wareham For For Management 2 Ratify Auditors For For Management 3
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
 ----- RESTORATION HARDWARE HOLDINGS,
 INC. Ticker: RH Security ID: 761283100 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: MAY 08,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Friedman For For Management 1.2 Elect
 Director Carlos Alberini For For Management 1.3 Elect Director J. Michael Chu For For Management 2 Advisory
 Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers
 LLP as For For Management Auditors ----- RETAIL
 OPPORTUNITY INVESTMENTS CORP. Ticker: ROIC Security ID: 76131N101 Meeting Date: APR 29, 2015
 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director
 Richard A. Baker For For Management 1.2 Elect Director Michael J. Indiveri For For Management 1.3 Elect Director
 Edward H. Meyer For For Management 1.4 Elect Director Lee S. Neibart For For Management 1.5 Elect Director
 Charles J. Persico For For Management 1.6 Elect Director Laura H. Pomerantz For For Management 1.7 Elect
 Director Stuart A. Tanz For For Management 1.8 Elect Director Eric S. Zorn For For Management 2 Ratify Ernst &
 Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive
 Officers' Compensation ----- REVLON, INC. Ticker:
 REV Security ID: 761525609 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 08, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald O. Perelman For Withhold Management 1.2 Elect
 Director Alan S. Bernikow For Withhold Management 1.3 Elect Director Lorenzo Delpani For For Management 1.4
 Elect Director Viet D. Dinh For For Management 1.5 Elect Director Meyer Feldberg For Withhold Management 1.6

Elect Director David L. Kennedy For For Management 1.7 Elect Director Robert K. Kretzman For Withhold Management 1.8 Elect Director Ceci Kurzman For Withhold Management 1.9 Elect Director Tamara Mellon For Withhold Management 1.10 Elect Director Debra Perelman For For Management 1.11 Elect Director Barry F. Schwartz For For Management 1.12 Elect Director Cristiana Falcone For For Management Sorrell 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Executive Incentive Bonus Plan For Against Management

----- REX ENERGY CORPORATION Ticker: REXX

Security ID: 761565100 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lance T. Shaner For For Management 1.2 Elect Director Thomas C. Stabley For For Management 1.3 Elect Director John W. Higbee For For Management 1.4 Elect Director John A. Lombardi For For Management 1.5 Elect Director Eric L. Mattson For For Management 1.6 Elect Director Todd N. Tipton For For Management 1.7 Elect Director John J. Zak For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- REYNOLDS AMERICAN INC.

Ticker: RAI Security ID: 761713106 Meeting Date: JAN 28, 2015 Meeting Type: Special Record Date: DEC 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with Mergers For For Management 2 Issue Shares in Connection with Mergers For For Management

----- REYNOLDS AMERICAN INC. Ticker: RAI

Security ID: 761713106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John P. Daly For For Management 1.1b Elect Director Holly Keller Koepfel For Against Management 1.1c Elect Director Richard E. Thornburgh For For Management 1.1d Elect Director Thomas C. Wajnert For For Management 1.1e Elect Director Ricardo Oberlander For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Report on Green Tobacco Sickness Against Against Shareholder 5 Adopt Anti-Forced Labor Policy for Against Against Shareholder Tobacco Supply Chain

----- RICE ENERGY INC. Ticker: RICE Security ID:

762760106 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Rice, IV For Withhold Management 1.2 Elect Director James W. Christmas For Withhold Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- RITE AID CORPORATION Ticker: RAD

Security ID: 767754104 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John T. Standley For For Management 1b Elect Director Joseph B. Anderson, Jr. For For Management 1c Elect Director Bruce G. Bodaken For For Management 1d Elect Director David R. Jessick For For Management 1e Elect Director Kevin E. Lofton For For Management 1f Elect Director Myrtle S. Potter For For Management 1g Elect Director Michael N. Regan For For Management 1h Elect Director Frank A. Savage For For Management 1i Elect Director Marcy Syms For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against For Shareholder 5 Proxy Access Against For Shareholder

----- RLI CORP. Ticker: RLI Security ID: 749607107

Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kaj Ahlmann For For Management 1.2 Elect Director Barbara R. Allen For For Management 1.3 Elect Director Michael E. Angelina For For Management 1.4 Elect Director John T. Baily For For Management 1.5 Elect Director Jordan W. Graham For For Management 1.6 Elect Director Gerald I. Lenrow For For Management 1.7 Elect Director Charles M. Linke For For Management 1.8 Elect Director F. Lynn McPheeters For For Management 1.9 Elect Director Jonathan E. Michael For For Management 1.10 Elect Director James J. Scanlan For For Management 1.11 Elect Director Michael J. Stone For For Management 1.12 Elect Director Robert O. Viets For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify KPMG LLP as Auditors For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- RLJ LODGING TRUST Ticker: RLJ Security ID:

74965L101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Johnson For For Management 1.2 Elect Director Thomas J. Baltimore, Jr. For For Management 1.3 Elect Director Evan Bayh For For Management 1.4 Elect Director Nathaniel A. Davis For For Management 1.5 Elect Director Robert M. La Forgia For For Management 1.6 Elect Director Glenda G. McNeal For For Management 1.7 Elect Director Joseph Ryan For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Declaration of Trust For For Management 6 Amend Vote Requirements to Amend Bylaws Against For Shareholder

----- ROBERT HALF INTERNATIONAL INC. Ticker: RHI Security ID: 770323103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew S. Berwick, Jr. For For Management 1.2 Elect Director Harold M. Messmer, Jr. For For Management 1.3 Elect Director Barbara J. Novogradac For For Management 1.4 Elect Director Robert J. Pace For For Management 1.5 Elect Director Frederick A. Richman For For Management 1.6 Elect Director M. Keith Waddell For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ROCK-TENN COMPANY Ticker: RKT Security ID: 772739207 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy J. Bernlohr For For Management 1.2 Elect Director Jenny A. Hourihan For For Management 1.3 Elect Director Bettina M. Whyte For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ROCK-TENN COMPANY Ticker: RKT Security ID: 772739207 Meeting Date: JUN 24, 2015 Meeting Type: Special Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- ROCKWELL AUTOMATION, INC. Ticker: ROK Security ID: 773903109 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor A1 Elect Director Betty C. Alewine For For Management A2 Elect Director J. Phillip Holloman For For Management A3 Elect Director Verne G. Istock For For Management A4 Elect Director Lawrence D. Kingsley For For Management A5 Elect Director Lisa A. Payne For For Management B Ratify Auditors For For Management C Advisory Vote to Ratify Named For For Management Executive Officers' Compensation D Adopt Majority Voting for Uncontested For For Management Election of Directors

----- ROCKWELL COLLINS, INC. Ticker: COL Security ID: 774341101 Meeting Date: FEB 05, 2015 Meeting Type: Annual Record Date: DEC 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Carbone For For Management 1.2 Elect Director Robert K. Ortberg For For Management 1.3 Elect Director Cheryl L. Shavers For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Approve Omnibus Stock Plan For For Management

----- ROCKWOOD HOLDINGS, INC. Ticker: ROC Security ID: 774415103 Meeting Date: NOV 14, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- ROFIN-SINAR TECHNOLOGIES INC. Ticker: RSTI Security ID: 775043102 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Guenther Braun For For Management 1.2 Elect Director Ralph E. Reins For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ROGERS CORPORATION Ticker: ROG Security ID: 775133101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael F. Barry For For Management 1.2 Elect Director Bruce D. Hoehner For For Management 1.3 Elect Director Carol R. Jensen For For Management 1.4 Elect Director William E. Mitchell For For Management 1.5 Elect Director Ganesh Moorthy For For Management 1.6 Elect Director Robert G. Paul For For Management 1.7 Elect Director Helene Simonet For For

Management 1.8 Elect Director Peter C. Wallace For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ROLLINS, INC. Ticker: ROL Security ID: 775711104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Rollins For Withhold Management 1.2 Elect Director Larry L. Prince For Withhold Management 1.3 Elect Director Pamela R. Rollins For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Increase Authorized Common Stock For For Management

----- ROPER TECHNOLOGIES, INC. Ticker: ROP Security ID: 776696106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Amy Woods Brinkley For For Management 1.2 Elect Director Robert D. Johnson For For Management 1.3 Elect Director Robert E. Knowling, Jr. For For Management 1.4 Elect Director Wilbur J. Prezzano For For Management 1.5 Elect Director Laura G. Thatcher For For Management 1.6 Elect Director Richard F. Wallman For For Management 1.7 Elect Director Christopher Wright For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Proxy Access Against For Shareholder

----- ROSETTA RESOURCES INC. Ticker: ROSE Security ID: 777779307 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Craddock For For Management 1.2 Elect Director Matthew D. Fitzgerald For For Management 1.3 Elect Director Philip L. Frederickson For For Management 1.4 Elect Director Carin S. Knickel For For Management 1.5 Elect Director Holli C. Ladhani For For Management 1.6 Elect Director Donald D. Patteson, Jr. For For Management 1.7 Elect Director Jerry R. Schuyler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ROSS STORES, INC. Ticker: ROST Security ID: 778296103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael Balmuth For For Management 1b Elect Director K. Gunnar Bjorklund For For Management 1c Elect Director Michael J. Bush For For Management 1d Elect Director Norman A. Ferber For Against Management 1e Elect Director Sharon D. Garrett For For Management 1f Elect Director Stephen D. Milligan For For Management 1g Elect Director George P. Orban For For Management 1h Elect Director Michael O'Sullivan For For Management 1i Elect Director Lawrence S. Peiros For For Management 1j Elect Director Gregory L. Quesnel For For Management 1k Elect Director Barbara Rentler For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors ----- ROYAL GOLD, INC.

Ticker: RGLD Security ID: 780287108 Meeting Date: NOV 14, 2014 Meeting Type: Annual Record Date: SEP 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director M. Craig Haase For For Management 1b Elect Director C. Kevin McArthur For For Management 1c Elect Director Christopher M.T. For For Management Thompson 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- RPC, INC. Ticker: RES Security

ID: 749660106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Rollins For Withhold Management 1.2 Elect Director Richard A. Hubbell For Withhold Management 1.3 Elect Director Larry L. Prince For Withhold Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Report on Sustainability, Including Against Against Shareholder GHG Goals ----- RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103 Meeting Date: OCT 09, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick R. Nance For For Management 1.2 Elect Director Charles A. Ratner For For Management 1.3 Elect Director William B. Summers, Jr. For For Management 1.4 Elect Director Jerry Sue Thornton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management ----- RPX CORPORATION Ticker:

RPXC Security ID: 74972G103 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 23, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Frank E. Dangeard For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

RUSH ENTERPRISES, INC. Ticker: RUSHA Security ID: 781846209 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W.M. 'Rusty' Rush For For Management 1.2 Elect Director W. Marvin Rush For For Management 1.3 Elect Director Harold D. Marshall For Withhold Management 1.4 Elect Director Thomas A. Akin For Withhold Management 1.5 Elect Director James C. Underwood For Withhold Management 1.6 Elect Director Raymond J. Chess For Withhold Management 1.7 Elect Director William H. Cary For For Management 1.8 Elect Director Kennon H. Guglielmo For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share -----

RYDER SYSTEM, INC. Ticker: R Security ID: 783549108 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John M. Berra For For Management 1b Elect Director Robert A. Hagemann For For Management 1c Elect Director Luis P. Nieto, Jr. For For Management 1d Elect Director E. Follin Smith For For Management 1e Elect Director Robert E. Sanchez For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Reduce Supermajority Vote Requirement For For Management for Removal of Directors 5 Reduce Supermajority Vote Requirement For For Management to Alter, Amend, Repeal, or Adopt Certain Provisions of the Bylaws 6 Reduce Supermajority Vote Requirement For For Management to Alter, Amend, Repeal, or Adopt Certain Provisions of the Articles 7 Reduce Supermajority Vote Requirement For For Management for General Voting Requirement in the Bylaws 8 Report on Political Contributions Against Against Shareholder ----- RYMAN

HOSPITALITY PROPERTIES, INC. Ticker: RHP Security ID: 78377T107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Bender For For Management 1.2 Elect Director E. K. Gaylord, II For For Management 1.3 Elect Director D. Ralph Horn For For Management 1.4 Elect Director Ellen Levine For For Management 1.5 Elect Director Patrick Q. Moore For For Management 1.6 Elect Director Robert S. Prather, Jr. For For Management 1.7 Elect Director Colin V. Reed For For Management 1.8 Elect Director Michael D. Rose For For Management 1.9 Elect Director Michael I. Roth For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

S&T BANCORP, INC. Ticker: STBA Security ID: 783859101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Todd D. Brice For For Management 1.2 Elect Director John J. Delaney For For Management 1.3 Elect Director Michael J. Donnelly For For Management 1.4 Elect Director William J. Gatti For For Management 1.5 Elect Director James T. Gibson For For Management 1.6 Elect Director Jeffrey D. Grube For For Management 1.7 Elect Director Frank W. Jones For For Management 1.8 Elect Director Jerry D. Hostetter For For Management 1.9 Elect Director David L. Krieger For For Management 1.10 Elect Director James C. Miller For For Management 1.11 Elect Director Fred J. Morelli, Jr. For For Management 1.12 Elect Director Frank J. Palermo, Jr. For For Management 1.13 Elect Director Christine J. Toretti For For Management 1.14 Elect Director Charles G. Urtin For For Management 1.15 Elect Director Steven J. Weingarten For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

SABRA HEALTH CARE REIT, INC. Ticker: SBRA Security ID: 78573L106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Craig A. Barbarosh For For Management 1b Elect Director Robert A. Ettl For For Management 1c Elect Director Michael J. Foster For For Management 1d Elect Director Richard K. Matros For For Management 1e Elect Director Milton J. Walters For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

SAFETY INSURANCE GROUP, INC. Ticker: SAFT Security ID: 78648T100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter J. Manning For For Management 1.2 Elect Director David K. McKown For For Management 2 Ratify

PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

SAFeway INC. Ticker: SWY Security ID: 786514208 Meeting Date: JUL 25, 2014 Meeting Type: Special Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management 4a Elect Director Robert L. Edwards For For Management 4b Elect Director Janet E. Grove For For Management 4c Elect Director Mohan Gyani For For Management 4d Elect Director Frank C. Herringer For For Management 4e Elect Director George J. Morrow For For Management 4f Elect Director Kenneth W. Oder For For Management 4g Elect Director T. Gary Rogers For For Management 4h Elect Director Arun Sarin For For Management 4i Elect Director William Y. Tauscher For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Auditors For For Management 7 Label Products with GMO Ingredients Against Against Shareholder 8 Report on Extended Producer Against Against Shareholder Responsibility Policy Position and Assess Alternatives ----- SAIA, INC. Ticker: SAIA Security ID: 78709Y105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William F. Evans For For Management 1.2 Elect Director Herbert A. Trucksess, For For Management III 1.3 Elect Director Jeffrey C. Ward For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management -----

SALLY BEAUTY HOLDINGS, INC. Ticker: SBH Security ID: 79546E104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine Button Bell For Withhold Management 1.2 Elect Director John R. Gollither For For Management 1.3 Elect Director Robert R. McMaster For For Management 1.4 Elect Director Susan R. Mulder For For Management 1.5 Elect Director Edward W. Rabin For Withhold Management 1.6 Elect Director Gary G. Winterhalter For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management -----

SANCHEZ ENERGY CORPORATION Ticker: SN Security ID: 79970Y105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. R. Sanchez, Jr. For For Management 1.2 Elect Director Antonio R. Sanchez, III For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years 5 Ratify BDO USA, LLP as Auditors For For Management -----

SANDERSON FARMS, INC. Ticker: SAFM Security ID: 800013104 Meeting Date: FEB 12, 2015 Meeting Type: Annual Record Date: DEC 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Baker, III For For Management 1.2 Elect Director John Bierbusse For For Management 1.3 Elect Director Mike Cockrell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

SANDISK CORPORATION Ticker: SNDK Security ID: 80004C101 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael E. Marks For For Management 1b Elect Director Irwin Federman For For Management 1c Elect Director Steven J. Gomo For For Management 1d Elect Director Eddy W. Hartenstein For For Management 1e Elect Director Chenming Hu For For Management 1f Elect Director Catherine P. Lego For For Management 1g Elect Director Sanjay Mehrotra For For Management 1h Elect Director D. Scott Mercer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

SANMINA CORPORATION Ticker: SANM Security ID: 801056102 Meeting Date: MAR 09, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Neil R. Bonke For For Management 1b Elect Director Michael J. Clarke For For Management 1c Elect Director Eugene A. Delaney For For Management 1d Elect Director John P. Goldsberry For For Management 1e Elect Director Joseph G. Licata, Jr. For For Management 1f Elect Director Mario M. Rosati For For Management 1g Elect Director Wayne Shortridge For For Management 1h Elect Director Jure Sola For For Management 1i Elect Director Jackie M. Ward For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For

Management Executive Officers' Compensation -----
SCANA CORPORATION Ticker: SCG Security ID: 80589M102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James A. Bennett For For Management 1.2 Elect Director Lynne M. Miller For For Management 1.3 Elect Director James W. Roquemore For For Management 1.4 Elect Director Maceo K. Sloan For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Declassify the Board of Directors For For Management ----- SCANSOURCE, INC. Ticker: SCSC Security ID: 806037107 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Fischer For For Management 1.2 Elect Director Michael L. Baur For For Management 1.3 Elect Director Peter C. Browning For For Management 1.4 Elect Director Michael J. Grainger For For Management 1.5 Elect Director John P. Reilly For For Management 1.6 Elect Director Charles R. Whitchurch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- SCHOLASTIC CORPORATION Ticker: SCHL Security ID: 807066105 Meeting Date: SEP 24, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Barge For For Management 1.2 Elect Director Marianne Caponnetto For For Management 1.3 Elect Director John L. Davies For For Management ----- SCHWEITZER-MAUDUIT INTERNATIONAL, INC. Ticker: SWM Security ID: 808541106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K.C. Caldabaugh For For Management 1.2 Elect Director William A. Finn For For Management 1.3 Elect Director John D. Rogers For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- SCIENCE APPLICATIONS INTERNATIONAL CORPORATION Ticker: SAIC Security ID: 808625107 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert A. Bedingfield For For Management 1b Elect Director Deborah B. Dunie For For Management 1c Elect Director Thomas F. Frist, III For For Management 1d Elect Director John J. Hamre For For Management 1e Elect Director Timothy J. Mayopoulos For For Management 1f Elect Director Anthony J. Moraco For For Management 1g Elect Director Donna S. Morea For For Management 1h Elect Director Edward J. Sanderson, Jr. For For Management 1i Elect Director Steven R. Shane For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- SCRIPPS NETWORKS INTERACTIVE, INC. Ticker: SNI Security ID: 811065101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jarl Mohn For Withhold Management 1.2 Elect Director Nicholas B. Paumgarten For For Management 1.3 Elect Director Jeffrey Sagansky For For Management 1.4 Elect Director Ronald W. Tysoe For Withhold Management ----- SEABOARD CORPORATION Ticker: SEB Security ID: 811543107 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven J. Bresky For For Management 1.2 Elect Director David A. Adamsen For For Management 1.3 Elect Director Douglas W. Baena For For Management 1.4 Elect Director Edward I. Shifman, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Report on Risks Associated with Use of Against Against Shareholder Gestation Crates in Supply Chain ----- SEACOAST BANKING CORPORATION OF FLORIDA Ticker: SBCF Security ID: 811707801 Meeting Date: SEP 18, 2014 Meeting Type: Special Record Date: JUL 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- SEACOAST BANKING CORPORATION OF FLORIDA Ticker: SBCF Security ID: 811707801 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director H. Gilbert Culbreth, Jr. For Withhold Management 1.2 Elect Director Christopher E. Fogal For For Management 1.3 Elect Director Robert B. Goldstein For Withhold Management 1.4 Elect Director Jacqueline L. Bradley For For Management 2 Ratify Crowe Horwath LLP

as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SEALED AIR CORPORATION Ticker: SEE Security ID: 81211K100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Michael Chu For For Management 2 Elect Director Lawrence R. Codey For For Management 3 Elect Director Patrick Duff For Against Management 4 Elect Director Jacqueline B. Kosecoff For For Management 5 Elect Director Neil Lustig For For Management 6 Elect Director Kenneth P. Manning For For Management 7 Elect Director William J. Marino For For Management 8 Elect Director Jerome A. Peribere For For Management 9 Elect Director Richard L. Wambold For For Management 10 Elect Director Jerry R. Whitaker For For Management 11 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 12 Ratify Ernst & Young LLP as Auditors For For Management

----- SEAWORLD ENTERTAINMENT, INC. Ticker: SEAS Security ID: 81282V100 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jim Atchison For For Management 1.2 Elect Director William Gray For For Management 1.3 Elect Director Thomas E. Moloney For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SEI INVESTMENTS

COMPANY Ticker: SEIC Security ID: 784117103 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carl A. Guarino For For Management 1b Elect Director Richard B. Lieb For For Management 1c Elect Director Carmen V. Romeo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- SELECT INCOME

REIT Ticker: SIR Security ID: 81618T100 Meeting Date: JAN 27, 2015 Meeting Type: Special Record Date: DEC 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For Against Management Acquisition 2 Adjourn Meeting For Against Management

----- SELECT INCOME REIT Ticker: SIR Security ID: 81618T100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William A. Lamkin For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency Three One Year Management Years 4 Ratify Ernst & Young LLP as Auditors For For Management

----- SELECT MEDICAL HOLDINGS CORPORATION Ticker: SEM Security ID: 81619Q105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Dalton, Jr. For Withhold Management 1.2 Elect Director Rocco A. Ortenzio For For Management 1.3 Elect Director Thomas A. Scully For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- SELECTIVE INSURANCE GROUP, INC. Ticker: SIGI Security ID: 816300107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Bauer For For Management 1.2 Elect Director Annabelle G. Bexiga For For Management 1.3 Elect Director John C. Burville For For Management 1.4 Elect Director Michael J. Morrissey For For Management 1.5 Elect Director Gregory E. Murphy For For Management 1.6 Elect Director Cynthia S. Nicholson For For Management 1.7 Elect Director Ronald L. O'Kelley For For Management 1.8 Elect Director William M. Rue For For Management 1.9 Elect Director John S. Scheid For For Management 1.10 Elect Director J. Brian Thebault For For Management 1.11 Elect Director Philip H. Urban For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- SEMBRA

ENERGY Ticker: SRE Security ID: 816851109 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan L. Boeckmann For For Management 1.2 Elect Director James G. Brocksmith, Jr. For For Management 1.3 Elect Director Kathleen L. Brown For For Management 1.4 Elect Director Pablo A. Ferrero For For Management 1.5 Elect Director William D. Jones For For Management 1.6 Elect Director William G. Ouchi For For Management 1.7 Elect Director Debra L. Reed For For

Management 1.8 Elect Director William C. Rusnack For For Management 1.9 Elect Director William P. Rutledge For For Management 1.10 Elect Director Lynn Schenk For For Management 1.11 Elect Director Jack T. Taylor For For Management 1.12 Elect Director Luis M. Tellez For For Management 1.13 Elect Director James C. Yardley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder ----- SENECA FOODS CORPORATION

Ticker: SENECA Security ID: 817070501 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter R. Call For For Management 1.2 Elect Director Samuel T. Hubbard, Jr. For For Management 1.3 Elect Director Arthur S. Wolcott For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- SENIOR HOUSING PROPERTIES

TRUST Ticker: SNH Security ID: 81721M109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Somers For For Management 1.2 Elect Director Barry M. Portnoy For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- SENSIENT TECHNOLOGIES CORPORATION

Ticker: SXT Security ID: 81725T100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hank Brown For For Management 1.2 Elect Director Joseph Carleone For For Management 1.3 Elect Director Edward H. Cichurski For For Management 1.4 Elect Director Fergus M. Clydesdale For For Management 1.5 Elect Director James A. D. Croft For For Management 1.6 Elect Director Kenneth P. Manning For For Management 1.7 Elect Director Paul Manning For For Management 1.8 Elect Director Deborah For For Management McKeithan-Gebhardt 1.9 Elect Director Elaine R. Wedral For For Management 1.10 Elect Director Essie Whitelaw For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify Ernst & Young LLP as Auditors For For Management

----- SERVICE CORPORATION INTERNATIONAL
 Ticker: SCI Security ID: 817565104 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen Ochoa For For Management 1.2 Elect Director R. L. Waltrip For For Management 1.3 Elect Director Anthony L. Coelho For For Management 1.4 Elect Director Marcus A. Watts For For Management 1.5 Elect Director Edward E. Williams For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Stock Retention Against Against Shareholder -----

SIGMA-ALDRICH CORPORATION Ticker: SIAL Security ID: 826552101 Meeting Date: DEC 05, 2014 Meeting Type: Special Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management ----- SIGMA-ALDRICH

CORPORATION Ticker: SIAL Security ID: 826552101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Rebecca M. Bergman For For Management 1.1b Elect Director George M. Church For For Management 1.1c Elect Director Michael L. Marberry For For Management 1.1d Elect Director W. Lee McCollum For For Management 1.1e Elect Director Avi M. Nash For For Management 1.1f Elect Director Steven M. Paul For For Management 1.1g Elect Director J. Pedro Reinhard For For Management 1.1h Elect Director Rakesh Sachdev For For Management 1.1i Elect Director D. Dean Spatz For For Management 1.1j Elect Director Barrett A. Toan For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SIGNATURE BANK Ticker: SBNY Security ID: 82669G104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathryn A. Byrne For For Management 1.2 Elect Director Alfonse M. D'Amato For For Management 1.3 Elect Director Jeffrey W. Meshel For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SILGAN HOLDINGS INC. Ticker: SLGN

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Security ID: 827048109 Meeting Date: MAY 26, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Allott For For Management 1.2 Elect Director Joseph M. Jordan For For Management 1.3 Elect Director Edward A. Lapekas For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SILICON LABORATORIES INC. Ticker: SLAB Security ID: 826919102 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alf-Egil Bogen For For Management 1.2 Elect Director G. Tyson Tuttle For For Management 1.3 Elect Director Sumit Sadana For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SIMMONS FIRST NATIONAL CORPORATION Ticker: SFNC Security ID: 828730200 Meeting Date: NOV 18, 2014 Meeting Type: Special Record Date: OCT 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Approve Acquisition For For Management 3 Approve Increase in Size of Board For For Management 4 Adjourn Meeting For For Management 5 Adjourn Meeting For For Management

----- SIMMONS FIRST NATIONAL CORPORATION Ticker: SFNC Security ID: 828730200 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at Thirteen For For Management 2.1 Elect Director David L. Bartlett For For Management 2.2 Elect Director Jay D. Burchfield For For Management 2.3 Elect Director William E. Clark, II For For Management 2.4 Elect Director Steven A. Cosse For For Management 2.5 Elect Director Mark C. Doramus For For Management 2.6 Elect Director Edward Drilling For For Management 2.7 Elect Director Eugene Hunt For For Management 2.8 Elect Director Christopher R. Kirkland For For Management 2.9 Elect Director W. Scott McGeorge For For Management 2.10 Elect Director George A. Makris, Jr. For For Management 2.11 Elect Director Joseph D. Porter For For Management 2.12 Elect Director Harry L. Ryburn For For Management 2.13 Elect Director Robert L. Shoptaw For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Ratify BKD, LLP as Auditors For For Management 7 Increase Authorized Common Stock For For Management

----- SIMON PROPERTY GROUP, INC. Ticker: SPG Security ID: 828806109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Melvyn E. Bergstein For For Management 1b Elect Director Larry C. Glasscock For For Management 1c Elect Director Karen N. Horn For For Management 1d Elect Director Allan Hubbard For For Management 1e Elect Director Reuben S. Leibowitz For For Management 1f Elect Director Daniel C. Smith For For Management 1g Elect Director J. Albert Smith, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- SIMPSON MANUFACTURING CO., INC. Ticker: SSD Security ID: 829073105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jennifer A. Chatman For For Management 1.1b Elect Director Robin G. MacGillivray For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SINCLAIR BROADCAST GROUP, INC. Ticker: SBGI Security ID: 829226109 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David D. Smith For For Management 1.2 Elect Director Frederick G. Smith For For Management 1.3 Elect Director J. Duncan Smith For For Management 1.4 Elect Director Robert E. Smith For For Management 1.5 Elect Director Howard E. Friedman For For Management 1.6 Elect Director Lawrence E. McCanna For For Management 1.7 Elect Director Daniel C. Keith For For Management 1.8 Elect Director Martin R. Leader For For Management 2 Ratify PricewaterhouseCoopers, LLP as For For Management Auditors

----- SIRIUS XM HOLDINGS INC. Ticker: SIRI Security ID: 82968B103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joan L. Amble For For Management 1.2 Elect Director

Anthony J. Bates For For Management 1.3 Elect Director George W. Bodenheimer For For Management 1.4 Elect Director Mark D. Carleton For Withhold Management 1.5 Elect Director Eddy W. Hartenstein For For Management 1.6 Elect Director James P. Holden For For Management 1.7 Elect Director Gregory B. Maffei For Withhold Management 1.8 Elect Director Evan D. Malone For For Management 1.9 Elect Director James E. Meyer For For Management 1.10 Elect Director James F. Mooney For For Management 1.11 Elect Director Carl E. Vogel For For Management 1.12 Elect Director Vanessa A. Wittman For For Management 1.13 Elect Director David M. Zaslav For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify KPMG LLP as Auditors For For Management ----- SIRONA DENTAL SYSTEMS,

INC. Ticker: SIRO Security ID: 82966C103 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: JAN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David K. Beecken For For Management 1.2 Elect Director Arthur D. Kowaloff For For Management 2 Ratify KPMG AG, For For Management Wirtschaftsprüfungsgesellschaft, Frankfurt, Germany as Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- SIX FLAGS ENTERTAINMENT CORPORATION Ticker: SIX Security ID: 83001A102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kurt M. Cellar For For Management 1.2 Elect Director Charles A. Koppelman For For Management 1.3 Elect Director Jon L. Luther For For Management 1.4 Elect Director Usman Nabi For For Management 1.5 Elect Director Stephen D. Owens For For Management 1.6 Elect Director James Reid-Anderson For For Management 1.7 Elect Director Richard W. Roedel For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify KPMG LLP as Auditors For For Management

----- SKECHERS U.S.A., INC. Ticker: SKX Security ID: 830566105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Greenberg For For Management 1.2 Elect Director Morton Erlich For Withhold Management 1.3 Elect Director Thomas Walsh For For Management 2 Report on Plans to Increase Board Against Against Shareholder Diversity -----

SKYWORKS SOLUTIONS, INC. Ticker: SWKS Security ID: 83088M102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Aldrich For For Management 1.2 Elect Director Kevin L. Beebe For For Management 1.3 Elect Director Timothy R. Furey For For Management 1.4 Elect Director Balakrishnan S. Iyer For For Management 1.5 Elect Director Christine King For For Management 1.6 Elect Director David P. McGlade For For Management 1.7 Elect Director David J. McLachlan For For Management 1.8 Elect Director Robert A. Schriesheim For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Adopt Simple Majority Vote Against For Shareholder -----

SL GREEN REALTY CORP. Ticker: SLG Security ID: 78440X101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Alschuler For For Management 1.2 Elect Director Stephen L. Green For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- SLM CORPORATION Ticker: SLM Security ID: 78442P106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Paul G. Child For For Management 1b Elect Director Carter Warren Franke For For Management 1c Elect Director Earl A. Goode For For Management 1d Elect Director Ronald F. Hunt For For Management 1e Elect Director Marianne M. Keler For For Management 1f Elect Director Jim Matheson For For Management 1g Elect Director Jed H. Pitcher For For Management 1h Elect Director Frank C. Puleo For For Management 1i Elect Director Raymond J. Quinlan For For Management 1j Elect Director Vivian C. Schneck-Last For For Management 1k Elect Director William N. Shiebler For Against Management 1l Elect Director Robert S. Strong For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Provide Proxy Access Right For For Management -----

SM ENERGY COMPANY Ticker: SM Security ID: 78454L100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry W. Bickle For Against Management 1.2 Elect Director

Stephen R. Brand For For Management 1.3 Elect Director William J. Gardiner For For Management 1.4 Elect Director Loren M. Leiker For For Management 1.5 Elect Director Javan D. Ottoson For For Management 1.6 Elect Director Ramiro G. Peru For For Management 1.7 Elect Director Julio M. Quintana For For Management 1.8 Elect Director Rose M. Robeson For For Management 1.9 Elect Director William D. Sullivan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SMITH & WESSON HOLDING CORPORATION Ticker: SWHC Security ID: 831756101 Meeting Date: SEP 22, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Barry M. Monheit For For Management 1.2 Elect Director Robert L. Scott For For Management 1.3 Elect Director Michael F. Golden For For Management 1.4 Elect Director Robert H. Brust For For Management 1.5 Elect Director P. James Debney For For Management 1.6 Elect Director John B. Furman For For Management 1.7 Elect Director Mitchell A. Saltz For For Management 1.8 Elect Director I. Marie Wadecki For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Report on Political Contributions and Against Against Shareholder Lobbying Expenditures

----- SNAP-ON INCORPORATED Ticker: SNA Security ID: 833034101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen L. Daniel For For Management 1.2 Elect Director Ruth Ann M. Gillis For For Management 1.3 Elect Director Nathan J. Jones For For Management 1.4 Elect Director Henry W. Kneuppel For For Management 1.5 Elect Director Nicholas T. Pinchuk For For Management 1.6 Elect Director Gregg M. Sherrill For For Management 1.7 Elect Director Donald J. Stebbins For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SNYDER'S-LANCE, INC. Ticker: LNCE Security ID: 833551104 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey A. Atkins For For Management 1.2 Elect Director Peter P. Brubaker For For Management 1.3 Elect Director Lawrence V. Jackson For For Management 1.4 Elect Director Carl E. Lee, Jr. For For Management 1.5 Elect Director David C. Moran For For Management 1.6 Elect Director Isaiah Tidwell For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- SOLARWINDS, INC. Ticker: SWI Security ID: 83416B109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen F. Siminoff For For Management 1.2 Elect Director Lloyd G. Waterhouse For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Adjourn Meeting For Against Management

----- SOLERA HOLDINGS, INC. Ticker: SLH Security ID: 83421A104 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tony Aquila For For Management 1.2 Elect Director Patrick D. Campbell For For Management 1.3 Elect Director Thomas A. Dattilo For For Management 1.4 Elect Director Arthur F. Kingsbury For For Management 1.5 Elect Director Kurt J. Lauk For For Management 1.6 Elect Director Michael E. Lehman For For Management 1.7 Elect Director Thomas C. Wajnert For For Management 1.8 Elect Director Stuart J. Yarbrough For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SONIC

AUTOMOTIVE, INC. Ticker: SAH Security ID: 83545G102 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director O. Bruton Smith For For Management 1.2 Elect Director B. Scott Smith For For Management 1.3 Elect Director David Bruton Smith For For Management 1.4 Elect Director William I. Belk For For Management 1.5 Elect Director William R. Brooks For For Management 1.6 Elect Director Bernard C. Byrd, Jr. For For Management 1.7 Elect Director Victor H. Doolan For For Management 1.8 Elect Director John W. Harris, III For For Management 1.9 Elect Director Robert Heller For For Management 1.10 Elect Director R. Eugene Taylor For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend

Omnibus Stock Plan For For Management ----- SONIC
 CORP. Ticker: SONC Security ID: 835451105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date:
 DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kate S. Lavelle For For Management 1.2
 Elect Director J. Larry Nichols For For Management 1.3 Elect Director Frank E. Richardson For For Management 2
 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation ----- SONOCO PRODUCTS

COMPANY Ticker: SON Security ID: 835495102 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date:
 FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela L. Davies For For Management 1.2
 Elect Director Harris E. DeLoach, Jr. For For Management 1.3 Elect Director Edgar H. Lawton, III For For
 Management 1.4 Elect Director John E. Linville For For Management 1.5 Elect Director Sundaram Nagarajan For For
 Management 1.6 Elect Director Richard G. Kyle For For Management 2 Ratify PricewaterhouseCoopers, LLP as For
 For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
 4 Declassify the Board of Directors Against For Shareholder

----- SOTHEBY'S Ticker: BID Security ID: 835898107
 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast
 Sponsor 1.1 Elect Director John M. Angelo For For Management 1.2 Elect Director Jessica M. Bibliowicz For For
 Management 1.3 Elect Director Kevin C. Conroy For For Management 1.4 Elect Director Domenico De Sole For For
 Management 1.5 Elect Director The Duke of Devonshire For For Management 1.6 Elect Director Daniel S. Loeb For
 For Management 1.7 Elect Director Olivier Reza For For Management 1.8 Elect Director Marsha E. Simms For For
 Management 1.9 Elect Director Thomas S. Smith, Jr. For For Management 1.10 Elect Director Robert S. Taubman
 For For Management 1.11 Elect Director Diana L. Taylor For For Management 1.12 Elect Director Dennis M.
 Weibling For For Management 1.13 Elect Director Harry J. Wilson For For Management 2 Ratify Deloitte & Touche
 LLP as For For Management Auditors 3 Amend Non-Employee Director Restricted For For Management Stock Plan
 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SOUTH JERSEY INDUSTRIES, INC. Ticker: SJI
 Security ID: 838518108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1a Elect Director Sarah M. Barpoulis For For Management 1.1b Elect Director Thomas
 A. Bracken For For Management 1.1c Elect Director Keith S. Campbell For For Management 1.1d Elect Director
 Sheila Hartnett-Devlin For For Management 1.1e Elect Director Victor A. Fortkiewicz For For Management 1.1f
 Elect Director Walter M. Higgins, III For For Management 1.1g Elect Director Sunita Holzer For For Management
 1.1h Elect Director Joseph H. Petrowski For For Management 1.1i Elect Director Michael J. Renna For For
 Management 1.1j Elect Director Frank L. Sims For For Management 2 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify
 Deloitte & Touche LLP as For For Management Auditors

----- SOUTH STATE CORPORATION Ticker: SSB
 Security ID: 840441109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Oswald Fogle For For Management 1.2 Elect Director Herbert G.
 Gray For For Management 1.3 Elect Director Cynthia A. Hartley For For Management 1.4 Elect Director John C.
 Pollok For Withhold Management 1.5 Elect Director Thomas E. Suggs For For Management 1.6 Elect Director Kevin
 P. Walker For For Management 2 Ratify Dixon Hughes Goodman LLP as For For Management Auditors

----- SOUTHSIDE BANCSHARES, INC. Ticker: SBSI
 Security ID: 84470P109 Meeting Date: OCT 14, 2014 Meeting Type: Special Record Date: AUG 29, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting
 For For Management ----- SOUTHSIDE

BANCSHARES, INC. Ticker: SBSI Security ID: 84470P109 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Elaine Anderson For For
 Management 1.2 Elect Director Herbert C. Buie For For Management 1.3 Elect Director Patricia A. Callan For For
 Management 1.4 Elect Director John R. (Bob) Garrett For For Management 1.5 Elect Director Joe Norton For For
 Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- SOUTHWEST AIRLINES CO. Ticker: LUV
 Security ID: 844741108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David W. Biegler For For Management 1b Elect Director J. Veronica Biggins For For Management 1c Elect Director Douglas H. Brooks For For Management 1d Elect Director William H. Cunningham For For Management 1e Elect Director John G. Denison For For Management 1f Elect Director Gary C. Kelly For For Management 1g Elect Director Nancy B. Loeffler For For Management 1h Elect Director John T. Montford For For Management 1i Elect Director Thomas M. Nealon For For Management 1j Elect Director Daniel D. Villanueva For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- SOUTHWEST GAS CORPORATION Ticker: SWX Security ID: 844895102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Boughner For For Management 1.2 Elect Director Jose A. Cardenas For For Management 1.3 Elect Director Thomas E. Chestnut For For Management 1.4 Elect Director Stephen C. Comer For For Management 1.5 Elect Director LeRoy C. Hanneman, Jr. For For Management 1.6 Elect Director John P. Hester For For Management 1.7 Elect Director Anne L. Mariucci For For Management 1.8 Elect Director Michael J. Melarkey For For Management 1.9 Elect Director Jeffrey W. Shaw For For Management 1.10 Elect Director A. Randall Thoman For For Management 1.11 Elect Director Thomas A. Thomas For For Management 1.12 Elect Director Terrence 'Terry' L. For For Management Wright 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- SOUTHWESTERN ENERGY COMPANY Ticker: SWN Security ID: 845467109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Gass For For Management 1.2 Elect Director Catherine A. Kehr For For Management 1.3 Elect Director Greg D. Kerley For For Management 1.4 Elect Director Vello A. Kuuskraa For For Management 1.5 Elect Director Kenneth R. Mourton For For Management 1.6 Elect Director Steven L. Mueller For For Management 1.7 Elect Director Elliott Pew For For Management 1.8 Elect Director Terry W. Rathert For For Management 1.9 Elect Director Alan H. Stevens For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Bylaws-- Call Special Meetings Against Against Shareholder 5 Proxy Access Against For Shareholder ----- SPARTANNASH COMPANY Ticker: SPTN Security ID: 847215100 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Shan Atkins For For Management 1.2 Elect Director Dennis Eidson For For Management 1.3 Elect Director Mickey P. Foret For For Management 1.4 Elect Director Frank M. Gambino For For Management 1.5 Elect Director Douglas A. Hacker For For Management 1.6 Elect Director Yvonne R. Jackson For For Management 1.7 Elect Director Elizabeth A. Nickels For For Management 1.8 Elect Director Timothy J. O'Donovan For For Management 1.9 Elect Director Hawthorne L. Proctor For For Management 1.10 Elect Director Craig C. Sturken For For Management 1.11 Elect Director William R. Voss For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Eliminate Supermajority Vote For For Management Requirement 6 Eliminate Supermajority Vote For For Management Requirement 7 Eliminate Supermajority Vote For For Management Requirement 8 Amend Articles to Eliminate a For For Management Provision Relating to the Michigan Control Share Act 9 Ratify Deloitte & Touche LLP as For For Management Auditors ----- SPECTRA ENERGY CORP Ticker: SE Security ID: 847560109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Gregory L. Ebel For For Management 1.1b Elect Director F. Anthony Comper For For Management 1.1c Elect Director Austin A. Adams For For Management 1.1d Elect Director Joseph Alvarado For For Management 1.1e Elect Director Pamela L. Carter For Against Management 1.1f Elect Director Clarence P. Cazalot, Jr. For For Management 1.1g Elect Director Peter B. Hamilton For For Management 1.1h Elect Director Miranda C. Hubbs For For Management 1.1i Elect Director Michael McShane For For Management 1.1j Elect Director Michael G. Morris For For Management 1.1k Elect Director Michael E.J. Phelps For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder

----- SPEEDWAY MOTORSPORTS, INC. Ticker: TRK Security ID: 847788106 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marcus G. Smith For For Management 1.2 Elect Director Tom E. Smith For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- SPIRIT AIRLINES, INC. Ticker: SAVE Security ID: 848577102 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert D. Johnson For For Management 1.2 Elect Director Barclay G. Jones, III For For Management 1.3 Elect Director Dawn M. Zier For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- SPRINGLEAF HOLDINGS, INC. Ticker: LEAF Security ID: 85172J101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas L. Jacobs For For Management 1.2 Elect Director Anahaita N. Kotval For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- SPROUTS FARMERS MARKET, INC. Ticker: SFM Security ID: 85208M102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph Fortunato For For Management 1.2 Elect Director Lawrence P. Molloy For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- SPX CORPORATION Ticker: SPW Security ID: 784635104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher J. Kearney For For Management 1.2 Elect Director Robert F. Hull, Jr. For For Management 1.3 Elect Director Anne K. Altman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Adjust Par Value of Common Stock For For Management 5 Ratify Deloitte & Touche LLP as For For Management Auditors

----- SS&C TECHNOLOGIES HOLDINGS, INC. Ticker: SSNC Security ID: 78467J100 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management

----- SS&C TECHNOLOGIES HOLDINGS, INC. Ticker: SSNC Security ID: 78467J100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William A. Etherington For Withhold Management 1.2 Elect Director Jonathan E. Michael For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ST. JUDE MEDICAL, INC. Ticker: STJ Security ID: 790849103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Brown For For Management 1b Elect Director Daniel J. Starks For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Declassify the Board of Directors For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management 6 Adopt Proxy Access Right Against For Shareholder

----- STAGE STORES, INC. Ticker: SSI Security ID: 85254C305 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan J. Barocas For For Management 1.2 Elect Director Elaine D. Crowley For For Management 1.3 Elect Director Diane M. Ellis For For Management 1.4 Elect Director Michael L. Glazer For For Management 1.5 Elect Director Gabrielle E. For For Management Greene-Sulzberger 1.6 Elect Director Earl J. Hesterberg For For Management 1.7 Elect Director Lisa R. Kranc For For Management 1.8 Elect Director William J. Montgoris For For Management 1.9 Elect Director C. Clayton Reasor For For Management 1.10 Elect Director Ralph P. Scozzafava For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- STAMPS.COM INC. Ticker: STMP Security ID: 852857200 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director G. Bradford Jones For For Management 1.2 Elect Director Lloyd I. Miller For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- STANCORP FINANCIAL GROUP, INC. Ticker: SFG Security ID: 852891100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Virginia L. Anderson For For Management 1.2 Elect Director Ranjana B. Clark For For Management 1.3 Elect Director Timothy A. Holt For For Management 1.4 Elect Director Kevin M. Murai For For Management 1.5 Elect Director Eric E. Parsons For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

STANDARD MOTOR PRODUCTS, INC. Ticker: SMP Security ID: 853666105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela Forbes Lieberman For For Management 1.2 Elect Director Joseph W. McDonnell For For Management 1.3 Elect Director Alisa C. Norris For For Management 1.4 Elect Director Arthur S. Sills For For Management 1.5 Elect Director Lawrence I. Sills For For Management 1.6 Elect Director Peter J. Sills For For Management 1.7 Elect Director Frederick D. Sturdivant For For Management 1.8 Elect Director William H. Turner For For Management 1.9 Elect Director Richard S. Ward For For Management 1.10 Elect Director Roger M. Widmann For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

STANDARD PACIFIC CORP. Ticker: SPF Security ID: 85375C101 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce A. Choate For For Management 1.2 Elect Director Ronald R. Foell For For Management 1.3 Elect Director Douglas C. Jacobs For For Management 1.4 Elect Director David J. Matlin For For Management 1.5 Elect Director John R. Peshkin For For Management 1.6 Elect Director Peter Schoels For For Management 1.7 Elect Director Scott D. Stowell For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Shareholder Rights Plan (Poison For Against Management Pill) 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes -----

STANDEX INTERNATIONAL CORPORATION Ticker: SXI Security ID: 854231107 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: SEP 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Chorman For For Management 1.2 Elect Director David A. Dunbar For For Management 1.3 Elect Director Roger L. Fix For For Management 1.4 Elect Director Daniel B. Hogan For For Management 1.5 Elect Director Jeffrey S. Edwards For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

STANLEY BLACK & DECKER, INC. Ticker: SWK Security ID: 854502101 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrea J. Ayers For For Management 1.2 Elect Director George W. Buckley For For Management 1.3 Elect Director Patrick D. Campbell For For Management 1.4 Elect Director Carlos M. Cardoso For For Management 1.5 Elect Director Robert B. Coutts For For Management 1.6 Elect Director Debra A. Crew For For Management 1.7 Elect Director Benjamin H. Griswold, IV For For Management 1.8 Elect Director Anthony Luiso For For Management 1.9 Elect Director John F. Lundgren For For Management 1.10 Elect Director Marianne M. Parrs For For Management 1.11 Elect Director Robert L. Ryan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

STAPLES, INC. Ticker: SPLS Security ID: 855030102 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Basil L. Anderson For For Management 1b Elect Director Drew G. Faust For For Management 1c Elect Director Paul-Henri Ferrand For For Management 1d Elect Director Kunal S. Kamlani For For Management 1e Elect Director Carol Meyrowitz For For Management 1f Elect Director Rowland T. Moriarty For For Management 1g Elect Director Ronald L. Sargent For For Management 1h Elect Director Robert E. Sulentic For For Management 1i Elect Director Raul Vazquez For For Management 1j Elect Director Vijay Vishwanath For For Management 1k Elect Director Paul F. Walsh For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For Against Management Executive Officers' -----

Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Eliminate or Restrict Severance Against For Shareholder Agreements (Change-in-Control) 6 Require Independent Board Chairman Against Against Shareholder ----- STARBUCKS CORPORATION
 Ticker: SBUX Security ID: 855244109 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Howard Schultz For For Management 1b Elect Director William W. Bradley For For Management 1c Elect Director Robert M. Gates For For Management 1d Elect Director Melody Hobson For For Management 1e Elect Director Kevin R. Johnson For For Management 1f Elect Director Olden Lee For For Management 1g Elect Director Joshua Cooper Ramo For For Management 1h Elect Director James G. Shennan, Jr. For For Management 1i Elect Director Clara Shih For For Management 1j Elect Director Javier G. Teruel For For Management 1k Elect Director Myron E. Ullman, III For For Management 1l Elect Director Craig E. Weatherup For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Sustainability 5 Require Independent Board Chairman Against Against Shareholder ----- STARWOOD
 HOTELS & RESORTS WORLDWIDE, INC. Ticker: HOT Security ID: 85590A401 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Adam M. Aron For For Management 1b Elect Director Bruce W. Duncan For For Management 1c Elect Director Charlene Barshefsky For For Management 1d Elect Director Thomas E. Clarke For For Management 1e Elect Director Clayton C. Daley, Jr. For For Management 1f Elect Director Lizanne Galbreath For For Management 1g Elect Director Eric Hippeau For For Management 1h Elect Director Aylwin B. Lewis For For Management 1i Elect Director Stephen R. Quazzo For For Management 1j Elect Director Thomas O. Ryder For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management
 ----- STARZ Ticker: STRZA Security ID: 85571Q102 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew T. Heller For For Management 1.2 Elect Director Jeffrey F. Sagansky For For Management 1.3 Elect Director Charles Y. Tanabe For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- STATE AUTO FINANCIAL
 CORPORATION Ticker: STFC Security ID: 855707105 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Fiorile For For Management 1.2 Elect Director Michael E. LaRocco For For Management 1.3 Elect Director Eileen A. Mallesch For For Management 1.4 Elect Director Robert P. Restrepo, Jr. For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
 ----- STATE STREET CORPORATION Ticker: STT Security ID: 857477103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jose E. Almeida For For Management 1b Elect Director Kennett F. Burnes For For Management 1c Elect Director Patrick de Saint-Aignan For For Management 1d Elect Director Amelia C. Fawcett For For Management 1e Elect Director William C. Freda For For Management 1f Elect Director Linda A. Hill For For Management 1g Elect Director Joseph L. Hooley For For Management 1h Elect Director Robert S. Kaplan For For Management 1i Elect Director Richard P. Sergel For For Management 1j Elect Director Ronald L. Skates For For Management 1k Elect Director Gregory L. Summe For For Management 1l Elect Director Thomas J. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management
 ----- STEEL DYNAMICS, INC. Ticker: STLD Security ID: 858119100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark D. Millett For For Management 1.2 Elect Director Richard P. Teets, Jr. For For Management 1.3 Elect Director John C. Bates For For Management 1.4 Elect Director Keith E. Busse For For Management 1.5 Elect Director Frank D. Byrne For For Management 1.6 Elect Director Traci M. Dolan For For Management 1.7 Elect Director Paul B. Edgerley For For Management 1.8 Elect Director Jurgen Kolb For For Management 1.9 Elect Director James C. Marcuccilli For For Management 1.10 Elect Director Bradley S. Seaman For

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For Management 1.11 Elect Director Gabriel L. Shaheen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- STEELCASE INC. Ticker: SCS Security ID: 858155203 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: MAY 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence J. Blanford For For Management 1.2 Elect Director William P. Crawford For For Management 1.3 Elect Director Connie K. Duckworth For For Management 1.4 Elect Director James P. Hackett For For Management 1.5 Elect Director R. David Hoover For For Management 1.6 Elect Director David W. Joos For For Management 1.7 Elect Director James P. Keane For For Management 1.8 Elect Director Elizabeth Valk Long For For Management 1.9 Elect Director Robert C. Pew III For For Management 1.10 Elect Director Cathy D. Ross For For Management 1.11 Elect Director Peter M. Wege II For For Management 1.12 Elect Director P. Craig Welch, Jr. For For Management 1.13 Elect Director Kate Pew Wolters For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- STEPAN COMPANY Ticker: SCL Security ID: 858586100 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall S. Dearth For For Management 1.2 Elect Director Gregory E. Lawton For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- STERICYCLE, INC. Ticker: SRCL Security ID: 858912108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mark C. Miller For For Management 1b Elect Director Jack W. Schuler For For Management 1c Elect Director Charles A. Alutto For For Management 1d Elect Director Lynn D. Bleil For For Management 1e Elect Director Thomas D. Brown For For Management 1f Elect Director Thomas F. Chen For For Management 1g Elect Director Rod F. Dammeyer For For Management 1h Elect Director William K. Hall For For Management 1i Elect Director John Patience For For Management 1j Elect Director Mike S. Zafirovski For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- STERIS CORPORATION Ticker: STE Security ID: 859152100 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Breeden For For Management 1.2 Elect Director Cynthia L. Feldmann For For Management 1.3 Elect Director Jacqueline B. Kosecoff For For Management 1.4 Elect Director David B. Lewis For For Management 1.5 Elect Director Kevin M. McMullen For For Management 1.6 Elect Director Walter M Rosebrough, Jr. For For Management 1.7 Elect Director Mohsen M. Sohi For For Management 1.8 Elect Director John P. Wareham For For Management 1.9 Elect Director Loyal W. Wilson For For Management 1.10 Elect Director Michael B. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- STERLING BANCORP Ticker: STL Security ID: 85917A100 Meeting Date: APR 28, 2015 Meeting Type: Special Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition For For Management 2 Adjourn Meeting For For Management

----- STERLING BANCORP Ticker: STL Security ID: 85917A100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Abrams For For Management 1.2 Elect Director Louis J. Cappelli For For Management 1.3 Elect Director James F. Deutsch For For Management 1.4 Elect Director Navy E. Djonovic For For Management 1.5 Elect Director Fernando Ferrer For For Management 1.6 Elect Director William F. Helmer For For Management 1.7 Elect Director Thomas G. Kahn For For Management 1.8 Elect Director James B. Klein For For Management 1.9 Elect Director Jack L. Kopnisky For For Management 1.10 Elect Director Robert W. Lazar For For Management 1.11 Elect Director John C. Millman For For Management 1.12 Elect Director Richard O'Toole For For Management 1.13 Elect Director Burt B. Steinberg For For Management 2 Declassify the Board of Directors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Crowe Horwath LLP as Auditors For For Management

----- STEVEN MADDEN, LTD. Ticker: SHOO

Security ID: 556269108 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward R. Rosenfeld For For Management 1.2 Elect Director Rose Peabody Lynch For For Management 1.3 Elect Director John L. Madden For For Management 1.4 Elect Director Peter Migliorini For For Management 1.5 Elect Director Richard P. Randall For For Management 1.6 Elect Director Ravi Sachdev For For Management 1.7 Elect Director Thomas H. Schwartz For For Management 1.8 Elect Director Robert Smith For For Management 2 Ratify EisnerAmper LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- STEWART INFORMATION SERVICES

CORPORATION Ticker: STC Security ID: 860372101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnaud Ajdler For For Management 1.2 Elect Director Robert L. Clarke For For Management 1.3 Elect Director James Chadwick For For Management 1.4 Elect Director Glenn C. Christenson For For Management 1.5 Elect Director Laurie C. Moore For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Recapitalization Plan for all None For Shareholder Stock to Have One-vote per Share -----

----- STONE ENERGY CORPORATION

Ticker: SGY Security ID: 861642106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George R. Christmas For For Management 1.2 Elect Director B. J. Duplantis For For Management 1.3 Elect Director Peter D. Kinnear For For Management 1.4 Elect Director David T. Lawrence For For Management 1.5 Elect Director Robert S. Murley For For Management 1.6 Elect Director Richard A. Pattarozzi For For Management 1.7 Elect Director Donald E. Powell For For Management 1.8 Elect Director Kay G. Priestly For For Management 1.9 Elect Director Phyllis M. Taylor For For Management 1.10 Elect Director David H. Welch For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Increase Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Omnibus Stock Plan For For Management -----

----- STRATEGIC HOTELS

& RESORTS, INC. Ticker: BEE Security ID: 86272T106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Bowen For For Management 1.2 Elect Director Raymond L. Gellein, Jr. For For Management 1.3 Elect Director James A. Jeffs For For Management 1.4 Elect Director David W. Johnson For For Management 1.5 Elect Director Richard D. Kincaid For For Management 1.6 Elect Director David M.C. Michels For For Management 1.7 Elect Director William A. Prezant For For Management 1.8 Elect Director Eugene F. Reilly For For Management 1.9 Elect Director Sheli Z. Rosenberg For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Amend Articles to Remove Antitakeover Against For Shareholder Provisions -----

STRAYER EDUCATION, INC. Ticker: STRA Security ID: 863236105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert S. Silberman For For Management 1.2 Elect Director John T. Casteen, III For For Management 1.3 Elect Director Charlotte F. Beason For For Management 1.4 Elect Director William E. Brock For For Management 1.5 Elect Director Robert R. Grusky For For Management 1.6 Elect Director Robert L. Johnson For For Management 1.7 Elect Director Karl McDonnell For For Management 1.8 Elect Director Todd A. Milano For For Management 1.9 Elect Director G. Thomas Waite, III For For Management 1.10 Elect Director J. David Wargo For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- STRYKER CORPORATION Ticker: SYK

Security ID: 863667101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Howard E. Cox, Jr. For For Management 1.1b Elect Director Srikant M. Datar For For Management 1.1c Elect Director Roch Doliveux For For Management 1.1d Elect Director Louise L. Francesconi For For Management 1.1e Elect Director Allan C. Golston For For Management 1.1f Elect Director Kevin A. Lobo For For Management 1.1g Elect Director William U. Parfet For For Management 1.1h Elect Director Andrew K. Silvernail For For Management 1.1i Elect Director Ronda E. Stryker For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive

Officers' Compensation ----- STURM, RUGER & COMPANY, INC. Ticker: RGR Security ID: 864159108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Cosentino, Jr. For For Management 1.2 Elect Director Michael O. Fifer For For Management 1.3 Elect Director C. Michael Jacobi For For Management 1.4 Elect Director Terrence G. O'Connor For For Management 1.5 Elect Director Amir P. Rosenthal For For Management 1.6 Elect Director Ronald C. Whitaker For For Management 1.7 Elect Director Phillip C. Widman For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SUNCOKE ENERGY, INC. Ticker: SXC Security ID: 86722A103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frederick A. Henderson For For Management 1.2 Elect Director Alvin Bledsoe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

SUNPOWER CORPORATION Ticker: SPWR Security ID: 867652406 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnaud Chaperon For For Management 1.2 Elect Director Jean-Marc Otero del Val For For Management 1.3 Elect Director Pat Wood, III For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For Against Management 5 Approve Restricted Stock Grant to For For Management Thomas H. Werner

----- SUNSTONE HOTEL INVESTORS, INC. Ticker: SHO Security ID: 867892101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John V. Arabia For For Management 1.2 Elect Director Andrew Batinovich For For Management 1.3 Elect Director Z. Jamie Behar For For Management 1.4 Elect Director Thomas A. Lewis, Jr. For For Management 1.5 Elect Director Keith M. Locker For For Management 1.6 Elect Director Douglas M. Pasquale For For Management 1.7 Elect Director Keith P. Russell For For Management 1.8 Elect Director Lewis N. Wolff For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SUNTRUST BANKS, INC. Ticker: STI Security ID: 867914103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert M. Beall, II For For Management 1.2 Elect Director Paul R. Garcia For For Management 1.3 Elect Director David H. Hughes For For Management 1.4 Elect Director M. Douglas Ivester For For Management 1.5 Elect Director Kyle Prechtl Legg For For Management 1.6 Elect Director William A. Linnenbringer For For Management 1.7 Elect Director Donna S. Morea For For Management 1.8 Elect Director David M. Ratcliffe For For Management 1.9 Elect Director William H. Rogers, Jr. For For Management 1.10 Elect Director Frank P. Scruggs, Jr. For For Management 1.11 Elect Director Thomas R. Watjen For For Management 1.12 Elect Director Phail Wynn, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Claw-back of Payments under Against For Shareholder Restatements -----

SUPERIOR INDUSTRIES INTERNATIONAL, INC. Ticker: SUP Security ID: 868168105 Meeting Date: AUG 15, 2014 Meeting Type: Proxy Contest Record Date: JUN 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Donald J. Stebbins For For Management 1.2 Elect Director Francisco S. Uranga For For Management 1.3 Elect Director James S. McElya For For Management 1.4 Elect Director Paul J. Humphries For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Philip T. Blazek For Did Not Vote Shareholder 1.2 Elect Director Ryan J. Morris For Did Not Vote Shareholder 1.3 Elect Director Walter M. Schenker For Did Not Vote Shareholder 2 Advisory Vote to Ratify Named Abstain Did Not Vote Management Executive Officers' Compensation 3 Ratify Auditors For Did Not Vote Management -----

SUPERIOR INDUSTRIES INTERNATIONAL, INC. Ticker: SUP Security ID: 868168105 Meeting Date: MAY 05, 2015 Meeting Type: Proxy Contest Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Margaret S. Dano For For Management 1.3 Elect Director Jack A. Hockema For For Management

1.2 Elect Director Paul J. Humphries For For Management 1.4 Elect Director James S. McElya For For Management
 1.5 Elect Director Timothy C. McQuay For For Management 1.6 Elect Director Donald J. Stebbins For For
 Management 1.7 Elect Director Francisco S. Uranga For For Management 2 Advisory Vote to Ratify Named For
 Against Management Executive Officers' Compensation 3 Change State of Incorporation [From For For Management
 California to Delaware] 4 Ratify Deloitte & Touche LLP as For For Management Auditors # Proposal Diss Rec Vote
 Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Glenn J. Angiolillo For Did Not Vote Shareholder
 1.2 Elect Director Philip T. Blazek For Did Not Vote Shareholder 1.3 Elect Director Walter M. Schenker For Did Not
 Vote Shareholder 1.4 Management Nominee - Margaret S. Dano For Did Not Vote Shareholder 1.5 Management
 Nominee - Jack A. Hockema For Did Not Vote Shareholder 1.6 Management Nominee - James S. McElya For Did
 Not Vote Shareholder 1.7 Management Nominee - Donald J. Stebbins For Did Not Vote Shareholder 2 Advisory Vote
 to Ratify Named Against Did Not Vote Management Executive Officers' Compensation 3 Change State of
 Incorporation [from For Did Not Vote Management California to Delaware] 4 Ratify Deloitte & Touche LLP as For
 Did Not Vote Management Auditors -----

SUSQUEHANNA BANCSHARES, INC. Ticker: SUSQ Security ID: 869099101 Meeting Date: MAR 13, 2015
 Meeting Type: Special Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger
 Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For
 For Management ----- SUSSER HOLDINGS

CORPORATION Ticker: SUSS Security ID: 869233106 Meeting Date: AUG 28, 2014 Meeting Type: Special Record
 Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2
 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- SVB FINANCIAL GROUP Ticker: SIVB Security
 ID: 78486Q101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Greg W. Becker For For Management 1.2 Elect Director Eric A. Benhamou For
 For Management 1.3 Elect Director David M. Clapper For For Management 1.4 Elect Director Roger F. Dunbar For
 For Management 1.5 Elect Director Joel P. Friedman For For Management 1.6 Elect Director C. Richard Kramlich
 For For Management 1.7 Elect Director Lata Krishnan For For Management 1.8 Elect Director Jeffrey N.
 Maggioncalda For For Management 1.9 Elect Director Kate D. Mitchell For For Management 1.10 Elect Director
 John F. Robinson For For Management 1.11 Elect Director Garen K. Staglin For For Management 2 Ratify KPMG
 LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation ----- SWIFT TRANSPORTATION

COMPANY Ticker: SWFT Security ID: 87074U101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record
 Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerry Moyes For Withhold
 Management 1.2 Elect Director Richard H. Dozer For Withhold Management 1.3 Elect Director David Vander Ploeg
 For Withhold Management 1.4 Elect Director Glenn Brown For Withhold Management 1.5 Elect Director Jose A.
 Cardenas For Withhold Management 1.6 Elect Director William F. Riley III For For Management 2 Advisory Vote to
 Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For
 Management 4 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share

----- SYKES ENTERPRISES, INCORPORATED
 Ticker: SYKE Security ID: 871237103 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Sykes For For Management 1.2 Elect
 Director William J. Meurer For For Management 1.3 Elect Director James K. Murray, Jr. For For Management 2
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche
 LLP as For For Management Auditors -----

SYMANTEC CORPORATION Ticker: SYMC Security ID: 871503108 Meeting Date: OCT 28, 2014 Meeting Type:
 Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael A. Brown For
 For Management 1b Elect Director Frank E. Dangeard For For Management 1c Elect Director Geraldine B.
 Laybourne For For Management 1d Elect Director David L. Mahoney For For Management 1e Elect Director Robert
 S. Miller For For Management 1f Elect Director Anita M. Sands For For Management 1g Elect Director Daniel H.
 Schulman For For Management 1h Elect Director V. Paul Unruh For For Management 1i Elect Director Suzanne M.
 Vautrinot For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation -----

SYMETRA FINANCIAL CORPORATION Ticker: SYA Security ID: 87151Q106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sander M. Levy For For Management 1.2 Elect Director Lowndes A. Smith For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- SYNAPTICS INCORPORATED

Ticker: SYNA Security ID: 87157D109 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Francis F. Lee For For Management 1.2 Elect Director Nelson C. Chan For For Management 1.3 Elect Director Richard L. Sanquini For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- SYNEX CORPORATION Ticker: SNX Security ID: 87162W100 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dwight Steffensen For For Management 1.2 Elect Director Kevin Murai For For Management 1.3 Elect Director Fred Breidenbach For For Management 1.4 Elect Director Hau Lee For For Management 1.5 Elect Director Matthew Miao For For Management 1.6 Elect Director Dennis Polk For For Management 1.7 Elect Director Gregory Quesnel For For Management 1.8 Elect Director Thomas Wurster For For Management 1.9 Elect Director Duane Zitzner For For Management 1.10 Elect Director Andrea Zulberti For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

SYNOPSYS, INC. Ticker: SNPS Security ID: 871607107 Meeting Date: APR 02, 2015 Meeting Type: Annual Record Date: FEB 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Aart J. de Geus For For Management 1.2 Elect Director Chi-Foon Chan For For Management 1.3 Elect Director Alfred Castino For For Management 1.4 Elect Director Janice D. Chaffin For For Management 1.5 Elect Director Bruce R. Chizen For For Management 1.6 Elect Director Deborah A. Coleman For For Management 1.7 Elect Director Chrysostomos L. 'Max' For For Management Nikias 1.8 Elect Director John Schwarz For For Management 1.9 Elect Director Roy Vallee For For Management 1.10 Elect Director Steven C. Walske For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KMPG LLP as Auditors For For Management -----

SYNOVUS FINANCIAL CORP. Ticker: SNV Security ID: 87161C501 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Catherine A. Allen For For Management 1B Elect Director Tim E. Bentsen For For Management 1C Elect Director Stephen T. Butler For For Management 1D Elect Director Elizabeth W. Camp For For Management 1E Elect Director T. Michael Goodrich For For Management 1F Elect Director V. Nathaniel Hansford For For Management 1G Elect Director Jerry W. Nix For For Management 1H Elect Director Harris Pastides For For Management 1I Elect Director Joseph J. Prochaska, Jr. For For Management 1J Elect Director Kessel D. Stelling For For Management 1K Elect Director Melvin T. Stith For For Management 1L Elect Director Barry L. Storey For For Management 1M Elect Director Philip W. Tomlinson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

SYNTEL, INC. Ticker: SYNT Security ID: 87162H103 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paritosh K. Choksi For Withhold Management 1.2 Elect Director Bharat Desai For For Management 1.3 Elect Director Thomas Doke For For Management 1.4 Elect Director Rajesh Mashruwala For Withhold Management 1.5 Elect Director George R. Mrkonic, Jr. For Withhold Management 1.6 Elect Director Nitin Rakesh For For Management 1.7 Elect Director Prashant Ranade For For Management 1.8 Elect Director Vinod K. Sahney For For Management 1.9 Elect Director Neerja Sethi For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Crowe Horwath LLP as Auditors For For Management -----

SYSCO CORPORATION Ticker: SYY Security ID: 871829107 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John M. Cassaday For For Management 1b Elect Director Judith B. Craven For For Management 1c Elect Director William J. DeLaney For For Management 1d Elect Director Larry C. Glasscock For Against Management 1e Elect Director Jonathan Golden For For Management 1f Elect Director Joseph A. Hafner, Jr. For For Management 1g Elect Director Hans-Joachim Koerber For For Management 1h Elect Director Nancy S. Newcomb For For Management 1i Elect Director Richard G. Tilghman For

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For Management 1j Elect Director Jackie M. Ward For For Management 2 Approve Qualified Employee Stock For
For Management Purchase Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 4 Ratify Auditors For For Management

----- T-MOBILE US, INC. Ticker: TMUS Security ID:
872590104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director W. Michael Barnes For Withhold Management 1.2 Elect Director Thomas
Dannenfeldt For Withhold Management 1.3 Elect Director Srikant M. Datar For For Management 1.4 Elect Director
Lawrence H. Guffey For Withhold Management 1.5 Elect Director Timotheus Hottges For For Management 1.6 Elect
Director Bruno Jacobfeuerborn For For Management 1.7 Elect Director Raphael Kubler For Withhold Management
1.8 Elect Director Thorsten Langheim For For Management 1.9 Elect Director John J. Legere For For Management
1.10 Elect Director Teresa A. Taylor For Withhold Management 1.11 Elect Director Kelvin R. Westbrook For For
Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Qualified Employee
Stock For For Management Purchase Plan 4 Report on Human Rights Risk Assessment Against Against Shareholder
Process 5 Provide Proxy Access Right Against For Shareholder

----- T. ROWE PRICE GROUP, INC. Ticker: TROW
Security ID: 74144T108 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1a Elect Director Mark S. Bartlett For For Management 1b Elect Director Edward C.
Bernard For For Management 1c Elect Director Mary K. Bush For For Management 1d Elect Director Donald B.
Hebb, Jr. For For Management 1e Elect Director Freeman A. Hrabowski, For For Management III 1f Elect Director
James A.C. Kennedy For For Management 1g Elect Director Robert F. MacLellan For For Management 1h Elect
Director Brian C. Rogers For For Management 1i Elect Director Olympia J. Snowe For For Management 1j Elect
Director Alfred Sommer For For Management 1k Elect Director Dwight S. Taylor For For Management 1l Elect
Director Anne Marie Whittemore For For Management 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 3 Ratify KPMG LL as Auditors For For Management

----- TAL INTERNATIONAL GROUP, INC. Ticker:
TAL Security ID: 874083108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian M. Sondey For For Management 1.2 Elect Director
Malcolm P. Baker For For Management 1.3 Elect Director Claude Germain For Withhold Management 1.4 Elect
Director Kenneth J. Hanau For For Management 1.5 Elect Director Helmut Kaspers For Withhold Management 1.6
Elect Director Frederic H. Lindeberg For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For
Management ----- TANGER FACTORY OUTLET

CENTERS, INC. Ticker: SKT Security ID: 875465106 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record
Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William G. Benton For For
Management 1.2 Elect Director Jeffrey B. Citrin For For Management 1.3 Elect Director Donald G. Drapkin For For
Management 1.4 Elect Director Thomas J. Reddin For For Management 1.5 Elect Director Thomas E. Robinson For
For Management 1.6 Elect Director Bridget M. Ryan-Berman For For Management 1.7 Elect Director Allan L.
Schuman For For Management 1.8 Elect Director Steven B. Tanger For For Management 2 Ratify
PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against
Management Executive Officers' Compensation -----

TARGET CORPORATION Ticker: TGT Security ID: 87612E106 Meeting Date: JUN 10, 2015 Meeting Type:
Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Roxanne S. Austin For
For Management 1b Elect Director Douglas M. Baker, Jr. For For Management 1c Elect Director Brian C. Cornell For
For Management 1d Elect Director Calvin Darden For For Management 1e Elect Director Henrique De Castro For For
Management 1f Elect Director Mary E. Minnick For For Management 1g Elect Director Anne M. Mulcahy For For
Management 1h Elect Director Derica W. Rice For For Management 1i Elect Director Kenneth L. Salazar For For
Management 1j Elect Director John G. Stumpf For For Management 2 Ratify Ernst & Young LLP as Auditors For For
Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend
Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder 6
Cease Discrimination in Hiring, Vendor Against Against Shareholder Contracts, or Customer Relations

----- TAYLOR MORRISON HOME CORPORATION
Ticker: TMHC Security ID: 87724P106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John Brady For For Management 1.2 Elect Director Joe S. Houssian For For Management 1.3 Elect Director David Merritt For For Management 1.4 Elect Director James Sholem For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- TCF FINANCIAL CORPORATION Ticker: TCB Security ID: 872275102 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Bell For For Management 1.2 Elect Director William F. Bieber For For Management 1.3 Elect Director Theodore J. Bigos For For Management 1.4 Elect Director William A. Cooper For For Management 1.5 Elect Director Thomas A. Cusick For For Management 1.6 Elect Director Craig R. Dahl For For Management 1.7 Elect Director Karen L. Grandstrand For For Management 1.8 Elect Director Thomas F. Jasper For For Management 1.9 Elect Director George G. Johnson For For Management 1.10 Elect Director Richard H. King For For Management 1.11 Elect Director Vance K. Opperman For For Management 1.12 Elect Director James M. Ramstad For For Management 1.13 Elect Director Roger J. Sit For For Management 1.14 Elect Director Barry N. Winslow For For Management 1.15 Elect Director Richard A. Zona For For Management 2 Approve Omnibus Stock Plan For For Management 3 Provide Right to Call Special Meeting For For Management 4 Proxy Access Against For Shareholder 5 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote 6 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 7 Ratify KPMG LLP as Auditors For For Management -----

TD AMERITRADE HOLDING CORPORATION Ticker: AMTD Security ID: 87236Y108 Meeting Date: FEB 12, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Edmund Clark For Withhold Management 1.2 Elect Director Karen E. Maidment For For Management 1.3 Elect Director Mark L. Mitchell For For Management 1.4 Elect Director Fredric J. Tomczyk For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

TEAM HEALTH HOLDINGS, INC. Ticker: TMH Security ID: 87817A107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn A. Davenport For Against Management 1.2 Elect Director Vicky B. Gregg For Against Management 1.3 Elect Director Neil M. Kurtz For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management -----

TECH DATA CORPORATION Ticker: TECD Security ID: 878237106 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charles E. Adair For For Management 1b Elect Director Robert M. Dutkowsky For For Management 1c Elect Director Harry J. Harczak, Jr. For For Management 1d Elect Director Kathleen Misunas For For Management 1e Elect Director Thomas I. Morgan For For Management 1f Elect Director Steven A. Raymund For For Management 1g Elect Director Patrick G. Sayer For For Management 1h Elect Director Savio W. Tung For For Management 1i Elect Director David M. Upton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

TECHNE CORPORATION Ticker: TECH Security ID: 878377100 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at Ten For For Management 2a Elect Director Charles R. Kummeth For For Management 2b Elect Director Robert V. Baumgartner For For Management 2c Elect Director Roger C. Lucas For For Management 2d Elect Director Howard V. O'Connell For For Management 2e Elect Director Randolph C. Steer For For Management 2f Elect Director Charles A. Dinarello For For Management 2g Elect Director Karen A. Holbrook For For Management 2h Elect Director John L. Higgins For For Management 2i Elect Director Roeland Nusse For For Management 2j Elect Director Harold J. Wiens For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Change Company Name For For Management -----

TECO ENERGY, INC. Ticker: TE Security ID: 872375100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Ferman, Jr. For For Management 1.2 Elect Director Evelyn V. Follit For For Management 1.3 Elect Director Sherrill W. Hudson For For Management 1.4 Elect Director Joseph P. Lacher For For Management 1.5 Elect Director Loretta A. Penn For For Management -----

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Management 1.6 Elect Director John B. Ramil For For Management 1.7 Elect Director Tom L. Rankin For For Management 1.8 Elect Director William D. Rockford For For Management 1.9 Elect Director Paul L. Whiting For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder ----- TELEDYNE TECHNOLOGIES

INCORPORATED Ticker: TDY Security ID: 879360105 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Simon M. Lorne For For Management 1.2 Elect Director Paul D. Miller For For Management 1.3 Elect Director Wesley W. von Schack For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TELEFLEX INCORPORATED Ticker: TFX Security ID: 879369106 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Candace H. Duncan For For Management 1.1b Elect Director Stephen K. Klasko For For Management 1.1c Elect Director Stuart A. Randle For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TELENNAV, INC. Ticker: TNAV Security ID: 879455103 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: SEP 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Ken Xie For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- TELETECH HOLDINGS, INC. Ticker: TTEC Security ID: 879939106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kenneth D. Tuchman For For Management 1b Elect Director James E. Barlett For For Management 1c Elect Director Tracy L. Bahl For For Management 1d Elect Director Gregory A. Conley For For Management 1e Elect Director Robert N. Frerichs For For Management 1f Elect Director Marc L. Holtzman For For Management 1g Elect Director Shrikant Mehta For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- TEMPUR SEALY INTERNATIONAL, INC. Ticker: TPX Security ID: 88023U101 Meeting Date: MAY 08, 2015 Meeting Type: Proxy Contest Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1a Elect Director Evelyn S. Dilsaver For For Management 1b Elect Director Frank Doyle For For Management 1c Elect Director John A. Heil For For Management 1d Elect Director Peter K. Hoffman For For Management 1e Elect Director Paul Judge For For Management 1f Elect Director Nancy F. Koehn For For Management 1g Elect Director Christopher A. Mastro For Against Management 1h Elect Director P. Andrews McLane For Against Management 1i Elect Director Lawrence J. Rogers For For Management 1j Elect Director Mark Sarvary For Against Management 1k Elect Director Robert B. Trussell, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1a Management Nominee - Evelyn S. Dilsaver None Did Not Vote Shareholder 1b Management Nominee - Frank Doyle None Did Not Vote Shareholder 1c Management Nominee - John A. Heil None Did Not Vote Shareholder 1d Management Nominee - Peter K. Hoffman None Did Not Vote Shareholder 1e Management Nominee - Paul Judge None Did Not Vote Shareholder 1f Management Nominee - Nancy F. Koehn None Did Not Vote Shareholder 1g Management Nominee - Lawrence J. Rogers None Did Not Vote Shareholder 1h Management Nominee - Robert B. None Did Not Vote Shareholder Trussell, Jr. 2 Ratify Ernst & Young LLP as Auditors None Did Not Vote Management 3 Amend Executive Incentive Bonus Plan None Did Not Vote Management 4 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation

----- TENNECO INC. Ticker: TEN Security ID: 880349105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas C. Freyman For For Management 1b Elect Director Dennis J. Letham For For Management 1c Elect Director James S. Metcalf For For Management 1d Elect Director Roger B. Porter For

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For Management 1e Elect Director David B. Price, Jr. For For Management 1f Elect Director Gregg M. Sherrill For For Management 1g Elect Director Paul T. Stecko For For Management 1h Elect Director Jane L. Warner For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- TERADATA CORPORATION Ticker: TDC Security ID: 88076W103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lisa R. Bacus For For Management 1b Elect Director Michael F. Koehler For For Management 1c Elect Director James M. Ringler For For Management 1d Elect Director John G. Schwarz For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TERADYNE, INC. Ticker: TER Security ID: 880770102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Bradley For For Management 1.2 Elect Director Daniel W. Christman For For Management 1.3 Elect Director Edwin J. Gillis For For Management 1.4 Elect Director Timothy E. Guertin For For Management 1.5 Elect Director Mark E. Jagiela For For Management 1.6 Elect Director Mercedes Johnson For For Management 1.7 Elect Director Paul J. Tufano For For Management 1.8 Elect Director Roy A. Vallee For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TEREX CORPORATION Ticker: TEX Security ID: 880779103 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ronald M. DeFeo For For Management 1b Elect Director G. Chris Andersen For For Management 1c Elect Director Paula H. J. Cholmondeley For For Management 1d Elect Director Donald DeFosset For For Management 1e Elect Director Thomas J. Hansen For For Management 1f Elect Director Raimund Klinkner For For Management 1g Elect Director David A. Sachs For For Management 1h Elect Director Oren G. Shaffer For For Management 1i Elect Director David C. Wang For For Management 1j Elect Director Scott W. Wine For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TERRITORIAL BANCORP INC. Ticker: TBNK Security ID: 88145X108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allan S. Kitagawa For For Management 1.2 Elect Director Richard I. Murakami For For Management 2 Ratify Moss Adams LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TESORO CORPORATION Ticker: TSO Security ID: 881609101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney F. Chase For For Management 1.2 Elect Director Gregory J. Goff For For Management 1.3 Elect Director Robert W. Goldman For For Management 1.4 Elect Director David Lilley For For Management 1.5 Elect Director Mary Pat McCarthy For For Management 1.6 Elect Director J.W. Nokes For For Management 1.7 Elect Director Susan Tomasky For For Management 1.8 Elect Director Michael E. Wiley For For Management 1.9 Elect Director Patrick Y. Yang For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- TESSERA TECHNOLOGIES, INC. Ticker: TSRA Security ID: 88164L100 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Hill For For Management 1.2 Elect Director Christopher A. Seams For For Management 1.3 Elect Director Donald E. Stout For For Management 1.4 Elect Director George A. Riedel For For Management 1.5 Elect Director John Chenault For For Management 1.6 Elect Director Thomas Lacey For For Management 1.7 Elect Director Tudor Brown For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management

----- TETRA TECH, INC. Ticker: TTEK Security ID: 88162G103 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan L. Batrack For For Management 1.2 Elect Director Hugh M. Grant For For

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Management 1.3 Elect Director Patrick C. Haden For For Management 1.4 Elect Director J. Christopher Lewis For For Management 1.5 Elect Director Kimberly E. Ritrievi For For Management 1.6 Elect Director Albert E. Smith For For Management 1.7 Elect Director J. Kenneth Thompson For For Management 1.8 Elect Director Richard H. Truly For For Management 1.9 Elect Director Kirsten M. Volpi For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TEXAS CAPITAL BANCSHARES, INC. Ticker: TCBI Security ID: 88224Q107 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Keith Cargill For For Management 1.2 Elect Director Peter B. Bartholow For Withhold Management 1.3 Elect Director James H. Browning For For Management 1.4 Elect Director Preston M. Geren, III For For Management 1.5 Elect Director Frederick B. Hegi, Jr. For For Management 1.6 Elect Director Larry L. Helm For For Management 1.7 Elect Director Charles S. Hyle For For Management 1.8 Elect Director William W. McAllister, For For Management III 1.9 Elect Director Elysia Holt Ragusa For For Management 1.10 Elect Director Steven P. Rosenberg For For Management 1.11 Elect Director Robert W. Stallings For For Management 1.12 Elect Director Dale W. Tremblay For For Management 1.13 Elect Director Ian J. Turpin For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- TEXAS INSTRUMENTS INCORPORATED Ticker: TXN Security ID: 882508104 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ralph W. Babb, Jr. For For Management 1b Elect Director Mark A. Blinn For For Management 1c Elect Director Daniel A. Carp For For Management 1d Elect Director Carrie S. Cox For For Management 1e Elect Director Ronald Kirk For For Management 1f Elect Director Pamela H. Patsley For For Management 1g Elect Director Robert E. Sanchez For For Management 1h Elect Director Wayne R. Sanders For For Management 1i Elect Director Ruth J. Simmons For For Management 1j Elect Director Richard K. Templeton For For Management 1k Elect Director Christine Todd Whitman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- TEXAS ROADHOUSE, INC. Ticker: TXRH Security ID: 882681109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director W. Kent Taylor For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder

----- TEXTRON INC. Ticker: TXT Security ID: 883203101 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott C. Donnelly For For Management 1.2 Elect Director Kathleen M. Bader For Against Management 1.3 Elect Director R. Kerry Clark For For Management 1.4 Elect Director James T. Conway For For Management 1.5 Elect Director Ivor J. Evans For For Management 1.6 Elect Director Lawrence K. Fish For For Management 1.7 Elect Director Paul E. Gagne For For Management 1.8 Elect Director Dain M. Hancock For For Management 1.9 Elect Director Lord Powell For For Management 1.10 Elect Director Lloyd G. Trotter For For Management 1.11 Elect Director James L. Ziemer For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Claw-back of Payments under Against For Shareholder Restatements

----- TFS FINANCIAL CORPORATION Ticker: TFSL Security ID: 87240R107 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: DEC 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Asher For For Management 1.2 Elect Director Bernard S. Kobak For For Management 1.3 Elect Director Ben S. Stefanski, III For For Management 1.4 Elect Director Meredith S. Weil For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- THE ADT CORPORATION Ticker: ADT Security ID: 00101J106 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas Colligan For For Management 1b Elect Director Richard Daly For For Management 1c Elect Director Timothy Donahue For For Management 1d Elect Director Robert Dutkowsky For For

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Management 1e Elect Director Bruce Gordon For For Management 1f Elect Director Naren Gursahaney For For Management 1g Elect Director Bridgette Heller For For Management 1h Elect Director Kathleen Hyle For For Management 1i Elect Director Christopher Hylan For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE AES CORPORATION Ticker: AES Security ID: 00130H105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andres R. Gluski For For Management 1.2 Elect Director Charles L. Harrington For For Management 1.3 Elect Director Kristina M. Johnson For For Management 1.4 Elect Director Tarun Khanna For For Management 1.5 Elect Director Holly K. Koepfel For For Management 1.6 Elect Director Philip Lader For For Management 1.7 Elect Director James H. Miller For For Management 1.8 Elect Director John B. Morse, Jr. For For Management 1.9 Elect Director Moises Naim For For Management 1.10 Elect Director Charles O. Rossotti For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Provide Right to Call Special Meeting For Against Management 7 Provide Proxy Access Right For Against Management 8 Provide Right to Call Special Meeting Against For Shareholder 9 Proxy Access Against For Shareholder

----- THE ALLSTATE CORPORATION Ticker: ALL Security ID: 020002101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert D. Beyer For For Management 1b Elect Director Kermit R. Crawford For For Management 1c Elect Director Michael L. Eskew For For Management 1d Elect Director Herbert L. Henkel For For Management 1e Elect Director Siddharth N. (Bobby) For For Management Mehta 1f Elect Director Andrea Redmond For For Management 1g Elect Director John W. Rowe For For Management 1h Elect Director Judith A. Sprieser For For Management 1i Elect Director Mary Alice Taylor For For Management 1j Elect Director Thomas J. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt Share Retention Policy For Against Against Shareholder Senior Executives

----- THE ANDERSONS, INC. Ticker: ANDE Security ID: 034164103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Anderson, Sr. For For Management 1.2 Elect Director Gerard M. Anderson For For Management 1.3 Elect Director Catherine M. Kilbane For For Management 1.4 Elect Director Robert J. King, Jr. For For Management 1.5 Elect Director Ross W. Manire For For Management 1.6 Elect Director Donald L. Mennel For For Management 1.7 Elect Director Patrick S. Mullin For For Management 1.8 Elect Director John T. Stout, Jr. For For Management 1.9 Elect Director Jacqueline F. Woods For For Management 2 Increase Authorized Common Stock For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE BABCOCK & WILCOX COMPANY Ticker: BWC Security ID: 05615F102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan A. Bertsch For For Management 1.2 Elect Director Thomas A. Christopher For For Management 1.3 Elect Director Stephen G. Hanks For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

----- THE BANK OF NEW YORK MELLON CORPORATION Ticker: BK Security ID: 064058100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nicholas M. Donofrio For For Management 1.2 Elect Director Joseph J. Echevarria For For Management 1.3 Elect Director Edward P. Garden For For Management 1.4 Elect Director Jeffrey A. Goldstein For For Management 1.5 Elect Director Gerald L. Hassell For For Management 1.6 Elect Director John M. Hinshaw For For Management 1.7 Elect Director Edmund F. 'Ted' Kelly For For Management 1.8 Elect Director Richard J. Kogan For For Management 1.9 Elect Director John A. Luke, Jr. For For Management 1.10 Elect Director Mark A. Nordenberg For For Management 1.11 Elect Director Catherine A. Rein For For Management 1.12 Elect Director William C. Richardson For For Management 1.13 Elect Director Samuel C. Scott, III For For Management 1.14 Elect Director Wesley W. von Schack For For Management 2 Advisory Vote to Ratify Named For For Management Executive

Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- THE BOEING COMPANY Ticker: BA Security ID: 097023105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David L. Calhoun For For Management 1b Elect Director Arthur D. Collins, Jr. For For Management 1c Elect Director Kenneth M. Duberstein For For Management 1d Elect Director Edmund P. Giambastiani, For For Management Jr. 1e Elect Director Lawrence W. Kellner For For Management 1f Elect Director Edward M. Liddy For For Management 1g Elect Director W. James McNerney, Jr. For For Management 1h Elect Director Susan C. Schwab For For Management 1i Elect Director Ronald A. Williams For For Management 1j Elect Director Mike S. Zafirovski For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Claw-back of Payments under Against Against Shareholder Restatements 5 Require Independent Board Chairman Against Against Shareholder 6 Provide Right to Act by Written Consent Against Against Shareholder 7 Report on Lobbying Payments and Policy Against Against Shareholder -----

----- THE BOSTON BEER COMPANY, INC. Ticker: SAM Security ID: 100557107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Burwick For For Management 1.2 Elect Director Pearson C. Cummin, III For For Management 1.3 Elect Director Jean-Michel Valette For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

----- THE BRINK'S COMPANY Ticker: BCO Security ID: 109696104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Betty C. Alewine For For Management 1.2 Elect Director Michael J. Herling For For Management 1.3 Elect Director Thomas C. Schievelbein For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Declassify the Board of Directors For For Management

----- THE BUCKLE, INC. Ticker: BKE Security ID: 118440106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Hirschfeld For For Management 1.2 Elect Director Dennis H. Nelson For For Management 1.3 Elect Director Karen B. Rhoads For Withhold Management 1.4 Elect Director James E. Shada For For Management 1.5 Elect Director Robert E. Campbell For For Management 1.6 Elect Director Bill L. Fairfield For For Management 1.7 Elect Director Bruce L. Hoberman For For Management 1.8 Elect Director John P. Peetz, III For For Management 1.9 Elect Director Michael E. Huss For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Non-Employee Director Restricted For For Management Stock Plan

----- THE CATO CORPORATION Ticker: CATO Security ID: 149205106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. D. Cato For For Management 1.2 Elect Director Thomas E. Meckley For For Management 1.3 Elect Director Bailey W. Patrick For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- THE CHARLES SCHWAB CORPORATION Ticker: SCHW Security ID: 808513105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nancy H. Bechtle For For Management 1b Elect Director Walter W. Bettinger, II For For Management 1c Elect Director C. Preston Butcher For For Management 1d Elect Director Christopher V. Dodds For For Management 1e Elect Director Mark A. Goldfarb For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Prepare Employment Diversity Report Against Against Shareholder 8 Pro-Rata Vesting of Equity Awards Against For Shareholder 9 Provide Vote Counting to Exclude Against Against Shareholder Abstentions -----

----- THE CHEESECAKE FACTORY INCORPORATED Ticker: CAKE Security ID: 163072101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David Overton For Against Management 1b Elect Director Alexander L. Cappello For For Management 1c Elect Director Jerome I. Kransdorf For

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For Management 1d Elect Director Laurence B. Mindel For For Management 1e Elect Director David B. Pittaway For
For Management 1f Elect Director Douglas L. Schmick For For Management 1g Elect Director Herbert Simon For
For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For
For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation

----- THE CHILDREN'S PLACE, INC. Ticker: PLCE
Security ID: 168905107 Meeting Date: MAY 22, 2015 Meeting Type: Proxy Contest Record Date: APR 10, 2015 #
Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Norman Matthews
For Did Not Vote Management 1.2 Elect Director Kenneth Reiss For Did Not Vote Management 1.3 Elect Director
Stanley W. Reynolds For Did Not Vote Management 2 Ratify BDO USA, LLP as Auditors For Did Not Vote
Management 3 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation #
Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Seth R. Johnson For
Withhold Shareholder 1.2 Elect Director Robert L. Mettler For For Shareholder 1.3 Management Nominee - Kenneth
Reiss For For Shareholder 2 Ratify BDO USA, LLP as Auditors None For Management 3 Advisory Vote to Ratify
Named None For Management Executive Officers' Compensation

----- THE CHUBB CORPORATION Ticker: CB
Security ID: 171232101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1a Elect Director Zoe Baird Budinger For For Management 1b Elect Director Sheila P.
Burke For For Management 1c Elect Director James I. Cash, Jr. For For Management 1d Elect Director John D.
Finnegan For For Management 1e Elect Director Timothy P. Flynn For For Management 1f Elect Director Karen M.
Hoguet For For Management 1g Elect Director Lawrence W. Kellner For For Management 1h Elect Director Martin
G. McGuinn For For Management 1i Elect Director Lawrence M. Small For For Management 1j Elect Director Jess
Soderberg For For Management 1k Elect Director Daniel E. Somers For For Management 1l Elect Director William
C. Weldon For For Management 1m Elect Director James M. Zimmerman For For Management 1n Elect Director
Alfred W. Zollar For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory
Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Sustainability, Including
Against Against Shareholder Quantitative Goals -----

----- THE CLOROX COMPANY Ticker: CLX Security ID: 189054109 Meeting Date: NOV 19, 2014 Meeting Type:
Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel Boggan, Jr. For
For Management 1.2 Elect Director Richard H. Carmona For For Management 1.3 Elect Director Benno Dorer For
For Management 1.4 Elect Director George J. Harad For For Management 1.5 Elect Director Donald R. Knauss For
For Management 1.6 Elect Director Esther Lee For For Management 1.7 Elect Director Robert W. Matschullat For
For Management 1.8 Elect Director Jeffrey Noddle For For Management 1.9 Elect Director Rogelio Rebolledo For
For Management 1.10 Elect Director Pamela Thomas-Graham For For Management 1.11 Elect Director Carolyn M.
Ticknor For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 3 Ratify Auditors For For Management

----- THE COCA-COLA COMPANY Ticker: KO
Security ID: 191216100 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Herbert A. Allen For For Management 1.2 Elect Director Ronald W.
Allen For For Management 1.3 Elect Director Marc Bolland For For Management 1.4 Elect Director Ana Botin For
For Management 1.5 Elect Director Howard G. Buffet For For Management 1.6 Elect Director Richard M. Daley For
For Management 1.7 Elect Director Barry Diller For For Management 1.8 Elect Director Helene D. Gayle For For
Management 1.9 Elect Director Evan G. Greenberg For For Management 1.10 Elect Director Alexis M. Herman For
For Management 1.11 Elect Director Muhtar Kent For For Management 1.12 Elect Director Robert A. Kotick For For
Management 1.13 Elect Director Maria Elena Lagomasino For For Management 1.14 Elect Director Sam Nunn For
For Management 1.15 Elect Director David B. Weinberg For For Management 2 Advisory Vote to Ratify Named For
For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4
Proxy Access Against For Shareholder 5 Seek Shareholder Approval to Release Against Against Shareholder of
Unvested Restricted Stock Awards and Unvested PSU Awards to Senior Executives

----- THE COOPER COMPANIES, INC. Ticker: COO
Security ID: 216648402 Meeting Date: MAR 16, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal

Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Thomas Bender For For Management 1.2 Elect Director Michael H. Kalkstein For For Management 1.3 Elect Director Jody S. Lindell For For Management 1.4 Elect Director Gary S. Petersmeyer For For Management 1.5 Elect Director Steven Rosenberg For For Management 1.6 Elect Director Allan E. Rubenstein For For Management 1.7 Elect Director Robert S. Weiss For For Management 1.8 Elect Director Stanley Zinberg For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE DOW CHEMICAL COMPANY Ticker: DOW Security ID: 260543103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ajay Banga For For Management 1b Elect Director Jacqueline K. Barton For For Management 1c Elect Director James A. Bell For For Management 1d Elect Director Richard K. Davis For For Management 1e Elect Director Jeff M. Fettig For For Management 1f Elect Director Andrew N. Liveris For For Management 1g Elect Director Mark Loughridge For For Management 1h Elect Director Raymond J. Milchovich For For Management 1i Elect Director Robert S. Miller For For Management 1j Elect Director Paul Polman For For Management 1k Elect Director Dennis H. Reilley For For Management 1l Elect Director James M. Ringler For For Management 1m Elect Director Ruth G. Shaw For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- THE DUN & BRADSTREET CORPORATION Ticker: DNB Security ID: 26483E100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert P. Carrigan For For Management 1b Elect Director Christopher J. Coughlin For For Management 1c Elect Director L. Gordon Crovitz For For Management 1d Elect Director James N. Fernandez For For Management 1e Elect Director Paul R. Garcia For For Management 1f Elect Director Anastassia Lauterbach For For Management 1g Elect Director Thomas J. Manning For For Management 1h Elect Director Sandra E. Peterson For For Management 1i Elect Director Judith A. Reinsdorf For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Amend Right to Call Special Meeting For Against Management 6 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- THE EMPIRE DISTRICT ELECTRIC COMPANY Ticker: EDE Security ID: 291641108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. Randy Laney For For Management 1.2 Elect Director Bonnie C. Lind For For Management 1.3 Elect Director B. Thomas Mueller For For Management 1.4 Elect Director Paul R. Portney For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THE ENSIGN GROUP, INC. Ticker: ENSG Security ID: 29358P101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher R. For For Management Christensen 1.2 Elect Director Daren J. Shaw For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Sustainability Against Against Shareholder

----- THE ESTEE LAUDER COMPANIES INC. Ticker: EL Security ID: 518439104 Meeting Date: NOV 14, 2014 Meeting Type: Annual Record Date: SEP 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charlene Barshefsky For For Management 1.2 Elect Director Wei Sun Christianson For For Management 1.3 Elect Director Fabrizio Freda For For Management 1.4 Elect Director Jane Lauder For For Management 1.5 Elect Director Leonard A. Lauder For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE FINISH LINE, INC. Ticker: FINL Security ID: 317923100 Meeting Date: JUL 17, 2014 Meeting Type: Annual Record Date: MAY 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn S. Lyon For For Management 1.2 Elect Director Dolores A. Kunda For For Management 1.3 Elect Director Torrence Boone For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

THE FRESH MARKET, INC. Ticker: TFM Security ID: 35804H106 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bob Sasser For For Management 1.2 Elect Director Robert K. Shearer For For Management 1.3 Elect Director Steven Tanger For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- THE GAP, INC. Ticker: GPS Security ID: 364760108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Domenico De Sole For For Management 1b Elect Director Robert J. Fisher For For Management 1c Elect Director William S. Fisher For For Management 1d Elect Director Isabella D. Goren For For Management 1e Elect Director Bob L. Martin For For Management 1f Elect Director Jorge P. Montoya For For Management 1g Elect Director Arthur Peck For For Management 1h Elect Director Mayo A. Shattuck, III For For Management 1i Elect Director Katherine Tsang For For Management 1j Elect Director Padmasree Warrior For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE GEO GROUP, INC. Ticker: GEO Security ID: 36162J106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence E. Anthony For For Management 1.2 Elect Director Anne N. Foreman For For Management 1.3 Elect Director Richard H. Glanton For For Management 1.4 Elect Director Christopher C. Wheeler For For Management 1.5 Elect Director Julie Myers Wood For For Management 1.6 Elect Director George C. Zoley For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- THE GOLDMAN SACHS GROUP, INC. Ticker: GS Security ID: 38141G104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lloyd C. Blankfein For For Management 1b Elect Director M. Michele Burns For For Management 1c Elect Director Gary D. Cohn For For Management 1d Elect Director Mark Flaherty For For Management 1e Elect Director William W. George For For Management 1f Elect Director James A. Johnson For For Management 1g Elect Director Lakshmi N. Mittal For For Management 1h Elect Director Adebayo O. Ogunsesi For For Management 1i Elect Director Peter Oppenheimer For For Management 1j Elect Director Debora L. Spar For For Management 1k Elect Director Mark E. Tucker For For Management 1l Elect Director David A. Viniar For For Management 1m Elect Director Mark O. Winkelman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 6 Report on Certain Vesting Program Against Against Shareholder 7 Provide Right to Act by Written Consent Against Against Shareholder

----- THE GOODYEAR TIRE & RUBBER COMPANY Ticker: GT Security ID: 382550101 Meeting Date: APR 13, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Conaty For For Management 1b Elect Director James A. Firestone For For Management 1c Elect Director Werner Geissler For For Management 1d Elect Director Peter S. Hellman For For Management 1e Elect Director Laurette T. Koellner For For Management 1f Elect Director Richard J. Kramer For For Management 1g Elect Director W. Alan McCollough For For Management 1h Elect Director John E. McGlade For For Management 1i Elect Director Michael J. Morell For For Management 1j Elect Director Roderick A. Palmore For For Management 1k Elect Director Stephanie A. Streeter For For Management 1l Elect Director Thomas H. Weidemeyer For For Management 1m Elect Director Michael R. Wessel For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Reduce Supermajority Vote Requirement For For Management for Removal of Directors 5 Reduce Supermajority Vote Requirement For For Management for Certain Business Combinations 6 Reduce Supermajority Vote Requirement Against For Shareholder

----- THE GREENBRIER COMPANIES, INC. Ticker: GBX Security ID: 393657101 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William A. Furman For For Management 1.2 Elect Director Charles J. Swindells For For Management 2 Advisory Vote to Ratify Named For Against Management Executive

Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Ratify Auditors For For Management

----- THE HAIN CELESTIAL GROUP, INC. Ticker: HAIN Security ID: 405217100 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irwin D. Simon For For Management 1.2 Elect Director Richard C. Berke For For Management 1.3 Elect Director Jack Futterman For For Management 1.4 Elect Director Andrew R. Heyer For For Management 1.5 Elect Director Roger Meltzer For For Management 1.6 Elect Director Scott M. O'Neil For For Management 1.7 Elect Director Adrienne Shapira For For Management 1.8 Elect Director Lawrence S. Zilavy For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Increase Authorized Common Stock For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Amend Omnibus Stock Plan For For Management 7 Ratify Auditors For For Management

----- THE HANOVER INSURANCE GROUP, INC. Ticker: THG Security ID: 410867105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neal F. Finnegan For For Management 1.2 Elect Director P. Kevin Condron For For Management 1.3 Elect Director Cynthia L. Egan For For Management 1.4 Elect Director Joseph R. Ramrath For For Management 1.5 Elect Director Harriett 'Tee' Taggart For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- THE HARTFORD FINANCIAL SERVICES GROUP, INC. Ticker: HIG Security ID: 416515104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert B. Allardice, III For For Management 1b Elect Director Trevor Fetter For For Management 1c Elect Director Kathryn A. Mikells For For Management 1d Elect Director Michael G. Morris For For Management 1e Elect Director Thomas A. Renyi For For Management 1f Elect Director Julie G. Richardson For For Management 1g Elect Director Teresa W. Roseborough For For Management 1h Elect Director Virginia P. Rueterholz For For Management 1i Elect Director Charles B. Strauss For For Management 1j Elect Director Christopher J. Swift For For Management 1k Elect Director H. Patrick Swygert For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE HERSHEY COMPANY Ticker: HSY Security ID: 427866108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela M. Arway For For Management 1.2 Elect Director John P. Bilbrey For For Management 1.3 Elect Director Robert F. Cavanaugh For For Management 1.4 Elect Director Charles A. Davis For For Management 1.5 Elect Director Mary Kay Haben For For Management 1.6 Elect Director Robert M. Malcolm For For Management 1.7 Elect Director James M. Mead For Withhold Management 1.8 Elect Director James E. Nevels For Withhold Management 1.9 Elect Director Anthony J. Palmer For For Management 1.10 Elect Director Thomas J. Ridge For For Management 1.11 Elect Director David L. Shedlarz For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE HOME DEPOT, INC. Ticker: HD Security ID: 437076102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ari Bousbib For For Management 1b Elect Director Gregory D. Brenneman For For Management 1c Elect Director J. Frank Brown For For Management 1d Elect Director Albert P. Carey For For Management 1e Elect Director Armando Codina For For Management 1f Elect Director Helena B. Foulkes For For Management 1g Elect Director Wayne M. Hewett For For Management 1h Elect Director Karen L. Katen For For Management 1i Elect Director Craig A. Meneer For For Management 1j Elect Director Mark Vadon For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- THE INTERPUBLIC GROUP OF COMPANIES, INC. Ticker: IPG Security ID: 460690100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Jocelyn Carter-miller For For Management 2 Elect

Director Deborah G. Ellinger For For Management 3 Elect Director H. John Greeniaus For For Management 4 Elect Director Mary Steele Guilfoile For For Management 5 Elect Director Dawn Hudson For For Management 6 Elect Director William T. Kerr For For Management 7 Elect Director Henry S. Miller For For Management 8 Elect Director Jonathan F. Miller For For Management 9 Elect Director Michael I. Roth For For Management 10 Elect Director David M. Thomas For For Management 11 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 12 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- THE J. M. SMUCKER COMPANY Ticker: SJM
 Security ID: 832696405 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vincent C. Byrd For For Management 1b Elect Director Elizabeth Valk Long For For Management 1c Elect Director Sandra Pianalto For For Management 1d Elect Director Mark T. Smucker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Regulations Regarding General For Against Management Voting Standard -----

THE KROGER CO. Ticker: KR
 Security ID: 501044101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nora A. Aufreiter For For Management 1b Elect Director Robert D. Beyer For For Management 1c Elect Director Susan J. Kropf For For Management 1d Elect Director David B. Lewis For For Management 1e Elect Director W. Rodney McMullen For For Management 1f Elect Director Jorge P. Montoya For For Management 1g Elect Director Clyde R. Moore For For Management 1h Elect Director Susan M. Phillips For For Management 1i Elect Director James A. Runde For For Management 1j Elect Director Ronald L. Sargent For For Management 1k Elect Director Bobby S. Shackouls For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Report on Human Rights Risk Assessment Against Against Shareholder Process 5 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 6 Report on Policy Options to Reduce Against Against Shareholder Antibiotic Use in Products

----- THE LACLEDE GROUP, INC. Ticker: LG
 Security ID: 505597104 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Borer For For Management 1.2 Elect Director Maria V. Fogarty For For Management 1.3 Elect Director Anthony V. Leness For Withhold Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management

----- THE MACERICH COMPANY Ticker: MAC
 Security ID: 554382101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Douglas D. Abbey For Against Management 1b Elect Director John H. Alschuler For For Management 1c Elect Director Steven R. Hash For For Management 1d Elect Director Stanley A. Moore For Against Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE MADISON SQUARE GARDEN COMPANY Ticker: MSG Security ID: 55826P100 Meeting Date: DEC 18, 2014 Meeting Type: Annual Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Parsons For For Management 1.2 Elect Director Nelson Peltz For For Management 1.3 Elect Director Scott M. Sperling For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

THE MANITOWOC COMPANY, INC. Ticker: MTW Security ID: 563571108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Cynthia M. Egnotovich For For Management 1.3 Elect Director Dino J. Bianco For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

THE MEDICINES COMPANY Ticker: MDCO Security ID: 584688105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Armin M. Kessler For For Management 1.2 Elect Director Robert G. Savage For For Management 1.3 Elect Director Glenn P. Sblendorio For Withhold Management 1.4 Elect Director Melvin K. Spigelman For For Management 2 Increase Authorized Common Stock For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory

Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management ----- THE MICHAELS COMPANIES, INC. Ticker: MIK Security ID: 59408Q106 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joshua Bekenstein For For Management 1.2 Elect Director Nadim El Gabbani For For Management 1.3 Elect Director Karen Kaplan For For Management 1.4 Elect Director Lewis S. Klessel For For Management 1.5 Elect Director Matthew S. Levin For For Management 1.6 Elect Director John J. Mahoney For For Management 1.7 Elect Director James A. Quella For For Management 1.8 Elect Director Beryl B. Raff For For Management 1.9 Elect Director Carl S. Rubin For For Management 1.10 Elect Director Peter F. Wallace For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency Three One Year Management Years 4 Amend Omnibus Stock Plan For Against Management 5 Ratify Ernst & Young LLP as Auditors For For Management ----- THE MIDDLEBY CORPORATION Ticker: MIDD Security ID: 596278101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Selim A. Bassoul For For Management 1.2 Elect Director Sarah Palisi Chapin For For Management 1.3 Elect Director Robert B. Lamb For For Management 1.4 Elect Director John R. Miller, III For For Management 1.5 Elect Director Gordon O'Brien For For Management 1.6 Elect Director Philip G. Putnam For For Management 1.7 Elect Director Sabin C. Streeter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- THE MOSAIC COMPANY Ticker: MOS Security ID: 61945C103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nancy E. Cooper For For Management 1b Elect Director Gregory L. Ebel For For Management 1c Elect Director Denise C. Johnson For For Management 1d Elect Director Robert L. Lumpkins For For Management 1e Elect Director William T. Monahan For For Management 1f Elect Director James L. Popowich For For Management 1g Elect Director James T. Prokopanko For For Management 1h Elect Director Steven M. Seibert For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- THE NASDAQ OMX GROUP, INC. Ticker: NDAQ Security ID: 631103108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charlene T. Begley For For Management 1b Elect Director Steven D. Black For For Management 1c Elect Director Borje E. Ekholm For For Management 1d Elect Director Robert Greifeld For For Management 1e Elect Director Glenn H. Hutchins For For Management 1f Elect Director Essa Kazim For For Management 1g Elect Director Thomas A. Kloet For For Management 1h Elect Director John D. Markese For For Management 1i Elect Director Ellyn A. McColgan For For Management 1j Elect Director Michael R. Splinter For For Management 1k Elect Director Lars R. Wedenborn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder ----- THE NAVIGATORS GROUP, INC. Ticker: NAVG Security ID: 638904102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Saul L. Basch For For Management 1.2 Elect Director H. J. Mervyn Blakeney For For Management 1.3 Elect Director Terence N. Deeks For For Management 1.4 Elect Director Stanley A. Galanski For For Management 1.5 Elect Director Geoffrey E. Johnson For For Management 1.6 Elect Director Robert V. Mendelsohn For For Management 1.7 Elect Director David M. Platter For For Management 1.8 Elect Director Patricia H. Roberts For For Management 1.9 Elect Director Janice C. Tomlinson For For Management 1.10 Elect Director Marc M. Tract For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- THE NEW YORK TIMES COMPANY Ticker: NYT Security ID: 650111107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Denham For For Management 1.2 Elect Director Dara Khosrowshahi For For Management 1.3 Elect Director Brian P. McAndrews For For Management 1.4 Elect Director Doreen A. Toben For For Management 1.5 Elect Director Rebecca Van Dyck For

For Management 3 Ratify Ernst & Young LLP as Auditors For For Management

----- THE PNC FINANCIAL SERVICES GROUP, INC. Ticker: PNC Security ID: 693475105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: JAN 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Bunch For For Management 1.2 Elect Director Paul W. Chellgren For For Management 1.3 Elect Director Marjorie Rodgers For For Management Cheshire 1.4 Elect Director William S. Demchak For For Management 1.5 Elect Director Andrew T. Feldstein For For Management 1.6 Elect Director Kay Coles James For For Management 1.7 Elect Director Richard B. Kelson For For Management 1.8 Elect Director Anthony A. Massaro For For Management 1.9 Elect Director Jane G. Pepper For For Management 1.10 Elect Director Donald J. Shepard For For Management 1.11 Elect Director Lorene K. Steffes For For Management 1.12 Elect Director Dennis F. Strigl For For Management 1.13 Elect Director Thomas J. Usher For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE PRICELINE GROUP INC. Ticker: PCLN Security ID: 741503403 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy M. Armstrong For For Management 1.2 Elect Director Howard W. Barker, Jr. For For Management 1.3 Elect Director Jeffery H. Boyd For For Management 1.4 Elect Director Jan L. Docter For For Management 1.5 Elect Director Jeffrey E. Epstein For For Management 1.6 Elect Director James M. Guyette For For Management 1.7 Elect Director Darren R. Huston For For Management 1.8 Elect Director Charles H. Noski For For Management 1.9 Elect Director Nancy B. Peretsman For For Management 1.10 Elect Director Thomas E. Rothman For For Management 1.11 Elect Director Craig W. Rydin For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Adopt Proxy Access Right Against For Shareholder

----- THE PROCTER & GAMBLE COMPANY Ticker: PG Security ID: 742718109 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Angela F. Braly For For Management 1b Elect Director Kenneth I. Chenault For For Management 1c Elect Director Scott D. Cook For For Management 1d Elect Director Susan Desmond-Hellmann For For Management 1e Elect Director A.G. Lafley For For Management 1f Elect Director Terry J. Lundgren For For Management 1g Elect Director W. James McNerney, Jr. For For Management 1h Elect Director Margaret C. Whitman For For Management 1i Elect Director Mary Agnes Wilderotter For For Management 1j Elect Director Patricia A. Woertz For For Management 1k Elect Director Ernesto Zedillo For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 6 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions

----- THE PROGRESSIVE CORPORATION Ticker: PGR Security ID: 743315103 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stuart B. Burgdoerfer For For Management 1.2 Elect Director Charles A. Davis For For Management 1.3 Elect Director Roger N. Farah For For Management 1.4 Elect Director Lawton W. Fitt For For Management 1.5 Elect Director Stephen R. Hardis For For Management 1.6 Elect Director Jeffrey D. Kelly For For Management 1.7 Elect Director Patrick H. Nettles For For Management 1.8 Elect Director Glenn M. Renwick For For Management 1.9 Elect Director Bradley T. Sheares For For Management 1.10 Elect Director Barbara R. Snyder For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP For For Management (PwC) as Auditors

----- THE RYLAND GROUP, INC. Ticker: RYL Security ID: 783764103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Jews For For Management 1.2 Elect Director Ned Mansour For For Management 1.3 Elect Director Robert E. Mellor For For Management 1.4 Elect Director Norman J. Metcalfe For For Management 1.5 Elect Director Larry T. Nicholson For For Management 1.6 Elect Director Charlotte St. Martin For For Management 1.7 Elect Director Thomas W. Toomey For For Management 1.8 Elect Director Robert G. van For For Management Schoonenberg 2 Advisory Vote to Ratify Named For For Management Executive

Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- THE SCOTTS MIRACLE-GRO COMPANY
Ticker: SMG Security ID: 810186106 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michelle A. Johnson For For Management 1.2 Elect Director Thomas N. Kelly, Jr. For For Management 1.3 Elect Director John R. Vines For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- THE SHERWIN-WILLIAMS COMPANY
Ticker: SHW Security ID: 824348106 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur F. Anton For For Management 1.2 Elect Director Christopher M. Connor For For Management 1.3 Elect Director David F. Hodnik For For Management 1.4 Elect Director Thomas G. Kadien For For Management 1.5 Elect Director Richard J. Kramer For For Management 1.6 Elect Director Susan J. Kropf For For Management 1.7 Elect Director Christine A. Poon For For Management 1.8 Elect Director Richard K. Smucker For For Management 1.9 Elect Director John M. Stropki For For Management 1.10 Elect Director Matthew Thornton, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- THE SOUTHERN COMPANY
Ticker: SO Security ID: 842587107 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Juanita Powell Baranco For For Management 1b Elect Director Jon A. Boscia For For Management 1c Elect Director Henry A. 'Hal' Clark, For For Management III 1d Elect Director Thomas A. Fanning For For Management 1e Elect Director David J. Grain For For Management 1f Elect Director Veronica M. Hagen For For Management 1g Elect Director Warren A. Hood, Jr. For For Management 1h Elect Director Linda P. Hudson For For Management 1i Elect Director Donald M. James For For Management 1j Elect Director John D. Johns For For Management 1k Elect Director Dale E. Klein For For Management 1l Elect Director William G. Smith, Jr. For For Management 1m Elect Director Steven R. Specker For For Management 1n Elect Director Larry D. Thompson For For Management 1o Elect Director E. Jenner Wood, III For For Management 2 Approve Outside Director Stock Awards For For Management 3 Provide Right to Act by Written Consent For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors 6 Adopt Proxy Access Right Against For Shareholder 7 Adopt Quantitative GHG Goals for Against Against Shareholder Operations

----- THE ST. JOE COMPANY
Ticker: JOE Security ID: 790148100 Meeting Date: JUN 30, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Cesar L. Alvarez For For Management 1b Elect Director Bruce R. Berkowitz For For Management 1c Elect Director Howard S. Frank For For Management 1d Elect Director Jeffrey C. Keil For For Management 1e Elect Director Stanley Martin For For Management 1f Elect Director Thomas P. Murphy, Jr. For For Management 1g Elect Director Vito S. Portera For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- THE TIMKEN COMPANY
Ticker: TKR Security ID: 887389104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maria A. Crowe For For Management 1.2 Elect Director Richard G. Kyle For For Management 1.3 Elect Director John A. Luke, Jr. For For Management 1.4 Elect Director Christopher L. Mapes For For Management 1.5 Elect Director Ajita G. Rajendra For For Management 1.6 Elect Director Joseph W. Ralston For For Management 1.7 Elect Director John P. Reilly For For Management 1.8 Elect Director Frank C. Sullivan For For Management 1.9 Elect Director John M. Timken, Jr. For For Management 1.10 Elect Director Ward J. Timken, Jr. For For Management 1.11 Elect Director Jacqueline F. Woods For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Bylaws -- Call Special Meetings Against For Shareholder

----- THE TJX COMPANIES, INC.
Ticker: TJX Security ID: 872540109 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Zein Abdalla For For Management 1.2 Elect Director Jose B. Alvarez

For For Management 1.3 Elect Director Alan M. Bennett For For Management 1.4 Elect Director David T. Ching For For Management 1.5 Elect Director Michael F. Hines For For Management 1.6 Elect Director Amy B. Lane For For Management 1.7 Elect Director Carol Meyrowitz For For Management 1.8 Elect Director John F. O'Brien For For Management 1.9 Elect Director Willow B. Shire For For Management 1.10 Elect Director William H. Swanson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE TORO COMPANY Ticker: TTC Security ID: 891092108 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janet K. Cooper For For Management 1.2 Elect Director Gary L. Ellis For For Management 1.3 Elect Director Gregg W. Steinhafel For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- THE TRAVELERS COMPANIES, INC. Ticker: TRV Security ID: 89417E109 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Alan L. Beller For For Management 1b Elect Director John H. Dasburg For For Management 1c Elect Director Janet M. Dolan For For Management 1d Elect Director Kenneth M. Duberstein For For Management 1e Elect Director Jay S. Fishman For For Management 1f Elect Director Patricia L. Higgins For For Management 1g Elect Director Thomas R. Hodgson For For Management 1h Elect Director William J. Kane For For Management 1i Elect Director Cleve L. Killingsworth For For Management Jr. 1j Elect Director Philip T. (Pete) For For Management Ruegger, III 1k Elect Director Donald J. Shepard For For Management 1l Elect Director Laurie J. Thomsen For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder

----- THE VALSPAR CORPORATION Ticker: VAL Security ID: 920355104 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack J. Allen For For Management 1.2 Elect Director John S. Bode For For Management 1.3 Elect Director Jeffrey H. Curler For For Management 1.4 Elect Director Shane D. Fleming For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- THE WALT DISNEY COMPANY Ticker: DIS Security ID: 254687106 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan E. Arnold For For Management 1b Elect Director John S. Chen For For Management 1c Elect Director Jack Dorsey For For Management 1d Elect Director Robert A. Iger For For Management 1e Elect Director Fred H. Langhammer For For Management 1f Elect Director Aylwin B. Lewis For For Management 1g Elect Director Monica C. Lozano For For Management 1h Elect Director Robert W. Matschullat For For Management 1i Elect Director Sheryl K. Sandberg For For Management 1j Elect Director Orin C. Smith For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder

----- THE WESTERN UNION COMPANY Ticker: WU Security ID: 959802109 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hikmet Ersek For For Management 1b Elect Director Richard A. Goodman For For Management 1c Elect Director Jack M. Greenberg For For Management 1d Elect Director Betsy D. Holden For For Management 1e Elect Director Jeffrey A. Joerres For For Management 1f Elect Director Linda Fayne Levinson For For Management 1g Elect Director Roberto G. Mendoza For For Management 1h Elect Director Michael A. Miles, Jr. For For Management 1i Elect Director Robert W. Selander For For Management 1j Elect Director Frances Fragos Townsend For For Management 1k Elect Director Solomon D. Trujillo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder 7 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights

----- THE WHITEWAVE FOODS COMPANY Ticker:

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WWAV Security ID: 966244105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary E. Minnick For Against Management 1.2 Elect Director Doreen A. Wright For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

THE WILLIAMS COMPANIES, INC. Ticker: WMB Security ID: 969457100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan S. Armstrong For For Management 1.2 Elect Director Joseph R. Cleveland For For Management 1.3 Elect Director Kathleen B. Cooper For For Management 1.4 Elect Director John A. Hagg For For Management 1.5 Elect Director Juanita H. Hinshaw For For Management 1.6 Elect Director Ralph Izzo For For Management 1.7 Elect Director Frank T. MacInnis For Against Management 1.8 Elect Director Eric W. Mandelblatt For For Management 1.9 Elect Director Keith A. Meister For For Management 1.10 Elect Director Steven W. Nance For For Management 1.11 Elect Director Murray D. Smith For For Management 1.12 Elect Director Janice D. Stoney For For Management 1.13 Elect Director Laura A. Sugg For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

THERMO FISHER SCIENTIFIC INC. Ticker: TMO Security ID: 883556102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Marc N. Casper For For Management 1b Elect Director Nelson J. Chai For For Management 1c Elect Director C. Martin Harris For For Management 1d Elect Director Tyler Jacks For For Management 1e Elect Director Judy C. Lewent For For Management 1f Elect Director Thomas J. Lynch For For Management 1g Elect Director Jim P. Manzi For For Management 1h Elect Director William G. Parrett For For Management 1i Elect Director Lars R. Sorensen For For Management 1j Elect Director Scott M. Sperling For For Management 1k Elect Director Elaine S. Ullian For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

THOR INDUSTRIES, INC. Ticker: THO Security ID: 885160101 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Allen Kosowsky For For Management 1.2 Elect Director Jan H. Suwinski For For Management 1.3 Elect Director Wilson Jones For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

THORATEC CORPORATION Ticker: THOR Security ID: 885175307 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Neil F. Dimick For For Management 1.2 Elect Director D. Keith Grossman For For Management 1.3 Elect Director J. Daniel Cole For For Management 1.4 Elect Director Steven H. Collis For For Management 1.5 Elect Director William A. Hawkins, III For For Management 1.6 Elect Director Paul A. LaViolette For For Management 1.7 Elect Director Martha H. Marsh For For Management 1.8 Elect Director Todd C. Schermerhorn For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors -----

TIBCO SOFTWARE INC. Ticker: TIBX Security ID: 88632Q103 Meeting Date: DEC 03, 2014 Meeting Type: Special Record Date: OCT 27, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For Against Management -----

TIDEWATER INC. Ticker: TDW Security ID: 886423102 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Jay Allison For For Management 1.2 Elect Director James C. Day For For Management 1.3 Elect Director Richard T. du Moulin For For Management 1.4 Elect Director Morris E. Foster For For Management 1.5 Elect Director J. Wayne Leonard For For Management 1.6 Elect Director Richard A. Pattarozzi For For Management 1.7 Elect Director Jeffrey M. Platt For For Management 1.8 Elect Director Robert L. Potter For For Management 1.9 Elect Director Nicholas J. Sutton For For Management 1.10 Elect Director Cindy B. Taylor For For Management 1.11 Elect Director Jack E. Thompson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management -----

TIFFANY &

CO. Ticker: TIF Security ID: 886547108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael J. Kowalski For For Management 1b Elect Director Rose Marie Bravo For For Management 1c Elect Director Gary E. Costley For For Management 1d Elect Director Frederic Cumenal For For Management 1e Elect Director Lawrence K. Fish For For Management 1f Elect Director Abby F. Kohnstamm For For Management 1g Elect Director Charles K. Marquis For For Management 1h Elect Director Peter W. May For For Management 1i Elect Director William A. Shutzer For For Management 1j Elect Director Robert S. Singer For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TILLY'S, INC. Ticker: TLYS Security ID: 886885102 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hezy Shaked For For Management 1.2 Elect Director Doug Collier For For Management 1.3 Elect Director Daniel Griesemer For For Management 1.4 Elect Director Seth Johnson For For Management 1.5 Elect Director Janet E. Kerr For For Management 1.6 Elect Director Jason Nazar For For Management 1.7 Elect Director Bernard Zeichner For For Management 2 Ratify BDO USA, LLP as Auditors For For Management

----- TIME INC. Ticker: TIME Security ID: 887228104 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph A. Ripp For For Management 1b Elect Director David A. Bell For For Management 1c Elect Director John M. Fahey, Jr. For For Management 1d Elect Director Manuel A. Fernandez For For Management 1e Elect Director Dennis J. FitzSimons For For Management 1f Elect Director Betsy D. Holden For For Management 1g Elect Director Kay Koplovitz For For Management 1h Elect Director J. Randall MacDonald For For Management 1i Elect Director Ronald S. Rolfe For For Management 1j Elect Director Howard Stringer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Omnibus Stock Plan For For Management

----- TIME WARNER CABLE INC. Ticker: TWC Security ID: 88732J207 Meeting Date: OCT 09, 2014 Meeting Type: Special Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management

----- TIME WARNER INC. Ticker: TWX Security ID: 887317303 Meeting Date: JUN 19, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James L. Barksdale For For Management 1b Elect Director William P. Barr For For Management 1c Elect Director Jeffrey L. Bewkes For For Management 1d Elect Director Stephen F. Bollenbach For For Management 1e Elect Director Robert C. Clark For For Management 1f Elect Director Mathias Dopfner For For Management 1g Elect Director Jessica P. Einhorn For For Management 1h Elect Director Carlos M. Gutierrez For For Management 1i Elect Director Fred Hassan For For Management 1j Elect Director Kenneth J. Novack For For Management 1k Elect Director Paul D. Wachter For For Management 1l Elect Director Deborah C. Wright For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Board Oversight of Tobacco Use Against Against Shareholder Depicted in Products 6 Adopt Quantitative GHG Goals for Against Against Shareholder Operations

----- TIMKENSTEEL CORPORATION Ticker: TMST Security ID: 887399103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph A. Carrabba For For Management 1.2 Elect Director Phillip R. Cox For For Management 1.3 Elect Director John P. Reilly For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Amend Omnibus Stock Plan For For Management

----- TIVO INC. Ticker: TIVO Security ID: 888706108 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas S. Rogers For For Management 1.2 Elect Director David Yoffie For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- TOLL BROTHERS, INC. Ticker: TOL Security ID: 889478103 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert I. Toll For For Management 1.2 Elect Director Bruce E. Toll For For Management 1.3 Elect Director Douglas C. Yearley, Jr. For For Management 1.4 Elect Director Robert S. Blank For For Management 1.5 Elect Director Edward G. Boehne For For Management 1.6 Elect Director Richard J. Braemer For For Management 1.7 Elect Director Christine N. Garvey For For Management 1.8 Elect Director Carl B. Marbach For For Management 1.9 Elect Director Stephen A. Novick For For Management 1.10 Elect Director Paul E. Shapiro For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

TOMPKINS FINANCIAL CORPORATION Ticker: TMP Security ID: 890110109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Alexander For Withhold Management 1.2 Elect Director Paul J. Battaglia For For Management 1.3 Elect Director Daniel J. Fessenden For For Management 1.4 Elect Director James W. Fulmer For For Management 1.5 Elect Director Carl E. Haynes For For Management 1.6 Elect Director Susan A. Henry For For Management 1.7 Elect Director Patricia A. Johnson For For Management 1.8 Elect Director Frank C. Milewski For For Management 1.9 Elect Director Sandra A. Parker For Withhold Management 1.10 Elect Director Thomas R. Rochon For Withhold Management 1.11 Elect Director Stephen S. Romaine For For Management 1.12 Elect Director Michael H. Spain For For Management 1.13 Elect Director Alfred J. Weber For For Management 1.14 Elect Director Craig Yunker For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management -----

TOOTSIE ROLL INDUSTRIES, INC. Ticker: TR Security ID: 890516107 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. Gordon For For Management 1.2 Elect Director Lana Jane Lewis-Brent For Withhold Management 1.3 Elect Director Barre A. Seibert For Withhold Management 1.4 Elect Director Paula M. Wardynski For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Board Oversight of Sustainability Against Against Shareholder Issues -----

TORCHMARK CORPORATION Ticker: TMK Security ID: 891027104 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Adair For For Management 1.2 Elect Director Marilyn A. Alexander For For Management 1.3 Elect Director David L. Boren For For Management 1.4 Elect Director Jane M. Buchan For For Management 1.5 Elect Director Gary L. Coleman For For Management 1.6 Elect Director Larry M. Hutchison For For Management 1.7 Elect Director Robert W. Ingram For For Management 1.8 Elect Director Lloyd W. Newton For For Management 1.9 Elect Director Darren M. Rebelez For For Management 1.10 Elect Director Lamar C. Smith For For Management 1.11 Elect Director Paul J. Zucconi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

TOTAL SYSTEM SERVICES, INC. Ticker: TSS Security ID: 891906109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James H. Blanchard For For Management 1b Elect Director Kriss Cloninger, III For For Management 1c Elect Director Walter W. Driver, Jr. For For Management 1d Elect Director Gardiner W. Garrard, Jr. For For Management 1e Elect Director Sidney E. Harris For For Management 1f Elect Director William M. Isaac For For Management 1g Elect Director Mason H. Lampton For For Management 1h Elect Director Connie D. McDaniel For For Management 1i Elect Director H. Lynn Page For For Management 1j Elect Director Philip W. Tomlinson For For Management 1k Elect Director John T. Turner For For Management 1l Elect Director Richard W. Ussery For For Management 1m Elect Director M. Troy Woods For For Management 1n Elect Director James D. Yancey For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

TOWERS WATSON & CO. Ticker: TW Security ID: 891894107 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Victor F. Ganzi For For Management 1b Elect Director John J. Haley For For Management 1c Elect Director Leslie S. Heisz For For Management 1d Elect Director Brendan R. O'Neill For For Management 1e Elect Director Linda D. Rabbitt For For Management 1f Elect Director Gilbert T. Ray For For Management -----

Management 1g Elect Director Paul Thomas For For Management 1h Elect Director Wilhelm Zeller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- TRACTOR SUPPLY COMPANY Ticker: TSCO Security ID: 892356106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia T. Jamison For For Management 1.2 Elect Director Johnston C. Adams For For Management 1.3 Elect Director Peter D. Bewley For For Management 1.4 Elect Director Richard W. Frost For For Management 1.5 Elect Director Keith R. Halbert For For Management 1.6 Elect Director George MacKenzie For For Management 1.7 Elect Director Edna K. Morris For For Management 1.8 Elect Director Gregory A. Sandfort For For Management 1.9 Elect Director Mark J. Weikel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TRANSDIGM GROUP INCORPORATED Ticker: TDG Security ID: 893641100 Meeting Date: OCT 02, 2014 Meeting Type: Special Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Stock Option Plan For Against Management

----- TRANSDIGM GROUP INCORPORATED Ticker: TDG Security ID: 893641100 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Dries For For Management 1.2 Elect Director W. Nicholas Howley For For Management 1.3 Elect Director Raymond Laubenthal For For Management 1.4 Elect Director Robert Small For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- TREEHOUSE FOODS, INC. Ticker: THS Security ID: 89469A104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank J. O'Connell For For Management 1.2 Elect Director Terdema L. Ussery, II For For Management 1.3 Elect Director David B. Vermynen For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- TRIMAS CORPORATION Ticker: TRS Security ID: 896215209 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nick L. Stange For Withhold Management 1.2 Elect Director Daniel P. Tredwell For Withhold Management 1.3 Elect Director Samuel Valenti, III For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- TRIMBLE NAVIGATION LIMITED Ticker: TRMB Security ID: 896239100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven W. Berglund For For Management 1.2 Elect Director Merit E. Janow For For Management 1.3 Elect Director Ulf J. Johansson For For Management 1.4 Elect Director Ronald S. Nersesian For For Management 1.5 Elect Director Mark S. Peek For For Management 1.6 Elect Director Nickolas W. Vande Steeg For For Management 1.7 Elect Director Borje Ekholm For For Management 1.8 Elect Director Kaigham (Ken) Gabriel For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management -----

TRINITY INDUSTRIES, INC. Ticker: TRN Security ID: 896522109 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John L. Adams For For Management 1.2 Elect Director Rhys J. Best For For Management 1.3 Elect Director David W. Biegler For For Management 1.4 Elect Director Antonio Carrillo For For Management 1.5 Elect Director Leldon E. Echols For For Management 1.6 Elect Director Ronald J. Gafford For For Management 1.7 Elect Director Adrian Lajous For For Management 1.8 Elect Director Charles W. Matthews For For Management 1.9 Elect Director Douglas L. Rock For For Management 1.10 Elect Director Dunia A. Shive For For Management 1.11 Elect Director Timothy R. Wallace For For Management 2 Amend Omnibus Stock Plan For For Management 3 Increase Authorized Common Stock For For Management 4 Adjust Par Value of Common Stock For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Ernst & Young LLP as Auditors For For Management

----- TRIPADVISOR, INC. Ticker: TRIP Security ID:

896945201 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory B. Maffei For Withhold Management 1.2 Elect Director Stephen Kaufer For For Management 1.3 Elect Director Jonathan F. Miller For For Management 1.4 Elect Director Dipchand (Deep) Nishar For For Management 1.5 Elect Director Jeremy Philips For For Management 1.6 Elect Director Spencer M. Rascoff For For Management 1.7 Elect Director Christopher W. Shean For For Management 1.8 Elect Director Sukhinder Singh Cassidy For For Management 1.9 Elect Director Robert S. Wiesenthal For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- TRIPLE-S

MANAGEMENT CORPORATION Ticker: GTS Security ID: 896749108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Luis A. For For Management Clavell-Rodriguez 1.1b Elect Director Cari M. Dominguez For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- TRIUMPH GROUP, INC.

Ticker: TGI Security ID: 896818101 Meeting Date: JUL 18, 2014 Meeting Type: Annual Record Date: MAY 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul Bourgon For For Management 1.2 Elect Director John G. Drosdick For For Management 1.3 Elect Director Ralph E. Eberhart For For Management 1.4 Elect Director Jeffrey D. Frisby For For Management 1.5 Elect Director Richard C. Gozon For For Management 1.6 Elect Director Richard C. Ill For For Management 1.7 Elect Director William L. Mansfield For For Management 1.8 Elect Director Adam J. Palmer For For Management 1.9 Elect Director Joseph M. Silvestri For For Management 1.10 Elect Director George Simpson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- TRUSTMARK CORPORATION Ticker: TRMK Security ID: 898402102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adolphus B. Baker For For Management 1.2 Elect Director Tracy T. Conerly For For Management 1.3 Elect Director Toni D. Cooley For For Management 1.4 Elect Director Daniel A. Grafton For For Management 1.5 Elect Director Gerard R. Host For For Management 1.6 Elect Director David H. Hoster, II For For Management 1.7 Elect Director John M. McCullouch For For Management 1.8 Elect Director Richard H. Puckett For For Management 1.9 Elect Director R. Michael Summerford For For Management 1.10 Elect Director LeRoy G. Walker, Jr. For For Management 1.11 Elect Director William G. Yates, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify KPMG LLP as Auditors For For Management

----- TRW AUTOMOTIVE HOLDINGS CORP. Ticker: TRW Security ID: 87264S106 Meeting Date: NOV 19, 2014 Meeting Type: Special Record Date: OCT 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management 3 Adjourn Meeting For For Management

----- TUPPERWARE BRANDS CORPORATION Ticker: TUP Security ID: 899896104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Catherine A. Bertini For For Management 1.2 Elect Director Susan M. Cameron For For Management 1.3 Elect Director Kriss Cloninger, III For For Management 1.4 Elect Director E.V. Goings For For Management 1.5 Elect Director Joe R. Lee For For Management 1.6 Elect Director Angel R. Martinez For For Management 1.7 Elect Director Antonio Monteiro De For For Management Castro 1.8 Elect Director Robert J. Murray For For Management 1.9 Elect Director David R. Parker For For Management 1.10 Elect Director Joyce M. Roche For For Management 1.11 Elect Director M. Anne Szostak For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TUTOR PERINI CORPORATION Ticker: TPC Security ID: 901109108 Meeting Date: NOV 12, 2014 Meeting Type: Special Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Amend Omnibus Stock Plan For For Management

----- TUTOR PERINI CORPORATION Ticker: TPC Security ID: 901109108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald N. Tutor For For Management 1.2 Elect Director Marilyn A.

Alexander For For Management 1.3 Elect Director Peter Arkley For Withhold Management 1.4 Elect Director Sidney J. Feltenstein For For Management 1.5 Elect Director James A. Frost For For Management 1.6 Elect Director Michael R. Klein For Withhold Management 1.7 Elect Director Robert C. Lieber For For Management 1.8 Elect Director Raymond R. Oneglia For For Management 1.9 Elect Director Dale A. Reiss For For Management 1.10 Elect Director Donald D. Snyder For Withhold Management 1.11 Elect Director Dickran M. Tevrizian, For For Management Jr. 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

TW TELECOM INC. Ticker: TWTC Security ID: 87311L104 Meeting Date: OCT 28, 2014 Meeting Type: Special Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management -----

TYLER TECHNOLOGIES, INC. Ticker: TYL Security ID: 902252105 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald R. Brattain For For Management 1.2 Elect Director Glenn A. Carter For For Management 1.3 Elect Director Brenda A. Cline For For Management 1.4 Elect Director J. Luther King, Jr. For For Management 1.5 Elect Director John S. Marr, Jr. For For Management 1.6 Elect Director Dustin R. Womble For For Management 1.7 Elect Director John M. Yeaman For For Management 2 Amend Stock Option Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Require a Majority Vote for the Against For Shareholder Election of Directors -----

TYSON FOODS, INC. Ticker: TSN Security ID: 902494103 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John Tyson For For Management 1b Elect Director Kathleen M. Bader For For Management 1c Elect Director Gaurdie E. Banister, Jr. For For Management 1d Elect Director Jim Keever For For Management 1e Elect Director Kevin M. McNamara For For Management 1f Elect Director Brad T. Sauer For For Management 1g Elect Director Donnie Smith For For Management 1h Elect Director Robert Thurber For For Management 1i Elect Director Barbara A. Tyson For For Management 2 Ratify Auditors For For Management 3 Implement a Water Quality Stewardship Against For Shareholder Policy 4 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 5 Report on Practices to Mitigate Palm Against Against Shareholder Oil Sourcing Impacts -----

U.S. BANCORP Ticker: USB Security ID: 902973304 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Douglas M. Baker, Jr. For For Management 1.1b Elect Director Arthur D. Collins, Jr. For For Management 1.1c Elect Director Richard K. Davis For For Management 1.1d Elect Director Kimberly J. Harris For For Management 1.1e Elect Director Roland A. Hernandez For For Management 1.1f Elect Director Doreen Woo Ho For For Management 1.1g Elect Director Joel W. Johnson For For Management 1.1h Elect Director Olivia F. Kirtley For For Management 1.1i Elect Director Jerry W. Levin For For Management 1.1j Elect Director David B. O'Maley For For Management 1.1k Elect Director O'dell M. Owens For For Management 1.1l Elect Director Craig D. Schnuck For For Management 1.1m Elect Director Patrick T. Stokes For For Management 1.1n Elect Director Scott W. Wine For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Require Independent Board Chairman Against Against Shareholder -----

U.S. SILICA HOLDINGS, INC. Ticker: SLCA Security ID: 90346E103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel Avramovich For For Management 1.2 Elect Director Peter Bernard For For Management 1.3 Elect Director William J. Kacal For For Management 1.4 Elect Director Charles Shaver For For Management 1.5 Elect Director Bryan A. Shinn For For Management 1.6 Elect Director J. Michael Stice For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Adopt Majority Voting for Uncontested For For Management Election of Directors 6 Amend Stock Ownership Limitations For For Management -----

UBIQUITI NETWORKS, INC. Ticker: UBNT Security ID: 90347A100 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: NOV 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Pera For For Management 1.2 Elect Director Craig L. Foster -----

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For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- UGI CORPORATION Ticker: UGI Security ID: 902681105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Gochnauer For For Management 1.2 Elect Director Lon R. Greenberg For For Management 1.3 Elect Director Frank S. Hermance For For Management 1.4 Elect Director Ernest E. Jones For For Management 1.5 Elect Director Anne Pol For For Management 1.6 Elect Director M. Shawn Puccio For For Management 1.7 Elect Director Marvin O. Schlanger For For Management 1.8 Elect Director Roger B. Vincent For For Management 1.9 Elect Director John L. Walsh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- UIL HOLDINGS CORPORATION Ticker: UIL Security ID: 902748102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thelma R. Albright For For Management 1.2 Elect Director Arnold L. Chase For For Management 1.3 Elect Director Betsy Henley-Cohn For For Management 1.4 Elect Director Suedeem G. Kelly For For Management 1.5 Elect Director John L. Lahey For For Management 1.6 Elect Director Daniel J. Miglio For For Management 1.7 Elect Director William F. Murdy For For Management 1.8 Elect Director William B. Plummer For For Management 1.9 Elect Director Donald R. Shassian For For Management 1.10 Elect Director James P. Torgerson For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ULTA SALON, COSMETICS & FRAGRANCE, INC. Ticker: ULTA Security ID: 90384S303 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. DiRomualdo For For Management 1.2 Elect Director Catherine A. Halligan For For Management 1.3 Elect Director Lorna E. Nagler For For Management 1.4 Elect Director Michelle L. Collins For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ULTRATECH, INC. Ticker: UTEK Security ID: 904034105 Meeting Date: JUL 15, 2014 Meeting Type: Annual Record Date: MAY 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur W. Zafiropoulo For For Management 1.2 Elect Director Joel F. Gemunder For For Management 1.3 Elect Director Nicholas Konidaris For For Management 1.4 Elect Director Dennis R. Raney For For Management 1.5 Elect Director Henri Richard For For Management 1.6 Elect Director Rick Timmins For For Management 1.7 Elect Director Michael Child For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- UMB FINANCIAL CORPORATION Ticker: UMBF Security ID: 902788108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Warner L. Baxter For For Management 1.2 Elect Director Robin C. Beery For For Management 1.3 Elect Director Nancy K. Buese For For Management 1.4 Elect Director Peter J. deSilva For For Management 1.5 Elect Director Terrence P. Dunn For For Management 1.6 Elect Director Kevin C. Gallagher For For Management 1.7 Elect Director Greg M. Graves For For Management 1.8 Elect Director Alexander C. Kemper For For Management 1.9 Elect Director J. Mariner Kemper For For Management 1.10 Elect Director Kris A. Robbins For For Management 1.11 Elect Director L. Joshua Sosland For For Management 1.12 Elect Director Paul Uhlmann, III For For Management 1.13 Elect Director Thomas J. Wood, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Require Independent Board Chairman Against Against Shareholder ----- UMPQUA HOLDINGS CORPORATION Ticker: UMPQ Security ID: 904214103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. M. Boyer For For Management 1.2 Elect Director Raymond P. Davis For For Management 1.3 Elect Director Robert C. Donegan For For Management 1.4 Elect Director C. Webb Edwards For For Management 1.5 Elect Director Peggy Y. Fowler For For Management 1.6 Elect Director Stephen M. Gambee For For Management 1.7 Elect Director James S. Greene For For Management 1.8 Elect Director Luis F. Machuca For For Management 1.9 Elect Director Maria M. Pope For For Management 1.10 Elect Director Susan F. Stevens For For Management 1.11 Elect Director Hilliard C. Terry, III For For Management 1.12 Elect Director Bryan L. Timm For For Management 2 Ratify Moss Adams LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UNDER ARMOUR, INC. Ticker: UA Security ID: 904311107 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin A. Plank For For Management 1.2 Elect Director Byron K. Adams, Jr. For For Management 1.3 Elect Director George W. Bodenheimer For For Management 1.4 Elect Director Douglas E. Coltharp For For Management 1.5 Elect Director Anthony W. Deering For For Management 1.6 Elect Director Karen W. Katz For For Management 1.7 Elect Director A.B. Krongard For For Management 1.8 Elect Director William R. McDermott For For Management 1.9 Elect Director Eric T. Olson For For Management 1.10 Elect Director Harvey L. Sanders For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- UNIFIRST

CORPORATION Ticker: UNF Security ID: 904708104 Meeting Date: JAN 13, 2015 Meeting Type: Annual Record Date: NOV 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen M. Camilli For For Management 1.2 Elect Director Michael Iandoli For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- UNION

BANKSHARES CORPORATION Ticker: UBSH Security ID: 90539J109 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Beverley E. Dalton For For Management 1.2 Elect Director Thomas P. Rohman For For Management 1.3 Elect Director Raymond L. Slaughter For For Management 1.4 Elect Director Charles W. Steger For For Management 1.5 Elect Director Ronald L. Tillett For For Management 1.6 Elect Director Keith L. Wampler For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- UNION PACIFIC CORPORATION Ticker: UNP

Security ID: 907818108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew H. Card, Jr. For For Management 1.2 Elect Director Erroll B. Davis, Jr. For For Management 1.3 Elect Director David B. Dillon For For Management 1.4 Elect Director Lance M. Fritz For For Management 1.5 Elect Director Judith Richards Hope For For Management 1.6 Elect Director John J. Koraleski For For Management 1.7 Elect Director Charles C. Krulak For For Management 1.8 Elect Director Michael R. McCarthy For For Management 1.9 Elect Director Michael W. McConnell For For Management 1.10 Elect Director Thomas F. McLarty, III For For Management 1.11 Elect Director Steven R. Rogel For For Management 1.12 Elect Director Jose H. Villarreal For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Stock Retention/Holding Period Against Against Shareholder 5 Require Independent Board Chairman Against Against Shareholder ----- UNISYS CORPORATION

Ticker: UIS Security ID: 909214306 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Alter Mandatory Retirement Policy for For For Management Directors 2.2a Elect Director Peter A. Altabef For For Management 2.2b Elect Director Jared L. Cohon For For Management 2.2c Elect Director Alison Davis For For Management 2.2d Elect Director Nathaniel A. Davis For For Management 2.2e Elect Director Denise K. Fletcher For For Management 2.2f Elect Director Leslie F. Kenne For For Management 2.2g Elect Director Lee D. Roberts For For Management 2.2h Elect Director Paul E. Weaver For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- UNIT

CORPORATION Ticker: UNT Security ID: 909218109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John G. Nikkel For For Management 1.2 Elect Director Robert J. Sullivan, Jr. For For Management 1.3 Elect Director Gary R. Christopher For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- UNITED BANKSHARES, INC. Ticker: UBSI

Security ID: 909907107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Adams For For Management 1.2 Elect Director Robert G. Astorg For For Management 1.3 Elect Director Peter A. Converse For For Management 1.4 Elect Director

Lawrence K. Doll For For Management 1.5 Elect Director W. Douglas Fisher For For Management 1.6 Elect Director Theodore J. Georgelas For For Management 1.7 Elect Director John M. McMahon For For Management 1.8 Elect Director J. Paul McNamara For For Management 1.9 Elect Director Mark R. Nesselroad For For Management 1.10 Elect Director William C. Pitt, III For For Management 1.11 Elect Director Mary K. Weddle For For Management 1.12 Elect Director Gary G. White For For Management 1.13 Elect Director P. Clinton Winter, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- UNITED COMMUNITY BANKS, INC. Ticker: UCBI Security ID: 90984P303 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jimmy C. Tallent For For Management 1.2 Elect Director Robert H. Blalock For For Management 1.3 Elect Director Clifford V. Brokaw For For Management 1.4 Elect Director L. Cathy Cox For For Management 1.5 Elect Director Steven J. Goldstein For For Management 1.6 Elect Director H. Lynn Harton For For Management 1.7 Elect Director W. C. Nelson, Jr. For For Management 1.8 Elect Director Thomas A. Richlovsky For For Management 1.9 Elect Director Tim R. Wallis For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- UNITED CONTINENTAL HOLDINGS, INC. Ticker: UAL Security ID: 910047109 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carolyn Corvi For For Management 1.2 Elect Director Jane C. Garvey For For Management 1.3 Elect Director Walter Isaacson For For Management 1.4 Elect Director Henry L. Meyer, III For For Management 1.5 Elect Director Oscar Munoz For For Management 1.6 Elect Director William R. Nuti For For Management 1.7 Elect Director Laurence E. Simmons For For Management 1.8 Elect Director Jeffery A. Smisek For For Management 1.9 Elect Director David J. Vitale For For Management 1.10 Elect Director John H. Walker For For Management 1.11 Elect Director Charles A. Yamarone For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder

----- UNITED FIRE GROUP, INC. Ticker: UFCS Security ID: 910340108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher R. Drahozal For For Management 1.2 Elect Director Jack B. Evans For For Management 1.3 Elect Director George D. Milligan For For Management 1.4 Elect Director Michael W. Phillips For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- UNITED NATURAL FOODS, INC. Ticker: UNFI Security ID: 911163103 Meeting Date: DEC 17, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ann Torre Bates For For Management 1b Elect Director Michael S. Funk For For Management 1c Elect Director Gail A. Graham For For Management 1d Elect Director James P. Heffernan For For Management 1e Elect Director Steven L. Spinner For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Eliminate Supermajority Vote For For Management Requirement 5 Provide Right to Call Special Meeting For For Management 6 Limit Accelerated Vesting of Equity Against For Shareholder Awards Upon a Change in Control 7 Report on Pay Disparity Against Against Shareholder ----- UNITED

PARCEL SERVICE, INC. Ticker: UPS Security ID: 911312106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Abney For For Management 1b Elect Director Rodney C. Adkins For For Management 1c Elect Director Michael J. Burns For For Management 1d Elect Director D. Scott Davis For For Management 1e Elect Director William R. Johnson For For Management 1f Elect Director Candace Kendle For For Management 1g Elect Director Ann M. Livermore For For Management 1h Elect Director Rudy H.P. Markham For For Management 1i Elect Director Clark T. Randt, Jr. For For Management 1j Elect Director John T. Stankey For For Management 1k Elect Director Carol B. Tome For For Management 1l Elect Director Kevin M. Warsh For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Report on Lobbying Payments and

Policy Against Against Shareholder 5 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 6 Adopt Anti Gross-up Policy Against For Shareholder

----- UNITED RENTALS, INC. Ticker: URI Security ID: 911363109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jenne K. Britell For For Management 1.2 Elect Director Jose B. Alvarez For For Management 1.3 Elect Director Bobby J. Griffin For For Management 1.4 Elect Director Michael J. Kneeland For For Management 1.5 Elect Director Singleton B. McAllister For For Management 1.6 Elect Director Brian D. McAuley For For Management 1.7 Elect Director John S. McKinney For For Management 1.8 Elect Director James H. Ozanne For For Management 1.9 Elect Director Jason D. Papastavrou For For Management 1.10 Elect Director Filippo Passerini For For Management 1.11 Elect Director Donald C. Roof For For Management 1.12 Elect Director Keith Wimbush For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UNITED STATES STEEL CORPORATION Ticker: X Security ID: 912909108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Patricia Diaz Dennis For For Management 1.1b Elect Director Mario Longhi For For Management 1.1c Elect Director Robert J. Stevens For For Management 1.1d Elect Director David S. Sutherland For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- UNITED STATIONERS INC. Ticker: USTR Security ID: 913004107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Aiken, Jr. For For Management 1.2 Elect Director Charles K. Crovitz For Withhold Management 1.3 Elect Director Roy W. Haley For For Management 1.4 Elect Director Stuart A. Taylor, II For Withhold Management 1.5 Elect Director Paul S. Williams For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UNITED TECHNOLOGIES CORPORATION Ticker: UTX Security ID: 913017109 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John V. Faraci For For Management 1b Elect Director Jean-Pierre Garnier For For Management 1c Elect Director Gregory J. Hayes For For Management 1d Elect Director Edward A. Kangas For For Management 1e Elect Director Ellen J. Kullman For For Management 1f Elect Director Marshall O. Larsen For For Management 1g Elect Director Harold McGraw, III For For Management 1h Elect Director Richard B. Myers For For Management 1i Elect Director H. Patrick Swygert For For Management 1j Elect Director Andre Villeneuve For For Management 1k Elect Director Christine Todd Whitman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

UNITED THERAPEUTICS CORPORATION Ticker: UTHR Security ID: 91307C102 Meeting Date: JUN 26, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Katherine Klein For For Management 1.2 Elect Director Raymond Kurzweil For For Management 1.3 Elect Director Martine Rothblatt For For Management 1.4 Elect Director Louis Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- UNITEDHEALTH GROUP INCORPORATED Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William C. Ballard, Jr. For For Management 1b Elect Director Edson Bueno For For Management 1c Elect Director Richard T. Burke For For Management 1d Elect Director Robert J. Darretta For For Management 1e Elect Director Stephen J. Hemsley For For Management 1f Elect Director Michele J. Hooper For For Management 1g Elect Director Rodger A. Lawson For For Management 1h Elect Director Glenn M. Renwick For For Management 1i Elect Director Kenneth I. Shine For For Management 1j Elect Director Gail R. Wilensky For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Change State of Incorporation from

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For Against Management Minnesota to Delaware 5 Ratify Deloitte & Touche LLP as For For Management Auditors 6
Require Independent Board Chairman Against Against Shareholder

----- UNIVERSAL CORPORATION Ticker: UVV
Security ID: 913456109 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director George C. Freeman, III For For Management 1.2 Elect Director
Lennart R. Freeman For For Management 1.3 Elect Director Eddie N. Moore, Jr. For For Management 2 Advisory
Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For
Management 4 Amend Executive Incentive Bonus Plan For For Management

----- UNIVERSAL DISPLAY CORPORATION Ticker:
OLED Security ID: 91347P105 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 08, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Steven V. Abramson For For Management 1b Elect Director
Leonard Becker For For Management 1c Elect Director Richard C. Elias For For Management 1d Elect Director
Elizabeth H. Gemmill For For Management 1e Elect Director Rosemarie B. Greco For For Management 1f Elect
Director C. Keith Hartley For For Management 1g Elect Director Lawrence Lacerte For For Management 1h Elect
Director Sidney D. Rosenblatt For Against Management 1i Elect Director Sherwin I. Seligsohn For For Management
2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP
as Auditors For For Management ----- UNIVERSAL

HEALTH REALTY INCOME TRUST Ticker: UHT Security ID: 91359E105 Meeting Date: JUN 04, 2015 Meeting
Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc D. Miller
For For Management 1.2 Elect Director James E. Dalton, Jr. For For Management 2 Advisory Vote to Ratify Named
For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- UNIVERSAL HEALTH SERVICES, INC. Ticker:
UHS Security ID: 913903100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Amend Stock Option Plan For For Management 2 Amend Restricted Stock
Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify
PricewaterhouseCoopers LLP as For For Management Auditors 5 Approve Recapitalization Plan for all Against For
Shareholder Stock to Have One-vote per Share -----

UNIVERSAL INSURANCE HOLDINGS, INC. Ticker: UVE Security ID: 91359V107 Meeting Date: JUN 04, 2015
Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott P.
Callahan For For Management 1.2 Elect Director Sean P. Downes For For Management 1.3 Elect Director Darryl L.
Lewis For Withhold Management 1.4 Elect Director Ralph J. Palmieri For For Management 1.5 Elect Director
Richard D. Peterson For Withhold Management 1.6 Elect Director Michael A. Pietrangelo For Withhold Management
1.7 Elect Director Ozzie A. Schindler For For Management 1.8 Elect Director Jon W. Springer For For Management
1.9 Elect Director Joel M. Wilentz For For Management 2 Ratify Plante & Moran, PLLC as Auditors For For
Management ----- UNUM GROUP Ticker: UNM

Security ID: 91529Y106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia L. Egan For For Management 1.2 Elect Director
Pamela H. Godwin For For Management 1.3 Elect Director Timothy F. Keaney For For Management 1.4 Elect
Director Thomas Kinser For For Management 1.5 Elect Director Gloria C. Larson For For Management 1.6 Elect
Director A.S. (Pat) MacMillan, For For Management Jr. 1.7 Elect Director Richard P. McKenney For For
Management 1.8 Elect Director Edward J. Muhl For For Management 1.9 Elect Director William J. Ryan For For
Management 1.10 Elect Director Thomas R. Watjen For For Management 2 Advisory Vote to Ratify Named For
Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For
Management ----- URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: MAR 11,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward N. Antoian For For Management 1.2 Elect
Director Scott A. Belair For For Management 1.3 Elect Director Harry S. Cherken, Jr. For For Management 1.4 Elect
Director Margaret A. Hayne For For Management 1.5 Elect Director Richard A. Hayne For For Management 1.6 Elect
Director Elizabeth Ann Lambert For For Management 1.7 Elect Director Joel S. Lawson, III For For Management 1.8
Elect Director Robert H. Strouse For For Management 2 Ratify Deloitte & Touche LLP as For For Management
Auditors 3 Amend Executive Incentive Bonus Plan For Against Management 4 Report on Human Rights Risk

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Assessment Against Against Shareholder Process 5 Proxy Access Against For Shareholder

----- URS CORPORATION Ticker: URS Security ID: 903236107 Meeting Date: OCT 16, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- USANA HEALTH SCIENCES, INC. Ticker: USNA Security ID: 90328M107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert Anciaux For For Management 1.2 Elect Director Gilbert A. Fuller For For Management 1.3 Elect Director Jerry G. McClain For For Management 1.4 Elect Director Ronald S. Poelman For For Management 1.5 Elect Director Myron W. Wentz For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Ratify KPMG LLP as Auditors For For Management

----- USG CORPORATION Ticker: USG Security ID: 903293405 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jose Armario For Withhold Management 1.2 Elect Director Gretchen R. Haggerty For Withhold Management 1.3 Elect Director William H. Hernandez For Withhold Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- VAIL RESORTS, INC. Ticker: MTN Security ID: 91879Q109 Meeting Date: DEC 05, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Roland A. Hernandez For For Management 1b Elect Director Robert A. Katz For For Management 1c Elect Director Richard D. Kincaid For For Management 1d Elect Director John T. Redmond For For Management 1e Elect Director Hilary A. Schneider For For Management 1f Elect Director D. Bruce Sewell For For Management 1g Elect Director John F. Sorte For For Management 1h Elect Director Peter A. Vaughn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Auditors For For Management

----- VALERO ENERGY CORPORATION Ticker: VLO Security ID: 91913Y100 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jerry D. Choate For For Management 1.1b Elect Director Joseph W. Gorder For For Management 1.1c Elect Director Deborah P. Majoras For For Management 1.1d Elect Director Donald L. Nickles For For Management 1.1e Elect Director Philip J. Pfeiffer For For Management 1.1f Elect Director Robert A. Profusek For For Management 1.1g Elect Director Susan Kaufman Purcell For For Management 1.1h Elect Director Stephen M. Waters For For Management 1.1i Elect Director Randall J. Weisenburger For For Management 1.1j Elect Director Rayford Wilkins, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations

----- VALLEY NATIONAL BANCORP Ticker: VLY Security ID: 919794107 Meeting Date: SEP 09, 2014 Meeting Type: Special Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management 2 Adjourn Meeting For For Management

----- VALLEY NATIONAL BANCORP Ticker: VLY Security ID: 919794107 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andrew B. Abramson For For Management 1b Elect Director Peter J. Baum For For Management 1c Elect Director Pamela R. Bronander For For Management 1d Elect Director Peter Crocitto For For Management 1e Elect Director Eric P. Edelstein For For Management 1f Elect Director Alan D. Eskow For Against Management 1g Elect Director Mary J. Steele Guilfoile For For Management 1h Elect Director Graham O. Jones For For Management 1i Elect Director Gerald Korde For For Management 1j Elect Director Michael L. LaRusso For For Management 1k Elect Director Marc J. Lenner For For Management 1l Elect Director Gerald H. Lipkin For For Management 1m Elect Director Barnett Rukin For For Management 1n Elect Director Suresh L. Sani For For Management 1o Elect Director Robert C. Soldoveri For For Management 1p Elect Director Jeffrey S. Wilks For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- VALMONT INDUSTRIES, INC. Ticker: VMI

Security ID: 920253101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Neary For For Management 1.2 Elect Director Kenneth E. Stinson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- VANTIV, INC. Ticker: VNTV Security ID: 92210H105 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Drucker For For Management 1.2 Elect Director David Mussafer For For Management 1.3 Elect Director Jeffrey Stiefler For For Management 1.4 Elect Director Greg Carmichael For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management

----- VARIAN MEDICAL SYSTEMS, INC. Ticker: VAR Security ID: 92220P105 Meeting Date: FEB 12, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy E. Guertin For For Management 1.2 Elect Director David J. Illingworth For For Management 1.3 Elect Director Ruediger Naumann-Etienne For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- VCA INC. Ticker: WOOF Security ID: 918194101 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Baumer For For Management 1.2 Elect Director Frank Reddick For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Proxy Access Against For Shareholder

----- VECTREN CORPORATION Ticker: VVC Security ID: 92240G101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carl L. Chapman For For Management 1.2 Elect Director James H. For For Management DeGraffenreidt, Jr. 1.3 Elect Director John D. Engelbrecht For For Management 1.4 Elect Director Anton H. George For For Management 1.5 Elect Director Martin C. Jischke For For Management 1.6 Elect Director Robert G. Jones For For Management 1.7 Elect Director J. Timothy McGinley For Withhold Management 1.8 Elect Director Patrick K. Mullen For For Management 1.9 Elect Director R. Daniel Sadlier For For Management 1.10 Elect Director Michael L. Smith For For Management 1.11 Elect Director Jean L. Wojtowicz For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- VENTAS, INC. Ticker: VTR Security ID: 92276F100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Melody C. Barnes For For Management 1b Elect Director Debra A. Cafaro For For Management 1c Elect Director Douglas Crocker, II For For Management 1d Elect Director Ronald G. Geary For For Management 1e Elect Director Jay M. Gellert For For Management 1f Elect Director Richard I. Gilchrist For For Management 1g Elect Director Matthew J. Lustig For For Management 1h Elect Director Douglas M. Pasquale For For Management 1i Elect Director Robert D. Reed For For Management 1j Elect Director Glenn J. Rufrano For For Management 1k Elect Director James D. Shelton For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VERA BRADLEY, INC. Ticker: VRA Security ID: 92335C106 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Hall For For Management 1.2 Elect Director P. Michael Miller For For Management 1.3 Elect Director Edward M. Schmults For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management

----- VERISIGN, INC. Ticker: VRSN Security ID: 92343E102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director D. James Bidzos For For Management 1.2 Elect Director William L. Chenevich For For Management 1.3 Elect Director Kathleen A. Cote For For Management 1.4 Elect Director Jamie S. Gorelick For For Management 1.5 Elect Director Roger H. Moore For For Management 1.6 Elect Director Louis A. Simpson

For For Management 1.7 Elect Director Timothy Tomlinson For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder ----- VERISK ANALYTICS, INC. Ticker: VRSK Security ID: 92345Y106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Hyatt Brown For For Management 1.2 Elect Director Samuel G. Liss For For Management 1.3 Elect Director Therese M. Vaughan For For Management 1.4 Elect Director Bruce Hansen For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Amend Articles of Incorporation and For For Management Bylaws to Eliminate References to Our Class B Common Stock, Rename Our Class A Common Stock and Update Certain Outdated Provisions and Remove Certain Redundant Provisions 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management Auditors ----- VERIZON COMMUNICATIONS INC. Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shellye L. Archambeau For For Management 1.2 Elect Director Mark T. Bertolini For For Management 1.3 Elect Director Richard L. Carrion For For Management 1.4 Elect Director Melanie L. Healey For For Management 1.5 Elect Director M. Frances Keeth For For Management 1.6 Elect Director Lowell C. McAdam For For Management 1.7 Elect Director Donald T. Nicolaisen For For Management 1.8 Elect Director Clarence Otis, Jr. For For Management 1.9 Elect Director Rodney E. Slater For For Management 1.10 Elect Director Kathryn A. Tesija For For Management 1.11 Elect Director Gregory D. Wasson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Net Neutrality Against Against Shareholder 5 Report on Indirect Political Against Against Shareholder Contributions 6 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote 7 Stock Retention/Holding Period Against Against Shareholder 8 Provide Right to Act by Written Consent Against Against Shareholder ----- VF CORPORATION Ticker: VFC Security ID: 918204108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard T. Carucci For For Management 1.2 Elect Director Juliana L. Chugg For For Management 1.3 Elect Director Juan Ernesto de Bedout For For Management 1.4 Elect Director Mark S. Hoplamazian For For Management 1.5 Elect Director Robert J. Hurst For For Management 1.6 Elect Director Laura W. Lang For For Management 1.7 Elect Director W. Alan McCollough For For Management 1.8 Elect Director Clarence Otis, Jr. For For Management 1.9 Elect Director Matthew J. Shattock For For Management 1.10 Elect Director Raymond G. Viault For For Management 1.11 Elect Director Eric C. Wiseman For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- VIRTUS INVESTMENT PARTNERS, INC. Ticker: VRTS Security ID: 92828Q109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Diane M. Coffey For For Management 1.2 Elect Director Timothy A. Holt For For Management 1.3 Elect Director Melody L. Jones For For Management 1.4 Elect Director Stephen T. Zarrilli For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- VISA INC. Ticker: V Security ID: 92826C839 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mary B. Cranston For For Management 1b Elect Director Francisco Javier For For Management Fernandez-Carbajal 1c Elect Director Alfred F. Kelly, Jr. For For Management 1d Elect Director Robert W. Matschullat For For Management 1e Elect Director Cathy E. Minehan For For Management 1f Elect Director Suzanne Nora Johnson For For Management 1g Elect Director David J. Pang For For Management 1h Elect Director Charles W. Scharf For For Management 1i Elect Director William S. Shanahan For For Management 1j Elect Director John A. C. Swainson For For Management 1k Elect Director Maynard G. Webb, Jr. For For Management 2 Approve Amendments to the Certificate For For Management of Incorporation to Facilitate Stock Splits 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5a Remove Supermajority Vote Requirement For For Management for Exiting

Core Payment Business 5b Remove Supermajority Vote Requirement For For Management for Future Amendments to Certain Sections of Company's Certificate of Incorporation 5c Remove Supermajority Vote Requirement For For Management for Approval of Exceptions to Transfer Certifications 5d Remove Supermajority Vote Requirement For For Management for Removal of Directors 5e Remove Supermajority Vote Requirement For For Management for Future Amendments to the Advance Notice Provision in the Bylaws 6 Ratify Auditors For For Management

----- VISHAY INTERTECHNOLOGY, INC. Ticker: VSH Security ID: 928298108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc Zandman For For Management 1.2 Elect Director Ruta Zandman For For Management 1.3 Elect Director Ziv Shoshani For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- VISTEON

CORPORATION Ticker: VC Security ID: 92839U206 Meeting Date: MAY 18, 2015 Meeting Type: Special Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale of Company Assets For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- VISTEON CORPORATION Ticker: VC Security ID: 92839U206 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Duncan H. Cocroft For For Management 1b Elect Director Jeffrey D. Jones For For Management 1c Elect Director Timothy D. Leuliette For For Management 1d Elect Director Joanne M. Maguire For For Management 1e Elect Director Robert J. Manzo For For Management 1f Elect Director Francis M. Scricco For For Management 1g Elect Director David L. Treadwell For For Management 1h Elect Director Harry J. Wilson For For Management 1i Elect Director Rouzbeh Yassini-Fard For For Management 1j Elect Director Kam Ho George Yuen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Provide Proxy Access Right For Against Management 6 Proxy Access Against For Shareholder

----- VITAMIN SHOPPE, INC. Ticker: VSI Security ID: 92849E101 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Michael Becker For For Management 1.2 Elect Director John D. Bowlin For For Management 1.3 Elect Director Catherine E. Buggeln For For Management 1.4 Elect Director Deborah M. Derby For For Management 1.5 Elect Director John H. Edmondson For For Management 1.6 Elect Director David H. Edwab For For Management 1.7 Elect Director Richard L. Markee For For Management 1.8 Elect Director Richard L. Perkal For For Management 1.9 Elect Director Beth M. Pritchard For For Management 1.10 Elect Director Colin Watts For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- VMWARE, INC. Ticker:

VMW Security ID: 928563402 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Amend Omnibus Stock Plan For For Management ----- VOXX INTERNATIONAL

CORPORATION Ticker: VOXX Security ID: 91829F104 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul C. Kreuch, Jr. For For Management 1.2 Elect Director Peter A. Lesser For For Management 1.3 Elect Director Stan Glasgow For For Management 1.4 Elect Director John J. Shalam For For Management 1.5 Elect Director Patrick M. Lavelle For For Management 1.6 Elect Director Charles M. Stoehr For For Management 1.7 Elect Director Ari M. Shalam For For Management 1.8 Elect Director Fred S. Klipsch For For Management 2 Approve Restricted Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- VOYA

FINANCIAL, INC. Ticker: VOYA Security ID: 929089100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lynne Biggar For For Management 1b Elect Director Jane P. Chwick For For Management 1c Elect Director J. Barry Griswell For For Management 1d Elect Director Frederick S. Hubbell For For Management 1e Elect Director Rodney O. Martin, Jr. For For Management 1f Elect Director Joseph V. Tripodi For For Management 1g Elect Director Deborah C. Wright For For Management 1h Elect Director David Zwiener For For Management 2 Advisory Vote to Ratify Named For For

Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4
 Institute Procedures to Prevent Against Against Shareholder Investments in Companies that Contribute to Genocide or
 Crimes Against Humanity ----- W&T OFFSHORE,
 INC. Ticker: WTI Security ID: 92922P106 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR
 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Virginia Boulet For Against Management 1.1b
 Elect Director Robert I. Israel For For Management 1.1c Elect Director Stuart B. Katz For Against Management 1.1d
 Elect Director Tracy W. Krohn For For Management 1.1e Elect Director S. James Nelson, Jr. For For Management
 1.1f Elect Director B. Frank Stanley For Against Management 2 Ratify Ernst & Young LLP as Auditors For For
 Management ----- W. P. CAREY INC. Ticker: WPC
 Security ID: 92936U109 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Trevor P. Bond For For Management 1.2 Elect Director Nathaniel S.
 Coolidge For For Management 1.3 Elect Director Mark J. DeCesaris For For Management 1.4 Elect Director
 Benjamin H. Griswold, IV For For Management 1.5 Elect Director Axel K.A. Hansing For For Management 1.6 Elect
 Director Jean Hoysradt For For Management 1.7 Elect Director Richard C. Marston For For Management 1.8 Elect
 Director Robert E. Mittelstaedt, For For Management Jr. 1.9 Elect Director Charles E. Parente For For Management
 1.10 Elect Director Mary M. VanDeWeghe For For Management 1.11 Elect Director Nick J.M. van Ommen For For
 Management 1.12 Elect Director Karsten von Koller For For Management 1.13 Elect Director Reginald Winssinger
 For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
 ----- W. R. BERKLEY CORPORATION Ticker: WRB
 Security ID: 084423102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director William R. ('Wm.') For For Management Berkley 1.2 Elect Director
 Christopher L. Augostini For For Management 1.3 Elect Director George G. Daly For Against Management 1.4 Elect
 Director Jack H. Nusbaum For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend
 Non-Employee Director Omnibus For For Management Stock Plan 4 Advisory Vote to Ratify Named For Against
 Management Executive Officers' Compensation 5 Ratify KPMG LLP as Auditors For For Management
 ----- W. R. GRACE & CO. Ticker: GRA Security ID:
 38388F108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Robert F. Cummings, Jr. For For Management 1.2 Elect Director Marye Anne
 Fox For Against Management 1.3 Elect Director Janice K. Henry For Against Management 1.4 Elect Director Mark E.
 Tomkins For Against Management 1.5 Elect Director Diane H. Gulyas For For Management 2 Ratify
 PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year
 Management 5 Approve Executive Incentive Bonus Plan For For Management
 ----- W.W. GRAINGER, INC. Ticker: GWW Security
 ID: 384802104 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Rodney C. Adkins For For Management 1.2 Elect Director Brian P. Anderson
 For For Management 1.3 Elect Director V. Ann Hailey For For Management 1.4 Elect Director William K. Hall For
 For Management 1.5 Elect Director Stuart L. Levenick For For Management 1.6 Elect Director Neil S. Novich For
 For Management 1.7 Elect Director Michael J. Roberts For For Management 1.8 Elect Director Gary L. Rogers For
 For Management 1.9 Elect Director James T. Ryan For For Management 1.10 Elect Director E. Scott Santi For For
 Management 1.11 Elect Director James D. Slavik For For Management 2 Ratify Ernst & Young LLP as Auditors For
 For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4
 Approve Omnibus Stock Plan For For Management
 ----- WABASH NATIONAL CORPORATION Ticker:
 WNC Security ID: 929566107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Richard J. Giromini For For Management 2 Elect Director
 Martin C. Jischke For For Management 3 Elect Director James D. Kelly For For Management 4 Elect Director John E.
 Kunz For For Management 5 Elect Director Larry J. Magee For For Management 6 Elect Director Ann D. Murtlow
 For For Management 7 Elect Director Scott K. Sorensen For For Management 8 Advisory Vote to Ratify Named For
 For Management Executive Officers' Compensation 9 Ratify Ernst & Young LLP as Auditors For For Management

----- WABCO HOLDINGS INC. Ticker: WBC Security ID: 92927K102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael T. Smith For For Management 1.2 Elect Director Jean-Paul L. Montupet For For Management 1.3 Elect Director David N. ('Nick') Reilly For For Management 2 Ratify Ernst & Young Belgium as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

----- WADDELL & REED FINANCIAL, INC. Ticker: WDR Security ID: 930059100 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas C. Godlasky For For Management 1.2 Elect Director Dennis E. Logue For For Management 1.3 Elect Director Michael F. Morrissey For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- WAGEWORKS, INC. Ticker: WAGE Security ID: 930427109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Bevilacqua For For Management 1.2 Elect Director Bruce G. Bodaken For For Management 1.3 Elect Director Joseph L. Jackson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency Three One Year Management Years 4 Ratify KPMG LLP as Auditors For For Management

----- WAL-MART STORES, INC. Ticker: WMT Security ID: 931142103 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Aida M. Alvarez For For Management 1b Elect Director James I. Cash, Jr. For For Management 1c Elect Director Roger C. Corbett For For Management 1d Elect Director Pamela J. Craig For For Management 1e Elect Director Michael T. Duke For For Management 1f Elect Director Timothy P. Flynn For For Management 1g Elect Director Thomas W. Horton For For Management 1h Elect Director Marissa A. Mayer For For Management 1i Elect Director C. Douglas McMillon For For Management 1j Elect Director Gregory B. Penner For For Management 1k Elect Director Steven S. Reinemund For For Management 1l Elect Director Kevin Y. Systrom For For Management 1m Elect Director Jim C. Walton For For Management 1n Elect Director S. Robson Walton For For Management 1o Elect Director Linda S. Wolf For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Disclosure of Recoupment Activity from Against For Shareholder Senior Officers 6 Provide Proxy Access Right Against For Shareholder 7 Adopt Quantitative GHG Goals for Against Against Shareholder Maritime Shipping 8 Report on Incentive Compensation Plans Against Against Shareholder 9 Require Independent Board Chairman Against For Shareholder

----- WALGREEN CO. Ticker: WAG Security ID: 931422109 Meeting Date: DEC 29, 2014 Meeting Type: Special Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Issue Shares in Connection with For For Management Acquisition 3 Adjourn Meeting For For Management

----- WALGREENS BOOTS ALLIANCE, INC. Ticker: WBA Security ID: 931427108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Janice M. Babiak For For Management 1b Elect Director David J. Brailer For For Management 1c Elect Director Steven A. Davis For For Management 1d Elect Director William C. Foote For For Management 1e Elect Director Ginger L. Graham For For Management 1f Elect Director John A. Lederer For For Management 1g Elect Director Dominic P. Murphy For For Management 1h Elect Director Stefano Pessina For For Management 1i Elect Director Barry Rosenstein For For Management 1j Elect Director Leonard D. Schaeffer For For Management 1k Elect Director Nancy M. Schlichting For For Management 1l Elect Director James A. Skinner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Stock Retention Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Adopt Proxy Access Right Against For Shareholder 7 Include Sustainability as a Against Against Shareholder Performance Measure for Senior Executive Compensation -----

----- WALKER & DUNLOP, INC. Ticker: WD Security ID: 93148P102 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan J. Bowers For For Management 1.2 Elect

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Director Andrew C. Florance For For Management 1.3 Elect Director Cynthia A. Hallenbeck For Withhold Management 1.4 Elect Director Michael D. Malone For Withhold Management 1.5 Elect Director John Rice For Withhold Management 1.6 Elect Director Dana L. Schmaltz For Withhold Management 1.7 Elect Director Howard W. Smith, III For For Management 1.8 Elect Director William M. Walker For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- WALTER INVESTMENT MANAGEMENT CORP. Ticker: WAC Security ID: 93317W102 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alvaro G. de Molina For For Management 1.2 Elect Director Mark J. O'Brien For For Management 1.3 Elect Director Shannon E. Smith For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

WASHINGTON FEDERAL, INC. Ticker: WAFD Security ID: 938824109 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy M. Whitehead For For Management 1.2 Elect Director Mark N. Tabbutt For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

WASHINGTON PRIME GROUP INC. Ticker: WPG Security ID: 92939N102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Ordan For For Management 1.2 Elect Director Michael P. Glimcher For For Management 1.3 Elect Director Louis G. Conforti For For Management 1.4 Elect Director Robert J. Laikin For For Management 1.5 Elect Director Niles C. Overly For For Management 1.6 Elect Director Jacquelyn R. Soffer For For Management 1.7 Elect Director Richard S. Sokolov For For Management 1.8 Elect Director Marvin L. White For For Management 2 Change Company Name from Washington For For Management Prime Group Inc. to WP Glimcher Inc. 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management 5 Ratify Ernst & Young LLP as Auditors For For Management -----

WASTE CONNECTIONS, INC. Ticker: WCN Security ID: 941053100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Harlan For For Management 1.2 Elect Director William J. Razzouk For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

WASTE MANAGEMENT, INC. Ticker: WM Security ID: 94106L109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradbury H. Anderson For For Management 1b Elect Director Frank M. Clark, Jr. For For Management 1c Elect Director Andres R. Gluski For For Management 1d Elect Director Patrick W. Gross For For Management 1e Elect Director Victoria M. Holt For For Management 1f Elect Director John C. Pope For For Management 1g Elect Director W. Robert Reum For For Management 1h Elect Director David P. Steiner For For Management 1i Elect Director Thomas H. Weidemeyer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Report on Political Contributions Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against Against Shareholder -----

WATERS CORPORATION Ticker: WAT Security ID: 941848103 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joshua Bekenstein For For Management 1.2 Elect Director Michael J. Berendt For For Management 1.3 Elect Director Douglas A. Berthiaume For For Management 1.4 Elect Director Edward Conard For For Management 1.5 Elect Director Laurie H. Glimcher For For Management 1.6 Elect Director Christopher A. Kuebler For For Management 1.7 Elect Director William J. Miller For For Management 1.8 Elect Director JoAnn A. Reed For For Management 1.9 Elect Director Thomas P. Salice For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

WATSCO, INC. Ticker: WSO Security ID: 942622200 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Cesar L. Alvarez For Withhold

Management ----- WATTS WATER
 TECHNOLOGIES, INC. Ticker: WTS Security ID: 942749102 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Ayers For Withhold
 Management 1.2 Elect Director Bernard Baert For For Management 1.3 Elect Director Richard J. Cathcart For
 Withhold Management 1.4 Elect Director W. Craig Kissel For Withhold Management 1.5 Elect Director John K.
 McGillicuddy For For Management 1.6 Elect Director Joseph T. Noonan For For Management 1.7 Elect Director
 Robert J. Pagano, Jr. For For Management 1.8 Elect Director Merilee Raines For For Management 2 Ratify KPMG
 LLP as Auditors For For Management ----- WCI
 COMMUNITIES, INC. Ticker: WCIC Security ID: 92923C807 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. Bartels, Jr. For
 Withhold Management 1.2 Elect Director Keith E. Bass For For Management 1.3 Elect Director Michelle MacKay
 For For Management 1.4 Elect Director Darius G. Nevin For For Management 1.5 Elect Director Steven D. Plavin For
 Withhold Management 1.6 Elect Director Charles C. Reardon For For Management 1.7 Elect Director Christopher E.
 Wilson For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management
 ----- WD-40 COMPANY Ticker: WDFC Security ID:
 929236107 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 15, 2014 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Giles H. Bateman For For Management 1.2 Elect Director Peter D. Bewley For
 For Management 1.3 Elect Director Richard A. Collato For For Management 1.4 Elect Director Mario L. Crivello For
 For Management 1.5 Elect Director Linda A. Lang For For Management 1.6 Elect Director Garry O. Ridge For For
 Management 1.7 Elect Director Gregory A. Sandfort For For Management 1.8 Elect Director Neal E. Schmale For For
 Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify
 Auditors For For Management ----- WEBSTER
 FINANCIAL CORPORATION Ticker: WBS Security ID: 947890109 Meeting Date: APR 23, 2015 Meeting Type:
 Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William L. Atwell For
 For Management 1b Elect Director Joel S. Becker For For Management 1c Elect Director John J. Crawford For For
 Management 1d Elect Director Robert A. Finkenzeller For For Management 1e Elect Director Elizabeth E. Flynn For
 For Management 1f Elect Director C. Michael Jacobi For For Management 1g Elect Director Laurence C. Morse For
 For Management 1h Elect Director Karen R. Osar For For Management 1i Elect Director Mark Pettie For For
 Management 1j Elect Director Charles W. Shivery For For Management 1k Elect Director James C. Smith For For
 Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify
 KPMG LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management
 ----- WEIGHT WATCHERS INTERNATIONAL, INC.
 Ticker: WTW Security ID: 948626106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 26,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denis F. Kelly For For Management 1.2 Elect
 Director Sacha Lainovic For Withhold Management 1.3 Elect Director Christopher J. Sobeki For Withhold
 Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Repricing of
 Options For Against Management ----- WEINGARTEN
 REALTY INVESTORS Ticker: WRI Security ID: 948741103 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew M. Alexander For For
 Management 1.2 Elect Director Stanford Alexander For For Management 1.3 Elect Director Shelaghmichael Brown
 For For Management 1.4 Elect Director James W. Crownover For For Management 1.5 Elect Director Robert J.
 Cruikshank For For Management 1.6 Elect Director Melvin A. Dow For For Management 1.7 Elect Director Stephen
 A. Lasher For For Management 1.8 Elect Director Thomas L. Ryan For For Management 1.9 Elect Director Douglas
 W. Schnitzer For For Management 1.10 Elect Director C. Park Shaper For For Management 1.11 Elect Director Marc
 J. Shapiro For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote
 to Ratify Named For Against Management Executive Officers' Compensation
 ----- WEIS MARKETS, INC. Ticker: WMK Security
 ID: 948849104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec
 Vote Cast Sponsor 1.1 Elect Director Robert F. Weis For For Management 1.2 Elect Director Jonathan H. Weis For
 For Management 1.3 Elect Director Harold G. Graber For For Management 1.4 Elect Director Edward J. Lauth, III
 For Withhold Management 1.5 Elect Director Gerrald B. Silverman For Withhold Management 1.6 Elect Director

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Glenn D. Steele, Jr. For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management
----- WELLCARE HEALTH PLANS, INC. Ticker:
WCG Security ID: 94946T106 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard C. Breon For For Management 1b Elect Director
Kenneth A. Burdick For For Management 1c Elect Director Carol J. Burt For For Management 1d Elect Director Roel
C. Campos For For Management 1e Elect Director D. Robert Graham For For Management 1f Elect Director Kevin F.
Hickey For For Management 1g Elect Director Christian P. Michalik For For Management 1h Elect Director Glenn D.
Steele, Jr. For For Management 1i Elect Director William L. Trubeck For For Management 1j Elect Director Paul E.
Weaver For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to
Ratify Named For Against Management Executive Officers' Compensation
----- WELLPOINT, INC. Ticker: WLP Security ID:
94973V107 Meeting Date: NOV 05, 2014 Meeting Type: Special Record Date: SEP 12, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1 Change Company Name to Anthem, Inc. For For Management
----- WELLS FARGO & COMPANY Ticker: WFC
Security ID: 949746101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1a Elect Director John D. Baker, II For For Management 1b Elect Director Elaine L.
Chao For For Management 1c Elect Director John S. Chen For For Management 1d Elect Director Lloyd H. Dean For
For Management 1e Elect Director Elizabeth A. Duke For For Management 1f Elect Director Susan E. Engel For For
Management 1g Elect Director Enrique Hernandez, Jr. For For Management 1h Elect Director Donald M. James For
For Management 1i Elect Director Cynthia H. Milligan For For Management 1j Elect Director Federico F. Pena For
For Management 1k Elect Director James H. Quigley For For Management 1l Elect Director Judith M. Runstad For
For Management 1m Elect Director Stephen W. Sanger For For Management 1n Elect Director John G. Stumpf For
For Management 1o Elect Director Susan G. Swenson For For Management 1p Elect Director Suzanne M. Vautrinot
For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3
Ratify KPMG LLP as Auditors For For Management 4 Require Independent Board Chairman Against Against
Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder
----- WERNER ENTERPRISES, INC. Ticker: WERN
Security ID: 950755108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence L. Werner For For Management 1.2 Elect Director
Patrick J. Jung For For Management 1.3 Elect Director Duane K. Sather For For Management 2 Ratify KPMG LLP as
Auditors For For Management ----- WESBANCO, INC.
Ticker: WSBC Security ID: 950810101 Meeting Date: JAN 22, 2015 Meeting Type: Special Record Date: DEC 09,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2
Adjourn Meeting For For Management 3 Other Business For Against Management
----- WESBANCO, INC. Ticker: WSBC Security ID:
950810101 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Ernest S. Fragale For For Management 1.2 Elect Director D. Bruce Knox For
For Management 1.3 Elect Director Ronald W. Owen For For Management 1.4 Elect Director Reed J. Tanner For For
Management 1.5 Elect Director Charlotte A. Zuschlag For For Management 2 Increase Authorized Common Stock
For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4
Ratify Ernst & Young, LLP as Auditors For For Management
----- WESCO AIRCRAFT HOLDINGS, INC. Ticker:
WAIR Security ID: 950814103 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 03, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dayne A. Baird For For Management 1.2 Elect Director Jay
L. Haberland For For Management 1.3 Elect Director Jennifer M. Pollino For For Management 2 Advisory Vote to
Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For
Management 4 Ratify Auditors For For Management
----- WESCO INTERNATIONAL, INC. Ticker: WCC
Security ID: 95082P105 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Engel For For Management 1.2 Elect Director Steven A.
Raymund For For Management 1.3 Elect Director Lynn M. Utter For Withhold Management 2 Advisory Vote to

Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- WEST

CORPORATION Ticker: WSTC Security ID: 952355204 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee Adrean For For Management 1.2 Elect Director Michael A. Huber For For Management 1.3 Elect Director Soren L. Oberg For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Buthman For For Management 1.2 Elect Director William F. Feehery For For Management 1.3 Elect Director Thomas W. Hofmann For For Management 1.4 Elect Director Paula A. Johnson For For Management 1.5 Elect Director Myla P. Lai-Goldman For For Management 1.6 Elect Director Douglas A. Michels For For Management 1.7 Elect Director Donald E. Morel, Jr. For For Management 1.8 Elect Director John H. Weiland For For Management 1.9 Elect Director Anthony Welters For For Management 1.10 Elect Director Patrick J. Zenner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- WESTAMERICA BANCORPORATION Ticker:

WABC Security ID: 957090103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Etta Allen For For Management 1.2 Elect Director Louis E. Bartolini For For Management 1.3 Elect Director E. Joseph Bowler For For Management 1.4 Elect Director Arthur C. Latno, Jr. For For Management 1.5 Elect Director Patrick D. Lynch For For Management 1.6 Elect Director Catherine Cope MacMillan For For Management 1.7 Elect Director Ronald A. Nelson For For Management 1.8 Elect Director David L. Payne For For Management 1.9 Elect Director Edward B. Sylvester For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management ----- WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Q. Chandler, IV For For Management 1.2 Elect Director R. A. Edwards, III For For Management 1.3 Elect Director Sandra A.J. Lawrence For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

WESTERN ALLIANCE BANCORPORATION Ticker: WAL Security ID: 957638109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Beach For For Management 1.2 Elect Director William S. Boyd For For Management 1.3 Elect Director Steven J. Hilton For For Management 1.4 Elect Director Marianne Boyd Johnson For For Management 1.5 Elect Director Kenneth A. Vecchione For For Management 2 Amend Articles to Declassify the For For Management Board, to Provide for the Annual Election of all Directors, and Removal of Directors Without Cause 3 Provide Right to Call Special Meeting For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify McGladrey LLP as Auditors For For Management

----- WESTERN DIGITAL CORPORATION Ticker:

WDC Security ID: 958102105 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Kathleen A. Cote For For Management 1b Elect Director Henry T. DeNero For For Management 1c Elect Director Michael D. Lambert For For Management 1d Elect Director Len J. Lauer For For Management 1e Elect Director Matthew E. Massengill For For Management 1f Elect Director Stephen D. Milligan For For Management 1g Elect Director Thomas E. Pardun For For Management 1h Elect Director Paula A. Price For For Management 1i Elect Director Masahiro Yamamura For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- WESTERN REFINING, INC.

Ticker: WNR Security ID: 959319104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carin Marcy Barth For Withhold Management 1.2 Elect Director Sigmund L. Cornelius For Withhold Management 1.3 Elect Director Paul L. Foster For For

Management 1.4 Elect Director L. Frederick Francis For For Management 1.5 Elect Director Robert J. Hassler For For Management 1.6 Elect Director Brian J. Hogan For Withhold Management 1.7 Elect Director Scott D. Weaver For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management ----- WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION Ticker: WAB Security ID: 929740108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Hehir For For Management 1.2 Elect Director Michael W.D. Howell For For Management 1.3 Elect Director Nickolas W. Vande Steeg For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- WESTLAKE CHEMICAL CORPORATION Ticker: WLK Security ID: 960413102 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Chao For Withhold Management 1.2 Elect Director R. Bruce Northcutt For Withhold Management 1.3 Elect Director H. John Riley, Jr. For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- WEX INC. Ticker: WEX Security ID: 96208T104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George L. McTavish For For Management 1.2 Elect Director Regina O. Sommer For For Management 1.3 Elect Director Jack VanWoerkom For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Deloitte & Touche LLP as For For Management Auditors ----- WEYERHAEUSER COMPANY Ticker: WY Security ID: 962166104 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David P. Bozeman For For Management 1.2 Elect Director Debra A. Cafaro For For Management 1.3 Elect Director Mark A. Emmert For For Management 1.4 Elect Director John I. Kieckhefer For For Management 1.5 Elect Director Wayne W. Murdy For For Management 1.6 Elect Director Nicole W. Piasecki For For Management 1.7 Elect Director Doyle R. Simons For For Management 1.8 Elect Director D. Michael Steuert For For Management 1.9 Elect Director Kim Williams For For Management 1.10 Elect Director Charles R. Williamson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- WGL HOLDINGS, INC. Ticker: WGL Security ID: 92924F106 Meeting Date: MAR 03, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael D. Barnes For For Management 1.2 Elect Director George P. Clancy, Jr. For For Management 1.3 Elect Director James W. Dyke, Jr. For For Management 1.4 Elect Director Nancy C. Floyd For For Management 1.5 Elect Director Linda R. Gooden For For Management 1.6 Elect Director James F. Lafond For For Management 1.7 Elect Director Debra L. Lee For For Management 1.8 Elect Director Terry D. McCallister For For Management 1.9 Elect Director Dale S. Rosenthal For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- WHIRLPOOL CORPORATION Ticker: WHR Security ID: 963320106 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Samuel R. Allen For For Management 1b Elect Director Gary T. DiCamillo For For Management 1c Elect Director Diane M. Dietz For For Management 1d Elect Director Gerri T. Elliott For For Management 1e Elect Director Jeff M. Fettig For For Management 1f Elect Director Michael F. Johnston For For Management 1g Elect Director John D. Liu For For Management 1h Elect Director Harish Manwani For For Management 1i Elect Director William D. Perez For For Management 1j Elect Director Michael A. Todman For For Management 1k Elect Director Michael D. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- WHITING PETROLEUM CORPORATION Ticker: WLL Security ID: 966387102 Meeting Date: DEC 03, 2014 Meeting Type: Special Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- WHITING PETROLEUM CORPORATION

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Ticker: WLL Security ID: 966387102 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Volker For For Management 1.2 Elect Director William N. Hahne For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- WILLIAM LYON HOMES Ticker: WLH Security ID: 552074700 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas K. Ammerman For For Management 1.2 Elect Director Michael Barr For For Management 1.3 Elect Director Gary H. Hunt For For Management 1.4 Elect Director William Lyon For For Management 1.5 Elect Director William H. Lyon For For Management 1.6 Elect Director Matthew R. Niemann For For Management 1.7 Elect Director Nathaniel Redleaf For For Management 1.8 Elect Director Lynn Carlson Schell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- WILLIAMS-SONOMA, INC. Ticker: WSM Security ID: 969904101 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laura J. Alber For For Management 1.2 Elect Director Adrian D.P. Bellamy For For Management 1.3 Elect Director Rose Marie Bravo For For Management 1.4 Elect Director Patrick J. Connolly For For Management 1.5 Elect Director Adrian T. Dillon For For Management 1.6 Elect Director Anthony A. Greener For For Management 1.7 Elect Director Ted W. Hall For For Management 1.8 Elect Director Sabrina Simmons For For Management 1.9 Elect Director Lorraine Twohill For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- WILSHIRE BANCORP, INC. Ticker: WIBC Security ID: 97186T108 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig Mautner For For Management 1.2 Elect Director John R. Taylor For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management

----- WINDSTREAM HOLDINGS, INC. Ticker: WIN Security ID: 97382A101 Meeting Date: FEB 20, 2015 Meeting Type: Special Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reverse Stock Split For For Management 2 Amend Certificate of Incorporation of For For Management Windstream Holdings to Eliminate Certain Voting Provisions to Facilitate a Spin-off without Incurring a Large Tax Liability 3 Adjourn Meeting For For Management

----- WINDSTREAM HOLDINGS, INC. Ticker: WIN Security ID: 97382A101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carol B. Armitage For For Management 1b Elect Director Samuel E. Beall, III For For Management 1c Elect Director Francis X. ('Skip') For For Management Frantz 1d Elect Director Jeffrey T. Hinson For For Management 1e Elect Director Judy K. Jones For For Management 1f Elect Director William G. LaPerch For For Management 1g Elect Director William A. Montgomery For For Management 1h Elect Director Michael G. Stoltz For For Management 1i Elect Director Anthony W. Thomas For For Management 1j Elect Director Alan L. Wells For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Provide Right to Call Special Meeting For For Management 4 Eliminate Supermajority Vote For For Management Requirement 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- WINNEBAGO

INDUSTRIES, INC. Ticker: WGO Security ID: 974637100 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randy J. Potts For For Management 1.2 Elect Director Mark T. Schroepfer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- WINTRUST FINANCIAL CORPORATION Ticker: WTFC Security ID: 97650W108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter D. Crist For For Management 1.2 Elect Director Bruce K. Crowther For For Management 1.3 Elect Director Joseph F. Damico For For Management 1.4 Elect Director Zed S. Francis, III For For Management 1.5 Elect Director Marla F. Glabe For For Management 1.6 Elect Director H.

Patrick Hackett, Jr. For For Management 1.7 Elect Director Scott K. Heitmann For For Management 1.8 Elect Director Charles H. James, III For For Management 1.9 Elect Director Albin F. Moschner For For Management 1.10 Elect Director Christopher J. Perry For For Management 1.11 Elect Director Ingrid S. Stafford For For Management 1.12 Elect Director Gary D. 'Joe' Sweeney For For Management 1.13 Elect Director Sheila G. Talton For For Management 1.14 Elect Director Edward J. Wehmer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management -----

WISCONSIN ENERGY CORPORATION Ticker: WEC Security ID: 976657106 Meeting Date: NOV 21, 2014 Meeting Type: Special Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Change Company Name to WEC Energy For For Management Group, Inc. 3 Adjourn Meeting For For Management -----

WISCONSIN ENERGY CORPORATION Ticker: WEC Security ID: 976657106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director Barbara L. Bowles For For Management 1.3 Elect Director Patricia W. Chadwick For For Management 1.4 Elect Director Curt S. Culver For For Management 1.5 Elect Director Thomas J. Fischer For For Management 1.6 Elect Director Gale E. Klappa For For Management 1.7 Elect Director Henry W. Knuettel For For Management 1.8 Elect Director Ulice Payne, Jr. For For Management 1.9 Elect Director Mary Ellen Stanek For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- WOLVERINE WORLD WIDE, INC. Ticker: WWW Security ID: 978097103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roxane Divol For For Management 1.2 Elect Director Joseph R. Gromek For For Management 1.3 Elect Director Brenda J. Lauderback For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

WOODWARD, INC. Ticker: WWD Security ID: 980745103 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Gendron For For Management 1.2 Elect Director John A. Halbrook For For Management 1.3 Elect Director Ronald M. Sega For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

WORLD ACCEPTANCE CORPORATION Ticker: WRLD Security ID: 981419104 Meeting Date: AUG 06, 2014 Meeting Type: Annual Record Date: JUN 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Alexander McLean, III For For Management 1.2 Elect Director James R. Gilreath For For Management 1.3 Elect Director Charles D. Way For For Management 1.4 Elect Director Ken R. Bramlett, Jr. For For Management 1.5 Elect Director Scott J. Vassaluzzo For For Management 1.6 Elect Director Darrell E. Whitaker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

WORLD FUEL SERVICES CORPORATION Ticker: INT Security ID: 981475106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Kasbar For For Management 1.2 Elect Director Ken Bakshi For For Management 1.3 Elect Director Jorge L. Benitez For For Management 1.4 Elect Director Richard A. Kassar For For Management 1.5 Elect Director Myles Klein For For Management 1.6 Elect Director John L. Manley For For Management 1.7 Elect Director J. Thomas Presby For For Management 1.8 Elect Director Stephen K. Roddenberry For For Management 1.9 Elect Director Paul H. Stebbins For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

WORTHINGTON INDUSTRIES, INC. Ticker: WOR Security ID: 981811102 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: AUG 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Endres For For Management 1.2 Elect Director Ozey K. Horton, Jr. For For Management 1.3 Elect Director Peter Karmanos, Jr. For For Management 1.4 Elect Director Carl A. Nelson, Jr. For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

----- WYNDHAM WORLDWIDE CORPORATION
Ticker: WYN Security ID: 98310W108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Holmes For For Management 1.2 Elect Director Myra J. Biblowit For For Management 1.3 Elect Director James E. Buckman For For Management 1.4 Elect Director George Herrera For For Management 1.5 Elect Director Brian Mulroneo For For Management 1.6 Elect Director Pauline D.E. Richards For For Management 1.7 Elect Director Michael H. Wargotz For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

WYNN RESORTS, LIMITED Ticker: WYNN Security ID: 983134107 Meeting Date: APR 24, 2015 Meeting Type: Proxy Contest Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director John J. Hagenbuch For For Management 1.2 Elect Director J. Edward Virtue For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Articles of Incorporation to For For Management Provide the Company with Additional Flexibility in Making Distribution to its Shareholders 4 Report on Political Contributions Against Against Shareholder # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Directors Elaine P. Wynn For Did Not Vote Shareholder 1.2 Elect Directors J. Edward Virtue For Did Not Vote Shareholder 2 Ratify Ernst & Young LLP as Auditors For Did Not Vote Management 3 Amend Articles of Incorporation to For Did Not Vote Management Provide the Company with Additional Flexibility in Making Distribution to its Shareholders 4 Report on Political Contributions Against Did Not Vote Shareholder -----

XCEL ENERGY INC. Ticker: XEL Security ID: 98389B100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gail K. Boudreaux For For Management 1b Elect Director Richard K. Davis For For Management 1c Elect Director Ben Fowke For For Management 1d Elect Director Albert F. Moreno For For Management 1e Elect Director Richard T. O'Brien For For Management 1f Elect Director Christopher J. For For Management Policinski 1g Elect Director A. Patricia Sampson For For Management 1h Elect Director James J. Sheppard For For Management 1i Elect Director David A. Westerlund For For Management 1j Elect Director Kim Williams For For Management 1k Elect Director Timothy V. Wolf For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors 5 Require Independent Board Chairman Against Against Shareholder -----

XEROX CORPORATION Ticker: XRX Security ID: 984121103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ursula M. Burns For For Management 1.2 Elect Director Richard J. Harrington For For Management 1.3 Elect Director William Curt Hunter For For Management 1.4 Elect Director Robert J. Keegan For For Management 1.5 Elect Director Charles Prince For For Management 1.6 Elect Director Ann N. Reese For For Management 1.7 Elect Director Stephen H. Rusckowski For For Management 1.8 Elect Director Sara Martinez Tucker For For Management 1.9 Elect Director Mary Agnes Wilderotter For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

XILINX, INC. Ticker: XLNX Security ID: 983919101 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip T. Gianos For For Management 1.2 Elect Director Moshe N. Gavriellov For For Management 1.3 Elect Director John L. Doyle For For Management 1.4 Elect Director William G. Howard, Jr. For For Management 1.5 Elect Director J. Michael Patterson For For Management 1.6 Elect Director Albert A. Pimentel For For Management 1.7 Elect Director Marshall C. Turner For For Management 1.8 Elect Director Elizabeth W. Vanderslice For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Auditors For For Management -----

XYLEM INC. Ticker: XYL Security ID: 98419M100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Patrick K. Decker For For Management 1.1b Elect Director Victoria D. Harker For For Management 1.1c Elect Director Markos I. Tambakeras For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive -----

Officers' Compensation 4 Reincorporate in Another State [from Against Against Shareholder Indiana to Delaware]

----- YAHOO! INC. Ticker: YHOO Security ID: 984332106 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Filo For For Management 1.2 Elect Director Susan M. James For For Management 1.3 Elect Director Max R. Levchin For For Management 1.4 Elect Director Marissa A. Mayer For For Management 1.5 Elect Director Thomas J. McInerney For For Management 1.6 Elect Director Charles R. Schwab For For Management 1.7 Elect Director H. Lee Scott, Jr. For For Management 1.8 Elect Director Jane E. Shaw For For Management 1.9 Elect Director Maynard G. Webb, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Establish Board Committee on Human Against Against Shareholder Rights 5 Provide Right to Act by Written Consent Against Against Shareholder

----- YUM! BRANDS, INC. Ticker: YUM Security ID: 988498101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Michael J. Cavanagh For For Management 1.1b Elect Director Greg Creed For For Management 1.1c Elect Director David W. Dorman For For Management 1.1d Elect Director Massimo Ferragamo For For Management 1.1e Elect Director Mirian M. Graddick-Weir For For Management 1.1f Elect Director Jonathan S. Linen For For Management 1.1g Elect Director Thomas C. Nelson For For Management 1.1h Elect Director David C. Novak For For Management 1.1i Elect Director Thomas M. Ryan For For Management 1.1j Elect Director Elane B. Stock For For Management 1.1k Elect Director Jing-Shyh S. Su For For Management 1.1l Elect Director Robert D. Walter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- ZEBRA TECHNOLOGIES CORPORATION Ticker: ZBRA Security ID: 989207105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard L. Keyser For For Management 1.2 Elect Director Ross W. Manire For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management

----- ZIMMER HOLDINGS, INC. Ticker: ZMH Security ID: 98956P102 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Christopher B. Begley For For Management 1.1b Elect Director Betsy J. Bernard For For Management 1.1c Elect Director Paul M. Bisaro For For Management 1.1d Elect Director Gail K. Boudreaux For For Management 1.1e Elect Director David C. Dvorak For For Management 1.1f Elect Director Michael J. Farrell For For Management 1.1g Elect Director Larry C. Glasscock For For Management 1.1h Elect Director Robert A. Hagemann For For Management 1.1i Elect Director Arthur J. Higgins For For Management 1.1j Elect Director Cecil B. Pickett For For Management 2 Amend Non-Employee Director Omnibus For For Management Stock Plan 3 Amend Deferred Compensation Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ZIONS BANCORPORATION Ticker: ZION Security ID: 989701107 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jerry C. Atkin For For Management 1b Elect Director John C. Erickson For For Management 1c Elect Director Patricia Frobes For For Management 1d Elect Director Suren K. Gupta For For Management 1e Elect Director J. David Heaney For For Management 1f Elect Director Vivian S. Lee For For Management 1g Elect Director Edward F. Murphy For For Management 1h Elect Director Roger B. Porter For For Management 1i Elect Director Stephen D. Quinn For For Management 1j Elect Director Harris H. Simmons For For Management 1k Elect Director L. E. Simmons For For Management 1l Elect Director Shelley Thomas Williams For For Management 1m Elect Director Steven C. Wheelwright For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder

----- ZOETIS INC. Ticker: ZTS Security ID: 98978V103 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1.1 Elect Director Sanjay Khosla For For Management 1.2 Elect Director Willie M. Reed For For Management 1.3 Elect Director William C. Steere, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

===== WisdomTree U.S. Dividend Growth Fund ===== 3M

COMPANY Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Linda G. Alvarado For For Management 1b Elect Director Sondra L. Barbour For For Management 1c Elect Director Thomas 'Tony' K. Brown For For Management 1d Elect Director Vance D. Coffman For For Management 1e Elect Director Michael L. Eskew For For Management 1f Elect Director Herbert L. Henkel For For Management 1g Elect Director Muhtar Kent For For Management 1h Elect Director Edward M. Liddy For For Management 1i Elect Director Inge G. Thulin For For Management 1j Elect Director Robert J. Ulrich For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ABBVIE INC. Ticker: ABBV Security ID: 00287Y109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roxanne S. Austin For For Management 1.2 Elect Director Richard A. Gonzalez For For Management 1.3 Elect Director Glenn F. Tilton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ACTAVIS PLC Ticker: ACT

Security ID: G0083B108 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Paul M. Bisaro For For Management 1b Elect Director Nesli Basgoz For For Management 1c Elect Director James H. Bloem For For Management 1d Elect Director Christopher W. Bodine For For Management 1e Elect Director Christopher J. Coughlin For For Management 1f Elect Director Michael R. Gallagher For For Management 1g Elect Director Catherine M. Klema For For Management 1h Elect Director Peter J. McDonnell For For Management 1i Elect Director Patrick J. O'Sullivan For For Management 1j Elect Director Brenton L. Saunders For For Management 1k Elect Director Ronald R. Taylor For For Management 1l Elect Director Fred G. Weiss For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve PricewaterhouseCoopers LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration 4 Change Company Name from Actavis plc For For Management to Allergan plc 5 Amend Omnibus Stock Plan For For Management 6 Report on Sustainability Against Against Shareholder 7 Stock Retention/Holding Period Against Against Shareholder

----- ACTIVISION BLIZZARD, INC. Ticker: ATVI Security ID: 00507V109 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. Corti For Against Management 1.2 Elect Director Brian G. Kelly For For Management 1.3 Elect Director Robert A. Kotick For For Management 1.4 Elect Director Barry Meyer For For Management 1.5 Elect Director Robert J. Morgado For Against Management 1.6 Elect Director Peter Nolan For For Management 1.7 Elect Director Richard Sarnoff For For Management 1.8 Elect Director Elaine Wynn For Against Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ACUITY BRANDS, INC. Ticker: AYI Security ID: 00508Y102 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Patrick Battle For For Management 1.2 Elect Director Peter C. Browning For For Management 1.3 Elect Director James H. Hance, Jr. For For Management 1.4 Elect Director Ray M. Robinson For For Management 1.5 Elect Director Norman H. Wesley For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ADVANCE AUTO PARTS, INC. Ticker: AAP Security ID: 00751Y106 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director John C. Brouillard For For Management 1.3 Elect Director Fiona P. Dias For For Management 1.4 Elect Director John F. Ferraro For For Management 1.5 Elect Director Darren R. Jackson For For Management 1.6 Elect Director Adriana Karaboutis For For Management 1.7 Elect Director William S. Oglesby For For Management 1.8 Elect Director J. Paul Raines For For Management 1.9 Elect Director Gilbert T. Ray For For Management 1.10 Elect Director Carlos

A. Saladrigas For For Management 1.11 Elect Director O. Temple Sloan, III For For Management 1.12 Elect Director Jimmie L. Wade For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Provide Right to Act by Written Consent Against Against Shareholder ----- AETNA INC. Ticker: AET Security ID: 00817Y108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Fernando Aguirre For For Management 1b Elect Director Mark T. Bertolini For For Management 1c Elect Director Frank M. Clark For For Management 1d Elect Director Betsy Z. Cohen For For Management 1e Elect Director Molly J. Coye For For Management 1f Elect Director Roger N. Farah For For Management 1g Elect Director Barbara Hackman Franklin For For Management 1h Elect Director Jeffrey E. Garten For For Management 1i Elect Director Ellen M. Hancock For For Management 1j Elect Director Richard J. Harrington For For Management 1k Elect Director Edward J. Ludwig For For Management 1l Elect Director Joseph P. Newhouse For For Management 1m Elect Director Olympia J. Snowe For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4A Amend Policy to Disclose Payments to Against Against Shareholder Tax-Exempt Organizations 4B Adopt Share Retention Policy For Against Against Shareholder Senior Executives ----- AIR LEASE CORPORATION Ticker: AL Security ID: 00912X302 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Matthew J. Hart For For Management 1.1b Elect Director Cheryl Gordon Krongard For For Management 1.1c Elect Director Marshall O. Larsen For For Management 1.1d Elect Director Robert A. Milton For For Management 1.1e Elect Director John L. Plueger For For Management 1.1f Elect Director Ian M. Saines For For Management 1.1g Elect Director Ronald D. Sugar For For Management 1.1h Elect Director Steven F. Udvar-Hazy For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AIR PRODUCTS AND CHEMICALS, INC. Ticker: APD Security ID: 009158106 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan K. Carter For For Management 1b Elect Director Seifollah (Seifi) For For Management Ghasemi 1c Elect Director David H. Y. Ho For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AIRGAS, INC. Ticker: ARG Security ID: 009363102 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter McCausland For Withhold Management 1.2 Elect Director Lee M. Thomas For Withhold Management 1.3 Elect Director John C. van Roden, Jr. For Withhold Management 1.4 Elect Director Ellen C. Wolf For Withhold Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder 5 Require a Majority Vote for the Against For Shareholder Election of Directors ----- ALASKA AIR GROUP, INC. Ticker: ALK Security ID: 011659109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patricia M. Bedient For For Management 1.2 Elect Director Marion C. Blakey For For Management 1.3 Elect Director Phyllis J. Campbell For For Management 1.4 Elect Director Dhiren R. Fonseca For For Management 1.5 Elect Director Jessie J. Knight, Jr. For For Management 1.6 Elect Director Dennis F. Madsen For For Management 1.7 Elect Director Helvi K. Sandvik For For Management 1.8 Elect Director Katherine J. Savitt For For Management 1.9 Elect Director J. Kenneth Thompson For For Management 1.10 Elect Director Bradley D. Tilden For For Management 1.11 Elect Director Eric K. Yeaman For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder ----- ALBEMARLE CORPORATION Ticker: ALB Security ID: 012653101 Meeting Date: NOV 14, 2014 Meeting Type: Special Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- ALBEMARLE CORPORATION Ticker: ALB Security ID: 012653101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Hernandez For For

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Management 1.2 Elect Director Luther C. Kissam, IV For For Management 1.3 Elect Director Douglas L. Maine For For Management 1.4 Elect Director J. Kent Masters For For Management 1.5 Elect Director Jim W. Nokes For For Management 1.6 Elect Director James J. O'Brien For For Management 1.7 Elect Director Barry W. Perry For For Management 1.8 Elect Director John Sherman, Jr. For For Management 1.9 Elect Director Gerald A. Steiner For For Management 1.10 Elect Director Harriett Tee Taggart For For Management 1.11 Elect Director Alejandro Wolff For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- ALLERGAN, INC. Ticker: AGN Security ID: 018490102 Meeting Date: MAR 10, 2015 Meeting Type: Special Record Date: JAN 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- ALLISON TRANSMISSION HOLDINGS, INC. Ticker: ALSN Security ID: 01973R101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence E. Dewey For For Management 1.2 Elect Director Thomas W. Rabaut For For Management 1.3 Elect Director Richard V. Reynolds For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Approve Omnibus Stock Plan For For Management 4 Approve Executive Incentive Bonus Plan For For Management

----- ALTERA CORPORATION Ticker: ALTR Security ID: 021441100 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John P. Daane For For Management 1b Elect Director T. Michael Nevens For For Management 1c Elect Director A. Blaine Bowman For For Management 1d Elect Director Elisha W. Finney For For Management 1e Elect Director Kevin McGarity For For Management 1f Elect Director Krish A. Prabhu For For Management 1g Elect Director Shane V. Robison For For Management 1h Elect Director John Shoemaker For For Management 1i Elect Director Thomas H. Waechter For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 6 Require Independent Board Chairman Against Against Shareholder ----- ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald L. Baliles For For Management 1.2 Elect Director Martin J. Barrington For For Management 1.3 Elect Director John T. Casteen, III For For Management 1.4 Elect Director Dinyar S. Devitre For For Management 1.5 Elect Director Thomas F. Farrell, II For For Management 1.6 Elect Director Thomas W. Jones For For Management 1.7 Elect Director Debra J. Kelly-Ennis For For Management 1.8 Elect Director W. Leo Kiely, III For For Management 1.9 Elect Director Kathryn B. McQuade For For Management 1.10 Elect Director George Munoz For For Management 1.11 Elect Director Nabil Y. Sakkab For For Management 2 Approve Omnibus Stock Plan For For Management 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify PricewaterhouseCoopers as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Adopt Anti-Forced Labor Policy for Against Against Shareholder Tobacco Supply Chain 7 Inform Poor and Less Educated on Against Against Shareholder Health Consequences of Tobacco 8 Report on Green Tobacco Sickness Against Against Shareholder

----- AMERIPRISE FINANCIAL, INC. Ticker: AMP Security ID: 03076C106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director James M. Cracchiolo For For Management 1.1b Elect Director Dianne Neal Blixt For For Management 1.1c Elect Director Amy DiGesio For For Management 1.1d Elect Director Lon R. Greenberg For For Management 1.1e Elect Director Siri S. Marshall For For Management 1.1f Elect Director Jeffrey Noddle For For Management 1.1g Elect Director H. Jay Sarles For For Management 1.1h Elect Director Robert F. Sharpe, Jr. For For Management 1.1i Elect Director William H. Turner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- AMETEK, INC.

Ticker: AME Security ID: 031100100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James R. Malone For Against Management 1.2 Elect

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Director Elizabeth R. Varet For For Management 1.3 Elect Director Dennis K. Williams For For Management 2 Provide Right to Call Special Meeting For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- AMGEN INC. Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Baltimore For For Management 1.2 Elect Director Frank J. Biondi, Jr. For For Management 1.3 Elect Director Robert A. Bradway For For Management 1.4 Elect Director Francois de Carbonnel For For Management 1.5 Elect Director Vance D. Coffman For For Management 1.6 Elect Director Robert A. Eckert For For Management 1.7 Elect Director Greg C. Garland For For Management 1.8 Elect Director Rebecca M. Henderson For For Management 1.9 Elect Director Frank C. Herrerger For For Management 1.10 Elect Director Tyler Jacks For For Management 1.11 Elect Director Judith C. Pelham For For Management 1.12 Elect Director Ronald D. Sugar For For Management 1.13 Elect Director R. Sanders Williams For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- AMPHENOL CORPORATION Ticker: APH Security ID: 032095101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald P. Badie For For Management 1.2 Elect Director Stanley L. Clark For For Management 1.3 Elect Director David P. Falck For For Management 1.4 Elect Director Edward G. Jepsen For For Management 1.5 Elect Director Randall D. Ledford For For Management 1.6 Elect Director Andrew E. Lietz For For Management 1.7 Elect Director Martin H. Loeffler For For Management 1.8 Elect Director John R. Lord For For Management 1.9 Elect Director R. Adam Norwitt For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Increase Authorized Common Stock For For Management

----- AMTRUST FINANCIAL SERVICES, INC. Ticker: AFSI Security ID: 032359309 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald T. DeCarlo For Withhold Management 1.2 Elect Director Susan C. Fisch For For Management 1.3 Elect Director Abraham Gulkowitz For For Management 1.4 Elect Director George Karfunkel For For Management 1.5 Elect Director Michael Karfunkel For Withhold Management 1.6 Elect Director Jay J. Miller For Withhold Management 1.7 Elect Director Barry D. Zyskind For For Management 2 Amend Executive Incentive Bonus Plan For Against Management

----- ANALOG DEVICES, INC. Ticker: ADI Security ID: 032654105 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ray Stata For For Management 1b Elect Director Vincent T. Roche For For Management 1c Elect Director Jose E. Almeida For For Management 1d Elect Director Richard M. Beyer For For Management 1e Elect Director James A. Champy For For Management 1f Elect Director Edward H. Frank For For Management 1g Elect Director John C. Hodgson For For Management 1h Elect Director Yves-Andre Istel For For Management 1i Elect Director Neil Novich For For Management 1j Elect Director Kenton J. Sicchitano For For Management 1k Elect Director Lisa T. Su For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- APPLE INC. Ticker: AAPL Security ID: 037833100 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tim Cook For For Management 1.2 Elect Director Al Gore For For Management 1.3 Elect Director Bob Iger For For Management 1.4 Elect Director Andrea Jung For For Management 1.5 Elect Director Art Levinson For For Management 1.6 Elect Director Ron Sugar For For Management 1.7 Elect Director Sue Wagner For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Report on Risks Associated with Repeal Against Against Shareholder of Climate Change Policies 6 Adopt Proxy Access Right Against Against Shareholder

----- APTARGROUP, INC. Ticker: ATR Security ID: 038336103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andreas C. Kramvis For For Management 1.2 Elect Director Maritza Gomez

Montiel For For Management 1.3 Elect Director Ralf K. Wunderlich For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director For For Management Restricted Stock Plan 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ARTHUR J. GALLAGHER & CO. Ticker: AJG Security ID: 363576109 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Sherry S. Barrat For For Management 1b Elect Director William L. Bax For For Management 1c Elect Director D. John Coldman For For Management 1d Elect Director Frank E. English, Jr. For For Management 1e Elect Director J. Patrick Gallagher, For For Management Jr. 1f Elect Director Elbert O. Hand For For Management 1g Elect Director David S. Johnson For For Management 1h Elect Director Kay W. McCurdy For For Management 1i Elect Director Norman L. Rosenthal For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Qualified Employee Stock For For Management Purchase Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- AUTOMATIC

DATA PROCESSING, INC. Ticker: ADP Security ID: 053015103 Meeting Date: NOV 11, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ellen R. Alemany For For Management 1.2 Elect Director Leslie A. Brun For For Management 1.3 Elect Director Richard T. Clark For For Management 1.4 Elect Director Eric C. Fast For For Management 1.5 Elect Director Linda R. Gooden For For Management 1.6 Elect Director Michael P. Gregoire For For Management 1.7 Elect Director R. Glenn Hubbard For For Management 1.8 Elect Director John P. Jones For For Management 1.9 Elect Director Carlos A. Rodriguez For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- AVERY

DENNISON CORPORATION Ticker: AVY Security ID: 053611109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradley A. Alford For For Management 1b Elect Director Anthony K. Anderson For For Management 1c Elect Director Peter K. Barker For For Management 1d Elect Director Ken C. Hicks For For Management 1e Elect Director David E. I. Pyott For For Management 1f Elect Director Dean A. Scarborough For For Management 1g Elect Director Patrick T. Siewert For For Management 1h Elect Director Julia A. Stewart For For Management 1i Elect Director Martha N. Sullivan For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- AVNET, INC. Ticker: AVT Security ID: 053807103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Amelio For For Management 1b Elect Director J. Veronica Biggins For For Management 1c Elect Director Michael A. Bradley For For Management 1d Elect Director R. Kerry Clark For For Management 1e Elect Director Richard Hamada For For Management 1f Elect Director James A. Lawrence For For Management 1g Elect Director Avid Modjtabei For For Management 1h Elect Director Ray M. Robinson For For Management 1i Elect Director William H. Schumann III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- BAKER HUGHES INCORPORATED Ticker: BHI Security ID: 057224107 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For Against Management

----- BAKER HUGHES INCORPORATED Ticker: BHI Security ID: 057224107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Larry D. Brady For For Management 1b Elect Director Gregory D. Brenneman For For Management 1c Elect Director Clarence P. Cazalot, Jr. For For Management 1d Elect Director Martin S. Craighead For For Management 1e Elect Director William H. Easter, III For For Management 1f Elect Director Lynn L. Elsenhans For For Management 1g Elect Director Anthony G. Fernandes For For Management 1h Elect Director Claire W. Gargalli For For Management 1i Elect Director Pierre H. Jungels For For Management 1j Elect Director James A. Lash For For Management 1k Elect Director J. Larry Nichols For For Management 1l Elect Director James W. Stewart For For Management 1m Elect Director Charles L. Watson For For Management 2

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Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- BALL CORPORATION Ticker: BLL Security ID: 058498106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert W. Alspaugh For Withhold Management 1.2 Elect Director Michael J. Cave For Withhold Management 1.3 Elect Director R. David Hoover For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors -----

BANKUNITED, INC. Ticker: BKU Security ID: 06652K103 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Kanas For For Management 1.2 Elect Director Rajinder P. Singh For For Management 1.3 Elect Director Tere Blanca For For Management 1.4 Elect Director Eugene F. DeMark For For Management 1.5 Elect Director Michael J. Dowling For For Management 1.6 Elect Director Douglas J. Pauls For For Management 1.7 Elect Director A. Robert Towbin For For Management 1.8 Elect Director Sanjiv Sobti For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

BAXTER INTERNATIONAL INC. Ticker: BAX Security ID: 071813109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Uma Chowdhry For For Management 1b Elect Director James R. Gavin, III For For Management 1c Elect Director Peter S. Hellman For For Management 1d Elect Director K. J. Storm For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Pro-rata Vesting of Equity Awards Against Against Shareholder 6 Require Independent Board Chairman Against For Shareholder ----- BECTON,

DICKINSON AND COMPANY Ticker: BDX Security ID: 075887109 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: DEC 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Henry P. Becton, Jr. For For Management 1.3 Elect Director Catherine M. Burzik For For Management 1.4 Elect Director Edward F. DeGraan For For Management 1.5 Elect Director Vincent A. Forlenza For For Management 1.6 Elect Director Claire M. Fraser For For Management 1.7 Elect Director Christopher Jones For For Management 1.8 Elect Director Marshall O. Larsen For For Management 1.9 Elect Director Gary A. Mecklenburg For For Management 1.10 Elect Director James F. Orr For For Management 1.11 Elect Director Willard J. Overlock, Jr. For For Management 1.12 Elect Director Claire Pomeroy For For Management 1.13 Elect Director Rebecca W. Rimel For For Management 1.14 Elect Director Bertram L. Scott For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Animal Testing and Plans for Against Against Shareholder Improving Welfare -----

BIG LOTS, INC. Ticker: BIG Security ID: 089302103 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey P. Berger For For Management 1.2 Elect Director David J. Campisi For For Management 1.3 Elect Director James R. Chambers For For Management 1.4 Elect Director Marla C. Gottschalk For For Management 1.5 Elect Director Cynthia T. Jamison For For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Nancy A. Reardon For For Management 1.8 Elect Director Wendy L. Schoppert For For Management 1.9 Elect Director Russell E. Solt For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Provide Proxy Access Right For For Management -----

BORGWARNER INC. Ticker: BWA Security ID: 099724106 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Alexis P. Michas For For Management 1b Elect Director Richard O. Schaum For For Management 1c Elect Director Thomas T. Stallkamp For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Reduce Supermajority Vote Requirement For For Management 6 Provide Right to Call Special Meeting For For Management 7 Amend Bylaws to Call Special Meetings Against Against Shareholder ----- BRINKER

INTERNATIONAL, INC. Ticker: EAT Security ID: 109641100 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph M. DePinto For For Management 1.2 Elect Director Harriet Edelman For For Management 1.3 Elect Director Michael A. George For For Management 1.4 Elect Director William T. Giles For For Management 1.5 Elect Director Gerardo I. Lopez For For Management 1.6 Elect Director Jon L. Luther For For Management 1.7 Elect Director George R. Mrkonic For For Management 1.8 Elect Director Rosendo G. Parra For For Management 1.9 Elect Director Wyman T. Roberts For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BRISTOL-MYERS SQUIBB COMPANY Ticker: BMY Security ID: 110122108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1A Elect Director Lamberto Andreotti For For Management 1.1B Elect Director Giovanni Caforio For For Management 1.1C Elect Director Lewis B. Campbell For For Management 1.1D Elect Director Laurie H. Glimcher For For Management 1.1E Elect Director Michael Grobstein For For Management 1.1F Elect Director Alan J. Lacy For For Management 1.1G Elect Director Thomas J. Lynch, Jr. For For Management 1.1H Elect Director Dinesh C. Paliwal For For Management 1.1I Elect Director Vicki L. Sato For For Management 1.1J Elect Director Gerald L. Storch For For Management 1.1K Elect Director Togo D. West, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 5 Remove Supermajority Vote Requirement For For Management Applicable to Preferred Stock 6 Provide Right to Act by Written Consent Against Against Shareholder -----

BRISTOW GROUP INC. Ticker: BRS Security ID: 110394103 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas N. Amonett For For Management 1.2 Elect Director Jonathan E. Baliff For For Management 1.3 Elect Director Stephen J. Cannon For For Management 1.4 Elect Director Michael A. Flick For For Management 1.5 Elect Director Lori A. Gobillot For For Management 1.6 Elect Director Ian A. Godden For For Management 1.7 Elect Director Stephen A. King For For Management 1.8 Elect Director Thomas C. Knudson For For Management 1.9 Elect Director Mathew Masters For For Management 1.10 Elect Director Bruce H. Stover For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

----- BROADRIDGE FINANCIAL SOLUTIONS, INC. Ticker: BR Security ID: 11133T103 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Leslie A. Brun For For Management 1b Elect Director Richard J. Daly For For Management 1c Elect Director Robert N. Duelks For For Management 1d Elect Director Richard J. Haviland For For Management 1e Elect Director Stuart R. Levine For For Management 1f Elect Director Maura A. Markus For For Management 1g Elect Director Thomas J. Perna For For Management 1h Elect Director Alan J. Weber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

----- BRUNSWICK CORPORATION Ticker: BC Security ID: 117043109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Manuel A. Fernandez For For Management 1b Elect Director Mark D. Schwabero For For Management 1c Elect Director David V. Singer For For Management 1d Elect Director Jane L. Warner For For Management 1e Elect Director J. Steven Whisler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

----- C. R. BARD, INC. Ticker: BCR Security ID: 067383109 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Barrett For For Management 1.2 Elect Director Marc C. Breslawsky For For Management 1.3 Elect Director Herbert L. Henkel For For Management 1.4 Elect Director John C. Kelly For For Management 1.5 Elect Director David F. Melcher For For Management 1.6 Elect Director Gail K. Naughton For For Management 1.7 Elect Director Timothy M. Ring For For Management 1.8 Elect Director Tommy G. Thompson For For Management 1.9 Elect Director John H. Weiland For For Management 1.10 Elect Director Anthony Welters For For Management 1.11 Elect Director Tony L. White For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory -----

Vote to Ratify Named For For Management Executive Officers' Compensation 5 Report on Sustainability, Including Against Against Shareholder GHG Goals 6 Require Independent Board Chairman Against Against Shareholder

----- C.H. ROBINSON WORLDWIDE, INC. Ticker: CHRW Security ID: 12541W209 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Scott P. Anderson For For Management 1b Elect Director Robert Ezrilov For For Management 1c Elect Director Wayne M. Fortun For For Management 1d Elect Director Mary J. Steele Guilfoile For For Management 1e Elect Director Jodee A. Kozlak For For Management 1f Elect Director ReBecca Koenig Roloff For For Management 1g Elect Director Brian P. Short For For Management 1h Elect Director James B. Stake For For Management 1i Elect Director John P. Wiehoff For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CABOT CORPORATION Ticker: CBT Security ID: 127055101 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John K. McGillicuddy For For Management 1.2 Elect Director John F. O'Brien For For Management 1.3 Elect Director Lydia W. Thomas For For Management 1.4 Elect Director Mark S. Wrighton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director Stock For For Management Award Plan 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

CABOT OIL & GAS CORPORATION Ticker: COG Security ID: 127097103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Rhys J. Best For For Management 1.1b Elect Director Dan O. Dinges For For Management 1.1c Elect Director James R. Gibbs For For Management 1.1d Elect Director Robert L. Keiser For For Management 1.1e Elect Director Robert Kelley For For Management 1.1f Elect Director W. Matt Ralls For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder Disclosure 5 Proxy Access Against For Shareholder

----- CAMPBELL SOUP COMPANY Ticker: CPB Security ID: 134429109 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul R. Charron For For Management 1.2 Elect Director Bennett Dorrance For For Management 1.3 Elect Director Lawrence C. Karlson For For Management 1.4 Elect Director Randall W. Larrimore For For Management 1.5 Elect Director Marc B. Lautenbach For For Management 1.6 Elect Director Mary Alice Dorrance For For Management Malone 1.7 Elect Director Sara Mathew For For Management 1.8 Elect Director Denise M. Morrison For For Management 1.9 Elect Director Charles R. Perrin For For Management 1.10 Elect Director A. Barry Rand For For Management 1.11 Elect Director Nick Shreiber For For Management 1.12 Elect Director Tracey T. Travis For For Management 1.13 Elect Director Archbold D. van Beuren For For Management 1.14 Elect Director Les C. Vinney For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

CARLISLE COMPANIES INCORPORATED Ticker: CSL Security ID: 142339100 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James D. Frias For For Management 1.2 Elect Director Lawrence A. Sala For For Management 1.3 Elect Director Magalen C. Webert For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Increase Authorized Common Stock For For Management 5 Amend Omnibus Stock Plan For For Management

----- CARTER'S, INC. Ticker: CRI Security ID: 146229109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Paul Fulton For For Management 1b Elect Director Thomas E. Whiddon For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- CATERPILLAR INC. Ticker: CAT Security ID: 149123101 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Calhoun For For Management 1.2 Elect Director Daniel M. Dickinson

For For Management 1.3 Elect Director Juan Gallardo For For Management 1.4 Elect Director Jesse J. Greene, Jr. For For Management 1.5 Elect Director Jon M. Huntsman, Jr. For For Management 1.6 Elect Director Dennis A. Muilenburg For For Management 1.7 Elect Director Douglas R. Oberhelman For For Management 1.8 Elect Director William A. Osborn For For Management 1.9 Elect Director Debra L. Reed For For Management 1.10 Elect Director Edward B. Rust, Jr. For For Management 1.11 Elect Director Susan C. Schwab For For Management 1.12 Elect Director Miles D. White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Review and Amend Human Rights Policies Against Against Shareholder 7 Amend Policies to Allow Employees to Against Against Shareholder Participate in Political Process with No Retribution

----- CBOE HOLDINGS, INC. Ticker: CBOE Security ID: 12503M108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Brodsky For For Management 1.2 Elect Director James R. Boris For For Management 1.3 Elect Director Frank E. English, Jr. For For Management 1.4 Elect Director Edward J. Fitzpatrick For For Management 1.5 Elect Director Janet P. Froetscher For For Management 1.6 Elect Director Jill R. Goodman For For Management 1.7 Elect Director R. Eden Martin For For Management 1.8 Elect Director Roderick A. Palmore For For Management 1.9 Elect Director Susan M. Phillips For For Management 1.10 Elect Director Samuel K. Skinner For For Management 1.11 Elect Director Carole E. Stone For For Management 1.12 Elect Director Eugene S. Sunshine For For Management 1.13 Elect Director Edward T. Tilly For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Remove the Size Range for the Board For Against Management 5 Amend Certificate of Incorporation to For For Management Make Non-Substantive Changes

----- CELANESE CORPORATION Ticker: CE Security ID: 150870103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James E. Barlett For For Management 1b Elect Director Edward G. Galante For For Management 1c Elect Director David F. Hoffmeister For Against Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- CF INDUSTRIES HOLDINGS, INC. Ticker: CF Security ID: 125269100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Robert C. Arzbaeher For For Management 2 Elect Director William Davisson For For Management 3 Elect Director Stephen A. Furbacher For For Management 4 Elect Director Stephen J. Hagge For For Management 5 Elect Director John D. Johnson For For Management 6 Elect Director Robert G. Kuhbach For For Management 7 Elect Director Edward A. Schmitt For For Management 8 Elect Director Theresa E. Wagler For For Management 9 Elect Director W. Anthony Will For For Management 10 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 11 Ratify KPMG LLP as Auditors For For Management 12 Proxy Access Against For Shareholder 13 Provide Right to Act by Written Consent Against Against Shareholder

----- CHURCH & DWIGHT CO., INC. Ticker: CHD Security ID: 171340102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director T. Rosie Albright For For Management 1.1b Elect Director Ravichandra K. Saligram For For Management 1.1c Elect Director Robert K. Shearer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CIMAREX ENERGY CO. Ticker: XEC Security ID: 171798101 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joseph R. Albi For For Management 1.2 Elect Director Michael J. Sullivan For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Proxy Access Against For Shareholder

----- CINEMARK HOLDINGS, INC. Ticker: CNK Security ID: 17243V102 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Sepulveda For For Management 1.2 Elect Director Tim Warner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to

Ratify Named For Against Management Executive Officers' Compensation

----- CINTAS CORPORATION Ticker: CTAS Security ID: 172908105 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gerald S. Adolph For For Management 1b Elect Director John F. Barrett For For Management 1c Elect Director Melanie W. Barstad For For Management 1d Elect Director Richard T. Farmer For For Management 1e Elect Director Scott D. Farmer For For Management 1f Elect Director James J. Johnson For For Management 1g Elect Director Robert J. Kohlhepp For For Management 1h Elect Director Joseph Scaminace For For Management 1i Elect Director Ronald W. Tysoe For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- CISCO SYSTEMS, INC. Ticker: CSCO Security ID: 17275R102 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carol A. Bartz For For Management 1b Elect Director M. Michele Burns For For Management 1c Elect Director Michael D. Capellas For For Management 1d Elect Director John T. Chambers For For Management 1e Elect Director Brian L. Halla For For Management 1f Elect Director John L. Hennessy For For Management 1g Elect Director Kristina M. Johnson For For Management 1h Elect Director Roderick C. McGeary For For Management 1i Elect Director Arun Sarin For For Management 1j Elect Director Steven M. West For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management 5 Establish Public Policy Board Committee Against Against Shareholder 6 Adopt Proxy Access Right Against Against Shareholder 7 Report on Political Contributions Against Against Shareholder

----- CLARCOR INC. Ticker: CLC Security ID: 179895107 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Bradford, Jr. For For Management 1.2 Elect Director Wesley M. Clark For For Management 1.3 Elect Director James L. Packard For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Report on Sustainability Against Against Shareholder 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- COACH, INC. Ticker: COH Security ID: 189754104 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Denton For For Management 1.2 Elect Director Susan Kropf For For Management 1.3 Elect Director Gary Loveman For For Management 1.4 Elect Director Victor Luis For For Management 1.5 Elect Director Ivan Menezes For For Management 1.6 Elect Director William Nuti For For Management 1.7 Elect Director Stephanie Tilenius For For Management 1.8 Elect Director Jide Zeitlin For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- COCA-COLA ENTERPRISES, INC. Ticker: CCE Security ID: 19122T109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan Bennink For For Management 1.2 Elect Director John F. Brock For For Management 1.3 Elect Director Calvin Darden For For Management 1.4 Elect Director L. Phillip Humann For For Management 1.5 Elect Director Orrin H. Ingram, II For For Management 1.6 Elect Director Thomas H. Johnson For For Management 1.7 Elect Director Suzanne B. Labarge For For Management 1.8 Elect Director Veronique Morali For For Management 1.9 Elect Director Andrea L. Saia For For Management 1.10 Elect Director Garry Watts For For Management 1.11 Elect Director Curtis R. Welling For For Management 1.12 Elect Director Phoebe A. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- COLGATE-PALMOLIVE COMPANY Ticker: CL Security ID: 194162103 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John P. Bilbrey For For Management 1b Elect Director John T. Cahill For For Management 1c Elect Director Ian Cook For For Management 1d Elect Director Helene D. Gayle For For Management 1e Elect Director Ellen M. Hancock For For Management 1f Elect Director Richard J. Kogan For For Management 1g Elect Director Delano E. Lewis For For Management 1h Elect Director Michael B. Polk For For Management 1i Elect Director J. Pedro Reinhard For For Management 1j Elect Director Stephen I. Sadove For

For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- COLUMBIA SPORTSWEAR COMPANY Ticker: COLM Security ID: 198516106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gertrude Boyle For For Management 1.2 Elect Director Timothy P. Boyle For For Management 1.3 Elect Director Sarah A. Bany For For Management 1.4 Elect Director Murrey R. Albers For For Management 1.5 Elect Director Stephen E. Babson For For Management 1.6 Elect Director Andy D. Bryant For For Management 1.7 Elect Director Edward S. George For For Management 1.8 Elect Director Walter T. Klenz For For Management 1.9 Elect Director Ronald E. Nelson For For Management 1.10 Elect Director John W. Stanton For For Management 1.11 Elect Director Malia H. Wasson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- COMCAST

CORPORATION Ticker: CMCSA Security ID: 20030N101 Meeting Date: OCT 08, 2014 Meeting Type: Special Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management

----- COMCAST CORPORATION Ticker: CMCSA Security ID: 20030N101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kenneth J. Bacon For For Management 1.2 Elect Director Sheldon M. Bonovitz For For Management 1.3 Elect Director Edward D. Breen For For Management 1.4 Elect Director Joseph J. Collins For For Management 1.5 Elect Director J. Michael Cook For For Management 1.6 Elect Director Gerald L. Hassell For For Management 1.7 Elect Director Jeffrey A. Honickman For For Management 1.8 Elect Director Eduardo G. Mestre For For Management 1.9 Elect Director Brian L. Roberts For For Management 1.10 Elect Director Ralph J. Roberts For For Management 1.11 Elect Director Johnathan A. Rodgers For For Management 1.12 Elect Director Judith Rodin For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Report on Lobbying Payments and Policy Against For Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share

----- COMPASS MINERALS INTERNATIONAL, INC. Ticker: CMP Security ID: 20451N101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David J. D'Antoni For Against Management 1b Elect Director Allan R. Rothwell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management ----- CON-WAY INC.

Ticker: CNW Security ID: 205944101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Keith Kennedy, Jr. For For Management 1.2 Elect Director Michael J. Murray For Against Management 1.3 Elect Director Edith R. Perez For For Management 1.4 Elect Director P. Cody Phipps For For Management 1.5 Elect Director John C. Pope For For Management 1.6 Elect Director William J. Schroeder For For Management 1.7 Elect Director Wayne R. Shurts For For Management 1.8 Elect Director Douglas W. Stotlar For For Management 1.9 Elect Director Peter W. Stott For For Management 1.10 Elect Director Roy W. Templin For For Management 1.11 Elect Director Chelsea C. White, III For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- COSTCO WHOLESALE CORPORATION Ticker: COST Security ID: 22160K105 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: NOV 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey H. Brotman For Withhold Management 1.2 Elect Director Daniel J. Evans For Withhold Management 1.3 Elect Director Richard A. Galanti For Withhold Management 1.4 Elect Director Jeffrey S. Raikes For Withhold Management 1.5 Elect Director James D. Sinegal For Withhold Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management 5a Eliminate Supermajority Vote For For Management Requirement for Removal of Directors 5b Reduce Supermajority Vote

Requirement For For Management to Amend Article Eight Governing Director Removal 6 Establish Tenure Limit for Directors Against Against Shareholder ----- CRACKER BARREL OLD COUNTRY STORE, INC. Ticker: CBRL Security ID: 22410J106 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James W. Bradford For For Management 1.2 Elect Director Thomas H. Barr For For Management 1.3 Elect Director Sandra B. Cochran For For Management 1.4 Elect Director Glenn A. Davenport For For Management 1.5 Elect Director Richard J. Dobkin For For Management 1.6 Elect Director Norman E. Johnson For For Management 1.7 Elect Director William W. McCarten For For Management 1.8 Elect Director Coleman H. Peterson For For Management 1.9 Elect Director Andrea M. Weiss For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CSX CORPORATION Ticker: CSX Security ID: 126408103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Donna M. Alvarado For For Management 1b Elect Director John B. Breaux For For Management 1c Elect Director Pamela L. Carter For For Management 1d Elect Director Steven T. Halverson For For Management 1e Elect Director Edward J. Kelly, III For For Management 1f Elect Director John D. McPherson For For Management 1g Elect Director David M. Moffett For For Management 1h Elect Director Oscar Munoz For For Management 1i Elect Director Timothy T. O'Toole For For Management 1j Elect Director David M. Ratcliffe For For Management 1k Elect Director Donald J. Shepard For For Management 1l Elect Director Michael J. Ward For For Management 1m Elect Director J. Steven Whisler For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

CUMMINS INC. Ticker: CMI Security ID: 231021106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director N. Thomas Linebarger For For Management 2 Elect Director Robert J. Bernhard For For Management 3 Elect Director Franklin R. Chang Diaz For For Management 4 Elect Director Bruno V. Di Leo Allen For For Management 5 Elect Director Stephen B. Dobbs For For Management 6 Elect Director Robert K. Herdman For For Management 7 Elect Director Alexis M. Herman For For Management 8 Elect Director Thomas J. Lynch For For Management 9 Elect Director William I. Miller For For Management 10 Elect Director Georgia R. Nelson For For Management 11 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 12 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 13 Require Independent Board Chairman Against Against Shareholder

----- CVS HEALTH CORPORATION Ticker: CVS Security ID: 126650100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard M. Bracken For For Management 1b Elect Director C. David Brown, II For For Management 1c Elect Director Alecia A. DeCoudreaux For For Management 1d Elect Director Nancy-Ann M. DeParle For For Management 1e Elect Director David W. Dorman For For Management 1f Elect Director Anne M. Finucane For For Management 1g Elect Director Larry J. Merlo For For Management 1h Elect Director Jean-Pierre Millon For For Management 1i Elect Director Richard J. Swift For For Management 1j Elect Director William C. Weldon For For Management 1k Elect Director Tony L. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Report on Consistency Between Against Against Shareholder Corporate Values and Political Contributions

----- CYTEC INDUSTRIES INC. Ticker: CYT Security ID: 232820100 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Hess For For Management 1b Elect Director Barry C. Johnson For For Management 1c Elect Director Carol P. Lowe For For Management 1d Elect Director Thomas W. Rabaut For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

DANAHER CORPORATION Ticker: DHR Security ID: 235851102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald J. Ehrlich For For Management 1.2 Elect Director Linda Hefner Filler For For Management 1.3 Elect Director Thomas P. Joyce, Jr. For For Management 1.4 Elect Director Teri List-Stoll For For Management 1.5 Elect Director Walter G. Lohr, Jr. For

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For Management 1.6 Elect Director Mitchell P. Rales For For Management 1.7 Elect Director Steven M. Rales For For Management 1.8 Elect Director John T. Schwieters For For Management 1.9 Elect Director Alan G. Spoon For For Management 1.10 Elect Director Elias A. Zerhouni For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Political Contributions Against Against Shareholder

----- DARDEN RESTAURANTS, INC. Ticker: DRI Security ID: 237194105 Meeting Date: OCT 10, 2014 Meeting Type: Proxy Contest Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Blue Card) None 1.1 Elect Director Michael W. Barnes For Did Not Vote Management 1.2 Elect Director Gregory L. Burns For Did Not Vote Management 1.3 Elect Director Jeffrey H. Fox For Did Not Vote Management 1.4 Elect Director Christopher J. (CJ) For Did Not Vote Management Fraleigh 1.5 Elect Director Steven Odland For Did Not Vote Management 1.6 Elect Director Michael D. Rose For Did Not Vote Management 1.7 Elect Director Maria A. Sastre For Did Not Vote Management 1.8 Elect Director Enrique Silva For Did Not Vote Management 2 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 3 Ratify Auditors For Did Not Vote Management 4 Provide Proxy Access Right For Did Not Vote Management 5 Report on Political Contributions Against Did Not Vote Shareholder 6 Report on Lobbying Payments and Policy Against Did Not Vote Shareholder Opposition Proxy (White Card) None 1.1 Elect Directors Betsy S. Atkins For Did Not Vote Shareholder 1.2 Elect Directors Margaret Shan Atkins For Did Not Vote Shareholder 1.3 Elect Directors Jean M. Birch For Did Not Vote Shareholder 1.4 Elect Directors Bradley D. Blum For Did Not Vote Shareholder 1.5 Elect Directors Peter A. Feld For Did Not Vote Shareholder 1.6 Elect Directors James P. Fogarty For Did Not Vote Shareholder 1.7 Elect Directors Cynthia T. Jamison For Did Not Vote Shareholder 1.8 Elect Directors William H. Lenehan For Did Not Vote Shareholder 1.9 Elect Directors Lionel L. Nowell, III For Did Not Vote Shareholder 1.10 Elect Directors Jeffrey C. Smith For Did Not Vote Shareholder 1.11 Elect Directors Charles M. Sonstebly For Did Not Vote Shareholder 1.12 Elect Directors Alan N. Stillman For Did Not Vote Shareholder 2 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 3 Ratify Auditors None Did Not Vote Management 4 Provide Proxy Access Right For Did Not Vote Management 5 Report on Political Contributions For Did Not Vote Shareholder 6 Report on Lobbying Payments and Policy For Did Not Vote Shareholder

----- DELUXE CORPORATION Ticker: DLX Security ID: 248019101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald C. Baldwin For For Management 1.2 Elect Director Charles A. Haggerty For For Management 1.3 Elect Director C.E. Mayberry McKissack For For Management 1.4 Elect Director Don J. McGrath For For Management 1.5 Elect Director Neil J. Metviner For For Management 1.6 Elect Director Stephen P. Nachtsheim For For Management 1.7 Elect Director Mary Ann O'Dwyer For For Management 1.8 Elect Director Thomas J. Reddin For For Management 1.9 Elect Director Martyn R. Redgrave For For Management 1.10 Elect Director Lee J. Schram For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- DICK'S SPORTING GOODS, INC. Ticker: DKS Security ID: 253393102 Meeting Date: JUN 03, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Vincent C. Byrd For For Management 1b Elect Director William J. Colombo For For Management 1c Elect Director Larry D. Stone For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- DILLARD'S, INC. Ticker: DDS Security ID: 254067101 Meeting Date: MAY 16, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Frank R. Mori For Against Management 1b Elect Director Reynie Rutledge For For Management 1c Elect Director J.C. Watts, Jr. For For Management 1d Elect Director Nick White For Against Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations

----- DONALDSON COMPANY, INC. Ticker: DCI Security ID: 257651109 Meeting Date: NOV 21, 2014 Meeting Type: Annual Record Date: SEP 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tod E. Carpenter For For Management 1.2 Elect Director Jeffrey Noddle For For Management 1.3 Elect Director Ajita G. Rajendra For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify

Auditors For For Management ----- DOVER CORPORATION Ticker: DOV Security ID: 260003108 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert W. Cremin For For Management 1b Elect Director Jean-Pierre M. Ergas For For Management 1c Elect Director Peter T. Francis For For Management 1d Elect Director Kristiane C. Graham For For Management 1e Elect Director Michael F. Johnston For For Management 1f Elect Director Robert A. Livingston For For Management 1g Elect Director Richard K. Lochridge For For Management 1h Elect Director Bernard G. Rethore For For Management 1i Elect Director Michael B. Stubbs For For Management 1j Elect Director Stephen M. Todd For For Management 1k Elect Director Stephen K. Wagner For For Management 1l Elect Director Mary A. Winston For For Management 2 Ratify PricewaterhouseCoopers LLC as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder

----- DR PEPPER SNAPPLE GROUP, INC. Ticker: DPS Security ID: 26138E109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David E. Alexander For For Management 1b Elect Director Antonio Carrillo For For Management 1c Elect Director Pamela H. Patsley For For Management 1d Elect Director Joyce M. Roche For For Management 1e Elect Director Ronald G. Rogers For For Management 1f Elect Director Wayne R. Sanders For Against Management 1g Elect Director Dunia A. Shive For For Management 1h Elect Director M. Anne Szostak For For Management 1i Elect Director Larry D. Young For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Comprehensive Recycling Strategy Against Against Shareholder for Beverage Containers 5 Report on Human Rights Risks is Sugar Against Against Shareholder Supply Chain

----- DST SYSTEMS, INC. Ticker: DST Security ID: 233326107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerome H. Bailey For For Management 1.2 Elect Director Lowell L. Bryan For Withhold Management 1.3 Elect Director Gary D. Forsee For For Management 1.4 Elect Director Charles E. Haldeman, Jr. For Withhold Management 1.5 Elect Director Samuel G. Liss For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Eliminate Cumulative Voting For For Management 6 Declassify the Board of Directors For For Management

----- DSW INC. Ticker: DSW Security ID: 23334L102 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay L. Schottenstein For For Management 1.2 Elect Director Michael R. MacDonald For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- DUNKIN' BRANDS GROUP, INC. Ticker: DNKN Security ID: 265504100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sandra Horbach For For Management 1.2 Elect Director Mark Nunnally For For Management 1.3 Elect Director Carl Sparks For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Source 75% Cage-Free Eggs Against Against Shareholder

----- E. I. DU PONT DE NEMOURS AND COMPANY Ticker: DD Security ID: 263534109 Meeting Date: MAY 13, 2015 Meeting Type: Proxy Contest Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Lamberto Andreotti For For Management 1.2 Elect Director Edward D. Breen For For Management 1.3 Elect Director Robert A. Brown For For Management 1.4 Elect Director Alexander M. Cutler For For Management 1.5 Elect Director Eleuthere I. du Pont For For Management 1.6 Elect Director James L. Gallogly For For Management 1.7 Elect Director Marilyn A. Hewson For For Management 1.8 Elect Director Lois D. Juliber For For Management 1.9 Elect Director Ellen J. Kullman For For Management 1.10 Elect Director Ulf M. Schneider For For Management 1.11 Elect Director Lee M. Thomas For For Management 1.12 Elect Director Patrick J. Ward For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Report on Herbicide Use

on GMO Crops Against Against Shareholder 6 Establish Committee on Plant Closures Against Against Shareholder 7 Repeal Amendments to the Company's Against For Shareholder Bylaws Adopted Without Stockholder Approval After August 12, 2013 # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Director Nelson Peltz For Did Not Vote Shareholder 1.2 Elect Director John H. Myers For Did Not Vote Shareholder 1.3 Elect Director Arthur B. Winkleblack For Did Not Vote Shareholder 1.4 Elect Director Robert J. Zatta For Did Not Vote Shareholder 1.5 Management Nominee - Lamberto Andreotti For Did Not Vote Shareholder 1.6 Management Nominee - Edward D. Breen For Did Not Vote Shareholder 1.7 Management Nominee - Eleuthere I. du For Did Not Vote Shareholder Pont 1.8 Management Nominee - James L. Gallogly For Did Not Vote Shareholder 1.9 Management Nominee - Marillyn A. Hewson For Did Not Vote Shareholder 1.10 Management Nominee - Ellen J. Kullman For Did Not Vote Shareholder 1.11 Management Nominee - Ulf M. Schneider For Did Not Vote Shareholder 1.12 Management Nominee - Patrick J. Ward For Did Not Vote Shareholder 2 Ratify Auditors None Did Not Vote Management 3 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy None Did Not Vote Shareholder 5 Report on Herbicide Use on GMO Crops None Did Not Vote Shareholder 6 Establish Committee on Plant Closures None Did Not Vote Shareholder 7 Repeal Amendments to the Company's For Did Not Vote Shareholder Bylaws Adopted Without Stockholder Approval After August 12, 2013 ----- EASTMAN CHEMICAL

COMPANY Ticker: EMN Security ID: 277432100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Humberto P. Alfonso For For Management 1.2 Elect Director Gary E. Anderson For For Management 1.3 Elect Director Brett D. Begemann For For Management 1.4 Elect Director Michael P. Connors For For Management 1.5 Elect Director Mark J. Costa For For Management 1.6 Elect Director Stephen R. Demeritt For For Management 1.7 Elect Director Robert M. Hernandez For For Management 1.8 Elect Director Julie F. Holder For For Management 1.9 Elect Director Renee J. Hornbaker For For Management 1.10 Elect Director Lewis M. Kling For For Management 1.11 Elect Director David W. Raisbeck For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ECOLAB INC. Ticker: ECL Security ID: 278865100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas M. Baker, Jr. For For Management 1.2 Elect Director Barbara J. Beck For For Management 1.3 Elect Director Leslie S. Biller For For Management 1.4 Elect Director Carl M. Casale For For Management 1.5 Elect Director Stephen I. Chazen For For Management 1.6 Elect Director Jeffrey M. Ettinger For For Management 1.7 Elect Director Jerry A. Grundhofer For For Management 1.8 Elect Director Arthur J. Higgins For For Management 1.9 Elect Director Joel W. Johnson For For Management 1.10 Elect Director Michael Larson For For Management 1.11 Elect Director Jerry W. Levin For For Management 1.12 Elect Director Robert L. Lumpkins For For Management 1.13 Elect Director Tracy B. McKibben For For Management 1.14 Elect Director Victoria J. Reich For For Management 1.15 Elect Director Suzanne M. Vautrinot For For Management 1.16 Elect Director John J. Zillmer For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder

----- ELI LILLY AND COMPANY Ticker: LLY Security ID: 532457108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Katherine Baicker For For Management 1.1b Elect Director J. Erik Fyrwald For For Management 1.1c Elect Director Ellen R. Marram For For Management 1.1d Elect Director Jackson P. Tai For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- EMC CORPORATION Ticker: EMC Security ID: 268648102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jose E. Almeida For For Management 1.1b Elect Director Michael W. Brown For For Management 1.1c Elect Director Donald J. Carty For For Management 1.1d Elect Director Randolph L. Cowen For For Management 1.1e Elect Director James S. DiStasio For For Management 1.1f Elect Director John R. Egan For For Management 1.1g Elect Director William D. Green For For Management 1.1h Elect Director Edmund F. Kelly For For Management 1.1i Elect Director Jami Miscik For For Management 1.1j Elect Director Paul Sagan For

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For Management 1.1k Elect Director David N. Strohm For For Management 1.1l Elect Director Joseph M. Tucci For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder

----- EMCOR GROUP, INC. Ticker: EME Security ID: 29084Q100 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Altmeyer For For Management 1b Elect Director Stephen W. Bershad For For Management 1c Elect Director David A.B. Brown For For Management 1d Elect Director Larry J. Bump For For Management 1e Elect Director Anthony J. Guzzi For For Management 1f Elect Director Richard F. Hamm, Jr. For For Management 1g Elect Director David H. Laidley For For Management 1h Elect Director Frank T. MacInnis For For Management 1i Elect Director Jerry E. Ryan For For Management 1j Elect Director Michael T. Yonker For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- EMERSON ELECTRIC CO. Ticker: EMR Security ID: 291011104 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. F. Golden For For Management 1.2 Elect Director W. R. Johnson For For Management 1.3 Elect Director C. Kendle For For Management 1.4 Elect Director J. S. Turley For For Management 1.5 Elect Director A. A. Busch, III For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Auditors For For Management 6 Report on Sustainability, Including Against Against Shareholder GHG Goals 7 Report on Political Contributions Against Against Shareholder 8 Report on Lobbying Payments and Policy Against Against Shareholder

----- ENERSYS Ticker: ENS Security ID: 29275Y102 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Seifi Ghasemi For For Management 1.2 Elect Director John F. Lehman For For Management 1.3 Elect Director Dennis S. Marlo For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management -----

EOG RESOURCES, INC. Ticker: EOG Security ID: 26875P101 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Janet F. Clark For For Management 1.1b Elect Director Charles R. Crisp For For Management 1.1c Elect Director James C. Day For For Management 1.1d Elect Director H. Leighton Steward For For Management 1.1e Elect Director Donald F. Textor For For Management 1.1f Elect Director William R. Thomas For For Management 1.1g Elect Director Frank G. Wisner For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Proxy Access Against For Shareholder 5 Report on Methane Emissions Management Against Against Shareholder and Reduction Targets

----- EQT CORPORATION Ticker: EQT Security ID: 26884L109 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip G. Behrman For For Management 1.2 Elect Director A. Bray Cary, Jr. For For Management 1.3 Elect Director Margaret K. Dorman For For Management 1.4 Elect Director David L. Porges For For Management 1.5 Elect Director James E. Rohr For For Management 1.6 Elect Director David S. Shapira For For Management 1.7 Elect Director Lee T. Todd, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Adopt Proxy Access Right Against For Shareholder

----- EQUIFAX INC. Ticker: EFX Security ID: 294429105 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director James E. Copeland, Jr. For For Management 1.1b Elect Director Robert D. Daleo For For Management 1.1c Elect Director Walter W. Driver, Jr. For For Management 1.1d Elect Director Mark L. Feidler For For Management 1.1e Elect Director L. Phillip Humann For For Management 1.1f Elect Director Robert D. Marcus For For Management 1.1g Elect Director Siri S. Marshall For For Management 1.1h Elect Director John A. McKinley For For Management 1.1i Elect Director Richard F. Smith For For Management 1.1j Elect Director

Mark B. Templeton For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- EXPEDIA, INC. Ticker: EXPE Security ID: 30212P303 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. George 'Skip' Battle For For Management 1.2 Elect Director Pamela L. Coe For For Management 1.3 Elect Director Barry Diller For For Management 1.4 Elect Director Jonathan L. Dolgen For For Management 1.5 Elect Director Craig A. Jacobson For For Management 1.6 Elect Director Victor A. Kaufman For For Management 1.7 Elect Director Peter M. Kern For For Management 1.8 Elect Director Dara Khosrowshahi For For Management 1.9 Elect Director John C. Malone For For Management 1.10 Elect Director Jose A. Tazon For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify Ernst & Young LLP as Auditors For For Management ----- EXXON MOBIL

CORPORATION Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Boskin For For Management 1.2 Elect Director Peter Brabeck-Letmathe For For Management 1.3 Elect Director Ursula M. Burns For For Management 1.4 Elect Director Larry R. Faulkner For For Management 1.5 Elect Director Jay S. Fishman For For Management 1.6 Elect Director Henrietta H. Fore For For Management 1.7 Elect Director Kenneth C. Frazier For For Management 1.8 Elect Director Douglas R. Oberhelman For For Management 1.9 Elect Director Samuel J. Palmisano For For Management 1.10 Elect Director Steven S. Reinemund For For Management 1.11 Elect Director Rex W. Tillerson For For Management 1.12 Elect Director William C. Weldon For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Require Independent Board Chairman Against For Shareholder 5 Adopt Proxy Access Right Against For Shareholder 6 Require Director Nominee with Against Against Shareholder Environmental Experience 7 Increase the Number of Females on the Against Against Shareholder Board 8 Disclose Percentage of Females at Each Against Against Shareholder Percentile of Compensation 9 Report on Lobbying Payments and Policy Against Against Shareholder 10 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations 11 Report on the Result of Efforts to Against Against Shareholder Minimize Hydraulic Fracturing Impacts ----- FACTSET

RESEARCH SYSTEMS INC. Ticker: FDS Security ID: 303075105 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robin A. Abrams For For Management 1.2 Elect Director Michael F. DiChristina For For Management 1.3 Elect Director Walter F. Siebecker For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan ----- FAMILY DOLLAR STORES, INC. Ticker:

FDO Security ID: 307000109 Meeting Date: JAN 22, 2015 Meeting Type: Proxy Contest Record Date: OCT 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Gold Card) None 1 Approve Merger Agreement Against Did Not Vote Management 2 Advisory Vote on Golden Parachutes Against Did Not Vote Management 3 Adjourn Meeting Against Did Not Vote Management -----

FASTENAL COMPANY Ticker: FAST Security ID: 311900104 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Willard D. Oberton For For Management 1b Elect Director Michael J. Ancius For For Management 1c Elect Director Michael J. Dolan For For Management 1d Elect Director Leland J. Hein For For Management 1e Elect Director Rita J. Heise For For Management 1f Elect Director Darren R. Jackson For For Management 1g Elect Director Hugh L. Miller For For Management 1h Elect Director Scott A. Satterlee For For Management 1i Elect Director Reyne K. Wisecup For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

FEDEX CORPORATION Ticker: FDX Security ID: 31428X106 Meeting Date: SEP 29, 2014 Meeting Type: Annual Record Date: AUG 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Barksdale For For Management 1.2 Elect Director John A. Edwardson For For Management 1.3 Elect Director Marvin R. Ellison For For Management 1.4 Elect Director Kimberly A. Jabal For For Management 1.5 Elect Director Shirley Ann Jackson

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For For Management 1.6 Elect Director Gary W. Loveman For For Management 1.7 Elect Director R. Brad Martin
For For Management 1.8 Elect Director Joshua Cooper Ramo For For Management 1.9 Elect Director Susan C.
Schwab For For Management 1.10 Elect Director Frederick W. Smith For For Management 1.11 Elect Director David
P. Steiner For For Management 1.12 Elect Director Paul S. Walsh For For Management 2 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Adopt
Proxy Access Right Against Against Shareholder 5 Provide Vote Counting to Exclude Against Against Shareholder
Abstentions 6 Adopt Policy Prohibiting Hedging and Against Against Shareholder Pledging Transactions 7 Adopt
Policy Prohibiting Tax Payments Against For Shareholder on Restricted Stock Awards 8 Report on Political
Contributions Against Against Shareholder ----- FEI
COMPANY Ticker: FEIC Security ID: 30241L109 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record
Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Homa Bahrami For For Management
1.2 Elect Director Arie Huijser For Withhold Management 1.3 Elect Director Don R. Kania For For Management 1.4
Elect Director Thomas F. Kelly For For Management 1.5 Elect Director Jan C. Lobbezoo For For Management 1.6
Elect Director Jami K. Nachtsheim For For Management 1.7 Elect Director James T. Richardson For For Management
1.8 Elect Director Richard H. Wills For For Management 2 Amend Omnibus Stock Plan For For Management 3
Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify KPMG LLP as Auditors For For
Management 5 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
----- FLIR SYSTEMS, INC. Ticker: FLIR Security ID:
302445101 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director William W. Crouch For Against Management 1.2 Elect Director Catherine A.
Halligan For For Management 1.3 Elect Director Earl R. Lewis For For Management 1.4 Elect Director Angus L.
Macdonald For Against Management 1.5 Elect Director Cathy A. Stauffer For Against Management 1.6 Elect
Director Andrew C. Teich For For Management 1.7 Elect Director Steven E. Wynne For For Management 2 Ratify
KPMG LLP as Auditors For For Management 3 Eliminate Supermajority Vote Against For Shareholder Requirement
----- FLOWERS FOODS, INC. Ticker: FLO Security
ID: 343498101 Meeting Date: JUN 05, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2a Elect Director Joe E. Beverly For For
Management 2b Elect Director Amos R. McMullian For For Management 2c Elect Director J.V. Shields, Jr. For For
Management 2d Elect Director David V. Singer For For Management 2e Elect Director James T. Spear For For
Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify
PricewaterhouseCoopers LLP as For For Management Auditors 5 Pro-rata Vesting of Equity Awards Against For
Shareholder 6 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote
----- FLOWSERVE CORPORATION Ticker: FLS
Security ID: 34354P105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Blinn For For Management 1.2 Elect Director Leif
E. Darner For For Management 1.3 Elect Director Gayla J. Delly For For Management 1.4 Elect Director Lynn L.
Elsenhans For For Management 1.5 Elect Director Roger L. Fix For For Management 1.6 Elect Director John R.
Friedery For For Management 1.7 Elect Director Joe E. Harlan For For Management 1.8 Elect Director Rick J. Mills
For For Management 1.9 Elect Director Charles M. Rampacek For For Management 1.10 Elect Director David E.
Roberts For For Management 1.11 Elect Director William C. Rusnack For For Management 2 Advisory Vote to
Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For
Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Provide Right to Act by
Written Consent Against Against Shareholder -----
FLUOR CORPORATION Ticker: FLR Security ID: 343412102 Meeting Date: APR 30, 2015 Meeting Type: Annual
Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Peter K. Barker For For
Management 1B Elect Director Alan M. Bennett For For Management 1C Elect Director Rosemary T. Berkery For
For Management 1D Elect Director Peter J. Fluor For For Management 1E Elect Director Deborah D. McWhinney
For For Management 1F Elect Director Armando J. Olivera For For Management 1G Elect Director Joseph W.
Pruher For For Management 1H Elect Director Matthew K. Rose For For Management 1I Elect Director David T.
Seaton For For Management 1J Elect Director Nader H. Sultan For For Management 1K Elect Director Lynn C.
Swann For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Report on Political Contributions Against Against Shareholder ----- FMC

CORPORATION Ticker: FMC Security ID: 302491303 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Eduardo E. Cordeiro For For Management 1.1b Elect Director G. Peter D'Aloia For For Management 1.1c Elect Director C. Scott Greer For For Management 1.1d Elect Director K'Lynne Johnson For For Management 1.1e Elect Director Paul J. Norris For For Management 1.1f Elect Director William H. Powell For For Management 1.1g Elect Director Vincent R. Volpe, Jr. For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FOOT LOCKER, INC. Ticker: FL Security ID: 344849104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Maxine Clark For For Management 1b Elect Director Alan D. Feldman For For Management 1c Elect Director Jarobin Gilbert Jr. For For Management 1d Elect Director Richard A. Johnson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

FRANKLIN RESOURCES, INC. Ticker: BEN Security ID: 354613101 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter K. Barker For For Management 1b Elect Director Mariann Byerwalter For For Management 1c Elect Director Charles E. Johnson For For Management 1d Elect Director Gregory E. Johnson For For Management 1e Elect Director Rupert H. Johnson, Jr. For For Management 1f Elect Director Mark C. Pigott For For Management 1g Elect Director Chutta Ratnathicam For For Management 1h Elect Director Laura Stein For For Management 1i Elect Director Seth H. Waugh For For Management 1j Elect Director Geoffrey Y. Yang For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management

----- FREEPORT-MCMORAN INC. Ticker: FCX Security ID: 35671D857 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Adkerson For For Management 1.2 Elect Director Robert J. Allison, Jr. For For Management 1.3 Elect Director Alan R. Buckwalter, III For For Management 1.4 Elect Director Robert A. Day For For Management 1.5 Elect Director James C. Flores For Withhold Management 1.6 Elect Director Gerald J. Ford For For Management 1.7 Elect Director Thomas A. Fry, III For For Management 1.8 Elect Director H. Devon Graham, Jr. For For Management 1.9 Elect Director Lydia H. Kennard For For Management 1.10 Elect Director Charles C. Krulak For For Management 1.11 Elect Director Bobby Lee Lackey For For Management 1.12 Elect Director Jon C. Madonna For For Management 1.13 Elect Director Dustan E. McCoy For For Management 1.14 Elect Director James R. Moffett For Withhold Management 1.15 Elect Director Stephen H. Siegele For For Management 1.16 Elect Director Frances Fragos Townsend For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Adopt Proxy Access Right Against For Shareholder -----

GANNETT CO., INC. Ticker: GCI Security ID: 364730101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director John E. Cody For For Management 1.1b Elect Director Howard D. Elias For For Management 1.1c Elect Director Lidia Fonseca For For Management 1.1d Elect Director John Jeffrey Louis For For Management 1.1e Elect Director Marjorie Wagner For For Management 1.1f Elect Director Gracia C. Martore For For Management 1.1g Elect Director Scott K. McCune For For Management 1.1h Elect Director Susan Ness For For Management 1.1i Elect Director Tony A. Prophet For For Management 1.1j Elect Director Neal Shapiro For Against Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Stock Ownership Limitations For For Management 4 Amend Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Pro-rata Vesting of Equity Plans Against Against Shareholder -----

GENERAL MILLS, INC. Ticker: GIS Security ID: 370334104 Meeting Date: SEP 23, 2014 Meeting Type: Annual Record Date: JUL 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bradbury H. Anderson For For Management 1b Elect Director R. Kerry Clark For Against Management 1c Elect Director Paul Danos For For Management 1d Elect Director Henrietta H. Fore For For Management 1e Elect Director Raymond V. Gilmartin For For Management 1f Elect Director Judith

Richards Hope For For Management 1g Elect Director Heidi G. Miller For For Management 1h Elect Director Hilda Ochoa-Brillembourg For For Management 1i Elect Director Steve Odland For For Management 1j Elect Director Kendall J. Powell For For Management 1k Elect Director Michael D. Rose For For Management 1l Elect Director Robert L. Ryan For For Management 1m Elect Director Dorothy A. Terrell For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 5 Adopt Policy Removing GMO Ingredients Against Against Shareholder from Products

----- GENERAL MOTORS COMPANY Ticker: GM Security ID: 37045V100 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph J. Ashton For For Management 1b Elect Director Mary T. Barra For For Management 1c Elect Director Stephen J. Girsky For For Management 1d Elect Director Linda R. Gooden For For Management 1e Elect Director Joseph Jimenez, Jr. For For Management 1f Elect Director Kathryn V. Marinello For For Management 1g Elect Director Michael G. Mullen For For Management 1h Elect Director James J. Mulva For For Management 1i Elect Director Patricia F. Russo For For Management 1j Elect Director Thomas M. Schoewe For For Management 1k Elect Director Theodore M. Solso For For Management 1l Elect Director Carol M. Stephenson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide for Cumulative Voting Against Against Shareholder

----- GENTEX CORPORATION Ticker: GNTX Security ID: 371901109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fred Bauer For For Management 1.2 Elect Director Gary Goode For For Management 1.3 Elect Director Pete Hoekstra For For Management 1.4 Elect Director James Hollars For For Management 1.5 Elect Director John Mulder For For Management 1.6 Elect Director Mark Newton For For Management 1.7 Elect Director Richard Schaum For For Management 1.8 Elect Director Frederick Sotok For For Management 1.9 Elect Director James Wallace For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Restricted Stock Plan For Against Management 5 Amend Qualified Employee Stock For For Management Purchase Plan -----

GLOBAL PAYMENTS INC. Ticker: GPN Security ID: 37940X102 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Sloan For For Management 1.2 Elect Director John G. Bruno For For Management 1.3 Elect Director Michael W. Trapp For For Management 1.4 Elect Director Gerald J. Wilkins For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

GNC HOLDINGS, INC. Ticker: GNC Security ID: 36191G107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael G. Archbold For For Management 1.2 Elect Director Jeffrey P. Berger For For Management 1.3 Elect Director Alan D. Feldman For For Management 1.4 Elect Director Michael F. Hines For For Management 1.5 Elect Director Amy B. Lane For For Management 1.6 Elect Director Philip E. Mallott For For Management 1.7 Elect Director Robert F. Moran For For Management 1.8 Elect Director C. Scott O'Hara For For Management 1.9 Elect Director Richard J. Wallace For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

GRACO INC. Ticker: GGG Security ID: 384109104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William J. Carroll For For Management 1b Elect Director Jack W. Eugster For For Management 1c Elect Director R. William Van Sant For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management -----

H&R BLOCK, INC. Ticker: HRB Security ID: 093671105 Meeting Date: SEP 11, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Paul J. Brown For For Management 1b Elect Director William C. Cobb For For Management 1c Elect Director Robert A. Gerard For For Management 1d Elect Director David Baker Lewis For For Management -----

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Management 1e Elect Director Victoria J. Reich For For Management 1f Elect Director Bruce C. Rohde For For Management 1g Elect Director Tom D. Seip For For Management 1h Elect Director Christianna Wood For For Management 1i Elect Director James F. Wright For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder

----- HALLIBURTON COMPANY Ticker: HAL Security ID: 406216101 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Adjourn Meeting For For Management ----- HALLIBURTON

COMPANY Ticker: HAL Security ID: 406216101 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Abdulaziz F. Al Khayyal For For Management 1.2 Elect Director Alan M. Bennett For For Management 1.3 Elect Director James R. Boyd For For Management 1.4 Elect Director Milton Carroll For For Management 1.5 Elect Director Nance K. Dicciani For For Management 1.6 Elect Director Murry S. Gerber For For Management 1.7 Elect Director Jose C. Grubisich For For Management 1.8 Elect Director David J. Lesar For For Management 1.9 Elect Director Robert A. Malone For For Management 1.10 Elect Director J. Landis Martin For For Management 1.11 Elect Director Jeffrey A. Miller For Against Management 1.12 Elect Director Debra L. Reed For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan

----- HANESBRANDS INC. Ticker: HBI Security ID: 410345102 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bobby J. Griffin For For Management 1.2 Elect Director James C. Johnson For For Management 1.3 Elect Director Jessica T. Mathews For For Management 1.4 Elect Director Franck J. Moison For For Management 1.5 Elect Director Robert F. Moran For For Management 1.6 Elect Director J. Patrick Mulcahy For For Management 1.7 Elect Director Ronald L. Nelson For For Management 1.8 Elect Director Richard A. Noll For For Management 1.9 Elect Director Andrew J. Schindler For For Management 1.10 Elect Director David V. Singer For For Management 1.11 Elect Director Ann E. Ziegler For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- HARLEY-DAVIDSON,

INC. Ticker: HOG Security ID: 412822108 Meeting Date: APR 25, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R. John Anderson For For Management 1.2 Elect Director Richard I. Beattie For For Management 1.3 Elect Director Michael J. Cave For For Management 1.4 Elect Director George H. Conrades For For Management 1.5 Elect Director Donald A. James For For Management 1.6 Elect Director Matthew S. Levatich For For Management 1.7 Elect Director Sara L. Levinson For For Management 1.8 Elect Director N. Thomas Linebarger For For Management 1.9 Elect Director George L. Miles, Jr. For For Management 1.10 Elect Director James A. Norling For For Management 1.11 Elect Director Jochen Zeitz For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Ernst & Young LLP as Auditors For For Management

----- HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED Ticker: HAR Security ID: 413086109 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: OCT 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Adriane M. Brown For For Management 1b Elect Director John W. Diercksen For For Management 1c Elect Director Ann M. Korologos For For Management 1d Elect Director Edward H. Meyer For For Management 1e Elect Director Dinesh C. Paliwal For For Management 1f Elect Director Kenneth M. Reiss For For Management 1g Elect Director Hellene S. Runtagh For For Management 1h Elect Director Frank S. Sklarsky For For Management 1i Elect Director Gary G. Steel For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- HASBRO, INC.

Ticker: HAS Security ID: 418056107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Basil L. Anderson For For Management 1.2 Elect Director Alan R. Batkin For For Management 1.3 Elect Director Kenneth A. Bronfin For For Management 1.4 Elect

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Director Michael R. Burns For For Management 1.5 Elect Director Lisa Gersh For For Management 1.6 Elect Director Brian D. Goldner For For Management 1.7 Elect Director Alan G. Hassenfeld For For Management 1.8 Elect Director Tracy A. Leinbach For For Management 1.9 Elect Director Edward M. Philip For For Management 1.10 Elect Director Richard S. Stoddart For For Management 1.11 Elect Director Linda K. Zecher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Proxy Access Against For Shareholder 5 Adopt Share Retention Policy For Against Against Shareholder Senior Executives 6 Limit Accelerated Vesting of Equity Against Against Shareholder Awards Upon a Change in Control ----- HELMERICH &

PAYNE, INC. Ticker: HP Security ID: 423452101 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William L. Armstrong For For Management 1b Elect Director Randy A. Foutch For For Management 1c Elect Director Hans Helmerich For For Management 1d Elect Director John W. Lindsay For For Management 1e Elect Director Paula Marshall For For Management 1f Elect Director Thomas A. Petrie For For Management 1g Elect Director Donald F. Robillard, Jr. For For Management 1h Elect Director Francis Rooney For For Management 1i Elect Director Edward B. Rust, Jr. For For Management 1j Elect Director John D. Zeglis For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HOLLYFRONTIER CORPORATION Ticker:

HFC Security ID: 436106108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Douglas Y. Bech For For Management 1b Elect Director Leldon E. Echols For For Management 1c Elect Director R. Kevin Hardage For For Management 1d Elect Director Michael C. Jennings For For Management 1e Elect Director Robert J. Kostelnik For For Management 1f Elect Director James H. Lee For For Management 1g Elect Director Franklin Myers For For Management 1h Elect Director Michael E. Rose For For Management 1i Elect Director Tommy A. Valenta For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Report on Sustainability, Including Against Against Shareholder GHG Goals ----- HONEYWELL INTERNATIONAL INC. Ticker:

HON Security ID: 438516106 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director William S. Ayer For For Management 1B Elect Director Gordon M. Bethune For For Management 1C Elect Director Kevin Burke For For Management 1D Elect Director Jaime Chico Pardo For For Management 1E Elect Director David M. Cote For For Management 1F Elect Director D. Scott Davis For For Management 1G Elect Director Linnet F. Deily For For Management 1H Elect Director Judd Gregg For For Management 1I Elect Director Clive Hollick For For Management 1J Elect Director Grace D. Lieblein For For Management 1K Elect Director George Paz For For Management 1L Elect Director Bradley T. Sheares For For Management 1M Elect Director Robin L. Washington For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder ----- HORMEL FOODS CORPORATION

Ticker: HRL Security ID: 440452100 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary C. Bhojwani For For Management 1.2 Elect Director Terrell K. Crews For For Management 1.3 Elect Director Jeffrey M. Ettinger For For Management 1.4 Elect Director Jody H. Feragen For Withhold Management 1.5 Elect Director Glenn S. Forbes For For Management 1.6 Elect Director Stephen M. Lacy For For Management 1.7 Elect Director John L. Morrison For For Management 1.8 Elect Director Elsa A. Murano For For Management 1.9 Elect Director Robert C. Nakasone For For Management 1.10 Elect Director Susan K. Nestegard For For Management 1.11 Elect Director Dakota A. Pippins For For Management 1.12 Elect Director Christopher J. For For Management Policinski 1.13 Elect Director Sally J Smith For For Management 1.14 Elect Director Steven A. White For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on the Risks Associated with Against Against Shareholder Use of Gestation Crates in Supply Chain ----- HSN, INC. Ticker: HSN Security ID: 404303109

Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William Costello For For Management 1.2 Elect Director James M. Follo For For Management 1.3 Elect Director Mindy Grossman For For Management 1.4 Elect Director Stephanie Kugelman For For Management 1.5 Elect Director Arthur C. Martinez For For Management 1.6 Elect Director Thomas J. McInerney For For Management 1.7 Elect Director John B. (Jay) Morse, Jr. For For Management 1.8 Elect Director Matthew E. Rubel For For Management 1.9 Elect Director Ann Sarnoff For For Management 1.10 Elect Director Courtnee Ulrich For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- HUBBELL INCORPORATED Ticker: HUB.B Security ID: 443510201 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carlos M. Cardoso For For Management 1.2 Elect Director Anthony J. Guzzi For For Management 1.3 Elect Director Neal J. Keating For For Management 1.4 Elect Director John F. Malloy For For Management 1.5 Elect Director David G. Nord For For Management 1.6 Elect Director Carlos A. Rodriguez For For Management 1.7 Elect Director John G. Russell For For Management 1.8 Elect Director Steven R. Shawley For For Management 1.9 Elect Director Richard J. Swift For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management

----- HUNTINGTON INGALLS INDUSTRIES, INC. Ticker: HII Security ID: 446413106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Miller For For Management 1.2 Elect Director C. Michael Petters For For Management 1.3 Elect Director Karl M. von der Heyden For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management

----- IAC/INTERACTIVECORP Ticker: IACI Security ID: 44919P508 Meeting Date: JUN 24, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edgar Bronfman, Jr. For For Management 1.2 Elect Director Chelsea Clinton For For Management 1.3 Elect Director Sonali De Rycker For For Management 1.4 Elect Director Barry Diller For For Management 1.5 Elect Director Michael D. Eisner For For Management 1.6 Elect Director Bonnie S. Hammer For For Management 1.7 Elect Director Victor A. Kaufman For For Management 1.8 Elect Director Bryan Lourd For For Management 1.9 Elect Director David Rosenblatt For For Management 1.10 Elect Director Alan G. Spoon For For Management 1.11 Elect Director Alexander von For For Management Furstenberg 1.12 Elect Director Richard F. Zannino For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- IDEX CORPORATION Ticker: IEX Security ID: 45167R104 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William M. Cook For For Management 1.2 Elect Director Cynthia J. Warner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- ILLINOIS TOOL WORKS INC. Ticker: ITW Security ID: 452308109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel J. Brutto For For Management 1b Elect Director Susan Crown For For Management 1c Elect Director James W. Griffith For For Management 1d Elect Director Richard H. Lenny For For Management 1e Elect Director Robert S. Morrison For For Management 1f Elect Director E. Scott Santi For For Management 1g Elect Director James A. Skinner For For Management 1h Elect Director David B. Smith, Jr. For For Management 1i Elect Director Pamela B. Strobel For For Management 1j Elect Director Kevin M. Warren For For Management 1k Elect Director Anre D. Williams For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Bylaws to Call Special Meetings For For Shareholder

----- INTEL CORPORATION Ticker: INTC Security ID: 458140100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charlene Barshefsky For For Management 1b Elect Director Aneel Bhusri For For Management 1c Elect Director Andy D. Bryant For For Management 1d Elect Director Susan L. Decker For For Management 1e Elect Director John J. Donahoe For For Management 1f Elect Director Reed E. Hundt For For Management 1g Elect Director Brian M. Krzanich For For Management 1h Elect Director James D. Plummer

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For For Management 1i Elect Director David S. Pottruck For For Management 1j Elect Director Frank D. Yeary For For Management 1k Elect Director David B. Yoffie For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan 6 Adopt Holy Land Principles Against Against Shareholder 7 Require Independent Board Chairman Against Against Shareholder 8 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- INTERCONTINENTAL EXCHANGE, INC.

Ticker: ICE Security ID: 45866F104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Charles R. Crisp For For Management 1b Elect Director Jean-Marc Forneri For For Management 1c Elect Director Fred W. Hatfield For For Management 1d Elect Director Terrence F. Martell For For Management 1e Elect Director Callum McCarthy For For Management 1f Elect Director Robert Reid For For Management 1g Elect Director Frederic V. Salerno For For Management 1h Elect Director Jeffrey C. Sprecher For For Management 1i Elect Director Judith A. Sprieser For For Management 1j Elect Director Vincent Tese For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Amend Article to Delete Provisions not For For Management Applicable following the Sale of Euronext

----- INTERNATIONAL BUSINESS MACHINES

CORPORATION Ticker: IBM Security ID: 459200101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alain J.P. Belda For For Management 1.2 Elect Director William R. Brody For For Management 1.3 Elect Director Kenneth I. Chenault For For Management 1.4 Elect Director Michael L. Eskew For For Management 1.5 Elect Director David N. Farr For For Management 1.6 Elect Director Alex Gorsky For For Management 1.7 Elect Director Shirley Ann Jackson For For Management 1.8 Elect Director Andrew N. Liveris For For Management 1.9 Elect Director W. James McNerney, Jr. For For Management 1.10 Elect Director James W. Owens For For Management 1.11 Elect Director Virginia M. Rometty For For Management 1.12 Elect Director Joan E. Spero For For Management 1.13 Elect Director Sidney Taurel For For Management 1.14 Elect Director Peter R. Voser For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against Against Shareholder 7 Establish Public Policy Board Committee Against Against Shareholder

----- INTERNATIONAL FLAVORS &

FRAGRANCES INC. Ticker: IFF Security ID: 459506101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Marcello V. Bottoli For For Management 1.1b Elect Director Linda Buck For For Management 1.1c Elect Director Michael L. Ducker For For Management 1.1d Elect Director Roger W. Ferguson, Jr. For For Management 1.1e Elect Director John F. Ferraro For For Management 1.1f Elect Director Andreas Fibig For For Management 1.1g Elect Director Christina Gold For For Management 1.1h Elect Director Henry W. Howell, Jr. For For Management 1.1i Elect Director Katherine M. Hudson For For Management 1.1j Elect Director Dale F. Morrison For For Management 2 Ratify Pricewaterhousecoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- INTERNATIONAL GAME TECHNOLOGY

Ticker: IGT Security ID: 459902102 Meeting Date: FEB 10, 2015 Meeting Type: Special Record Date: JAN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- INTUIT INC. Ticker: INTU Security ID:

461202103 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William V. Campbell For For Management 1b Elect Director Scott D. Cook For For Management 1c Elect Director Richard L. Dalzell For For Management 1d Elect Director Diane B. Greene For Against Management 1e Elect Director Edward A. Kangas For For Management 1f Elect Director Suzanne Nora Johnson For For Management 1g Elect Director Dennis D. Powell For For Management 1h Elect Director Brad D. Smith For For Management 1i Elect Director Jeff Weiner For For Management 2 Ratify Auditors For For

Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan

----- ITC HOLDINGS CORP. Ticker: ITC Security ID: 465685105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Albert Ernst For For Management 1.2 Elect Director Christopher H. Franklin For For Management 1.3 Elect Director Edward G. Jepsen For For Management 1.4 Elect Director David R. Lopez For For Management 1.5 Elect Director Hazel R. O'Leary For Withhold Management 1.6 Elect Director Thomas G. Stephens For Withhold Management 1.7 Elect Director G. Bennett Stewart, III For For Management 1.8 Elect Director Lee C. Stewart For For Management 1.9 Elect Director Joseph L. Welch For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Approve Omnibus Stock Plan For For Management 6 Amend Bylaws -- Call Special Meetings Against Against Shareholder -----

ITT CORPORATION Ticker: ITT Security ID: 450911201 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Orlando D. Ashford For For Management 1b Elect Director G. Peter D'Aloia For For Management 1c Elect Director Donald DeFosset, Jr. For For Management 1d Elect Director Christina A. Gold For For Management 1e Elect Director Richard P. Lavin For For Management 1f Elect Director Frank T. MacInnis For For Management 1g Elect Director Rebecca A. McDonald For For Management 1h Elect Director Timothy H. Powers For For Management 1i Elect Director Denise L. Ramos For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

J.B. HUNT TRANSPORT SERVICES, INC. Ticker: JBHT Security ID: 445658107 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas G. Duncan For For Management 1.2 Elect Director Francesca M. Edwardson For For Management 1.3 Elect Director Wayne Garrison For For Management 1.4 Elect Director Sharilyn S. Gasaway For For Management 1.5 Elect Director Gary C. George For For Management 1.6 Elect Director J. Bryan Hunt, Jr. For For Management 1.7 Elect Director Coleman H. Peterson For For Management 1.8 Elect Director John N. Roberts, III For For Management 1.9 Elect Director James L. Robo For For Management 1.10 Elect Director Kirk Thompson For For Management 1.11 Elect Director John A. White For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations -----

J2 GLOBAL, INC. Ticker: JCOM Security ID: 48123V102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Douglas Y. Bech For For Management 1b Elect Director Robert J. Cresci For For Management 1c Elect Director W. Brian Kretzmer For For Management 1d Elect Director Jonathan F. Miller For For Management 1e Elect Director Richard S. Ressler For For Management 1f Elect Director Stephen Ross For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Articles to Remove Voting For For Management Provision -----

JABIL CIRCUIT, INC. Ticker: JBL Security ID: 466313103 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martha F. Brooks For For Management 1.2 Elect Director Mel S. Lavitt For For Management 1.3 Elect Director Timothy L. Main For For Management 1.4 Elect Director Mark T. Mondello For For Management 1.5 Elect Director Lawrence J. Murphy For For Management 1.6 Elect Director Frank A. Newman For For Management 1.7 Elect Director Steven A. Raymund For For Management 1.8 Elect Director Thomas A. Sansone For For Management 1.9 Elect Director David M. Stout For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

JACK HENRY & ASSOCIATES, INC. Ticker: JKHY Security ID: 426281101 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew C. Flanigan For For Management 1.2 Elect Director Marla K. Shepard For For Management 1.3 Elect Director John F. Prim For For Management 1.4 Elect Director Thomas H. Wilson For For Management 1.5 Elect Director Jacque R. Fiegel For For Management 1.6 Elect Director -----

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Thomas A. Wimsett For For Management 1.7 Elect Director Laura G. Kelly For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- JANUS CAPITAL GROUP INC. Ticker: JNS
Security ID: 47102X105 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1a Elect Director Timothy K. Armour For For Management 1.1b Elect Director G.
Andrew Cox For For Management 1.1c Elect Director Jeffrey J. Diermeier For For Management 1.1d Elect Director
Eugene Flood, Jr. For For Management 1.1e Elect Director J. Richard Fredericks For For Management 1.1f Elect
Director Deborah R. Gatzek For For Management 1.1g Elect Director Seiji Inagaki For For Management 1.1h Elect
Director Lawrence E. Kochard For For Management 1.1i Elect Director Glenn S. Schafer For For Management 1.1j
Elect Director Richard M. Weil For For Management 1.1k Elect Director Billie I. Williamson For For Management 2
Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against
Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- JOHN WILEY & SONS, INC. Ticker: JW.A
Security ID: 968223206 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mari J. Baker For For Management 1.2 Elect Director George Bell For
For Management 1.3 Elect Director Raymond W. McDaniel, Jr. For For Management 1.4 Elect Director Kalpana
Raina For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 4 Approve Non-Employee Director Stock For For Management Plan
5 Approve Executive Incentive Bonus Plan For For Management 6 Approve Omnibus Stock Plan For For
Management ----- JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: NOV 20, 2014
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Natalie A. Black For For Management 1.2 Elect Director
Raymond L. Conner For For Management 1.3 Elect Director Richard Goodman For For Management 1.4 Elect
Director William H. Lacy For For Management 1.5 Elect Director Alex A. Molinaroli For For Management 1.6 Elect
Director Mark P. Vergnano For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation

----- JONES LANG LASALLE INCORPORATED
Ticker: JLL Security ID: 48020Q107 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 23,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hugo Bague For For Management 1b Elect Director
Samuel A. Di Piazza, Jr. For For Management 1c Elect Director Colin Dyer For For Management 1d Elect Director
Dame DeAnne Julius For For Management 1e Elect Director Ming Lu For For Management 1f Elect Director Martin
H. Nesbitt For For Management 1g Elect Director Sheila A. Penrose For For Management 1h Elect Director Ann
Marie Petach For For Management 1i Elect Director Shailesh Rao For For Management 1j Elect Director David B.
Rickard For For Management 1k Elect Director Roger T. Staubach For For Management 2 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For
Management ----- JOY GLOBAL INC. Ticker: JOY

Security ID: 481165108 Meeting Date: MAR 10, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Doheny, II For For Management 1.2 Elect Director Steven
L. Gerard For For Management 1.3 Elect Director Mark J. Gliebe For For Management 1.4 Elect Director John T.
Grempp For For Management 1.5 Elect Director John Nils Hanson For For Management 1.6 Elect Director Gale E.
Klappa For For Management 1.7 Elect Director Richard B. Loynd For For Management 1.8 Elect Director P. Eric
Siegert For For Management 1.9 Elect Director James H. Tate For For Management 2 Ratify Ernst & Young LLP as
Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation ----- KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lu M. Cordova For For Management 1.2 Elect
Director Thomas A. McDonnell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Bylaws -- Call
Special Meetings Against For Shareholder -----

KENNAMETAL INC. Ticker: KMT Security ID: 489170100 Meeting Date: OCT 28, 2014 Meeting Type: Annual
Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip A. Dur For For

Management 1.2 Elect Director Timothy R. McLevish For For Management 1.3 Elect Director Steven H. Wunning For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Majority Voting for Uncontested For For Management Election of Directors ----- KIMBERLY-CLARK CORPORATION Ticker: KMB Security ID: 494368103 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Bergstrom For For Management 1.2 Elect Director Abelardo E. Bru For For Management 1.3 Elect Director Robert W. Decherd For For Management 1.4 Elect Director Thomas J. Falk For For Management 1.5 Elect Director Fabian T. Garcia For For Management 1.6 Elect Director Mae C. Jemison For For Management 1.7 Elect Director James M. Jenness For For Management 1.8 Elect Director Nancy J. Karch For For Management 1.9 Elect Director Ian C. Read For For Management 1.10 Elect Director Linda Johnson Rice For For Management 1.11 Elect Director Marc J. Shapiro For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder ----- KLA-TENCOR CORPORATION Ticker: KLAC Security ID: 482480100 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward W. Barnholt For For Management 1.2 Elect Director Robert M. Calderoni For For Management 1.3 Elect Director John T. Dickson For For Management 1.4 Elect Director Emiko Higashi For For Management 1.5 Elect Director Kevin J. Kennedy For For Management 1.6 Elect Director Gary B. Moore For For Management 1.7 Elect Director Robert A. Rango For For Management 1.8 Elect Director Richard P. Wallace For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- KNIGHT TRANSPORTATION, INC. Ticker: KNX Security ID: 499064103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary J. Knight For For Management 1.2 Elect Director G.D. Madden For For Management 1.3 Elect Director Kathryn L. Munro For For Management 2 Elect Director David A. Jackson For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Ratify Grant Thornton LLP as Auditors For For Management ----- KRAFT FOODS GROUP, INC. Ticker: KRFT Security ID: 50076Q106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Abelardo E. Bru For For Management 1.1b Elect Director John T. Cahill For For Management 1.1c Elect Director L. Kevin Cox For For Management 1.1d Elect Director Myra M. Hart For For Management 1.1e Elect Director Peter B. Henry For For Management 1.1f Elect Director Jeanne P. Jackson For For Management 1.1g Elect Director Terry J. Lundgren For For Management 1.1h Elect Director Mackey J. McDonald For Against Management 1.1i Elect Director John C. Pope For For Management 1.1j Elect Director E. Follin Smith For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Report on Risks Associated with Use of Against Against Shareholder Battery Cages in Supply Chain 5 Report on Supply Chain Impact on Against Against Shareholder Deforestation 6 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 7 Report on Sustainability, Including Against Against Shareholder GHG Goals ----- LANDSTAR SYSTEM, INC. Ticker: LSTR Security ID: 515098101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director James B. Gattoni For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LAS VEGAS SANDS CORP. Ticker: LVS Security ID: 517834107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jason N. Ader For For Management 1.2 Elect Director Micheline Chau For For Management 1.3 Elect Director Michael A. Leven For For Management 1.4 Elect Director David F. Levi For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- LEAR CORPORATION Ticker: LEA Security ID: 521865204 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard H. Bott For For Management 1b Elect Director Thomas P. Capo For For

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Management 1c Elect Director Jonathan F. Foster For For Management 1d Elect Director Kathleen A. Ligocki For For Management 1e Elect Director Conrad L. Mallett, Jr. For For Management 1f Elect Director Donald L. Runkle For For Management 1g Elect Director Matthew J. Simoncini For For Management 1h Elect Director Gregory C. Smith For For Management 1i Elect Director Henry D.G. Wallace For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LENNAR CORPORATION Ticker: LEN Security ID: 526057104 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irving Bolotin For For Management 1.2 Elect Director Steven L. Gerard For Withhold Management 1.3 Elect Director Theron I. 'Tig' Gilliam For For Management 1.4 Elect Director Sherrill W. Hudson For For Management 1.5 Elect Director Sidney Lapidus For For Management 1.6 Elect Director Teri P. McClure For For Management 1.7 Elect Director Stuart A. Miller For For Management 1.8 Elect Director Armando Olivera For For Management 1.9 Elect Director Jeffrey Sonnenfeld For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LENNOX INTERNATIONAL INC. Ticker: LII Security ID: 526107107 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John E. Major For For Management 1.2 Elect Director Gregory T. Swienton For For Management 1.3 Elect Director Todd J. Teske For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- LINCOLN ELECTRIC HOLDINGS, INC. Ticker: LECO Security ID: 533900106 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Curtis E. Espeland For For Management 1.2 Elect Director Stephen G. Hanks For For Management 1.3 Elect Director Phillip J. Mason For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Approve Non-Employee Director Omnibus For For Management Stock Plan ----- LINEAR TECHNOLOGY CORPORATION Ticker: LLTC Security ID: 535678106 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert H. Swanson, Jr. For For Management 1b Elect Director Lothar Maier For For Management 1c Elect Director Arthur C. Agnos For For Management 1d Elect Director John J. Gordon For For Management 1e Elect Director David S. Lee For For Management 1f Elect Director Richard M. Moley For For Management 1g Elect Director Thomas S. Volpe For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Require a Majority Vote for the Against For Shareholder Election of Directors ----- LOCKHEED MARTIN CORPORATION Ticker: LMT Security ID: 539830109 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Daniel F. Akerson For For Management 1.1b Elect Director Nolan D. Archibald For For Management 1.1c Elect Director Rosalind G. Brewer For For Management 1.1d Elect Director David B. Burritt For For Management 1.1e Elect Director James O. Ellis, Jr. For For Management 1.1f Elect Director Thomas J. Falk For For Management 1.1g Elect Director Marillyn A. Hewson For For Management 1.1h Elect Director Gwendolyn S. King For For Management 1.1i Elect Director James M. Loy For For Management 1.1j Elect Director Joseph W. Ralston For For Management 1.1k Elect Director Anne Stevens For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Report on Lobbying Payments and Policy Against Against Shareholder ----- LOWE'S COMPANIES, INC. Ticker: LOW Security ID: 548661107 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raul Alvarez For For Management 1.2 Elect Director David W. Bernauer For For Management 1.3 Elect Director Angela F. Braly For For Management 1.4 Elect Director Laurie Z. Douglas For For Management 1.5 Elect Director Richard W. Dreiling For For Management 1.6 Elect Director Robert L. Johnson For For Management 1.7 Elect Director Marshall O. Larsen For For Management 1.8 Elect

Director Richard K. Lochridge For For Management 1.9 Elect Director James H. Morgan For For Management 1.10
 Elect Director Robert A. Niblock For For Management 1.11 Elect Director Eric C. Wiseman For For Management 2
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche
 LLP as For For Management Auditors ----- LPL
 FINANCIAL HOLDINGS INC. Ticker: LPLA Security ID: 50212V100 Meeting Date: MAY 11, 2015 Meeting Type:
 Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard W. Boyce For
 For Management 1.2 Elect Director John J. Brennan For For Management 1.3 Elect Director Mark S. Casady For For
 Management 1.4 Elect Director H. Paulett Eberhart For For Management 1.5 Elect Director Anne M. Mulcahy For
 For Management 1.6 Elect Director James S. Putnam For For Management 1.7 Elect Director James S. Riepe For For
 Management 1.8 Elect Director Richard P. Schifter For For Management 2 Amend Omnibus Stock Plan For For
 Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Deloitte & Touche LLP as For
 For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
 ----- MACY'S, INC. Ticker: M Security ID: 55616P104
 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast
 Sponsor 1a Elect Director Stephen F. Bollenbach For For Management 1b Elect Director John A. Bryant For For
 Management 1c Elect Director Deirdre P. Connelly For For Management 1d Elect Director Meyer Feldberg For For
 Management 1e Elect Director Leslie D. Hale For For Management 1f Elect Director Sara Levinson For For
 Management 1g Elect Director Terry J. Lundgren For For Management 1h Elect Director Joseph Neubauer For For
 Management 1i Elect Director Joyce M. Roche For For Management 1j Elect Director Paul C. Varga For For
 Management 1k Elect Director Craig E. Weatherup For For Management 1l Elect Director Marna C. Whittington For
 For Management 1m Elect Director Annie Young-Scrivner For For Management 2 Ratify KPMG LLP as Auditors
 For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
 ----- MANPOWERGROUP INC. Ticker: MAN
 Security ID: 56418H100 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cari M. Dominguez For For Management 1.2 Elect Director Jeffrey A.
 Joerres For For Management 1.3 Elect Director Roberto Mendoza For For Management 1.4 Elect Director Ulice
 Payne, Jr. For For Management 1.5 Elect Director Jonas Prising For For Management 1.6 Elect Director Paul Read
 For For Management 1.7 Elect Director Elizabeth P. Sartain For For Management 1.8 Elect Director John R. Walter
 For For Management 1.9 Elect Director Edward J. Zore For For Management 2 Ratify Deloitte & Touche LLP as For
 For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
 ----- MARATHON PETROLEUM CORPORATION
 Ticker: MPC Security ID: 56585A102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Daberko For For Management 1.2 Elect
 Director Donna A. James For For Management 1.3 Elect Director James E. Rohr For For Management 2 Ratify
 PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation 4 Adopt Quantitative GHG Goals for Against Against Shareholder
 Products and Operations ----- MARSH & MCLENNAN
 COMPANIES, INC. Ticker: MMC Security ID: 571748102 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Oscar Fanjul For For
 Management 1b Elect Director Daniel S. Glaser For For Management 1c Elect Director H. Edward Hanway For For
 Management 1d Elect Director Lord Lang of Monkton For For Management 1e Elect Director Elaine La Roche For
 For Management 1f Elect Director Maria Silvia Bastos For For Management Marques 1g Elect Director Steven A.
 Mills For For Management 1h Elect Director Bruce P. Nolop For For Management 1i Elect Director Marc D. Oken
 For For Management 1j Elect Director Morton O. Schapiro For For Management 1k Elect Director Lloyd M. Yates
 For For Management 1l Elect Director R. David Yost For For Management 2 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors
 ----- MARTIN MARIETTA MATERIALS, INC.
 Ticker: MLM Security ID: 573284106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 13,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David G. Maffucci For For Management 1.2 Elect
 Director William E. McDonald For Against Management 1.3 Elect Director Frank H. Menaker, Jr. For Against
 Management 1.4 Elect Director Richard A. Vinroot For For Management 2 Ratify Ernst & Young LLP as Auditors

For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
----- MASTERCARD INCORPORATED Ticker: MA
Security ID: 57636Q104 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1a Elect Director Richard Haythornthwaite For For Management 1b Elect Director Ajay
Banga For For Management 1c Elect Director Silvio Barzi For For Management 1d Elect Director David R. Carlucci
For For Management 1e Elect Director Steven J. Freiberg For For Management 1f Elect Director Julius Genachowski
For For Management 1g Elect Director Merit E. Janow For For Management 1h Elect Director Nancy J. Karch For
For Management 1i Elect Director Marc Olivie For For Management 1j Elect Director Rima Qureshi For For
Management 1k Elect Director Jose Octavio Reyes For For Management Lagunes 1l Elect Director Jackson P. Tai For
For Management 1m Elect Director Edward Suning Tian For For Management 2 Advisory Vote to Ratify Named For
For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4
Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- MATTEL, INC. Ticker: MAT Security ID:
577081102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1a Elect Director Michael J. Dolan For For Management 1b Elect Director Trevor A. Edwards For
For Management 1c Elect Director Frances D. Fergusson For For Management 1d Elect Director Ann Lewnes For For
Management 1e Elect Director Dominic Ng For For Management 1f Elect Director Vasant M. Prabhu For For
Management 1g Elect Director Dean A. Scarborough For For Management 1h Elect Director Christopher A. Sinclair
For For Management 1i Elect Director Dirk Van de Put For For Management 1j Elect Director Kathy White Loyd For
For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend
Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5
Require Independent Board Chairman Against Against Shareholder

----- MAXIM INTEGRATED PRODUCTS, INC.
Ticker: MXIM Security ID: 57772K101 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 18,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director B. Kipling Hagopian For For Management 1.2 Elect
Director Tunc Doluca For For Management 1.3 Elect Director James R. Bergman For For Management 1.4 Elect
Director Joseph R. Bronson For For Management 1.5 Elect Director Robert E. Grady For For Management 1.6 Elect
Director William D. Watkins For For Management 1.7 Elect Director A.R. Frank Wazzan For For Management 2
Ratify Auditors For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4
Amend Omnibus Stock Plan For For Management 5 Eliminate Cumulative Voting For For Management 6 Advisory
Vote to Ratify Named For For Management Executive Officers' Compensation 7 Approve Executive Incentive Bonus
Plan For For Management ----- MAXIMUS, INC.

Ticker: MMS Security ID: 577933104 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 16,
2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard A. Montoni For For Management 1.2 Elect
Director Raymond B. Ruddy For For Management 1.3 Elect Director Wellington E. Webb For For Management 2
Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young
LLP as Auditors For For Management -----

MCDONALD'S CORPORATION Ticker: MCD Security ID: 580135101 Meeting Date: MAY 21, 2015 Meeting
Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan E. Arnold
For For Management 1b Elect Director Stephen J. Easterbrook For For Management 1c Elect Director Robert A.
Eckert For For Management 1d Elect Director Margaret (Margo) H. For For Management Georgiadis 1e Elect
Director Enrique Hernandez, Jr. For For Management 1f Elect Director Jeanne P. Jackson For For Management 1g
Elect Director Richard H. Lenny For For Management 1h Elect Director Walter E. Massey For For Management 1i
Elect Director Andrew J. McKenna For For Management 1j Elect Director Sheila A. Penrose For For Management 1k
Elect Director John W. Rogers, Jr. For For Management 1l Elect Director Roger W. Stone For For Management 1m
Elect Director Miles D. White For For Management 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Pro-rata Vesting
of Equity Awards Against Against Shareholder 5 Provide Right to Act by Written Consent Against Against
Shareholder 6 Proxy Access Against For Shareholder 7 Report on Consistency Between Against Against Shareholder
Corporate Values and Political Contributions 8 Educate Public About GMO Benefits Against Against Shareholder 9
Report on Practices to Mitigate Palm Against Against Shareholder Oil Sourcing Impacts

----- MCGRAW HILL FINANCIAL, INC. Ticker: MHFI Security ID: 580645109 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Winfried Bischoff For For Management 1.2 Elect Director William D. Green For For Management 1.3 Elect Director Charles E. Haldeman, Jr. For For Management 1.4 Elect Director Rebecca Jacoby For For Management 1.5 Elect Director Robert P. McGraw For For Management 1.6 Elect Director Hilda Ochoa-Brillembourg For For Management 1.7 Elect Director Douglas L. Peterson For For Management 1.8 Elect Director Michael Rake For For Management 1.9 Elect Director Edward B. Rust, Jr. For For Management 1.10 Elect Director Kurt L. Schmoke For For Management 1.11 Elect Director Sidney Taurel For For Management 1.12 Elect Director Richard E. Thornburgh For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Require Independent Board Chairman Against Against Shareholder -----

MCKESSON CORPORATION Ticker: MCK Security ID: 58155Q103 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andy D. Bryant For For Management 1b Elect Director Wayne A. Budd For For Management 1c Elect Director N. Anthony Coles For For Management 1d Elect Director John H. Hammergren For For Management 1e Elect Director Alton F. Irby, III For For Management 1f Elect Director M. Christine Jacobs For For Management 1g Elect Director Marie L. Knowles For For Management 1h Elect Director David M. Lawrence For For Management 1i Elect Director Edward A. Mueller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Provide Right to Act by Written Consent Against Against Shareholder 5 Report on Political Contributions Against Against Shareholder 6 Pro-rata Vesting of Equity Awards Against For Shareholder -----

MEDTRONIC, INC. Ticker: MDT Security ID: 585055106 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: JUN 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Anderson For For Management 1.2 Elect Director Scott C. Donnelly For For Management 1.3 Elect Director Omar Ishrak For For Management 1.4 Elect Director Shirley Ann Jackson For For Management 1.5 Elect Director Michael O. Leavitt For For Management 1.6 Elect Director James T. Lenehan For For Management 1.7 Elect Director Denise M. O'Leary For For Management 1.8 Elect Director Kendall J. Powell For For Management 1.9 Elect Director Robert C. Pozen For For Management 1.10 Elect Director Preetha Reddy For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Adopt Majority Voting for Uncontested For For Management Election of Directors 6 Reduce Supermajority Vote Requirement For For Management for Establishing Range For Board Size 7 Reduce Supermajority Vote Requirement For For Management for Removal of Directors 8 Reduce Supermajority Vote Requirement For For Management for Amendment of Articles -----

MEDTRONIC, INC. Ticker: MDT Security ID: 585055106 Meeting Date: JAN 06, 2015 Meeting Type: Special Record Date: NOV 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Approve Reduction of Share Premium For For Management Account 3 Advisory Vote on Golden Parachutes For For Management 4 Adjourn Meeting For For Management -----

MICROCHIP TECHNOLOGY INCORPORATED Ticker: MCHP Security ID: 595017104 Meeting Date: AUG 25, 2014 Meeting Type: Annual Record Date: JUL 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steve Sanghi For For Management 1.2 Elect Director Matthew W. Chapman For For Management 1.3 Elect Director L.B. Day For For Management 1.4 Elect Director Esther L. Johnson For For Management 1.5 Elect Director Wade F. Meyercord For For Management 2 Ratify Auditors For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Amend Nonqualified Employee Stock For For Management Purchase Plan 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

MICROSOFT CORPORATION Ticker: MSFT Security ID: 594918104 Meeting Date: DEC 03, 2014 Meeting Type: Annual Record Date: SEP 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William H. Gates III For For Management 1.2 Elect Director Maria M. Klawe For For Management 1.3 Elect Director Teri L. List-Stoll For For Management 1.4 Elect Director G. Mason Morfit For For Management 1.5 Elect Director Satya Nadella For For Management 1.6 Elect Director Charles H. Noski For For Management 1.7 Elect Director Helmut Panke For For Management -----

Management 1.8 Elect Director Charles W. Scharf For For Management 1.9 Elect Director John W. Stanton For For Management 1.10 Elect Director John W. Thompson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Proxy Access Against Against Shareholder ----- MONSANTO COMPANY
Ticker: MON Security ID: 61166W101 Meeting Date: JAN 30, 2015 Meeting Type: Annual Record Date: DEC 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Gregory H. Boyce For For Management 1b Elect Director Janice L. Fields For For Management 1c Elect Director Hugh Grant For For Management 1d Elect Director Laura K. Ipsen For For Management 1e Elect Director Marcos M. Lutz For For Management 1f Elect Director C. Steven McMillan For For Management 1g Elect Director William U. Parfet For For Management 1h Elect Director George H. Poste For For Management 1i Elect Director Robert J. Stevens For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Adopt Proxy Access Right Against For Shareholder 6 Require Independent Board Chairman Against Against Shareholder

----- MORGAN STANLEY Ticker: MS Security ID: 617446448 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Erskine B. Bowles For For Management 1b Elect Director Thomas H. Glocer For For Management 1c Elect Director James P. Gorman For For Management 1d Elect Director Robert H. Herz For For Management 1e Elect Director Klaus Kleinfeld For For Management 1f Elect Director Jami Miscik For For Management 1g Elect Director Donald T. Nicolaisen For For Management 1h Elect Director Hutham S. Olayan For For Management 1i Elect Director James W. Owens For For Management 1j Elect Director Ryosuke Tamakoshi For For Management 1k Elect Director Masaaki Tanaka For For Management 1l Elect Director Perry M. Traquina For For Management 1m Elect Director Laura D. Tyson For For Management 1n Elect Director Rayford Wilkins, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Report on Lobbying Payments and Policy Against Against Shareholder 6 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 7 Report on Certain Vesting Program Against Against Shareholder

----- MORNINGSTAR, INC. Ticker: MORN Security ID: 617700109 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joe Mansueto For For Management 1b Elect Director Don Phillips For For Management 1c Elect Director Cheryl Francis For For Management 1d Elect Director Steve Kaplan For For Management 1e Elect Director Gail Landis For For Management 1f Elect Director Bill Lyons For For Management 1g Elect Director Jack Noonan For For Management 1h Elect Director Paul Sturm For For Management 1i Elect Director Hugh Zentmyer For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- MSC INDUSTRIAL DIRECT CO., INC. Ticker: MSM Security ID: 553530106 Meeting Date: JAN 15, 2015 Meeting Type: Annual Record Date: NOV 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mitchell Jacobson For For Management 1.2 Elect Director David Sandler For For Management 1.3 Elect Director Erik Gershwind For For Management 1.4 Elect Director Jonathan Byrnes For For Management 1.5 Elect Director Roger Fradin For For Management 1.6 Elect Director Louise Goeser For For Management 1.7 Elect Director Denis Kelly For For Management 1.8 Elect Director Philip Peller For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Amend Qualified Employee Stock For For Management Purchase Plan

----- MSCI INC. Ticker: MSCI Security ID: 55354G100 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Henry A. Fernandez For For Management 1.1b Elect Director Robert G. Ashe For For Management 1.1c Elect Director Benjamin F. duPont For For Management 1.1d Elect Director Wayne Edmunds For For Management 1.1e Elect Director D. Robert Hale For For Management 1.1f Elect Director Alice W. Handy For For Management 1.1g Elect Director Catherine R. Kinney For For Management 1.1h Elect Director Wendy E. Lane For For Management 1.1i Elect Director Linda H. Riefler For For Management 1.1j Elect Director George W. Siguler For For Management 1.1k Elect Director Patrick Tierney For For Management 1.1l Elect Director Rodolphe M. Vallee For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers'

Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- NETAPP, INC. Ticker: NTAP Security ID: 64110D104 Meeting Date: SEP 05, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Thomas Georgens For For Management 1b Elect Director T. Michael Nevens For Against Management 1c Elect Director Jeffrey R. Allen For For Management 1d Elect Director Tor R. Braham For For Management 1e Elect Director Alan L. Earhart For For Management 1f Elect Director Gerald Held For For Management 1g Elect Director Kathryn M. Hill For For Management 1h Elect Director George T. Shaheen For For Management 1i Elect Director Robert T. Wall For For Management 1j Elect Director Richard P. Wallace For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Amend Executive Incentive Bonus Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Establish Public Policy Board Committee Against Against Shareholder 7 Ratify Auditors For For Management

----- NIKE, INC. Ticker: NKE Security ID: 654106103 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan B. Graf, Jr. For For Management 1.2 Elect Director John C. Lechleiter For For Management 1.3 Elect Director Michelle A. Peluso For For Management 1.4 Elect Director Phyllis M. Wise For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management -----

NORDSON CORPORATION Ticker: NDSN Security ID: 655663102 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur L. George, Jr. For For Management 1.2 Elect Director Michael F. Hilton For For Management 1.3 Elect Director Frank M. Jaehnert For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

NORDSTROM, INC. Ticker: JWN Security ID: 655664100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Shellye L. Archambeau For For Management 1b Elect Director Phyllis J. Campbell For For Management 1c Elect Director Michelle M. Ebanks For For Management 1d Elect Director Enrique Hernandez, Jr. For For Management 1e Elect Director Robert G. Miller For For Management 1f Elect Director Blake W. Nordstrom For For Management 1g Elect Director Erik B. Nordstrom For For Management 1h Elect Director Peter E. Nordstrom For For Management 1i Elect Director Philip G. Satre For For Management 1j Elect Director Brad D. Smith For For Management 1k Elect Director B. Kevin Turner For For Management 1l Elect Director Robert D. Walter For For Management 1m Elect Director Alison A. Winter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

NORFOLK SOUTHERN CORPORATION Ticker: NSC Security ID: 655844108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. Bell, Jr. For For Management 1.2 Elect Director Erskine B. Bowles For For Management 1.3 Elect Director Robert A. Bradway For For Management 1.4 Elect Director Wesley G. Bush For For Management 1.5 Elect Director Daniel A. Carp For For Management 1.6 Elect Director Karen N. Horn For For Management 1.7 Elect Director Steven F. Leer For For Management 1.8 Elect Director Michael D. Lockhart For For Management 1.9 Elect Director Amy E. Miles For For Management 1.10 Elect Director Charles W. Moorman, IV For For Management 1.11 Elect Director Martin H. Nesbitt For For Management 1.12 Elect Director James A. Squires For For Management 1.13 Elect Director John R. Thompson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management -----

NVIDIA CORPORATION Ticker: NVDA Security ID: 67066G104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert K. Burgess For For Management 1b Elect Director Tench Coxe For For Management 1c Elect Director Persis S. Drell For For Management 1d Elect Director James C. Gaither For For Management 1e Elect Director Jen-Hsun Huang For For Management 1f Elect Director Dawn Hudson For For Management 1g Elect Director Harvey C. Jones For For Management 1h Elect Director Michael G.

McCaffery For For Management 1i Elect Director William J. Miller For For Management 1j Elect Director Mark L. Perry For For Management 1k Elect Director A. Brooke Seawell For For Management 1l Elect Director Mark A. Stevens For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- ORACLE CORPORATION Ticker: ORCL
 Security ID: 68389X105 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey S. Berg For For Management 1.2 Elect Director H. Raymond Bingham For Withhold Management 1.3 Elect Director Michael J. Boskin For Withhold Management 1.4 Elect Director Safra A. Catz For For Management 1.5 Elect Director Bruce R. Chizen For Withhold Management 1.6 Elect Director George H. Conrades For For Management 1.7 Elect Director Lawrence J. Ellison For For Management 1.8 Elect Director Hector Garcia-Molina For For Management 1.9 Elect Director Jeffrey O. Henley For For Management 1.10 Elect Director Mark V. Hurd For For Management 1.11 Elect Director Naomi O. Seligman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 5 Adopt Multiple Performance Metrics Against Against Shareholder Under Executive Incentive Plans 6 Adopt Specific Performance Standards Against Against Shareholder 7 Adopt Proxy Access Right Against For Shareholder

----- OSHKOSH CORPORATION Ticker: OSK
 Security ID: 688239201 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard M. Donnelly For For Management 1.2 Elect Director Peter B. Hamilton For For Management 1.3 Elect Director Kathleen J. Hempel For For Management 1.4 Elect Director Leslie F. Kenne For For Management 1.5 Elect Director Stephen D. Newlin For For Management 1.6 Elect Director Craig P. Omtvedt For For Management 1.7 Elect Director Duncan J. Palmer For For Management 1.8 Elect Director John S. Shiely For For Management 1.9 Elect Director Richard G. Sim For For Management 1.10 Elect Director Charles L. Szews For For Management 1.11 Elect Director William S. Wallace For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- PALL CORPORATION Ticker: PLL Security ID: 696429307 Meeting Date: DEC 10, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Amy E. Alving For For Management 1.2 Elect Director Robert B. Coutts For For Management 1.3 Elect Director Mark E. Goldstein For For Management 1.4 Elect Director Cheryl W. Grise For For Management 1.5 Elect Director Ronald L. Hoffman For For Management 1.6 Elect Director Lawrence D. Kingsley For For Management 1.7 Elect Director Dennis N. Longstreet For For Management 1.8 Elect Director B. Craig Owens For For Management 1.9 Elect Director Katharine L. Plourde For For Management 1.10 Elect Director Edward Travaglianti For For Management 1.11 Elect Director Bret W. Wise For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PARKER-HANNIFIN CORPORATION Ticker: PH Security ID: 701094104 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Bohn For For Management 1.2 Elect Director Linda S. Harty For For Management 1.3 Elect Director William E. Kassling For For Management 1.4 Elect Director Robert J. Kohlhepp For For Management 1.5 Elect Director Kevin A. Lobo For For Management 1.6 Elect Director Klaus-Peter Muller For For Management 1.7 Elect Director Candy M. Obourn For For Management 1.8 Elect Director Joseph M. Scaminace For For Management 1.9 Elect Director Wolfgang R. Schmitt For For Management 1.10 Elect Director Ake Svensson For For Management 1.11 Elect Director James L. Wainscott For For Management 1.12 Elect Director Donald E. Washkewicz For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5 Require a Majority Vote for the Against For Shareholder Election of Directors

----- PAYCHEX, INC. Ticker: PAYX Security ID: 704326107 Meeting Date: OCT 15, 2014 Meeting Type: Annual Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director B. Thomas Golisano For For Management 1b Elect Director Joseph G. Doody For For Management 1c Elect Director David J. S. Flaschen For For Management 1d Elect Director Phillip Horsley For For Management 1e Elect Director Grant M. Inman For For Management 1f Elect Director Pamela A. Joseph For For Management 1g Elect Director Martin Mucci For For Management 1h Elect

Director Joseph M. Tucci For For Management 1i Elect Director Joseph M. Velli For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- PENSKE AUTOMOTIVE GROUP, INC. Ticker: PAG Security ID: 70959W103 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John D. Barr For Withhold Management 1.2 Elect Director Michael R. Eisenson For Withhold Management 1.3 Elect Director Robert H. Kurnick, Jr. For For Management 1.4 Elect Director William J. Lovejoy For For Management 1.5 Elect Director Kimberly J. McWaters For Withhold Management 1.6 Elect Director Lucio A. Noto For For Management 1.7 Elect Director Roger S. Penske For Withhold Management 1.8 Elect Director Greg Penske For For Management 1.9 Elect Director Sandra E. Pierce For For Management 1.10 Elect Director Kanji Sasaki For For Management 1.11 Elect Director Ronald G. Steinhart For Withhold Management 1.12 Elect Director H. Brian Thompson For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Other Business For Against Management ----- PEPSICO, INC. Ticker: PEP Security ID: 713448108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shona L. Brown For For Management 1.2 Elect Director George W. Buckley For For Management 1.3 Elect Director Ian M. Cook For For Management 1.4 Elect Director Dina Dublon For For Management 1.5 Elect Director Rona A. Fairhead For For Management 1.6 Elect Director Richard W. Fisher For For Management 1.7 Elect Director Alberto Iburguen For For Management 1.8 Elect Director William R. Johnson For For Management 1.9 Elect Director Indra K. Nooyi For For Management 1.10 Elect Director David C. Page For For Management 1.11 Elect Director Robert C. Pohlrad For For Management 1.12 Elect Director Lloyd G. Trotter For For Management 1.13 Elect Director Daniel Vasella For For Management 1.14 Elect Director Alberto Weisser For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Establish a Board Committee on Against Against Shareholder Sustainability 5 Pro-Rata Vesting of Equity Awards Against Against Shareholder 6 Report on Plans to Minimize Against Against Shareholder Pesticides' Impact on Pollinators ----- PETSMART, INC. Ticker: PETM Security ID: 716768106 Meeting Date: MAR 06, 2015 Meeting Type: Special Record Date: JAN 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management ----- POLARIS INDUSTRIES INC. Ticker: PII Security ID: 731068102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Annette K. Clayton For For Management 1.2 Elect Director Kevin M. Farr For For Management 1.3 Elect Director John P. Wiehoff For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- POLYONE CORPORATION Ticker: POL Security ID: 73179P106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard H. Fearon For For Management 1.2 Elect Director Gregory J. Goff For For Management 1.3 Elect Director Sandra B. Lin For For Management 1.4 Elect Director Richard A. Lorraine For For Management 1.5 Elect Director Stephen D. Newlin For For Management 1.6 Elect Director Robert M. Patterson For For Management 1.7 Elect Director William H. Powell For For Management 1.8 Elect Director Kerry J. Preete For For Management 1.9 Elect Director Farah M. Walters For For Management 1.10 Elect Director William A. Wulfsohn For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management ----- PPG INDUSTRIES, INC. Ticker: PPG Security ID: 693506107 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles E. Bunch For Withhold Management 1.2 Elect Director Michael W. Lamach For For Management 1.3 Elect Director Martin H. Richenhagen For For Management 1.4 Elect Director Thomas J. Usher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation 3 Eliminate Supermajority Vote For For Management Requirement 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- PRAXAIR, INC. Ticker: PX Security ID: 74005P104 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Angel For For Management 1.2 Elect Director Oscar Bernardes For For Management 1.3 Elect Director Nance K. Dicciani For For Management 1.4 Elect Director Edward G. Galante For For Management 1.5 Elect Director Ira D. Hall For For Management 1.6 Elect Director Raymond W. LeBoeuf For For Management 1.7 Elect Director Larry D. McVay For For Management 1.8 Elect Director Denise L. Ramos For For Management 1.9 Elect Director Wayne T. Smith For For Management 1.10 Elect Director Robert L. Wood For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Require Independent Board Chairman Against Against Shareholder 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PRECISION CASTPARTS CORP. Ticker: PCP Security ID: 740189105 Meeting Date: AUG 12, 2014 Meeting Type: Annual Record Date: JUN 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mark Donegan For For Management 1b Elect Director Don R. Graber For For Management 1c Elect Director Lester L. Lyles For For Management 1d Elect Director Daniel J. Murphy For For Management 1e Elect Director Vernon E. Oechsle For For Management 1f Elect Director Ulrich Schmidt For For Management 1g Elect Director Richard L. Wambold For For Management 1h Elect Director Timothy A. Wicks For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against For Shareholder

----- PRICESMART, INC. Ticker: PSMT Security ID: 741511109 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sherry S. Bahrambeygui For For Management 1.2 Elect Director Gonzalo Barrutieta For For Management 1.3 Elect Director Gordon H. Hanson For For Management 1.4 Elect Director Katherine L. Hensley For For Management 1.5 Elect Director Leon C. Janks For For Management 1.6 Elect Director Jose Luis Laparte For For Management 1.7 Elect Director Mitchell G. Lynn For For Management 1.8 Elect Director Robert E. Price For For Management 1.9 Elect Director Edgar Zurcher For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PULTEGROUP, INC. Ticker: PHM Security ID: 745867101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Anderson For For Management 1.2 Elect Director Bryce Blair For For Management 1.3 Elect Director Richard J. Dugas, Jr. For For Management 1.4 Elect Director Thomas J. Folliard For For Management 1.5 Elect Director Cheryl W. Grise For For Management 1.6 Elect Director Andre J. Hawaux For For Management 1.7 Elect Director Debra J. Kelly-Ennis For For Management 1.8 Elect Director Patrick J. O'Leary For For Management 1.9 Elect Director James J. Postl For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Performance-Based and/or Time-Based Against For Shareholder Equity Awards

----- QUALCOMM INCORPORATED Ticker: QCOM Security ID: 747525103 Meeting Date: MAR 09, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Barbara T. Alexander For Against Management 1b Elect Director Donald G. Cruickshank For For Management 1c Elect Director Raymond V. Dittamore For For Management 1d Elect Director Susan Hockfield For For Management 1e Elect Director Thomas W. Horton For For Management 1f Elect Director Paul E. Jacobs For For Management 1g Elect Director Sherry Lansing For For Management 1h Elect Director Harish Manwani For For Management 1i Elect Director Steven M. Mollenkopf For For Management 1j Elect Director Duane A. Nelles For For Management 1k Elect Director Clark T. 'Sandy' Randt, For For Management Jr. 11 Elect Director Francisco Ros For For Management 1m Elect Director Jonathan J. Rubinstein For Against Management 1n Elect Director Brent Scowcroft For For Management 1o Elect Director Marc I. Stern For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- QUESTCOR

PHARMACEUTICALS, INC. Ticker: QCOR Security ID: 74835Y101 Meeting Date: AUG 14, 2014 Meeting Type: Special Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For

Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management
 ----- RALPH LAUREN CORPORATION Ticker: RL
 Security ID: 751212101 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 09, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank A. Bennack, Jr. For For Management 1.2 Elect Director Joel L.
 Fleishman For For Management 1.3 Elect Director Hubert Joly For For Management 1.4 Elect Director Steven P.
 Murphy For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against
 Management Executive Officers' Compensation 4 Report on Human Rights Risk Assessment Against Against
 Shareholder Process ----- RANGE RESOURCES
 CORPORATION Ticker: RRC Security ID: 75281A109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record
 Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Anthony V. Dub For For Management
 1b Elect Director V. Richard Eales For For Management 1c Elect Director Allen Finkelson For For Management 1d
 Elect Director James M. Funk For For Management 1e Elect Director Christopher A. Helms For For Management 1f
 Elect Director Jonathan S. Linker For For Management 1g Elect Director Mary Ralph Lowe For For Management 1h
 Elect Director Kevin S. McCarthy For For Management 1i Elect Director John H. Pinkerton For For Management 1j
 Elect Director Jeffrey L. Ventura For For Management 2 Advisory Vote to Ratify Named For Against Management
 Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Proxy Access
 Against For Shareholder ----- RAYMOND JAMES
 FINANCIAL, INC. Ticker: RJF Security ID: 754730109 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record
 Date: DEC 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shelley G. Broader For For
 Management 1.2 Elect Director Jeffrey N. Edwards For For Management 1.3 Elect Director Benjamin C. Esty For For
 Management 1.4 Elect Director Francis S. Godbold For For Management 1.5 Elect Director Thomas A. James For For
 Management 1.6 Elect Director Gordon L. Johnson For For Management 1.7 Elect Director Paul C. Reilly For For
 Management 1.8 Elect Director Robert P. Saltzman For Against Management 1.9 Elect Director Hardwick Simmons
 For For Management 1.10 Elect Director Susan N. Story For For Management 2 Advisory Vote to Ratify Named For
 For Management Executive Officers' Compensation 3 Amend Board Qualifications For Against Management 4 Ratify
 KPMG LLP as Auditors For For Management -----
 REGAL-BELOIT CORPORATION Ticker: RBC Security ID: 758750103 Meeting Date: APR 27, 2015 Meeting
 Type: Annual Record Date: MAR 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Stephen M.
 Burt For For Management 1.1b Elect Director Anesa Chaibi For For Management 1.1c Elect Director Dean A. Foate
 For For Management 1.1d Elect Director Henry W. Knuettel For For Management 2 Declassify the Board of
 Directors For For Management 3 Change Company Name For For Management 4 Advisory Vote to Ratify Named For
 Against Management Executive Officers' Compensation 5 Ratify Deloitte & Touche LLP as For For Management
 Auditors ----- RELIANCE STEEL & ALUMINUM
 CO. Ticker: RS Security ID: 759509102 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 31,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sarah J. Anderson For For Management 1.2 Elect
 Director John G. Figueroa For For Management 1.3 Elect Director Thomas W. Gimbel For For Management 1.4 Elect
 Director David H. Hannah For For Management 1.5 Elect Director Douglas M. Hayes For For Management 1.6 Elect
 Director Mark V. Kaminski For For Management 1.7 Elect Director Gregg J. Mollins For For Management 1.8 Elect
 Director Andrew G. Sharkey, III For For Management 1.9 Elect Director Leslie A. Waite For For Management 2
 Change State of Incorporation from For For Management California to Delaware 3 Amend Omnibus Stock Plan For
 For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5
 Require Independent Board Chairman Against Against Shareholder 6 Ratify KPMG LLP as Auditors For For
 Management ----- RESMED INC. Ticker: RMD
 Security ID: 761152107 Meeting Date: NOV 20, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1a Elect Director Michael Farrell For For Management 1b Elect Director Chris Roberts
 For For Management 1c Elect Director Jack Wareham For For Management 2 Ratify Auditors For For Management 3
 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
 ----- ROBERT HALF INTERNATIONAL INC. Ticker:
 RHI Security ID: 770323103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 01, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew S. Berwick, Jr. For For Management 1.2 Elect
 Director Harold M. Messmer, Jr. For For Management 1.3 Elect Director Barbara J. Novogradac For For Management

1.4 Elect Director Robert J. Pace For For Management 1.5 Elect Director Frederick A. Richman For For Management
1.6 Elect Director M. Keith Waddell For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For
Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ROCKWELL AUTOMATION, INC. Ticker: ROK
Security ID: 773903109 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 08, 2014 # Proposal
Mgt Rec Vote Cast Sponsor A1 Elect Director Betty C. Alewine For For Management A2 Elect Director J. Phillip
Holloman For For Management A3 Elect Director Verne G. Istock For For Management A4 Elect Director Lawrence
D. Kingsley For For Management A5 Elect Director Lisa A. Payne For For Management B Ratify Auditors For For
Management C Advisory Vote to Ratify Named For For Management Executive Officers' Compensation D Adopt
Majority Voting for Uncontested For For Management Election of Directors

----- ROCKWELL COLLINS, INC. Ticker: COL
Security ID: 774341101 Meeting Date: FEB 05, 2015 Meeting Type: Annual Record Date: DEC 08, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Anthony J. Carbone For For Management 1.2 Elect Director Robert K.
Ortberg For For Management 1.3 Elect Director Cheryl L. Shavers For For Management 2 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Approve
Omnibus Stock Plan For For Management ----- ROPER

TECHNOLOGIES, INC. Ticker: ROP Security ID: 776696106 Meeting Date: MAY 29, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Amy Woods Brinkley For For
Management 1.2 Elect Director Robert D. Johnson For For Management 1.3 Elect Director Robert E. Knowling, Jr.
For For Management 1.4 Elect Director Wilbur J. Prezzano For For Management 1.5 Elect Director Laura G. Thatcher
For For Management 1.6 Elect Director Richard F. Wallman For For Management 1.7 Elect Director Christopher
Wright For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Proxy Access Against For
Shareholder ----- ROSS STORES, INC. Ticker: ROST

Security ID: 778296103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael Balmuth For For Management 1b Elect Director K.
Gunnar Bjorklund For For Management 1c Elect Director Michael J. Bush For For Management 1d Elect Director
Norman A. Ferber For Against Management 1e Elect Director Sharon D. Garrett For For Management 1f Elect
Director Stephen D. Milligan For For Management 1g Elect Director George P. Orban For For Management 1h Elect
Director Michael O'Sullivan For For Management 1i Elect Director Lawrence S. Peiros For For Management 1j Elect
Director Gregory L. Quesnel For For Management 1k Elect Director Barbara Rentler For For Management 2 Increase
Authorized Common Stock For For Management 3 Amend Qualified Employee Stock For For Management Purchase
Plan 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Ratify Deloitte
& Touche LLP as For For Management Auditors -----

RPC, INC. Ticker: RES Security ID: 749660106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date:
MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Rollins For Withhold Management
1.2 Elect Director Richard A. Hubbell For Withhold Management 1.3 Elect Director Larry L. Prince For Withhold
Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Report on Sustainability, Including
Against Against Shareholder GHG Goals ----- RYDER

SYSTEM, INC. Ticker: R Security ID: 783549108 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record
Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John M. Berra For For Management 1b
Elect Director Robert A. Hagemann For For Management 1c Elect Director Luis P. Nieto, Jr. For For Management 1d
Elect Director E. Follin Smith For For Management 1e Elect Director Robert E. Sanchez For For Management 2
Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 4 Reduce Supermajority Vote Requirement For For Management for
Removal of Directors 5 Reduce Supermajority Vote Requirement For For Management to Alter, Amend, Repeal, or
Adopt Certain Provisions of the Bylaws 6 Reduce Supermajority Vote Requirement For For Management to Alter,
Amend, Repeal, or Adopt Certain Provisions of the Articles 7 Reduce Supermajority Vote Requirement For For
Management for General Voting Requirement in the Bylaws 8 Report on Political Contributions Against Against
Shareholder ----- SAFEWAY INC. Ticker: SWY

Security ID: 786514208 Meeting Date: JUL 25, 2014 Meeting Type: Special Record Date: JUN 02, 2014 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management 4a Elect Director Robert L. Edwards For For Management 4b Elect Director Janet E. Grove For For Management 4c Elect Director Mohan Gyani For For Management 4d Elect Director Frank C. Herringer For For Management 4e Elect Director George J. Morrow For For Management 4f Elect Director Kenneth W. Oder For For Management 4g Elect Director T. Gary Rogers For For Management 4h Elect Director Arun Sarin For For Management 4i Elect Director William Y. Tauscher For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Auditors For For Management 7 Label Products with GMO Ingredients Against Against Shareholder 8 Report on Extended Producer Against Against Shareholder Responsibility Policy Position and Assess Alternatives

----- SANDISK CORPORATION Ticker: SNDK

Security ID: 80004C101 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael E. Marks For For Management 1b Elect Director Irwin Federman For For Management 1c Elect Director Steven J. Gomo For For Management 1d Elect Director Eddy W. Hartenstein For For Management 1e Elect Director Chenming Hu For For Management 1f Elect Director Catherine P. Lego For For Management 1g Elect Director Sanjay Mehrotra For For Management 1h Elect Director D. Scott Mercer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SCRIPPS NETWORKS INTERACTIVE, INC.

Ticker: SNI Security ID: 811065101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jarl Mohn For Withhold Management 1.2 Elect Director Nicholas B. Paumgarten For For Management 1.3 Elect Director Jeffrey Sagansky For For Management 1.4 Elect Director Ronald W. Tysoe For Withhold Management

----- SEI INVESTMENTS COMPANY Ticker: SEIC

Security ID: 784117103 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Carl A. Guarino For For Management 1b Elect Director Richard B. Lieb For For Management 1c Elect Director Carmen V. Romeo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- SENSIENT TECHNOLOGIES

CORPORATION Ticker: SXT Security ID: 81725T100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hank Brown For For Management 1.2 Elect Director Joseph Carleone For For Management 1.3 Elect Director Edward H. Cichurski For For Management 1.4 Elect Director Fergus M. Clydesdale For For Management 1.5 Elect Director James A. D. Croft For For Management 1.6 Elect Director Kenneth P. Manning For For Management 1.7 Elect Director Paul Manning For For Management 1.8 Elect Director Deborah For For Management McKeithan-Gebhardt 1.9 Elect Director Elaine R. Wedral For For Management 1.10 Elect Director Essie Whitelaw For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify Ernst & Young LLP as Auditors For For Management

----- SIGMA-ALDRICH CORPORATION Ticker:

SIAL Security ID: 826552101 Meeting Date: DEC 05, 2014 Meeting Type: Special Record Date: OCT 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- SIGMA-ALDRICH CORPORATION Ticker:

SIAL Security ID: 826552101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Rebecca M. Bergman For For Management 1.1b Elect Director George M. Church For For Management 1.1c Elect Director Michael L. Marberry For For Management 1.1d Elect Director W. Lee McCollum For For Management 1.1e Elect Director Avi M. Nash For For Management 1.1f Elect Director Steven M. Paul For For Management 1.1g Elect Director J. Pedro Reinhard For For Management 1.1h Elect Director Rakesh Sachdev For For Management 1.1i Elect Director D. Dean Spatz For For Management 1.1j Elect Director Barrett A. Toan For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SKYWORKS SOLUTIONS, INC. Ticker: SWKS

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Security ID: 83088M102 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Aldrich For For Management 1.2 Elect Director Kevin L. Beebe For For Management 1.3 Elect Director Timothy R. Furey For For Management 1.4 Elect Director Balakrishnan S. Iyer For For Management 1.5 Elect Director Christine King For For Management 1.6 Elect Director David P. McGlade For For Management 1.7 Elect Director David J. McLachlan For For Management 1.8 Elect Director Robert A. Schriesheim For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management 5 Adopt Simple Majority Vote Against For Shareholder

----- SM ENERGY COMPANY Ticker: SM Security ID: 78454L100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Larry W. Bickle For Against Management 1.2 Elect Director Stephen R. Brand For For Management 1.3 Elect Director William J. Gardiner For For Management 1.4 Elect Director Loren M. Leiker For For Management 1.5 Elect Director Javan D. Ottoson For For Management 1.6 Elect Director Ramiro G. Peru For For Management 1.7 Elect Director Julio M. Quintana For For Management 1.8 Elect Director Rose M. Robeson For For Management 1.9 Elect Director William D. Sullivan For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104 Meeting Date: NOV 13, 2014 Meeting Type: Annual Record Date: SEP 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tony Aquila For For Management 1.2 Elect Director Patrick D. Campbell For For Management 1.3 Elect Director Thomas A. Dattilo For For Management 1.4 Elect Director Arthur F. Kingsbury For For Management 1.5 Elect Director Kurt J. Lauk For For Management 1.6 Elect Director Michael E. Lehman For For Management 1.7 Elect Director Thomas C. Wajnert For For Management 1.8 Elect Director Stuart J. Yarbrough For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SOTHEBY'S Ticker: BID Security ID: 835898107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John M. Angelo For For Management 1.2 Elect Director Jessica M. Bibliowicz For For Management 1.3 Elect Director Kevin C. Conroy For For Management 1.4 Elect Director Domenico De Sole For For Management 1.5 Elect Director The Duke of Devonshire For For Management 1.6 Elect Director Daniel S. Loeb For For Management 1.7 Elect Director Olivier Reza For For Management 1.8 Elect Director Marsha E. Simms For For Management 1.9 Elect Director Thomas S. Smith, Jr. For For Management 1.10 Elect Director Robert S. Taubman For For Management 1.11 Elect Director Diana L. Taylor For For Management 1.12 Elect Director Dennis M. Weibling For For Management 1.13 Elect Director Harry J. Wilson For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Non-Employee Director Restricted For For Management Stock Plan 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SOUTHERN COPPER CORPORATION Ticker: SCCO Security ID: 84265V105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director German Larrea For Withhold Management Mota-Velasco 1.2 Elect Director Oscar Gonzalez Rocha For Withhold Management 1.3 Elect Director Emilio Carrillo Gamboa For Withhold Management 1.4 Elect Director Alfredo Casar Perez For Withhold Management 1.5 Elect Director Luis Castelazo Morales For Withhold Management 1.6 Elect Director Enrique Castillo For Withhold Management Sanchez Mejorada 1.7 Elect Director Xavier Garcia de For Withhold Management Quevedo Topete 1.8 Elect Director Daniel Muniz Quintanilla For Withhold Management 1.9 Elect Director Luis Miguel Palomino For For Management Bonilla 1.10 Elect Director Gilberto Perezalonso For Withhold Management Cifuentes 1.11 Elect Director Juan Rebolledo Gout For Withhold Management 1.12 Elect Director Ruiz Sacristan For For Management 2 Ratify Galaz, Yamazaki, Ruiz Urquiza S. For For Management C. as Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SOUTHWEST

AIRLINES CO. Ticker: LUV Security ID: 844741108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David W. Biegler For For Management 1b Elect Director J. Veronica Biggins For For Management 1c Elect Director Douglas H. Brooks For For Management 1d Elect Director William H. Cunningham For For Management 1e Elect Director John G. Denison

For For Management 1f Elect Director Gary C. Kelly For For Management 1g Elect Director Nancy B. Loeffler For For Management 1h Elect Director John T. Montford For For Management 1i Elect Director Thomas M. Nealon For For Management 1j Elect Director Daniel D. Villanueva For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- SPX CORPORATION Ticker: SPW Security ID: 784635104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher J. Kearney For For Management 1.2 Elect Director Robert F. Hull, Jr. For For Management 1.3 Elect Director Anne K. Altman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Adjust Par Value of Common Stock For For Management 5 Ratify Deloitte & Touche LLP as For For Management Auditors -----

SS&C TECHNOLOGIES HOLDINGS, INC. Ticker: SSNC Security ID: 78467J100 Meeting Date: MAR 27, 2015 Meeting Type: Special Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorized Common Stock For For Management -----

SS&C TECHNOLOGIES HOLDINGS, INC. Ticker: SSNC Security ID: 78467J100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William A. Etherington For Withhold Management 1.2 Elect Director Jonathan E. Michael For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

ST. JUDE MEDICAL, INC. Ticker: STJ Security ID: 790849103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John W. Brown For For Management 1b Elect Director Daniel J. Starks For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Executive Incentive Bonus Plan For For Management 4 Declassify the Board of Directors For For Management 5 Ratify Ernst & Young LLP as Auditors For For Management 6 Adopt Proxy Access Right Against For Shareholder -----

STARBUCKS CORPORATION Ticker: SBUX Security ID: 855244109 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: JAN 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Howard Schultz For For Management 1b Elect Director William W. Bradley For For Management 1c Elect Director Robert M. Gates For For Management 1d Elect Director Mellody Hobson For For Management 1e Elect Director Kevin R. Johnson For For Management 1f Elect Director Olden Lee For For Management 1g Elect Director Joshua Cooper Ramo For For Management 1h Elect Director James G. Shennan, Jr. For For Management 1i Elect Director Clara Shih For For Management 1j Elect Director Javier G. Teruel For For Management 1k Elect Director Myron E. Ullman, III For For Management 1l Elect Director Craig E. Weatherup For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Sustainability 5 Require Independent Board Chairman Against Against Shareholder -----

STEEL DYNAMICS, INC. Ticker: STLD Security ID: 858119100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark D. Millett For For Management 1.2 Elect Director Richard P. Teets, Jr. For For Management 1.3 Elect Director John C. Bates For For Management 1.4 Elect Director Keith E. Busse For For Management 1.5 Elect Director Frank D. Byrne For For Management 1.6 Elect Director Traci M. Dolan For For Management 1.7 Elect Director Paul B. Edgerley For For Management 1.8 Elect Director Jurgen Kolb For For Management 1.9 Elect Director James C. Marcuccilli For For Management 1.10 Elect Director Bradley S. Seaman For For Management 1.11 Elect Director Gabriel L. Shaheen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

STERIS CORPORATION Ticker: STE Security ID: 859152100 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUN 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard C. Breeden For For Management 1.2 Elect Director Cynthia L. Feldmann For For Management 1.3 Elect Director Jacqueline B. Kosecoff For For Management 1.4 Elect Director David B. Lewis For For Management 1.5 Elect Director Kevin M. McMullen For For Management 1.6 Elect Director Walter M Rosebrough, Jr. For For Management 1.7 Elect Director Mohsen M. Sohi For For Management 1.8 Elect

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Director John P. Wareham For For Management 1.9 Elect Director Loyal W. Wilson For For Management 1.10 Elect Director Michael B. Wood For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- STRYKER CORPORATION Ticker: SYK Security ID: 863667101 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Howard E. Cox, Jr. For For Management 1.1b Elect Director Srikant M. Datar For For Management 1.1c Elect Director Roch Doliveux For For Management 1.1d Elect Director Louise L. Francesconi For For Management 1.1e Elect Director Allan C. Golston For For Management 1.1f Elect Director Kevin A. Lobo For For Management 1.1g Elect Director William U. Parfet For For Management 1.1h Elect Director Andrew K. Silvernail For For Management 1.1i Elect Director Ronda E. Stryker For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- SYSCO CORPORATION

Ticker: SYY Security ID: 871829107 Meeting Date: NOV 19, 2014 Meeting Type: Annual Record Date: SEP 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John M. Cassaday For For Management 1b Elect Director Judith B. Craven For For Management 1c Elect Director William J. DeLaney For For Management 1d Elect Director Larry C. Glasscock For Against Management 1e Elect Director Jonathan Golden For For Management 1f Elect Director Joseph A. Hafner, Jr. For For Management 1g Elect Director Hans-Joachim Koerber For For Management 1h Elect Director Nancy S. Newcomb For For Management 1i Elect Director Richard G. Tilghman For For Management 1j Elect Director Jackie M. Ward For For Management 2 Approve Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- T. ROWE PRICE GROUP, INC. Ticker: TROW Security ID: 74144T108 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mark S. Bartlett For For Management 1b Elect Director Edward C. Bernard For For Management 1c Elect Director Mary K. Bush For For Management 1d Elect Director Donald B. Hebb, Jr. For For Management 1e Elect Director Freeman A. Hrabowski, For For Management III 1f Elect Director James A.C. Kennedy For For Management 1g Elect Director Robert F. MacLellan For For Management 1h Elect Director Brian C. Rogers For For Management 1i Elect Director Olympia J. Snowe For For Management 1j Elect Director Alfred Sommer For For Management 1k Elect Director Dwight S. Taylor For For Management 1l Elect Director Anne Marie Whittemore For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LL as Auditors For For Management

----- TARGET CORPORATION Ticker: TGT Security ID: 87612E106 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Roxanne S. Austin For For Management 1b Elect Director Douglas M. Baker, Jr. For For Management 1c Elect Director Brian C. Cornell For For Management 1d Elect Director Calvin Darden For For Management 1e Elect Director Henrique De Castro For For Management 1f Elect Director Mary E. Minnick For For Management 1g Elect Director Anne M. Mulcahy For For Management 1h Elect Director Derica W. Rice For For Management 1i Elect Director Kenneth L. Salazar For For Management 1j Elect Director John G. Stumpf For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Cease Discrimination in Hiring, Vendor Against Against Shareholder Contracts, or Customer Relations ----- TD

AMERITRADE HOLDING CORPORATION Ticker: AMTD Security ID: 87236Y108 Meeting Date: FEB 12, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director W. Edmund Clark For Withhold Management 1.2 Elect Director Karen E. Maidment For For Management 1.3 Elect Director Mark L. Mitchell For For Management 1.4 Elect Director Fredric J. Tomczyk For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- TECHNE CORPORATION Ticker:

TECH Security ID: 878377100 Meeting Date: OCT 30, 2014 Meeting Type: Annual Record Date: SEP 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at Ten For For Management 2a Elect Director Charles R. Kummeth For For Management 2b Elect Director Robert V. Baumgartner For For Management 2c Elect

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Director Roger C. Lucas For For Management 2d Elect Director Howard V. O'Connell For For Management 2e Elect Director Randolph C. Steer For For Management 2f Elect Director Charles A. Dinarello For For Management 2g Elect Director Karen A. Holbrook For For Management 2h Elect Director John L. Higgins For For Management 2i Elect Director Roeland Nusse For For Management 2j Elect Director Harold J. Wiens For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management 5 Approve Qualified Employee Stock For For Management Purchase Plan 6 Change Company Name For For Management ----- TERADYNE, INC. Ticker: TER Security ID: 880770102 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael A. Bradley For For Management 1.2 Elect Director Daniel W. Christman For For Management 1.3 Elect Director Edwin J. Gillis For For Management 1.4 Elect Director Timothy E. Guertin For For Management 1.5 Elect Director Mark E. Jagiela For For Management 1.6 Elect Director Mercedes Johnson For For Management 1.7 Elect Director Paul J. Tufano For For Management 1.8 Elect Director Roy A. Vallee For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- TESORO CORPORATION Ticker: TSO Security ID: 881609101 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney F. Chase For For Management 1.2 Elect Director Gregory J. Goff For For Management 1.3 Elect Director Robert W. Goldman For For Management 1.4 Elect Director David Lilley For For Management 1.5 Elect Director Mary Pat McCarthy For For Management 1.6 Elect Director J.W. Nokes For For Management 1.7 Elect Director Susan Tomasky For For Management 1.8 Elect Director Michael E. Wiley For For Management 1.9 Elect Director Patrick Y. Yang For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- TEXAS INSTRUMENTS INCORPORATED Ticker: TXN Security ID: 882508104 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ralph W. Babb, Jr. For For Management 1b Elect Director Mark A. Blinn For For Management 1c Elect Director Daniel A. Carp For For Management 1d Elect Director Carrie S. Cox For For Management 1e Elect Director Ronald Kirk For For Management 1f Elect Director Pamela H. Patsley For For Management 1g Elect Director Robert E. Sanchez For For Management 1h Elect Director Wayne R. Sanders For For Management 1i Elect Director Ruth J. Simmons For For Management 1j Elect Director Richard K. Templeton For For Management 1k Elect Director Christine Todd Whitman For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management ----- TEXTRON INC. Ticker: TXT Security ID: 883203101 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott C. Donnelly For For Management 1.2 Elect Director Kathleen M. Bader For Against Management 1.3 Elect Director R. Kerry Clark For For Management 1.4 Elect Director James T. Conway For For Management 1.5 Elect Director Ivor J. Evans For For Management 1.6 Elect Director Lawrence K. Fish For For Management 1.7 Elect Director Paul E. Gagne For For Management 1.8 Elect Director Dain M. Hancock For For Management 1.9 Elect Director Lord Powell For For Management 1.10 Elect Director Lloyd G. Trotter For For Management 1.11 Elect Director James L. Ziemer For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Require Independent Board Chairman Against Against Shareholder 6 Claw-back of Payments under Against For Shareholder Restatements ----- THE BABCOCK & WILCOX COMPANY Ticker: BWC Security ID: 05615F102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jan A. Bertsch For For Management 1.2 Elect Director Thomas A. Christopher For For Management 1.3 Elect Director Stephen G. Hanks For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- THE BOEING COMPANY Ticker: BA Security ID: 097023105 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David L. Calhoun For For

Management 1b Elect Director Arthur D. Collins, Jr. For For Management 1c Elect Director Kenneth M. Duberstein For For Management 1d Elect Director Edmund P. Giambastiani, For For Management Jr. 1e Elect Director Lawrence W. Kellner For For Management 1f Elect Director Edward M. Liddy For For Management 1g Elect Director W. James McNerney, Jr. For For Management 1h Elect Director Susan C. Schwab For For Management 1i Elect Director Ronald A. Williams For For Management 1j Elect Director Mike S. Zafirovski For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Claw-back of Payments under Against Against Shareholder Restatements 5 Require Independent Board Chairman Against Against Shareholder 6 Provide Right to Act by Written Consent Against Against Shareholder 7 Report on Lobbying Payments and Policy Against Against Shareholder

----- THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nancy H. Bechtle For For Management 1b Elect Director Walter W. Bettinger, II For For Management 1c Elect Director C. Preston Butcher For For Management 1d Elect Director Christopher V. Dodds For For Management 1e Elect Director Mark A. Goldfarb For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Report on Political Contributions Against Against Shareholder 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Prepare Employment Diversity Report Against Against Shareholder 8 Pro-Rata Vesting of Equity Awards Against For Shareholder 9 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

----- THE COOPER COMPANIES, INC.

Ticker: COO Security ID: 216648402 Meeting Date: MAR 16, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Thomas Bender For For Management 1.2 Elect Director Michael H. Kalkstein For For Management 1.3 Elect Director Jody S. Lindell For For Management 1.4 Elect Director Gary S. Petersmeyer For For Management 1.5 Elect Director Steven Rosenberg For For Management 1.6 Elect Director Allan E. Rubenstein For For Management 1.7 Elect Director Robert S. Weiss For For Management 1.8 Elect Director Stanley Zinberg For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE ESTEE LAUDER COMPANIES INC.

Ticker: EL Security ID: 518439104 Meeting Date: NOV 14, 2014 Meeting Type: Annual Record Date: SEP 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charlene Barshefsky For For Management 1.2 Elect Director Wei Sun Christianson For For Management 1.3 Elect Director Fabrizio Freda For For Management 1.4 Elect Director Jane Lauder For For Management 1.5 Elect Director Leonard A. Lauder For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE GAP, INC. Ticker: GPS

Security ID: 364760108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Domenico De Sole For For Management 1b Elect Director Robert J. Fisher For For Management 1c Elect Director William S. Fisher For For Management 1d Elect Director Isabella D. Goren For For Management 1e Elect Director Bob L. Martin For For Management 1f Elect Director Jorge P. Montoya For For Management 1g Elect Director Arthur Peck For For Management 1h Elect Director Mayo A. Shattuck, III For For Management 1i Elect Director Katherine Tsang For For Management 1j Elect Director Padmasree Warrior For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE

GOLDMAN SACHS GROUP, INC. Ticker: GS Security ID: 38141G104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lloyd C. Blankfein For For Management 1b Elect Director M. Michele Burns For For Management 1c Elect Director Gary D. Cohn For For Management 1d Elect Director Mark Flaherty For For Management 1e Elect Director William W. George For For Management 1f Elect Director James A. Johnson For For Management 1g Elect Director Lakshmi N. Mittal For For Management 1h Elect Director Adebayo O. Ogunslesi For For Management 1i Elect Director Peter Openheimer For For Management 1j Elect Director Debora L. Spar For For Management 1k Elect Director Mark E. Tucker For For Management 1l Elect Director David A. Viniar For For Management 1m Elect Director Mark O.

Winkelman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Provide Vote Counting to Exclude Against Against Shareholder Abstentions 6 Report on Certain Vesting Program Against Against Shareholder 7 Provide Right to Act by Written Consent Against Against Shareholder ----- THE HERSHEY COMPANY

Ticker: HSY Security ID: 427866108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela M. Arway For For Management 1.2 Elect Director John P. Bilbrey For For Management 1.3 Elect Director Robert F. Cavanaugh For For Management 1.4 Elect Director Charles A. Davis For For Management 1.5 Elect Director Mary Kay Haben For For Management 1.6 Elect Director Robert M. Malcolm For For Management 1.7 Elect Director James M. Mead For Withhold Management 1.8 Elect Director James E. Nevels For Withhold Management 1.9 Elect Director Anthony J. Palmer For For Management 1.10 Elect Director Thomas J. Ridge For For Management 1.11 Elect Director David L. Shedlarz For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

THE HOME DEPOT, INC. Ticker: HD Security ID: 437076102 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ari Bousbib For For Management 1b Elect Director Gregory D. Brennehan For For Management 1c Elect Director J. Frank Brown For For Management 1d Elect Director Albert P. Carey For For Management 1e Elect Director Armando Codina For For Management 1f Elect Director Helena B. Foulkes For For Management 1g Elect Director Wayne M. Hewett For For Management 1h Elect Director Karen L. Katen For For Management 1i Elect Director Craig A. Menear For For Management 1j Elect Director Mark Vadon For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Amend Bylaws -- Call Special Meetings Against For Shareholder -----

THE KROGER CO. Ticker: KR Security ID: 501044101 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nora A. Aufreiter For For Management 1b Elect Director Robert D. Beyer For For Management 1c Elect Director Susan J. Kropf For For Management 1d Elect Director David B. Lewis For For Management 1e Elect Director W. Rodney McMullen For For Management 1f Elect Director Jorge P. Montoya For For Management 1g Elect Director Clyde R. Moore For For Management 1h Elect Director Susan M. Phillips For For Management 1i Elect Director James A. Runde For For Management 1j Elect Director Ronald L. Sargent For For Management 1k Elect Director Bobby S. Shackouls For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Report on Human Rights Risk Assessment Against Against Shareholder Process 5 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging 6 Report on Policy Options to Reduce Against Against Shareholder Antibiotic Use in Products -----

THE MANITOWOC COMPANY, INC. Ticker: MTW Security ID: 563571108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Cynthia M. Egnotovich For For Management 1.3 Elect Director Dino J. Bianco For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

THE MOSAIC COMPANY Ticker: MOS Security ID: 61945C103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nancy E. Cooper For For Management 1b Elect Director Gregory L. Ebel For For Management 1c Elect Director Denise C. Johnson For For Management 1d Elect Director Robert L. Lumpkins For For Management 1e Elect Director William T. Monahan For For Management 1f Elect Director James L. Popowich For For Management 1g Elect Director James T. Prokopanko For For Management 1h Elect Director Steven M. Seibert For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

THE PROCTER & GAMBLE COMPANY Ticker: PG Security ID: 742718109 Meeting Date: OCT 14, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Angela F. Braly For For Management 1b

Elect Director Kenneth I. Chenault For For Management 1c Elect Director Scott D. Cook For For Management 1d
Elect Director Susan Desmond-Hellmann For For Management 1e Elect Director A.G. Lafley For For Management 1f
Elect Director Terry J. Lundgren For For Management 1g Elect Director W. James McNerney, Jr. For For
Management 1h Elect Director Margaret C. Whitman For For Management 1i Elect Director Mary Agnes Wilderotter
For For Management 1j Elect Director Patricia A. Woertz For For Management 1k Elect Director Ernesto Zedillo For
For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Assess Environmental
Impact of Against Against Shareholder Non-Recyclable Packaging 6 Report on Consistency Between Against Against
Shareholder Corporate Values and Political Contributions

----- THE SCOTTS MIRACLE-GRO COMPANY
Ticker: SMG Security ID: 810186106 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: DEC 03,
2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michelle A. Johnson For For Management 1.2 Elect
Director Thomas N. Kelly, Jr. For For Management 1.3 Elect Director John R. Vines For For Management 2 Advisory
Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For
Management -----

----- THE SHERWIN-WILLIAMS
COMPANY Ticker: SHW Security ID: 824348106 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date:
FEB 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur F. Anton For For Management 1.2
Elect Director Christopher M. Connor For For Management 1.3 Elect Director David F. Hodnik For For Management
1.4 Elect Director Thomas G. Kadien For For Management 1.5 Elect Director Richard J. Kramer For For Management
1.6 Elect Director Susan J. Kropf For For Management 1.7 Elect Director Christine A. Poon For For Management 1.8
Elect Director Richard K. Smucker For For Management 1.9 Elect Director John M. Stropki For For Management
1.10 Elect Director Matthew Thornton, III For For Management 2 Advisory Vote to Ratify Named For For
Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Ernst &
Young LLP as Auditors For For Management -----

----- THE
TIMKEN COMPANY Ticker: TKR Security ID: 887389104 Meeting Date: MAY 07, 2015 Meeting Type: Annual
Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maria A. Crowe For For
Management 1.2 Elect Director Richard G. Kyle For For Management 1.3 Elect Director John A. Luke, Jr. For For
Management 1.4 Elect Director Christopher L. Mapes For For Management 1.5 Elect Director Ajita G. Rajendra For
For Management 1.6 Elect Director Joseph W. Ralston For For Management 1.7 Elect Director John P. Reilly For For
Management 1.8 Elect Director Frank C. Sullivan For For Management 1.9 Elect Director John M. Timken, Jr. For
For Management 1.10 Elect Director Ward J. Timken, Jr. For For Management 1.11 Elect Director Jacqueline F.
Woods For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to
Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus
Plan For For Management 5 Amend Omnibus Stock Plan For For Management 6 Amend Bylaws -- Call Special
Meetings Against For Shareholder -----

----- THE TJX
COMPANIES, INC. Ticker: TJX Security ID: 872540109 Meeting Date: JUN 11, 2015 Meeting Type: Annual
Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Zein Abdalla For For
Management 1.2 Elect Director Jose B. Alvarez For For Management 1.3 Elect Director Alan M. Bennett For For
Management 1.4 Elect Director David T. Ching For For Management 1.5 Elect Director Michael F. Hines For For
Management 1.6 Elect Director Amy B. Lane For For Management 1.7 Elect Director Carol Meyrowitz For For
Management 1.8 Elect Director John F. O'Brien For For Management 1.9 Elect Director Willow B. Shire For For
Management 1.10 Elect Director William H. Swanson For For Management 2 Ratify PricewaterhouseCoopers LLP as
For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation -----

----- THE TORO COMPANY Ticker:
TTC Security ID: 891092108 Meeting Date: MAR 17, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Janet K. Cooper For For Management 1.2 Elect Director Gary
L. Ellis For For Management 1.3 Elect Director Gregg W. Steinhafel For For Management 2 Ratify KPMG LLP as
Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 4 Amend Omnibus Stock Plan For For Management -----

----- THE VALSPAR CORPORATION Ticker: VAL
Security ID: 920355104 Meeting Date: FEB 18, 2015 Meeting Type: Annual Record Date: DEC 26, 2014 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jack J. Allen For For Management 1.2 Elect Director John S. Bode For For Management 1.3 Elect Director Jeffrey H. Curler For For Management 1.4 Elect Director Shane D. Fleming For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- THE WALT DISNEY COMPANY Ticker: DIS Security ID: 254687106 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Susan E. Arnold For For Management 1b Elect Director John S. Chen For For Management 1c Elect Director Jack Dorsey For For Management 1d Elect Director Robert A. Iger For For Management 1e Elect Director Fred H. Langhammer For For Management 1f Elect Director Aylwin B. Lewis For For Management 1g Elect Director Monica C. Lozano For For Management 1h Elect Director Robert W. Matschullat For For Management 1i Elect Director Sheryl K. Sandberg For For Management 1j Elect Director Orin C. Smith For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Require Independent Board Chairman Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder

----- THE WESTERN UNION COMPANY Ticker: WU Security ID: 959802109 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Hikmet Ersek For For Management 1b Elect Director Richard A. Goodman For For Management 1c Elect Director Jack M. Greenberg For For Management 1d Elect Director Betsy D. Holden For For Management 1e Elect Director Jeffrey A. Joerres For For Management 1f Elect Director Linda Fayne Levinson For For Management 1g Elect Director Roberto G. Mendoza For For Management 1h Elect Director Michael A. Miles, Jr. For For Management 1i Elect Director Robert W. Selander For For Management 1j Elect Director Frances Fragos Townsend For For Management 1k Elect Director Solomon D. Trujillo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management 5 Provide Right to Act by Written Consent Against Against Shareholder 6 Report on Political Contributions Against Against Shareholder 7 Amend Bylaws to Establish a Board Against Against Shareholder Committee on Human Rights

----- THOR INDUSTRIES, INC. Ticker: THO Security ID: 885160101 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Allen Kosowsky For For Management 1.2 Elect Director Jan H. Suwinski For For Management 1.3 Elect Director Wilson Jones For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TIDEWATER INC. Ticker: TDW Security ID: 886423102 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Jay Allison For For Management 1.2 Elect Director James C. Day For For Management 1.3 Elect Director Richard T. du Moulin For For Management 1.4 Elect Director Morris E. Foster For For Management 1.5 Elect Director J. Wayne Leonard For For Management 1.6 Elect Director Richard A. Pattarozzi For For Management 1.7 Elect Director Jeffrey M. Platt For For Management 1.8 Elect Director Robert L. Potter For For Management 1.9 Elect Director Nicholas J. Sutton For For Management 1.10 Elect Director Cindy B. Taylor For For Management 1.11 Elect Director Jack E. Thompson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Auditors For For Management

----- TIFFANY & CO. Ticker: TIF Security ID: 886547108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael J. Kowalski For For Management 1b Elect Director Rose Marie Bravo For For Management 1c Elect Director Gary E. Costley For For Management 1d Elect Director Frederic Cumenal For For Management 1e Elect Director Lawrence K. Fish For For Management 1f Elect Director Abby F. Kohnstamm For For Management 1g Elect Director Charles K. Marquis For For Management 1h Elect Director Peter W. May For For Management 1i Elect Director William A. Shutzer For For Management 1j Elect Director Robert S. Singer For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TIME WARNER CABLE INC. Ticker: TWC Security ID: 88732J207 Meeting Date: OCT 09, 2014 Meeting Type: Special Record Date: AUG 18, 2014 # Proposal

Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For Against Management ----- TOTAL

SYSTEM SERVICES, INC. Ticker: TSS Security ID: 891906109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James H. Blanchard For For Management 1b Elect Director Kriss Cloninger, III For For Management 1c Elect Director Walter W. Driver, Jr. For For Management 1d Elect Director Gardiner W. Garrard, Jr. For For Management 1e Elect Director Sidney E. Harris For For Management 1f Elect Director William M. Isaac For For Management 1g Elect Director Mason H. Lampton For For Management 1h Elect Director Connie D. McDaniel For For Management 1i Elect Director H. Lynn Page For For Management 1j Elect Director Philip W. Tomlinson For For Management 1k Elect Director John T. Turner For For Management 1l Elect Director Richard W. Ussery For For Management 1m Elect Director M. Troy Woods For For Management 1n Elect Director James D. Yancey For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- TRACTOR SUPPLY COMPANY

Ticker: TSCO Security ID: 892356106 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia T. Jamison For For Management 1.2 Elect Director Johnston C. Adams For For Management 1.3 Elect Director Peter D. Bewley For For Management 1.4 Elect Director Richard W. Frost For For Management 1.5 Elect Director Keith R. Halbert For For Management 1.6 Elect Director George MacKenzie For For Management 1.7 Elect Director Edna K. Morris For For Management 1.8 Elect Director Gregory A. Sandfort For For Management 1.9 Elect Director Mark J. Weikel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- TUPPERWARE

BRANDS CORPORATION Ticker: TUP Security ID: 899896104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Catherine A. Bertini For For Management 1.2 Elect Director Susan M. Cameron For For Management 1.3 Elect Director Kriss Cloninger, III For For Management 1.4 Elect Director E.V. Goings For For Management 1.5 Elect Director Joe R. Lee For For Management 1.6 Elect Director Angel R. Martinez For For Management 1.7 Elect Director Antonio Monteiro De For For Management Castro 1.8 Elect Director Robert J. Murray For For Management 1.9 Elect Director David R. Parker For For Management 1.10 Elect Director Joyce M. Roche For For Management 1.11 Elect Director M. Anne Szostak For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- TWENTY-FIRST CENTURY FOX,

INC. Ticker: FOXA Security ID: 90130A200 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director K. Rupert Murdoch For For Management 1b Elect Director Lachlan K. Murdoch For For Management 1c Elect Director Delphine Arnault For For Management 1d Elect Director James W. Breyer For For Management 1e Elect Director Chase Carey For For Management 1f Elect Director David F. DeVoe For For Management 1g Elect Director Viet Dinh For For Management 1h Elect Director Roderick I. Eddington For For Management 1i Elect Director James R. Murdoch For For Management 1j Elect Director Jacques Nasser For For Management 1k Elect Director Robert S. Silberman For For Management 1l Elect Director Tidjane Thiam For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Please vote FOR if Stock is Owned of None For Management Record or Beneficially by a U.S. Stockholder, Or vote AGAINST if Such Stock is Owned of Record or Beneficially by a Non-U.S. Stockholder ----- UNION PACIFIC

CORPORATION Ticker: UNP Security ID: 907818108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrew H. Card, Jr. For For Management 1.2 Elect Director Erroll B. Davis, Jr. For For Management 1.3 Elect Director David B. Dillon For For Management 1.4 Elect Director Lance M. Fritz For For Management 1.5 Elect Director Judith Richards Hope For For Management 1.6 Elect Director John J. Koraleski For For Management 1.7 Elect Director Charles C. Krulak For For Management 1.8 Elect Director Michael R. McCarthy For For Management 1.9 Elect Director Michael W. McConnell For For Management 1.10 Elect Director Thomas F. McLarty, III For For Management 1.11 Elect Director Steven R. Rogel For For Management 1.12 Elect Director Jose H. Villarreal For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers'

Compensation 4 Stock Retention/Holding Period Against Against Shareholder 5 Require Independent Board Chairman Against Against Shareholder ----- UNITED PARCEL SERVICE, INC. Ticker: UPS Security ID: 911312106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David P. Abney For For Management 1b Elect Director Rodney C. Adkins For For Management 1c Elect Director Michael J. Burns For For Management 1d Elect Director D. Scott Davis For For Management 1e Elect Director William R. Johnson For For Management 1f Elect Director Candace Kendle For For Management 1g Elect Director Ann M. Livermore For For Management 1h Elect Director Rudy H.P. Markham For For Management 1i Elect Director Clark T. Randt, Jr. For For Management 1j Elect Director John T. Stankey For For Management 1k Elect Director Carol B. Tome For For Management 1l Elect Director Kevin M. Warsh For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share 6 Adopt Anti Gross-up Policy Against For Shareholder

----- UNITED TECHNOLOGIES CORPORATION Ticker: UTX Security ID: 913017109 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director John V. Faraci For For Management 1b Elect Director Jean-Pierre Garnier For For Management 1c Elect Director Gregory J. Hayes For For Management 1d Elect Director Edward A. Kangas For For Management 1e Elect Director Ellen J. Kullman For For Management 1f Elect Director Marshall O. Larsen For For Management 1g Elect Director Harold McGraw, III For For Management 1h Elect Director Richard B. Myers For For Management 1i Elect Director H. Patrick Swygert For For Management 1j Elect Director Andre Villeneuve For For Management 1k Elect Director Christine Todd Whitman For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

UNITEDHEALTH GROUP INCORPORATED Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director William C. Ballard, Jr. For For Management 1b Elect Director Edson Bueno For For Management 1c Elect Director Richard T. Burke For For Management 1d Elect Director Robert J. Darretta For For Management 1e Elect Director Stephen J. Hemsley For For Management 1f Elect Director Michele J. Hooper For For Management 1g Elect Director Rodger A. Lawson For For Management 1h Elect Director Glenn M. Renwick For For Management 1i Elect Director Kenneth I. Shine For For Management 1j Elect Director Gail R. Wilensky For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Change State of Incorporation from For Against Management Minnesota to Delaware 5 Ratify Deloitte & Touche LLP as For For Management Auditors 6 Require Independent Board Chairman Against Against Shareholder

----- VALMONT INDUSTRIES, INC. Ticker: VMI Security ID: 920253101 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel P. Neary For For Management 1.2 Elect Director Kenneth E. Stinson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- VF CORPORATION Ticker: VFC Security ID: 918204108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard T. Carucci For For Management 1.2 Elect Director Juliana L. Chugg For For Management 1.3 Elect Director Juan Ernesto de Bedout For For Management 1.4 Elect Director Mark S. Hoplamazian For For Management 1.5 Elect Director Robert J. Hurst For For Management 1.6 Elect Director Laura W. Lang For For Management 1.7 Elect Director W. Alan McCollough For For Management 1.8 Elect Director Clarence Otis, Jr. For For Management 1.9 Elect Director Matthew J. Shattock For For Management 1.10 Elect Director Raymond G. Viault For For Management 1.11 Elect Director Eric C. Wiseman For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- VIACOM INC. Ticker: VIAB Security ID: 92553P102 Meeting Date: MAR 16, 2015 Meeting Type: Annual Record Date: JAN 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George S. Abrams For For Management 1.2 Elect Director Philippe P. Dauman

For For Management 1.3 Elect Director Thomas E. Dooley For For Management 1.4 Elect Director Cristiana Falcone For Withhold Management Sorrell 1.5 Elect Director Robert K. Kraft For For Management 1.6 Elect Director Blythe J. McGarvie For Withhold Management 1.7 Elect Director Deborah Norville For Withhold Management 1.8 Elect Director Charles E. Phillips, Jr. For Withhold Management 1.9 Elect Director Shari Redstone For For Management 1.10 Elect Director Sumner M. Redstone For For Management 1.11 Elect Director Frederic V. Salerno For Withhold Management 1.12 Elect Director William Schwartz For Withhold Management 2 Approve Omnibus Stock Plan For Against Management 3 Amend Non-Employee Director Restricted For Against Management Stock Plan 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- VISA INC. Ticker: V Security ID: 92826C839 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Mary B. Cranston For For Management 1b Elect Director Francisco Javier For For Management Fernandez-Carbajal 1c Elect Director Alfred F. Kelly, Jr. For For Management 1d Elect Director Robert W. Matschullat For For Management 1e Elect Director Cathy E. Minehan For For Management 1f Elect Director Suzanne Nora Johnson For For Management 1g Elect Director David J. Pang For For Management 1h Elect Director Charles W. Scharf For For Management 1i Elect Director William S. Shanahan For For Management 1j Elect Director John A. C. Swainson For For Management 1k Elect Director Maynard G. Webb, Jr. For For Management 2 Approve Amendments to the Certificate For For Management of Incorporation to Facilitate Stock Splits 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Qualified Employee Stock For For Management Purchase Plan 5a Remove Supermajority Vote Requirement For For Management for Exiting Core Payment Business 5b Remove Supermajority Vote Requirement For For Management for Future Amendments to Certain Sections of Company's Certificate of Incorporation 5c Remove Supermajority Vote Requirement For For Management for Approval of Exceptions to Transfer Certifications 5d Remove Supermajority Vote Requirement For For Management for Removal of Directors 5e Remove Supermajority Vote Requirement For For Management for Future Amendments to the Advance Notice Provision in the Bylaws 6 Ratify Auditors For For Management

----- W.W. GRAINGER, INC. Ticker: GWW Security ID: 384802104 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney C. Adkins For For Management 1.2 Elect Director Brian P. Anderson For For Management 1.3 Elect Director V. Ann Hailey For For Management 1.4 Elect Director William K. Hall For For Management 1.5 Elect Director Stuart L. Levenick For For Management 1.6 Elect Director Neil S. Novich For For Management 1.7 Elect Director Michael J. Roberts For For Management 1.8 Elect Director Gary L. Rogers For For Management 1.9 Elect Director James T. Ryan For For Management 1.10 Elect Director E. Scott Santi For For Management 1.11 Elect Director James D. Slavik For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- WADDELL & REED FINANCIAL, INC. Ticker: WDR Security ID: 930059100 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas C. Godlasky For For Management 1.2 Elect Director Dennis E. Logue For For Management 1.3 Elect Director Michael F. Morrissey For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- WALGREEN CO. Ticker: WAG Security ID: 931422109 Meeting Date: DEC 29, 2014 Meeting Type: Special Record Date: NOV 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Issue Shares in Connection with For For Management Acquisition 3 Adjourn Meeting For For Management

----- WALGREENS BOOTS ALLIANCE, INC. Ticker: WBA Security ID: 931427108 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Janice M. Babiak For For Management 1b Elect Director David J. Brailer For For Management 1c Elect Director Steven A. Davis For For Management 1d Elect Director William C. Foote For For Management 1e Elect Director Ginger L. Graham For For Management 1f Elect Director John A. Lederer For For Management 1g Elect Director Dominic P. Murphy For For Management 1h Elect Director Stefano Pessina For For Management 1i Elect Director Barry Rosenstein For For Management 1j Elect Director Leonard D. Schaeffer For For Management 1k Elect Director Nancy M. Schlichting For For Management 1l Elect

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Director James A. Skinner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Stock Retention Against Against Shareholder 5 Pro-rata Vesting of Equity Awards Against For Shareholder 6 Adopt Proxy Access Right Against For Shareholder 7 Include Sustainability as a Against Against Shareholder Performance Measure for Senior Executive Compensation ----- WASTE

CONNECTIONS, INC. Ticker: WCN Security ID: 941053100 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael W. Harlan For For Management 1.2 Elect Director William J. Razzouk For Against Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- WATSCO, INC. Ticker: WSO

Security ID: 942622200 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Cesar L. Alvarez For Withhold Management

----- WEST PHARMACEUTICAL SERVICES, INC. Ticker: WST Security ID: 955306105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark A. Buthman For For Management 1.2 Elect Director William F. Feehery For For Management 1.3 Elect Director Thomas W. Hofmann For For Management 1.4 Elect Director Paula A. Johnson For For Management 1.5 Elect Director Myla P. Lai-Goldman For For Management 1.6 Elect Director Douglas A. Michels For For Management 1.7 Elect Director Donald E. Morel, Jr. For For Management 1.8 Elect Director John H. Weiland For For Management 1.9 Elect Director Anthony Welters For For Management 1.10 Elect Director Patrick J. Zenner For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Majority Voting for Uncontested For For Management Election of Directors 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- WESTERN REFINING, INC. Ticker: WNR Security ID: 959319104 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carin Marcy Barth For Withhold Management 1.2 Elect Director Sigmund L. Cornelius For Withhold Management 1.3 Elect Director Paul L. Foster For For Management 1.4 Elect Director L. Frederick Francis For For Management 1.5 Elect Director Robert J. Hassler For For Management 1.6 Elect Director Brian J. Hogan For Withhold Management 1.7 Elect Director Scott D. Weaver For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Omnibus Stock Plan For For Management

----- WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION Ticker: WAB Security ID: 929740108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Hehir For For Management 1.2 Elect Director Michael W.D. Howell For For Management 1.3 Elect Director Nickolas W. Vande Steeg For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- WESTLAKE CHEMICAL CORPORATION Ticker: WLK Security ID: 960413102 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Chao For Withhold Management 1.2 Elect Director R. Bruce Northcutt For Withhold Management 1.3 Elect Director H. John Riley, Jr. For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- WHIRLPOOL CORPORATION Ticker: WHR Security ID: 963320106 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Samuel R. Allen For For Management 1b Elect Director Gary T. DiCamillo For For Management 1c Elect Director Diane M. Dietz For For Management 1d Elect Director Gerri T. Elliott For For Management 1e Elect Director Jeff M. Fettig For For Management 1f Elect Director Michael F. Johnston For For Management 1g Elect Director John D. Liu For For Management 1h Elect Director Harish Manwani For For Management 1i Elect Director William D. Perez For For Management 1j Elect Director Michael A. Todman For For Management 1k Elect Director Michael D. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- WILLIAMS-SONOMA, INC. Ticker: WSM Security ID: 969904101 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 #

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Laura J. Alber For For Management 1.2 Elect Director Adrian D.P. Bellamy For For Management 1.3 Elect Director Rose Marie Bravo For For Management 1.4 Elect Director Patrick J. Connolly For For Management 1.5 Elect Director Adrian T. Dillon For For Management 1.6 Elect Director Anthony A. Greener For For Management 1.7 Elect Director Ted W. Hall For For Management 1.8 Elect Director Sabrina Simmons For For Management 1.9 Elect Director Lorraine Twohill For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- WOLVERINE WORLD WIDE, INC. Ticker: WWW Security ID: 978097103 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roxane Divol For For Management 1.2 Elect Director Joseph R. Gromek For For Management 1.3 Elect Director Brenda J. Lauderback For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- WOODWARD, INC.

Ticker: WWD Security ID: 980745103 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas A. Gendron For For Management 1.2 Elect Director John A. Halbrook For For Management 1.3 Elect Director Ronald M. Sega For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- WYNDHAM WORLDWIDE

CORPORATION Ticker: WYN Security ID: 98310W108 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen P. Holmes For For Management 1.2 Elect Director Myra J. Biblowit For For Management 1.3 Elect Director James E. Buckman For For Management 1.4 Elect Director George Herrera For For Management 1.5 Elect Director Brian Mulrone For For Management 1.6 Elect Director Pauline D.E. Richards For For Management 1.7 Elect Director Michael H. Wargotz For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- XILINX, INC. Ticker: XLNX Security ID: 983919101 Meeting Date: AUG 13, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip T. Gianos For For Management 1.2 Elect Director Moshe N. Gavrielov For For Management 1.3 Elect Director John L. Doyle For For Management 1.4 Elect Director William G. Howard, Jr. For For Management 1.5 Elect Director J. Michael Patterson For For Management 1.6 Elect Director Albert A. Pimentel For For Management 1.7 Elect Director Marshall C. Turner For For Management 1.8 Elect Director Elizabeth W. Vanderslice For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify Auditors For For Management

----- XYLEM INC. Ticker: XYL Security ID: 98419M100 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Patrick K. Decker For For Management 1.1b Elect Director Victoria D. Harker For For Management 1.1c Elect Director Markos I. Tambakeras For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Reincorporate in Another State [from Against Against Shareholder Indiana to Delaware]

----- YUM! BRANDS, INC. Ticker: YUM Security ID: 988498101 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Michael J. Cavanagh For For Management 1.1b Elect Director Greg Creed For For Management 1.1c Elect Director David W. Dorman For For Management 1.1d Elect Director Massimo Ferragamo For For Management 1.1e Elect Director Mirian M. Graddick-Weir For For Management 1.1f Elect Director Jonathan S. Linen For For Management 1.1g Elect Director Thomas C. Nelson For For Management 1.1h Elect Director David C. Novak For For Management 1.1i Elect Director Thomas M. Ryan For For Management 1.1j Elect Director Elane B. Stock For For Management 1.1k Elect Director Jing-Shyh S. Su For For Management 1.1l Elect Director Robert D. Walter For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Pro-rata Vesting of Equity Awards Against Against Shareholder ----- ZIMMER HOLDINGS, INC. Ticker:

ZMH Security ID: 98956P102 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Christopher B. Begley For For Management 1.1b Elect Director Betsy J. Bernard For For Management 1.1c Elect Director Paul M. Bisaro For For Management 1.1d Elect Director Gail K. Boudreaux For For Management 1.1e Elect Director David C. Dvorak For For Management 1.1f Elect Director Michael J. Farrell For For Management 1.1g Elect Director Larry C. Glasscock For For Management 1.1h Elect Director Robert A. Hagemann For For Management 1.1i Elect Director Arthur J. Higgins For For Management 1.1j Elect Director Cecil B. Pickett For For Management 2 Amend Non-Employee Director Omnibus For For Management Stock Plan 3 Amend Deferred Compensation Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ZOETIS INC. Ticker: ZTS Security ID: 98978V103 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sanjay Khosla For For Management 1.2 Elect Director Willie M. Reed For For Management 1.3 Elect Director William C. Steere, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ===== WisdomTree U.S. SmallCap Dividend Growth Fund ===== A. SCHULMAN, INC. Ticker: SHLM Security ID: 808194104 Meeting Date: DEC 12, 2014 Meeting Type: Annual Record Date: OCT 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Eugene R. Allspach For For Management 1b Elect Director Gregory T. Barmore For For Management 1c Elect Director David G. Birney For For Management 1d Elect Director Joseph M. Gingo For For Management 1e Elect Director Michael A. McManus, Jr. For For Management 1f Elect Director Lee D. Meyer For For Management 1g Elect Director James A. Mitarotonda For For Management 1h Elect Director Ernest J. Novak, Jr. For For Management 1i Elect Director Irvin D. Reid For For Management 1j Elect Director Bernard Rzepka For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management ----- AAON, INC. Ticker: AAON Security ID: 000360206 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Norman H. Asbjornson For Against Management 1.2 Elect Director John B. Johnson, Jr. For Against Management 1.3 Elect Director Gary D. Fields For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management ----- AAR CORP. Ticker: AIR Security ID: 000361105 Meeting Date: OCT 08, 2014 Meeting Type: Annual Record Date: AUG 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. Kelly For For Management 1.2 Elect Director Peter Pace For For Management 1.3 Elect Director Timothy J. Romenesko For For Management 1.4 Elect Director Ronald B. Woodward For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- AARON'S, INC. Ticker: AAN Security ID: 002535300 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew E. Avril For For Management 1.2 Elect Director Leo Benatar For For Management 1.3 Elect Director Kathy T. Betty For For Management 1.4 Elect Director Brian R. Kahn For For Management 1.5 Elect Director H. Eugene Lockhart For For Management 1.6 Elect Director John W. Robinson, III For For Management 1.7 Elect Director Ray M. Robinson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Approve Omnibus Stock Plan For For Management ----- ABERCROMBIE & FITCH CO. Ticker: ANF Security ID: 002896207 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director James B. Bachmann For For Management 1b Elect Director Bonnie R. Brooks For For Management 1c Elect Director Terry L. Burman For For Management 1d Elect Director Sarah M. Gallagher For For Management 1e Elect Director Michael E. Greenlees For For Management 1f Elect Director Archie M. Griffin For For Management 1g Elect Director Arthur C. Martinez For For Management 1h Elect Director Charles R. Perrin For For Management 1i Elect Director Stephanie M. Shern For For Management 1j Elect Director Craig R. Stapleton For For Management 2 Provide Proxy Access Right For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Pro-rata Vesting of Equity Awards Against Against Shareholder

----- ABM INDUSTRIES INCORPORATED Ticker:
ABM Security ID: 000957100 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 14, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Linda Chavez For For Management 1.2 Elect Director J.
Philip Ferguson For For Management 1.3 Elect Director Scott Salmirs For For Management 2 Ratify KPMG LLP as
Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
Compensation 4 Amend Omnibus Stock Plan For For Management

----- ACETO CORPORATION Ticker: ACET Security
ID: 004446100 Meeting Date: DEC 04, 2014 Meeting Type: Annual Record Date: OCT 07, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Albert L. Eilender For For Management 1.2 Elect Director Salvatore Guccione
For For Management 1.3 Elect Director Hans C. Noetzli For For Management 1.4 Elect Director William N. Britton
For For Management 1.5 Elect Director Natasha Giordano For For Management 1.6 Elect Director Alan G. Levin For
For Management 1.7 Elect Director Daniel B. Yarosh For For Management 2 Advisory Vote to Ratify Named For
Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- ADAMS RESOURCES & ENERGY, INC. Ticker:
AE Security ID: 006351308 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: APR 06, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas S. Smith For For Management 1.2 Elect Director
Frank T. Webster For For Management 1.3 Elect Director E. C. Reinauer, Jr. For For Management 1.4 Elect Director
Townes G. Pressler For For Management 1.5 Elect Director Larry E. Bell For For Management 1.6 Elect Director
Michelle A. Earley For For Management 1.7 Elect Director Murray E. Brasseux For For Management 2 Advisory
Vote to Ratify Named For For Management Executive Officers' Compensation

----- ADTRAN, INC. Ticker: ADTN Security ID:
00738A106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Thomas R. Stanton For For Management 1.2 Elect Director H. Fenwick Huss
For For Management 1.3 Elect Director William L. Marks For For Management 1.4 Elect Director Balan Nair For For
Management 1.5 Elect Director Roy J. Nichols For For Management 1.6 Elect Director Kathryn A. Walker For For
Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify
PricewaterhouseCoopers LLP as For For Management Auditors 4 Approve Omnibus Stock Plan For For Management

----- ALAMO GROUP INC. Ticker: ALG Security ID:
011311107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Roderick R. Baty For For Management 1.2 Elect Director Helen W. Cornell For
For Management 1.3 Elect Director Jerry E. Goldress For For Management 1.4 Elect Director David W. Grzelak For
For Management 1.5 Elect Director Gary L. Martin For For Management 1.6 Elect Director Ronald A. Robinson For
For Management 1.7 Elect Director James B. Skaggs For For Management 2 Ratify KPMG LLP as Auditors For For
Management 3 Approve Stock Option Plan For For Management

----- ALBANY INTERNATIONAL CORP. Ticker:
AIN Security ID: 012348108 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: APR 06, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Cassidy, Jr. For For Management 1.2 Elect Director
Edgar G. Hotard For For Management 1.3 Elect Director Erland E. Kailbourne For For Management 1.4 Elect
Director Joseph G. Morone For For Management 1.5 Elect Director Katharine L. Plourde For For Management 1.6
Elect Director John R. Scannell For For Management 1.7 Elect Director Christine L. Standish For For Management
1.8 Elect Director John C. Standish For For Management 2 Ratify KPMG LLP as Auditors For For Management 3
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Certificate of
Incorporation to For For Management Clarify and Update Provisions Related to Restrictions on the Transfer of our
Class B Common Stock ----- ALICO, INC. Ticker:

ALCO Security ID: 016230104 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George R. Brokaw For For Management 1.2 Elect Director R.
Greg Eisner For For Management 1.3 Elect Director Benjamin D. Fishman For For Management 1.4 Elect Director
W. Andrew Krusen, Jr. For For Management 1.5 Elect Director Henry R. Slack For For Management 1.6 Elect
Director Remy W. Trafelet For For Management 1.7 Elect Director Clayton G. Wilson For For Management 2
Approve Omnibus Stock Plan For Against Management 3 Ratify McGladrey LLP as Auditors For For Management 4
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- ALLIANCE FIBER OPTIC PRODUCTS, INC.
Ticker: AFOP Security ID: 018680306 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gwong-Yih Lee For For Management 1.2 Elect Director James C. Yeh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency One Year One Year Management 4 Ratify Marcum LLP as Auditors For For Management

----- ALLIED MOTION TECHNOLOGIES INC. Ticker: AMOT Security ID: 019330109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard D. Federico For For Management 1.2 Elect Director Gerald J. (Bud) Laber For For Management 1.3 Elect Director Alexis P. Michas For For Management 1.4 Elect Director Richard D. Smith For For Management 1.5 Elect Director James J. Tanous For For Management 1.6 Elect Director Richard S. Warzala For For Management 1.7 Elect Director Michael R. Winter For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify EKS&H LLLP as Auditors For For Management

----- ALTRA INDUSTRIAL MOTION CORP. Ticker: AIMC Security ID: 02208R106 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edmund M. Carpenter For For Management 1.2 Elect Director Carl R. Christenson For For Management 1.3 Elect Director Lyle G. Ganske For For Management 1.4 Elect Director Michael S. Lipscomb For For Management 1.5 Elect Director Larry McPherson For For Management 1.6 Elect Director Thomas W. Swidarski For For Management 1.7 Elect Director James H. Woodward, Jr. For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- AMERICAN RAILCAR INDUSTRIES, INC. Ticker: ARII Security ID: 02916P103 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director SungHwan Cho For Against Management 1b Elect Director James C. Pontious For For Management 1c Elect Director J. Mike Laisure For For Management 1d Elect Director Harold First For For Management 1e Elect Director Hunter Gary For Against Management 1f Elect Director Andrew Roberto For For Management 1g Elect Director Courtney Mather For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For Against Management

----- AMERICAN SCIENCE AND ENGINEERING, INC. Ticker: ASEI Security ID: 029429107 Meeting Date: SEP 04, 2014 Meeting Type: Annual Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Denis R. Brown For For Management 1.2 Elect Director Charles P. Dougherty For For Management 1.3 Elect Director Hamilton W. Helmer For For Management 1.4 Elect Director Don R. Kania For For Management 1.5 Elect Director Robert N. Shaddock For For Management 1.6 Elect Director Mark S. Thompson For For Management 1.7 Elect Director Jennifer L. Vogel For For Management 2 Approve Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- AMERISAFE, INC. Ticker: AMSF Security ID: 03071H100 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip A. Garcia For For Management 1.2 Elect Director Randy Roach For For Management 1.3 Elect Director Millard E. Morris For For Management 1.4 Elect Director Michael J. Brown For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- ANALOGIC CORPORATION Ticker: ALOG Security ID: 032657207 Meeting Date: JAN 20, 2015 Meeting Type: Annual Record Date: NOV 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Bernard C. Bailey For For Management 1b Elect Director Jeffrey P. Black For For Management 1c Elect Director James W. Green For For Management 1d Elect Director James J. Judge For For Management 1e Elect Director Michael T. Modic For For Management 1f Elect Director Fred B. Parks For For Management 1g Elect Director Sophie V. Vandebroek For For Management 1h Elect Director Edward F. Voboril For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- APPLIED INDUSTRIAL TECHNOLOGIES, INC. Ticker: AIT Security ID: 03820C105 Meeting Date: OCT 28, 2014 Meeting

Edgar Filing: CONSTELLATION BRANDS, INC. - Form 4

Type: Annual Record Date: AUG 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John F. Meier For For Management 1.2 Elect Director Neil A. Schrimsher For For Management 1.3 Elect Director Peter C. Wallace For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- ARCBEST

CORPORATION Ticker: ARCB Security ID: 03937C105 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Alden For For Management 1.2 Elect Director Fred A. Allardyce For For Management 1.3 Elect Director William M. Legg For For Management 1.4 Elect Director Judy R. McReynolds For For Management 1.5 Elect Director John H. Morris For For Management 1.6 Elect Director Craig E. Philip For For Management 1.7 Elect Director Steven L. Spinner For For Management 1.8 Elect Director Janice E. Stipp For For Management 1.9 Elect Director Robert A. Young, III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management ----- ARCTIC CAT INC. Ticker: ACAT

Security ID: 039670104 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tony J. Christianson For For Management 1.2 Elect Director D. Christian Koch For For Management 1.3 Elect Director Kenneth J. Roering For For Management 2 Adopt Majority Voting for Uncontested For For Management Election of Directors 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- ARLINGTON ASSET INVESTMENT CORP.

Ticker: AI Security ID: 041356205 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Eric F. Billings For For Management 1.2 Elect Director Daniel J. Altobello For For Management 1.3 Elect Director Daniel E. Berce For Withhold Management 1.4 Elect Director David W. Faeder For For Management 1.5 Elect Director Peter A. Gallagher For Withhold Management 1.6 Elect Director Ralph S. Michael, III For Withhold Management 1.7 Elect Director Anthony P. Nader, III For For Management 1.8 Elect Director J. Rock Tonkel, Jr. For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ASTEC

INDUSTRIES, INC. Ticker: ASTE Security ID: 046224101 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel K. Frierson For For Management 1.2 Elect Director Glen E. Tellock For For Management 1.3 Elect Director James B. Baker For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

ASTRO-MED, INC. Ticker: ALOT Security ID: 04638F108 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Graeme MacLetchie For For Management 1.2 Elect Director Everett V. Pizzuti For For Management 1.3 Elect Director Mitchell I. Quain For For Management 1.4 Elect Director Harold Schofield For For Management 1.5 Elect Director Hermann Viets For For Management 1.6 Elect Director Gregory A. Woods For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Wolf & Company, P.C. as Auditors For For Management -----

ATLANTIC TELE-NETWORK, INC. Ticker: ATNI Security ID: 049079205 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Martin L. Budd For Withhold Management 1.2 Elect Director Michael T. Flynn For Withhold Management 1.3 Elect Director Liane J. Pelletier For For Management 1.4 Elect Director Cornelius B. Prior, Jr. For For Management 1.5 Elect Director Michael T. Prior For For Management 1.6 Elect Director Charles J. Roesslein For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- ATRION CORPORATION

Ticker: ATRI Security ID: 049904105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Hugh J. Morgan, Jr. For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- AVX

CORPORATION Ticker: AVX Security ID: 002444107 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tatsumi Maeda For For Management

1.2 Elect Director Donald B. Christiansen For For Management 1.3 Elect Director Shoichi Aoki For For Management
2 Approve Executive Incentive Bonus Plan For Against Management 3 Approve Restricted Stock Plan For For
Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 5 Ratify
Auditors For For Management ----- AZZ

INCORPORATED Ticker: AZZ Security ID: 002474104 Meeting Date: JUL 08, 2014 Meeting Type: Annual Record
Date: MAY 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Ferguson For For
Management 1.2 Elect Director Dana L. Perry For For Management 1.3 Elect Director Daniel E. Berce For For
Management 1.4 Elect Director Martin C. Bowen For For Management 1.5 Elect Director Sam Rosen For For
Management 1.6 Elect Director Kevern R. Joyce For For Management 1.7 Elect Director H. Kirk Downey For For
Management 1.8 Elect Director Daniel R. Feehan For Withhold Management 1.9 Elect Director Peter A. Hegedus For
For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against
Management Executive Officers' Compensation 4 Ratify Auditors For For Management

----- B&G FOODS, INC. Ticker: BGS Security ID:
05508R106 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director DeAnn L. Brunts For For Management 1.2 Elect Director Robert C. Cantwell
For For Management 1.3 Elect Director Charles F. Marcy For For Management 1.4 Elect Director Dennis M. Mullen
For For Management 1.5 Elect Director Cheryl M. Palmer For For Management 1.6 Elect Director Alfred Poe For For
Management 1.7 Elect Director Stephen C. Sherrill For For Management 1.8 Elect Director David L. Wenner For For
Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify
KPMG LLP as Auditors For For Management -----

BADGER METER, INC. Ticker: BMI Security ID: 056525108 Meeting Date: APR 24, 2015 Meeting Type: Annual
Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ronald H. Dix For For
Management 1.2 Elect Director Thomas J. Fischer For For Management 1.3 Elect Director Gale E. Klappa For For
Management 1.4 Elect Director Gail A. Lione For For Management 1.5 Elect Director Richard A. Meeusen For For
Management 1.6 Elect Director Andrew J. Policano For For Management 1.7 Elect Director Steven J. Smith For For
Management 1.8 Elect Director Todd J. Teske For For Management 2 Advisory Vote to Ratify Named For Against
Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- BALCHEM CORPORATION Ticker: BCPC
Security ID: 057665200 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul D. Coombs For For Management 1.2 Elect Director Edward L.
McMillan For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation

----- BANCFIRST CORPORATION Ticker: BANF
Security ID: 05945F103 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dennis L. Brand For For Management 1.2 Elect Director C.L. Craig,
Jr. For For Management 1.3 Elect Director William H. Crawford For For Management 1.4 Elect Director James R.
Daniel For For Management 1.5 Elect Director F. Ford Drummond For For Management 1.6 Elect Director K. Gordon
Greer For For Management 1.7 Elect Director Donald B. Halverstadt For For Management 1.8 Elect Director William
O. Johnstone For For Management 1.9 Elect Director Dave R. Lopez For For Management 1.10 Elect Director J.
Ralph McCalmont For For Management 1.11 Elect Director Tom H. McCasland, III For For Management 1.12 Elect
Director Ronald J. Norick For For Management 1.13 Elect Director Paul B. Odom, Jr. For For Management 1.14 Elect
Director David E. Rainbolt For For Management 1.15 Elect Director H.E. Rainbolt For For Management 1.16 Elect
Director Michael S. Samis For For Management 1.17 Elect Director Natalie Shirley For For Management 1.18 Elect
Director Michael K. Wallace For For Management 1.19 Elect Director Gregory Wedel For For Management 1.20
Elect Director G. Rainey Williams, Jr. For For Management 2 Ratify BKD, LLP as Auditors For For Management

----- BANK OF HAWAII CORPORATION Ticker:
BOH Security ID: 062540109 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director S. Haunani Apoliona For For Management 1.2 Elect Director
Mary G.F. Bitterman For For Management 1.3 Elect Director Mark A. Burak For For Management 1.4 Elect Director
Michael J. Chun For For Management 1.5 Elect Director Clinton R. Churchill For For Management 1.6 Elect Director
Peter S. Ho For For Management 1.7 Elect Director Robert Huret For For Management 1.8 Elect Director Kent T.

Lucien For Against Management 1.9 Elect Director Victor K. Nichols For For Management 1.10 Elect Director Martin A. Stein For For Management 1.11 Elect Director Donald M. Takaki For For Management 1.12 Elect Director Barbara J. Tanabe For For Management 1.13 Elect Director Raymond P. Vara, Jr. For For Management 1.14 Elect Director Robert W. Wo For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Non-Employee Director Omnibus For For Management Stock Plan 4 Ratify Ernst & Young LLP as Auditors For For Management -----

BARNES GROUP INC. Ticker: B Security ID: 067806109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas O. Barnes For For Management 1.2 Elect Director Gary G. Benanav For For Management 1.3 Elect Director William S. Bristow, Jr. For For Management 1.4 Elect Director Patrick J. Dempsey For For Management 1.5 Elect Director Mylle H. Mangum For For Management 1.6 Elect Director Hassell H. McClellan For For Management 1.7 Elect Director JoAnna L. Sohovich For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

BASSETT FURNITURE INDUSTRIES, INCORPORATED Ticker: BSET Security ID: 070203104 Meeting Date: MAR 11, 2015 Meeting Type: Annual Record Date: JAN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter W. Brown For For Management 1.2 Elect Director Kristina Cashman For For Management 1.3 Elect Director Paul Fulton For For Management 1.4 Elect Director Howard H. Haworth For For Management 1.5 Elect Director George W. Henderson, III For For Management 1.6 Elect Director J. Walter McDowell For For Management 1.7 Elect Director Dale C. Pond For For Management 1.8 Elect Director Robert H. Spilman, Jr. For For Management 1.9 Elect Director William C. Wampler, Jr. For For Management 1.10 Elect Director William C. Warden, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

BIG 5 SPORTING GOODS CORPORATION Ticker: BGFV Security ID: 08915P101 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dominic P. DeMarco For For Management 1.2 Elect Director Nicholas Donatiello, Jr. For For Management 1.3 Elect Director David R. Jessick For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Eliminate Supermajority Vote For For Management Requirement 6 Declassify the Board of Directors For For Shareholder -----

BLACKBAUD, INC. Ticker: BLKB Security ID: 09227Q100 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Andrew M. Leitch For For Management 1b Elect Director George H. Ellis For For Management 1c Elect Director David G. Golden For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

BOB EVANS FARMS, INC. Ticker: BOBE Security ID: 096761101 Meeting Date: AUG 20, 2014 Meeting Type: Proxy Contest Record Date: JUL 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Steven A. Davis For Did Not Vote Management 1.2 Elect Director Michael J. Gasser For Did Not Vote Management 1.3 Elect Director Mary Kay Haben For Did Not Vote Management 1.4 Elect Director E.W. (Bill) Ingram III For Did Not Vote Management 1.5 Elect Director Cheryl L. Krueger For Did Not Vote Management 1.6 Elect Director Kathleen S. Lane For Did Not Vote Management 1.7 Elect Director Eileen A. Mallesch For Did Not Vote Management 1.8 Elect Director Larry S. McWilliams For Did Not Vote Management 1.9 Elect Director Kevin M. Sheehan For Did Not Vote Management 1.10 Elect Director Paul S. Williams For Did Not Vote Management 2 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation 3 Reduce Supermajority Vote Requirement For Did Not Vote Management to Amend Bylaws 4 Reduce Supermajority Vote Requirement For Did Not Vote Management to Remove Directors 5 Reduce Supermajority Vote Requirement For Did Not Vote Management to Amend Article Twelve Governing Director Removal 6 Provide Right to Call Special Meeting For Did Not Vote Management 7 Ratify Auditors For Did Not Vote Management 8 Repeal Any Provision of the Company's Against Did Not Vote Shareholder Bylaws That are Inconsistent with or Disadvantageous to the Election of the Director Nominees Nominated for Election by the Sandell Group # Proposal Diss Rec Vote Cast

Sponsor Dissident Proxy (Gold Card) None 1.1 Elect Director Douglas N. Benham For For Shareholder 1.2 Elect Director Charles M. Elson For For Shareholder 1.3 Elect Director David W. Head For For Shareholder 1.4 Elect Director C. Stephen Lynn For For Shareholder 1.5 Elect Director Annelise T. Osborne For Withhold Shareholder 1.6 Elect Director Aron I. Schwartz For Withhold Shareholder 1.7 Elect Director Michael Weinstein For For Shareholder 1.8 Elect Director Lee S. Wielansky For Withhold Shareholder 2 Approve Repeal of Bylaws For For Management 3 Reduce Supermajority Vote Requirement For For Management to Amend Bylaws 4 Reduce Supermajority Vote Requirement For For Management to Remove Directors 5 Reduce Supermajority Vote Requirement For For Management to Amend Article Twelve Governing Director Removal 6 Provide Right to Call Special Meeting For For Management 7 Ratify Auditors For For Management 8 Advisory Vote to Ratify Named Against For Management Executive Officers' Compensation ----- CAL-MAINE FOODS, INC. Ticker: CALM Security ID: 128030202 Meeting Date: OCT 03, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Adolphus B. Baker For For Management 1.2 Elect Director Timothy A. Dawson For For Management 1.3 Elect Director Letitia C. Hughes For For Management 1.4 Elect Director Sherman L. Miller For For Management 1.5 Elect Director James E. Poole For For Management 1.6 Elect Director Steve W. Sanders For For Management 2 Increase Authorized Common Stock For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years 5 Ratify Auditors For For Management ----- CALAVO GROWERS, INC. Ticker: CVGW Security ID: 128246105 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lecil E. Cole For For Management 1.2 Elect Director George H. Barnes For For Management 1.3 Elect Director James D. Helin For For Management 1.4 Elect Director Donald M. Sanders For For Management 1.5 Elect Director Marc L. Brown For For Management 1.6 Elect Director Michael A. DiGregorio For For Management 1.7 Elect Director Scott Van Der Kar For For Management 1.8 Elect Director J. Link Leavens For For Management 1.9 Elect Director Dorcas H. Thille For For Management (McFarlane) 1.10 Elect Director John M. Hunt For For Management 1.11 Elect Director Egidio Carbone, Jr. For For Management 1.12 Elect Director Harold Edwards For For Management 1.13 Elect Director Steven Hollister For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- CANTEL MEDICAL CORP. Ticker: CMN Security ID: 138098108 Meeting Date: JAN 08, 2015 Meeting Type: Annual Record Date: NOV 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles M. Diker For For Management 1.2 Elect Director Alan R. Batkin For For Management 1.3 Elect Director Ann E. Berman For For Management 1.4 Elect Director Joseph M. Cohen For For Management 1.5 Elect Director Mark N. Diker For For Management 1.6 Elect Director George L. Fotiades For For Management 1.7 Elect Director Alan J. Hirschfield For For Management 1.8 Elect Director Andrew A. Krakauer For For Management 1.9 Elect Director Peter J. Pronovost For For Management 1.10 Elect Director Bruce Slovin For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- CAPELLA EDUCATION COMPANY Ticker: CPLA Security ID: 139594105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rita D. Brogley For For Management 1.2 Elect Director H. James Dallas For For Management 1.3 Elect Director Matthew W. Ferguson For For Management 1.4 Elect Director J. Kevin Gilligan For For Management 1.5 Elect Director Michael A. Linton For For Management 1.6 Elect Director Michael L. Lomax For For Management 1.7 Elect Director Jody G. Miller For For Management 1.8 Elect Director Stephen G. Shank For For Management 1.9 Elect Director David W. Smith For For Management 1.10 Elect Director Jeffrey W. Taylor For For Management 1.11 Elect Director Darrell R. Tukua For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- CARBO CERAMICS INC. Ticker: CRR Security ID: 140781105 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sigmund L. Cornelius For For Management 1.2 Elect Director Chad C. Deaton For For Management 1.3 Elect Director James B. Jennings For For Management 1.4 Elect Director Gary A. Kolstad For For Management 1.5 Elect Director H. E. Lentz, Jr. For For Management 1.6 Elect Director Randy L. Limbacher For For Management 1.7 Elect Director William C. Morris For For Management 1.8

Elect Director Robert S. Rubin For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CARRIAGE SERVICES, INC. Ticker: CSV

Security ID: 143905107 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Melvin C. Payne For For Management 1.2 Elect Director Richard W. Scott For Withhold Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management

----- CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel E. Berce For For Management 1.2 Elect Director Jack R. Daugherty For For Management 1.3 Elect Director Daniel R. Feehan For For Management 1.4 Elect Director James H. Graves For For Management 1.5 Elect Director B. D. Hunter For For Management 1.6 Elect Director Timothy J. McKibben For For Management 1.7 Elect Director Alfred M. Micallef For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CEB INC Ticker: CEB Security ID: 21988R102

Meeting Date: JUN 15, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas L. Monahan, III For For Management 1.2 Elect Director Gregor S. Bailar For For Management 1.3 Elect Director Stephen M. Carter For For Management 1.4 Elect Director Gordon J. Coburn For For Management 1.5 Elect Director L. Kevin Cox For For Management 1.6 Elect Director Daniel O. Leemon For For Management 1.7 Elect Director Stacey S. Rauch For For Management 1.8 Elect Director Jeffrey R. Tarr For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CECO ENVIRONMENTAL CORP. Ticker: CECE

Security ID: 125141101 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arthur Cape For For Management 1.2 Elect Director Jason DeZwirek For For Management 1.3 Elect Director Eric M. Goldberg For For Management 1.4 Elect Director Jeffrey Lang For For Management 1.5 Elect Director Lynn J. Lyall For For Management 1.6 Elect Director Jonathan Pollack For For Management 1.7 Elect Director Seth Rudin For For Management 1.8 Elect Director Donald A. Wright For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CELADON GROUP, INC. Ticker: CGI Security ID: 150838100 Meeting Date: DEC 11, 2014 Meeting Type: Annual Record Date: OCT 13, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen Russell For For Management 1.2 Elect Director Anthony Heyworth For For Management 1.3 Elect Director Catherine Langham For For Management 1.4 Elect Director Michael Miller For For Management 1.5 Elect Director Paul Will For For Management 1.6 Elect Director Robert Long For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- CHASE CORPORATION Ticker: CCF Security ID: 16150R104 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: NOV 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Everett Chadwick, Jr. For For Management 1.2 Elect Director Adam P. Chase For For Management 1.3 Elect Director Peter R. Chase For For Management 1.4 Elect Director Mary Claire Chase For For Management 1.5 Elect Director John H. Derby, III For For Management 1.6 Elect Director Lewis P. Gack For For Management 1.7 Elect Director George M. Hughes For For Management 1.8 Elect Director Ronald Levy For For Management 1.9 Elect Director Thomas Wroe, Jr. For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- CHEMED CORPORATION Ticker: CHE Security ID: 16359R103 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin J. McNamara For For Management 1.2 Elect Director Joel F. Gemunder For For Management 1.3 Elect Director Patrick P. Grace For For Management 1.4 Elect Director Thomas C. Hutton For For Management 1.5 Elect Director Walter L. Krebs For For Management 1.6 Elect Director Andrea R. Lindell For For Management 1.7 Elect Director Thomas P. Rice For For Management 1.8 Elect Director Donald E. Saunders For For Management 1.9 Elect Director George J. Walsh, III For For Management 1.10 Elect Director Frank E. Wood For For Management 2 Approve Omnibus Stock Plan For For

Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CHICO'S FAS, INC. Ticker: CHS Security ID: 168615102 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ross E. Roeder For For Management 1.2 Elect Director Andrea M. Weiss For For Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management -----

CHURCHILL DOWNS INCORPORATED Ticker: CHDN Security ID: 171484108 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig J. Duchossis For For Management 1.2 Elect Director Robert L. Evans For For Management 1.3 Elect Director G. Watts Humphrey, Jr. For For Management 1.4 Elect Director Aditi J. Gokhale For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

CIRCOR INTERNATIONAL, INC. Ticker: CIR Security ID: 17273K109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David F. Dietz For For Management 1.2 Elect Director Douglas M. Hayes For For Management 1.3 Elect Director Norman E. Johnson For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

COBIZ FINANCIAL INC. Ticker: COBZ Security ID: 190897108 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven Bangert For For Management 1.2 Elect Director Michael B. Burgamy For Withhold Management 1.3 Elect Director Morgan Gust For For Management 1.4 Elect Director Evan Makovsky For For Management 1.5 Elect Director Douglas L. Polson For For Management 1.6 Elect Director Mary K. Rhinehart For For Management 1.7 Elect Director Noel N. Rothman For Withhold Management 1.8 Elect Director Bruce H. Schroffel For For Management 1.9 Elect Director Timothy J. Travis For Withhold Management 1.10 Elect Director Mary Beth Vitale For For Management 1.11 Elect Director Mary M. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Require Independent Board Chairman Against Against Shareholder -----

COHEN & STEERS, INC. Ticker: CNS Security ID: 19247A100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Martin Cohen For For Management 1b Elect Director Robert H. Steers For For Management 1c Elect Director Peter L. Rhein For For Management 1d Elect Director Richard P. Simon For For Management 1e Elect Director Edmond D. Villani For For Management 1f Elect Director Frank T. Connor For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

COMPUTER PROGRAMS AND SYSTEMS, INC. Ticker: CPSI Security ID: 205306103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John C. Johnson For For Management 1.2 Elect Director W. Austin Mulherin, III For For Management 1.3 Elect Director William R. Seifert, II For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

COMPUTER TASK GROUP, INCORPORATED Ticker: CTG Security ID: 205477102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Sullivan For For Management 1.2 Elect Director Clifford Bleustein For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management 4 Amend Omnibus Stock Plan For For Management -----

CONMED CORPORATION Ticker: CNMD Security ID: 207410101 Meeting Date: SEP 10, 2014 Meeting Type: Proxy Contest Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Gold Card) None 1.1 Elect Director Brian Concannon For For Management 1.2 Elect Director Charles M. Farkas For For Management 1.3 Elect Director Jo Ann Golden For -----

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For Management 1.4 Elect Director Curt R. Hartman For For Management 1.5 Elect Director Dirk M. Kuyper For For Management 1.6 Elect Director Jerome J. Lande For For Management 1.7 Elect Director Stephen M. Mandia For For Management 1.8 Elect Director Mark E. Tryniski For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (White Card) None 1.1 Elect Directors James W. Green For Did Not Vote Shareholder 1.2 Elect Directors Joshua H. Levine For Did Not Vote Shareholder 1.3 Elect Directors J. Daniel Plants For Did Not Vote Shareholder 1.4 Management Nominee - Brian Concannon For Did Not Vote Shareholder 1.5 Management Nominee - Charles M. Farkas For Did Not Vote Shareholder 1.6 Management Nominee - Curt R. Hartman For Did Not Vote Shareholder 1.7 Management Nominee - Dirk M. Kuyper For Did Not Vote Shareholder 1.8 Management Nominee - Mark E. Tryniski For Did Not Vote Shareholder 2 Ratify Auditors For Did Not Vote Management 3 Advisory Vote to Ratify Named Against Did Not Vote Management Executive Officers' Compensation ----- CONMED CORPORATION

Ticker: CNMD Security ID: 207410101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian P. Concannon For For Management 1.2 Elect Director Charles M. Farkas For For Management 1.3 Elect Director Jo Ann Golden For For Management 1.4 Elect Director Curt R. Hartman For For Management 1.5 Elect Director Dirk M. Kuyper For For Management 1.6 Elect Director Jerome J. Lande For For Management 1.7 Elect Director Mark E. Tryniski For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- CONVERGYS CORPORATION Ticker: CVG Security ID: 212485106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Andrea J. Ayers For For Management 1.2 Elect Director John F. Barrett For For Management 1.3 Elect Director Cheryl K. Beebe For For Management 1.4 Elect Director Richard R. Devenuti For For Management 1.5 Elect Director Jeffrey H. Fox For For Management 1.6 Elect Director Joseph E. Gibbs For For Management 1.7 Elect Director Joan E. Herman For For Management 1.8 Elect Director Thomas L. Monahan, III For For Management 1.9 Elect Director Ronald L. Nelson For For Management 1.10 Elect Director Richard F. Wallman For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- COOPER TIRE & RUBBER COMPANY Ticker: CTB Security ID: 216831107 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roy V. Armes For For Management 1.2 Elect Director Thomas P. Capo For For Management 1.3 Elect Director Steven M. Chapman For For Management 1.4 Elect Director John J. Holland For For Management 1.5 Elect Director John F. Meier For For Management 1.6 Elect Director John H. Shuey For For Management 1.7 Elect Director Robert D. Welding For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- CORE-MARK HOLDING

COMPANY, INC. Ticker: CORE Security ID: 218681104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Robert A. Allen For For Management 1b Elect Director Stuart W. Booth For For Management 1c Elect Director Gary F. Colter For For Management 1d Elect Director Robert G. Gross For For Management 1e Elect Director Thomas B. Perkins For For Management 1f Elect Director Harvey L. Tepner For For Management 1g Elect Director Randolph I. Thornton For For Management 1h Elect Director J. Michael Walsh For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Increase Authorized Common Stock For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- CRYOLIFE, INC. Ticker: CRY Security ID: 228903100 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas F. Ackerman For For Management 1.2 Elect Director James S. Benson For For Management 1.3 Elect Director Daniel J. Bevevino For For Management 1.4 Elect Director Ronald C. Elkins For For Management 1.5 Elect Director J. Patrick Mackin For For Management 1.6 Elect Director Ronald D. McCall For For Management 1.7 Elect Director Harvey Morgan For For Management 1.8 Elect Director Jon W. Salvesson For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend

Omnibus Stock Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Peter E. Kalan For For Management 1b Elect Director Frank V. Sica For For Management 1c Elect Director James A. Unruh For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- CTS CORPORATION Ticker: CTS

Security ID: 126501105 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Walter S. Catlow For For Management 1.2 Elect Director Lawrence J. Ciancia For For Management 1.3 Elect Director Patricia K. Collawn For For Management 1.4 Elect Director Gordon Hunter For For Management 1.5 Elect Director William S. Johnson For For Management 1.6 Elect Director Diana M. Murphy For For Management 1.7 Elect Director Kieran O'Sullivan For For Management 1.8 Elect Director Robert A. Profusek For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Grant Thornton LLP as Auditors For For Management

----- CULP, INC. Ticker: CFI Security ID: 230215105

Meeting Date: SEP 17, 2014 Meeting Type: Annual Record Date: JUL 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Culp, III For For Management 1.2 Elect Director Patrick B. Flavin For For Management 1.3 Elect Director Kenneth R. Larson For For Management 1.4 Elect Director Kenneth W. McAllister For For Management 1.5 Elect Director Franklin N. Saxon For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- CVB FINANCIAL CORP. Ticker: CVBF Security

ID: 126600105 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director George A. Borba, Jr. For Withhold Management 1.2 Elect Director Stephen A. Del Guercio For Withhold Management 1.3 Elect Director Robert M. Jacoby For Withhold Management 1.4 Elect Director Christopher D. Myers For For Management 1.5 Elect Director Raymond V. O'Brien, III For Withhold Management 1.6 Elect Director Hal W. Oswald For Withhold Management 1.7 Elect Director San E. Vaccaro For Withhold Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management

----- DAKTRONICS,

INC. Ticker: DAKT Security ID: 234264109 Meeting Date: SEP 03, 2014 Meeting Type: Annual Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert G. Dutcher For For Management 1.2 Elect Director Nancy D. Frame For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Other Business For Against Management

----- DELEK US HOLDINGS, INC. Ticker: DK

Security ID: 246647101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Erza Uzi Yemin For For Management 1.2 Elect Director William J. Finnerty For Withhold Management 1.3 Elect Director Carlos E. Jorda For Withhold Management 1.4 Elect Director Charles H. Leonard For Withhold Management 1.5 Elect Director Shlomo Zohar For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management

----- DELTIC TIMBER CORPORATION

Ticker: DEL Security ID: 247850100 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ray C. Dillon For For Management 1.2 Elect Director Robert C. Nolan For For Management 1.3 Elect Director Robert B. Tudor, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- DESTINATION

MATERNITY CORPORATION Ticker: DEST Security ID: 25065D100 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: DEC 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Arnaud Ajdler For For Management 1.2 Elect Director Michael J. Blitzer For For Management 1.3 Elect Director Barry Erdos For For Management 1.4 Elect Director Melissa Payner-Gregor For For Management 1.5 Elect Director J. Daniel Plants For For Management 1.6 Elect Director Anthony M. Romano For For Management 1.7 Elect Director William A. Schwartz, Jr. For For Management 1.8 Elect Director B. Allen Weinstein For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- DEVRY EDUCATION GROUP INC. Ticker: DV
 Security ID: 251893103 Meeting Date: NOV 06, 2014 Meeting Type: Annual Record Date: SEP 11, 2014 # Proposal
 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher B. Begley For For Management 1.2 Elect Director David
 S. Brown For For Management 1.3 Elect Director Fernando Ruiz For For Management 1.4 Elect Director Lisa W.
 Wardell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For
 Management Executive Officers' Compensation -----

DINEEQUITY, INC. Ticker: DIN Security ID: 254423106 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Dahl For For
 Management 1.2 Elect Director Stephen P. Joyce For For Management 1.3 Elect Director Patrick W. Rose For For
 Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For
 Against Management Executive Officers' Compensation -----

----- DYNAMIC MATERIALS CORPORATION
 Ticker: BOOM Security ID: 267888105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16,
 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David C. Aldous For For Management 1.2 Elect
 Director Yvon Pierre Cariou For For Management 1.3 Elect Director Robert A. Cohen For Withhold Management 1.4
 Elect Director James J. Ferris For For Management 1.5 Elect Director Richard P. Graff For For Management 1.6 Elect
 Director Kevin T. Longe For For Management 1.7 Elect Director Gerard Munera For For Management 2 Advisory
 Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as
 Auditors For For Management -----

EBIX, INC. Ticker:
 EBIX Security ID: 278715206 Meeting Date: JAN 09, 2015 Meeting Type: Annual Record Date: NOV 13, 2014 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Hans U. Benz For For Management 1.2 Elect Director Pavan
 Bhalla For For Management 1.3 Elect Director Neil D. Eckert For For Management 1.4 Elect Director Rolf Herter For
 For Management 1.5 Elect Director Hans Ueil Keller For For Management 1.6 Elect Director James A. Mitarotonda
 For For Management 1.7 Elect Director Robin Raina For For Management 1.8 Elect Director Joseph R. Wright, Jr.
 For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against
 Management Executive Officers' Compensation -----

ELECTRO RENT CORPORATION Ticker: ELRC Security ID: 285218103 Meeting Date: OCT 08, 2014 Meeting
 Type: Annual Record Date: AUG 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Nancy Y.
 Bekavac For For Management 1.2 Elect Director Karen J. Curtin For For Management 1.3 Elect Director Theodore E.
 Guth For For Management 1.4 Elect Director Daniel Greenberg For For Management 1.5 Elect Director Joseph J.
 Kearns For For Management 1.6 Elect Director James S. Pignatelli For For Management 2 Ratify Auditors For For
 Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

EMPLOYERS HOLDINGS, INC. Ticker: EIG
 Security ID: 292218104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Valerie R. Glenn For For Management 1.2 Elect Director
 Ronald F. Mosher For For Management 1.3 Elect Director Katherine W. Ong For For Management 2 Amend
 Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers'
 Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management -----

ENCORE WIRE CORPORATION Ticker: WIRE
 Security ID: 292562105 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 #
 Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald E. Courtney For For Management 1.2 Elect Director
 Gregory J. Fisher For For Management 1.3 Elect Director Daniel L. Jones For For Management 1.4 Elect Director
 William R. Thomas, III For For Management 1.5 Elect Director Scott D. Weaver For For Management 1.6 Elect
 Director John H. Wilson For For Management 2 Advisory Vote to Ratify Named For For Management Executive
 Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

ENNIS, INC. Ticker: EBF Security ID: 293389102
 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: MAY 27, 2014 # Proposal Mgt Rec Vote Cast
 Sponsor 1.1 Elect Director Frank D. Bracken For For Management 1.2 Elect Director Keith S. Walters For For
 Management 1.3 Elect Director Irshad Ahmad For For Management 2 Ratify Auditors For For Management 3
 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Other Business For
 Against Management ----- ENVENTIS CORP Ticker:

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ENVE Security ID: 29402J101 Meeting Date: OCT 08, 2014 Meeting Type: Special Record Date: AUG 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden Parachutes For For Management 3 Adjourn Meeting For For Management

----- ESCO TECHNOLOGIES INC. Ticker: ESE Security ID: 296315104 Meeting Date: FEB 05, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary E. Muenster For For Management 1.2 Elect Director Donald C. Trauscht For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Report on Sustainability, Including Against Against Shareholder GHG Goals -----

ETHAN ALLEN INTERIORS INC. Ticker: ETH Security ID: 297602104 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: SEP 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Farooq Kathwari For For Management 1.2 Elect Director James B. Carlson For For Management 1.3 Elect Director Clinton A. Clark For For Management 1.4 Elect Director John J. Dooner, Jr. For For Management 1.5 Elect Director Kristin Gamble For For Management 1.6 Elect Director James W. Schmotter For For Management 1.7 Elect Director Frank G. Wisner For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

EVERCORE PARTNERS INC. Ticker: EVR Security ID: 29977A105 Meeting Date: JUN 08, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Roger C. Altman For For Management 1.2 Elect Director Richard I. Beattie For For Management 1.3 Elect Director Francois de Saint Phalle For Withhold Management 1.4 Elect Director Gail B. Harris For For Management 1.5 Elect Director Curt Hessler For Withhold Management 1.6 Elect Director Robert B. Millard For Withhold Management 1.7 Elect Director Willard J. Overlock, Jr. For For Management 1.8 Elect Director Ralph L. Schlosstein For For Management 1.9 Elect Director William J. Wheeler For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors -----

EXPONENT, INC. Ticker: EXPO Security ID: 30214U102 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael R. Gaulke For For Management 1.2 Elect Director Paul R. Johnston For For Management 1.3 Elect Director Karen A. Richardson For For Management 1.4 Elect Director Stephen C. Riggins For For Management 1.5 Elect Director John B. Shoven For For Management 1.6 Elect Director Debra L. Zumwalt For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Reduce Authorized Common and Preferred For For Management Stock 4 Approve Stock Split For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

FAIR ISAAC CORPORATION Ticker: FICO Security ID: 303250104 Meeting Date: FEB 24, 2015 Meeting Type: Annual Record Date: DEC 29, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director A. George Battle For For Management 1b Elect Director Greg R. Gianforte For For Management 1c Elect Director Braden R. Kelly For For Management 1d Elect Director James D. Kirsner For For Management 1e Elect Director William J. Lansing For For Management 1f Elect Director Joanna Rees For For Management 1g Elect Director David A. Rey For For Management 1h Elect Director Duane E. White For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors -----

FEDERAL SIGNAL CORPORATION Ticker: FSS Security ID: 313855108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Goodwin For For Management 1.2 Elect Director Paul W. Jones For Withhold Management 1.3 Elect Director Bonnie C. Lind For For Management 1.4 Elect Director Dennis J. Martin For For Management 1.5 Elect Director Richard R. Mudge For For Management 1.6 Elect Director William F. Owens For For Management 1.7 Elect Director Brenda L. Reichelderfer For For Management 1.8 Elect Director John L. Workman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify Deloitte & Touche LLP as For For Management Auditors -----

FINANCIAL ENGINES, INC. Ticker: FNGN Security ID: 317485100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Olena Berg-Lacy For For Management 1.2 Elect Director John B. Shoven For Withhold Management 1.3 Elect Director David B. Yoffie For

For Management 2 Ratify KPMG LLP as Auditors For For Management

----- FORWARD AIR CORPORATION Ticker: FWRD
Security ID: 349853101 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce A. Campbell For For Management 1.2 Elect Director
C. Robert Campbell For For Management 1.3 Elect Director C. John Langley, Jr. For For Management 1.4 Elect
Director Tracy A. Leinbach For For Management 1.5 Elect Director Larry D. Leinweber For For Management 1.6
Elect Director G. Michael Lynch For For Management 1.7 Elect Director Gary L. Paxton For For Management 1.8
Elect Director Ronald W. Allen For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- FRANKLIN ELECTRIC CO., INC. Ticker: FELE
Security ID: 353514102 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jerome D. Brady For For Management 1b Elect Director
Gregg C. Sengstack For For Management 1c Elect Director David M. Wathen For For Management 2 Amend
Executive Incentive Bonus Plan For For Management 3 Ratify Deloitte & Touche LLP as For For Management
Auditors 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FRISCH'S RESTAURANTS, INC. Ticker: FRS
Security ID: 358748101 Meeting Date: OCT 22, 2014 Meeting Type: Annual Record Date: AUG 25, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert J. (RJ) Dourney For For Management 1.2 Elect Director
Lorraine T. Kellar For For Management 1.3 Elect Director Karen F. Maier For For Management 1.4 Elect Director
William J. Reik, Jr. For For Management 1.5 Elect Director Donald H. Walker For For Management 2 Ratify Auditors
For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- FUTUREFUEL CORP. Ticker: FF Security ID:
36116M106 Meeting Date: SEP 03, 2014 Meeting Type: Annual Record Date: JUL 11, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Lee E. Mikles For For Management 1.2 Elect Director Thomas R. Evans For For
Management 1.3 Elect Director Paul M. Manheim For For Management 2 Ratify Auditors For For Management 3
Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Other Business For
Against Management ----- G&K SERVICES, INC.

Ticker: GK Security ID: 361268105 Meeting Date: NOV 05, 2014 Meeting Type: Annual Record Date: SEP 08, 2014
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lynn Crump-Caine For For Management 1.2 Elect Director
M. Lenny Pippin For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For
Against Management Executive Officers' Compensation

----- GAIN CAPITAL HOLDINGS, INC. Ticker:
GCAP Security ID: 36268W100 Meeting Date: MAR 12, 2015 Meeting Type: Special Record Date: FEB 05, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Issue Shares in Connection with For For Management Acquisition 2 Increase
Authorized Common Stock For For Management 3 Approve Removal of Share Cap and the For For Management
Conversion Share Cap 4 Adjourn Meeting For For Management

----- GAMCO INVESTORS, INC. Ticker: GBL
Security ID: 361438104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edwin L. Artzt For Withhold Management 1.2 Elect Director
Raymond C. Avansino, Jr. For Withhold Management 1.3 Elect Director Richard L. Bready For Withhold
Management 1.4 Elect Director Marc Gabelli For Withhold Management 1.5 Elect Director Mario J. Gabelli For
Withhold Management 1.6 Elect Director Eugene R. McGrath For Withhold Management 1.7 Elect Director Robert S.
Prather, Jr. For Withhold Management 1.8 Elect Director Elisa M. Wilson For Withhold Management 2 Ratify
Deloitte & Touche LLP as For For Management Auditors 3 Amend Employment Agreement with Mario For For
Management J. Gabelli, Chairman and Chief Executive Officer

----- GERMAN AMERICAN BANCORP, INC. Ticker:
GABC Security ID: 373865104 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director U. Butch Klem For For Management 1.2 Elect Director Chris
A. Ramsey For For Management 1.3 Elect Director Raymond W. Snowden For For Management 1.4 Elect Director
Michael J. Voyles For For Management 2 Ratify Crowe Horwath LLP as Auditors For For Management

----- GLOBAL POWER EQUIPMENT GROUP INC.

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Ticker: GLPW Security ID: 37941P306 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles Macaluso For For Management 1.2 Elect Director Carl Bartoli For For Management 1.3 Elect Director Terence J. Cryan For For Management 1.4 Elect Director Michael E. Rescoe For For Management 1.5 Elect Director Michael E. Salvati For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- GOLD RESOURCE CORPORATION Ticker:

GORO Security ID: 38068T105 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bill M. Conrad For Withhold Management 1.2 Elect Director Jason D. Reid For For Management 1.3 Elect Director Tor Falck For Withhold Management 1.4 Elect Director Gary C. Huber For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management

----- GRAHAM CORPORATION Ticker: GHM

Security ID: 384556106 Meeting Date: JUL 31, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Barber For For Management 1.2 Elect Director Gerard T. Mazurkiewicz For For Management 1.3 Elect Director Jonathan W. Painter For For Management 1.4 Elect Director Lisa M. Schnorr For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- GROUP 1 AUTOMOTIVE, INC. Ticker: GPI

Security ID: 398905109 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Doyle L. Arnold For For Management 1.2 Elect Director Earl J. Hesterberg For Withhold Management 2 Declassify the Board of Directors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Qualified Employee Stock For For Management Purchase Plan 5 Ratify Ernst & Young LLP as Auditors For For Management

----- GUESS?, INC. Ticker: GES Security ID:

401617105 Meeting Date: JUN 22, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Maurice Marciano For Withhold Management 1.2 Elect Director Gianluca Bolla For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote -----

H&E EQUIPMENT SERVICES, INC. Ticker: HEES Security ID: 404030108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary W. Bagley For For Management 1.2 Elect Director John M. Engquist For For Management 1.3 Elect Director Paul N. Arnold For For Management 1.4 Elect Director Bruce C. Bruckmann For For Management 1.5 Elect Director Patrick L. Edsell For For Management 1.6 Elect Director Thomas J. Galligan, III For For Management 1.7 Elect Director Lawrence C. Karlson For For Management 1.8 Elect Director John T. Sawyer For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- H.B. FULLER COMPANY Ticker: FUL Security

ID: 359694106 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: FEB 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas W. Handley For For Management 1.2 Elect Director Maria Teresa Hilado For For Management 1.3 Elect Director Ann W. H. Simonds For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

HANMI FINANCIAL

CORPORATION Ticker: HAFC Security ID: 410495204 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director I Joon Ahn For For Management 1.2 Elect Director John J. Ahn For For Management 1.3 Elect Director Christie K. Chu For For Management 1.4 Elect Director John A. Hall For For Management 1.5 Elect Director Paul Seon-Hong Kim For For Management 1.6 Elect Director C. G. Kum For For Management 1.7 Elect Director Joon Hyung Lee For For Management 1.8 Elect Director Joseph K. Rho For For Management 1.9 Elect Director David L. Rosenblum For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

HARDINGE INC. Ticker: HDNG Security ID: 412324303 Meeting Date: MAY 05, 2015 Meeting Type: Annual

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Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John J. Perrotti For For Management 1.2 Elect Director Douglas A. Greenlee For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HAVERTY FURNITURE COMPANIES, INC.

Ticker: HVT Security ID: 419596101 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John T. Glover For For Management 1.2 Elect Director Rawson Haverty, Jr. For For Management 1.3 Elect Director L. Phillip Humann For For Management 1.4 Elect Director Mylle H. Mangum For For Management 1.5 Elect Director Frank S. McGaughey, III For For Management 1.6 Elect Director Clarence H. Smith For For Management 1.7 Elect Director Al Trujillo For For Management 2.8 Elect Director Terence F. McGuirk For For Management 2.9 Elect Director Vicki R. Palmer For For Management 2.10 Elect Director Fred L. Schuermann For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management ----- HAWKINS, INC. Ticker:

HWKN Security ID: 420261109 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director John S. McKeon For For Management 2 Elect Director Patrick H. Hawkins For For Management 3 Elect Director James A. Faulconbridge For For Management 4 Elect Director Duane M. Jergenson For For Management 5 Elect Director Mary J. Schumacher For For Management 6 Elect Director Daryl I. Skaar For For Management 7 Elect Director James T. Thompson For For Management 8 Elect Director Jeffrey L. Wright For For Management 9 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- HCI GROUP, INC. Ticker: HCI

Security ID: 40416E103 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James Macchiarola For For Management 1.2 Elect Director Harish M. Patel For Withhold Management 1.3 Elect Director Martin A. Traber For Withhold Management 2 Ratify Dixon Hughes Goodman, LLP as For For Management Auditors ----- HEARTLAND EXPRESS, INC. Ticker: HTLD

Security ID: 422347104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Gerdin For For Management 1.2 Elect Director Larry J. Gordon For For Management 1.3 Elect Director Benjamin J. Allen For For Management 1.4 Elect Director Lawrence D. Crouse For For Management 1.5 Elect Director James G. Pratt For For Management 1.6 Elect Director Tahira K. Hira For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- HEARTLAND PAYMENT SYSTEMS, INC.

Ticker: HPY Security ID: 42235N108 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert O. Carr For For Management 1.2 Elect Director Robert H. Niehaus For For Management 1.3 Elect Director Jonathan J. Palmer For For Management 1.4 Elect Director Maureen Breakiron-Evans For For Management 1.5 Elect Director Marc J. Ostro For For Management 1.6 Elect Director Richard W. Vague For For Management 1.7 Elect Director Mitchell L. Hollin For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management ----- HEICO CORPORATION Ticker: HEI Security ID:

422806109 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas S. Culligan For For Management 1.2 Elect Director Adolfo Henriques For For Management 1.3 Elect Director Samuel L. Higginbottom For For Management 1.4 Elect Director Mark H. Hildebrandt For For Management 1.5 Elect Director Wolfgang Mayrhuber For For Management 1.6 Elect Director Eric A. Mendelson For For Management 1.7 Elect Director Laurans A. Mendelson For For Management 1.8 Elect Director Victor H. Mendelson For For Management 1.9 Elect Director Julie Neitzel For For Management 1.10 Elect Director Alan Schriesheim For For Management 1.11 Elect Director Frank J. Schwitter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- HEICO CORPORATION Ticker: HEI Security ID:

422806208 Meeting Date: MAR 20, 2015 Meeting Type: Annual Record Date: JAN 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas S. Culligan For For Management 1.2 Elect Director Adolfo Henriques For For Management 1.3 Elect Director Samuel L. Higginbottom For For Management 1.4 Elect Director Mark H. Hildebrandt For For Management 1.5 Elect Director Wolfgang Mayrhuber For For Management 1.6 Elect Director

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Eric A. Mendelson For For Management 1.7 Elect Director Laurans A. Mendelson For For Management 1.8 Elect Director Victor H. Mendelson For For Management 1.9 Elect Director Julie Neitzel For For Management 1.10 Elect Director Alan Schriesheim For For Management 1.11 Elect Director Frank J. Schwitter For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- HERMAN MILLER, INC. Ticker: MLHR Security ID: 600544100 Meeting Date: OCT 06, 2014 Meeting Type: Annual Record Date: AUG 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mary Vermeer Andringa For For Management 1.2 Elect Director J. Barry Griswell For For Management 1.3 Elect Director Brian C. Walker For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

HILL-ROM HOLDINGS, INC. Ticker: HRC Security ID: 431475102 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rolf A. Classon For For Management 1.2 Elect Director William G. Dempsey For For Management 1.3 Elect Director James R. Giertz For For Management 1.4 Elect Director Charles E. Golden For For Management 1.5 Elect Director John J. Greisch For For Management 1.6 Elect Director William H. Kucheman For For Management 1.7 Elect Director Ronald A. Malone For For Management 1.8 Elect Director Eduardo R. Menasce For For Management 1.9 Elect Director Stacy Enxing Seng For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HILLENBRAND, INC. Ticker: HI Security ID: 431571108 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward B. Cloues, II For For Management 1.2 Elect Director Helen W. Cornell For For Management 1.3 Elect Director Eduardo R. Menasce For For Management 1.4 Elect Director Stuart A. Taylor, II For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- HNI CORPORATION Ticker: HNI Security ID: 404251100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Stan A. Askren For For Management 1.1b Elect Director Mary H. Bell For For Management 1.1c Elect Director Ronald V. Waters, III For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Amend Executive Incentive Bonus Plan For For Management 6 Amend Executive Incentive Bonus Plan For For Management 7 Amend Non-Employee Director Omnibus For For Management Stock Plan -----

HOOKER FURNITURE CORPORATION Ticker: HOFT Security ID: 439038100 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Paul B. Toms, Jr. For For Management 1.2 Elect Director W. Christopher Beeler, For For Management Jr. 1.3 Elect Director John L. Gregory, III For For Management 1.4 Elect Director E. Larry Ryder For For Management 1.5 Elect Director David G. Sweet For For Management 1.6 Elect Director Henry G. Williamson, Jr. For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

HOUSTON WIRE & CABLE COMPANY Ticker: HWCC Security ID: 44244K109 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Pokluda, III For For Management 1.2 Elect Director Michael T. Campbell For For Management 1.3 Elect Director I. Stewart Farwell For For Management 1.4 Elect Director Mark A. Ruelle For For Management 1.5 Elect Director Wilson B. Sexton For For Management 1.6 Elect Director William H. Sheffield For For Management 1.7 Elect Director Scott L. Thompson For For Management 1.8 Elect Director G. Gary Yetman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

HYSTER-YALE MATERIALS HANDLING, INC. Ticker: HY Security ID: 449172105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director

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J.C. Butler, Jr. For For Management 1.2 Elect Director Carolyn Corvi For For Management 1.3 Elect Director John P. Jumper For For Management 1.4 Elect Director Dennis W. LaBarre For Withhold Management 1.5 Elect Director F. Joseph Loughrey For For Management 1.6 Elect Director Alfred M. Rankin, Jr. For For Management 1.7 Elect Director Claiborne R. Rankin For For Management 1.8 Elect Director John M. Stropki For For Management 1.9 Elect Director Britton T. Taplin For For Management 1.10 Elect Director Eugene Wong For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- INGLES MARKETS, INCORPORATED Ticker: IMKTA Security ID: 457030104 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: DEC 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ernest E. Ferguson For For Management 1.2 Elect Director Brenda S. Tudor For For Management 2 Require Independent Board Chairman Against For Shareholder

----- INNOPHOS HOLDINGS, INC. Ticker: IPHS Security ID: 45774N108 Meeting Date: MAY 22, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gary Cappeline For For Management 1.2 Elect Director Amado Cavazos For For Management 1.3 Elect Director Randolph Gress For For Management 1.4 Elect Director Linda Myrick For For Management 1.5 Elect Director Karen Osar For For Management 1.6 Elect Director John Steitz For For Management 1.7 Elect Director James Zallie For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Executive Incentive Bonus Plan For For Management 5 Amend Omnibus Stock Plan For For Management

----- INNOSPEC INC. Ticker: IOSP Security ID: 45768S105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Milton C. Blackmore For For Management 1.2 Elect Director Robert I. Paller For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- INSPERITY, INC. Ticker: NSP Security ID: 45778Q107 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Carol R. Kaufman For For Management 1.2 Elect Director Paul J. Sarvadi For For Management 1.3 Elect Director Norman R. Sorensen For For Management 1.4 Elect Director Austin P. Young For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- INSTEEL INDUSTRIES, INC. Ticker: IIN Security ID: 45774W108 Meeting Date: FEB 17, 2015 Meeting Type: Annual Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Duncan S. Gage For For Management 1.2 Elect Director Charles B. Newsome For For Management 1.3 Elect Director H. O. Woltz, III For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Grant Thornton LLP as Auditors For For Management

----- INTEGRATED SILICON SOLUTION, INC. Ticker: ISSI Security ID: 45812P107 Meeting Date: JUN 29, 2015 Meeting Type: Special Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- INTELIQUENT, INC. Ticker: IQNT Security ID: 45825N107 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rian J. Wren For For Management 1.2 Elect Director James P. Hynes For For Management 1.3 Elect Director Joseph A. Beatty For For Management 1.4 Elect Director Lawrence M. Ingeneri For For Management 1.5 Elect Director Timothy A. Samples For For Management 1.6 Elect Director Edward M. Greenberg For For Management 1.7 Elect Director Lauren F. Wright For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- INTER PARFUMS, INC. Ticker: IPAR Security ID: 458334109 Meeting Date: SEP 08, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jean Madar For For Management 1.2 Elect Director Philippe Benacin For For Management 1.3 Elect Director Russell Greenberg For For Management 1.4 Elect Director Philippe Santi For For Management 1.5 Elect Director Francois Heilbronn For For Management 1.6 Elect Director

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Jean Levy For For Management 1.7 Elect Director Robert Bensoussan For For Management 1.8 Elect Director Patrick Choel For For Management 1.9 Elect Director Michel Dyens For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- INTERDIGITAL, INC. Ticker: IDCC Security ID: 45867G101 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jeffrey K. Belk For For Management 1b Elect Director S. Douglas Hutcheson For For Management 1c Elect Director John A. Kritzmacher For For Management 1d Elect Director William J. Merritt For For Management 1e Elect Director Kai O. Oistamo For For Management 1f Elect Director Jean F. Rankin For For Management 1g Elect Director Robert S. Roath For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

INTERFACE, INC. Ticker: TILE Security ID: 458665304 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. Burke For Withhold Management 1.2 Elect Director Edward C. Callaway For Withhold Management 1.3 Elect Director Andrew B. Cogan For Withhold Management 1.4 Elect Director Carl I. Gable For Withhold Management 1.5 Elect Director Daniel T. Hendrix For Withhold Management 1.6 Elect Director Christopher G. Kennedy For Withhold Management 1.7 Elect Director K. David Kohler For Withhold Management 1.8 Elect Director James B. Miller, Jr. For Withhold Management 1.9 Elect Director Harold M. Paisner For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify BDO USA, LLP as Auditors For For Management -----

INTERVAL LEISURE GROUP, INC. Ticker: IILG Security ID: 46113M108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Craig M. Nash For For Management 1.2 Elect Director David Flowers For For Management 1.3 Elect Director Victoria L. Freed For For Management 1.4 Elect Director Chad Hollingsworth For For Management 1.5 Elect Director Gary S. Howard For For Management 1.6 Elect Director Lewis J. Korman For For Management 1.7 Elect Director Thomas J. Kuhn For Withhold Management 1.8 Elect Director Jeanette E. Marbert For For Management 1.9 Elect Director Thomas J. McInerney For For Management 1.10 Elect Director Thomas P. Murphy, Jr. For For Management 1.11 Elect Director Avy H. Stein For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- IXYS CORPORATION Ticker: IXYS Security ID: 46600W106 Meeting Date: AUG 28, 2014 Meeting Type: Annual Record Date: JUL 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald L. Feucht For For Management 1.2 Elect Director Samuel Kory For For Management 1.3 Elect Director S. Joon Lee For For Management 1.4 Elect Director Timothy A. Richardson For For Management 1.5 Elect Director James M. Thorburn For For Management 1.6 Elect Director Kenneth D. Wong For For Management 1.7 Elect Director Nathan Zommer For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Adopt Policy and Report on Board Against Against Shareholder Diversity 5 Ratify Auditors For For Management -----

J & J SNACK FOODS CORP. Ticker: JJSF Security ID: 466032109 Meeting Date: FEB 17, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Gerald B. Shreiber For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- JOHN BEAN TECHNOLOGIES CORPORATION Ticker: JBT Security ID: 477839104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director C. Maury Devine For Withhold Management 1.2 Elect Director James M. Ringler For Withhold Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management -----

JOHNSON OUTDOORS INC. Ticker: JOUT Security ID: 479167108 Meeting Date: FEB 26, 2015 Meeting Type: Annual Record Date: DEC 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Terry E. London For For Management 1.2 Elect Director John M. Fahey, Jr. For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management -----

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KADANT INC. Ticker: KAI Security ID: 48282T104 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William P. Tully For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management ----- KAISER

ALUMINUM CORPORATION Ticker: KALU Security ID: 483007704 Meeting Date: JUN 02, 2015 Meeting Type: Annual Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David Foster For For Management 1.2 Elect Director L. Patrick Hassey For For Management 1.3 Elect Director Teresa A. Hopp For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Ratify Deloitte & Touche LLP as For For Management Auditors

----- KAMAN CORPORATION Ticker: KAMN Security ID: 483548103 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director E. Reeves Callaway, III For For Management 1.2 Elect Director Karen M. Garrison For For Management 1.3 Elect Director A. William Higgins For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- KIMBALL

INTERNATIONAL, INC. Ticker: KBALB Security ID: 494274103 Meeting Date: OCT 21, 2014 Meeting Type: Annual Record Date: AUG 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Thomas J. Tischhauser For Withhold Management ----- KMG CHEMICALS,

INC. Ticker: KMG Security ID: 482564101 Meeting Date: DEC 16, 2014 Meeting Type: Annual Record Date: NOV 07, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald G. Ermentrout For For Management 1.2 Elect Director Christopher T. Fraser For For Management 1.3 Elect Director James F. Gentilcore For For Management 1.4 Elect Director George W. Gilman For For Management 1.5 Elect Director John C. Hunter, III For For Management 1.6 Elect Director Fred C. Leonard, III For For Management 1.7 Elect Director Karen A. Twitchell For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

KNOLL, INC. Ticker: KNL Security ID: 498904200 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Burton B. Staniar For For Management 1.2 Elect Director Sidney Lapidus For For Management 1.3 Elect Director Stephanie Stahl For For Management 1.4 Elect Director Christopher G. Kennedy For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- KOPPERS HOLDINGS INC.

Ticker: KOP Security ID: 50060P106 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Cynthia A. Baldwin For For Management 1.2 Elect Director Leroy M. Ball, Jr. For For Management 1.3 Elect Director Sharon Feng For For Management 1.4 Elect Director Albert J. Neupaver For For Management 1.5 Elect Director Stephen R. Tritch For For Management 1.6 Elect Director Walter W. Turner For For Management 1.7 Elect Director T. Michael Young For For Management 2 Increase Authorized Common Stock For Against Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- L. B. FOSTER COMPANY Ticker: FSTR Security ID: 350060109 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert P. Bauer For For Management 1.2 Elect Director Lee B. Foster, II For For Management 1.3 Elect Director Dirk Junge For For Management 1.4 Elect Director G. Thomas McKane For For Management 1.5 Elect Director Diane B. Owen For For Management 1.6 Elect Director Robert S. Purgason For For Management 1.7 Elect Director William H. Rackoff For For Management 1.8 Elect Director Suzanne B. Rowland For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- LA-Z-BOY INCORPORATED Ticker: LZB Security ID: 505336107 Meeting Date: AUG 20, 2014 Meeting Type: Annual Record Date: JUN 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kurt L. Darrow For For Management 1.2 Elect Director John H. Foss For For Management 1.3 Elect Director Richard M. Gabrys For For Management 1.4 Elect Director Janet L. Gurwitch

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For For Management 1.5 Elect Director David K. Hehl For For Management 1.6 Elect Director Edwin J. Holman For For Management 1.7 Elect Director Janet E. Kerr For For Management 1.8 Elect Director Michael T. Lawton For For Management 1.9 Elect Director H. George Levy For For Management 1.10 Elect Director W. Alan McCollough For For Management 1.11 Elect Director Nido R. Qubein For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- LAKELAND FINANCIAL CORPORATION
Ticker: LKFN Security ID: 511656100 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Blake W. Augsburg For For Management 1b Elect Director Robert E. Bartels, Jr. For For Management 1c Elect Director Daniel F. Evans, Jr. For For Management 1d Elect Director David M. Findlay For For Management 1e Elect Director Thomas A. Hiatt For For Management 1f Elect Director Michael L. Kubacki For For Management 1g Elect Director Charles E. Niemier For For Management 1h Elect Director Emily E. Pichon For For Management 1i Elect Director Steven D. Ross For For Management 1j Elect Director Brian J. Smith For For Management 1k Elect Director Bradley J. Toothaker For For Management 1l Elect Director Ronald D. Truex For For Management 1m Elect Director M. Scott Welch For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Crowe Horwath LLP as Auditors For For Management -----

LANCASTER COLONY CORPORATION Ticker: LANC Security ID: 513847103 Meeting Date: NOV 17, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Fox For For Management 1.2 Elect Director John B. Gerlach, Jr. For For Management 1.3 Elect Director Robert P. Ostryniec For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- LANDAUER, INC. Ticker: LDR Security ID: 51476K103 Meeting Date: MAR 06, 2015 Meeting Type: Annual Record Date: FEB 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Stephen C. Mitchell For For Management 1b Elect Director Thomas M. White For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Declassify the Board of Directors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

LENNAR CORPORATION Ticker: LEN Security ID: 526057302 Meeting Date: APR 08, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Irving Bolotin For For Management 1.2 Elect Director Steven L. Gerard For Withhold Management 1.3 Elect Director Theron I. 'Tig' Gilliam For For Management 1.4 Elect Director Sherrill W. Hudson For For Management 1.5 Elect Director Sidney Lapidus For For Management 1.6 Elect Director Teri P. McClure For For Management 1.7 Elect Director Stuart A. Miller For For Management 1.8 Elect Director Armando Olivera For For Management 1.9 Elect Director Jeffrey Sonnenfeld For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

LEXMARK INTERNATIONAL, INC. Ticker: LXX Security ID: 529771107 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ralph E. Gomory For For Management 1b Elect Director Michael J. Maples For For Management 1c Elect Director Stephen R. Hardis For For Management 1d Elect Director William R. Fields For For Management 1e Elect Director Robert Holland, Jr. For For Management 1f Elect Director Jared L. Cohon For For Management 1g Elect Director J. Edward Coleman For For Management 1h Elect Director Sandra L. Helton For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Non-Employee Director Omnibus For For Management Stock Plan

----- LIFETIME BRANDS, INC. Ticker: LCUT Security ID: 53222Q103 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jeffrey Siegel For For Management 1.2 Elect Director Ronald Shiftan For For Management 1.3 Elect Director Craig Phillips For For Management 1.4 Elect Director David E. R. Dangoor For For Management 1.5 Elect Director Michael J. Jeary For For Management 1.6 Elect Director John Koegel For For Management 1.7 Elect Director Cherrie Nanninga For For Management 1.8 Elect Director Dennis E. Reaves For For Management 1.9 Elect Director Michael J. Regan For For Management 1.10 Elect Director William U. Westerfield For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan

For For Management ----- LIMONEIRA COMPANY
 Ticker: LMNR Security ID: 532746104 Meeting Date: MAR 24, 2015 Meeting Type: Annual Record Date: FEB 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Harold S. Edwards For For Management 1.2 Elect Director John W. H. Merriman For For Management 1.3 Elect Director Ronald Michaelis For For Management 2 Ratify Ernst & Young, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- LINDSAY

CORPORATION Ticker: LNN Security ID: 535555106 Meeting Date: JAN 26, 2015 Meeting Type: Annual Record Date: DEC 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Brunner For For Management 1.2 Elect Director Richard W. Parod For For Management 1.3 Elect Director Michael D. Walter For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

LITHIA MOTORS, INC. Ticker: LAD Security ID: 536797103 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sidney B. DeBoer For For Management 1.2 Elect Director Thomas R. Becker For For Management 1.3 Elect Director Susan O. Cain For For Management 1.4 Elect Director Bryan B. DeBoer For For Management 1.5 Elect Director Shau-wai Lam For For Management 1.6 Elect Director Kenneth E. Roberts For For Management 1.7 Elect Director William J. Young For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management -----

LITTELFUSE, INC. Ticker: LFUS Security ID: 537008104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Tzau-Jin (T. J.) Chung For For Management 1.2 Elect Director Cary T. Fu For For Management 1.3 Elect Director Anthony Grillo For For Management 1.4 Elect Director Gordon Hunter For For Management 1.5 Elect Director John E. Major For For Management 1.6 Elect Director William P. Noglows For For Management 1.7 Elect Director Ronald L. Schubel For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

M.D.C. HOLDINGS, INC. Ticker: MDC Security ID: 552676108 Meeting Date: MAR 23, 2015 Meeting Type: Annual Record Date: JAN 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Raymond T. Baker For For Management 1.2 Elect Director David E. Blackford For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Amend Non-Employee Director Stock For For Management Option Plan 5 Ratify Ernst & Young LLP as Auditors For For Management -----

MARKETAXESS HOLDINGS INC. Ticker: MKTX Security ID: 57060D108 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Richard M. McVey For For Management 1b Elect Director Steven L. Begleiter For For Management 1c Elect Director Stephen P. Casper For For Management 1d Elect Director Jane Chwick For For Management 1e Elect Director William F. Cruger For For Management 1f Elect Director David G. Gomach For For Management 1g Elect Director Carlos M. Hernandez For For Management 1h Elect Director Ronald M. Hersch For For Management 1i Elect Director John Steinhardt For For Management 1j Elect Director James J. Sullivan For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

MATERION CORPORATION Ticker: MTRN Security ID: 576690101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard J. Hipple For For Management 1.2 Elect Director William B. Lawrence For For Management 1.3 Elect Director Geoffrey Wild For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation ----- MATTHEWS

INTERNATIONAL CORPORATION Ticker: MATW Security ID: 577128101 Meeting Date: FEB 19, 2015 Meeting Type: Annual Record Date: DEC 31, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David A. Schawk For For Management 1.2 Elect Director Joseph C. Bartolacci For For Management 1.3 Elect Director Katherine E. Dietze For For Management 1.4 Elect Director Morgan K. O'Brien For For Management 2 Ratify

PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----
MCGRATH RENTCORP Ticker: MGRC Security ID: 580589109 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director William J. Dawson For For Management 1.2 Elect Director Elizabeth A. Fetter For For Management 1.3 Elect Director Robert C. Hood For For Management 1.4 Elect Director Dennis C. Kakures For For Management 1.5 Elect Director M. Richard Smith For For Management 1.6 Elect Director Dennis P. Stradford For For Management 1.7 Elect Director Ronald H. Zech For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MENTOR GRAPHICS CORPORATION Ticker: MENT Security ID: 587200106 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Keith L. Barnes For For Management 1.2 Elect Director Peter L. Bonfield For For Management 1.3 Elect Director Gregory K. Hinckley For Withhold Management 1.4 Elect Director Paul A. Mascarenas For For Management 1.5 Elect Director J. Daniel McCranie For For Management 1.6 Elect Director Patrick B. McManus For For Management 1.7 Elect Director Walden C. Rhines For For Management 1.8 Elect Director Jeffrey M. Stafeil For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- MERCANTILE BANK CORPORATION Ticker: MBWM Security ID: 587376104 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David M. Cassard For For Management 1.2 Elect Director Edward J. Clark For For Management 1.3 Elect Director Jeff A. Gardner For For Management 1.4 Elect Director Edward B. Grant For For Management 1.5 Elect Director Michael H. Price For For Management 1.6 Elect Director Thomas R. Sullivan For For Management 2 Ratify BDO USA, LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- MEREDITH CORPORATION Ticker: MDP Security ID: 589433101 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: SEP 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Philip C. Marineau For For Management 1.2 Elect Director Elizabeth E. Tallett For For Management 1.3 Elect Director Donald A. Baer For For Management 1.4 Elect Director Donald C. Berg For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- MERIDIAN BIOSCIENCE, INC. Ticker: VIVO Security ID: 589584101 Meeting Date: JAN 22, 2015 Meeting Type: Annual Record Date: NOV 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James M. Anderson For For Management 1.2 Elect Director Dwight E. Ellingwood For For Management 1.3 Elect Director John A. Kraeutler For For Management 1.4 Elect Director David C. Phillips For For Management 1.5 Elect Director Robert J. Ready For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- MESA LABORATORIES, INC. Ticker: MLAB Security ID: 59064R109 Meeting Date: OCT 02, 2014 Meeting Type: Annual Record Date: AUG 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Luke R. Schmieder For For Management 1.2 Elect Director H. Stuart Campbell For For Management 1.3 Elect Director Michael T. Brooks For For Management 1.4 Elect Director Robert V. Dwyer For For Management 1.5 Elect Director Evan C. Guillemin For For Management 1.6 Elect Director John J. Sullivan For For Management 1.7 Elect Director David M. Kelly For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For Against Management 4 Ratify Auditors For For Management

----- METHODE ELECTRONICS, INC. Ticker: MEI Security ID: 591520200 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Walter J. Aspatore For For Management 1b Elect Director Warren L. Batts For For Management 1c Elect Director J. Edward Colgate For For Management 1d Elect Director Darren M. Dawson For For Management 1e Elect Director Donald W. Duda For For Management 1f Elect Director Stephen F. Gates For For Management 1g Elect Director Isabelle C. Goossen For For Management 1h Elect Director Christopher J. Hornung For For Management 1i Elect Director Paul G. Shelton For For Management 1j Elect Director Lawrence

B. Skatoff For For Management 2 Ratify Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- MINERALS TECHNOLOGIES INC. Ticker: MTX Security ID: 603158106 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Clark For For Management 1.2 Elect Director John J. Carmola For For Management 1.3 Elect Director Marc E. Robinson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- MKS INSTRUMENTS, INC. Ticker: MKSI Security ID: 55306N104 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gerald G. Colella For For Management 1.2 Elect Director Elizabeth A. Mora For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

MOBILE MINI, INC. Ticker: MINI Security ID: 60740F105 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jeffrey S. Goble For Against Management 1b Elect Director James J. Martell For Against Management 1c Elect Director Stephen A McConnell For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Declassify the Board of Directors For For Management 5 Amend Omnibus Stock Plan For For Management -----

MONOLITHIC POWER SYSTEMS, INC. Ticker: MPWR Security ID: 609839105 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Karen A. Smith Bogart For For Management 1.2 Elect Director Jeff Zhou For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

MONOTYPE IMAGING HOLDINGS INC. Ticker: TYPE Security ID: 61022P100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela F. Lenahan For For Management 1.2 Elect Director Timothy B. Yeaton For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management -----

MONRO MUFFLER BRAKE, INC. Ticker: MNRO Security ID: 610236101 Meeting Date: AUG 05, 2014 Meeting Type: Annual Record Date: JUN 17, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald Glickman For For Management 1.2 Elect Director John W. Van Heel For For Management 1.3 Elect Director James R. Wilen For For Management 1.4 Elect Director Elizabeth A. Wolszon For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management -----

MOVADO GROUP, INC. Ticker: MOV Security ID: 624580106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Margaret Hayes Adame For For Management 1.2 Elect Director Peter A. Bridgman For For Management 1.3 Elect Director Richard J. Cote For For Management 1.4 Elect Director Alex Grinberg For For Management 1.5 Elect Director Efraim Grinberg For For Management 1.6 Elect Director Alan H. Howard For For Management 1.7 Elect Director Richard Isserman For For Management 1.8 Elect Director Nathan Leventhal For For Management 1.9 Elect Director Maurice Reznik For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

MSA SAFETY INCORPORATED Ticker: MSA Security ID: 553498106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: FEB 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas B. Hotopp For For Management 1.2 Elect Director John T. Ryan, III For For Management 1.3 Elect Director Thomas H. Witmer For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

MTS SYSTEMS CORPORATION Ticker: MTSC Security ID: 553777103 Meeting Date: FEB 10, 2015 Meeting Type: Annual Record Date: DEC 16, 2014 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director David J. Anderson For For Management 1.2 Elect Director Jeffrey A. Graves For For Management 1.3 Elect Director David D. Johnson For For Management 1.4 Elect Director Emily M. Liggett For For Management 1.5 Elect Director Randy J. Martinez For For Management 1.6 Elect Director Barb J. Samardzich For For Management 1.7 Elect Director Michael V. Schrock For For Management 1.8 Elect Director Gail P. Steinel For For Management 1.9 Elect Director Chun Hung (Kenneth) Yu For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Approve Executive Incentive Bonus Plan For For Management

----- MUELLER INDUSTRIES, INC. Ticker: MLI

Security ID: 624756102 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Gregory L. Christopher For For Management 1.2 Elect Director Paul J. Flaherty For For Management 1.3 Elect Director Gennaro J. Fulvio For For Management 1.4 Elect Director Gary S. Gladstein For For Management 1.5 Elect Director Scott J. Goldman For For Management 1.6 Elect Director John B. Hansen For For Management 1.7 Elect Director Terry Hermanson For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- MYERS

INDUSTRIES, INC. Ticker: MYE Security ID: 628464109 Meeting Date: APR 24, 2015 Meeting Type: Proxy Contest Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Vincent C. Byrd For For Management 1.2 Elect Director Sarah R. Coffin For For Management 1.3 Elect Director John B. Crowe For For Management 1.4 Elect Director William A. Foley For For Management 1.5 Elect Director Robert B. Heisler, Jr. For For Management 1.6 Elect Director Richard P. Johnston For For Management 1.7 Elect Director Edward W. Kissel For For Management 1.8 Elect Director John C. Orr For For Management 1.9 Elect Director Robert A. Stefanko For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 5 Request the Company Not Acquire Against Against Shareholder Additional Operating Businesses until Sale of Lawn & Garden Segment Has Been Completed and 50 percent of its Cash Flow Returned to Shareholders # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Directors Philip T. Blazek For Did Not Vote Shareholder 1.2 Elect Directors F. Jack Liebau, Jr. For Did Not Vote Shareholder 1.3 Elect Directors Bruce M. Lisman For Did Not Vote Shareholder 1.4 Management Nominee - Sarah R. Coffin For Did Not Vote Shareholder 1.5 Management Nominee - John B. Crowe For Did Not Vote Shareholder 1.6 Management Nominee - William A. Foley For Did Not Vote Shareholder 1.7 Management Nominee - Robert B. For Did Not Vote Shareholder Heisler, Jr. 1.8 Management Nominee - John C. Orr For Did Not Vote Shareholder 1.9 Management Nominee - Robert A. For Did Not Vote Shareholder Stefanko 2 Amend Omnibus Stock Plan None Did Not Vote Management 3 Ratify Ernst & Young LLP as Auditors For Did Not Vote Management 4 Advisory Vote to Ratify Named None Did Not Vote Management Executive Officers' Compensation 5 Request the Company Not Acquire For Did Not Vote Shareholder Additional Operating Businesses until Sale of Lawn & Garden Segment Has Been Completed and 50 percent of its Cash Flow Returned to Shareholders

----- NACCO INDUSTRIES, INC. Ticker: NC Security

ID: 629579103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott S. Cowen For For Management 1.2 Elect Director John P. Jumper For Withhold Management 1.3 Elect Director Dennis W. LaBarre For For Management 1.4 Elect Director Richard de J. Osborne For For Management 1.5 Elect Director Alfred M. Rankin, Jr. For For Management 1.6 Elect Director James A. Ratner For For Management 1.7 Elect Director Britton T. Taplin For For Management 1.8 Elect Director David F. Taplin For For Management 1.9 Elect Director David B.H. Williams For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify Ernst & Young LLP as Auditors For For Management

----- NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director J. Paul Abernathy For For Management 1.2 Elect Director Robert G. Adams For For Management 2 Amend Omnibus Stock Plan For Against Management

----- NATIONAL INTERSTATE CORPORATION

Ticker: NATL Security ID: 63654U100 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: AUG 06,

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2014 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Ronald J. Brichler For For Management 1b Elect Director Patrick J. Denzer For For Management 1c Elect Director Keith A. Jensen For For Management 1d Elect Director Alan R. Spachman For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For Against Management ----- NATIONAL INTERSTATE

CORPORATION Ticker: NATL Security ID: 63654U100 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Joseph E. (Jeff) For For Management Consolino 1b Elect Director Gary J. Gruber For For Management 1c Elect Director Donald D. Larson For For Management 1d Elect Director David W. Michelson For For Management 1e Elect Director Norman L. Rosenthal For For Management 1f Elect Director Donald W. Schwegman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- NATIONAL PRESTO

INDUSTRIES, INC. Ticker: NPK Security ID: 637215104 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Maryjo Cohen For For Management 2 Ratify BDO USA, LLP as Auditors For For Management

----- NEENAH PAPER, INC. Ticker: NP Security ID: 640079109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen M. Wood For For Management 1.2 Elect Director Margaret S. Dano For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- NN, INC. Ticker: NNBR Security ID: 629337106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert E. Brunner For For Management 1.2 Elect Director Richard D. Holder For For Management 1.3 Elect Director David L. Pugh For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors ----- NU SKIN ENTERPRISES, INC. Ticker:

NUS Security ID: 67018T105 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Nevin N. Andersen For For Management 1b Elect Director Daniel W. Campbell For For Management 1c Elect Director M. Truman Hunt For For Management 1d Elect Director Andrew D. Lipman For For Management 1e Elect Director Steven J. Lund For For Management 1f Elect Director Neil H. Offen For For Management 1g Elect Director Thomas R. Pisano For For Management 1h Elect Director Edwina D. Woodbury For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- OLIN CORPORATION Ticker: OLN Security ID: 680665205 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald W. Bogus For For Management 1.2 Elect Director Philip J. Schulz For For Management 1.3 Elect Director Vincent J. Smith For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management

----- ORITANI FINANCIAL CORP. Ticker: ORIT Security ID: 68633D103 Meeting Date: NOV 25, 2014 Meeting Type: Annual Record Date: OCT 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James J. Doyle, Jr. For For Management 1.2 Elect Director John J. Skelly, Jr. For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

OWENS & MINOR, INC. Ticker: OMI Security ID: 690732102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James L. Bierman For For Management 1.2 Elect Director Stuart M. Essig For For Management 1.3 Elect Director John W. Gerdelman For For Management 1.4 Elect Director Lemuel E. Lewis For For Management 1.5 Elect Director Martha H. Marsh For For Management 1.6 Elect Director Eddie N. Moore, Jr. For For Management 1.7 Elect Director James E. Rogers For For Management 1.8 Elect Director David S. Simmons For For Management 1.9 Elect Director Robert C. Sledd For For Management 1.10 Elect Director Craig R. Smith For For Management 1.11 Elect Director Anne Marie Whittemore

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For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- OXFORD INDUSTRIES, INC. Ticker: OXM
Security ID: 691497309 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas C. Chubb, III For For Management 1.2 Elect Director John R. Holder For For Management 1.3 Elect Director Clarence H. Smith For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- P. H. GLATFELTER COMPANY
Ticker: GLT Security ID: 377316104 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce Brown For For Management 1.2 Elect Director Kathleen A. Dahlberg For For Management 1.3 Elect Director Nicholas Debenedictis For For Management 1.4 Elect Director Kevin M. Fogarty For For Management 1.5 Elect Director J. Robert Hall For For Management 1.6 Elect Director Richard C. Ill For For Management 1.7 Elect Director Ronald J. Naples For For Management 1.8 Elect Director Dante C. Parrini For For Management 1.9 Elect Director Lee C. Stewart For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Amend Executive Incentive Bonus Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PANHANDLE OIL AND GAS INC. Ticker: PHX
Security ID: 698477106 Meeting Date: MAR 04, 2015 Meeting Type: Annual Record Date: JAN 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lee M. Canaan For For Management 1.2 Elect Director H. Grant Swartzwelder For For Management 2 Elect Director Darryl G. Smette For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PAPA JOHN'S
INTERNATIONAL, INC. Ticker: PZZA Security ID: 698813102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Olivia F. Kirtley For For Management 1.1b Elect Director Laurette T. Koellner For For Management 1.1c Elect Director W. Kent Taylor For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- PARK ELECTROCHEMICAL CORP. Ticker: PKE
Security ID: 700416209 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dale E. Blanchfield For For Management 1.2 Elect Director Emily J. Groehl For For Management 1.3 Elect Director Peter Maurer For For Management 1.4 Elect Director Brian E. Shore For For Management 1.5 Elect Director Steven T. Warshaw For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- PARK-OHIO HOLDINGS CORP. Ticker: PKOH
Security ID: 700666100 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick V. Auletta For Withhold Management 1.2 Elect Director Edward F. Crawford For Withhold Management 1.3 Elect Director James W. Wert For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Approve Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- PATTERSON-UTI ENERGY, INC. Ticker: PTEN
Security ID: 703481101 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Mark S. Siegel For For Management 1.2 Elect Director Kenneth N. Berns For For Management 1.3 Elect Director Charles O. Buckner For For Management 1.4 Elect Director Michael W. Conlon For For Management 1.5 Elect Director Curtis W. Huff For For Management 1.6 Elect Director Terry H. Hunt For For Management 1.7 Elect Director Tiffany J. Thom For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- PBF ENERGY INC.
Ticker: PBF Security ID: 69318G106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. O'Malley For For Management 1.2 Elect Director Spencer Abraham For Against Management 1.3 Elect Director Jefferson F. Allen For Against Management 1.4 Elect Director Wayne A. Budd For For Management 1.5 Elect Director S. Eugene Edwards For For Management

1.6 Elect Director Dennis M. Houston For For Management 1.7 Elect Director Edward F. Kosnik For For Management 1.8 Elect Director Eija Malmivirta For For Management 1.9 Elect Director Thomas J. Nibley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors

----- PEGASYSTEMS INC. Ticker: PEGA Security ID: 705573103 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Peter Gyenes For For Management 1.2 Elect Director Richard H. Jones For For Management 1.3 Elect Director Steven F. Kaplan For For Management 1.4 Elect Director James P. O'Halloran For For Management 1.5 Elect Director Alan Trefler For For Management 1.6 Elect Director Larry Weber For For Management 1.7 Elect Director William W. Wyman For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors

----- PETMED EXPRESS, INC. Ticker: PETS Security ID: 716382106 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: MAY 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Menderes Akdag For For Management 1.2 Elect Director Frank J. Formica For For Management 1.3 Elect Director Gian M. Fulgoni For For Management 1.4 Elect Director Ronald J. Korn For For Management 1.5 Elect Director Robert C. Schweitzer For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- PIER 1 IMPORTS, INC. Ticker: PIR Security ID: 720279108 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Claire H. Babrowski For Against Management 1.2 Elect Director Cheryl A. Bachelder For For Management 1.3 Elect Director Hamish A. Dodds For For Management 1.4 Elect Director Brendan L. Hoffman For For Management 1.5 Elect Director Terry E. London For For Management 1.6 Elect Director Cynthia P. McCague For For Management 1.7 Elect Director Michael A. Peel For For Management 1.8 Elect Director Ann M. Sardini For For Management 1.9 Elect Director Alexander W. Smith For For Management 2 Approve Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Ernst & Young LLP as Auditors For For Management

----- PLANTRONICS, INC. Ticker: PLT Security ID: 727493108 Meeting Date: AUG 01, 2014 Meeting Type: Annual Record Date: JUN 06, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marv Tseu For For Management 1.2 Elect Director Ken Kannappan For For Management 1.3 Elect Director Brian Dexheimer For For Management 1.4 Elect Director Robert Hagerty For For Management 1.5 Elect Director Gregg Hammann For For Management 1.6 Elect Director John Hart For For Management 1.7 Elect Director Marshall Mohr For For Management 2 Amend Qualified Employee Stock For For Management Purchase Plan 3 Ratify Auditors For For Management 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

POOL CORPORATION Ticker: POOL Security ID: 73278L105 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Wilson B. Sexton For For Management 1.2 Elect Director Andrew W. Code For For Management 1.3 Elect Director James J. Gaffney For For Management 1.4 Elect Director George T. Haymaker, Jr. For For Management 1.5 Elect Director Manuel J. Perez de la For For Management Mesa 1.6 Elect Director Harlan F. Seymour For For Management 1.7 Elect Director Robert C. Sledd For For Management 1.8 Elect Director John E. Stokely For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation -----

POTLATCH CORPORATION Ticker: PCH Security ID: 737630103 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Boh A. Dickey For For Management 1.2 Elect Director William L. Driscoll For For Management 1.3 Elect Director Eric J. Cremers For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

POWELL INDUSTRIES, INC. Ticker: POWL Security ID: 739128106 Meeting Date: FEB 25, 2015 Meeting Type: Annual Record Date: JAN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott E. Rozzell For For Management 1.2 Elect Director Robert C. Tranchon For For Management 1.3 Elect Director John D. White For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- POWER INTEGRATIONS, INC. Ticker: POWI

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Security ID: 739276103 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Balu Balakrishnan For For Management 1.2 Elect Director Alan D. Bickell For For Management 1.3 Elect Director Nicholas E. Brathwaite For For Management 1.4 Elect Director William George For For Management 1.5 Elect Director Balakrishnan S. Iyer For For Management 1.6 Elect Director E. Floyd Kvamme For For Management 1.7 Elect Director Steven J. Sharp For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors ----- PREFERRED

BANK Ticker: PFBC Security ID: 740367404 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ching-Hsing Kao For For Management 1.2 Elect Director William C.Y. Cheng For For Management 1.3 Elect Director Chih-Wei Wu For For Management 1.4 Elect Director Wayne Wu For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG, LLP Auditors For For Management

----- PREFORMED LINE PRODUCTS COMPANY Ticker: PLPC Security ID: 740444104 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard R. Gascoigne For Withhold Management 1.2 Elect Director Barbara P. Ruhlman For Withhold Management 1.3 Elect Director Robert G. Ruhlman For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- PRIMORIS SERVICES CORPORATION Ticker: PRIM Security ID: 74164F103 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian Pratt For For Management 1.2 Elect Director Thomas E. Tucker For For Management 1.3 Elect Director Peter C. Brown For For Management 2 Ratify Moss Adams, LLP as Auditors For For Management -----

PROASSURANCE CORPORATION Ticker: PRA Security ID: 74267C106 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: MAR 31, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. James Gorrie For For Management 1.2 Elect Director Ziad R. Haydar For For Management 1.3 Elect Director Frank A. Spinosa For For Management 1.4 Elect Director Thomas A. S. Wilson, Jr. For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation -----

PZENA INVESTMENT MANAGEMENT, INC. Ticker: PZN Security ID: 74731Q103 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Richard S. Pzena For For Management 1.2 Elect Director John P. Goetz For For Management 1.3 Elect Director William L. Lipsey For For Management 1.4 Elect Director Steven M. Galbraith For For Management 1.5 Elect Director Joel M. Greenblatt For For Management 1.6 Elect Director Richard P. Meyerowich For For Management 1.7 Elect Director Charles D. Johnston For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Amend Executive Incentive Bonus Plan For For Management

----- QUAKER CHEMICAL CORPORATION Ticker: KWR Security ID: 747316107 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Donald R. Caldwell For Withhold Management 1.2 Elect Director William R. Cook For For Management 1.3 Elect Director Jeffry D. Frisby For Withhold Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors -----

QUALITY SYSTEMS, INC. Ticker: QSII Security ID: 747582104 Meeting Date: AUG 11, 2014 Meeting Type: Annual Record Date: JUN 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven T. Plochocki For For Management 1.2 Elect Director Craig A. Barbarosh For For Management 1.3 Elect Director George H. Bristol For For Management 1.4 Elect Director James C. Malone For For Management 1.5 Elect Director Jeffrey H. Margolis For For Management 1.6 Elect Director Morris Panner For For Management 1.7 Elect Director D. Russell Pflueger For For Management 1.8 Elect Director Sheldon Razin For For Management 1.9 Elect Director Lance E. Rosenzweig For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Approve Qualified Employee Stock For For Management Purchase Plan

----- R.G. BARRY CORPORATION Ticker: DFZ Security ID: 068798107 Meeting Date: SEP 03, 2014 Meeting Type: Special Record Date: JUL 21, 2014 # Proposal

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Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Adjourn Meeting For For Management 3 Advisory Vote on Golden Parachutes For For Management

----- RAVEN INDUSTRIES, INC. Ticker: RAVN
Security ID: 754212108 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 30, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jason M. Andringa For For Management 1.2 Elect Director
Thomas S. Everist For For Management 1.3 Elect Director Mark E. Griffin For For Management 1.4 Elect Director
Kevin T. Kirby For For Management 1.5 Elect Director Marc E. LeBaron For For Management 1.6 Elect Director
Cynthia H. Milligan For For Management 1.7 Elect Director Daniel A. Rykhus For For Management 2 Advisory Vote
to Ratify Named For For Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For
Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- REMY INTERNATIONAL, INC. Ticker: REMY
Security ID: 75971M108 Meeting Date: JUN 10, 2015 Meeting Type: Annual Record Date: APR 15, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1.1 Elect Director John H. Weber For For Management 1.2 Elect Director George P.
Scanlon For For Management 1.3 Elect Director Arik W. Ruchim For For Management 2 Advisory Vote to Ratify
Named For For Management Executive Officers' Compensation 3 Approve Nonqualified Employee Stock For For
Management Purchase Plan 4 Approve Executive Incentive Bonus Plan For For Management 5 Ratify Ernst & Young
LLP as Auditors For For Management

----- RENT-A-CENTER, INC. Ticker: RCII Security ID: 76009N100 Meeting Date: JUN 04, 2015 Meeting Type: Annual
Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Michael J. Gade For For
Management 1.2 Elect Director J. V. Lentell For For Management 2 Ratify KPMG LLP as Auditors For For
Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- RLI CORP. Ticker: RLI Security ID: 749607107
Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast
Sponsor 1.1 Elect Director Kaj Ahlmann For For Management 1.2 Elect Director Barbara R. Allen For For
Management 1.3 Elect Director Michael E. Angelina For For Management 1.4 Elect Director John T. Baily For For
Management 1.5 Elect Director Jordan W. Graham For For Management 1.6 Elect Director Gerald I. Lenrow For For
Management 1.7 Elect Director Charles M. Linke For For Management 1.8 Elect Director F. Lynn McPheeters For
For Management 1.9 Elect Director Jonathan E. Michael For For Management 1.10 Elect Director James J. Scanlan
For For Management 1.11 Elect Director Michael J. Stone For For Management 1.12 Elect Director Robert O. Viets
For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Omnibus Stock Plan For For
Management 4 Approve Omnibus Stock Plan For For Management 5 Ratify KPMG LLP as Auditors For For
Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SAGA COMMUNICATIONS, INC. Ticker: SGA
Security ID: 786598300 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAR 27, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarke R. Brown, Jr. For Withhold Management 1.2 Elect
Director Edward K. Christian For For Management 1.3 Elect Director Timothy J. Clarke For For Management 1.4
Elect Director Roy F. Coppedge, III For For Management 1.5 Elect Director David B. Stephens For For Management
1.6 Elect Director Gary G. Stevens For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For
Management 3 Amend Executive Incentive Bonus Plan For For Management

----- SAUL CENTERS, INC. Ticker: BFS Security ID:
804395101 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1.1 Elect Director Philip D. Caraci For For Management 1.2 Elect Director Gilbert M. Grosvenor
For For Management 1.3 Elect Director Philip C. Jackson, Jr. For For Management 1.4 Elect Director Mark Sullivan,
III For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Other Business For Against
Management

----- SCHWEITZER-MAUDUIT
INTERNATIONAL, INC. Ticker: SWM Security ID: 808541106 Meeting Date: APR 23, 2015 Meeting Type:
Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director K.C. Caldabaugh For
For Management 1.2 Elect Director William A. Finn For For Management 1.3 Elect Director John D. Rogers For For
Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Deloitte & Touche LLP as For For
Management Auditors

----- SELECT MEDICAL
HOLDINGS CORPORATION Ticker: SEM Security ID: 81619Q105 Meeting Date: APR 27, 2015 Meeting Type:

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Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James E. Dalton, Jr. For Withhold Management 1.2 Elect Director Rocco A. Ortenzio For For Management 1.3 Elect Director Thomas A. Scully For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- SILVERCREST ASSET MANAGEMENT GROUP INC. Ticker: SAMG Security ID: 828359109 Meeting Date: JUN 17, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Winthrop B. Conrad, Jr. For For Management 1.2 Elect Director Richard R. Hough, III For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors ----- SIMPSON

MANUFACTURING CO., INC. Ticker: SSD Security ID: 829073105 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: FEB 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1a Elect Director Jennifer A. Chatman For For Management 1.1b Elect Director Robin G. MacGillivray For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SONIC AUTOMOTIVE, INC. Ticker: SAH Security ID: 83545G102 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director O. Bruton Smith For For Management 1.2 Elect Director B. Scott Smith For For Management 1.3 Elect Director David Bruton Smith For For Management 1.4 Elect Director William I. Belk For For Management 1.5 Elect Director William R. Brooks For For Management 1.6 Elect Director Bernard C. Byrd, Jr. For For Management 1.7 Elect Director Victor H. Doolan For For Management 1.8 Elect Director John W. Harris, III For For Management 1.9 Elect Director Robert Heller For For Management 1.10 Elect Director R. Eugene Taylor For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- SOUTH STATE CORPORATION Ticker: SSB Security ID: 840441109 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director M. Oswald Fogle For For Management 1.2 Elect Director Herbert G. Gray For For Management 1.3 Elect Director Cynthia A. Hartley For For Management 1.4 Elect Director John C. Pollok For Withhold Management 1.5 Elect Director Thomas E. Suggs For For Management 1.6 Elect Director Kevin P. Walker For For Management 2 Ratify Dixon Hughes Goodman LLP as For For Management Auditors

----- STAGE STORES, INC. Ticker: SSI Security ID: 85254C305 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan J. Barocas For For Management 1.2 Elect Director Elaine D. Crowley For For Management 1.3 Elect Director Diane M. Ellis For For Management 1.4 Elect Director Michael L. Glazer For For Management 1.5 Elect Director Gabrielle E. For For Management Greene-Sulzberger 1.6 Elect Director Earl J. Hesterberg For For Management 1.7 Elect Director Lisa R. Kranc For For Management 1.8 Elect Director William J. Montgoris For For Management 1.9 Elect Director C. Clayton Reasor For For Management 1.10 Elect Director Ralph P. Scozzafava For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors ----- STANDARD

MOTOR PRODUCTS, INC. Ticker: SMP Security ID: 853666105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Pamela Forbes Lieberman For For Management 1.2 Elect Director Joseph W. McDonnell For For Management 1.3 Elect Director Alisa C. Norris For For Management 1.4 Elect Director Arthur S. Sills For For Management 1.5 Elect Director Lawrence I. Sills For For Management 1.6 Elect Director Peter J. Sills For For Management 1.7 Elect Director Frederick D. Sturdivant For For Management 1.8 Elect Director William H. Turner For For Management 1.9 Elect Director Richard S. Ward For For Management 1.10 Elect Director Roger M. Widmann For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- STANDEX

INTERNATIONAL CORPORATION Ticker: SXI Security ID: 854231107 Meeting Date: OCT 29, 2014 Meeting Type: Annual Record Date: SEP 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas E. Chorman For For Management 1.2 Elect Director David A. Dunbar For For Management 1.3 Elect Director Roger L.

Fix For For Management 1.4 Elect Director Daniel B. Hogan For For Management 1.5 Elect Director Jeffrey S. Edwards For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- STEELCASE INC. Ticker: SCS Security ID: 858155203 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: MAY 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Lawrence J. Blanford For For Management 1.2 Elect Director William P. Crawford For For Management 1.3 Elect Director Connie K. Duckworth For For Management 1.4 Elect Director James P. Hackett For For Management 1.5 Elect Director R. David Hoover For For Management 1.6 Elect Director David W. Joos For For Management 1.7 Elect Director James P. Keane For For Management 1.8 Elect Director Elizabeth Valk Long For For Management 1.9 Elect Director Robert C. Pew III For For Management 1.10 Elect Director Cathy D. Ross For For Management 1.11 Elect Director Peter M. Wege II For For Management 1.12 Elect Director P. Craig Welch, Jr. For For Management 1.13 Elect Director Kate Pew Wolters For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management

----- STEIN MART, INC. Ticker: SMRT Security ID: 858375108 Meeting Date: JUN 23, 2015 Meeting Type: Annual Record Date: APR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jay Stein For For Management 1.2 Elect Director John H. Williams, Jr. For For Management 1.3 Elect Director Irwin Cohen For For Management 1.4 Elect Director Susan Falk For For Management 1.5 Elect Director Linda M. Farthing For For Management 1.6 Elect Director Mitchell W. Legler For For Management 1.7 Elect Director Richard L. Sisisky For For Management 1.8 Elect Director Burton M. Tansky For For Management 1.9 Elect Director J. Wayne Weaver For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Amend Qualified Employee Stock For For Management Purchase Plan 4 Ratify KPMG LLP as Auditors For For Management

----- STEPAN COMPANY Ticker: SCL Security ID: 858586100 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Randall S. Dearth For For Management 1.2 Elect Director Gregory E. Lawton For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Deloitte & Touche LLP as For For Management Auditors

----- STOCK YARDS BANCORP, INC. Ticker: SYBT Security ID: 861025104 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Charles R. Edinger, III For For Management 1.2 Elect Director David P. Heintzman For For Management 1.3 Elect Director Carl G. Herde For For Management 1.4 Elect Director James A. Hillebrand For For Management 1.5 Elect Director Richard A. Lechleiter For For Management 1.6 Elect Director Bruce P. Madison For For Management 1.7 Elect Director Richard Northern For For Management 1.8 Elect Director Stephen M. Priebe For For Management 1.9 Elect Director Nicholas X. Simon For For Management 1.10 Elect Director Norman Tasman For For Management 1.11 Elect Director Kathy C. Thompson For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Increase Authorized Common Stock For For Management 4 Adopt Majority Voting for Uncontested For For Management Election of Directors 5 Approve Omnibus Stock Plan For For Management 6 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- STRATTEC SECURITY CORPORATION Ticker: STRT Security ID: 863111100 Meeting Date: OCT 07, 2014 Meeting Type: Annual Record Date: AUG 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David R. Zimmer For For Management 1.2 Elect Director Michael J. Koss For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- STURM, RUGER & COMPANY, INC. Ticker: RGR Security ID: 864159108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John A. Cosentino, Jr. For For Management 1.2 Elect Director Michael O. Fifer For For Management 1.3 Elect Director C. Michael Jacobi For For Management 1.4 Elect Director Terrence G. O'Connor For For Management 1.5 Elect Director Amir P. Rosenthal For For Management 1.6 Elect Director Ronald C. Whitaker For For Management 1.7 Elect Director Phillip C. Widman For For Management 2 Ratify McGladrey LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- SUN

HYDRAULICS CORPORATION Ticker: SNHY Security ID: 866942105 Meeting Date: JUN 01, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Allen J. Carlson For For Management 1.2 Elect Director Wolfgang H. Dangel For For Management 2 Amend Non-Employee Director Stock Plan For For Management 3 Ratify Mayer Hoffman McCann P.C. as For For Management Auditors 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

----- SUPREME INDUSTRIES, INC. Ticker: STS Security ID: 868607102 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Edward L. Flynn For Against Management 1.2 Elect Director Mark C. Neilson For Against Management 1.3 Elect Director Mark D. Weber For Against Management 2 Ratify Crowe Horwath LLP as Auditors For For Management

----- TAL INTERNATIONAL GROUP, INC. Ticker: TAL Security ID: 874083108 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Brian M. Sondey For For Management 1.2 Elect Director Malcolm P. Baker For For Management 1.3 Elect Director Claude Germain For Withhold Management 1.4 Elect Director Kenneth J. Hanau For For Management 1.5 Elect Director Helmut Kaspers For Withhold Management 1.6 Elect Director Frederic H. Lindeberg For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- TENNANT COMPANY Ticker: TNC Security ID: 880345103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Azita Arvani For For Management 1.2 Elect Director Steven A. Sonnenberg For For Management 1.3 Elect Director David S. Wichmann For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- TESCO TECHNOLOGIES INCORPORATED Ticker: TESS Security ID: 872386107 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: JUN 04, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Barnhill, Jr. For For Management 1.2 Elect Director John D. Beletic For Withhold Management 1.3 Elect Director Jay G. Baitler For Withhold Management 1.4 Elect Director Benn R. Konsynski For For Management 1.5 Elect Director Dennis J. Shaughnessy For Withhold Management 1.6 Elect Director Morton F. Zifferer, Jr. For Withhold Management 2 Ratify Auditors For For Management

----- TETRA TECH, INC. Ticker: TTEK Security ID: 88162G103 Meeting Date: MAR 05, 2015 Meeting Type: Annual Record Date: JAN 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Dan L. Batrack For For Management 1.2 Elect Director Hugh M. Grant For For Management 1.3 Elect Director Patrick C. Haden For For Management 1.4 Elect Director J. Christopher Lewis For For Management 1.5 Elect Director Kimberly E. Ritrievi For For Management 1.6 Elect Director Albert E. Smith For For Management 1.7 Elect Director J. Kenneth Thompson For For Management 1.8 Elect Director Richard H. Truly For For Management 1.9 Elect Director Kirsten M. Volpi For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Approve Omnibus Stock Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- TEXAS ROADHOUSE, INC. Ticker: TXRH Security ID: 882681109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director W. Kent Taylor For Withhold Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Declassify the Board of Directors Against For Shareholder

----- THE BUCKLE, INC. Ticker: BKE Security ID: 118440106 Meeting Date: MAY 29, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel J. Hirschfeld For For Management 1.2 Elect Director Dennis H. Nelson For For Management 1.3 Elect Director Karen B. Rhoads For Withhold Management 1.4 Elect Director James E. Shada For For Management 1.5 Elect Director Robert E. Campbell For For Management 1.6 Elect Director Bill L. Fairfield For For Management 1.7 Elect Director Bruce L. Hoberman For For Management 1.8 Elect Director John P. Peetz, III For For Management 1.9 Elect Director Michael E. Huss For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Approve Executive Incentive Bonus Plan For For Management 4 Amend Non-Employee Director Restricted For For Management Stock Plan

----- THE CATO CORPORATION Ticker: CATO

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Security ID: 149205106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John P. D. Cato For For Management 1.2 Elect Director Thomas E. Meckley For For Management 1.3 Elect Director Bailey W. Patrick For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- THE CHEESECAKE FACTORY
INCORPORATED Ticker: CAKE Security ID: 163072101 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director David Overton For Against Management 1b Elect Director Alexander L. Cappello For For Management 1c Elect Director Jerome I. Kransdorf For For Management 1d Elect Director Laurence B. Mindel For For Management 1e Elect Director David B. Pittaway For For Management 1f Elect Director Douglas L. Schmick For For Management 1g Elect Director Herbert Simon For For Management 2 Amend Omnibus Stock Plan For For Management 3 Amend Executive Incentive Bonus Plan For For Management 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE CHILDREN'S PLACE, INC. Ticker: PLCE
Security ID: 168905107 Meeting Date: MAY 22, 2015 Meeting Type: Proxy Contest Record Date: APR 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (White Card) None 1.1 Elect Director Norman Matthews For Did Not Vote Management 1.2 Elect Director Kenneth Reiss For Did Not Vote Management 1.3 Elect Director Stanley W. Reynolds For Did Not Vote Management 2 Ratify BDO USA, LLP as Auditors For Did Not Vote Management 3 Advisory Vote to Ratify Named For Did Not Vote Management Executive Officers' Compensation # Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Blue Card) None 1.1 Elect Director Seth R. Johnson For Withhold Shareholder 1.2 Elect Director Robert L. Mettler For For Shareholder 1.3 Management Nominee - Kenneth Reiss For For Shareholder 2 Ratify BDO USA, LLP as Auditors None For Management 3 Advisory Vote to Ratify Named None For Management Executive Officers' Compensation

----- THE ENSIGN GROUP, INC. Ticker: ENSG
Security ID: 29358P101 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Christopher R. For For Management Christensen 1.2 Elect Director Daren J. Shaw For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Report on Sustainability Against Against Shareholder

----- THE FINISH LINE, INC.
Ticker: FINL Security ID: 317923100 Meeting Date: JUL 17, 2014 Meeting Type: Annual Record Date: MAY 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Glenn S. Lyon For For Management 1.2 Elect Director Dolores A. Kunda For For Management 1.3 Elect Director Torrence Boone For For Management 2 Ratify Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management

----- THE GORMAN-RUPP COMPANY Ticker: GRC
Security ID: 383082104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director James C. Gorman For For Management 1.2 Elect Director Jeffrey S. Gorman For For Management 1.3 Elect Director M. Ann Harlan For For Management 1.4 Elect Director Thomas E. Hoaglin For For Management 1.5 Elect Director Christopher H. Lake For For Management 1.6 Elect Director Kenneth R. Reynolds For For Management 1.7 Elect Director Rick R. Taylor For For Management 1.8 Elect Director W. Wayne Walston For For Management 2 Amend Articles of Incorporation For Against Management 3 Approve Formation of Committees and For For Management Subcommittees of the Board of Directors 4 Approve Omnibus Stock Plan For For Management 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 6 Ratify Ernst & Young LLP as Auditors For For Management

----- THE HACKETT GROUP, INC. Ticker: HCKT
Security ID: 404609109 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David N. Dungan For For Management 1.2 Elect Director Richard N. Hamlin For For Management 2 Amend Omnibus Stock Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- THE RYLAND GROUP, INC. Ticker: RYL
Security ID: 783764103 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal

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Mgt Rec Vote Cast Sponsor 1.1 Elect Director William L. Jews For For Management 1.2 Elect Director Ned Mansour For For Management 1.3 Elect Director Robert E. Mellor For For Management 1.4 Elect Director Norman J. Metcalfe For For Management 1.5 Elect Director Larry T. Nicholson For For Management 1.6 Elect Director Charlotte St. Martin For For Management 1.7 Elect Director Thomas W. Toomey For For Management 1.8 Elect Director Robert G. van Schoonenberg 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management

----- U.S. PHYSICAL THERAPY, INC. Ticker: USPH Security ID: 90337L108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jerald L. Pullins For For Management 1.2 Elect Director Christopher J. Reading For For Management 1.3 Elect Director Lawrance W. McAfee For Withhold Management 1.4 Elect Director Daniel C. Arnold For For Management 1.5 Elect Director Mark J. Brookner For For Management 1.6 Elect Director Harry S. Chapman For For Management 1.7 Elect Director Bernard A. Harris, Jr. For For Management 1.8 Elect Director Marlin W. Johnston For For Management 1.9 Elect Director Edward L. Kuntz For For Management 1.10 Elect Director Reginald E. Swanson For For Management 1.11 Elect Director Clayton K. Trier For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Amend Omnibus Stock Plan For For Management 4 Ratify Grant Thornton LLP as Auditors For For Management

----- U.S. SILICA HOLDINGS, INC. Ticker: SLCA Security ID: 90346E103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Daniel Avramovich For For Management 1.2 Elect Director Peter Bernard For For Management 1.3 Elect Director William J. Kacal For For Management 1.4 Elect Director Charles Shaver For For Management 1.5 Elect Director Bryan A. Shinn For For Management 1.6 Elect Director J. Michael Stice For For Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Amend Omnibus Stock Plan For For Management 5 Adopt Majority Voting for Uncontested For For Management Election of Directors 6 Amend Stock Ownership Limitations For For Management -----

UNIFIRST CORPORATION Ticker: UNF Security ID: 904708104 Meeting Date: JAN 13, 2015 Meeting Type: Annual Record Date: NOV 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kathleen M. Camilli For For Management 1.2 Elect Director Michael Iandoli For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Ratify Auditors For For Management ----- UNITED STATES LIME & MINERALS, INC. Ticker: USLM Security ID: 911922102 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: MAR 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Timothy W. Byrne For For Management 1.2 Elect Director Richard W. Cardin For For Management 1.3 Elect Director Antoine M. Doumet For For Management 1.4 Elect Director Billy R. Hughes For For Management 1.5 Elect Director Edward A. Odishaw For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation ----- UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert B. Aiken, Jr. For For Management 1.2 Elect Director Charles K. Crovitz For Withhold Management 1.3 Elect Director Roy W. Haley For For Management 1.4 Elect Director Stuart A. Taylor, II For Withhold Management 1.5 Elect Director Paul S. Williams For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For For Management 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- UNIVERSAL HEALTH REALTY INCOME TRUST Ticker: UHT Security ID: 91359E105 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc D. Miller For For Management 1.2 Elect Director James E. Dalton, Jr. For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify KPMG LLP as Auditors For For Management

----- UNIVERSAL INSURANCE HOLDINGS, INC. Ticker: UVE Security ID: 91359V107 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Scott P. Callahan For For Management 1.2 Elect Director Sean P. Downes For For Management 1.3 Elect Director Darryl L. Lewis For Withhold Management 1.4

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Elect Director Ralph J. Palmieri For For Management 1.5 Elect Director Richard D. Peterson For Withhold Management 1.6 Elect Director Michael A. Pietrangelo For Withhold Management 1.7 Elect Director Ozzie A. Schindler For For Management 1.8 Elect Director Jon W. Springer For For Management 1.9 Elect Director Joel M. Wilentz For For Management 2 Ratify Plante & Moran, PLLC as Auditors For For Management

----- UNIVERSAL TRUCKLOAD SERVICES, INC. Ticker: UACL Security ID: 91388P105 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Matthew T. Moroun For Withhold Management 1.2 Elect Director Manuel J. Moroun For Withhold Management 1.3 Elect Director Frederick P. Calderone For Withhold Management 1.4 Elect Director Joseph J. Casaroll For Withhold Management 1.5 Elect Director Daniel J. Deane For Withhold Management 1.6 Elect Director Michael A. Regan For Withhold Management 1.7 Elect Director Jeffery A. Rogers For Withhold Management 1.8 Elect Director Daniel C. Sullivan For Withhold Management 1.9 Elect Director Richard P. Urban For Withhold Management 1.10 Elect Director Ted B. Wahby For Withhold Management 1.11 Elect Director H.E. 'Scott' Wolfe For Withhold Management 2 Ratify BDO USA, LLP as Auditors For For Management

----- US ECOLOGY, INC. Ticker: ECOL Security ID: 91732J102 Meeting Date: MAY 27, 2015 Meeting Type: Annual Record Date: APR 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joe F. Colvin For For Management 1.2 Elect Director Katina Dorton For For Management 1.3 Elect Director Jeffrey R. Feeler For For Management 1.4 Elect Director Daniel Fox For For Management 1.5 Elect Director David M. Lusk For For Management 1.6 Elect Director Stephen A. Romano For For Management 1.7 Elect Director John T. Sahlberg For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Approve Omnibus Stock Plan For For Management

----- UTAH MEDICAL PRODUCTS, INC. Ticker: UTMD Security ID: 917488108 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Kevin L. Cornwell For Withhold Management 1.2 Elect Director Paul O. Richins For Withhold Management 2 Ratify Jones Simkins LLC as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VIAD CORP Ticker: VVI Security ID: 92552R406 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: APR 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Daniel Boggan Jr. For For Management 1b Elect Director Richard H. Dozer For For Management 1c Elect Director Robert E. Munzenrider For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

----- VIRTUS INVESTMENT PARTNERS, INC. Ticker: VRTS Security ID: 92828Q109 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Diane M. Coffey For For Management 1.2 Elect Director Timothy A. Holt For For Management 1.3 Elect Director Melody L. Jones For For Management 1.4 Elect Director Stephen T. Zarrilli For For Management 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

----- VISHAY INTERTECHNOLOGY, INC. Ticker: VSH Security ID: 928298108 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Marc Zandman For For Management 1.2 Elect Director Ruta Zandman For For Management 1.3 Elect Director Ziv Shoshani For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management

----- VSE CORPORATION Ticker: VSEC Security ID: 918284100 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Ralph E. Eberhart For For Management 1.2 Elect Director Maurice A. Gauthier For For Management 1.3 Elect Director John C. Harvey For For Management 1.4 Elect Director Clifford M. Kendall For For Management 1.5 Elect Director Calvin S. Koonce For For Management 1.6 Elect Director James F. Lafond For For Management 1.7 Elect Director John E. 'Jack' Potter For For Management 1.8 Elect Director Jack C. Stultz For For Management 1.9 Elect Director Bonnie K. Wachtel For For Management 2 Ratify Ernst & Young LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

----- WATTS WATER TECHNOLOGIES, INC. Ticker: WTS Security ID: 942749102 Meeting Date: MAY 13, 2015 Meeting Type: Annual

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Record Date: MAR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert L. Ayers For Withhold Management 1.2 Elect Director Bernard Baert For For Management 1.3 Elect Director Richard J. Cathcart For Withhold Management 1.4 Elect Director W. Craig Kissel For Withhold Management 1.5 Elect Director John K. McGillicuddy For For Management 1.6 Elect Director Joseph T. Noonan For For Management 1.7 Elect Director Robert J. Pagano, Jr. For For Management 1.8 Elect Director Merilee Raines For For Management 2 Ratify KPMG LLP as Auditors For For Management ----- WAUSAU

PAPER CORP. Ticker: WPP Security ID: 943315101 Meeting Date: AUG 21, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Londa J. Dewey For For Management 1.2 Elect Director Gary W. Freels For For Management 1.3 Elect Director Gavin T. Molinelli For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management 4 Submit Shareholder Rights Plan (Poison Against For Shareholder Pill) to Shareholder Vote

----- WD-40 COMPANY Ticker: WDFC Security ID: 929236107 Meeting Date: DEC 09, 2014 Meeting Type: Annual Record Date: OCT 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Giles H. Bateman For For Management 1.2 Elect Director Peter D. Bewley For For Management 1.3 Elect Director Richard A. Collato For For Management 1.4 Elect Director Mario L. Crivello For For Management 1.5 Elect Director Linda A. Lang For For Management 1.6 Elect Director Garry O. Ridge For For Management 1.7 Elect Director Gregory A. Sandfort For For Management 1.8 Elect Director Neal E. Schmale For For Management 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- WEIS MARKETS,

INC. Ticker: WMK Security ID: 948849104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Robert F. Weis For For Management 1.2 Elect Director Jonathan H. Weis For For Management 1.3 Elect Director Harold G. Graber For For Management 1.4 Elect Director Edward J. Lauth, III For Withhold Management 1.5 Elect Director Gerrald B. Silverman For Withhold Management 1.6 Elect Director Glenn D. Steele, Jr. For Withhold Management 2 Ratify Ernst & Young LLP as Auditors For For Management ----- WERNER

ENTERPRISES, INC. Ticker: WERN Security ID: 950755108 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Clarence L. Werner For For Management 1.2 Elect Director Patrick J. Jung For For Management 1.3 Elect Director Duane K. Sather For For Management 2 Ratify KPMG LLP as Auditors For For Management

----- WESTWOOD HOLDINGS GROUP, INC. Ticker: WHG Security ID: 961765104 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Susan M. Byrne For For Management 1.2 Elect Director Brian O. Casey For For Management 1.3 Elect Director Richard M. Frank For Withhold Management 1.4 Elect Director Ellen H. Masterson For Withhold Management 1.5 Elect Director Robert D. McTeer For For Management 1.6 Elect Director Geoffrey R. Norman For Withhold Management 1.7 Elect Director Martin J. Weiland For Withhold Management 1.8 Elect Director Raymond E. Wooldridge For Withhold Management 2 Ratify Grant Thornton LLP as Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management

----- WINMARK CORPORATION Ticker: WINA Security ID: 974250102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: MAR 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Fix Number of Directors at Seven For For Management 2.1 Elect Director John L. Morgan For For Management 2.2 Elect Director Lawrence A. Barbetta For For Management 2.3 Elect Director Jenele C. Grassle For For Management 2.4 Elect Director Kirk A. MacKenzie For For Management 2.5 Elect Director Paul C. Reyelts For For Management 2.6 Elect Director Mark L. Wilson For For Management 2.7 Elect Director Steven C. Zola For For Management 3 Ratify GRANT THORNTON LLP as Auditors For For Management

----- ZEP INC. Ticker: ZEP Security ID: 98944B108 Meeting Date: JAN 07, 2015 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director O.B. Grayson Hall, Jr. For For Management 1.2 Elect Director Carol A. Williams For For Management 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Ratify Auditors For For Management ----- ZEP INC. Ticker:

ZEP Security ID: 98944B108 Meeting Date: JUN 25, 2015 Meeting Type: Special Record Date: MAY 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger Agreement For For Management 2 Advisory Vote on Golden

Parachutes For Against Management 3 Adjourn Meeting For For Management ===== WisdomTree United Kingdom Hedged Equity Fund ===== ABCAM PLC Ticker: ABC Security ID: G0060R118 Meeting Date: NOV 03, 2014 Meeting Type: Annual Record Date: OCT 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Approve Remuneration Policy For For Management 5 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors and Authorise Their Remuneration 6 Elect Alan Hirzel as Director For For Management 7 Elect Louise Patten as Director For For Management 8 Re-elect Jim Warwick as Director For For Management 9 Amend 2005 Share Option Scheme For For Management 10 Authorise Issue of Equity with For For Management Pre-emptive Rights 11 Authorise Issue of Equity without For For Management Pre-emptive Rights 12 Authorise Market Purchase of Ordinary For For Management Shares ----- ABERDEEN ASSET MANAGEMENT PLC Ticker: ADN Security ID: G00434111 Meeting Date: FEB 03, 2015 Meeting Type: Annual Record Date: JAN 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Reappoint KPMG Audit plc as Auditors For For Management 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Re-elect Julie Chakraverty as Director For For Management 6 Re-elect Roger Cornick as Director For For Management 7 Re-elect Martin Gilbert as Director For For Management 8 Re-elect Andrew Laing as Director For For Management 9 Re-elect Rod MacRae as Director For For Management 10 Re-elect Richard Mully as Director For For Management 11 Re-elect Jim Pettigrew as Director For For Management 12 Re-elect Bill Rattray as Director For For Management 13 Re-elect Anne Richards as Director For For Management 14 Re-elect Jutta af Rosenborg as Director For For Management 15 Re-elect Akira Suzuki as Director For For Management 16 Re-elect Simon Troughton as Director For For Management 17 Re-elect Hugh Young as Director For For Management 18 Approve Remuneration Report For For Management 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Authorise EU Political Donations and For For Management Expenditure

----- ACACIA MINING PLC Ticker: ACA Security ID: G0067D104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Re-elect Kelvin Dushnisky as Director For For Management 5 Re-elect Bradley Gordon as Director For For Management 6 Re-elect Juma Mwapachu as Director For For Management 7 Re-elect Graham Clow as Director For For Management 8 Re-elect Rachel English as Director For For Management 9 Re-elect Andre Falzon as Director For For Management 10 Re-elect Michael Kenyon as Director For For Management 11 Re-elect Steve Lucas as Director For For Management 12 Re-elect Peter Tomsett as Director For For Management 13 Re-elect Stephen Galbraith as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

AFRICAN BARRICK GOLD PLC Ticker: ABG Security ID: G0128R100 Meeting Date: NOV 26, 2014 Meeting Type: Special Record Date: NOV 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Change of Company Name to For For Management Acacia Mining plc -----

AGGREKO PLC Ticker: AGK Security ID: G0116S185 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Elect Carole Cran as Director For For Management 6 Elect Chris Weston as Director For For Management 7 Elect Uwe Krueger as Director For For Management 8 Re-elect Ken Hanna as Director For For Management 9 Re-elect Debajit Das as Director For For Management 10 Re-elect Asterios Satrazemis as For For Management Director 11 Re-elect David Taylor-Smith as Director For For Management 12 Re-elect Russell King as Director For For Management 13 Re-elect Diana Layfield as Director For

For Management 14 Re-elect Robert MacLeod as Director For For Management 15 Re-elect Ian Marchant as Director For For Management 16 Re-elect Rebecca McDonald as Director For For Management 17 Reappoint PricewaterhouseCoopers as For For Management Auditors 18 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Approve Long-Term Incentive Plan For For Management 21 Authorise Issue of Equity without For For Management Pre-emptive Rights 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 24 Authorise Purchase of B Shares For For Management ----- AL NOOR

HOSPITALS GROUP PLC Ticker: ANH Security ID: G021A5106 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Ronald Lavater as Director For For Management 5 Re-elect Dr Kassem Alom as Director For Against Management 6 Re-elect Sheikh Mansoor Bin Butti Al For For Management Hamed as Director 7 Re-elect Mubarak Matar Al Hamiri as For For Management Director 8 Re-elect Faisal Belhoul as Director None None Management 9 Re-elect Khaldoun Haj Hasan as Director None None Management 10 Re-elect Seamus Keating as Director For For Management 11 Re-elect Ahmad Nimer as Director For For Management 12 Re-elect Ian Tyler as Director For For Management 13 Re-elect William J. Ward as Director For For Management 14 Re-elect William S. Ward as Director For For Management 15 Reappoint KPMG LLP as Auditors For For Management 16 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 21 Approve Interim Dividend For For Management

----- ALENT PLC Ticker: ALNT Security ID: G0R24A103 Meeting Date: SEP 26, 2014 Meeting Type: Special Record Date: SEP 24, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Share Consolidation For For Management 2 Authorise Market Purchase of Ordinary For For Management Shares ----- ALENT PLC Ticker:

ALNT Security ID: G0R24A111 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Andrew Heath as Director For For Management 4 Re-elect Peter Hill as Director For For Management 5 Re-elect David Egan as Director For For Management 6 Re-elect Dr Emma FitzGerald as Director For For Management 7 Re-elect Lars Forberg as Director For For Management 8 Re-elect Noel Harwerth as Director For For Management 9 Re-elect Mark Williamson as Director For For Management 10 Reappoint KPMG LLP as Auditors For For Management 11 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 12 Approve Remuneration Report For For Management 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- AMEC FOSTER

WHEELER PLC Ticker: AMFW Security ID: G02604117 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Policy For For Management 4 Approve Remuneration Report For For Management 5 Elect Stephanie Newby as Director For For Management 6 Elect Kent Masters as Director For For Management 7 Re-elect John Connolly as Director For For Management 8 Re-elect Samir Brikho as Director For For Management 9 Re-elect Ian McHoul as Director For For Management 10 Re-elect Linda Adamany as Director For For Management 11 Re-elect Neil Carson as Director For For Management 12 Re-elect Colin Day as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Approve UK and International Savings For For Management Related Share Options Schemes 16 Approve Long Term Incentive Plan For For Management 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- AMEC PLC Ticker: AMEC Security ID:
G02604117 Meeting Date: OCT 23, 2014 Meeting Type: Special Record Date: OCT 21, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Matters Relating to For For Management Acquisition of Foster Wheeler AG 2
Authorise Issue of Equity with For For Management Pre-emptive Rights 3 Authorise Issue of Equity without For For
Management Pre-emptive Rights 4 Authorise Market Purchase of Ordinary For For Management Shares 5 Approve
Change of Company Name to Amec For For Management Foster Wheeler plc

----- AMLIN PLC Ticker: AML Security ID:
G0334Q177 Meeting Date: NOV 24, 2014 Meeting Type: Special Record Date: NOV 20, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1 Approve Remuneration Policy For For Management 2 Approve Performance Share Plan For For
Management ----- AMLIN PLC Ticker: AML Security

ID: G0334Q177 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt
Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve
Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Oliver Peterken
as Director For For Management 5 Re-elect Simon Beale as Director For For Management 6 Re-elect Julie
Chakraverty as Director For For Management 7 Re-elect Richard Davey as Director For For Management 8 Re-elect
Marty Feinstein as Director For For Management 9 Re-elect Richard Hextall as Director For For Management 10
Re-elect Shonaid Jemmett-Page as For For Management Director 11 Re-elect Charles Philipps as Director For For
Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise the Audit
Committee to Fix For For Management Remuneration of Auditors 14 Authorise EU Political Donations and For For
Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise
Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For
Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- ANGLO AMERICAN PLC Ticker: AAL Security
ID: G03764134 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final
Dividend For For Management 3 Re-elect Mark Cutifani as Director For For Management 4 Re-elect Judy Dlamini as
Director For For Management 5 Re-elect Byron Grote as Director For For Management 6 Re-elect Sir Philip Hampton
as Director For For Management 7 Re-elect Rene Medori as Director For For Management 8 Re-elect Phuthuma
Nhleko as Director For For Management 9 Re-elect Ray O'Rourke as Director For For Management 10 Re-elect Sir
John Parker as Director For For Management 11 Re-elect Mphu Ramatlapeng as Director For For Management 12
Re-elect Jim Rutherford as Director For For Management 13 Re-elect Anne Stevens as Director For For Management
14 Re-elect Jack Thompson as Director For For Management 15 Reappoint Deloitte LLP as Auditors For For
Management 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Approve Remuneration
Report For For Management 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise
Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For
Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- ANTOFAGASTA PLC Ticker: ANTO Security
ID: G0398N128 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAY 18, 2015 # Proposal Mgt
Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve
Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Jean-Paul
Luksic as Director For For Management 5 Re-elect William Hayes as Director For For Management 6 Re-elect
Gonzalo Menendez as Director For For Management 7 Re-elect Ramon Jara as Director For For Management 8
Re-elect Juan Claro as Director For For Management 9 Re-elect Hugo Dryland as Director For For Management 10
Re-elect Tim Baker as Director For For Management 11 Re-elect Ollie Oliveira as Director For For Management 12
Re-elect Andronico Luksic as Director For For Management 13 Re-elect Vivianne Blanlot as Director For For
Management 14 Elect Jorge Bande as Director For For Management 15 Appoint PricewaterhouseCoopers LLP as For
For Management Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Authorise
Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For
Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20
Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- ARM HOLDINGS PLC Ticker: ARM Security ID:

G0483X122 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For Against Management 4 Elect John Liu as Director For For Management 5 Re-elect Stuart Chambers as Director For For Management 6 Re-elect Simon Segars as Director For For Management 7 Re-elect Andy Green as Director For For Management 8 Re-elect Larry Hirst as Director For For Management 9 Re-elect Mike Muller as Director For For Management 10 Re-elect Kathleen O'Donovan as Director For For Management 11 Re-elect Janice Roberts as Director For For Management 12 Re-elect Tim Score as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- ASHTEAD GROUP PLC Ticker: AHT Security ID: G05320109 Meeting Date: SEP 03, 2014 Meeting Type: Annual Record Date: SEP 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Chris Cole as Director For For Management 6 Re-elect Geoff Drabble as Director For For Management 7 Re-elect Brendan Horgan as Director For For Management 8 Re-elect Sat Dhaiwal as Director For For Management 9 Re-elect Suzanne Wood as Director For For Management 10 Re-elect Michael Burrow as Director For For Management 11 Re-elect Bruce Edwards as Director For For Management 12 Re-elect Ian Sutcliffe as Director For For Management 13 Elect Wayne Edmunds as Director For For Management 14 Reappoint Deloitte LLP as Auditors For For Management 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Approve Performance Share Plan For Abstain Management 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

ASSOCIATED BRITISH FOODS PLC Ticker: ABF Security ID: G05600138 Meeting Date: DEC 05, 2014 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Remuneration Policy For Against Management 4 Approve Final Dividend For For Management 5 Re-elect Emma Adamo as Director For For Management 6 Re-elect John Bason as Director For For Management 7 Elect Ruth Cairnie as Director For For Management 8 Re-elect Timothy Clarke as Director For Against Management 9 Re-elect Lord Jay of Ewelme as Director For For Management 10 Re-elect Javier Ferran as Director For For Management 11 Re-elect Charles Sinclair as Director For Abstain Management 12 Re-elect Peter Smith as Director For For Management 13 Re-elect George Weston as Director For For Management 14 Reappoint KPMG LLP as Auditors For For Management 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

ASTRAZENECA PLC Ticker: AZN Security ID: G0593M107 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Dividends For For Management 3 Reappoint KPMG LLP as Auditors For For Management 4 Authorise Board to Fix Remuneration of For For Management Auditors 5(a) Re-elect Leif Johansson as Director For For Management 5(b) Re-elect Pascal Soriot as Director For For Management 5(c) Re-elect Marc Dunoyer as Director For For Management 5(d) Elect Cori Bargmann as Director For For Management 5(e) Re-elect Genevieve Berger as Director For For Management 5(f) Re-elect Bruce Burlington as Director For For Management 5(g) Re-elect Ann Cairns as Director For For Management 5(h) Re-elect Graham Chipchase as Director For For Management 5(i) Re-elect Jean-Philippe Courtois as For For Management Director 5(j) Re-elect Rudy Markham as Director For For Management 5(k) Re-elect Shriti Vadera as Director For For Management 5(l) Re-elect Marcus Wallenberg as Director For For Management 6 Approve Remuneration Report For For Management 7 Authorise EU Political Donations and For For Management Expenditure 8 Authorise Issue of Equity with For For Management Pre-emptive Rights 9 Authorise

Issue of Equity without For For Management Pre-emptive Rights 10 Authorise Market Purchase of Ordinary For For Management Shares 11 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 12 Adopt New Articles of Association For For Management -----

AVEVA GROUP PLC Ticker: AVV Security ID: G06812120 Meeting Date: JUL 14, 2014 Meeting Type: Annual Record Date: JUL 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Abstain Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Elect Jennifer Allerton as Director For For Management 6 Re-elect Philip Aiken as Director For For Management 7 Re-elect Richard Longdon as Director For For Management 8 Re-elect James Kidd as Director For For Management 9 Re-elect Jonathan Brooks as Director For For Management 10 Re-elect Philip Dayer as Director For For Management 11 Reappoint Ernst & Young LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Market Purchase of Ordinary For For Management Shares 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 17 Approve Long Term Incentive Plan For For Management 18 Approve Increase in the Maximum For For Management Aggregate Fees Payable to Directors -----

AVIVA PLC Ticker: AV. Security ID: G0683Q109 Meeting Date: MAR 26, 2015 Meeting Type: Special Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Friends Life For For Management Group Limited 2 Authorise Issue of Shares Pursuant to For For Management the Acquisition

----- AVIVA PLC Ticker: AV. Security ID: G0683Q109 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Glyn Barker as Director For For Management 6 Re-elect Patricia Cross as Director For For Management 7 Re-elect Michael Hawker as Director For For Management 8 Re-elect Michael Mire as Director For For Management 9 Re-elect Sir Adrian Montague as For For Management Director 10 Re-elect Bob Stein as Director For For Management 11 Re-elect Thomas Stoddard as Director For For Management 12 Re-elect Scott Wheway as Director For For Management 13 Re-elect Mark Wilson as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise Market Purchase of For For Management Preference Shares 21 Authorise Market Purchase of For For Management Preference Shares 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 23 Authorise Issue of Sterling New For For Management Preference Shares with Pre-emptive Rights 24 Authorise Issue of Sterling New For For Management Preference Shares without Pre-emptive Rights 25 Authorise Issue of Additional Dollar For For Management Preference Shares with Pre-emptive Rights 26 Authorise Issue of Additional Dollar For For Management Preference Shares without Pre-emptive Rights 27 Authorise Allotment of Shares in For For Management Relation to Any Issue of Solvency II Compliant Tier 1 Instruments with Pre-emptive Rights 28 Authorise Allotment of Shares in For For Management Relation to Any Issue of Solvency II Compliant Tier 1 Instruments without Pre-emptive Rights 29 Adopt New Articles of Association For For Management

----- BAE SYSTEMS PLC Ticker: BA. Security ID: G06940103 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Sir Roger Carr as Director For For Management 5 Re-elect Jerry DeMuro as Director For For Management 6 Re-elect Harriet Green as Director For For Management 7 Re-elect Christopher Grigg as Director For For Management 8 Re-elect Ian King as Director For For Management 9 Re-elect Peter Lynas as Director For For Management 10 Re-elect Paula Rospit Reynolds as For For Management Director 11 Re-elect Nicholas Rose as Director For For Management 12 Re-elect Carl Symon as Director For For Management 13 Re-elect Ian Tyler as Director For For Management 14 Reappoint KPMG LLP as Auditors For For Management 15 Authorise the Audit Committee to Fix For For Management

Remuneration of Auditors 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BALFOUR BEATTY PLC Ticker: BBY Security ID: G3224V108 Meeting Date: OCT 28, 2014 Meeting Type: Special Record Date: OCT 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Sale of Parsons Brinckerhoff For For Management Target Group

----- BARCLAYS PLC Ticker: BARC Security ID: G08036124 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Elect Crawford Gillies as Director For For Management 4 Elect John McFarlane as Director For For Management 5 Re-elect Mike Ashley as Director For For Management 6 Re-elect Tim Breedon as Director For For Management 7 Re-elect Reuben Jeffery III as Director For For Management 8 Re-elect Antony Jenkins as Director For For Management 9 Re-elect Wendy Lucas-Bull as Director For For Management 10 Re-elect Tushar Morzaria as Director For For Management 11 Re-elect Dambisa Moyo as Director For For Management 12 Re-elect Frits van Paasschen as For For Management Director 13 Re-elect Sir Michael Rake as Director For For Management 14 Re-elect Steve Thieke as Director For For Management 15 Re-elect Diane de Saint Victor as For For Management Director 16 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 17 Authorise Board to Fix Remuneration of For For Management Auditors 18 Authorise EU Political Donations and For For Management Expenditure 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Issue of Equity with For For Management Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion Notes 22 Authorise Issue of Equity without For For Management Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion Notes 23 Authorise Market Purchase of Ordinary For For Management Shares 24 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BBA AVIATION PLC Ticker: BBA Security ID: G08932165 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Mike Powell as Director For For Management 4 Re-elect Sir Nigel Rudd as Director For For Management 5 Re-elect Wayne Edmunds as Director For For Management 6 Re-elect Susan Kilsby as Director For For Management 7 Re-elect Nick Land as Director For For Management 8 Re-elect Simon Pryce as Director For For Management 9 Re-elect Peter Ratcliffe as Director For For Management 10 Reappoint Deloitte LLP as Auditors For For Management 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Approve Remuneration Report For Against Management 13 Approve Remuneration Policy For For Management 14 Approve 2015 Deferred Stock Plan For For Management 15 Approve 2015 Long-Term Incentive Plan For For Management 16 Approve 2015 Executive Share Option For For Management Plan 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BERENDSEN PLC Ticker: BRSN Security ID: G1011R108 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Peter Ventress as Director For For Management 5 Re-elect Kevin Quinn as Director For For Management 6 Re-elect Iain Ferguson as Director For For Management 7 Re-elect Lucy Dimes as Director For For Management 8 Re-elect David Lowden as Director For For Management 9 Re-elect Andrew Wood as Director For For Management 10 Re-elect Maarit Aarni-Sirvio as For For Management Director 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BETFAIR GROUP PLC Ticker: BET Security ID:

G12240100 Meeting Date: SEP 04, 2014 Meeting Type: Annual Record Date: SEP 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For Against Management 4 Approve Final Dividend For For Management 5 Elect Zillah Byng-Maddick as Director For For Management 6 Elect Leo Quinn as Director For For Management 7 Elect Peter Rigby as Director For For Management 8 Re-elect Gerald Corbett as Director For For Management 9 Re-elect Breon Corcoran as Director For For Management 10 Re-elect Alexander Gersh as Director For For Management 11 Re-elect Ian Dyson as Director For For Management 12 Re-elect Peter Jackson as Director For For Management 13 Appoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Approve Reduction of Share Capital For For Management 19 Approve Cancellation of Share Premium For For Management Account 20 Authorise EU Political Donations and For For Management Expenditure 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BETFAIR GROUP PLC Ticker: BET Security ID:

G12240100 Meeting Date: JAN 09, 2015 Meeting Type: Special Record Date: JAN 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Adopt New Articles of Association For For Management 2 Approve Sub-Division of Ordinary Shares For For Management 3 Approve Sub-Division of Intermediate For For Management Ordinary Shares 4 Authorise Repurchase of Deferred Shares For For Management 5 Amend the Performance Conditions For For Management Applicable to the Joining Award ----- BG

GROUP PLC Ticker: BG. Security ID: G1245Z108 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: APR 30, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Helge Lund as Director For For Management 5 Re-elect Vivienne Cox as Director For For Management 6 Re-elect Pam Daley as Director For For Management 7 Re-elect Martin Ferguson as Director For For Management 8 Re-elect Andrew Gould as Director For For Management 9 Re-elect Baroness Hogg as Director For For Management 10 Re-elect Sir John Hood as Director For For Management 11 Re-elect Caio Koch-Weser as Director For For Management 12 Re-elect Lim Haw-Kuang as Director For For Management 13 Re-elect Simon Lowth as Director For For Management 14 Re-elect Sir David Manning as Director For For Management 15 Re-elect Mark Seligman as Director For For Management 16 Re-elect Patrick Thomas as Director For For Management 17 Reappoint Ernst & Young LLP as Auditors For For Management 18 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 19 Authorise EU Political Donations and For For Management Expenditure 20 Authorise Issue of Equity with For For Management Pre-emptive Rights 21 Authorise Issue of Equity without For For Management Pre-emptive Rights 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BHP BILLITON PLC Ticker: BLT Security ID:

G10877101 Meeting Date: OCT 23, 2014 Meeting Type: Annual Record Date: OCT 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Reappoint KPMG LLP as Auditors For For Management 3 Authorise the Risk and Audit Committee For For Management to Fix Remuneration of Auditors 4 Authorise Issue of Equity with For For Management Pre-emptive Rights 5 Authorise Issue of Equity without For For Management Pre-emptive Rights 6 Authorise Market Purchase of Ordinary For For Management Shares 7 Approve Remuneration Policy For For Management 8 Approve Remuneration Report for UK Law For For Management Purposes 9 Approve Remuneration Report for For For Management Australian Law Purposes 10 Approve Leaving Entitlements For For Management 11 Approve Grant of Awards under the For For Management Group's Short and Long Term Incentive Plans to Andrew Mackenzie 12 Elect Malcolm Brinded as Director For For Management 13 Re-elect Malcolm Broomhead as Director For For Management 14 Re-elect Sir John Buchanan as Director For For Management 15 Re-elect Carlos Cordeiro as Director For For Management 16 Re-elect Pat Davies as Director For For Management 17 Re-elect Carolyn Hewson as Director For For Management 18 Re-elect Andrew Mackenzie as Director For For Management 19 Re-elect Lindsay Maxsted as Director For For Management 20 Re-elect Wayne Murdy as Director For For Management 21 Re-elect Keith Rumble as Director For For Management 22 Re-elect John Schubert as Director For For Management 23 Re-elect Shriti Vadera as Director For For Management 24 Re-elect Jac Nasser as Director For For Management 25 Elect Ian Dunlop, a Shareholder

Against Against Shareholder Nominee to the Board

----- BHP BILLITON PLC Ticker: BLT Security ID: G10877101 Meeting Date: MAY 06, 2015 Meeting Type: Special Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Demerger of South32 from BHP For For Management Billiton

----- BODYCOTE PLC Ticker: BOY Security ID: G1214R111 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Special Dividend For For Management 4 Re-elect Alan Thomson as Director For For Management 5 Re-elect Stephen Harris as Director For For Management 6 Re-elect Eva Lindqvist as Director For For Management 7 Re-elect David Landless as Director For For Management 8 Re-elect Dr Raj Rajagopal as Director For For Management 9 Elect Ian Duncan as Director For For Management 10 Reappoint Deloitte LLP as Auditors For For Management 11 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 12 Approve Remuneration Report For For Management 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BP PLC Ticker: BP. Security ID: G12793108 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Re-elect Bob Dudley as Director For For Management 4 Re-elect Dr Brian Gilvary as Director For For Management 5 Re-elect Paul Anderson as Director For For Management 6 Elect Alan Boeckmann as Director For For Management 7 Re-elect Frank Bowman as Director For For Management 8 Re-elect Antony Burgmans as Director For For Management 9 Re-elect Cynthia Carroll as Director For For Management 10 Re-elect Ian Davis as Director For For Management 11 Re-elect Dame Ann Dowling as Director For For Management 12 Re-elect Brendan Nelson as Director For For Management 13 Re-elect Phuthuma Nhleko as Director For For Management 14 Re-elect Andrew Shilston as Director For For Management 15 Re-elect Carl-Henric Svanberg as For For Management Director 16 Reappoint Ernst & Young LLP as For For Management Auditors and Authorise Their Remuneration 17 Authorise the Renewal of the Scrip For For Management Dividend Programme 18 Approve Share Award Plan 2015 For For Management 19 Authorise EU Political Donations and For For Management Expenditure 20 Authorise Issue of Equity with For For Management Pre-emptive Rights 21 Authorise Issue of Equity without For For Management Pre-emptive Rights 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Adopt New Articles of Association For For Management 24 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 25 Approve Strategic Climate Change For For Shareholder Resilience for 2035 and Beyond

----- BRAMMER PLC Ticker: BRAM Security ID: G13076107 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAY 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Ian Fraser as Director For For Management 6 Re-elect Paul Thwaite as Director For For Management 7 Re-elect Charles Irving-Swift as For For Management Director 8 Re-elect Bill Whiteley as Director For For Management 9 Re-elect Duncan Magrath as Director For For Management 10 Elect Andrea Abt as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Increase in the Maximum For For Management Aggregate Fees Payable to Directors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Amend Performance Share Plan 2012 For For Management 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BRITISH AMERICAN TOBACCO PLC Ticker: BATS Security ID: G1510J102 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Appoint KPMG LLP as Auditors For For Management 5 Authorise the Audit Committee to Fix For For Management

Explanation of Responses:

Remuneration of Auditors 6 Re-elect Richard Burrows as Director For For Management 7 Re-elect Karen de Segundo as Director For For Management 8 Re-elect Nicandro Durante as Director For For Management 9 Re-elect Ann Godbehere as Director For For Management 10 Re-elect Savio Kwan as Director For For Management 11 Re-elect Christine Morin-Postel as For For Management Director 12 Re-elect Gerry Murphy as Director For For Management 13 Re-elect Kieran Poynter as Director For For Management 14 Re-elect Ben Stevens as Director For For Management 15 Re-elect Richard Tubb as Director For For Management 16 Elect Sue Farr as Director For For Management 17 Elect Pedro Malan as Director For For Management 18 Elect Dimitri Panayotopoulos as For For Management Director 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Approve EU Political Donations and For For Management Expenditure 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BRITVIC PLC Ticker: BVIC Security ID: G17387104 Meeting Date: JAN 27, 2015 Meeting Type: Annual Record Date: JAN 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Policy For For Management 4 Approve Remuneration Report For For Management 5 Elect Ian Mchoul as Director For For Management 6 Elect Silvia Lagnado as Director For For Management 7 Re-elect Joanne Averiss as Director For For Management 8 Re-elect Gerald Corbett as Director For For Management 9 Re-elect John Gibney as Director For For Management 10 Re-elect Ben Gordon as Director For For Management 11 Re-elect Bob Ivell as Director For For Management 12 Re-elect Simon Litherland as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For Abstain Management Auditors 15 Authorise EU Political Donations and For For Management Expenditure 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Approve Performance Share Plan For For Management 18 Approve Executive Share Option Plan For For Management 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BT GROUP PLC Ticker: BT.A Security ID: G16612106 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Sir Michael Rake as Director For For Management 6 Re-elect Gavin Patterson as Director For For Management 7 Re-elect Tony Chanmugam as Director For For Management 8 Re-elect Tony Ball as Director For For Management 9 Re-elect Phil Hodgkinson as Director For For Management 10 Re-elect Karen Richardson as Director For For Management 11 Re-elect Nick Rose as Director For For Management 12 Re-elect Jasmine Whitbread as Director For For Management 13 Elect Iain Conn as Director For For Management 14 Elect Warren East as Director For For Management 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 21 Approve EU Political Donations and For For Management Expenditure

----- BT GROUP PLC Ticker: BT.A Security ID: G16612106 Meeting Date: APR 30, 2015 Meeting Type: Special Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the For For Management Acquisition of EE Limited 2 Authorise the Company to Enter Into For For Management Two Contingent Purchase Contracts

----- BUNZL PLC Ticker: BNZL Security ID: G16968110 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Philip Rogerson as Director For For Management 4 Re-elect Michael Roney as Director For For Management 5 Re-elect Patrick Larmon as Director For For Management 6 Re-elect Brian May as Director For For Management 7 Re-elect David Sleath as Director For For Management 8 Re-elect Eugenia Ulasewicz as Director For For Management 9 Re-elect Jean-Charles Pauze as Director For For Management 10 Re-elect Meinie Oldersma as Director For For Management 11 Elect Vanda Murray as Director For For Management

12 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Approve Remuneration Report For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- BURBERRY GROUP PLC Ticker: BRBY
Security ID: G1700D105 Meeting Date: JUL 11, 2014 Meeting Type: Annual Record Date: JUL 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For Against Management 4 Approve Final Dividend For For Management 5 Re-elect Sir John Peace as Director For For Management 6 Re-elect Philip Bowman as Director For For Management 7 Re-elect Ian Carter as Director For For Management 8 Elect Jeremy Darroch as Director For For Management 9 Re-elect Stephanie George as Director For For Management 10 Elect Matthew Key as Director For For Management 11 Re-elect David Tyler as Director For For Management 12 Elect Christopher Bailey as Director For For Management 13 Re-elect Carol Fairweather as Director For For Management 14 Re-elect John Smith as Director For For Management 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Approve Executive Share Plan For For Management 18 Authorise EU Political Donations and For For Management Expenditure 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- CABLE & WIRELESS COMMUNICATIONS
PLC Ticker: CWC Security ID: G1839G102 Meeting Date: JUL 25, 2014 Meeting Type: Annual Record Date: JUL 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Remuneration Policy For For Management 4 Re-elect Sir Richard Laphorne as For For Management Director 5 Re-elect Simon Ball as Director For For Management 6 Elect Phil Bentley as Director For For Management 7 Elect Perley McBride as Director For For Management 8 Re-elect Nick Cooper as Director For For Management 9 Re-elect Mark Hamlin as Director For For Management 10 Re-elect Alison Platt as Director For For Management 11 Re-elect Ian Tyler as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Approve Final Dividend For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Authorise EU Political Donations and For For Management Expenditure ----- CABLE & WIRELESS

COMMUNICATIONS PLC Ticker: CWC Security ID: G1839G102 Meeting Date: DEC 05, 2014 Meeting Type: Special Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Columbus For For Management International Inc 2 Authorise Issue of Shares Pursuant to For For Management the Acquisition 3 Approve the Put Option Deed For For Management 4 Approve Capital Raising For For Management 5 Approve Deferred Bonus Plan For For Management 6 Approve Waiver on Tender-Bid For For Management Requirement 7 Approve Reduction of Capital; For Abstain Management Establish Cable & Wireless Communications Newco plc as the New Holding Company of the CWC Group; Amend Articles of Association; Authorise Allotment of Shares Pursuant to the Scheme 8 Approve New Share Plans For Abstain Management

----- CABLE & WIRELESS COMMUNICATIONS
PLC Ticker: CWC Security ID: G1839G102 Meeting Date: DEC 05, 2014 Meeting Type: Court Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For For Management

----- CARILLION PLC Ticker: CLLN Security ID: G1900N101 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Richard Adam as Director For For Management 5 Re-elect Andrew Dougal as Director For For Management 6 Re-elect Philip Green as Director For For Management 7 Re-elect Alison Horner as Director For For Management 8 Re-elect Richard

Howson as Director For For Management 9 Re-elect Steven Mogford as Director For For Management 10 Re-elect Ceri Powell as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

CARNIVAL PLC Ticker: CCL Security ID: G19081101 Meeting Date: APR 14, 2015 Meeting Type: Annual Record Date: APR 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Re-elect Micky Arison as Director of For For Management Carnival Corporation and as a Director of Carnival plc 2 Re-elect Sir Jonathon Band as Director For For Management of Carnival Corporation and as a Director of Carnival plc 3 Re-elect Arnold Donald as Director of For For Management Carnival Corporation and as a Director of Carnival plc 4 Re-elect Richard Glasier as Director For For Management of Carnival Corporation and as a Director of Carnival plc 5 Re-elect Debra Kelly-Ennis as Director For For Management of Carnival Corporation and as a Director of Carnival plc 6 Re-elect Sir John Parker as Director For For Management of Carnival Corporation and as a Director of Carnival plc 7 Re-elect Stuart Subotnick as Director For For Management of Carnival Corporation and as a Director of Carnival plc 8 Re-elect Laura Weil as Director of For For Management Carnival Corporation and as a Director of Carnival plc 9 Re-elect Randall Weisenburger as For Against Management Director of Carnival Corporation and as a Director of Carnival plc 10 Reappoint PricewaterhouseCoopers LLP For For Management as Independent Auditors of Carnival plc; Ratify the Selection of the U.S. Firm of PricewaterhouseCoopers LLP as the Independent Registered Certified Public Accounting Firm of Carnival Corporation 11 Authorise the Audit Committee of For For Management Carnival plc to Fix Remuneration of Auditors 12 Accept Financial Statements and For For Management Statutory Reports 13 Advisory Vote to Approve Compensation For Against Management of the Named Executive Officers 14 Approve Remuneration Report For Against Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares -----

CARPHONE WAREHOUSE GROUP PLC Ticker: CPW Security ID: G1990S101 Meeting Date: JUL 17, 2014 Meeting Type: Special Record Date: JUL 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to Merger For For Management with Dixons Retail plc 2 Approve Increase in the Aggregate For For Management Limit of Fees Payable to Directors 3 Amend 2010 Share Scheme For For Management 4 Amend 2013 Share Plan For For Management -----

CARPHONE WAREHOUSE GROUP PLC Ticker: CPW Security ID: G1990S101 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Abstain Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Sir Charles Dunstone as For For Management Director 6 Re-elect Roger Taylor as Director For For Management 7 Re-elect Andrew Harrison as Director For For Management 8 Re-elect Nigel Langstaff as Director For For Management 9 Re-elect John Gildersleeve as Director For Against Management 10 Re-elect Baroness Morgan of Huyton as For For Management Director 11 Re-elect John Allwood as Director For For Management 12 Elect Gerry Murphy as Director For Against Management 13 Reappoint Deloitte LLP as Auditors and For For Management Authorise Their Remuneration 14 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares -----

CENTRICA PLC Ticker: CNA Security ID: G2018Z143 Meeting Date: APR 27, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For Against Management 4 Approve Final Dividend For For Management 5 Elect Iain Conn as Director For For Management 6 Elect Carlos Pascual as Director For For Management 7 Elect Steve Pusey as Director For For Management 8 Re-elect Rick Haythornthwaite as For For Management Director 9 Re-elect Margherita Della Valle as For For Management Director 10 Re-elect Mark Hanafin as Director For For Management 11 Re-elect Lesley Knox as Director For For Management 12 Re-elect Mike Linn as Director For For Management 13 Re-elect Ian Meakins as Director For For Management 14 Reappoint

PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise EU Political Donations and For For Management Expenditure 17 Approve Scrip Dividend Programme For For Management 18 Approve Long-Term Incentive Plan For For Management 19 Approve On Track Incentive Plan For For Management 20 Approve Sharesave Scheme For For Management 21 Authorise Issue of Equity with For For Management Pre-emptive Rights 22 Authorise Issue of Equity without For For Management Pre-emptive Rights 23 Authorise Market Purchase of Ordinary For For Management Shares 24 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- COBHAM PLC Ticker: COB Security ID: G41440143 Meeting Date: JUL 02, 2014 Meeting Type: Special Record Date: JUN 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Aeroflex For For Management Holding Corp

----- COBHAM PLC Ticker: COB Security ID: G41440143 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Birgit Norgaard as Director For For Management 5 Elect Alan Semple as Director For For Management 6 Re-elect John Devaney as Director For For Management 7 Re-elect Jonathan Flint as Director For For Management 8 Re-elect Mike Hagee as Director For For Management 9 Re-elect Bob Murphy as Director For For Management 10 Re-elect Simon Nicholls as Director For For Management 11 Re-elect Mark Ronald as Director For For Management 12 Re-elect Mike Wareing as Director For For Management 13 Re-elect Alison Wood as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Approve Share Incentive Plan For For Management 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- COMPASS GROUP PLC Ticker: CPG Security ID: G23296190 Meeting Date: FEB 05, 2015 Meeting Type: Annual Record Date: FEB 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Elect Carol Arrowsmith as Director For For Management 6 Re-elect Dominic Blakemore as Director For For Management 7 Re-elect Richard Cousins as Director For For Management 8 Re-elect Gary Green as Director For For Management 9 Re-elect Andrew Martin as Director For For Management 10 Re-elect John Bason as Director For For Management 11 Re-elect Susan Murray as Director For For Management 12 Re-elect Don Robert as Director For For Management 13 Re-elect Sir Ian Robinson as Director For For Management 14 Re-elect Paul Walsh as Director For For Management 15 Appoint KPMG LLP as Auditors For For Management 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Authorise EU Political Donations and For For Management Expenditure 18 Amend Long Term Incentive Plan 2010 For For Management 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- COMPUTACENTER PLC Ticker: CCC Security ID: G23356135 Meeting Date: FEB 19, 2015 Meeting Type: Special Record Date: FEB 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Return of Value to For For Management Shareholders By Way of B Share Structure and Share Capital Consolidation 2 Authorise Issue of Equity with For For Management Pre-emptive Rights 3 Authorise Issue of Equity without For For Management Pre-emptive Rights 4 Authorise Market Purchase of New For For Management Ordinary Shares -----

COMPUTACENTER PLC Ticker: CCC Security ID: G23356150 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4a Re-elect Tony Conophy as Director For For Management 4b Re-elect Philip Hulme as Director For Against Management 4c Re-elect Greg Lock as Director For Abstain Management 4d Re-elect Mike Norris as Director For For Management 4e Re-elect Peter Ogden as Director For Against Management 4f Re-elect

Regine Stachelhaus as Director For For Management 4g Elect Minnow Powell as Director For For Management 5 Appoint KPMG LLP as Auditors For For Management 6 Authorise Board to Fix Remuneration of For For Management Auditors 7 Approve Performance Share Plan For For Management 8 Authorise Issue of Equity with For For Management Pre-emptive Rights 9 Authorise Issue of Equity without For For Management Pre-emptive Rights 10 Authorise Market Purchase of Ordinary For For Management Shares 11 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- CRODA INTERNATIONAL PLC Ticker: CRDA Security ID: G25536106 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Alan Ferguson as Director For For Management 5 Re-elect Martin Flower as Director For For Management 6 Re-elect Steve Foots as Director For For Management 7 Elect Anita Frew as Director For For Management 8 Re-elect Helena Ganczakowski as For For Management Director 9 Re-elect Keith Layden as Director For For Management 10 Elect Jez Maiden as Director For For Management 11 Re-elect Nigel Turner as Director For For Management 12 Re-elect Steve Williams as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise EU Political Donations and For For Management Expenditure 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- CSR PLC Ticker: CSR Security ID: G1790J103 Meeting Date: DEC 04, 2014 Meeting Type: Court Record Date: DEC 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For For Management

----- CSR PLC Ticker: CSR Security ID: G1790J103 Meeting Date: DEC 04, 2014 Meeting Type: Special Record Date: DEC 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the Cash For For Management Acquisition of CSR plc by Qualcomm Global Trading Pte. Ltd ----- CSR PLC Ticker: CSR Security ID: G1790J103 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAY 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Re-elect Joep van Beurden as Director For For Management 4 Re-elect Will Gardiner as Director For For Management 5 Re-elect Chris Ladas as Director For For Management 6 Re-elect Ron Mackintosh as Director For For Management 7 Re-elect Teresa Vega as Director For For Management 8 Re-elect Dr Levy Gerzberg as Director For For Management 9 Re-elect Chris Stone as Director For For Management 10 Re-elect Walker Boyd as Director For For Management 11 Reappoint Deloitte LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- DE LA RUE PLC Ticker: DLAR

Security ID: G2702K139 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Colin Child as Director For For Management 6 Re-elect Warren East as Director For For Management 7 Re-elect Victoria Jarman as Director For For Management 8 Re-elect Gill Rider as Director For For Management 9 Re-elect Philip Rogerson as Director For For Management 10 Re-elect Andrew Stevens as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise EU Political Donations and For For Management Expenditure 17 Amend Annual Bonus Plan 2010 For For Management 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- DECHRA PHARMACEUTICALS PLC Ticker:

DPH Security ID: G2769C145 Meeting Date: OCT 24, 2014 Meeting Type: Annual Record Date: OCT 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Michael Redmond as Director For For Management 6 Re-elect Ian Page as Director For For Management 7 Re-elect Anne-Francoise Nesmes as For For Management Director 8 Re-elect Anthony Griffin as Director For For Management 9 Re-elect Ishbel Macpherson as Director For For Management 10 Re-elect Dr Christopher Richards as For For Management Director 11 Re-elect Julian Heslop as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks Notice ----- DIAGEO PLC Ticker: DGE

Security ID: G42089113 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: SEP 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Peggy Bruzelius as Director For For Management 6 Re-elect Laurence Danon as Director For For Management 7 Re-elect Lord Davies of Abersoch as For For Management Director 8 Re-elect Ho KwonPing as Director For For Management 9 Re-elect Betsy Holden as Director For For Management 10 Re-elect Dr Franz Humer as Director For For Management 11 Re-elect Deirdre Mahlan as Director For For Management 12 Re-elect Ivan Menezes as Director For For Management 13 Re-elect Philip Scott as Director For For Management 14 Elect Nicola Mendelsohn as Director For For Management 15 Elect Alan Stewart as Director For For Management 16 Reappoint KPMG LLP as Auditors For For Management 17 Authorise Board to Fix Remuneration of For For Management Auditors 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise EU Political Donations and For For Management Expenditure 22 Approve 2014 Long Term Incentive Plan For For Management

----- DIPLOMA PLC Ticker: DPLM Security ID: G27664112 Meeting Date: JAN 21, 2015 Meeting Type: Annual Record Date: JAN 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect John Nicholas as Director For For Management 4 Re-elect Bruce Thompson as Director For For Management 5 Re-elect Iain Henderson as Director For For Management 6 Re-elect Nigel Lingwood as Director For For Management 7 Re-elect Marie-Louise Clayton as For For Management Director 8 Re-elect Charles Packshaw as Director For For Management 9 Reappoint Deloitte LLP as Auditors For For Management 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Approve Remuneration Policy For For Management 12 Approve Remuneration Report For Against Management 13 Amend 2011 Performance Share Plan For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- DOMINO PRINTING SCIENCES

PLC Ticker: DNO Security ID: G28112103 Meeting Date: MAR 18, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Peter Byrom as Director For For Management 6 Re-elect Sir Mark Wrightson as Director For For Management 7 Re-elect Sir David Brown as Director For For Management 8 Re-elect Christopher Brinsmead as For For Management Director 9 Re-elect Nigel Bond as Director For For Management 10 Re-elect Andrew Herbert as Director For For Management 11 Elect Sucheta Govil as Director For For Management 12 Elect Rachel Hurst as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Approve Deferred Bonus Plan For For Management 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two

Weeks' Notice ----- DOMINO PRINTING SCIENCES
PLC Ticker: DNO Security ID: G28112103 Meeting Date: APR 15, 2015 Meeting Type: Special Record Date: APR
13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the Cash For For Management
Acquisition of Domino Printing Sciences plc by Brother Industries Ltd

----- DOMINO PRINTING SCIENCES PLC Ticker:
DNO Security ID: G28112103 Meeting Date: APR 15, 2015 Meeting Type: Court Record Date: APR 13, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For For Management

----- DS SMITH PLC Ticker: SMDS Security ID:
G2848Q123 Meeting Date: SEP 17, 2014 Meeting Type: Annual Record Date: SEP 15, 2014 # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final
Dividend For For Management 3 Approve Remuneration Policy For Abstain Management 4 Approve Remuneration
Report For Abstain Management 5 Elect Ian Griffiths as Director For For Management 6 Elect Adrian Marsh as
Director For For Management 7 Elect Louise Smalley as Director For For Management 8 Re-elect Chris Britton as
Director For For Management 9 Re-elect Gareth Davis as Director For For Management 10 Re-elect Miles Roberts as
Director For For Management 11 Re-elect Kathleen O'Donovan as Director For For Management 12 Re-elect
Jonathan Nicholls as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14
Authorise Board to Fix Remuneration of For For Management Auditors 15 Amend 2008 Performance Share Plan For
Abstain Management 16 Approve US Employee Stock Purchase Plan For For Management 17 Authorise Issue of
Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management
Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the
Company to Call EGM with For For Management Two Weeks' Notice

----- EASYJET PLC Ticker: EZJ Security ID:
G3030S109 Meeting Date: FEB 12, 2015 Meeting Type: Annual Record Date: FEB 10, 2015 # Proposal Mgt Rec
Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve
Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve
Ordinary Dividend For For Management 5 Elect Dr Andreas Bierwirth as Director For For Management 6 Elect
Francois Rubichon as Director For For Management 7 Re-elect John Barton as Director For For Management 8
Re-elect Charles Gurassa as Director For For Management 9 Re-elect Carolyn McCall as Director For For
Management 10 Re-elect Chris Kennedy as Director For For Management 11 Re-elect Adele Anderson as Director
For For Management 12 Re-elect John Browett as Director For For Management 13 Re-elect Keith Hamill as Director
For For Management 14 Re-elect Andy Martin as Director For For Management 15 Reappoint
PricewaterhouseCoopers LLP For For Management as Auditors 16 Authorise Board to Fix Remuneration of For For
Management Auditors 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise Issue
of Equity with For For Management Pre-emptive Rights 19 Approve Long Term Incentive Plan For For Management
20 Approve UK Sharesave Plan For For Management 21 Approve International Sharesave Plan For For Management
22 Approve Share Incentive Plan For For Management 23 Authorise Issue of Equity without For For Management
Pre-emptive Rights 24 Authorise Market Purchase of Ordinary For For Management Shares 25 Authorise the
Company to Call EGM with For For Management Two Weeks' Notice

----- ELECTROCOMPONENTS PLC Ticker: ECM
Security ID: G29848101 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal
Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve
Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final
Dividend For For Management 5 Re-elect Simon Boddie as Director For For Management 6 Re-elect Karen Guerra as
Director For For Management 7 Re-elect Paul Hollingworth as Director For For Management 8 Re-elect Peter
Johnson as Director For For Management 9 Re-elect Ian Mason as Director For For Management 10 Re-elect John
Pattullo as Director For For Management 11 Re-elect Rupert Soames as Director For For Management 12 Appoint
PricewaterhouseCoopers LLP as For For Management Auditors 13 Authorise Board to Fix Remuneration of For For
Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue
of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For
Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 18
Approve Long Term Incentive Plan For For Management

----- ELEMENTIS PLC Ticker: ELM Security ID: G2996U108 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Approve Remuneration Policy For For Management 5 Elect Steve Good as Director For For Management 6 Elect Nick Salmon as Director For For Management 7 Re-elect Andrew Duff as Director For For Management 8 Re-elect David Dutro as Director For For Management 9 Re-elect Brian Taylorson as Director For For Management 10 Re-elect Andrew Christie as Director For For Management 11 Re-elect Anne Hyland as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Approve Special Dividend For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Amend 2008 Long Term Incentive Plan For For Management 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares -----

ESSENTRA PLC Ticker: ESNT Security ID: G3198T105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Jeff Harris as Director For For Management 6 Re-elect Colin Day as Director For For Management 7 Re-elect Matthew Gregory as Director For For Management 8 Re-elect Terry Twigger as Director For For Management 9 Re-elect Peter Hill as Director For For Management 10 Re-elect Lorraine Trainer as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Long-Term Incentive Plan For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Adopt New Articles of Association For For Management 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- EUROMONEY INSTITUTIONAL INVESTOR PLC Ticker: ERM Security ID: G31556122 Meeting Date: JAN 29, 2015 Meeting Type: Annual Record Date: JAN 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For Against Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Peter Ensor as Director For Against Management 6 Re-elect Christopher Fordham as For For Management Director 7 Re-elect Neil Osborn as Director For For Management 8 Re-elect Colin Jones as Director For For Management 9 Re-elect Diane Alfano as Director For For Management 10 Re-elect Jane Wilkinson as Director For For Management 11 Re-elect Bashar AL-Rehany as Director For For Management 12 Re-elect The Viscount Rothermere as For Against Management Director 13 Re-elect Sir Patrick Sergeant as For Against Management Director 14 Re-elect John Botts as Director For Against Management 15 Re-elect Martin Morgan as Director For Against Management 16 Re-elect David Pritchard as Director For For Management 17 Re-elect Andrew Ballingal as Director For For Management 18 Re-elect Tristan Hillgarth as Director For For Management 19 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 20 Authorise Board to Fix Remuneration of For For Management Auditors 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Authorise Issue of Equity with For For Management Pre-emptive Rights 23 Authorise Issue of Equity without For For Management Pre-emptive Rights 24 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

EUROMONEY INSTITUTIONAL INVESTOR PLC Ticker: ERM Security ID: G31556122 Meeting Date: JUN 01, 2015 Meeting Type: Special Record Date: MAY 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Revised Remuneration Policy For Against Management 2 Approve Performance Share Plan For For Management

----- EVRAZ PLC Ticker: EVR Security ID: G33090104 Meeting Date: APR 17, 2015 Meeting Type: Special Record Date: APR 15, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Tender Offer For For Management

----- EVRAZ PLC Ticker: EVR Security ID: G33090104 Meeting Date: JUN 18, 2015 Meeting Type: Annual Record Date: JUN 16, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Elect Deborah Gudgeon as Director For For Management 4 Re-elect Alexander Abramov as Director For For Management 5 Re-elect Duncan Baxter as Director For For Management 6 Re-elect Alexander Frolov as Director For For Management 7 Re-elect Karl Gruber as Director For For Management 8 Re-elect Alexander Izosimov as Director For For Management 9 Re-elect Sir Michael Peat as Director For For Management 10 Re-elect Olga Pokrovskaya as Director For Against Management 11 Re-elect Eugene Shvidler as Director For For Management 12 Re-elect Eugene Tenenbaum as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- FENNER PLC Ticker: FENR Security ID: G33656102 Meeting Date: JAN 14, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Dividend For For Management 5 Re-elect Mark Abrahams as Director For For Management 6 Re-elect Nicholas Hobson as Director For For Management 7 Re-elect Richard Perry as Director For For Management 8 Re-elect Vanda Murray as Director For For Management 9 Re-elect John Sheldrick as Director For For Management 10 Re-elect Alan Wood as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Performance Share Plan 2015 For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- FERREXPO PLC Ticker: FXPO Security ID: G3435Y107 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Reappoint Ernst & Young LLP as Auditors For For Management 5 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 6 Elect Bert Nacken as Director For For Management 7 Re-elect Michael Abrahams as Director For For Management 8 Re-elect Oliver Baring as Director For For Management 9 Re-elect Wolfram Kuoni as Director For For Management 10 Re-elect Christopher Mawe as Director For For Management 11 Re-elect Ihor Mitiukov as Director For For Management 12 Re-elect Miklos Salamon as Director For For Management 13 Re-elect Kostyantyn Zhevago as Director For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- FIDESSA GROUP PLC Ticker: FDSA Security ID: G3469C104 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Special Dividend For For Management 4 Approve Remuneration Report For For Management 5 Re-elect John Hamer as Director For For Management 6 Re-elect Chris Aspinwall as Director For For Management 7 Re-elect Andy Malpass as Director For For Management 8 Re-elect Ron Mackintosh as Director For Against Management 9 Re-elect Elizabeth Lake as Director For For Management 10 Elect John Worby as Director For For Management 11 Elect Ken Archer as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- FRESNILLO PLC Ticker: FRES Security ID: G371E2108 Meeting Date: OCT 06, 2014 Meeting Type: Special Record Date: OCT 02, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Newmont's 44 For For Management Percent Interest in the Penmont JV ----- FRESNILLO PLC Ticker: FRES

Security ID: G371E2108 Meeting Date: MAY 18, 2015 Meeting Type: Annual Record Date: MAY 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Alberto Bailleres as Director For Abstain Management 5 Re-elect Juan Bordes as Director For For Management 6 Re-elect Arturo Fernandez as Director For For Management 7 Re-elect Rafael Mac Gregor as Director For For Management 8 Re-elect Jaime Lomelin as Director For For Management 9 Re-elect Alejandro Bailleres as For For Management Director 10 Re-elect Guy Wilson as Director For For Management 11 Re-elect Fernando Ruiz as Director For For Management 12 Re-elect Maria Asuncion Aramburuzabala For For Management as Director 13 Re-elect Barbara Garza Laguera as For For Management Director 14 Re-elect Jaime Serra as Director For For Management 15 Re-elect Charles Jacobs as Director For For Management 16 Reappoint Ernst & Young LLP as Auditors For For Management 17 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- G4S PLC Ticker: GFS Security ID: G39283109 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: JUN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Ashley Almanza as Director For For Management 5 Re-elect John Connolly as Director For For Management 6 Re-elect Adam Crozier as Director For For Management 7 Re-elect Mark Elliott as Director For For Management 8 Re-elect Winnie Kin Wah Fok as Director For For Management 9 Re-elect Himanshu Raja as Director For For Management 10 Re-elect Paul Spence as Director For For Management 11 Re-elect Clare Spottiswoode as Director For For Management 12 Re-elect Tim Weller as Director For For Management 13 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise EU Political Donations and For For Management Expenditure 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- GENUS PLC Ticker: GNS Security

ID: G3827X105 Meeting Date: NOV 14, 2014 Meeting Type: Annual Record Date: NOV 12, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Bob Lawson as Director For For Management 6 Re-elect Karim Bitar as Director For For Management 7 Re-elect Stephen Wilson as Director For For Management 8 Re-elect Nigel Turner as Director For For Management 9 Re-elect Mike Buzzacott as Director For For Management 10 Elect Duncan Maskell as Director For For Management 11 Elect Lykele van der Broek as Director For For Management 12 Reappoint Deloitte LLP as Auditors and For For Management Authorise Their Remuneration 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Approve Performance Share Plan For For Management 15 Approve Executive Share Option Plan For For Management 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- GKN PLC Ticker: GKN Security ID: G39004232 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Mike Turner as Director For For Management 4 Re-elect Nigel Stein as Director For For Management 5 Re-elect Adam Walker as Director For For Management 6 Re-elect Andrew Reynolds Smith as For For Management Director 7 Re-elect Angus Cockburn as Director For For Management 8 Re-elect Tufan Erginbilgic as Director For For Management 9 Re-elect Shonaid Jemmett-Page as For For Management Director 10 Re-elect Richard Parry-Jones as For For Management Director 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Remuneration Report For For Management 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity

without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- GLAXOSMITHKLINE PLC Ticker: GSK
Security ID: G3910J112 Meeting Date: DEC 18, 2014 Meeting Type: Special Record Date: DEC 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Transaction by the Company For For Management with Novartis AG

----- GLAXOSMITHKLINE PLC Ticker: GSK
Security ID: G3910J112 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Elect Sir Philip Hampton as Director For For Management 4 Elect Urs Rohner as Director For For Management 5 Re-elect Sir Andrew Witty as Director For For Management 6 Re-elect Sir Roy Anderson as Director For For Management 7 Re-elect Dr Stephanie Burns as Director For For Management 8 Re-elect Stacey Cartwright as Director For For Management 9 Re-elect Simon Dingemans as Director For For Management 10 Re-elect Lynn Elsenhans as Director For For Management 11 Re-elect Judy Lewent as Director For For Management 12 Re-elect Sir Deryck Maughan as Director For For Management 13 Re-elect Dr Daniel Podolsky as Director For For Management 14 Re-elect Dr Moncef Slaoui as Director For For Management 15 Re-elect Hans Wijers as Director For For Management 16 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 17 Authorise the Audit & Risk Committee For For Management to Fix Remuneration of Auditors 18 Authorise EU Political Donations and For For Management Expenditure 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Approve the Exemption from Statement For For Management of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 24 Approve Share Value Plan For For Management ----- HALMA PLC

Ticker: HLMA Security ID: G42504103 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Policy For For Management 4 Approve Remuneration Report For For Management 5 Re-elect Paul Walker as Director For For Management 6 Re-elect Andrew Williams as Director For For Management 7 Re-elect Kevin Thompson as Director For For Management 8 Re-elect Stephen Pettit as Director For For Management 9 Re-elect Neil Quinn as Director For For Management 10 Re-elect Jane Aikman as Director For For Management 11 Re-elect Adam Meyers as Director For For Management 12 Re-elect Daniela Barone Soares as For For Management Director 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- HAMMERSON PLC Ticker: HMSO Security ID: G4273Q107 Meeting Date: APR 22, 2015 Meeting Type: Annual Record Date: APR 20, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Pierre Bouchut as Director For For Management 5 Re-elect David Atkins as Director For For Management 6 Re-elect Gwyn Burr as Director For For Management 7 Re-elect Peter Cole as Director For For Management 8 Re-elect Timon Drakesmith as Director For For Management 9 Re-elect Terry Duddy as Director For For Management 10 Re-elect Jacques Espinasse as Director For Abstain Management 11 Re-elect Judy Gibbons as Director For For Management 12 Re-elect Jean-Philippe Mouton as For For Management Director 13 Re-elect David Tyler as Director For For Management 14 Reappoint Deloitte LLP as Auditors For For Management 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares ----- HAYS

PLC Ticker: HAS Security ID: G4361D109 Meeting Date: NOV 12, 2014 Meeting Type: Annual Record Date: NOV 10, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management

4 Approve Final Dividend For For Management 5 Re-elect Alan Thomson as Director For For Management 6 Re-elect Alistair Cox as Director For For Management 7 Re-elect Paul Venables as Director For For Management 8 Re-elect Paul Harrison as Director For For Management 9 Re-elect Victoria Jarman as Director For For Management 10 Re-elect Richard Smelt as Director For For Management 11 Re-elect Pippa Wicks as Director For For Management 12 Re-elect Torsten Kreindl as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise EU Political Donations and For For Management Expenditure 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks Notice -----

HELLERMANN TYTON GROUP PLC Ticker: HTY Security ID: G4446Z109 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect David Newlands as Director For For Management 5 Re-elect John Biles as Director For For Management 6 Re-elect Timothy Hancock as Director For For Management 7 Re-elect David Lindsell as Director For For Management 8 Re-elect Stephen Salmon as Director For For Management 9 Re-elect Timothy Jones as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- HIKMA PHARMACEUTICALS PLC Ticker: HIK Security ID: G4576K104 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Reappoint Deloitte LLP as Auditors For For Management 4 Authorise Board to Fix Remuneration of For For Management Auditors 5 Elect Dr Pamela Kirby as Director For For Management 6 Re-elect Said Darwazah as Director For For Management 7 Re-elect Mazen Darwazah as Director For For Management 8 Re-elect Robert Pickering as Director For For Management 9 Re-elect Ali Al-Husry as Director For For Management 10 Re-elect Michael Ashton as Director For For Management 11 Re-elect Breffni Byrne as Director For For Management 12 Re-elect Dr Ronald Goode as Director For For Management 13 Re-elect Patrick Butler as Director For For Management 14 Approve Remuneration Report For Against Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Approve Waiver on Tender-Bid For Against Management Requirement Relating to the Buy Back of Shares 20 Approve Waiver on Tender-Bid For For Management Requirement Relating to the Granting of EIPs and MIPs to the Concert Party

----- HOMESERVE PLC Ticker: HSV Security ID: G4639X101 Meeting Date: JUL 18, 2014 Meeting Type: Annual Record Date: JUL 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Abstain Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Barry Gibson as Director For For Management 6 Re-elect Richard Harpin as Director For For Management 7 Re-elect Martin Bennett as Director For For Management 8 Re-elect Johnathan Ford as Director For For Management 9 Re-elect Stella David as Director For For Management 10 Re-elect Ben Mingay as Director For For Management 11 Re-elect Mark Morris as Director For For Management 12 Reappoint Deloitte LLP as Auditors and For For Management Authorise Their Remuneration 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 17 Re-elect Ian Chippendale as Director For For Management -----

HSBC HOLDINGS PLC Ticker: HSBA Security ID: G4634U169 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2

Approve Remuneration Report For For Management 3(a) Elect Phillip Ameen as Director For For Management 3(b) Elect Heidi Miller as Director For For Management 3(c) Re-elect Kathleen Casey as Director For For Management 3(d) Re-elect Safra Catz as Director For For Management 3(e) Re-elect Laura Cha as Director For For Management 3(f) Re-elect Lord Evans of Weardale as For For Management Director 3(g) Re-elect Joachim Faber as Director For For Management 3(h) Re-elect Rona Fairhead as Director For For Management 3(i) Re-elect Douglas Flint as Director For For Management 3(j) Re-elect Stuart Gulliver as Director For For Management 3(k) Re-elect Sam Laidlaw as Director For For Management 3(l) Re-elect John Lipsky as Director For For Management 3(m) Re-elect Rachel Lomax as Director For For Management 3(n) Re-elect Iain Mackay as Director For For Management 3(o) Re-elect Marc Moses as Director For For Management 3(p) Re-elect Sir Simon Robertson as For For Management Director 3(q) Re-elect Jonathan Symonds as Director For For Management 4 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 5 Authorise the Group Audit Committee to For For Management Fix Remuneration of Auditors 6 Authorise Issue of Equity with For For Management Pre-emptive Rights 7 Authorise Issue of Equity without For For Management Pre-emptive Rights 8 Authorise Directors to Allot Any For For Management Repurchased Shares 9 Authorise Market Purchase of Ordinary For For Management Shares 10 Authorise Issue of Equity with For For Management Pre-emptive Rights in Relation to Contingent Convertible Securities 11 Authorise Issue of Equity without For For Management Pre-emptive Rights in Relation to Contingent Convertible Securities 12 Amend Savings-Related Share Option For For Management Plan (UK) 13 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

HUNTING PLC Ticker: HTG Security ID: G46648104 Meeting Date: APR 15, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Annell Bay as Director For For Management 5 Elect John Glick as Director For For Management 6 Re-elect Richard Hunting as Director For For Management 7 Re-elect John Hofmeister as Director For For Management 8 Re-elect John Nicholas as Director For For Management 9 Re-elect Dennis Proctor as Director For For Management 10 Re-elect Peter Rose as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors and Authorise Their Remuneration 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

ICAP PLC Ticker: IAP Security ID: G46981117 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Elect Ivan Ritossa as Director For For Management 4 Re-elect Charles Gregson as Director For For Management 5 Re-elect Michael Spencer as Director For For Management 6 Re-elect John Nixon as Director For For Management 7 Re-elect Iain Torrens as Director For For Management 8 Re-elect Diane Schueneman as Director For For Management 9 Re-elect John Sievwright as Director For For Management 10 Re-elect Robert Standing as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Remuneration Report For For Management 14 Approve Remuneration Policy For Against Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise EU Political Donations and For For Management Expenditure 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- IG GROUP HOLDINGS PLC Ticker: IGG Security ID: G4753Q106 Meeting Date: OCT 16, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Peter Hetherington as Director For For Management 6 Re-elect Christopher Hill as Director For For Management 7 Re-elect Stephen Hill as Director For For Management 8 Re-elect Tim Howkins as Director For For Management 9 Re-elect Jim Newman as Director For For Management 10 Re-elect Sam Tymms as Director For For Management 11 Re-elect Roger Yates as Director For For Management 12 Elect Andy Green as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors

14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Approve Long Term Incentive Plan For For Management 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- IMI PLC Ticker: IMI Security ID: G47152114 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Carl-Peter Forster as Director For For Management 6 Elect Ross McInnes as Director For For Management 7 Re-elect Birgit Norgaard as Director For For Management 8 Re-elect Mark Selway as Director For For Management 9 Elect Daniel Shook as Director For For Management 10 Elect Lord Smith of Kelvin as Director For For Management 11 Re-elect Bob Stack as Director For For Management 12 Re-elect Roy Twite as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise EU Political Donations and For For Management Expenditure 17 Approve IMI Incentive Plan For For Management 18 Approve IMI Sharesave Plan For For Management A Authorise Issue of Equity without For For Management Pre-emptive Rights B Authorise Market Purchase of Ordinary For For Management Shares C Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- IMPERIAL TOBACCO GROUP PLC Ticker: IMT Security ID: G4721W102 Meeting Date: JAN 28, 2015 Meeting Type: Annual Record Date: JAN 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Dr Ken Burnett as Director For For Management 6 Re-elect Alison Cooper as Director For For Management 7 Re-elect David Haines as Director For For Management 8 Re-elect Michael Herlihy as Director For For Management 9 Re-elect Matthew Phillips as Director For For Management 10 Re-elect Oliver Tant as Director For For Management 11 Re-elect Mark Williamson as Director For For Management 12 Elect Karen Witts as Director For For Management 13 Re-elect Malcolm Wyman as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- IMPERIAL TOBACCO GROUP PLC Ticker: IMT Security ID: G4721W102 Meeting Date: JAN 28, 2015 Meeting Type: Special Record Date: JAN 26, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Certain US For For Management Cigarette and E-cigarette Brands and Assets ----- INCHCAPE PLC Ticker: INCH Security ID: G47320208 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 19, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Ken Hanna as Director For For Management 5 Elect Stefan Bomhard as Director For For Management 6 Re-elect John McConnell as Director For For Management 7 Re-elect Alison Cooper as Director For For Management 8 Re-elect John Langston as Director For For Management 9 Elect Coline McConville as Director For For Management 10 Re-elect Nigel Northridge as Director For For Management 11 Re-elect Vicky Bindra as Director For For Management 12 Re-elect Till Vestring as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Adopt New Articles of Association For For Management ----- INMARSAT PLC Ticker: ISAT Security ID: G4807U103 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For

Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Elect Tony Bates as Director For For Management 5 Elect Robert Ruijter as Director For For Management 6 Elect Dr Hamadoun Toure as Director For For Management 7 Re-elect Andrew Sukawaty as Director For For Management 8 Re-elect Rupert Pearce as Director For For Management 9 Re-elect Simon Bax as Director For For Management 10 Re-elect Sir Bryan Carsberg as Director For For Management 11 Re-elect Stephen Davidson as Director For For Management 12 Re-elect Kathleen Flaherty as Director For For Management 13 Re-elect Robert Kehler as Director For For Management 14 Re-elect Janice Obuchowski as Director For For Management 15 Re-elect Dr Abraham Peled as Director For For Management 16 Re-elect John Rennocks as Director For Against Management 17 Reappoint Deloitte LLP as Auditors For For Management 18 Authorise Board to Fix Remuneration of For For Management Auditors 19 Authorise EU Political Donations and For For Management Expenditure 20 Authorise Issue of Equity with For For Management Pre-emptive Rights 21 Authorise Issue of Equity without For For Management Pre-emptive Rights 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- INTERCONTINENTAL HOTELS GROUP PLC
Ticker: IHG Security ID: G4804L205 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4a Elect Anne Busquet as Director For For Management 4b Elect Jo Harlow as Director For For Management 4c Re-elect Patrick Cescau as Director For For Management 4d Re-elect Ian Dyson as Director For For Management 4e Re-elect Paul Edgecliffe-Johnson as For For Management Director 4f Re-elect Jennifer Laing as Director For For Management 4g Re-elect Luke Mayhew as Director For For Management 4h Re-elect Jill McDonald as Director For For Management 4i Re-elect Dale Morrison as Director For For Management 4j Re-elect Tracy Robbins as Director For For Management 4k Re-elect Richard Solomons as Director For For Management 4l Re-elect Ying Yeh as Director For For Management 5 Reappoint Ernst & Young LLP as Auditors For For Management 6 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 7 Authorise EU Political Donations and For For Management Expenditure 8 Authorise Issue of Equity with For For Management Pre-emptive Rights 9 Authorise Issue of Equity without For For Management Pre-emptive Rights 10 Authorise Market Purchase of Ordinary For For Management Shares 11 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- INTERTEK GROUP PLC Ticker: ITRK Security ID: G4911B108 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAY 13, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Re-elect Sir David Reid as Director For For Management 5 Re-elect Edward Astle as Director For For Management 6 Re-elect Alan Brown as Director For For Management 7 Elect Edward Leigh as Director For For Management 8 Re-elect Louise Makin as Director For For Management 9 Re-elect Michael Wareing as Director For For Management 10 Re-elect Mark Williams as Director For For Management 11 Re-elect Lena Wilson as Director For For Management 12 Reappoint KPMG Audit plc as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise EU Political Donations and For For Management Expenditure 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- INVESTEC PLC Ticker: INP Security ID: G49188116 Meeting Date: AUG 07, 2014 Meeting Type: Annual Record Date: AUG 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Re-elect Glynn Burger as Director For For Management 2 Re-elect Cheryl Carolus as Director For For Management 3 Re-elect Peregrine Crosthwaite as For For Management Director 4 Re-elect Hendrik du Toit as Director For For Management 5 Re-elect Bradley Fried as Director For Against Management 6 Re-elect David Friedland as Director For Against Management 7 Re-elect Haruko Fukuda as Director For Against Management 8 Re-elect Bernard Kantor as Director For For Management 9 Re-elect Ian Kantor as Director For Against Management 10 Re-elect Stephen Koseff as Director For For Management 11 Re-elect Sir David Prosser as Director For Abstain Management 12 Re-elect Peter Thomas as Director For Against Management 13 Re-elect Fani Titi as Director For For Management 14 Approve the DLC Remuneration Report For For Management 15 Approve the DLC Remuneration

Policy For Against Management 16 Present the DLC Audit Committee Report None None Management 17 Present the DLC Social and Ethics None None Management Committee Report 18 Authorise Board to Ratify and Execute For For Management Approved Resolutions 19 Present Financial Statements and None None Management Statutory Reports for the Year Ended 31 March 2014 20 Sanction the Interim Dividend on the For For Management Ordinary Shares 21 Sanction the Interim Dividend on the For For Management Dividend Access (South African Resident) Redeemable Preference Share 22 Approve Final Dividend on the Ordinary For For Management Shares and the Dividend Access (South African Resident) Redeemable Preference Share 23 Reappoint Ernst & Young Inc as Joint For For Management Auditors of the Company 24 Reappoint KPMG Inc as Joint Auditors For For Management of the Company 25 Place Five Percent of the Unissued For For Management Ordinary Shares Under Control of Directors 26 Place Unissued Variable Rate, For For Management Cumulative, Redeemable Preference Shares Under Control of Directors 27 Place Unissued Non-Redeemable, Non- For For Management Cumulative, Non-Participating Preference Shares Under Control of Directors 28 Place Unissued Special Convertible For For Management Redeemable Preference Shares Under Control of Directors 29 Authorise Repurchase of Up to 20 For For Management Percent of Issued Ordinary Shares 30 Approve Financial Assistance to For For Management Subsidiaries and Directors 31 Approve Directors' Remuneration For For Management 32 Accept Financial Statements and For For Management Statutory Reports 33 Sanction the Interim Dividend on the For For Management Ordinary Shares 34 Approve Final Dividend For For Management 35 Reappoint Ernst & Young LLP as For For Management Auditors and Authorise Their Remuneration 36 Approve Maximum Ratio of Variable to For For Management Fixed Remuneration 37 Authorise Issue of Equity with For For Management Pre-emptive Rights 38 Authorise Market Purchase of Ordinary For For Management Shares 39 Authorise Market Purchase of For For Management Preference Shares 40 Authorise EU Political Donations and For For Management Expenditure

----- JAMES FISHER & SONS PLC Ticker: FSJ
Security ID: G35056103 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Charles Rice as Director For For Management 6 Re-elect Nick Henry as Director For For Management 7 Re-elect Stuart Kilpatrick as Director For For Management 8 Re-elect Malcolm Paul as Director For For Management 9 Re-elect David Moorhouse as Director For For Management 10 Re-elect Michael Salter as Director For For Management 11 Elect Aedamar Comiskey as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Amend 2011 Long-Term Incentive Plan For For Management 15 Approve Sharesave Plan For For Management 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- JAMES HALSTEAD PLC Ticker: JHD Security ID: G4253G129 Meeting Date: DEC 05, 2014 Meeting Type: Annual Record Date: DEC 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For Against Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Eberhard Lotz as Director For For Management 4 Re-elect Steve Hall as Director For For Management 5 Reappoint BDO LLP as Auditors and For For Management Authorise Their Remuneration 6 Approve Scrip Dividend Program For For Management 7 Authorise Issue of Equity with For For Management Pre-emptive Rights 8 Authorise Issue of Equity without For For Management Pre-emptive Rights 9 Authorise Market Purchase of Ordinary For For Management Shares

----- JARDINE LLOYD THOMPSON GROUP PLC Ticker: JLT Security ID: G55440104 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Geoffrey Howe as Director For For Management 4 Re-elect Lord Leach of Fairford as For Against Management Director 5 Re-elect Dominic Burke as Director For For Management 6 Re-elect Mark Drummond Brady as For For Management Director 7 Re-elect Mike Reynolds as Director For For Management 8 Re-elect Lord Sassoon as Director For Against Management 9 Re-elect James Twining as Director For For Management 10 Re-elect Annette Court as Director For For Management 11 Re-elect Jonathan Dawson as Director For For Management 12 Re-elect Richard Harvey as Director For For Management 13

Elect Nicholas Walsh as Director For For Management 14 Approve Remuneration Report For For Management 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors and Authorise Their Remuneration 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- JOHN WOOD GROUP PLC Ticker: WG. Security ID: G9745T118 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Ian Marchant as Director For For Management 5 Re-elect Thomas Botts as Director For For Management 6 Re-elect Mary Shafer-Malicki as For For Management Director 7 Re-elect Jeremy Wilson as Director For For Management 8 Re-elect David Woodward as Director For For Management 9 Elect Jann Brown as Director For For Management 10 Re-elect Bob Keiller as Director For For Management 11 Re-elect Robin Watson as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Approve All Employee Share Purchase For For Management Plan 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- JOHNSON MATTHEY PLC Ticker: JMAT Security ID: G51604158 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Elect John Walker as Director For For Management 6 Elect Den Jones as Director For For Management 7 Re-elect Tim Stevenson as Director For For Management 8 Re-elect Neil Carson as Director For For Management 9 Re-elect Odile Desforges as Director For For Management 10 Re-elect Alan Ferguson as Director For For Management 11 Re-elect Robert MacLeod as Director For For Management 12 Re-elect Colin Matthews as Director For For Management 13 Re-elect Larry Pentz as Director For For Management 14 Re-elect Dorothy Thompson as Director For For Management 15 Reappoint KPMG LLP as Auditors For For Management 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- KELLER GROUP PLC Ticker:

KLR Security ID: G5222K109 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Reappoint KPMG LLP as Auditors For For Management 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Elect Nancy Tuor Moore as Director For For Management 7 Re-elect Roy Franklin as Director For For Management 8 Re-elect Justin Atkinson as Director None None Management 9 Re-elect Ruth Cairnie as Director For For Management 10 Re-elect Chris Girling as Director For For Management 11 Re-elect James Hind as Director For For Management 12 Re-elect Dr Wolfgang Sondermann as For For Management Director 13 Re-elect Paul Withers as Director For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- KINGFISHER PLC Ticker: KGF Security ID: G5256E441 Meeting Date: JUN 09, 2015 Meeting Type: Annual Record Date: JUN 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Daniel Bernard as Director For For Management 5 Re-elect Andrew Bonfield as Director For For Management 6 Re-elect Pascal Cagni as Director For For Management 7 Re-elect Clare Chapman as Director For For Management 8 Re-elect

Anders Dahlvig as Director For For Management 9 Re-elect Janis Kong as Director For For Management 10 Elect Veronique Laury as Director For For Management 11 Re-elect Mark Seligman as Director For For Management 12 Re-elect Karen Witts as Director For For Management 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise EU Political Donations and For For Management Expenditure 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- LADBROKES PLC Ticker: LAD

Security ID: G5337D107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Peter Erskine as Director For For Management 4 Re-elect Ian Bull as Director For For Management 5 Re-elect Sly Bailey as Director For For Management 6 Re-elect Christine Hodgson as Director For For Management 7 Re-elect John Kelly as Director For For Management 8 Re-elect David Martin as Director For For Management 9 Re-elect Richard Moross as Director For For Management 10 Re-elect Darren Shapland as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Remuneration Report For Abstain Management 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- LAIRD PLC Ticker: LRD Security ID: G53508175 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For Abstain Management 4 Approve Final Dividend For For Management 5 Elect Mike Parker as Director For For Management 6 Re-elect Dr Martin Read as Director For For Management 7 Re-elect David Lockwood as Director For For Management 8 Re-elect Paula Bell as Director For For Management 9 Re-elect Jack Boyer as Director For For Management 10 Re-elect Sir Christopher Hum as For For Management Director 11 Re-elect Michael Kelly as Director For For Management 12 Reappoint Ernst & Young LLP as For For Management Auditors and Authorise Their Remuneration 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Approve Long-Term Incentive Plan For For Management 15 Approve International Share Purchase For For Management Plan 16 Approve US Employee Stock Purchase Plan For For Management 17 Approve UK Share Incentive Plan For For Management 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- LONDON STOCK EXCHANGE GROUP PLC Ticker: LSE Security ID: G5689U103 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For Abstain Management 4 Approve Remuneration Policy For For Management 5 Re-elect Jacques Aigrain as Director For For Management 6 Re-elect Chris Gibson-Smith as Director For For Management 7 Re-elect Paul Heiden as Director For For Management 8 Re-elect Raffaele Jerusalmi as Director For For Management 9 Re-elect Stuart Lewis as Director For For Management 10 Re-elect Andrea Munari as Director For For Management 11 Re-elect Stephen O'Connor as Director For For Management 12 Re-elect Xavier Rolet as Director For For Management 13 Re-elect Paolo Scaroni as Director For Abstain Management 14 Re-elect Massimo Tononi as Director For For Management 15 Re-elect David Warren as Director For For Management 16 Re-elect Robert Webb as Director For For Management 17 Elect Sherry Coutu as Director For For Management 18 Elect Joanna Shields as Director For For Management 19 Appoint Ernst & Young LLP as Auditors For For Management 20 Authorise Board to Fix Remuneration of For For Management Auditors 21 Authorise Issue of Equity with For For Management Pre-emptive Rights 22 Authorise EU Political Donations and For For Management Expenditure 23 Approve Long Term Incentive Plan For For Management 24 Authorise Issue of Equity without For For Management Pre-emptive Rights 25 Authorise Market Purchase of

Ordinary For For Management Shares 26 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- LONDON STOCK EXCHANGE GROUP PLC Ticker: LSE Security ID: G5689U103 Meeting Date: SEP 10, 2014 Meeting Type: Special Record Date: SEP 08, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Frank Russell For For Management Company by Way of a Merger ----- LONDON STOCK EXCHANGE GROUP PLC Ticker: LSE Security ID: G5689U103 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Jacques Aigrain as Director For For Management 5 Re-elect Chris Gibson-Smith as Director For For Management 6 Re-elect Sherry Coutu as Director For For Management 7 Re-elect Paul Heiden as Director For For Management 8 Re-elect Raffaele Jerusalmi as Director For For Management 9 Re-elect Stuart Lewis as Director For For Management 10 Re-elect Andrea Munari as Director For For Management 11 Re-elect Stephen O'Connor as Director For For Management 12 Re-elect Xavier Rolet as Director For For Management 13 Re-elect Baroness Joanna Shields as For For Management Director 14 Re-elect Massimo Tononi as Director For For Management 15 Re-elect David Warren as Director For For Management 16 Elect Sharon Bowles as Director For For Management 17 Reappoint Ernst & Young LLP as Auditors For For Management 18 Authorise Board to Fix Remuneration of For For Management Auditors 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise EU Political Donations and For For Management Expenditure 21 Authorise Issue of Equity without For For Management Pre-emptive Rights 22 Authorise Market Purchase of Ordinary For For Management Shares 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- MAN GROUP PLC Ticker: EMG Security ID: G5790V172 Meeting Date: SEP 05, 2014 Meeting Type: Special Record Date: SEP 03, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of Numeric For For Management Holdings LLC ----- MAN GROUP PLC Ticker: EMG Security ID: G5790V172 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For Against Management 3 Approve Remuneration Report For Against Management 4 Approve Final Dividend For For Management 5 Re-elect Jon Aisbitt as Director For For Management 6 Re-elect Phillip Colebatch as Director For For Management 7 Elect John Cryan as Director For For Management 8 Re-elect Andrew Horton as Director For For Management 9 Re-elect Matthew Lester as Director For For Management 10 Re-elect Emmanuel Roman as Director For For Management 11 Re-elect Dev Sanyal as Director For For Management 12 Re-elect Nina Shapiro as Director For For Management 13 Re-elect Jonathan Sorrell as Director For For Management 14 Reappoint Deloitte LLP as Auditors For For Management 15 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- MEGGITT PLC Ticker: MGGT Security ID: G59640105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Stephen Young as Director For For Management 5 Re-elect Guy Berruyer as Director For For Management 6 Re-elect Philip Green as Director For For Management 7 Re-elect Paul Heiden as Director For For Management 8 Re-elect Brenda Reichelderfer as For For Management Director 9 Re-elect Doug Webb as Director For For Management 10 Re-elect David Williams as Director For For Management 11 Elect Sir Nigel Rudd as Director For For Management 12 Elect Alison Goligher as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Approve EU Political Donations and For For Management Expenditure 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- MELROSE INDUSTRIES PLC Ticker: MRO Security ID: G5973J111 Meeting Date: FEB 20, 2015 Meeting Type: Special Record Date: FEB 18,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the Return For For Management of Capital to Shareholders ----- MELROSE INDUSTRIES PLC Ticker: MRO Security ID: G5973J145 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Christopher Miller as Director For For Management 5 Re-elect David Roper as Director For For Management 6 Re-elect Simon Peckham as Director For For Management 7 Re-elect Geoffrey Martin as Director For For Management 8 Re-elect Perry Crosthwaite as Director For For Management 9 Re-elect John Grant as Director For For Management 10 Re-elect Justin Dowley as Director For For Management 11 Re-elect Liz Hewitt as Director For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- MICHAEL

PAGE INTERNATIONAL PLC Ticker: MPI Security ID: G68694119 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: JUN 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Robin Buchanan as Director For For Management 5 Re-elect Simon Boddie as Director For For Management 6 Re-elect Steve Ingham as Director For For Management 7 Re-elect David Lowden as Director For For Management 8 Re-elect Ruby McGregor-Smith as For For Management Director 9 Re-elect Danuta Gray as Director For For Management 10 Elect Kelvin Stagg as Director For For Management 11 Reappoint Ernst & Young LLP as Auditors For For Management 12 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- MICRO FOCUS INTERNATIONAL PLC Ticker: MCRO Security ID: G6117L160 Meeting Date: SEP 25, 2014 Meeting Type: Annual Record Date: SEP 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For Against Management 4 Approve Remuneration Policy For For Management 5 Re-elect Kevin Loosemore as Director For For Management 6 Re-elect Mike Phillips as Director For For Management 7 Elect Stephen Murdoch as Director For For Management 8 Re-elect Tom Skelton as Director For For Management 9 Re-elect Karen Slatford as Director For For Management 10 Re-elect Tom Virden as Director For For Management 11 Elect Richard Atkins as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Amend Long Term Incentive Plan 2005 For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- MICRO FOCUS INTERNATIONAL PLC Ticker: MCRO Security ID: G6117L160 Meeting Date: OCT 27, 2014 Meeting Type: Special Record Date: OCT 23, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of The Attachmate For For Management Group Inc and Approve Increase in the Borrowing Limit 2 Approve Waiver on Tender-Bid For For Management Requirement 3 Authorise Issue of Shares in For For Management Connection with the Merger 4 Approve Additional Share Grants and For Against Management Amend the Remuneration Policy 5 Approve Matters Relating to the Return For For Management of Value 6 Authorise Issue of Equity with For For Management Pre-emptive Rights 7 Authorise Issue of Equity without For For Management Pre-emptive Rights 8 Amend Articles of Association Re: For For Management Capitalisation of Profits and Reserves in Connection with Employee Share Plans

----- MILLENNIUM & COPTHORNE HOTELS PLC Ticker: MLC Security ID: G6124F107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory

Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Shaukat Aziz as Director For For Management 5 Re-elect Susan Farr as Director For For Management 6 Re-elect Nicholas George as Director For For Management 7 Re-elect Kwek Eik Sheng as Director For For Management 8 Re-elect Kwek Leng Beng as Director For For Management 9 Re-elect Kwek Leng Peck as Director For For Management 10 Elect Aloysius Lee Tse Sang as Director For For Management 11 Elect Gervase MacGregor as Director For For Management 12 Re-elect Alexander Waugh as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Renew the Provisions of the Amended For For Management and Restated Co-operation Agreement Dated 14 November 2014 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- MONDI PLC Ticker: MNDI Security ID: G6258S107 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Re-elect Stephen Harris as Director For For Management 2 Re-elect David Hathorn as Director For For Management 3 Re-elect Andrew King as Director For For Management 4 Re-elect Imogen Mkhize as Director For For Management 5 Re-elect John Nicholas as Director For For Management 6 Re-elect Peter Oswald as Director For For Management 7 Re-elect Fred Phaswana as Director For For Management 8 Re-elect Anne Quinn as Director For For Management 9 Re-elect David Williams as Director For For Management 10 Re-elect Stephen Harris as Member of For For Management the DLC Audit Committee 11 Re-elect John Nicholas as Member of For For Management the DLC Audit Committee 12 Re-elect Anne Quinn as Member of the For For Management DLC Audit Committee 13 Accept Financial Statements and For For Management Statutory Reports for the Year Ended 31 December 2014 14 Approve Remuneration Policy For For Management 15 Approve Remuneration of Non-executive For For Management Directors 16 Approve Final Dividend For For Management 17 Reappoint Deloitte & Touche as For For Management Auditors of the Company and Appoint Shelly Nelson as the Registered Auditor 18 Authorise the DLC Audit Committee to For For Management Fix Remuneration of Auditors 19 Approve Financial Assistance to For For Management Related or Inter-related Company or Corporation 20 Place Authorised but Unissued Ordinary For For Management Shares Under Control of Directors 21 Place Authorised but Unissued Special For For Management Converting Shares Under Control of Directors 22 Authorise Board to Issue Shares for For For Management Cash 23 Authorise Repurchase of Issued Share For For Management Capital 24 Accept Financial Statements and For For Management Statutory Reports 25 Approve Remuneration Report For For Management 26 Approve Final Dividend For For Management 27 Reappoint Deloitte LLP as Auditors For For Management 28 Authorise the DLC Audit Committee to For For Management Fix Remuneration of Auditors 29 Authorise Issue of Equity with For For Management Pre-emptive Rights 30 Authorise Issue of Equity without For For Management Pre-emptive Rights 31 Authorise Market Purchase of Ordinary For For Management Shares

----- MORGAN ADVANCED MATERIALS PLC Ticker: MGAM Security ID: G62496131 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Approve Final Dividend For For Management 4 Re-elect Andrew Shilston as Director For For Management 5 Re-elect Douglas Caster as Director For For Management 6 Re-elect Kevin Dangerfield as Director For For Management 7 Re-elect Andrew Hosty as Director For For Management 8 Re-elect Victoire de Margerie as For For Management Director 9 Re-elect Andrew Reynolds Smith as For For Management Director 10 Re-elect Rob Rowley as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- NATIONAL EXPRESS GROUP PLC Ticker: NEX Security ID: G6374M109 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 04, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4

Approve Final Dividend For For Management 5 Re-elect Sir John Armitt as Director For For Management 6 Elect Matthew Ashley as Director For For Management 7 Re-elect Joaquin Ayuso as Director For For Management 8 Re-elect Jorge Cosmen as Director For For Management 9 Re-elect Dean Finch as Director For For Management 10 Re-elect Jane Kingston as Director For For Management 11 Re-elect Chris Muntwyler as Director For For Management 12 Re-elect Elliot (Lee) Sander as For For Management Director 13 Reappoint Deloitte LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Approve Long Term Incentive Plan For For Management 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Approve EU Political Donations and For For Management Expenditure 18 Approve Increase in the Maximum For For Management Aggregate Fees Payable to Directors 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 22 Authorise Independent Assessment of Against For Shareholder the Business' Response to the Historic Allegations Made by the Teamsters Union in the US

----- NATIONAL GRID PLC Ticker: NG. Security ID: G6375K151 Meeting Date: JUL 28, 2014 Meeting Type: Annual Record Date: JUL 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Sir Peter Gershon as Director For For Management 4 Re-elect Steve Holliday as Director For For Management 5 Re-elect Andrew Bonfield as Director For For Management 6 Re-elect Tom King as Director For For Management 7 Elect John Pettigrew as Director For For Management 8 Re-elect Philip Aiken as Director For For Management 9 Re-elect Nora Mead Brownell as Director For For Management 10 Re-elect Jonathan Dawson as Director For For Management 11 Elect Therese Esperdy as Director For For Management 12 Re-elect Paul Golby as Director For For Management 13 Re-elect Ruth Kelly as Director For For Management 14 Re-elect Mark Williamson as Director For For Management 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Approve Remuneration Policy For For Management 18 Approve Remuneration Report For For Management 19 Amend Long Term Performance Plan For For Management 20 Authorise Issue of Equity with For For Management Pre-emptive Rights 21 Approve Scrip Dividend Scheme For For Management 22 Authorise Directors to Capitalise the For For Management Appropriate Nominal Amounts of New Shares of the Company Allotted Pursuant to the Company's Scrip Dividend Scheme 23 Authorise Issue of Equity without For For Management Pre-emptive Rights 24 Authorise Market Purchase of Ordinary For For Management Shares 25 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- NMC HEALTH

PLC Ticker: NMC Security ID: G65836101 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: JUN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Reappoint Ernst & Young LLP as Auditors For For Management 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Mark Tompkins as Director For For Management 7 Re-elect Dr Bavaguthu Shetty as For For Management Director 8 Re-elect Dr Ayesha Abdullah as Director For For Management 9 Re-elect Abdulrahman Basaddiq as For Against Management Director 10 Re-elect Jonathan Bomford as Director For For Management 11 Re-elect Lord Clanwilliam as Director For For Management 12 Re-elect Salma Hareb as Director For For Management 13 Re-elect Heather Lawrence as Director For For Management 14 Re-elect Prasanth Manghat as Director For For Management 15 Elect Keyur Nagori as Director For For Management 16 Re-elect Binay Shetty as Director For For Management 17 Re-elect Dr Nandini Tandon as Director For For Management 18 Approve EU Political Donations and For For Management Expenditure 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- NORTHGATE

PLC Ticker: NTG Security ID: G6644T140 Meeting Date: SEP 18, 2014 Meeting Type: Annual Record Date: SEP 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Approve Remuneration Policy For For Management 5 Reappoint Deloitte LLP as Auditors For For Management 6 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 7 Re-elect Bob Mackenzie as Director For For Management 8 Re-elect Andrew Allner as Director For For Management 9 Re-elect Jan Astrand as Director For For Management 10 Re-elect Jill Caseberry as Director For For Management 11 Re-elect Bob Contreras as Director For For Management 12 Re-elect Chris Muir as Director For For Management 13

Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Adopt New Articles of Association For For Management ----- OLD MUTUAL PLC Ticker: OML Security ID: G67395114 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3i Elect Paul Hanratty as Director For For Management 3ii Elect Ingrid Johnson as Director For For Management 3iii Elect Vassi Naidoo as Director For For Management 3iv Re-elect Mike Arnold as Director For For Management 3v Re-elect Zoe Cruz as Director For For Management 3vi Re-elect Alan Gillespie as Director For For Management 3vii Re-elect Danuta Gray as Director For For Management 3viii Re-elect Adiba Ighodaro as Director For For Management 3ix Re-elect Roger Marshall as Director For For Management 3x Re-elect Nkosana Moyo as Director For For Management 3xi Re-elect Nku Nyembezi-Heita as Director For For Management 3xii Re-elect Patrick O'Sullivan as Director For For Management 3xiii Re-elect Julian Roberts as Director For For Management 4 Reappoint KPMG LLP as Auditors For For Management 5 Authorise the Group Audit Committee to For For Management Fix Remuneration of Auditors 6 Approve Remuneration Report For For Management 7 Authorise Issue of Equity with For For Management Pre-emptive Rights 8 Authorise Issue of Equity without For For Management Pre-emptive Rights 9 Authorise Market Purchase of Ordinary For For Management Shares 10 Authorise Off-Market Purchase of For For Management Ordinary Shares

----- OXFORD INSTRUMENTS PLC Ticker: OXIG Security ID: G6838N107 Meeting Date: SEP 09, 2014 Meeting Type: Annual Record Date: SEP 05, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Nigel Keen as Director For For Management 4 Re-elect Jonathan Flint as Director For For Management 5 Re-elect Kevin Boyd as Director For For Management 6 Re-elect Jock Lennox as Director For For Management 7 Re-elect Thomas Geitner as Director For For Management 8 Re-elect Jennifer Allerton as Director For For Management 9 Reappoint KPMG LLP as Auditors For For Management 10 Authorise Board to Fix Remuneration of For For Management Auditors 11 Approve Remuneration Policy For For Management 12 Approve Remuneration Report For For Management 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 17 Amend Articles of Association For For Management 18 Approve Performance Share Plan For For Management -----

PACE PLC Ticker: PIC Security ID: G6842C105 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Mark Shuttleworth as Director For For Management 5 Re-elect Mike Pulli as Director For For Management 6 Re-elect Mike Inglis as Director For For Management 7 Re-elect Patricia Chapman-Pincher as For For Management Director 8 Re-elect John Grant as Director For For Management 9 Re-elect Allan Leighton as Director For Abstain Management 10 Re-elect Amanda Mesler as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- PEARSON PLC Ticker: PSON Security ID: G69651100 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Vivienne Cox as Director For For Management 4 Re-elect John Fallon as Director For For Management 5 Re-elect Robin Freestone as Director For For Management 6 Re-elect Josh Lewis as Director For For Management 7 Re-elect Linda Lorimer as Director For For Management 8 Re-elect Harish Manwani as Director For For Management 9 Re-elect Glen Moreno as Director For For Management 10 Elect Elizabeth Corley as Director For For Management 11 Elect Tim Score as Director For For Management 12 Approve Remuneration Report For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14

Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares

----- PREMIER FARNELL PLC Ticker: PFL Security ID: G33292106 Meeting Date: JUN 16, 2015 Meeting Type: Annual Record Date: JUN 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Gary Hughes as Director For For Management 5 Re-elect Val Gooding as Director For For Management 6 Re-elect Laurence Bain as Director For For Management 7 Re-elect Mark Whiteling as Director For For Management 8 Re-elect Peter Ventress as Director For For Management 9 Re-elect Paul Withers as Director For For Management 10 Re-elect Thomas Reddin as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise Market Purchase of For For Management Preference Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Approve Equity Award Plan For For Management

----- PRUDENTIAL PLC Ticker: PRU Security ID: G72899100 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Pierre-Olivier Bouee as For For Management Director 5 Re-elect Sir Howard Davies as Director For For Management 6 Re-elect Ann Godbehere as Director For For Management 7 Re-elect Jacqueline Hunt as Director For For Management 8 Re-elect Alexander Johnston as Director For For Management 9 Re-elect Paul Manduca as Director For For Management 10 Re-elect Michael McLintock as Director For For Management 11 Re-elect Kaikhushru Nargolwala as For For Management Director 12 Re-elect Nicolaos Nicandrou as Director For For Management 13 Re-elect Anthony Nightingale as For For Management Director 14 Re-elect Philip Remnant as Director For For Management 15 Re-elect Alice Schroeder as Director For For Management 16 Re-elect Barry Stowe as Director For For Management 17 Re-elect Tidjane Thiam as Director For For Management 18 Re-elect Michael Wells as Director For For Management 19 Reappoint KPMG LLP as Auditors For For Management 20 Authorise Board to Fix Remuneration of For For Management Auditors 21 Authorise EU Political Donations and For For Management Expenditure 22 Authorise Issue of Equity with For For Management Pre-emptive Rights 23 Authorise Issue of Equity with For For Management Pre-emptive Rights to Include Repurchased Shares 24 Authorise Issue of Equity without For For Management Pre-emptive Rights 25 Authorise Market Purchase of Ordinary For For Management Shares 26 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- PZ CUSSONS PLC Ticker: PZC Security ID: G6850S109 Meeting Date: SEP 23, 2014 Meeting Type: Annual Record Date: SEP 19, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For Against Management 4 Approve Final Dividend For For Management 5 Re-elect Alex Kanellis as Director For For Management 6 Re-elect Brandon Leigh as Director For For Management 7 Re-elect Chris Davis as Director For For Management 8 Elect Caroline Silver as Director For For Management 9 Re-elect Richard Harvey as Director For For Management 10 Re-elect John Arnold as Director For For Management 11 Re-elect Ngozi Edozien as Director For For Management 12 Re-elect Helen Owers as Director For For Management 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise EU Political Donations and For For Management Expenditure 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 20 Approve Performance Share Plan For For Management

----- QINETIQ GROUP PLC Ticker: QQ. Security ID: G7303P106 Meeting Date: JUL 22, 2014 Meeting Type: Annual Record Date: JUL 18, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve

Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Sir James Burnell-Nugent as For For Management Director 6 Re-elect Mark Elliott as Director For For Management 7 Re-elect Michael Harper as Director For For Management 8 Elect Ian Mason as Director For For Management 9 Re-elect David Mellors as Director For For Management 10 Re-elect Paul Murray as Director For For Management 11 Re-elect Leo Quinn as Director For For Management 12 Elect Susan Searle as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise EU Political Donations and For For Management Expenditure 16 Approve Bonus Banking Plan For For Management 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- RECKITT BENCKISER GROUP PLC Ticker:

RB. Security ID: G74079107 Meeting Date: DEC 11, 2014 Meeting Type: Special Record Date: DEC 09, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Demerger of the For For Management Pharmaceuticals Business by Way of Dividend in Specie ----- RECKITT

BENCKISER GROUP PLC Ticker: RB. Security ID: G74079107 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAY 05, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Jaspal Bindra as Director For For Management 5 Elect Mary Harris as Director For For Management 6 Elect Pamela Kirby as Director For For Management 7 Elect Sue Shim as Director For For Management 8 Elect Christopher Sinclair as Director For For Management 9 Elect Douglas Tough as Director For For Management 10 Re-elect Adrian Bellamy as Director For For Management 11 Re-elect Nicandro Durante as Director For For Management 12 Re-elect Peter Harf as Director For For Management 13 Re-elect Adrian Hennah as Director For For Management 14 Re-elect Kenneth Hydon as Director For For Management 15 Re-elect Rakesh Kapoor as Director For For Management 16 Re-elect Andre Lacroix as Director For For Management 17 Re-elect Judith Sprieser as Director For For Management 18 Re-elect Warren Tucker as Director For For Management 19 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 20 Authorise Board to Fix Remuneration of For For Management Auditors 21 Authorise EU Political Donations and For For Management Expenditure 22 Authorise Issue of Equity with For For Management Pre-emptive Rights 23 Amend the Annual Limit of Directors' For For Management Fees 24 Authorise Issue of Equity without For For Management Pre-emptive Rights 25 Authorise Market Purchase of Ordinary For For Management Shares 26 Approve 2015 Long Term Incentive Plan For For Management 27 Approve 2015 Savings Related Share For For Management Option Plan 28 Authorise Directors to Establish a For For Management Further Plan or Plans 29 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- REED

ELSEVIER PLC Ticker: REL Security ID: G74570121 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: APR 21, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Reappoint Deloitte LLP as Auditors For For Management 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Erik Engstrom as Director For For Management 7 Re-elect Anthony Habgood as Director For For Management 8 Re-elect Wolfhart Hauser as Director For For Management 9 Re-elect Adrian Hennah as Director For For Management 10 Re-elect Lisa Hook as Director For For Management 11 Re-elect Nick Luff as Director For For Management 12 Re-elect Robert Polet as Director For For Management 13 Re-elect Linda Sanford as Director For For Management 14 Re-elect Ben van der Veer as Director For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 19 Approve the Proposed Reed Elsevier NV For For Management Resolutions on Amendments to the Corporate Structure 20 Approve Change of Company Name to RELX For For Management plc -----

RENISHAW PLC Ticker: RSW Security ID: G75006117 Meeting Date: OCT 16, 2014 Meeting Type: Annual Record Date: OCT 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For Against Management 4 Approve Final Dividend For For Management 5 Re-elect Sir David McMurtry as

Director For Against Management 6 Re-elect John Deer as Director For For Management 7 Re-elect Ben Taylor as Director For For Management 8 Re-elect Allen Roberts as Director For For Management 9 Re-elect Geoff McFarland as Director For For Management 10 Re-elect David Grant as Director For For Management 11 Re-elect Carol Chesney as Director For For Management 12 Re-elect John Jeans as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For Against Management Auditors 15 Authorise Market Purchase of Ordinary For For Management Shares

----- RENTOKIL INITIAL PLC Ticker: RTO Security ID: G7494G105 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect John McAdam as Director For For Management 5 Re-elect Peter Bamford as Director For For Management 6 Re-elect Richard Burrows as Director For For Management 7 Re-elect Alan Giles as Director For For Management 8 Re-elect Andy Ransom as Director For For Management 9 Re-elect Angela Seymour-Jackson as For For Management Director 10 Re-elect Jeremy Townsend as Director For For Management 11 Elect Julie Southern as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise EU Political Donations and For For Management Expenditure

----- REXAM PLC Ticker: REX Security ID: ADPV26963 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: APR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Carl-Peter Forster as Director For For Management 5 Re-elect Stuart Chambers as Director For For Management 6 Re-elect Graham Chipchase as Director For For Management 7 Re-elect David Robbie as Director For For Management 8 Re-elect John Langston as Director For For Management 9 Re-elect Leo Oosterveer as Director For For Management 10 Re-elect Ros Rivaz as Director For For Management 11 Re-elect Johanna Waterous as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- RIO

TINTO PLC Ticker: RIO Security ID: G75754104 Meeting Date: APR 16, 2015 Meeting Type: Annual Record Date: APR 14, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report for UK Law For For Management Purposes 4 Approve Remuneration Report for For For Management Australian Law Purposes 5 Elect Megan Clark as Director For For Management 6 Elect Michael L'Estrange as Director For For Management 7 Re-elect Robert Brown as Director For For Management 8 Re-elect Jan du Plessis as Director For For Management 9 Re-elect Ann Godbehere as Director For For Management 10 Re-elect Richard Goodmanson as Director For For Management 11 Re-elect Anne Lauvergeon as Director For For Management 12 Re-elect Chris Lynch as Director For For Management 13 Re-elect Paul Tellier as Director For For Management 14 Re-elect Simon Thompson as Director For For Management 15 Re-elect John Varley as Director For For Management 16 Re-elect Sam Walsh as Director For For Management 17 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 18 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 19 Authorise Issue of Equity with For For Management Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise Market Purchase of Ordinary For For Management Shares 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

ROLLS-ROYCE HOLDINGS PLC Ticker: RR. Security ID: G76225104 Meeting Date: MAY 08, 2015 Meeting Type: Annual Record Date: MAY 06, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Elect Ruth Cairnie as Director For For Management 4 Elect David Smith as Director For For Management 5 Re-elect Ian Davis as Director

For For Management 6 Re-elect John Rishton as Director For For Management 7 Re-elect Dame Helen Alexander as
For For Management Director 8 Re-elect Lewis Booth as Director For For Management 9 Re-elect Sir Frank
Chapman as Director For For Management 10 Re-elect Warren East as Director For For Management 11 Re-elect Lee
Hsien Yang as Director For For Management 12 Re-elect John McAdam as Director For For Management 13 Re-elect
Colin Smith as Director For For Management 14 Re-elect Jasmin Staiblin as Director For For Management 15
Reappoint KPMG LLP as Auditors For For Management 16 Authorise the Audit Committee to Fix For For
Management Remuneration of Auditors 17 Approve Payment to Shareholders For For Management 18 Authorise EU
Political Donations and For For Management Expenditure 19 Authorise Issue of Equity with For For Management
Pre-emptive Rights 20 Authorise Issue of Equity without For For Management Pre-emptive Rights 21 Authorise
Market Purchase of Ordinary For For Management Shares 22 Approve Increase in Borrowing Powers For For
Management ----- ROTORK PLC Ticker: ROR

Security ID: G76717126 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal
Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve
Final Dividend For For Management 3 Re-elect Bob Arnold as Director For For Management 4 Re-elect Gary Bullard
as Director For For Management 5 Re-elect Jonathan Davis as Director For For Management 6 Re-elect Peter France
as Director For For Management 7 Re-elect Sally James as Director For For Management 8 Re-elect John Nicholas as
Director For For Management 9 Elect Martin Lamb as Director For For Management 10 Elect Lucinda Bell as
Director For For Management 11 Appoint Deloitte LLP as Auditors For For Management 12 Authorise Board to Fix
Remuneration of For For Management Auditors 13 Approve Remuneration Report For For Management 14 Authorise
Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For
Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17
Authorise Market Purchase of For For Management Preference Shares 18 Authorise the Company to Call EGM with
For For Management Two Weeks' Notice 19 Approve Share Sub-Division; Amend For For Management Articles of
Association 20 Approve Increase in the Limit of Fees For For Management Payable to Directors

----- ROYAL DUTCH SHELL PLC Ticker: RDSA
Security ID: G7690A100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 15, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
Approve Remuneration Report For For Management 3 Re-elect Ben van Beurden as Director For For Management 4
Re-elect Guy Elliott as Director For For Management 5 Re-elect Euleen Goh as Director For For Management 6
Re-elect Simon Henry as Director For For Management 7 Re-elect Charles Holliday as Director For For Management
8 Re-elect Gerard Kleisterlee as Director For For Management 9 Re-elect Sir Nigel Sheinwald as For For
Management Director 10 Re-elect Linda Stuntz as Director For For Management 11 Re-elect Hans Wijers as Director
For For Management 12 Re-elect Patricia Woertz as Director For For Management 13 Re-elect Gerrit Zalm as
Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15
Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For
Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18
Authorise Market Purchase of Ordinary For For Management Shares 19 Approve Scrip Dividend Scheme For For
Management 20 Authorise EU Political Donations and For For Management Expenditure 21 Approve Strategic
Resilience for 2035 For For Shareholder and Beyond

----- ROYAL DUTCH SHELL PLC Ticker: RDSA
Security ID: G7690A118 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAY 15, 2015 #
Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2
Approve Remuneration Report For For Management 3 Re-elect Ben van Beurden as Director For For Management 4
Re-elect Guy Elliott as Director For For Management 5 Re-elect Euleen Goh as Director For For Management 6
Re-elect Simon Henry as Director For For Management 7 Re-elect Charles Holliday as Director For For Management
8 Re-elect Gerard Kleisterlee as Director For For Management 9 Re-elect Sir Nigel Sheinwald as For For
Management Director 10 Re-elect Linda Stuntz as Director For For Management 11 Re-elect Hans Wijers as Director
For For Management 12 Re-elect Patricia Woertz as Director For For Management 13 Re-elect Gerrit Zalm as
Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15
Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For
Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18

Authorise Market Purchase of Ordinary For For Management Shares 19 Approve Scrip Dividend Scheme For For Management 20 Authorise EU Political Donations and For For Management Expenditure 21 Approve Strategic Resilience for 2035 For For Shareholder and Beyond

----- RPC GROUP PLC Ticker: RPC Security ID: G7699G108 Meeting Date: JUL 16, 2014 Meeting Type: Annual Record Date: JUL 14, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Jamie Pike as Director For For Management 6 Re-elect Ilona Haaijer as Director For For Management 7 Re-elect Stephan Rojahn as Director For For Management 8 Re-elect Martin Towers as Director For For Management 9 Re-elect Pim Vervaat as Director For For Management 10 Re-elect Simon Kesterton as Director For For Management 11 Elect Dr Lynn Drummond as Director For For Management 12 Elect Dr Godwin Wong as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares -----

RPC GROUP PLC Ticker: RPC Security ID: G7699G108 Meeting Date: DEC 17, 2014 Meeting Type: Special Record Date: DEC 15, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Issue of Equity in For For Management Connection with the Rights Issue 2 Approve Acquisition of Promens Group AS For For Management

----- RPS GROUP PLC Ticker: RPS Security ID: G7701P104 Meeting Date: MAY 01, 2015 Meeting Type: Annual Record Date: APR 29, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For Abstain Management 4 Elect Andrew Page as Director For For Management 5 Re-elect Louise Charlton as Director For For Management 6 Re-elect Robert Miller-Bakewell as For For Management Director 7 Re-elect Tracey Graham as Director For For Management 8 Re-elect Alan Hearne as Director For For Management 9 Re-elect Brook Land as Director For For Management 10 Re-elect Phil Williams as Director For For Management 11 Re-elect Gary Young as Director For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SABMILLER PLC Ticker: SAB Security ID: G77395104 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For Abstain Management 4 Re-elect Mark Armour as Director For For Management 5 Re-elect Geoffrey Bible as Director For For Management 6 Re-elect Alan Clark as Director For For Management 7 Re-elect Dinyar Devitre as Director For For Management 8 Re-elect Guy Elliott as Director For For Management 9 Re-elect Lesley Knox as Director For For Management 10 Re-elect John Manser as Director For For Management 11 Re-elect John Manzoni as Director For For Management 12 Re-elect Dr Dambisa Moyo as Director For For Management 13 Re-elect Carlos Perez Davila as For For Management Director 14 Re-elect Alejandro Santo Domingo For For Management Davila as Director 15 Re-elect Helen Weir as Director For For Management 16 Re-elect Howard Willard as Director For For Management 17 Re-elect Jamie Wilson as Director For For Management 18 Approve Final Dividend For For Management 19 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 20 Authorise Board to Fix Remuneration of For For Management Auditors 21 Authorise Issue of Equity with For For Management Pre-emptive Rights 22 Approve Employee Share Purchase Plan For For Management 23 Approve Sharesave Plan For For Management 24 Establish Supplements or Appendices to For For Management the Employee Share Purchase Plan or the Sharesave Plan 25 Authorise Issue of Equity without For For Management Pre-emptive Rights 26 Authorise Market Purchase of Ordinary For For Management Shares 27 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SAVILLS PLC Ticker: SVS Security ID: G78283119 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec

Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Peter Smith as Director For For Management 5 Re-elect Jeremy Helsby as Director For For Management 6 Re-elect Martin Angle as Director For For Management 7 Re-elect Tim Freshwater as Director For For Management 8 Re-elect Charles McVeigh as Director For For Management 9 Re-elect Simon Shaw as Director For For Management 10 Elect Liz Hewitt as Director For For Management 11 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SCHRODERS PLC Ticker: SDR Security ID: G78602136 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Elect Peter Harrison as Director For For Management 5 Re-elect Andrew Beeson as Director For For Management 6 Re-elect Michael Dobson as Director For For Management 7 Re-elect Richard Keers as Director For For Management 8 Re-elect Philip Mallinckrodt as For For Management Director 9 Re-elect Massimo Tosato as Director For For Management 10 Re-elect Ashley Almanza as Director For For Management 11 Re-elect Robin Buchanan as Director For For Management 12 Re-elect Lord Howard of Penrith as For For Management Director 13 Re-elect Nichola Pease as Director For For Management 14 Re-elect Bruno Schroder as Director For For Management 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 16 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Market Purchase of For For Management Non-Voting Ordinary Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SEGRO PLC Ticker: SGRO Security ID: G80277141 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Nigel Rich as Director For For Management 5 Re-elect Christopher Fisher as Director For For Management 6 Re-elect Baroness Ford as Director For For Management 7 Re-elect Andy Gulliford as Director For For Management 8 Re-elect Justin Read as Director For For Management 9 Re-elect Phil Redding as Director For For Management 10 Re-elect Mark Robertshaw as Director For For Management 11 Re-elect David Sleath as Director For For Management 12 Re-elect Doug Webb as Director For For Management 13 Elect Martin Moore as Director For For Management 14 Reappoint Deloitte LLP as Auditors For For Management 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 21 Approve Scrip Dividend For For Management

----- SENIOR PLC Ticker: SNR Security ID: G8031U102 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Charles Berry as Director For For Management 5 Re-elect Celia Baxter as Director For For Management 6 Re-elect Andy Hammet as Director For For Management 7 Re-elect Derek Harding as Director For For Management 8 Re-elect Giles Kerr as Director For For Management 9 Re-elect Mark Vernon as Director For For Management 10 Reappoint Deloitte LLP as Auditors For For Management 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise Market Purchase of Ordinary For For Management Shares 15 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SIG PLC Ticker: SHI Security ID: G80797106 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast

Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Andrea Abt as Director For For Management 5 Re-elect Janet Ashdown as Director For For Management 6 Re-elect Mel Ewell as Director For For Management 7 Re-elect Chris Geoghegan as Director For For Management 8 Re-elect Stuart Mitchell as Director For For Management 9 Re-elect Jonathan Nicholls as Director For For Management 10 Re-elect Doug Robertson as Director For For Management 11 Re-elect Leslie Van de Walle as For For Management Director 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares ----- SMITH & NEPHEW PLC

Ticker: SN. Security ID: G82343164 Meeting Date: APR 09, 2015 Meeting Type: Annual Record Date: APR 07, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Vinita Bali as Director For For Management 5 Re-elect Ian Barlow as Director For For Management 6 Re-elect Olivier Bohuon as Director For For Management 7 Re-elect Baroness Virginia Bottomley For For Management as Director 8 Re-elect Julie Brown as Director For For Management 9 Elect Erik Engstrom as Director For For Management 10 Re-elect Michael Friedman as Director For For Management 11 Re-elect Brian Larcombe as Director For For Management 12 Re-elect Joseph Papa as Director For For Management 13 Re-elect Roberto Quarta as Director For For Management 14 Appoint KPMG LLP as Auditors For For Management 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- SMITHS GROUP PLC Ticker:

SMIN Security ID: G82401111 Meeting Date: NOV 18, 2014 Meeting Type: Annual Record Date: NOV 16, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Bruno Angelici as Director For For Management 6 Re-elect Philip Bowman as Director For For Management 7 Re-elect Sir George Buckley as Director For For Management 8 Re-elect David Challen as Director For For Management 9 Re-elect Tanya Fratto as Director For For Management 10 Re-elect Anne Quinn as Director For For Management 11 Re-elect Sir Kevin Tebbit as Director For For Management 12 Re-elect Peter Turner as Director For For Management 13 Elect Bill Seeger as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 20 Authorise EU Political Donations and For For Management Expenditure 21 Approve US Employee Share Purchase For For Management Plan 2014 -----

SPECTRIS PLC Ticker: SXS Security ID: G8338K104 Meeting Date: APR 24, 2015 Meeting Type: Annual Record Date: APR 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Elect Lisa Davis as Director For For Management 5 Elect Ulf Quellmann as Director For For Management 6 Elect Bill Seeger as Director For For Management 7 Re-elect Peter Chambre as Director For For Management 8 Re-elect John O'Higgins as Director For For Management 9 Re-elect Dr John Hughes as Director For For Management 10 Re-elect Russell King as Director For For Management 11 Re-elect Clive Watson as Director For For Management 12 Re-elect Martha Wyrsh as Director For For Management 13 Reappoint KPMG LLP as Auditors For For Management 14 Authorise Board to Fix Remuneration of For For Management Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Adopt New Articles of Association For For Management 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- SPIRAX-SARCO ENGINEERING PLC Ticker: SPX Security ID: G83561111 Meeting Date: MAY 11, 2015 Meeting Type: Annual Record Date: MAY 07,

2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Reappoint Deloitte LLP as Auditors For For Management 5 Authorise Board to Fix Remuneration of For For Management Auditors 6 Re-elect Bill Whiteley as Director For For Management 7 Re-elect Nick Anderson as Director For For Management 8 Re-elect David Meredith as Director For For Management 9 Re-elect Neil Daws as Director For For Management 10 Re-elect Jay Whalen as Director For For Management 11 Re-elect Jamie Pike as Director For For Management 12 Re-elect Dr Krishnamurthy Rajagopal as For For Management Director 13 Re-elect Dr Trudy Schoolenberg as For For Management Director 14 Re-elect Clive Watson as Director For For Management 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Approve Scrip Dividend For For Management 17 Approve Special Dividend and Share For For Management Consolidation 18 Approve 2015 Performance Share Plan For For Management 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- SPIRENT COMMUNICATIONS PLC Ticker: SPT Security ID: G83562101 Meeting Date: MAY 05, 2015 Meeting Type: Annual Record Date: MAY 03, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Ian Brindle as Director For For Management 5 Re-elect Sue Swenson as Director For For Management 6 Re-elect Alex Walker as Director For For Management 7 Re-elect Eric Hutchinson as Director For For Management 8 Re-elect Duncan Lewis as Director For For Management 9 Re-elect Tom Maxwell as Director For For Management 10 Re-elect Rachel Whiting as Director For For Management 11 Reappoint Ernst & Young LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise Issue of Equity without For For Management Pre-emptive Rights 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 17 Amend Employee Incentive Plan For For Management 18 Approve UK Employee Share Purchase Plan For For Management

----- STANDARD CHARTERED PLC Ticker: STAN Security ID: G84228157 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Elect Dr Byron Grote as Director For For Management 5 Elect Andy Halford as Director For For Management 6 Elect Gay Huey Evans as Director For For Management 7 Elect Jasmine Whitbread as Director For For Management 8 Re-elect Om Bhatt as Director For For Management 9 Re-elect Dr Kurt Campbell as Director For For Management 10 Re-elect Dr Louis Cheung as Director For For Management 11 Re-elect Dr Han Seung-soo as Director For For Management 12 Re-elect Christine Hodgson as Director For For Management 13 Re-elect Naguib Kheraj as Director For For Management 14 Re-elect Simon Lowth as Director For For Management 15 Re-elect Ruth Markland as Director For For Management 16 Re-elect Sir John Peace as Director For For Management 17 Re-elect Mike Rees as Director For For Management 18 Re-elect Viswanathan Shankar as None None Management Director 19 Re-elect Paul Skinner as Director For For Management 20 Re-elect Dr Lars Thunell as Director For For Management 21 Appoint KPMG LLP as Auditors For For Management 22 Authorise Board to Fix Remuneration of For For Management Auditors 23 Authorise EU Political Donations and For For Management Expenditure 24 Authorise Issue of Equity with For For Management Pre-emptive Rights 25 Authorise Issue of Equity with For For Management Pre-emptive Rights 26 Authorise Issue of Equity with For For Management Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities 27 Authorise Issue of Equity without For For Management Pre-emptive Rights 28 Authorise Issue of Equity without For For Management Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities 29 Authorise Market Purchase of Ordinary For For Management Shares 30 Authorise Market Purchase of For For Management Preference Shares 31 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- STANDARD LIFE PLC Ticker:

SL. Security ID: G84278103 Meeting Date: OCT 03, 2014 Meeting Type: Special Record Date: OCT 01, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Disposal of Standard Life's For For Management Canadian Business

----- STANDARD LIFE PLC Ticker: SL. Security ID:

G84278103 Meeting Date: MAR 13, 2015 Meeting Type: Special Record Date: MAR 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the Return For For Management of Value to Shareholders

----- STANDARD LIFE PLC Ticker: SL Security ID:

G84278129 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAY 08, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 3 Authorise Board to Fix Remuneration of For For Management Auditors 4 Approve Final Dividend For For Management 5 Approve Remuneration Report For For Management 6 Approve Remuneration Policy For For Management 7 Amend Executive Long Term Incentive For For Management Plan 8A Re-elect Sir Gerald Grimstone as For For Management Director 8B Re-elect Pierre Danon as Director For For Management 8C Re-elect Crawford Gillies as Director For For Management 8D Re-elect Noel Harwerth as Director For For Management 8E Re-elect David Nish as Director For For Management 8F Re-elect John Paynter as Director None None Management 8G Re-elect Lynne Peacock as Director For For Management 8H Re-elect Martin Pike as Director For For Management 8I Re-elect Keith Skeoch as Director For For Management 9A Elect Isabel Hudson as Director For For Management 9B Elect Kevin Parry as Director For For Management 9C Elect Luke Savage as Director For For Management 10 Authorise Issue of Equity with For For Management Pre-emptive Rights 11 Authorise Issue of Equity without For For Management Pre-emptive Rights 12 Authorise Market Purchase of Ordinary For For Management Shares 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 15 Adopt New Articles of Association For For Management ----- SYNERGY

HEALTH PLC Ticker: SYR Security ID: G8646U109 Meeting Date: JUL 23, 2014 Meeting Type: Annual Record Date: JUL 21, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Sir Duncan Nichol as Director For For Management 6 Re-elect Dr Richard Steeves as Director For For Management 7 Re-elect Gavin Hill as Director For For Management 8 Re-elect Constance Baroudel as Director For For Management 9 Elect Jeffery Harris as Director For For Management 10 Elect Dr Adrian Coward as Director For For Management 11 Reappoint KPMG LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise EU Political Donations and For For Management Expenditure 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice -----

SYNERGY HEALTH PLC Ticker: SYR Security ID: G8646U109 Meeting Date: JUN 11, 2015 Meeting Type: Special Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to the For For Management Combination of Synergy Health plc with New Steris Limited

----- SYNERGY HEALTH PLC Ticker: SYR Security ID: G8646U109 Meeting Date: JUN 11, 2015 Meeting Type: Court Record Date: MAR 09, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For For Management

----- SYNTHOMER PLC Ticker: SYNT Security ID:

G8650C102 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Approve Special Dividend For For Management 5 Re-elect David Blackwood as Director For For Management 6 Re-elect Alexander Catto as Director For For Management 7 Re-elect Jinya Chen as Director For For Management 8 Re-elect Dato' Lee Hau Hian as Director For For Management 9 Re-elect Dr Just Jansz as Director For For Management 10 Re-elect Brendan Connolly as Director For For Management 11 Re-elect Neil Johnson as Director For For Management 12 Elect Calum MacLean as Director For For Management 13 Elect Caroline Johnstone as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights 18 Authorise Market Purchase of Ordinary For For Management Shares 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- TATE & LYLE PLC Ticker: TATE

Security ID: G86838128 Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Approve Final Dividend For For Management 5 Re-elect Sir Peter Gershon as Director For For Management 6 Re-elect Javed Ahmed as Director For For Management 7 Re-elect Tim Lodge as Director For For Management 8 Re-elect Liz Airey as Director For For Management 9 Re-elect William Camp as Director For For Management 10 Re-elect Douglas Hurt as Director For For Management 11 Re-elect Virginia Kamsky as Director For For Management 12 Re-elect Anne Minto as Director For For Management 13 Re-elect Dr Ajai Puri as Director For For Management 14 Re-elect Robert Walker as Director For For Management 15 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 16 Authorise Board to Fix Remuneration of For For Management Auditors 17 Authorise EU Political Donations and For For Management Expenditure 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- TED BAKER PLC Ticker: TED

Security ID: G8725V101 Meeting Date: JUN 12, 2015 Meeting Type: Annual Record Date: JUN 10, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Re-elect Raymond Kelvin as Director For For Management 5 Re-elect Lindsay Page as Director For For Management 6 Re-elect David Bernstein as Director For Abstain Management 7 Re-elect Ronald Stewart as Director For For Management 8 Re-elect Anne Sheinfield as Director For For Management 9 Re-elect Andrew Jennings as Director For For Management 10 Reappoint KPMG LLP as Auditors For For Management 11 Authorise the Audit Committee to Fix For Abstain Management Remuneration of Auditors 12 Authorise Issue of Equity with For For Management Pre-emptive Rights 13 Authorise Issue of Equity without For For Management Pre-emptive Rights 14 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- TELECITY GROUP PLC Ticker: TCY Security ID: G87403112 Meeting Date: APR 21, 2015 Meeting Type: Annual Record Date: APR 17, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Policy For For Management 4 Approve Remuneration Report For For Management 5 Re-elect John Hughes as Director For For Management 6 Elect Eric Hageman as Director For For Management 7 Re-elect Claudia Arney as Director For For Management 8 Re-elect Simon Batey as Director For For Management 9 Re-elect Maurizio Carli as Director For For Management 10 Re-elect Nancy Cruickshank as Director For For Management 11 Re-elect John O'Reilly as Director For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Amend Long-Term Incentive Plan 2012 For For Management 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- THE SAGE GROUP PLC Ticker: SGE Security ID: G7771K142 Meeting Date: MAR 03, 2015 Meeting Type: Annual Record Date: MAR 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Re-elect Donald Brydon as Director For For Management 4 Re-elect Neil Berkett as Director For For Management 5 Re-elect Drummond Hall as Director For For Management 6 Re-elect Steve Hare as Director For For Management 7 Re-elect Jonathan Howell as Director For For Management 8 Elect Stephen Kelly as Director For For Management 9 Elect Inna Kuznetsova as Director For For Management 10 Re-elect Ruth Markland as Director For For Management 11 Appoint Ernst & Young LLP as Auditors For For Management 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Approve Remuneration Report For For Management 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 18 Approve Performance Share Plan For For Management ----- THE WEIR GROUP PLC Ticker: WEIR Security ID: G95248137 Meeting Date: APR 29, 2015 Meeting Type: Annual Record Date: APR

27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Elect Sir Jim McDonald as Director For For Management 5 Re-elect Charles Berry as Director For For Management 6 Re-elect Keith Cochrane as Director For For Management 7 Re-elect Alan Ferguson as Director For For Management 8 Re-elect Melanie Gee as Director For For Management 9 Re-elect Mary Jo Jacobi as Director For For Management 10 Re-elect Richard Menell as Director For For Management 11 Re-elect John Mogford as Director For For Management 12 Re-elect Jon Stanton as Director For For Management 13 Reappoint Ernst & Young LLP as Auditors For For Management 14 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- TUI TRAVEL PLC Ticker: TT. Security ID: G9127H104 Meeting Date: OCT 28, 2014 Meeting Type: Special Record Date: OCT 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Matters Relating to Merger For Against Management with TUI AG

----- TUI TRAVEL PLC Ticker: TT. Security ID: G9127H104 Meeting Date: OCT 28, 2014 Meeting Type: Court Record Date: OCT 26, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Scheme of Arrangement For Against Management

----- TULLETT PREBON PLC Ticker: TLPR Security ID: G9130W106 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: MAY 01, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For Against Management 3 Elect John Phizackerley as Director For For Management 4 Re-elect Rupert Robson as Director For For Management 5 Re-elect Paul Mainwaring as Director For For Management 6 Re-elect Angela Knight as Director For For Management 7 Re-elect Roger Perkin as Director For For Management 8 Re-elect Stephen Pull as Director For For Management 9 Re-elect David Shalders as Director For For Management 10 Reappoint Deloitte LLP as Auditors For For Management 11 Authorise Board to Fix Remuneration of For For Management Auditors 12 Approve Final Dividend For For Management 13 Authorise Issue of Equity with For For Management Pre-emptive Rights 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- ULTRA ELECTRONICS

HOLDINGS PLC Ticker: ULE Security ID: G9187G103 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Remuneration Policy For For Management 4 Approve Final Dividend For For Management 5 Re-elect Douglas Caster as Director For For Management 6 Re-elect Martin Broadhurst as Director For For Management 7 Re-elect Sir Robert Walmsley as For For Management Director 8 Re-elect Rakesh Sharma as Director For For Management 9 Re-elect Mark Anderson as Director For For Management 10 Re-elect Mary Waldner as Director For For Management 11 Elect John Hirst as Director For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Authorise Issue of Equity without For For Management Pre-emptive Rights 16 Authorise Market Purchase of Ordinary For For Management Shares 17 Authorise the Company to Call EGM with For For Management Two Weeks' Notice ----- UNILEVER PLC Ticker: ULVR

Security ID: G92087165 Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: APR 28, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Re-elect Paul Polman as Director For For Management 4 Re-elect Jean-Marc Huet as Director For For Management 5 Re-elect Laura Cha as Director For For Management 6 Re-elect Louise Fresco as Director For For Management 7 Re-elect Ann Fudge as Director For For Management 8 Re-elect Mary Ma as Director For For Management 9 Re-elect Hixonia Nyasulu as Director For For Management 10 Re-elect John Rishton as Director For For Management 11 Re-elect Feike Sijbesma as Director For For Management 12 Re-elect Michael Treschow as Director For For Management 13 Elect Nils Andersen as Director For For Management 14 Elect Vittorio Colao as Director For For Management 15 Elect Dr Judith Hartmann as Director For For

Management 16 Reappoint KPMG LLP as Auditors For For Management 17 Authorise Board to Fix Remuneration of For For Management Auditors 18 Authorise Issue of Equity with For For Management Pre-emptive Rights 19 Authorise Issue of Equity without For For Management Pre-emptive Rights 20 Authorise Market Purchase of Ordinary For For Management Shares 21 Authorise EU Political Donations and For For Management Expenditure 22 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- VEDANTA RESOURCES PLC Ticker: VED
Security ID: G9328D100 Meeting Date: AUG 01, 2014 Meeting Type: Annual Record Date: JUL 30, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For Against Management 4 Approve Final Dividend For For Management 5 Elect Tom Albanese as Director For For Management 6 Re-elect Anil Agarwal as Director For For Management 7 Re-elect Navin Agarwal as Director For For Management 8 Re-elect Euan Macdonald as Director For For Management 9 Re-elect Aman Mehta as Director For For Management 10 Re-elect Deepak Parekh as Director For For Management 11 Re-elect Geoffrey Green as Director For For Management 12 Reappoint Deloitte LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Approve Performance Share Plan For For Management 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- VESUVIUS PLC Ticker: VSVS Security ID: G9339E105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAY 12, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend For For Management 3 Approve Remuneration Report For For Management 4 Re-elect Nelda Connors as Director For For Management 5 Re-elect Christer Gardell as Director For For Management 6 Elect Hock Goh as Director For For Management 7 Re-elect Jane Hinkley as Director For For Management 8 Elect Douglas Hurt as Director For For Management 9 Re-elect John McDonough as Director For For Management 10 Re-elect Chris O'Shea as Director For For Management 11 Re-elect Francois Wanecq as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise EU Political Donations and For For Management Expenditure 15 Authorise Issue of Equity with For For Management Pre-emptive Rights 16 Authorise Issue of Equity without For For Management Pre-emptive Rights 17 Authorise Market Purchase of Ordinary For For Management Shares 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- VICTREX PLC Ticker: VCT Security ID: G9358Y107 Meeting Date: FEB 04, 2015 Meeting Type: Annual Record Date: FEB 02, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend For For Management 4 Approve Special Dividend For For Management 5 Re-elect Larry Pentz as Director For For Management 6 Re-elect Dr Pamela Kirby as Director For For Management 7 Re-elect Giles Kerr as Director For For Management 8 Re-elect Patrick De Smedt as Director For For Management 9 Re-elect David Hummel as Director For For Management 10 Re-elect Tim Cooper as Director For For Management 11 Re-elect Louisa Burdett as Director For For Management 12 Reappoint KPMG LLP as Auditors For For Management 13 Authorise Board to Fix Remuneration of For For Management Auditors 14 Authorise Issue of Equity with For For Management Pre-emptive Rights 15 Approve Executive Share Option Plan For For Management 16 Approve Sharesave Plan For For Management 17 Approve Employee Stock Purchase Plan For For Management 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise Market Purchase of Ordinary For For Management Shares 20 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- VODAFONE GROUP PLC Ticker: VOD Security ID: G93882192 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: JUL 25, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Re-elect Gerard Kleisterlee as Director For For Management 3 Re-elect Vittorio Colao as Director For For Management 4 Elect Nick Read as Director For For Management 5 Re-elect Stephen Pusey as Director For For Management 6 Elect Sir Crispin Davis as Director For For Management 7 Elect Dame Clara Furse as Director For For Management 8 Elect Valerie Gooding as Director For For Management 9 Re-elect Renee James as Director For For

Management 10 Re-elect Samuel Jonah as Director For For Management 11 Re-elect Omid Kordestani as Director For For Management 12 Re-elect Nick Land as Director For For Management 13 Re-elect Luc Vandevelde as Director For For Management 14 Re-elect Philip Yea as Director For For Management 15 Approve Final Dividend For For Management 16 Approve Remuneration Policy For For Management 17 Approve Remuneration Report For For Management 18 Approve Incentive Plan For For Management 19 Appoint PricewaterhouseCoopers LLP as For For Management Auditors 20 Authorise the Audit and Risk Committee For For Management to Fix Remuneration of Auditors 21 Authorise Issue of Equity with For For Management Pre-emptive Rights 22 Authorise Issue of Equity without For For Management Pre-emptive Rights 23 Authorise Market Purchase of Ordinary For For Management Shares 24 Authorise EU Political Donations and For For Management Expenditure 25 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

----- WS ATKINS PLC Ticker: ATK Security ID: G9809D108 Meeting Date: JUL 30, 2014 Meeting Type: Annual Record Date: JUL 28, 2014 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Policy For For Management 3 Approve Remuneration Report For For Management 4 Accept Corporate Sustainability Report For For Management 5 Approve Final Dividend For For Management 6 Re-elect Fiona Clutterbuck as Director For For Management 7 Re-elect Allan Cook as Director For For Management 8 Re-elect Heath Drewett as Director For For Management 9 Re-elect Uwe Krueger as Director For For Management 10 Re-elect Raj Rajagopal as Director For For Management 11 Elect James Cullens as Director For For Management 12 Elect Allister Langlands as Director For For Management 13 Elect Thomas Leppert as Director For For Management 14 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors 15 Authorise Board to Fix Remuneration of For For Management Auditors 16 Authorise EU Political Donations and For For Management Expenditure 17 Authorise Issue of Equity with For For Management Pre-emptive Rights 18 Authorise Issue of Equity without For For Management Pre-emptive Rights 19 Authorise the Company to Call EGM with For For Management Two Weeks' Notice 20 Authorise Market Purchase of Ordinary For For Management Shares

----- XAAR PLC Ticker: XAR Security ID: G9824Q100 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAY 11, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Reappoint Deloitte LLP as Auditors For For Management 3 Authorise Board to Fix Remuneration of For For Management Auditors 4 Approve Final Dividend For For Management 5 Re-elect Richard Barham as Director For For Management 6 Re-elect Alex Bevis as Director For For Management 7 Re-elect Edmund Creutzmann as Director For For Management 8 Elect Doug Edwards as Director For For Management 9 Re-elect Phil Lawler as Director For For Management 10 Re-elect Ted Wiggans as Director For For Management 11 Re-elect Robin Williams as Director For For Management 12 Elect Jim Brault as Director For For Management 13 Approve Remuneration Report For For Management 14 Authorise the Future Preparation of For For Management the Company's Individual Financial Statements in accordance with FRS 101 Accounting Standards 15 Authorise Market Purchase of Ordinary For For Management Shares 16 Authorise Issue of Equity with For For Management Pre-emptive Rights 17 Authorise Issue of Equity without For For Management Pre-emptive Rights =====WisdomTree Strategic Corporate Bond

Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Emerging Markets Local Debt

Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Asia Local Debt

Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Emerging Markets Corporate

Bond Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Euro Debt

Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Australia & New Zealand Debt

Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Japan Interest Rate Strategy

Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Barclays U.S. Aggregate Bond Negative Duration

Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Barclays U.S. Aggregate Bond Zero Duration Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree BofA Merrill Lynch High Yield Bond Negative Duration Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree BofA Merrill Lynch High Yield Bond Zero Duration Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Bloomberg Floating Rate Treasury Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Bloomberg U.S. Dollar Bullish Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Commodity Currency Strategy Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Emerging Currency Strategy Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Chinese Yuan Strategy Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Brazilian Real Strategy Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Indian Rupee Strategy Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Managed Futures Strategy Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Global Real Return Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period. =====WisdomTree Western Asset Unconstrained Bond Fund===== There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period.

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SIGNATURES Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized. WisdomTree Trust (Registrant)
By: /s/ Ryan M. Louvar ----- Ryan M. Louvar Secretary and Chief Legal Officer Date: August 28, 2015